

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, September 21, 2021 - 6:00 PM

City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

<https://fortlauderdale.legistar.com/Calendar.aspx>

www.fortlauderdale.gov/fltv

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FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor

HEATHER MORAITIS Vice Mayor - Commissioner - District I

STEVEN GLASSMAN Commissioner - District II

ROBERT L. McKINZIE Commissioner - District III

BEN SORENSEN Commissioner - District IV

CHRIS LAGERBLOOM, City Manager

JOHN HERBST, City Auditor

JEFFREY A. MODARELLI, City Clerk

ALAIN E. BOILEAU, City Attorney

PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Due to COVID-19, Commission Chambers seating capacity has been reduced; therefore, we are encouraging members of the public to participate virtually when possible.

If any person wishes to address the City Commission virtually or in-person, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission virtually or in-person in a representative capacity, the attorney, or other representative shall also sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. After being recognized by the Mayor, the speaker should identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

The online Speaker Card can be accessed at:
<https://www.fortlauderdale.gov/citycommissionmeetings>.

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

AUXILIARY AIDS AND SERVICES: If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

NOTICE TO MEMBERS OF THE PUBLIC: If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

[21-0915](#) Minutes for September 8, 2021 Special Meeting - First Budget Hearing - (Commission Districts 1, 2, 3 and 4)

Attachments: [September 8, 2021 Special Meeting - First Budget Hearing](#)

PRESENTATIONS

PRES-1 [21-0889](#) Commissioner Sorensen will present a Proclamation declaring September 21, 2021 as Rowdy Gifford Homelessness Awareness Day in the City of Fort Lauderdale

PRES-2 [21-0939](#) Commissioner Sorensen will recognize the Fort Lauderdale Community Emergency Response Team (CERT) for being named the 2021 Florida CERT Team of the Year

PRES-3 [21-0890](#) Chief Rhoda Mae Kerr will recognize Fort Lauderdale Fire-Rescue - Ocean Rescue accomplishments at the US Lifesaving Association Nationals Competition

PRES-4 [21-0892](#) Winterfest, Inc. will recognize Sergeant Todd Mills for his dedication to the Winter Fest Boat Parade Event

CONSENT AGENDA PUBLIC COMMENT

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT MOTION

CM-1 [21-0864](#) Motion Approving an Event Agreement for Chantell Ghosh Birthday Party - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0864](#)

[Exhibit 1 – Chantell Ghosh Birthday Party Application](#)

[Exhibit 1a – Chantell Ghosh Birthday Site Plan](#)

[Exhibit 1b – Chantell Ghosh Birthday Agreement](#)

[Exhibit 2 – October 2021 Special Events Calendar](#)

CM-2 [21-0865](#) Motion Approving Event Agreements and Related Road Closures for the

Merrill Lynch Presents the 10th Annual Fast & Furious 5000 Bull Run and the 10th Annual Fort Lauderdale Turkey Trot - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 21-0865](#)

[Exhibit 1a – Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull R](#)

[Exhibit 1b – Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull R](#)

[Exhibit 1c – Las Olas Association Approval](#)

[Exhibit 1d – Merrill Lynch Presents The 10th Annual Fast & Furious 5000 Bull R](#)

[Exhibit 2 – 10th Annual Fort Lauderdale Turkey Trot Application](#)

[Exhibit 2a – 10th Annual Fort Lauderdale Turkey Trot Site Plan](#)

[Exhibit 2b – 10th Annual Fort Lauderdale Turkey Trot Route](#)

[Exhibit 2c – 10th Annual Fort Lauderdale Turkey Trot Agreement](#)

[Exhibit 3 – October 2021 Special Events Calendar](#)

[Exhibit 4 – November 2021 Special Events Calendar](#)

CM-3 [21-0848](#) Motion Authorizing the City Manager to Commence Negotiations with Midgard Group Inc. for the Development of Lot 20/21 in the Airport Industrial Park at Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0848](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 – Colliers Marketing Package](#)

[Exhibit 3 - Midgard Group Inc. Proposal](#)

CM-4 [21-0906](#) Motion Approving the City of Fort Lauderdale's Fire Rescue Department's Participation in the Supplemental Payment Program for Medicaid Managed Care Patients with the State of Florida's Agency for Health Care Administration - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0906](#)

