

City of Fort Lauderdale

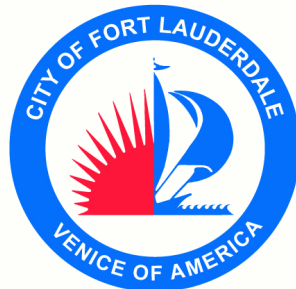
City Commission Regular Meeting

Agenda

Tuesday, October 21, 2014 - 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
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**

Pastor Dwayne Black, The Sanctuary Church

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

- [14-1327](#) APPROVAL OF MINUTES for September 3, 2014 Conference and Regular Meetings
Attachments: [DRAFT September 3, 2014 Conference Meeting Minutes](#)
[DRAFT September 3, 2014 Regular Meeting Minutes](#)
[APPROVED September 3, 2014 Conference Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [14-1310](#) POLICE OFFICER OF THE MONTH FOR OCTOBER, 2014
- PRES-2** [14-1345](#) PROCLAMATION DECLARING NOVEMBER 2014 AS FIREFIGHTER APPRECIATION MONTH IN THE CITY OF FORT LAUDERDALE
- PRES-3** [14-1346](#) PROCLAMATION DECLARING NOVEMBER 1, 2014, AS THE 11TH ANNUAL STEPPING OUT TO CURE SCLERODERMA WALK DAY IN THE CITY OF FORT LAUDERDALE

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** [14-1339](#) POLLWORKER SERVICES; Agreement with Broward County Supervisor of Elections to select, assign and train all pollworkers for February 10, 2015 and March 10, 2015 elections
Attachments: [CAM 14-1339 Pollworker Services Agreement](#)
[Pollworker Services Agreement: 2015 Elections](#)
- CM-2** [14-1254](#) FIRST AMENDMENT TO AGREEMENT FOR ENHANCED EMPLOYEE ASSISTANCE PROGRAM - estimated amount of \$10,752 - Connecticut General Life Insurance Company (Cigna) and authorize continuation of this service during any renewal period of underlying agreement, contingent upon appropriation of funds

Attachments: [Commission Agenda Memo 14-1254](#)

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

CM-3 [14-1293](#) TITLE AND PAY RANGE CHANGE OF ONE CLASS IN TEAMSTERS LOCAL 769 COLLECTIVE BARGAINING AGREEMENT - Teletype Operator

Attachments: [Commission Agenda Memo 14-1293](#)

CM-4 [14-1179](#) EVENT AGREEMENTS: Halloween Rod Run, Healthy Living Better Health Fair, Orchid, Garden & Gourmet Food Festival at Bonnet House, JetBlue Pigeon Race and Alliance for Innovation Big Ideas Beach Dinner.

Attachments: [Commission Agenda Memo #14-1179.docx](#)

[Ex 1 - Halloween Rod Run app.pdf](#)

[Ex 1a - Halloween Rod Run site plan.pdf](#)

[Ex 2 - Healthy Living Health Fair app.pdf](#)

[Ex 2a - Healthy Living Site Plan .pdf](#)

[Ex 3 - Bonnet House Orchid Festival app.pdf](#)

[Ex 3a - Bonnet House Orchid Festival site plan.pdf](#)

[Ex 4 - JetBlue Pigeon Race app.pdf](#)

[Ex 4a - Jetblue Site Plan.pdf](#)

[Ex 5 - Alliance for Innovation Big Ideas Beach Dinner Application.pdf](#)

[Ex 5a - Alliance for Innovation Big Ideas Beach Dinner Site Plan.pdf](#)

CM-5 [14-1216](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Halloween Party, Halloween Block Party, Victoria Park Halloween Block Party, Day of the Dead, Souls to the Polls, NovemberFest 2014, 21st Century MODS Gala, Lunch Force Walk, The 6th Annual King of Ribs BBQ Fest, Tap-N-Run 4K, YMCA Fall Festival and Hunters Beach Bar Halloween Costume Contest

