

City of Fort Lauderdale

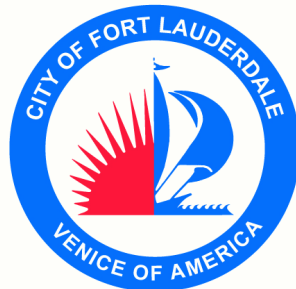
City Commission Regular Meeting

Agenda

Tuesday, May 20, 2014 - 6:00 PM

City Commission Chambers

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



FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
ROMNEY ROGERS Vice Mayor - Commissioner - District IV
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
BOBBY B. DuBOSE Commissioner - District III

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

ROLL CALL**Invocation**

Rabbi David Spey, Temple Bat Yam of East Fort Lauderdale

Pledge of Allegiance**Approval of MINUTES and Agenda**

[14-0648](#) APPROVAL OF MINUTES for April 15, 2014 Regular Meeting

Attachments: [DRAFT April 15, 2014 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [14-0688](#) NEW RIVER MIDDLE SCHOOL - PRESENTATION BY 7th GRADE SCIENCE CLASS STUDENTS ON THEIR PROJECT AT WHEELABRATOR SYMPOSIUM FOR ENVIRONMENT AND EDUCATION
- PRES-2** [14-0662](#) PROCLAMATION DECLARING MAY 24, 2014, AS JESSICA JUNE CHILDREN'S CANCER FOUNDATION DAY IN THE CITY OF FORT LAUDERDALE
- PRES-3** [14-0685](#) PROCLAMATION DECLARING MAY, 2014, AS MAKE A WISH MONTH IN THE CITY OF FORT LAUDERDALE
- PRES-4** [14-0686](#) PROCLAMATION DECLARING MAY, 2014, AS LYME DISEASE AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE
- PRES-5** [14-0687](#) COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT I
- Attachments:** [WOW Award for District I](#)
- PRES-6** [14-0652](#) RECOGNITION OF POLICE OFFICER OF THE MONTH FOR MAY, 2014

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** [14-0603](#) EVENT AGREEMENTS: Rockstar WWA Wakeboard World Championships, Dig the Beach Volleyball Series and Hot 105/Neutrogena Ice Cream Giveaway
Attachments: [Commission Agenda Memo #14-0603.docx](#)
 [Ex 1 -Wakeboard Championships app.pdf](#)
 [Ex 1a - Wakeboard Championships site plan.pdf](#)
 [Ex 2 - Dig the Beach Volley ball Series app.pdf](#)
 [Ex 2a - Dig the Beach site plan.pdf](#)
 [Ex 3 - Hot 105 Neutrogena Ice Cream Giveaway app.pdf](#)
- CM-2** [14-0604](#) EVENT AGREEMENT AND RELATED ROAD CLOSING: Mankind Block Party
Attachments: [Commission Agenda Memo 14-0604.docx](#)
 [Ex 1 - Mankind Block Party app.pdf](#)
 [Ex 1a - Mankind Block Party Site Plan .pdf](#)
- CM-3** [14-0651](#) THREE-YEAR CONTRACT FOR LEGAL PUBLICATIONS AND ONLINE RESEARCH SERVICES - \$2,770 monthly with 4% increase in years two and three - West Publishing Corporation, Thomson Reuters Applications, Inc., West Services, Inc., Thomson Reuters (Legal) Inc., and their affiliates
Attachments: [Commission Agenda Memo - 14-0651](#)
 [Exhibit 1 - Order Notification](#)
 [Exhibit 2 - Research Subscriber Agreement](#)
- CM-4** [14-0592](#) GRANT APPLICATION - \$305,306 - PORT SECURITY GRANT PROGRAM - two police boats and radiation detectors for patrols and special events - United States Department of Homeland Security
Attachments: [Revised CAM 14-0592](#)
- CM-5** [14-0665](#) GRANT APPLICATION - \$112,973 - Edward Byrne Justice Assistance Local Solicitation Grant Program - United States Department of Justice via Broward Sheriff's Office
Attachments: [Commission Agenda Memo 14-0665](#)
- CM-6** [14-0673](#) REVOCABLE LICENSE AGREEMENT AND MAINTENANCE OF TRAFFIC PLAN - AMENDMENT RELATING TO CLOSURE OF SE 2 COURT - 8th Avenue Residence at 215 SE 8 Avenue - Rock-French Quarter, LLC
Attachments: [Commission Agenda Memo14-0673](#)
 [EX 1 Amended and Restated Revocable License](#)