[Exhibit 1 - Public Emergency Medical Transportation Letter of Agreement](#)

[Exhibit 2 - PEMT MCO IGT Participant List](#)

CM-5 [21-0850](#) Motion Approving Acceptance of a Donation from Mr. Frederick Brodsky - \$10,000 - (Commission District 2)

Attachments: [Commission Agenda Memo #21-0850](#)

[Exhibit 1 - Email from Mr. Frederick Brodsky](#)

CONSENT RESOLUTION

CR-1 [21-0936](#) Resolution Supporting and Authorizing Settlement of the Bankruptcy Cases for Purdue Pharma and Mallinckrodt Related to the Opioid Multi-District Litigation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0936](#)
[Exhibit 1 - Resolution](#)

- CR-2** [21-0940](#) Resolution Authorizing the City Manager to Execute a Florida Memorandum of Understanding That Sets Forth a Framework of a Unified Plan for the Proposed Allocation and Use of Opioid Settlement Proceeds and Any Formal Agreements Implementing a Unified Plan for the Allocation and Use of Opioid Settlement Proceeds - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0940](#)
[Exhibit 1 - Memorandum of Understanding](#)
[Exhibit 2 - Resolution](#)

- CR-3** [21-0867](#) Resolution Approving Submittal of an Application to the Florida Department of Transportation Florida Beautification Grant Program to Install New Landscaping in the Medians on Broward Boulevard between NW 15th Avenue and NW 2nd Avenue - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 21-0867](#)
[Exhibit 1 – Landscape Plans](#)
[Exhibit 2 – Location Map](#)
[Exhibit 3 – Estimated Project Costs](#)
[Exhibit 4 – Resolution](#)

- CR-4** [21-0833](#) Resolution Supporting Broward County and Florida East Coast Railway (FEC) Collaborative Roadway Reconfiguration Project to Enhance Pedestrian and Vehicular Safety - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0833](#)
[Exhibit 1 - Concept Plan - Phase One](#)
[Exhibit 2 - Concept Plan - Phase Two](#)
[Exhibit 3 – Resolution](#)

- CR-5** [21-0793](#) Resolution Rescinding Resolution No. 21-46, and Approving a Fiscal Year 2021 Not For Profit Grant Participation Agreement with The Stranahan House, Inc., and an Escrow Agreement with The Stranahan House, Inc., and Rogers, Morris & Ziegler LLP - \$100,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0793](#)
[Exhibit 1 - Agreement](#)
[Exhibit 2 – Escrow Agreement](#)
[Exhibit 3 – Resolution](#)

CONSENT PURCHASE

- CP-1** [21-0224](#) Motion Approving Contract Amendment No. 1 for Gunshot Detection,

Location and Forensic Analysis Service - ShotSpotter, Inc. - \$85,800 -
(Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo # 21-0224](#)

[Exhibit 1 - Contract Amendment No. 1](#)

CP-2 [21-0677](#) Motion Approving Agreements for State Legislative and Executive Branch
Representative Services - Capital City Consulting, L.L.C; Ericks
Consultants, Inc.; Ronald L. Book, P.A.; Rubin, Turnbull & Associates, Inc. -
\$630,000- (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0677](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Technical Evaluation](#)

[Exhibit 3 - Capital City Consulting, LLC Agreement](#)

[Exhibit 4 - Ericks Consultants, Inc Agreement](#)

[Exhibit 5 - Ronald L. Book, P.A. Agreement](#)

[Exhibit 6 - Rubin, Turnbull & Associates, Inc Agreement](#)

CP-3 [21-0683](#) Motion Approving Agreement for Proprietary Purchase of Annual
Maintenance and Support Agreement for Motorola 800 MHz P25 Trunked
Radio System's Equipment, Two-way Subscriber Radios, SUA, P1-CAD
Interface, Components and Accessories - Motorola Solutions Inc. -
\$558,403. - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0683](#)

[Exhibit 1 – Motorola Sales Agreement -Technology Upgrade P25 Overlay Digita](#)

