

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, November 7, 2017 - 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
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney***

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[17-1357](#) Minutes for September 19, 2017 Regular Commission Meeting, October 3, 2017 Commission Conference Meeting, October 3, 2017 Regular Commission Meeting, and October 9, 2017 Joint Commission Workshop with the Economic Development Advisory Board

Attachments: [September 19, 2017 Regular Meeting Minutes](#)

[October 3, 2017 Conference Meeting Minutes](#)

[October 3, 2017 Regular Meeting Minutes](#)

[October 9, 2017 Joint Workshop with the Economic Development Advisory Board](#)

PRESENTATIONS

PRES-1 [17-1369](#) Proclamation declaring November 10, 2017 as Jack & Jill Children's Center 75th Anniversary Day in the City of Fort Lauderdale

PRES-2 [17-1370](#) Proclamation declaring November 15, 2017 as April Kirk Day in the City of Fort Lauderdale

PRES-3 [17-1371](#) Proclamation declaring November 16, 2017 as Covenant House Florida - Executive Sleep Out Day in the City of Fort Lauderdale

PRES-4 [17-1350](#) Proclamation declaring the Week of October 2-6, 2017 as Customer Service Week in the City of Fort Lauderdale

PRES-5 [17-1372](#) Presentation - Donation to Breast Cancer Society from Proceeds of Fly Pink Walk Event at Fort Lauderdale Executive Airport for Broward County "Making Strides" Against Breast Cancer

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 [17-1290](#) Motion to Approve Event Agreements and Related Road Closings: Champagne Fun Festival and Helping Hand to Our Community

Attachments: [Commission Agenda Memo 17-1259](#)

[Exhibit 1 – Memorandum of Understanding](#)

[Exhibit 2 - BOT Easement](#)

CM-8 [17-1262](#) Motion to Approve a Development Agreement with All Aboard Florida - Operations, LLC for Roadway Improvements and Alternative Parking Spaces

Attachments: [Commission Agenda Memo 17-1262](#)

[Exhibit 1 - Development Agreement](#)

CM-9 [17-1327](#) Motion to Ratify Sheltering and Temporary Power (STEP) Program Sub-Agreement

Attachments: [Commission Agenda Memo 17-1327](#)

[Exhibit 1 - STEP Cooperation Agreement with Broward County](#)

[Exhibit 2 - STEP Eligible Work](#)

[Exhibit 3 - City STEP Tasks](#)

CM-10 [17-1335](#) Motion to Approve a Lease Agreement with E & J Dining, Inc. d/b/a Mr. Nick's Sub Shoppe for Shop 108 & 112 at the City Park Mall

Attachments: [Commission Agenda Memo 17-1335](#)

[Exhibit 1 - Proposed Lease](#)

CM-11 [17-1227](#) Motion to Accept FY2017 Florida Department of Transportation Grant - \$44,800

Attachments: [Commission Agenda Memo 17-1227](#)

[Exhibit 1 - Letter of Agreement and Contract](#)

CM-12 [17-1305](#) Motion to Approve Grant Application - Walmart Communities Grant Program - \$4,000

Attachments: [Commission Agenda Memo 17-1305](#)

CM-13 [17-1201](#) Motion Approving a Lease Agreement with Ivy Tower 101 Property, LLC for Off-Street Parking and the Lease of Parking Permits at the City Hall Parking Garage

Attachments: [Commission Agenda Memo 17-1201](#)

[Exhibit 1 - Agreement](#)

CM-14 [17-1273](#) Motion to Approve a Cross Parking Easement Agreement with Crown Center at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 17-1273](#)

[Exhibit 1 - Parcel Map](#)

[Exhibit 2 - Cross Parking Easement Agreement](#)

