

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, June 6, 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**

[17-0684](#) Minutes for May 2, 2017 Commission Conference Meeting and May 2, 2017 Regular Commission Meeting

Attachments: [May 2, 2017 Conference Meeting Minutes](#)
[May 2, 2017 Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [17-0605](#) Welcome and Introduction of Ambassador Adalnio Senna Ganem, Consul General of Brazil in Miami

PRES-2 [17-0733](#) Presentation - Broward Education Foundation - Recognition of Teachers from Broward County Public Schools in Fort Lauderdale who are recipients of grants for innovative projects

PRES-3 [17-0736](#) Proclamation declaring the Month of June, 2017 as Alzheimer's and Brain Awareness Month 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 [17-0621](#) Motion to Approve Event Agreements: 5 Star Peace in the Hood Super Sunday Event, Red Eye, Jesus Block Party, Equality Rally for Unity and Pride, Farmers Market at Whole Foods, and PawSup & Surf Competition

Attachments: [Commission Agenda Memo - 17-0624](#)
[Exhibit 1 - University of West Florida MOU](#)

CONSENT RESOLUTION

- CR-1** [17-0634](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, appointing the law firms of J. Michael Haygood, P.A., and Mombach, Boyle, Hardin & Simmons, P.A., as Special Counsel for real estate and related development matters
- Attachments:** [Commission Agenda Memo # 17-0634](#)
[Exhibit 1 - Resolution](#)
- CR-2** [17-0714](#) Resolution Waiving the Provisions of Division 2, Purchasing, of Chapter 2, Article V of the Code of Ordinances of the City of Fort Lauderdale to Approve an Agreement for the Purchase of Air Conditioning Replacement Equipment for the Fort Lauderdale Police Station - Garrison Mechanical Service Corporation - \$32,476.29
- Attachments:** [Commission Agenda Memo 17-0714](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Resolution](#)
[Exhibit 3 - Agreement](#)
- CR-3** [17-0596](#) Resolution Authorizing the Acceptance of a Grant from Broward County for Fiscal Year (FY) 2017 Emergency Medical Services (EMS) County Grant Program
- Attachments:** [Commission Agenda Memo 17-0596.docx](#)
[Exhibit 1 Agreement between Broward County and City of Fort Lauderdale](#)
[Exhibit 2 - Resolution](#)
- CR-4** [17-0408](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for Construction of the Airport Administration Building Expansion at Fort Lauderdale Executive Airport
- Attachments:** [Commission Agenda Memo 17-0408](#)
[Exhibit 1 - Joint Participation Agreement](#)
[Exhibit 2 - Resolution](#)
- CR-5** [17-0114](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation
- Attachments:** [Commission Agenda Memo 17-0114](#)
[Exhibit 1- Resolution](#)

PURCHASING AGENDA

- PUR-1** [17-0426](#) Motion to Approve Contract for Lease of Citywide Payment Kiosks - Diversified Data Processing & Consulting, Inc. d/b/a DivDat -\$192,816

(estimated three-year total)

Attachments: [Commission Agenda Memo 17-0426](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Evaluation Committee Tabulation](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - DivDat Proposal](#)

[Exhibit 5 - CityBase Proposal](#)

[Exhibit 6 - AdComp Systems Proposal](#)

[Exhibit 7 - DivDat Scope of Work](#)

PUR-2 [17-0473](#) Motion to Approve Purchase of Enterprise Resource Planning Project Management Services - TEKsystems Government Services, LLC - \$262,912

Attachments: [Commission Agenda Memo 17-0473](#)

[Exhibit 1 - Vendor Quotation](#)

[Exhibit 2 - GSA Contract](#)

PUR-3 [17-0512](#) Motion to Approve Assumption of Contract and Consent to Assignment of Enterprise Resource Planning System Implementer Agreement and to Approve Third Party Vendor Agreements with Emphasys Computer Solutions, Inc., MHC Software, Inc., and Finite Matters Ltd., Inc.

