

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, October 23, 2018 - 6:00 PM

City Commission Chambers

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



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney

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

[18-1148](#) Minutes for September 25, 2018 Commission Conference Meeting, September 25, 2018 Commission Regular Meeting and October 9, 2018 Commission Conference Meeting

Attachments: [September 25, 2018 Commission Conference Meeting](#)
[September 25, 2018 Commission Regular Meeting](#)
[October 9, 2018 Commission Conference Meeting](#)

PRESENTATIONS

- PRES-1** [18-1091](#) Proclamation declaring October 2018 as Domestic Violence Awareness Month in the City of Fort Lauderdale
- PRES-2** [18-1072](#) Proclamation declaring October 23, 2018 as Broward Art Guild Day in the City of Fort Lauderdale
- PRES-3** [18-1093](#) Proclamation declaring October 2018 as Guardianship Awareness Month in the City of Fort Lauderdale
- PRES-4** [18-1179](#) Proclamation declaring October 2018 as Community Enhancement and Compliance Appreciation Month in the City of Fort Lauderdale
- PRES-5** [18-1092](#) Proclamation declaring October 23-31, 2018 as Red Ribbon Week in the City of Fort Lauderdale

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** [18-0956](#) Motion to Approve Event Agreements: School Lunch Fairy, Giro Bella Bike Ride and 36th Annual German Classic Car Show N Shine

Attachments: [Commission Agenda Memo 18-0956](#)
[Exhibit 1 – School Lunch Fairy Application](#)
[Exhibit 1a - School Lunch Fairy Site Plan](#)
[Exhibit 1b - School Lunch Fairy Agreement](#)
[Exhibit 2 – Giro Bella Bike Ride Application](#)
[Exhibit 2a – Giro Bella Bike Ride Site Plan](#)
[Exhibit 2b – Giro Bella Bike Ride Agreement](#)
[Exhibit 3 – 36th Annual German Classic Car Show N Shine Application](#)
[Exhibit 3a – 36th Annual German Classic Car Show N Shine Site Plan](#)
[Exhibit 3b – 36th Annual German Classic Car Show N Shine Agreement](#)
[Exhibit 4 – December 2018 Special Event Calendar](#)
[Exhibit 5 – January 2019 Special Event Calendar](#)
[Exhibit 6 – March 2019 Special Event Calendar](#)

CM-2 [18-1043](#) Motion to Approve an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2019 Events

Attachments: [Commission Agenda Memo 18-1043](#)
[Exhibit 1 – 2019 Events and Event Area](#)
[Exhibit 2 – Agreement](#)

CM-3 [18-1054](#) Motion to Approve Event Agreements: Fit Lauderdale Beach Bash, Health Fair, Lakeshore Management Conference Luncheon - November 6th, The Amazing Hunt and Icarus Florida UltraFest 2018

Attachments: [Commission Agenda Memo 18-1054](#)
[Exhibit 1 – Fit Lauderdale Beach Bash Application](#)
[Exhibit 1a – Fit Lauderdale Beach Bash Site Plan](#)
[Exhibit 1b – Fit Lauderdale Beach Bash Agreement](#)
[Exhibit 2 – Health Fair Application](#)
[Exhibit 2a – Health Fair Site Plan](#)
[Exhibit 2b – Health Fair Agreement](#)
[Exhibit 3 – Lakeshore Management Conference Luncheon – November 6th App](#)
[Exhibit 3a – Lakeshore Management Conference Luncheon – November 6th Sit](#)
[Exhibit 3b – Lakeshore Management Conference Luncheon – November 6th Ag](#)
[Exhibit 4 – The Amazing Hunt Application](#)
[Exhibit 4a – The Amazing Hunt Site Plan](#)
[Exhibit 4b – The Amazing Hunt Agreement](#)
[Exhibit 5 – Icarus Florida UltraFest 2018 Application](#)
[Exhibit 5a – Icarus Florida UltraFest 2018 Site Plan](#)
[Exhibit 5b – Icarus Florida UltraFest 2018 Agreement](#)
[Exhibit 6 – October 2018 Special Event Calendar](#)
[Exhibit 7 – November 2018 Special Event Calendar](#)
[Exhibit 8 – December 2018 Special Event Calendar](#)
[Exhibit 9 – January 2019 Special Event Calendar](#)
[Exhibit 10 – May 2019 Special Event Calendar](#)