CONSENT RESOLUTION

- CR-1** [17-1342](#) Resolution Ratifying a Collective Bargaining Agreement with the Federation of Public Employees, a Division of NFPPE, AFL-CIO, Effective November 7, 2017 through September 30, 2019
Attachments: [Commission Agenda Memo 17-1342](#)
 [Exhibit 1 - Significant Changes to the Federation Contract](#)
 [Exhibit 2- Tentative Agreement with Federation of Public Employees, a Division](#)
 [Exhibit 3 - Resolution](#)
- CR-2** [17-1349](#) Resolution approving the appointment of Bond Counsel and Disclosure Counsel for the issuance of Water and Sewer Revenue Bonds, Series 2018
Attachments: [City Commission Agenda Memorandum](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [17-1360](#) Resolution appointing the law firm of Greenberg Traurig, LLP as Special Counsel in connection with Financing for the design and construction of the Las Olas North Parking Structure
Attachments: [Commission Agenda Memo 17-1360](#)
 [Exhibit 1 - Resolution](#)
- CR-4** [17-1345](#) Resolution Rescheduling City Commission Meeting Dates in 2018
Attachments: [Exhibit 1 - Resolution](#)
- CR-5** [17-1380](#) Resolution Urging President Trump and the United States Department of Homeland Security to Extend Temporary Protected Status for Haitian Nationals for 18 Months Beyond January 22, 2018
Attachments: [Exhibit 1 Resolution](#)
- CR-6** [17-0924](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation
Attachments: [Commission Agenda Memo 17-0924](#)
 [Exhibit 1 - Resolution](#)
- CR-7** [17-1298](#) Resolution Declaring the City's Official Intent to Reimburse Itself for Certain Capital Expenditures by Incurring Debt for Water and Sewer System Improvements
Attachments: [Commission Agenda Memo 17-1298](#)
 [Exhibit 1 - Resolution](#)
- CR-8** [17-1168](#) Resolution Imposing Special Assessment Liens for Lot Clearing
Attachments: [Commission Agenda Memo 17-1168](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-9** [17-1169](#) Resolution for Imposition of Special Assessment Liens for Costs

Associated with the Securing of Multiple Properties

Attachments: [Commission Agenda Memo 17-1169](#)

[Exhibit 1 - Board Up Report](#)

[Exhibit 2 - Resolution](#)

CR-10 [17-1211](#) Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

Attachments: [Commission Agenda Memo 17- 1211](#)

[Exhibit 1 - Lien Release for CE16091401](#)

[Exhibit 2 - Statement of Claim for 307 NW 11th Street](#)

[Exhibit 3 - Resolution](#)

CR-11 [17-1159](#) Resolution Authorizing the Submittal of Applications to the Broward Metropolitan Planning Organization Complete Streets and Local Initiatives Program Grant

Attachments: [Commission Agenda Memo 17-1159](#)

[Exhibit 1 - Lake Ridge Mobility Masterplan NE 15 Avenue Concept](#)

[Exhibit 2 - Shady Banks Mobility Master Plan](#)

[Exhibit 3 - Tarpon River Mobility Master Plan](#)

[Exhibit 4 - NW 19th Street Project](#)

[Exhibit 5 - Resolution](#)

CR-12 [17-1340](#) Resolution Authorizing the Mayor to Sign a Letter of Support for the Infrastructure for Rebuilding America (INFRA) Grant being Submitted by the Broward Metropolitan Planning Organization and Port Everglades for the Intermodal Freight Connector Project

Attachments: [Commission Agenda Memo 17-1340](#)

[Exhibit 1 - Draft Letter of Support](#)

[Exhibit 2 - Project Summary](#)

[Exhibit 3 - Resolution](#)

PURCHASING AGENDA

PUR-1 [17-0734](#) Motion to Approve Contract for Restoration of the NW 2nd Avenue Water Tank and Water Tower Lights - U.S.C., Inc. - \$2,801,900

Attachments: [Commission Agenda Memo 17-0734](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Bid Tabulation](#)

PUR-2 [17-0988](#) Motion to Approve Purchase of Electronic Permit Software - Carahsoft Technology Corp. - \$257,354

Attachments: [Commission Agenda Memo 17-0988](#)

[Exhibit 1 - Statement of Work](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Subscription Terms and Conditions](#)

PUR-3 [17-1119](#) Motion to Approve Contracts for Purchase and Installation of Replacement Playground Equipment - Various Vendors - \$378,489.03

Attachments: [Commission Agenda Memo 17-1119](#)

[Exhibit 1 - TLR Contract - Hays Civic Park](#)

[Exhibit 2 - REP Contract - Greenfield Park](#)

[Exhibit 3 - REP Contract - Mills Pond Park](#)