Attachments: [Commission Agenda Memo #14-1216.docx](#)
[Ex 1 - Halloween Party Tarpon Bend app.pdf](#)
[Ex 1a - Halloween Party Tarpon Bend site plan .pdf](#)
[Ex 2 - Halloween Block Party app.pdf](#)
[Ex 2a - Halloween Block Party site plan.pdf](#)
[Ex 3 - Victoria Park Halloween Block Party app.pdf](#)
[Ex 3a - Victoria Park Halloween Block Party site plan.pdf](#)
[Ex 4 - Day of the Dead app.pdf](#)
[Ex 4a - Day of the Dead Site Plan.pdf](#)
[Ex 5 - Souls to the Polls app.pdf](#)
[Ex 5a - Souls to the Polls walk route.pdf](#)
[Ex 6 - Novemberfest 2014 app.pdf](#)
[Ex 6a - Novemberfest 2014 site plan.pdf](#)
[Ex 7 - 21st Century Mods Gala app.pdf](#)
[Ex 7a - 21st Century MODS Gala site plan.pdf](#)
[Ex 8 - Lung Force Walk app.pdf](#)
[Ex 8a - Lung Force Walk route.pdf](#)
[Ex 9 - The 6th Annual King of Ribs BBQ Fest app](#)
[Ex 9a - The 6th Annual King of Ribs BBQ Fest site plan.pdf](#)
[Ex 10 - Tap-N-Run 4K app.pdf](#)
[Ex 10a - Tap-N-Run 4K race route.pdf](#)
[Ex 11 - YMCA Fall Festival app](#)
[Ex 11a - YMCA Fall Festival Site Plan.pdf](#)
[Ex 12 - Hunters Beach Bar Halloween Costume Contest App.pdf](#)
[Ex 12a - Hunters Beach Bar Halloween Costume Contest Site Plan.pdf](#)

CM-6 [14-1234](#) ELEVATE BEACH WORKOUT - Temporary Beach License and Outdoor Event Agreement with Elevate Training & Fitness LLC

Attachments: [Commission Agenda Memo # 14-1234.docx](#)
[Ex 1 - Beach Workout Siteplan.pdf](#)
[Ex 2 - Elevate Beach Work out app.pdf](#)

CM-7 [14-1225](#) NORTHWEST NEIGHBORHOODS STREET AND STREETSCAPE IMPROVEMENTS - Locally Funded Agreement with Florida Department of Transportation and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo 14-1225](#)
[Exhibit 1 - Locally Funded Agreement](#)
[Exhibit 2 - Project Map](#)

CM-8 [14-1226](#) NORTHWEST NEIGHBORHOODS STREET AND STREETSCAPE

IMPROVEMENTS - Memorandum of Agreement with Florida Department of Transportation - establishing escrow account and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo #14-1226](#)

[Exhibit 1 - Memorandum of Agreement](#)

[Exhibit 2 - Project Map](#)

- CM-9** [14-1227](#) NORTHWEST NEIGHBORHOODS STREET AND STREETScape IMPROVEMENTS - Highway Maintenance Memorandum of Agreement with Florida Department of Transportation and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo #14-1227](#)

[Exhibit 1 - Highway Maintenance Memorandum of Agreement](#)

[Exhibit 2 - Project Map](#)

- CM-10** [14-1264](#) TASK ORDER 4 - \$18,130 - ENVIRONMENTAL FEASIBILITY STUDY TO EVALUATE EXPANSION OF LAS OLAS MARINA - Miller Legg & Associates

Attachments: [Commission Agenda Memo #14-1264](#)

[Exhibit 1-Task Order 4](#)

- CM-11** [14-1006](#) LANDSCAPE IMPROVEMENTS ALONG BROWARD BOULEVARD - 1) Maintenance Memorandum of Agreement with Florida Department of Transportation and 2) Assumption of Liability and Hold Harmless Agreement with GDC Broward RB LLC - Riverbend Marketplace Project