CM-4 [18-1055](#) Motion to Approve an Event Agreement and Related Road Closure with Historic Downtown Saloon, LLC for Craftoberfest

Attachments: [Commission Agenda Memo 18-1055](#)
[Exhibit 1 – Craftoberfest Application](#)
[Exhibit 1a – Craftoberfest Site Plan](#)
[Exhibit 1b – Craftoberfest Agreement](#)
[Exhibit 2 – October 2018 Special Event Calendar](#)
[Exhibit 3 – November 2018 Special Event Calendar](#)

CM-5 [18-1140](#) Motion to Approve a Restated and Amended Lease Agreement with Broward Trust for Historic Preservation, Inc. for the Lease of the Historic “Annie Beck House” in Middle River Terrace Park

Attachments: [Commission Agenda Memo 18-1140](#)
[Exhibit 1 - Restated and Amended Lease Agreement](#)

CM-6 [18-1003](#) Motion Authorizing Purchase of Basic Life Insurance Policy - The Standard Life Insurance Company - \$258,258.00

Attachments: [Commission Agenda Memo 18-1003](#)
[Exhibit 1 – Life and AD&D Policy Proposal from The Standard Insurance Company](#)
[Exhibit 2 – Request for Group Insurance Amendment](#)
[Exhibit 3 – The Standard Insurance Company Group Term Life Insurance Certificate](#)

CM-7 [18-1134](#) Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency (CRA)

Attachments: [Commission Agenda Memo 18-1134](#)
[Exhibit 1 - Services Agreement](#)
[Exhibit 2 - Estimated Service Charges from the CRA's Approved FY 2019 Budget](#)

CM-8 [18-1002](#) Motion Authorizing Purchase of Long Term Disability (LTD) Insurance Policy for City Employees Eligible for 401(a) Retirement Benefits - Cigna \$366,438.00

Attachments: [Commission Agenda Memo 18-1002](#)
[Exhibit 1 – Group LTD Policy Proposal from Cigna underwritten by Life Insurance Company](#)
[Exhibit 2 – Group LTD RFP Recommendation Letter from The Rhodes Insurance Company](#)
[Exhibit 3 – City of Fort Lauderdale Group LTD Policy Comparison Summary](#)
[Exhibit 4 - Cigna Sample LTD Policy](#)

CM-9 [18-1061](#) Motion to Approve a Dock Usage Agreement with Yachting Promotions, Inc. and the Marine Industries Association of South Florida, Inc. for the 2018 Fort Lauderdale International Boat Show

Attachments: [Commission Agenda Memo 18-1061](#)
[Exhibit 1 – Fee Schedule](#)
[Exhibit 2 – Agreement](#)

CM-10 [18-1121](#) Motion Approving a Revocable License Agreement with Autonation, Inc. for the Construction and Installation of a Pink Ribbon Statue at Welcome Park

Attachments: [Commission Agenda Memo 18-1121](#)
[Exhibit 1 - Site Plan](#)
[Exhibit 2 – Installation Schedule](#)
[Exhibit 3 - Revocable License Agreement](#)

CM-11 [18-1000](#) Motion to Approve Acceptance of Grant #2015-DC-NY-K002 from the Center for Court Innovation, Inc., the Fund for the City of New York, and the Department of Justice to Implement a Community Court Pilot Program in the Amount of \$200,000, and to Authorize the City Manager to Negotiate and Execute the Grant Agreement, Subject to Review by the City Attorney

Attachments: [Commission Agenda Memo 18-1000](#)

CM-12 [18-1122](#) Motion to Approve a Gopher Tortoise Donor Agreement with Wiregrass Ecological Associates, LLC to Relocate Gopher Tortoises Associated with

the West Perimeter Loop Road Project at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-1122](#)

[Exhibit 1 - Gopher Tortoise Survey of Project Site](#)