Attachments: [Commission Agenda Memo 17-0512](#)

[Exhibit 1 - Emphasys Final Agreement](#)

[Exhibit 2 - MHC Final Agreement](#)

[Exhibit 3 - FML Final Agreement](#)

[Exhibit 4 - Assignment Letter](#)

[Exhibit 5 - Assumption of Contract](#)

PUR-4 [17-0527](#) Motion to Approve Additional Expenditures for FireStorm 36 Fireboat - Metal Craft Marine, Inc. - \$31,223.38

Attachments: [Commission Agenda Memo 17-0527](#)

[Exhibit 1 - Design Change Request Costs](#)

[Exhibit 2 - Design Change Request Justifications](#)

PUR-5 [17-0547](#) Motion to Approve Contract for Purchase of Private Contracted Pre-Employment Background Investigations - North American Security Investigations, Inc. - \$223,500 (estimated two-year total)

Attachments: [Commission Agenda Memo 17-0547](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - NASI Proposal](#)

[Exhibit 3 - Summit Proposal](#)

[Exhibit 4 - Scoring Summary](#)

[Exhibit 5 - NASI Contract](#)

Attachments: [Commission Agenda Memo 17-0639](#)
[Exhibit 1 - Axon Contract](#)
[Exhibit 2 - Motorola Contract](#)
[Exhibit 3 - RFQ Solicitation](#)
[Exhibit 4 - Taser Proposal](#)
[Exhibit 5 - Motorola Proposal](#)
[Exhibit 6 - Axon BAFO](#)
[Exhibit 7 - Motorola BAFO](#)

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** [17-0677](#) Ten Most Populous Cities; Seat on Florida League of Cities' Board of Directors
Attachments: [Commission Agenda Memo 17-0677](#)
- M-2** [17-0738](#) Designation of Voting Delegate for the 2017 Florida League of Cities Annual Business Session
Attachments: [Commission Agenda Memo #17-0738](#)
 [EX-1 Florida League of Cities Voting Delegation Letter](#)
- M-3** [17-0622](#) Motion to Approve an Event Agreement and Related Road Closings with 721 Las Olas Blvd, Inc. for American Social's Five Year Anniversary
Attachments: [Commission Agenda Memo 17-0622](#)
 [Exhibit 1 - Memo #15-055](#)
 [Exhibit 2 – American Social's Five Year Anniversary Application](#)
 [Exhibit 2a - American Social's Five Year Anniversary Site Plan](#)
- M-4** [17-0618](#) Motion to Authorize Rahn Bahia Mar, LLC. to Submit Development Permit Applications Relating to the Bahia Mar Property
Attachments: [Commission Agenda Memo - 17-0618](#)
 [Exhibit 1A- Bahia Mar Site Plan Level IV Application - Part 1](#)
 [Exhibit 1B- Bahia Mar Site Plan Level IV Application - Part 2](#)
 [Exhibit 1C- Bahia Mar Site Plan Level IV Application - Part 3](#)
- M-5** [17-0681](#) Motion to Terminate Lease Agreement with World Jet, Inc. - Parcel 11 ABC at Fort Lauderdale Executive Airport
Attachments: [Commission Agenda Memo 17-0681](#)
 [Exhibit 1 - Parcel Map](#)
 [Exhibit 2 - Correspondence to World Jet](#)
 [Exhibit 3 - World Jet's Response Letter](#)
 [Exhibit 4 - Settlement Proposal](#)

M-6 [17-0682](#) Motion to Terminate Lease Agreement with World Jet, Inc. - Parcel 8 CE at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 17-0682](#)
[Exhibit 1 - Parcel Map](#)
[Exhibit 2 - Letter to World Jet](#)
[Exhibit 3 - World Jet's Response Letter](#)
[Exhibit 4 - World Jet's Compliance Plan](#)
[Exhibit 5 - Settlement Proposal](#)

NEIGHBOR PRESENTATIONS

NP-1 [17-0732](#) Charles King - Infrastructure

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

RESOLUTIONS

R-1 [17-0670](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 6.6.2017](#)

R-2 [17-0443](#) Resolution Approving the Notice of Intent to Transfer the City Owned Parcel located at 1504 Sistrunk Boulevard in the Northwest Progresso Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency and Setting a Public Hearing for July 11, 2017

Attachments: [Commission Agenda Memo 17-0443.docx](#)
[Exhibit 1 - City Charter – Section 8.02](#)
[Exhibit 2 - City Owned Property to be Conveyed to the CRA](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Appraisal Report – Callaway & Price, Inc.](#)

R-3 [17-0558](#) Quasi-Judicial Resolution Approving Plat Known as “BW Cypress & Powerline Plat” located at 900 NW 62nd Street - BW Cypress Creek Powerline, LLC. - Case Number PL16007

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 - 17-0558](#)
[Exhibit 1 - Plat](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - PZB Meeting Minutes from March 15, 2017](#)
[Exhibit 4 - PZB Staff Report from March 15, 2017](#)
[Exhibit 5 - Approval Resolution](#)
[Exhibit 6 - Denial Resolution](#)

