

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, December 15, 2020 - 6:00 PM**

***City Hall - City Commission Chambers***

***100 North Andrews Avenue, Fort Lauderdale, FL 33301***

***<https://fortlauderdale.legistar.com/Calendar.aspx>***

***[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)***

***[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)***

***Cable Television - Comcast Channel 78 and AT&T U-verse Channel 99***



***FORT LAUDERDALE CITY COMMISSION***

***DEAN J. TRANTALIS Mayor***

***STEVEN GLASSMAN Vice Mayor - Commissioner - District II***

***HEATHER MORAITIS Commissioner - District I***

***ROBERT L. McKINZIE Commissioner - District III***

***BEN SORENSEN Commissioner - District IV***

***CHRIS LAGERBLOOM, City Manager***

***JOHN HERBST, City Auditor***

***JEFFREY A. MODARELLI, City Clerk***

***ALAIN E. BOILEAU, City Attorney***

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings at [www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv), [www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale), as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

[bit.ly/virtualccmeetings](https://bit.ly/virtualccmeetings)

Pledge of Allegiance

## ROLL CALL

## Approval of MINUTES and Agenda

[20-0982](#) Minutes for December 5, 2020 Commission Special Meeting, December 5, 2020 Commission Conference Meeting and December 5, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [December 2, 2020 Commission Special Meeting](#)  
[December 2, 2020 Commission Conference Meeting](#)  
[December 2, 2020 Commission Regular Meeting](#)

## PRESENTATIONS

PRES-1 [20-0946](#) City of Fort Lauderdale - Recipient of the 2020 Cigna Well-Being Award for Outstanding Culture of Well-Being - (Commission Districts 1, 2, 3 and 4)

## 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**      [20-0984](#)      Motion to Eliminate Second Conference and Regular Meetings in July (July 20, 2021) and First Conference and Regular Meetings in August (August 3, 2021) for 2021 Summer Recess
- Attachments:**    [Commission Agenda Memo #20-0984](#)

**CONSENT RESOLUTION**

- CR-1**      [20-0978](#)      Resolution Rescheduling City Commission Meeting Dates in 2021 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Resolution.pdf](#)
- CR-2**      [20-0838](#)      Resolution Authorizing the City Manager to Negotiate and Execute a Recognition and Consent Agreement between the City of Fort Lauderdale, Sub-Tenant, and First Industrial Harrisburg, L.P. Portions of Parcels B, C, and D at Fort Lauderdale Executive Airport- (Commission District 1)
- Attachments:**    [Commission Agenda Memo 20-0838](#)  
[Exhibit 1 - Development Rendering Parcels B, C, and D](#)  
[Exhibit 2 - Resolution](#)
- CR-3**      [20-0970](#)      Resolution Amending Resolution No. 20-199 to Announce the Revised Date for Scheduled Lease Approval for Riverwalk Center located at 100 SE 1st Street and 155 SE 2nd Street, Fort Lauderdale, Florida, 33301 with Stiles Corporation - (Commission District 4)
- Attachments:**    [Commission Agenda Memo 20-0970](#)  
[Exhibit 1 - Resolution 20-81](#)  
[Exhibit 2 - Resolution 20-199](#)  
[Exhibit 3 – Proposed Amended Resolution](#)
- CR-4**      [20-0943](#)      Resolution Urging the Florida Department of Transportation (FDOT) District Four to Resume its Prior Local Agency Program (LAP) Funding Practices for the Broward Metropolitan Planning Organization (MPO) Funded Projects on Local Roadways - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo 20-0943](#)  
[Exhibit 1 - Projects Impacted](#)  
[Exhibit 2 - Resolution](#)

**CONSENT PURCHASE**

- CP-1**      [20-0813](#)      Motion Approving Change Order No. 2 for the River Oaks Stormwater Park Project- Continental Construction USA, LLC- \$90,213.65 - (Commission District 4)

**Attachments:** [Commission Agenda Memo #20-0813](#)

[Exhibit 1- Change Order No. 2](#)

[Exhibit 2 - Agreement](#)

**CP-2**      [20-0879](#)      Motion Approving Agreement for Refurbishment of the Fiveash Water Treatment Plant 5 MG Steel Tank (North) - Southern Road & Bridge, LLC - \$923,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #20-0879](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement](#)

**CP-3**      [20-0883](#)      Motion Approving Purchase of Pole Setting and Removal Services, Annual Agreement - Imperial Electrical Incorporated - \$123,785 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #20-0883](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Tabulation](#)

[Exhibit 3 - Agreement](#)

**CP-4**      [20-0904](#)      Motion Approving Design- Build Agreement for Coral Shores Small Water Mains Improvements - David Mancini & Sons, Inc. - \$1,280,000- (Commission District 1)

**Attachments:** [Commission Agenda Memo #20-0904](#)

[Exhibit 1 - Final Ranking](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Solicitation, RFP 12390-906](#)

[Exhibit 4 - David Mancini and Sons, Inc. Proposal](#)

[Exhibit 5 - Foster Marine Contractors, Inc. Proposal](#)

[Exhibit 6 - Murphy Pipeline Contractors, Inc. Proposal](#)

[Exhibit 7 - Ric-Man Construction Florida, Inc. Proposal](#)