[Exhibit 2 - Gopher Tortoise Donor Agreement](#)

- CM-13** [18-0810](#) Motion Authorizing Execution of a Revocable License with ALTA Flagler Village, LLC for a Temporary Right-of-Way Closure on NE 5th Avenue in Association with the ALTA Flagler Village Development Located at 421 NE 6th Street

Attachments: [Commission Agenda Memo 18-0810](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Area](#)

[Exhibit 3 - Detour Plan](#)

[Exhibit 4 - Revocable License](#)

- CM-14** [18-1038](#) Motion Approving the Acceptance of Equipment from the Hazardous Materials Emergency Planning (HMEP) Grant Program in the amount of \$5,200

Attachments: [Commission Agenda Memo 18-1038](#)

[Exhibit 1 - Memorandum of Understanding from November 2016](#)

[Exhibit 2 - Memorandum of Understanding Trailer Amendment - 2018](#)

[Exhibit 3 - Quote](#)

CONSENT RESOLUTION

- CR-1** [18-1119](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Momentum

Attachments: [Commission Agenda Memo 18-1119](#)

[Exhibit 1 – Projected Funding Analysis](#)

[Exhibit 2 - Resolution](#)

- CR-2** [18-1128](#) Resolution Rescheduling City Commission Meeting Dates in 2019

Attachments: [Exhibit 1 - Resolution](#)

- CR-3** [18-0529](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

Attachments: [Commission Agenda Memo 18-0529](#)

[Exhibit 1 - Resolution](#)

- CR-4** [18-1153](#) Resolution Approving the First Amendment to the Lease Agreement with the Young Men's Christian Association (YMCA) of South Florida, Inc. for the Property at 1409 Sistrunk Boulevard (Mizell Center)

Attachments: [Commission Agenda Memo 18-1153](#)

[Exhibit 1 - Lease Agreement](#)

[Exhibit 2 - First Amendment](#)

[Exhibit 3 - Resolution](#)

CR-5 [18-1017](#) Resolution Authorizing the Submittal of Grant Applications to the Broward Metropolitan Planning Organization Complete Streets and other Local Initiatives Program Grant

Attachments: [Commission Agenda Memo 18-1017](#)

[Exhibit 1- Lake Ridge Neighborhood Mobility Master Plan Implementation Plan](#)

[Exhibit 2 - Coral Ridge Neighborhood Mobility Master Plan Implementation Plan](#)

[Exhibit 3 - Resolution](#)

PURCHASING AGENDA

PUR-1 [18-1001](#) Motion to Approve Termination of Contract with Eastern Elevator Service Inc. for Elevator Repair and Modernization

Attachments: [Commission Agenda Memo 18-1001](#)

[Exhibit 1 - Termination Notice to Contractor](#)

PUR-2 [18-1060](#) Motion to Approve Contract for Purchase of Sludge Dewatering Polymer for the George T. Lohmeyer Wastewater Treatment Plant - Polydyne Inc. - \$327,000

Attachments: [Commission Agenda Memo 18-1060](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

PUR-3 [18-1062](#) Motion to Approve Cancellation of License Agreement for Aerial Adventure Course - Airplay Adventures, LLC - \$24,000

Attachments: [Commission Agenda Memo 18-1062](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - License Agreement](#)

[Exhibit 3 - Revised License Agreement](#)

[Exhibit 4 - First Amendment to License Agreement](#)

[Exhibit 5 - Cancellation Notification Letter](#)

PUR-4 [18-1079](#) Motion to Approve Consent to Assignment of Contract for Medical Services to Occupational Health Centers of the Southwest, PA. d/b/a Concentra Medical Centers

Attachments: [Commission Agenda Memo 18-1079](#)

[Exhibit 1 - Original City Contract](#)

[Exhibit 2 - Bills of Sale](#)

[Exhibit 3 - Assignment of Contract](#)

PUR-5 [18-1120](#) Motion to Approve Corrected Contract Price for Parking Modifications on SE 1st Avenue and Broward Boulevard - Concrete Works & Paving Inc - \$158,789

Attachments: [Commission Agenda Memo 18-1120](#)

