

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 21, 2013 - 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
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
BOBBY B. DuBOSE Commissioner - District III
ROMNEY ROGERS Commissioner - District IV

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

ROLL CALL**Invocation**

Pastor Dwayne Black, Second Presbyterian Church

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

[13-0702](#) APPROVAL OF MINUTES - April 2, 2013 Regular Meeting

Attachments: [DRAFT April 2, 2013 Regular Meeting minutes](#)

PRESENTATIONS**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.

M-1 [13-0653](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) Great American Beach Party; 2) Farmers Market at Broward Health; 3) PNC Bank Sunrise and Federal Grand Opening Celebration; 4) Sistrunk Neighborhood Outreach; 5) 1st Annual Pops Rock Da Park Summer Family Fest; 6) Dig the Beach Dig Beach Fort Lauderdale (Fort Lauderdale Classic & Jr Series Tour Stop)

Attachments: [Commission Agenda Memo #13-0653.docx](#)

[Ex 1 - GABP app.pdf](#)

[Ex 2 - Farmers Market revised app.pdf](#)

[Ex 3 - PNC Bank app.pdf](#)

[Ex 4 - Sistrunk Outreach app.pdf](#)

[Ex 5 - Pop Rocks Da Park app.pdf](#)

[Ex 6 - Dig the beach volleyball app.pdf](#)

M-2 [13-0733](#) AUTHORIZE NO OBJECTION TO DEBTOR'S MOTION TO ASSUME LEASE OF REAL PROPERTY - The Fort Lauderdale Bridge Club, Inc. d/b/a Fort Lauderdale Bridge Club - United States Bankruptcy Court Case 13-14289-RBR - building in Holiday Park

Attachments: [CAM 13-0733](#)

- M-3** [13-0732](#) LOCAL OPTION GAS TAX - 2013 AMENDMENTS TO INTERLOCAL AGREEMENTS WITH BROWARD COUNTY - 1) original local option gas tax, 2) local option gas tax on motor fuel and 3) local option gas tax on motor fuel for transit
Attachments: [Commission Agenda Memo 13-0732](#)
 [EX 1 - Local Option Gas Tax \(LOGT\)](#)
 [EX 2 - Additional LOGT Motor Fuel](#)
 [EX 3 - LOGT Motor Fuel for Transit](#)
- M-4** [13-0621](#) EXTENSION OF 2010 URBAN AREA SECURITY INITIATIVE GRANT AGREEMENT TO JUNE 30, 2013 - First Amendment to Memorandum of Understanding
Attachments: [CAM 13-0621](#)
 [EX - 1 Spending Spreadsheet](#)
 [EX - 2 First Amendment](#)
- M-5** [13-0689](#) PAY PLAN - PAY RANGE ADJUSTMENT - Senior Parking Meter Mechanic - Teamsters bargaining unit
Attachments: [Commission Agenda Memo 13-0689](#)
- M-6** [13-0675](#) RETURN SECURITY FUND DEPOSIT TO COMCAST OF FLORIDA, LLC - \$217,148.79 - PREVIOUS CABLE FRANCHISE AGREEMENT - authorize return of any subsequent interest earned up to date of payment
Attachments: [Commission Agenda Memo 13-0675](#)
 [EX - 1 Comcast Letter](#)
- M-7** [13-0662](#) SATURDAY NIGHT ALIVE - WIZARD ENTERTAINMENT - CO-SPONSORSHIP - BANNERS AND POLE SIGNS - May 29, 2013 - August 5, 2013
Attachments: [Commission Agenda Memo #13-0662](#)
 [Ex 1 - Sketch of proposed banner.pdf](#)
 [Ex 2 - Banner Application.pdf](#)
- M-8** [13-0730](#) DONATION TO FORT LAUDERDALE ZETA CHI CHAPTER OF OMEGA PSI PHI FRATERNITY, INC. - LAMPLIGHTERS PROGRAM - \$5,000 from State Law Enforcement Trust Fund
Attachments: [CAM #13-0730 - Donation to Omega Psi Phi Fraternity, Inc.](#)
 [Exhibit 1 - CAM #13-0730](#)