[Exhibit 8 - Southern Underground Industries, Inc. Proposal](#)

**CP-5**      [20-0905](#)      Motion Approving First Amendment to Agreement for Construction Engineering & Inspection (CEI) Services for Downtown Mobility Hub - Calvin Giordano and Associates, Inc. - \$114,280 - (Commission District 2)

**Attachments:** [Commission Agenda Memo #20-0905](#)

[Exhibit 1- First Amendment to Agreement](#)

[Exhibit 2 - Additional Scope of Services](#)

**CP-6**      [20-0918](#)      Motion Approving a Lease Agreement for Twenty-Two Harley Davidson Electra Glide Police Motorcycles with Harley-Davidson Leasing, Inc. - \$188,096.48 (estimated two-year total) and Motion Approving and Agreement for Motorcycle Maintenance and Repair- TMCAA, Inc.-\$81,000

(estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #20-0918](#)

[Exhibit 1 – Solicitation](#)

[Exhibit 2 – Tabulation](#)

[Exhibit 3 – Sample Lease Agreement – Harley Davidson Leasing](#)

[Exhibit 4 – Agreement - TMCAA, Inc. dba Alligator Alley AA](#)

**CP-7**      [20-0944](#)      Motion Approving Agreement for Fort Lauderdale Executive Airport Airfield Signage Replacement- Southeast Site Services, LLC- \$901,087 - (Commission District 1)

**Attachments:** [Commission Agenda Memo #20-0944](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 – Agreement](#)

[Exhibit 3 - Solicitation](#)

**CP-8**      [20-0953](#)      Motion Approving Change Order No. 3 for \$11,071.50, for Electrical Redesign to the North Galt Shops Streetscape and Parking Improvements Project, Task Order 10 - Calvin, Giordano & Associates, Inc. - (Commission District 1)

**Attachments:** [Commission Agenda Memo #20-0953](#)

[Exhibit 1 – Change Order No. 3 for Electrical Redesign](#)

**CP-9**      [20-0959](#)      Motion Approving Agreement for Investment Management Services- PFM Asset Management LLC- \$850,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #20-0959](#)

[Exhibit 1 - Piggyback Agreement](#)

[Exhibit 2 - Investment Policy, City of Fort Lauderdale, Florida](#)

[Exhibit 3 - City of Pembroke Pines Agreement](#)

## 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**      [20-0937](#)      Motion Approving an Amendment to Extend the Expiration Date of FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Lauderdale Air Show, LLC to September 30, 2021 - (Commission District 2)

**Attachments:** [Commission Agenda Memo 20-0937](#)

[Exhibit 1 – BID Grant Application](#)

[Exhibit 2 – Executed FY2020 Grant Participation Agreement](#)

[Exhibit 3 – Fort Lauderdale Air Show Letter of Intent](#)

[Exhibit 4 – Amendment to FY2020 Grant Participation Agreement](#)

**RESOLUTIONS**

- R-1**      [20-0975](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*    [Resolution for Appointment](#)
- R-2**      [20-0930](#)      Quasi- Judicial - Resolution Approving Plat Known as "2980 W State Road 84" - Located at 2980 West State Road 84 - Robert L. Elmore, Pamela Kay Hayes Trustee - Case No. PLN-PLAT-20060001 - (Commission District 4)

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 20-0930](#)

[Exhibit 1 - Application, Plat and Applicant's Narrative Responses](#)

[Exhibit 2 - Proof of Ownership](#)

[Exhibit 3 - October 21, 2020 PZB Staff Report](#)

[Exhibit 4 - October 21, 2020 PZB Minutes](#)

[Exhibit 5 - Resolution Approving](#)

[Exhibit 6 - Resolution Denying](#)

**PUBLIC HEARINGS**

- PH-1**      [20-0931](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning From Intense Manufacturing/ Industrial (M-3) of the Broward County Zoning Code & Heavy Commercial/Light Industrial Business District (B-3) to City General Industrial (I) District - Known as 2980 W State Road 84 Rezoning - Located at 2980 West State 84 - Robert L. Elmore, Pamela Kay Hayes Trustee - Case No. PLN-REZ-20050001 - (Commission District 4)

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 20-0931](#)

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

[Exhibit 2 - Application and Narrative Responses to Criteria](#)

[Exhibit 3 - October 21, 2020 PZB Staff Report](#)

[Exhibit 4 - October 21, 2020 PZB Minutes](#)

[Exhibit 5 - Ordinance](#)

**ORDINANCE FIRST READING**

- OFR-1**     [20-0893](#)     First Reading-Ordinance Amending Chapter 2 Entitled "Administration" of the Code of Ordinances of the City of Fort Lauderdale, Florida Relating to Procurement - (Commission Districts 1, 2, 3 and 4)  
*Attachments:*     [Commission Agenda Memo #20-0893](#)  
   [Exhibit 1 - Ordinance](#)
- OFR-2**     [20-0958](#)     First Reading - Ordinance Creating Article X. - Landlord Registration Program, of Chapter 9 - Buildings and Construction of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4) - Requesting Deferral to January 5, 2021

## **ADJOURNMENT**

### **NOTICE TO MEMBERS OF THE PUBLIC:**

*If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*