[Exhibit 1 - Solicitation](#)

PUR-6 [18-0969](#) Motion to Approve Contract for Purchase of Integrated Body Worn Cameras and Digital Evidence Management System - Axon Enterprise, Inc. - \$3,421,566

Attachments: [Commission Agenda Memo 18-0969](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Axon Proposal](#)

[Exhibit 3 - Axon BAFO](#)

[Exhibit 4 - Evaluation Tabulation](#)

[Exhibit 5 - Agreement](#)

[Exhibit 6 - MSPA](#)

[Exhibit 7 - Appendices](#)

[Exhibit 8 - Quote](#)

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 [18-1178](#) Motion to Approve Designation of the City of Fort Lauderdale Voting Delegate and Alternate(s) for the National League of Cities - 2018 City Summit and Annual Business Meeting

M-2 [18-1131](#) Motion to Approve Event Dates and Event Hours with Panthers Outdoor Ice, LLC. for Florida Panther's Ice Skating in the Park

Attachments: [Commission Agenda Memo 18-1131](#)

[Exhibit 1 – Commission Memo #15-055](#)

[Exhibit 2 – Panthers in the Park Outdoor Ice Skating Rink Application](#)

[Exhibit 2a – Panthers in the Park Outdoor Ice Skating Rink Site Plan](#)

RESOLUTIONS

R-1 [18-1123](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointment](#)

PUBLIC HEARINGS

- PH-1** [18-1053](#) Public Hearing to Consider the Adoption of a Resolution Approving an Amendment to the Northwest-Progresso-Flagler Heights Community Redevelopment Plan

Attachments: [Commission Agenda Memo 18-1053](#)

[Exhibit 1 - Northwest Progresso Flagler Heights Community Redevelopment Plan](#)

[Exhibit 2 - Location Map – Carter Park Multipurpose Center](#)

[Exhibit 3 - September 11, 2018 NPF CRA Advisory Board Draft Minutes](#)

[Exhibit 4 - September 25, 2018 Community Redevelopment Agency \(CRA\) Board Meeting Minutes](#)

[Exhibit 5 - Resolution](#)

- PH-2** [18-0990](#) Quasi-Judicial Ordinance - Rezoning a portion of 1315 West Broward Boulevard from Community Facility (CF) District and Exclusive Use Parking (X-P) District to Boulevard Business (B-1) District - Jack and Jill Children's Center, Inc. - Case No. Z18005

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 18-0990](#)

[Exhibit 1 - Location Map, Zoning District Map, and Sketch and Legal Description](#)

[Exhibit 2 - Application, Applicant's Narrative and Concept Plans](#)

[Exhibit 3 - List of Permitted Uses for Each Zoning District](#)

[Exhibit 4 - PZB Staff Report](#)

[Exhibit 5 - PZB Meeting Minutes from August 15, 2018](#)

[Exhibit 6 - Public Participation Summary and Sign Notification Information](#)

[Exhibit 7 - Ordinance](#)

- PH-3** [18-1024](#) Quasi-Judicial - Appeal of Planning and Zoning Board Denial of a Rezoning Application - Gardenia Park - 501 NW 17th Street - Development 4Life Partners, LP - Case No. Z17009

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 18-1024](#)
[Exhibit 1 - Planning and Zoning Board Application](#)
[Exhibit 2 - Staff Report](#)
[Exhibit 3 - Planning and Zoning Board Minutes](#)
[Exhibit 4 - Appeal Request](#)
[Exhibit 5 - Resolution Affirming the Planning and Zoning Board Decision](#)
[Exhibit 6 - Resolution to Set a De Novo Hearing](#)

PH-4 [18-0980](#) Public Hearing Approving Modifications to the Northwest Community Link and Neighborhood Link Routes

Attachments: [Commission Agenda Memo 18-0980](#)
[Exhibit 1 - Proposed Route Maps](#)
[Exhibit 2 - Proposed Timetables](#)
[Exhibit 3 - Existing Maps & Timetables](#)
[Exhibit 4 - City-County Interlocal Agreement](#)
[Exhibit 5 - First Amendment to City-County Interlocal Agreement](#)
[Exhibit 6 - Second Amendment to City-County Interlocal Agreement](#)
[Exhibit 7 –Third Amendment to City-County Interlocal Agreement-Partially Exec](#)