[Exhibit 2 – Motorola Equipment Lease Purchase Agreement](#)

[Exhibit 3 – Equipment Lease Purchase Agreement](#)

[Exhibit 4 – 12578-817 - Maintenance and Support Service Agreement](#)

CP-4 [21-0712](#) Motion Approving Agreement for Taxiway Intersection Improvement Project
at Fort Lauderdale Executive Airport - General Asphalt Company, Inc. -
\$2,548,551.89 - (Commission District 1)

Attachments: [Commission Agenda Memo #21-0712](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3A - Solicitation](#)

[Exhibit 3B - Solicitation Cont'd](#)

[Exhibit 4 - General Asphalt Company Proposal](#)

CP-5 [21-0732](#) Motion Approving Purchase of Elevator Repair Services for River Walk
Center Garage and the Transportation & Mobility Building - Maverick
United Elevator LLC - \$285,400 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo #21-0732](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Tabulation](#)

[Exhibit 3 - Agreement](#)

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

- M-1** [21-0863](#) Motion Approving an Application for Temporary Beach License, Outdoor Event Agreement, and Extended Road Closures with Greater Fort Lauderdale Pride, Inc. for Pride Fort Lauderdale Parade and Festival, a Two-Day Event on Fort Lauderdale Beach - (Commissions Districts 2 and 4)

Attachments: [Commission Agenda Memo 21- 0863](#)

[Exhibit 1 – Commission Memo 19-076](#)

[Exhibit 2 – Pride Parade and Festival Application](#)

[Exhibit 2a – Pride Parade and Festival Site Plan](#)

[Exhibit 2b – Pride Parade and Festival Route](#)

[Exhibit 2c – Pride Parade and Festival Agreement](#)

[Exhibit 3 – November 2021 Special Events Calendar](#)

- M-2** [21-0866](#) Motion Approving an Event Agreement and Music Exemption with Archdiocese of Miami, Inc. for St. Jerome Catholic Church and School Fall Festival 2021 - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0866](#)

[Exhibit 1 – Commission Memo 19-076](#)

[Exhibit 2 – St. Jerome Catholic Church and School Fall Festival 2021 Applicatio](#)

[Exhibit 2a – St. Jerome Catholic Church and School Fall Festival 2021 Site Plan](#)

[Exhibit 2b – St. Jerome Catholic Church and School Fall Festival 2021 Agreement](#)

[Exhibit 3 - November 2021 Special Event Calendar](#)

- M-3** [21-0868](#) Motion Approving Event Agreements and Extended Road Closures Beyond 10:00am on the Barrier Island with Wildside Foundation, Inc. for the 8th Annual Fort Lauderdale Jingle Bell Jog and the 15th Annual Fort Lauderdale 13.1 Half MARATHON AND 10K - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 21-0868](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – 8th Annual Fort Lauderdale Jingle Bell Jog Application](#)
[Exhibit 2a – 8th Annual Fort Lauderdale Jingle Bell Jog Site Plan](#)
[Exhibit 2b – 8th Annual Fort Lauderdale Jingle Bell Jog Route](#)
[Exhibit 2c – 8th Annual Fort Lauderdale Jingle Bell Jog Agreement](#)
[Exhibit 3 – 15th Annual Fort Lauderdale 13.1 Half MARATHON AND 10K Applic](#)
[Exhibit 3a – 15th Annual Fort Lauderdale 13.1 Half MARATHON AND 10K Site](#)
[Exhibit 3b – 15th Annual Fort Lauderdale 13.1 Half MARATHON AND 10K Rout](#)
[Exhibit 3c – Las Olas Association Approval](#)
[Exhibit 3d – 15th Annual Fort Lauderdale 13.1 Half MARATHON AND 10K Agre](#)
[Exhibit 4 – December 2021 Special Event Calendar](#)

M-4 [21-0888](#) Motion for Discussion - City Commission Request for Review - RK Center Mixed-Use Parcel 1 (Searstown Parcel) - Case No. PLN-SITE-19120001 - 901 N. Federal Highway - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0888](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Abbreviated Site Plan Set](#)
[Exhibit 3 - City Commission Request for Review Memo](#)