PUR-4 [17-1157](#) Motion to Approve Proprietary Contract for Annual Maintenance of the LifePak15 Defibrillator/Monitor and Lucas 2 Chest Compression Device Units - \$267,626.28 (three-year total)

Attachments: [Commission Agenda Memo 17-1157](#)

[Exhibit 1 - Contract](#)

PUR-5 [17-1218](#) Motion to Approve Change Order No. 1 and Increase in Funds to Asphalt Resurfacing Contract - M & M Asphalt Maintenance Inc. - \$52,834.70

Attachments: [Commission Agenda Memo 17-1218](#)

[Exhibit 1 - Change Order No. 1](#)

[Exhibit 2 - Task Order No. 2](#)

PUR-6 [17-1243](#) Motion to Approve Contract for Purchase of Professional Training Services - RCultures, Inc. - \$127,500

Attachments: [Commission Agenda Memo 17-1243](#)

[Exhibit 1 - Proposal](#)

[Exhibit 2 - Agreement](#)

PUR-7 [17-1253](#) Motion to Approve Purchase of Citywide Computer Hardware Additions and Replacements - Dell Marketing L.P. - \$999,305

Attachments: [Commission Agenda Memo 17-1253](#)

[Exhibit 1 - State of Florida Participating Addendum](#)

[Exhibit 2 - WSCA/NASPO Master Agreement](#)

PUR-8 [17-1258](#) Motion to Approve Increase in Funds to Contract for Rental of Bounce Houses, Inflatables and Various Outdoor Games - All Star Bounce, Inc. - \$60,000

Attachments: [Commission Agenda Memo 17-1258](#)

PUR-9 [17-1361](#) Motion to Approve Contract for Purchase of Holiday Displays - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$150,120

Attachments: [Commission Agenda Memo 17-1361](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Miami Christmas Lights Proposal](#)
[Exhibit 4 - Best and Final Offer](#)
[Exhibit 5 - Contract](#)

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** [17-1254](#) Motion to Approve an Event Agreement with All Saints' Protestant Episcopal Church
- Attachments:** [Commission Agenda Memo 17-1254](#)
[Exhibit 1 – All Saints' Episcopal Church Application](#)
[Exhibit 1a – All Saints' Episcopal Church Site Plan](#)
[Exhibit 1b – All Saints' Episcopal Church Agreement](#)
- M-2** [17-1260](#) Motion to Approve an Event Agreement with St. Jerome Catholic School, Inc. for St. Jerome Catholic Church and School Fall Festival 2017
- Attachments:** [Commission Agenda Memo 17-1260](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – St. Jerome Catholic Church and School Fall Festival 2017 Applicati](#)
[Exhibit 2a – St. Jerome Catholic Church and School Fall Festival 2017 Site Plan](#)
[Exhibit 2b – St. Jerome Catholic Church and School Fall Festival 2017 Agreement](#)
- M-3** [17-1261](#) Motion to Approve an Event Agreement and Related Road Closings with Strictly Local, Inc. for Food in Motion: Flagler Village Green Market
- Attachments:** [Commission Agenda Memo 17-1261](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 - Food in Motion: Flagler Village Green Market Application](#)
[Exhibit 2a - Food in Motion: Flagler Village Green Market Site Plan](#)
[Exhibit 2b – Food in Motion: Flagler Village Green Market Agreement](#)
- M-4** [17-1266](#) Motion to Approve an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Holiday Party
- Attachments:** [Commission Agenda Memo 17-1266](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 –Rio Vista Holiday Party Application](#)
[Exhibit 2a – Rio Vista Holiday Party Site Plan](#)
[Exhibit 2b – Rio Vista Holiday Party Agreement](#)

M-5 [17-1355](#) Motion Approving Co-Sponsorship of Shen Yun

Attachments: [Commission Agenda Memo 17-1355](#)
[Exhibit 1 – Proposed Banner Sign](#)
[Exhibit 2 – Proposed Banner Sign Locations](#)
[Exhibit 3 – 2016 Approval Documentation](#)

NEIGHBOR PRESENTATIONS

NP-1 [17-1212](#) Christina Currie - Unsafe city owned structure - 221 NW 6 Street

Attachments: [Christina Currie Neighbor Presentation Application](#)