PH-5 [18-1046](#) Public Hearing to Establish Airport Lease Rates and Real Estate Brokerage Commission

Attachments: [Commission Agenda Memo 18-1046](#)
[Exhibit 1 - Resolution 15-259](#)
[Exhibit 2 - Fair Market Annual Rental Analysis for Aeronautical Land](#)
[Exhibit 3 – Updated Resolution](#)
[Exhibit 4 - Public Hearing Notice](#)

ORDINANCE FIRST READING

OFR-1 [18-1130](#) Ordinance Amending Section 2-219 - Rules Governing Board and Committees Appointments, of the Code of Ordinances

Attachments: [Commission Agenda Memo 18-1130](#)
[Exhibit 1 - Ordinance](#)

OFR-2 [18-1147](#) Ordinance Repealing Classification Schedules I (Supervisory, Professional, and Management Employees - P.E.R.C Exempt) II [Non-Bargaining Unit (Confidential) General Employees], X {Non-Bargaining Unit Community Redevelopment Agency (CRA) Employees}, and Corresponding Pay Range Schedules I(h), II(h), and 10(b) of the Pay Plan of the City of Fort Lauderdale, Florida; Adopting a New Classification and Compensation Plan Including a Classification Table and Compensation Table; and Authorizing the City Manager to Adjust Pay Grades Assigned to Classifications Subject to a Notice and Call-up

Procedure

Attachments:[Commission Agenda Memo 18-1147](#)[Exhibit 1 - Current Classification Structure – Schedule I](#)[Exhibit 2 - Current Classification Structure – Schedule II](#)[Exhibit 3 - Current Classification Structure – Schedule 10](#)[Exhibit 4 - Proposed Classification Table](#)[Exhibit 5 - Current Pay Schedule I\(h\)](#)[Exhibit 6 - Current Pay Schedule II\(h\)](#)[Exhibit 7 - Current Pay Schedule 10\(b\)](#)[Exhibit 8 - Proposed Compensation Table](#)[Exhibit 9 - Classification and Compensation Plan Overview](#)[Exhibit 10 - Segal Waters Consulting 2018 Total Compensation Survey Results](#)[Exhibit 11 - Segal Waters Consulting 2018 Total Compensation Survey Results](#)[Exhibit 12 - Current Classification Structure – Schedule VI](#)[Exhibit 13 - Schedule VI\(b\)](#)[Exhibit 14 - Ordinance](#)

OFR-3 [18-1132](#) Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting

Attachments:[Commission Agenda Memo 18-1132](#)[Exhibit 1 - Permit Fee Study 2018](#)[Exhibit 2 - Ordinance](#)**ORDINANCE SECOND READING**

OSR-1 [18-1135](#) Ordinance Requiring Certain Contractors to Provide Non-discriminatory Health Benefits to Domestic Partners

Attachments:[Commission Agenda Memo 18-1135](#)[Exhibit 1 – Ordinance – Second Reading](#)

OSR-2 [18-1125](#) Ordinance Amending the Pay Plan, to Provide for a General Wage Increase to Employee Wage Rates and Salary Ranges Effective the First Full Pay Period in October 2018

- Attachments:** [Commission Agenda Memo 18-1125](#)
[Exhibit 1 - Current Pay Schedule I\(g\)](#)
[Exhibit 2 - Current Pay Schedule II\(g\)](#)
[Exhibit 3 - Current Pay Schedule VI\(a\)](#)
[Exhibit 4 - Current Pay Schedule 10\(a\)](#)
[Exhibit 5 - Proposed Schedule I\(h\)](#)
[Exhibit 6 - Proposed Pay Schedule II\(h\)](#)
[Exhibit 7 - Proposed Pay Schedule VI\(b\)](#)
[Exhibit 8 - Proposed Pay Schedule 10\(b\)](#)
[Exhibit 9 - Ordinance](#)

ADJOURNMENT