R-4 [17-0614](#) Quasi-Judicial Resolution Approving a Landmark Designation Commonly Known as the First Evangelical Lutheran Church of Fort Lauderdale and the Property Listed in the Legal Description Located at 441 NE Third Avenue - HPB Case H16016

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 - 17-0614](#)
[Exhibit 1 - HPB Application](#)
[Exhibit 2 - HPB Draft Minutes](#)
[Exhibit 3 - Consultant Memorandum](#)
[Exhibit 4 - Warranty Deed - Added 4.7.17](#)
[Exhibit 5 - Pastor Knott Response](#)
[Exhibit 6 - Applicant Proposal for Designation Boundaries](#)
[Exhibit 7 - Developer Proposal for Designation Boundaries](#)
[Exhibit 8 - Resolution \(approval\)](#)
[Exhibit 9 - Resolution \(denial\)](#)

PUBLIC HEARINGS

PH-1 [17-0597](#) Approving Proposed Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development (HUD) - Request Deferment to June 20, 2017

Attachments: [Commission Agenda Memo 17-0597](#)
[Exhibit 1 - Proposed Budget and Narrative Summary 2017-2018.pdf](#)
[Exhibit 2 – Advertisement of Public Hearing](#)

PH-2 [17-0598](#) Public Hearing - Community Development Block Grant (CDBG) Program Substantial Amendment

Attachments: [Commission Agenda Memo 17-0598](#)
[Exhibit 1 - Advertisement of Public Hearing](#)
[Exhibit 2 - Northwest Roots Developments \(1310 Sistrunk Blvd\)](#)
[Exhibit 3 - Deidre Douglas \(731 NW 2nd Street\)](#)
[Exhibit 4 - V. Bolden and R. Bolden Living Trust \(1227 Sistrunk Blvd\)](#)

ORDINANCE FIRST READING

- OFR-1** [17-0680](#) An Ordinance Amending the Code of Ordinances by Repealing Sections Relating to the Engineering Division and Creating a Section Relating to the Appointment of the City Engineer by the City Manager
Attachments: [Commission Agenda Memo 17-0680](#)
 [Exhibit 1 - Ordinance](#)
- OFR-2** [17-0683](#) Ordinance Amending Chapter 6, Animals, Article II, Dogs and Cats of the Code of Ordinances of the City of Fort Lauderdale
Attachments: [Commission Agenda Memo 17-0683](#)
 [Exhibit 1 - Proposed Ordinance](#)
- OFR-3** [17-0713](#) An Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale by Deleting the City Engineer Class
Attachments: [Commission Agenda Memo 17-0713](#)
 [Exhibit 1 - Ordinance](#)
- OFR-4** [17-0669](#) Ordinance Amending Section 28-209 of the Code of Ordinances Pertaining to Sewer Pretreatment Facility Requirements
Attachments: [Commission Agenda Memo 17-0669](#)
 [Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [17-0676](#) Ordinance amending Schedule VI, Special Employees, of the Pay Plan of the City of Fort Lauderdale, Florida, by replacing Schedules VI and VI(b) with a consolidated Schedule VI containing a pay range schedule, amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, by creating and adding one class and amending three classes, and amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by designating one class as an Administrative Assistant to the City Manager and revising the titles of two classes that were previously designated as Administrative Assistants to the City Manager

Attachments: [Commission Agenda Memo 17-0676](#)

[Exhibit 1 - Schedule VI](#)

[Exhibit 2 - Schedule VI\(b\)](#)

[Exhibit 3 - Schedule VI](#)

[Exhibit 4 - Ordinance](#)

OSR-2 [17-0675](#) Quasi-Judicial - Ordinance - Rezone of 2.57 Acres from General Industrial (I) to General Business District (B-2) through the Use of the Commercial Flexibility Rule - "Wawa and Chick-fil-A" - BW Cypress Creek Powerline, LLC. - 900 NW 62 Street - Case ZR16001

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- 0675](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - PZB Staff Report from March 15, 2017](#)

[Exhibit 4 - PZB Meeting Minutes from the March 15, 2017](#)

[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)

[Exhibit 6 - Proof of Ownership](#)

[Exhibit 7 - Ordinance](#)

CITY MANAGER REPORTS

[17-0712](#) Resolution Providing for a Merit Salary Increase for City Manager Lee R. Feldman, Effective June 13, 2017

Attachments: [Commission Agenda Memo 17-0712.doc](#)

[Exhibit 1 - FY2017 Commission Annual Action Plan - Progress Report to Comr](#)

[Exhibit 2 - Press Play Fort Lauderdale Our City, Our Strategic Plan.pdf](#)

[Exhibit 3 - Resolution](#)

ADJOURNMENT