NP-2 [17-1352](#) Charles King - Vice Mayor Bruce Roberts

Attachments: [Charles King Neighbor Presentation Application](#)

NP-3 [17-1353](#) Art Seitz - Fort Lauderdale - 2008 Central Beach Alliance Goals and Priorities and Fort Lauderdale Aquatic Complex

Attachments: [Art Seitz Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [17-1307](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 11.7.2017](#)

R-2 [17-1351](#) Resolution Supporting the Florida Legislature's Honorary Designation of U.S. 1 between Broward Boulevard and Sunrise Boulevard as "The Hope and Healing Highway"

Attachments: [Commission Agenda Memo 17-1351](#)
[Exhibit 1 - Copy of Senate Bill 368](#)
[Exhibit 2 - Florida Statute 334.071](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Location Map and Sign Detail](#)

PUBLIC HEARINGS

PH-1 [17-1256](#) Resolution to Designate the Beverly Heights Neighborhood as a Residential Parking Permit District

Attachments: [Commission Agenda Memo 17-1256](#)
[Exhibit 1 - CAM 17-1129 and Proforma](#)
[Exhibit 2 - Map of Beverly Heights Neighborhood](#)
[Exhibit 3 - Survey](#)
[Exhibit 4 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [17-1153](#) Ordinance Establishing an Investment Advisory Board

Attachments: [Commission Agenda Memo 17-1153](#)
[Exhibit 1 - Ordinance – First Reading](#)

ORDINANCE SECOND READING

OSR-1 [17-1378](#) Ordinance Establishing a Moratorium on the Processing, Approval, and Issuance of any Licenses, Development Orders, and Permits for Medical Marijuana Treatment Center Dispensing Facilities for a Period of 180 days

Attachments: [Commission Agenda Memo 17-1378](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Memorandum Regarding Senate Bill 8A - Medical Use of Marijuana](#)

OSR-2 [17-1250](#) Ordinance Amending Ordinance No. C-17-26 of the City of Fort Lauderdale, Florida by Correcting the Definition of "Mandatory Commission Approval Amount" Contained in the City of Fort Lauderdale Procurement Ordinance

Attachments: [Commission Agenda Memo 17-1250](#)
[Exhibit 1 - Ordinance – Second Reading](#)

OSR-3 [17-1312](#) Quasi-Judicial - Ordinance - Rezone 2.67 Acres from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) District to Community Facility (CF) District - "St. Thomas Aquinas High School" - St. Thomas Aquinas High School Inc.- 2801 SW 12th Street - Case Z17008

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 17- 1312](#)
[Exhibit 1 – Location Map](#)
[Exhibit 2 – Applicant’s Narrative](#)
[Exhibit 3 – PZB Staff Report from August 16, 2017](#)
[Exhibit 4 - PZB Meeting Minutes from the August 16, 2017](#)
[Exhibit 5 – Public Participation Meeting Summary and Affidavit](#)
[Exhibit 6 - Ordinance](#)

OSR-4 [17-1314](#) Ordinance Amending Unified Land Development Regulations (ULDR) to Remove Language Therein Regarding and Referencing Outdoor Food Distribution Centers, Which is Either Redundant or Conflicts with Language Regulating Outdoor Social Service Feeding Events in Sections 15-181; 15-182; 15-183; 15-184; 15-185; and 15-186 of Article V of Chapter 15 of the Code of Ordinances, as Amended by Ordinance No.

C-17-20 - Case T17010

Attachments: [Commission Agenda Memo 17- 1314](#)

[Exhibit 1 – Adopted Language of Sections 15-181; 15-182; 15-183; 15-184; 15-](#)

[Exhibit 2 - September 18, 2017 PZB Staff Report](#)

[Exhibit 3 - September 18, 2017 PZB Minutes](#)

[Exhibit 4 - Ordinance](#)

OSR-5[17-1322](#)

Quasi-Judicial - Ordinance Vacating a Right-of-Way Located South of SW 11th Court, East of SW 28th Avenue, North of SW 12th Street and West of SW 27th Avenue - St. Thomas Aquinas High School Inc. - SW 27th Terrace - V17006

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 17- 1322](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Utility Letters](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Minutes from August 16, 2017 meeting](#)

[Exhibit 5 - Ordinance, Sketch & Legal](#)

ADJOURNMENT