

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, June 16, 2015 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

***JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JONDA K. JOSEPH, City Clerk
CYNTHIA A. EVERETT, City Attorney***

ROLL CALL

Invocation

Dr. Jeffrey Thompson, Senior Pastor, Fort Lauderdale Seventh-day Adventist Church

Pledge of Allegiance

Approval of MINUTES and Agenda

[15-0852](#) Minutes for March 17, 2015 Conference and Regular Meetings

Attachments: [DRAFT March 17, 2015 Conference Meeting Minutes](#)
[DRAFT March 17 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [15-0794](#) Police Officer of the Month for June, 2015
- PRES-2** [15-0809](#) Recognition of Fort Lauderdale Executive Airport Staff For Their Response to Fatal Crash of April 12, 2015
- PRES-3** [15-0856](#) Proclamation declaring July 14, 2015 as Involuntary Breath Holding Awareness Day in the City of Fort Lauderdale
- PRES-4** [15-0857](#) Proclamation declaring June 25, 2015 as Marine Industry Day in the City of Fort Lauderdale

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; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

CONSENT MOTION

- CM-1** [15-0782](#) Motion Approving Event Agreements and Related Road Closings:
Glam-A-Thon Glam Doll Strut and Race with Broward County Delta's

Attachments: [Commisison Agenda Memo #15-0782.docx](#)
[Ex 1 - Glam-A-Thon app.pdf](#)
[Ex 1a - Glam-A-Thon site plan.pdf](#)
[Ex 1b - Glam-A-Thon Route.pdf](#)
[Ex 2 - Race with the Delta's app.pdf](#)
[Ex 2a - Race with the Delta's race route.pdf](#)

- CM-2** [15-0850](#) Motion Approving Purchase of Mitigation Credits from the Everglades Mitigation Bank for the Riverwalk Extension Project
Attachments: [Commission Agenda Memo 15- 0850](#)
 [Exhibit 1 - Mitigation Credit Purchase and Sale Agreement](#)
- CM-3** [15-0566](#) Motion Authorizing a Sovereignty Submerged Land Lease Renewal with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for Cooley's Landing Marina
Attachments: [Commission Agenda Memo #15-0566.docx](#)
 [Ex 1 - Cooley's Landing Submerged Land Lease.pdf](#)
 [EX 2 - Sovereignty Submerged Lands Lease](#)
- CM-4** [15-0775](#) Motion Authorizing The July 4th Spectacular for July 4, 2015 as a Public Purpose Special Event Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event
Attachments: [Commission Agenda Memom #15-0775](#)
 [Ex 1 - Ordinance C-12-12](#)
 [Ex 2 - Section 8-85](#)
- CM-5** [15-0709](#) Motion Approving Memorandum of Understanding with the Sheriff of Broward County for Placement of City Criminalist in the Crime Lab
Attachments: [Commission Agenda Memo #15-0709](#)
 [Exhibit 1 - Memorandum of Understanding](#)
- CM-6** [15-0672](#) Motion Authorizing Professional Services for the George T. Lohmeyer Waste Water Treatment Plant Stormwater Improvements - Craven Thompson & Associates - \$127,440 Task Order
Attachments: [Commission Agenda Memo #15-0672](#)
 [Exhibit 1 - Task Order No. 1](#)
- CM-7** [15-0750](#) Motion Authorizing Professional Services for Pump Station B-10 Rehabilitation - Calvin, Giordano & Associates, Inc. - \$171,606 Task Order
Attachments: [Commission Agenda Memo #15-0750](#)
 [Exhibit 1 - Task Order No 2](#)
 [Exhibit 2 - Location Map](#)
 [Exhibit 3 - Letter of Authorization](#)