M-5 [21-0896](#) Motion for Discussion - City Commission Request for Review - RK Center Mixed-Use Parcel 2 - Case No. PLN-SITE-19120002 - 550 NE 9th Street - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0896](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narratives, Reduced Plans with Elevations and Rendering](#)
[Exhibit 3 - City Commission Request for Review Memo](#)

M-6 [21-0897](#) Motion for Discussion - City Commission Request for Review - RK Center Residences - Parcel 3- PLN-SITE-19120003 - 450 NE 9th Street - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0897](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Abbreviated Site Plan Set](#)
[Exhibit 3 - City Commission Request for Review Memo](#)

RESOLUTIONS

R-1 [21-0898](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment 9.21.2021](#)

- R-2** [21-0877](#) Quasi-Judicial Resolution for an Alternative Design of a 12-Story Mixed-Use and Mixed-Income Development with Ground Floor Commercial Space Deviating from the Downtown Master Plan Standards for Minimum Building Tower Setback and Maximum Floorplate Size Requirements - Related FAT Village, LLC - 600 North Andrews Avenue - Case No. UDP - S21013 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo #21-0877](#)

[Exhibit 1 - Applications and Narratives](#)

[Exhibit 2 - Site Plan and Elevations](#)

[Exhibit 3 - Capacity Letter and Traffic Impact Statement](#)

[Exhibit 4 - Resolution Approving](#)

[Exhibit 5 - Resolution Denying](#)

- R-3** [21-0905](#) Resolution Approving the Fifth Amendment to the Ground Lease Agreement with Las Olas SMI, LLC ("Suntex") for City-owned Property Located at 240 East Las Olas Circle - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0905](#)

[Exhibit 1 – Fifth Amendment](#)

[Exhibit 2 - Las Olas Marina FY22 Decision Package](#)

[Exhibit 3 - Resolution](#)

- R-4** [21-0917](#) City Auditor Annual Performance Review and Merit Adjustment - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0917](#)

[Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [21-0777](#) Quasi-Judicial Ordinance Amending the City of Fort Lauderdale Unified Land Development Regulations (ULDR); Section 47-24, Development Permit and Procedures, Providing for Approval Process for Development Utilizing Flexibility Rules; and Amending Section 47-28, Density and Flexibility Rules, Establishing Intent and Purpose, Amending Definitions, and Amending Applicability - Case No. UDP-T21003 - (Commission District 1, 2, 3 and 4)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 21-0777](#)
[Exhibit 1 - July 21, 2021 PZB Staff Report](#)
[Exhibit 2 - July 21, 2021 PZB Meeting Minutes](#)
[Exhibit 3 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [21-0854](#) Second Reading- Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida by Amending the Non-Bargaining Compensation Table and Schedule VI Providing a One and One-Half Percent General Wage Increase Effective October 3, 2021 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0854](#)
[Exhibit 1 – Current Non-Bargaining Compensation Table](#)
[Exhibit 2 – Proposed Non-Bargaining Compensation Table](#)
[Exhibit 3 – Current Pay Schedule VI](#)
[Exhibit 4 – Proposed Pay Schedule VI](#)
[Exhibit 5 - Ordinance](#)

OSR-2 [21-0886](#) Second Reading - Quasi-Judicial - Ordinance Approving a Request for Application of Prior Zoning Regulation of the Intracoastal Overlook Area District and an Associated Site Plan Level IV Development Permit for a 65-Unit Residential Development known as “Olakino House” - Bayshore Concepts, LLC - Case No. UDP-S20009 - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo 21-0886](#)
[Exhibit 1 - Ordinance No. C-00-26](#)
[Exhibit 2 - July 21, 2021, PZB Staff Report](#)
[Exhibit 3 - PZB Application, Site Plan, Narrative](#)
[Exhibit 4 - Water and Sewer Capacity Letter](#)
[Exhibit 5 - Traffic Impact Statement](#)
[Exhibit 6 -Public Participation Meeting Summary and Affidavit](#)
[Exhibit 7 - PZB Public Notice Sign and Affidavit](#)
[Exhibit 8 - July 21, 2021, PZB Meeting Minutes](#)
[Exhibit 9 - Ordinance](#)

ADJOURNMENT