- M-9** [13-0528](#) TEMPORARY LOCATION FOR FIRE STATION 54 - EIGHTEEN MONTH GROUND LEASE AGREEMENT with Cimarron Bay Investment IV, LLC - corner of NE 30 Avenue and NE 30 Court - \$2,869.64 quarterly
Attachments: [Commission Memo #13-0528](#)
 [Exhibit 1 - Ground Lease](#)
 [Exhibit 2 - Map](#)
- M-10** [13-0666](#) ADDENDUM NO. 1 TO CONTRACT - RESURFACING STREETS IN COMMUNITY REDEVELOPMENT AREA - Annual Asphaltic Concrete Pavement Contract with Weekley Asphalt Paving, Inc. - Community Development Block Grant Program eligible projects
Attachments: [Commission Agenda Memo #13-0666](#)
 [Exhibit #1 - Addendum to Contract](#)
- M-11** [13-0745](#) PEELE DIXIE WELLFIELD - SETTLEMENT AND REMEDIATION AGREEMENT with Fort Lauderdale Country Club, Inc.
Attachments: [13-0745 FLCC Agreement](#)
 [Exhibit #1 CAM 13-0745](#)
 [Exhibit #2 CAM 13-0745](#)
- M-12** [13-0676](#) NO OBJECTION TO PLAT NOTE AMENDMENT - JERRY LOBEL PLAT - Case 14-P-08A - Applicant: Howie Partners, LLC - Location: 1241 W. Sunrise Boulevard - Zoning: Boulevard Business (B-1) - Land Use: Commercial
Attachments: [Commission Agenda Memo 13-0676.docx](#)
 [Exhibit 1 - Location Map.pdf](#)
 [Exhibit 2 - Applicant Narratives.pdf](#)
- M-13** [13-0594](#) USE OF CITY RIGHTS-OF-WAY FOR WAVE STREETCAR PROJECT - Memorandum of Understanding with South Florida Regional Transportation Authority, Broward County and Florida Department of Transportation
Attachments: [Commission Agenda Memo #13-0594](#)
 [13-0594 EX 1 Draft Wave MOU for ROW and Maintenance Facility Agree 04.26](#)

CONSENT RESOLUTION

- CR-1** [13-0726](#) WAIVER OF CONFLICT OF INTEREST - CHUCK BLACK AS MEMBER OF BUDGET ADVISORY BOARD - to continue providing vendor services to City
Attachments: [CAM 13-0726 Waiver for BAB Member](#)
 [EX 1 Summary of Ethics Regulation](#)
 [Exhibit 2- Resolution](#)

- CR-2** [13-0716](#) GRANT ACCEPTANCE - \$10,000 - GREAT AMERICAN BEACH PARTY - MEMORIAL DAY WEEKEND - BROWARD COUNTY CULTURAL TOURISM PROGRAM - \$10,000 City match, amend 2013 operating budget by appropriating the funds, authorizing City Manager to execute necessary documents to receive grant funds and extend grant term
Attachments: [Commission Agenda Memo #13-0716.doc](#)
 [Ex 1 - Agreement unsigned.pdf](#)
 [Exhibit 2- Resolution](#)
- CR-3** [13-0667](#) SECOND AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT FOR PARCEL 15 AT EXECUTIVE AIRPORT with FXE Parcel 15, LLC - amending property description, increasing rent and approving amended site plan
Attachments: [Commission Agenda Memo #13-0667](#)
 [Exhibit 1 - Original Site Plan](#)
 [Exhibit 2 - Additional Parking Site](#)
 [Exhibit 3 - Property Line Extension](#)
 [Exhibit 4 - Amended Site Plan](#)
 [Exhibit 5 - Second Amendment to Amended & Restated Lease Agreement](#)
 [Exhibit 6 - Resolution](#)
- CR-4** [13-0669](#) ACCEPTANCE OF GRANT FUNDS FOR SECURITY SYSTEM IMPROVEMENTS AT EXECUTIVE AIRPORT - Joint Participation Agreement with Florida Department of Transportation - maximum amount of \$122,800 not to exceed 80% of project costs including contingencies - City funding balance of \$30,700 - authorize City Manager to execute on behalf of City and amend 2013 Community Investment Plan and budget in total amount of \$153,500
Attachments: [Commission Agenda Memo #13-0669](#)
 [Exhibit 1 – Joint Participation Agreement](#)
 [Exhibit 2- Resolution](#)