- CM-8** [15-0843](#) Motion Authorizing Professional Services for Small Water Main Improvements in Victoria Park 'A' North and Lake Ridge Sunrise Boulevard - Keith and Schnars, P.A. - \$175,350
Attachments: [Commission Agenda Memo #15-0843](#)
 [Exhibit 1 - Task Order No. 5](#)
 [Exhibit 2 - Victoria Park Project Area Map](#)
 [Exhibit 3 - Task Order No. 6](#)
 [Exhibit 4 - Lake Ridge Project Area Map](#)
- CM-9** [15-0642](#) Motion Approving a Revocable License Agreement between Broward County, City of Fort Lauderdale and GDC Broward RB, LLC for Right Of Way Improvements and an Agreement Ancillary to the Revocable License Agreement - East Side of SW 27th Avenue between Broward Boulevard and SW 3rd Street
Attachments: [Commission Agenda Memo 15-0642](#)
 [Exhibit 1 - County-City-Developer Revocable License Agreement](#)
 [Exhibit 2 - Agreement Ancillary to Revocable License Agreement](#)
- CM-10** [15-0763](#) Motion Approving Lien Settlement Agreement - 1434-1436 NW 9 Street
Attachments: [Commission Agenda Memo - 15-0763](#)
 [Exhibit 1 - Proposed Lien Settlement Agreement v2](#)
 [Exhibit 2 - Compliance Timeline](#)
 [Exhibit 3 - Code Enforcement Fine and Lien Report](#)
- CM-11** [15-0853](#) Motion Amending the Revocable License Agreement with GDC Broward RB, LLC for Temporary Closure of Public Right of Way at North End of SW 24 Avenue on Broward Boulevard for Riverbend Marketplace
Attachments: [Commission Agenda Memo -15-0853](#)
 [Exhibit 1 - Amended Revocable License](#)
 [Exhibit 2 - Revocable License Extension Letters](#)

CONSENT RESOLUTION

- CR-1** [15-0808](#) Resolution Approving an Interlocal Agreement with the Housing Authority of the City of Fort Lauderdale
Attachments: [Commission Agenda Memo 15-0808](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Interlocal Agreement](#)

- CR-2** [15-0729](#) Resolution Appointing Bond and Disclosure Counsel for the Issuance of General Obligation Refunding Bonds, Series 2015
Attachments: [Commission Agenda Memo 15-0729](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [15-0838](#) Resolution Ratifying Tentative Agreement with IAFF Local Union 765, effective June 16, 2015 through September 30, 2017
Attachments: [Commission Agenda Memo 15-0838](#)
 [Exhibit 1 Significant Changes](#)
 [Exhibit 2 Anticipated Cost Savings](#)
 [Exhibit 3 Anticipated Pension Liability Reduction](#)
 [Exhibit 4 IAFF Tentative Contract](#)
 [Exhibit 5 - Resolution](#)
- CR-4** [15-0673](#) Resolution Approving General Price List and Veterans Special Pricing List for the City Cemeteries Effective June 16, 2015
Attachments: [Commission Agenda Memo #15-0673.docx](#)
 [Exhibit 1 – Proposed General Price List](#)
 [Exhibit 2 – Comparison with Local Cemeteries](#)
 [Exhibit 3 – Veteran’s Price List](#)
 [Exhibit 4 – CBOT 5/14/15 Minutes](#)
 [Exhibit 5 – Resolution](#)
- CR-5** [15-0701](#) Resolution Approving the Sale of City-owned Property Located at 825 East Sunrise Boulevard to Felipe Yalale in the amount of \$1,300,000
Attachments: [Commission Agenda Memo #15-0701.docx](#)
 [EX 1 - Resolution No. 15-26.pdf](#)
 [EX 2 - Bid Tabulation.pdf](#)
 [EX 3 - Sealed Bid Comparison.pdf](#)
 [EX 4 - Purchase Contract](#)
 [EX 5 - Resolution](#)
 [EX 6 - Quit Claim Deed](#)