CONSENT RESOLUTION

- CR-1** [14-0480](#) BUDGET AMENDMENT - REHABILITATION OF BROWARD CENTER FOR THE PERFORMING ARTS - appropriation - fiscal year 2014
Attachments: [CAM 14-0480 PACA Budget Amendment](#)
 [EX 1 Original PACA Capital Request](#)
 [EX 2 PACA Capital Agreement](#)
 [EX 3 Resolution - PACA](#)
- CR-2** [14-0429](#) CITY CEMETERIES GENERAL PRICE LIST AND VETERANS SPECIAL PRICING - effective June 1, 2014.
Attachments: [Commission Agenda Memo #14-0429](#)
 [EX 1 - Proposed General Price List.pdf](#)
 [EX 2 - Comparison with Local Cemeteries.pdf](#)
 [EX 3 - Veteran Pricing.pdf](#)
 [EX 4 - CBOT Approved Minutes 03-13-2014.pdf](#)
 [Ex 5-Resolution.pdf](#)
- CR-3** [14-0465](#) BEACH WAYFINDING SIGNAGE - CONSTRUCTION AGREEMENT AND COMMUNITY AESTHETIC AGREEMENT - Florida Department of Transportation
Attachments: [Commission Agenda Memo 14-0465](#)
 [EX 1 Wayfinding Family of Signs P 1](#)
 [EX 2 Beach Wayfinding Signage Locations](#)
 [EX 3 - Construction-Agreement Revised 07-2013](#)
 [EX 4 -Community Aesthetic Feature Agreement Form 625-010-10](#)
 [Exhibit 5 - Resolution - CAM 14-0465](#)

PURCHASING AGENDA

- PUR-1** [14-0295](#) ONE-YEAR CONTRACT EXTENSIONS FOR GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES in the annual estimated amount of \$200,000 from 1) AMEC Environment & Infrastructure, Inc., 2) Environmental Consulting & Technology, Inc., 3) EE&G Environmental Services, LLC, 4) E Sciences, Incorporated, and 5) Miller, Legg & Associates, Inc.
Attachments: [Commission Agenda Memo 14-0295](#)
 [EX 1 - Third Extension Agreements](#)
 [EX 2 - Funding information](#)

- PUR-2** [14-0388](#) CONTRACT FOR EARTHWORK IMPROVEMENTS, PARCELS B-C-D, EXECUTIVE AIRPORT INDUSTRIAL PARK in the amount of \$1,278,970 from JMS Construction Services Inc.
Attachments: [Commission Agenda Memo 14-0388](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Agreement](#)
- PUR-3** [14-0519](#) THIRTY-NINE MONTH CONTRACTS FOR THIRD PARTY ADMINISTRATOR FOR SELF-FUNDED GROUP HEALTH AND WELLNESS PROGRAM in the estimated annual amount of \$844,856 with Connecticut General Life Insurance Company and authorize City Manager to approve two, one-year renewal options contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0519](#)
 [EX 1 - Cigna ASO Agreement](#)
 [EX 2 - City Agreement](#)
 [EX 3 - Business Associate Agreement](#)
- PUR-4** [14-0554](#) ONE-YEAR CONTRACT FOR LIQUID CHLORINE IN RAIL CARS - estimated annual amount of \$444,690 - Allied Universal Corp. and authorize City Manager to approve three one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-0554](#)
 [EX 1 - Bid Tabulation](#)
- PUR-5** [14-0531](#) POLYMER PUMPS AND MOTORS - REJECT ALL BIDS
Attachments: [Commission Agenda Memo 14-0531](#)
- PUR-6** [14-0584](#) CANCEL CONTRACT FOR LANDSCAPING MAINTENANCE SERVICES AT EXECUTIVE AIRPORT with ABM Services (Delaware) Inc. d/b/a OneSource Landscaping & Golf Services
Attachments: [Commission Agenda Memo 14-0584](#)
- PUR-7** [14-0553](#) FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS - BRIDGE ENGINEERING CONSULTING SERVICES - top ranked proposer Hardesty & Hanover, LLC.
Attachments: [Commission Agenda Memo 14-0553](#)
 [EX 1 - Evaluation Tabulation](#)
 [EX 2 - Hardesty & Hanover proposal](#)
 [EX 3 - Marlins missing SF 330 submittal](#)
 [EX 4 - TranSystems - Bridge](#)
 [EX 5 - Ammann & Whitney Bridge](#)

- PUR-8** [14-0555](#) FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS - SURVEY AND MAPPING CONSULTING SERVICES - three top ranked proposers - 1) Keith and Schnars, P.A., 2) Craven, Thompson & Associates, Inc. and 3) Calvin, Giordano & Associates, Inc.
Attachments: [Commission Agenda Memo 14-0555](#)
 [EX 1 - Evaluation Tabulation](#)
 [EX 2 - Keith and Schnars proposal](#)
 [EX 3 - Craven, Thompson proposal](#)
 [EX 4 - Calvin, Giordano proposal](#)
- PUR-9** [14-0561](#) FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS - COST ESTIMATING CONSULTING SERVICES - two top ranked proposers Atkins North America, Inc. and CES Consultants, Inc.
Attachments: [Commission Agenda Memo 14-0561](#)
 [EX 1 - Evaluation Committee Tabulation](#)
 [EX 2 - Atkins North America Inc proposal](#)
 [EX 3 - CES Consultants Inc proposal](#)
 [EX 4 - Motre Co proposal](#)
- PUR-10** [14-0577](#) FINAL RANKING AND COMMENCEMENT OF CONTRACT NEGOTIATIONS - AVIATION CONSULTING SERVICES AT EXECUTIVE AIRPORT - top ranked proposer HDR Engineering Inc.
Attachments: [Commission Agenda Memo 14-0577](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Miller Legg proposal](#)
 [EX 3 - HDR Engineering Inc proposal](#)
 [EX 4 - Kimley-Horn and Assc Inc proposal](#)
- PUR-11** [14-0606](#) PURCHASE HARDWARE AND SOFTWARE SUPPORT FOR THE KRONOS TIMEKEEPING SYSTEM in the estimated annual amount not to exceed \$59,797 from Kronos (US), Inc.
Attachments: [Commission Agenda Memo 14-0606](#)
- PUR-12** [14-0542](#) PROPRIETARY PURCHASE - NOISE MONITORING TERMINALS in the amount of \$115,716 from Bruel & Kjaer EMS Inc.
Attachments: [Commission Agenda Memo 14-0542](#)
- RESOLUTIONS**
- R-1** [14-0623](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