PURCHASING AGENDA

- PUR-1** [13-0599](#) THREE-YEAR CONTRACT FOR PURCHASE OF MISCELLANEOUS ELECTRICAL SUPPLIES in the amount of \$220,000 from Graybar Electric Company
Attachments: [Commission Agenda Memo 13-0599](#)

- PUR-2** [13-0631](#) ONE-YEAR CONTRACT FOR PURCHASE OF VALVE BOXES in the estimated amount of \$50,652.50 from Ferguson Enterprises, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0631](#)
 [EX 1 - Bid Tabulation 432-11171](#)
- PUR-3** [13-0635](#) ONE-YEAR CONTRACT FOR PURCHASE OF CORPORATION STOPS in the estimated amount of \$151,302.05 from Ferguson Enterprises, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [13-0635 Commission Agenda Memo](#)
 [EX 1 - Bid Tabulation 432-11152](#)
- PUR-4** [13-0636](#) ONE-YEAR CONTRACT FOR PURCHASE OF COUPLINGS AND UNIONS in the estimated amount of \$200,007.75 from A&B Pipe and Supply, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0636](#)
 [EX 1 - Bid Tabulation 432-11151](#)
- PUR-5** [13-0637](#) ONE-YEAR CONTRACT FOR PURCHASE OF CURB VALVES in the estimated amount of \$230,435 from Ferguson Enterprises, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0637](#)
 [EX 1 - Bid Tabulation 432-11153](#)
- PUR-6** [13-0638](#) AWARD UNIT-PRICED CONTRACT FOR SMALL WATER MAIN IMPROVEMENTS PROJECT in the estimated amount of \$753,375.49 from GPE Engineering & General Contractor Corp. d/b/a Gonzalez Pavement Equipments, Inc.
Attachments: [Commission Agenda Memo 13-0638](#)
 [EX 1 - Bid Tabulation 635-11066](#)
- PUR-7** [13-0698](#) PROPRIETARY PURCHASE - FIVE-YEAR CONTRACT EXTENSION FOR ANNUAL RISKMASTER SOFTWARE SUPPORT in the total amount of \$124,926.35 (annually \$24,985.27) from Computer Sciences Corporation and authorize City Manager to approve renewal option contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0698](#)
 [EX 1 -Computer Sciences Agreement](#)

- PUR-8** [13-0717](#) EIGHTEEN MONTH CONTRACT FOR DISASTER AND DEBRIS MANAGEMENT SERVICES in the estimated amount of \$7,429,385 from DRC Emergency Services, LLC and authorize City Manger to approve renewal options contingent upon approval and appropriation of funds

Attachments: [Commission Agenda Memo 13-0717](#)
[EX 1 - Bid Tabulation 633-11201](#)

- PUR-9** [13-0720](#) PURCHASE OF TEMPORARY MODULAR LIVING FACILITY in the amount of \$137,287 from American Custom Modular, Inc.