- CR-6** [15-0805](#) Resolution Approving a Lease Agreement with Riverwalk Fort Lauderdale, Inc. for the Property located at 220 SW 3 Street - Shippey House
Attachments: [Commission Agenda Memo #15-0805](#)
 [Ex 1 - Draft Lease.pdf](#)
 [Ex 2 - Resolution No 15-101.pdf](#)
 [Ex 3 - Sec 8.13.pdf](#)
 [EX 4 - Resolution](#)
 [EX 5 - Memorandum of Lease](#)
 [Ex 6 - Lease Agreement.pdf](#)
- CR-7** [15-0723](#) Resolution Amending a Local Agency Program Agreement with Florida Department of Transportation - Final Construction Cost for Flagler Drive Greenway and Bicycle Facility Project
Attachments: [Commission Agenda Memo 15-0723](#)
 [Exhibit 1 - Supplemental Agreement](#)
 [Exhibit 2 - Original LAP Agreement](#)
 [Exhibit 3 - Email from FDOT](#)
 [Exhibit 4 - Resolution](#)
- CR-8** [15-0725](#) Resolution to Approve an Amendment to the Aquatic Complex Developer's Agreement - Recreational Design and Construction, Inc. - \$2,100,000
Attachments: [Commission Agenda Memo #15-0725](#)
 [Exhibit 1 - Amendment No. 2](#)
 [Exhibit 2 - Resolution](#)
- CR-9** [15-0665](#) Resolution Declaring Intent to Lease Property at 1409 Sistrunk Boulevard (Mizell Center) to Broward County Minority Builders Coalition, Inc.
Attachments: [Commission Agenda Memo 15-0665](#)
 [Exhibit 1 - Proposal and Project Overview from Minority Builders Coalition](#)
 [Exhibit 2 - Mizell Center Parcels - BCPA data sheets](#)
 [Exhibit 3 - Charter 8.13 of the City Charter](#)
 [Exhibit 4 - Resolution](#)
- CR-10** [15-0727](#) Resolution Approving a Lease Agreement with the Downtown Fort Lauderdale Transportation Management Association for a Vehicle Maintenance Site
Attachments: [Commission Agenda Memo 15-0727](#)
 [Exhibit 1 - Lease Agreement](#)
 [Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [15-0571](#) Motion to Approve Choicelinx Benefit Enrollment System - Choicelinx Corporation
Attachments: [Commission Agenda Memo 15-0571](#)
 [EX 1 - Choicelinx License Agreement](#)
 [EX 2 - Business Associate Agreement for Choicelinx](#)
- PUR-2** [15-0588](#) Motion to Approve Contracts for Citywide Printer Supplies - CVR Computer Supplies, Inc. and The Office Pal Inc - \$82,000 (one-year cost)
Attachments: [Commission Agenda Memo 15-0588](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - CVR Agreement](#)
 [EX 3 - Office Pal Agreement](#)
- PUR-3** [15-0636](#) Motion Authorizing Equipment Lease Purchase Upgrade for Public Safety Radio Communications System - Motorola Solutions, Inc. - \$4,187,540.90 (five-year cost)
Attachments: [Commission Agenda Memo 15-0636](#)
 [EX 1 - Equip Lease Purchase Agreement](#)
 [EX 2 - Sales Agreement](#)
 [EX 3 - Proposal Letter](#)
 [EX 4 - Motorola Title Page and Table of Contents](#)
 [EX 5 - Motorola Coverage Methodology](#)
 [EX 6 - Motorola Acceptance Testing](#)
 [EX 7 - Motorola Warranty and Maintenance](#)
 [EX 9 - Motorola Existing Maintenance and Statement of Work](#)
 [EX 8 - Motorola Pricing Summary](#)
 [EX 10 - Motorola Equipment List](#)
 [EX 11 – Services Agreement](#)
 [EX 12 – Subscriber Depot List](#)
- PUR-4** [15-0663](#) Motion to Ratify Expenditures of \$24,836 and Purchase Additional Office Furniture - Florida State Contract 425-001-121-1 Office Furniture and Files - \$29,184
Attachments: [Commission Agenda Memo 15-0663](#)

- PUR-5** [15-0693](#) Motion to Approve Housing Opportunities for Persons with HIV/AIDS Grant Funding for Partner Providers of the City of Fort Lauderdale - \$6,700,126
- Attachments:** [Commission Agenda Memo 15-0693](#)
- [EX 1 - Scoring Sheets](#)
- [EX 2 - Broward House](#)
- [EX 3 - Broward Regional](#)
- [EX 4 - Care Resource](#)
- [EX 5 - Legal Aid](#)
- [EX 6 - MODCO](#)
- [EX 7 - SunServe](#)
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- PUR-6** [15-0696](#) Motion to Approve Annual Asphaltic Concrete Pavement Contract - Hardrives of Delray, Inc. d/b/a Hardrives, Inc. - \$1,659,535
- Attachments:** [Commission Agenda Memo #15-0696](#)
- [EX 1 - Bid Tabulation - Asphalt](#)
- [EX 2 - Draft Contract](#)
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- PUR-7** [15-0698](#) Motion to Award Contract for Federal Lobbyist Services to Alcalde & Fay, LTD. Inc - \$62,000 (two-year amount \$124,000)
- Attachments:** [Commission Agenda Memo 15-0698](#)
- [EX 1 - Evaluation Committee Tabulation](#)
- [EX 2 - Tabulation](#)
- [EX 3 - Agreement](#)
- [EX 4 - Alcalde & Fay Proposal](#)
- [EX 5 - Holland & Knight Proposal](#)
- [EX 6 - Ferguson Group Proposal](#)
- [EX 7 - Akin Gump Proposal](#)
- [EX 8 - Venable Proposal](#)
- [EX 9 - The Cormac Group Proposal](#)
- [EX 10 - Parkway Strategies Proposal](#)
- [EX 11 - Nixon Peabody Proposal](#)
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- PUR-8** [15-0702](#) Motion to Approve Contract for Las Olas Median Improvements - Green Construction Technologies Inc. - \$104,945
- Attachments:** [Commission Agenda Memo 15-0702](#)
- [EX 1 - Bid Tab - Las Olas Median](#)
- [EX 2 - Contract for Las Olas Median Improvements](#)