R-2 [14-0535](#) QUASI-JUDICIAL - Catering Facility Plat - Case PL14002

Applicant: Land Parcel FLL LLC
Location: South Side of NW 4 Street, west of FEC railroad
Zoning: Heavy Commercial/Light Industrial (B-3)

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 14-0535.docx](#)

[Exhibit 1- Plat.pdf](#)

[Exhibit 2- Applicant's Narrative.pdf](#)

[Exhibit 3- 41614 PZB Staff Report.pdf](#)

[Exhibit 4- 41614 PZB Minutes.pdf](#)

[Exhibit 5- Proof of Ownership.pdf](#)

[Exhibit 6 - Catering Plat Approval.pdf](#)

[Exhibit 7 - Catering Plat Denial.pdf](#)

R-3 [14-0541](#) QUASI-JUDICIAL - Midtown Fifteen Plat - Case PL14001

Applicant: 610 SW 15 St, LLC
Location: 610 SW 15 Street
Zoning: Residential Single Family/Duplex/Low Medium Density (RD-15)

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 14-0541.docx](#)

[Exhibit 1- Plat.pdf](#)

[Exhibit 2- Applicant's Narrative.pdf](#)

[Exhibit 3- 31914 PZB Staff Report.pdf](#)

[Exhibit 4- 31914 PZB Minutes.pdf](#)

[Exhibit 5- Proof of Ownership.pdf](#)

[Exhibit 6 - Midtown Plat Approval.pdf](#)

[Exhibit 7 - Midtown Plat Denial.pdf](#)

PUBLIC HEARINGS

- PH-1** [14-0598](#) MOTION - APPLICATIONS FOR CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY - FOUR LIMOUSINE AND SHUTTLE VEHICLES

Applicant: Toledo Globale Enterprises Inc. dba Elite Shuttle & Limo Transportation

Attachments: [Commission Agenda Memo 14-0598](#)

[EX 1 Toledo Global Enterprises Inc. Business Tax Application1](#)

[EX 2 Toledo Global Enterprises Inc Certificate of Public Convenience and Nece:](#)

- PH-2** [14-0599](#) MOTION - APPLICATION FOR NON-MOTORIZED VEHICLE LICENSE - TOURING BIKE BUS

Applicant: Pedal On LLC dba Pedal On

Attachments: [Commission Agenda Memo 14-0599](#)

[EX 1 City of Fort Lauderdale Transportation and Mobility and Police Department](#)

[EX 2 Pedal On LLC Business Tax Application](#)

[EX 3 Pedal On LLC Certificate of Public Convience and Necessity](#)

[EX 4 MM PD Evaluation of Public Convenience](#)

[EX 5 Pedal On LLC Transportation & Mobility Evaluation14-33 T&M Pedal On V](#)

ORDINANCES

- O-1** [14-0463](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION OF 50 FOOT RIGHT-OF-WAY - Case V14001

Applicant: John T. Loos

Location: West of Seabreeze Boulevard and East of Lake Drive

Zoning: Residential Single Family/Low Density District (RS-4.4)

Future Land Use: Residential

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 - 14-0463.docx](#)

[Exhibit 1 - Location Map.pdf](#)

[Exhibit 2 - Applicants Narrative.pdf](#)

[Exhibit 3 - 031914 Staff Report.pdf](#)

[Exhibit 4 - 031914 PZB Approved Minutes.pdf](#)

[Exhibit 5 - Vacation Ordinance 14-0463.pdf](#)

- O-2** [14-0582](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTIONS 28-76, 28-141, 28-143, 28-144, 28-145 AND 28-197 - INCREASES TO WASTEWATER RATES, TAPPING CHARGES, WATER RATES, MASTER METER CHARGES, SERVICE AVAILABILITY CHARGES, SPRINKLING CHARGES, FIRE SERVICE CHARGES AND STORMWATER MANAGEMENT RATES
- Attachments:** [Commission Agenda Memo 14-0582](#)
 [Exhibit 1 - Ordinance](#)

ADJOURNMENT