Attachments: [Commission Agenda Memo 13-0720](#)
[EX 1 - Bid Tabulation 232-11192](#)

RESOLUTIONS

- R-1** [13-0032](#) UNDERGROUNDING OF OVERHEAD UTILITY LINES - ESTABLISHING SERVICE AREA - AREA "A" IDLEWYLD AND RIVIERA ISLES - Special Assessment Program and setting public hearing for July 2, 2013 concerning initial upfront costs

Attachments: [Commission Memo #13-0032](#)

[Exhibit #1](#)

[Exhibit 2 - Resolution CAM 0032](#)

- R-2** [13-0775](#) UNDERGROUNDING OF OVERHEAD UTILITY LINES - ESTABLISHING SERVICE AREA - AREA "B" LAS OLAS ISLES - Special Assessment Program and setting public hearing for July 2, 2013 concerning initial upfront costs

Attachments: [Commission Memo #13-0775](#)

[Exhibit #1](#)

[Exhibit 2 - Resolution CAM 0775](#)

- R-3** [13-0776](#) UNDERGROUNDING OF OVERHEAD UTILITY LINES - ESTABLISHING SERVICE AREA - AREA "C" SEVEN ISLES - Special Assessment Program and setting public hearing for July 2, 2013 concerning initial upfront costs

Attachments: [Commission Memo #13-0776](#)

[Exhibit #1](#)

[Exhibit 2 - Resolution CAM 0776](#)

- R-4** [13-0687](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

ORDINANCES

- O-1** [13-0634](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-13.20 - DOWNTOWN REGIONAL ACTIVITY CENTER REVIEW PROCESS AND SPECIAL REGULATIONS - SECTION 47-24, DEVELOPMENT PERMITS AND PROCEDURES AND SECTION 47-28 - FLEXIBILITY RULES - to create a process for allocation of flexibility units in Downtown Regional Activity Center - Case 1-T-13
- Attachments:** [Commission Agenda Memo 13-0634.doc](#)
[Exhibit 1 - P&Z Staff Report.pdf](#)
[Exhibit 2 - P&Z Meeting Minutes.pdf](#)
[Exhibit 3 - Flex Rules Ordinance](#)
- O-2** [13-0641](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-22.4 - MAXIMUM NUMBER OF SIGNS AT ONE LOCATION AND SPECIAL REQUIREMENTS IN ZONING DISTRICTS - revise and clarify review process for sign approval in Regional Activity Center and Central Beach Districts
- Attachments:** [Commission Agenda Memo 13-0641.docx](#)
[Exhibit 1 - PZB Minutes.pdf](#)
[Exhibit 2 - PZB Staff Report.pdf](#)
[Exhibit 3 - RAC Signs Ordinance](#)
- O-3** [13-0642](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-19.3, BOAT SLIPS, DOCKS, BOAT DAVITS, HOIST AND SIMILAR MOORING STRUCTURES - providing for property located in annexed areas to apply for waivers of mooring device limitations - Melrose Park and Riverland Road
- Attachments:** [Commission Agenda Memo 13-0642.docx](#)
[Exhibit 1 - PZB Minutes.pdf](#)
[Exhibit 2 - PZB Staff Report.pdf](#)
[Exhibit 3 - Annexed Areas.pdf](#)

- O-4** [13-0643](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-5.60 - RESIDENTIAL OFFICE ZONING DISTRICTS - revising development review and approval process, revising requirements for bufferyard, and allowing alternatives to standard wall requirement
- Attachments:** [Commission Agenda Memo 13-0643.docx](#)
 [Exhibit 1 - PZ Minutes.pdf](#)
 [Exhibit 2 - PZ Staff Report.pdf](#)
 [Exhibit 3 - RO Zoning Districts Ordinance](#)
- O-5** [13-0677](#) SECOND READING OF ORDINANCE - CONVENIENCE AND LIQUOR STORE MORATORIUM SIX MONTH EXTENSION - Northwest Progresso Flagler Heights community redevelopment area and authorize proper City Officials to approve renewal option
- Attachments:** [Commission Agenda Memo 13-0677.doc](#)
 [Exhibit 1 Moratorium Ordinance.pdf](#)

ADJOURNMENT