- PUR-9** [15-0730](#) Motion to Approve a Proprietary Purchase - Lizard Q 360 Photographic Imaging System - Scene Capture, Inc. - \$58,500
Attachments: [Commission Agenda Memo 15-0730](#)
 [EX 1 - Sole Source Letters](#)
- PUR-10** [15-0739](#) Motion to Approve Contract for Fiveash Water Treatment Plant Filter Rehabilitation - Poole & Kent Company of Florida - \$486,470
Attachments: [Commission Agenda Memo #15-0739](#)
 [EX 1 - Bid Tab - Five Ash](#)
 [EX 2 - Draft Contract](#)
- PUR-11** [15-0799](#) Motion to Approve Decorative Concrete Poles and LED Fixtures for the Riverwalk as a Proprietary Purchase - Municipal Lighting Systems, Inc. - \$119,668
Attachments: [Commission Agenda Memo 15-0799](#)
 [Exhibit 1 – Proposal Decorative lighting](#)
 [Exhibit 2 - Sole Source Letters](#)
- PUR-12** [15-0804](#) Motion to Approve Information Technology Temporary Staffing Services - Teksystems, Inc. - \$39,500
Attachments: [Commission Agenda Memo 15-0804](#)
 [EX 1 - Teksystems Second Amendment to Agreement](#)
- PUR-13** [15-0822](#) Motion to Approve a Second Extension and Amendment for Annual Concrete and Brick Paver Contract f - Straightline Engineering Group, LLC - Contract Increase of \$100,000
Attachments: [Commission Agenda Memo 15-0822](#)
 [EX 1 - Straightline Contract Amendment](#)

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** [15-0859](#) Motion Relating to a City Commission Request for Review - All Aboard Station - Case R14043
Attachments: [Commission Agenda Memo - 15-0859](#)
 [Exhibit 1 - Site Plan & Building Elevations](#)
- M-2** [15-0785](#) Motion Designating Voting Delegate for Florida League of Cities 2015 Annual Business Session
Attachments: [CAM 15-0785 Florida League of Cities Voting Delegate & Alternate](#)
 [Ex 1 - Florida League of Cities Annual Business Session](#)
 [Ex 2 - Procedures for Submitting Resolutions](#)

RESOLUTIONS

R-1 [15-0747](#) Appointment of City Board and Committee Members

Attachments: [EX-1 Resolution for appointments or nominations Jun 16, 15](#)

PUBLIC HEARINGS

PH-1 [15-0717](#) QUASI-JUDICIAL - Resolution Granting a Waiver of Limitations at 3081 NE 40th Street for the Installation of an Eight-Post Boat Lift to Brian S. and Kathleen Tedeschi

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 #15-0717.docx](#)

[Ex 1 - Application](#)

[Ex 2 - Code Sec. 47 – 19.3](#)

[Ex 3 - May 7, 2015 Marine Advisory Board Minutes](#)

[Ex 4 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [15-0848](#) Ordinance Amending Sections 20-129 and 20-135 of the Code of Ordinances Relating to the City of Fort Lauderdale Police and Firefighters' Retirement System - IRS Tax Qualification of the Plan

Attachments: [Commission Agenda Memo #15- 0848](#)

[Exhibit 1 – Proposed Ordinance](#)

OFR-2 [15-0817](#) Ordinance Amending Section 2-199 of the Code of Ordinances Relating to the Procedure for the Purchase of Insurance and Insurance-Related Services

Attachments: [Commission Agenda Memo 15-0817](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [15-0705](#) Ordinance Amending Chapter 25, Article VII of the Code of Ordinances to Permit Sidewalk Cafés along the Riverwalk

Attachments: [Commission Agenda Memo - 15-0705](#)

[Exhibit 1 – Proposed Ordinance](#)

ADJOURNMENT