Attachments: [Commission Agenda Memo 14-1006](#)

[EX1 14-1006 FDOT MMOA Riverbend Marketplace](#)

[EX 2 14-1006 Assumption Agreement](#)

- CM-12** [14-1028](#) USE OF CITY RESIDENT BEACH PARKING PASSES IN HUGH TAYLOR BIRCH STATE PARK - \$20,000 - Agreement with Florida State Parks System - access for up to 4,000 residents for period of twelve months during State Road A1A improvements project

Attachments: [Commisison Agenda Memo 14-1028](#)

[14-1028 EX 1 Draft Letter of Intent-Agreement](#)

CONSENT RESOLUTION

- CR-1** [14-1337](#) REQUESTING BROWARD COUNTY RENAME AVENUE OF THE ARTS TO CARLTON BRADLEY MOORE AVENUE OF THE ARTS

Attachments: [Commission Agenda Memo 14-1337](#)

[EX 1 14-1337 Street Map](#)

[EX 2 14-1337 Resolution Carlton Moore Street Renaming](#)

- CR-2** [14-1333](#) SPECIAL COUNSEL IN TOXIC TORT MATTERS - COMPENSAION AND HOURLY RATES - amending Resolution 10-223 to provide

compensation for paralegals and establish new hourly rates - Troutman Sanders LLP - Lincoln Park/Durrs litigation and related Lincoln Park site and environment

Attachments: [Commission Agenda Memorandum - 14-1333](#)

[Exhibit 1 - Proposed Reso - 14-1333](#)

[Exhibit 2 - Resolution No. 10-223](#)

CR-3 [14-1298](#) CITY REPRESENTATIVE ON BROWARD COUNTY TOURIST DEVELOPMENT COUNCIL - MAYOR JOHN P. "JACK" SEILER

Attachments: [RESO Re TDC Appointment](#)

CR-4 [14-1255](#) FRATERNAL ORDER OF POLICE LODGE 31 - RATIFYING TENTATIVE AGREEMENTS - 1) police officers and sergeants and 2) police lieutenants and captains, both effective October 1, 2016 - September 30, 2017

Attachments: [Commission Agenda Memo 14-1255](#)

[Exhibit 1- 2016-2017 FOP Officers Sgts Agreement](#)

[Exhibit 2 - RESO - FOP Officers & Sergeants](#)

[Exhibit 3- 2016-2017 FOP Lts Capt Contract](#)

[Exhibit 4 - RESO - FOP - Lieutenants & Captains](#)

CR-5 [14-0636](#) UTILITY BOX WRAPS - DESIGN, INSTALLATION AND MAINTENANCE OF COMMUNITY AESTHETIC FEATURES AND RELATED AGREEMENT - Florida Department of Transportation - Broward Boulevard, Federal Highway and State Road A1A

Attachments: [Commission Agenda Memo 14-0636](#)

[14-0636 EX 1 Community Aesthetic Feature Agreement with FDOT](#)

[14-0636 EX 2 Traffic Control Box LocationsSMALLER](#)

[14-0636 EX 3 Resolution.pdf](#)

PURCHASING AGENDA

PUR-1 [14-1066](#) FIRST ONE-YEAR CONTRACT EXTENSION FOR CIVIL ENGINEERING CONSULTANT SERVICES - Atkins North America Inc., The Corradino Group, Inc., Craven Thompson & Associates, Inc., Calvin, Gordano & Associates, Inc., Keith and Schnars Group, P.A., Miller-Legg & Associates, Inc. and Tetra Tech, Inc.

Attachments: [Commission Agenda Memo 14-1066](#)

[EX 1 - Agreements](#)

PUR-2 [14-1138](#) AWARD CONTRACT FOR DORSEY RIVERBEND SIDEWALK, CURBING AND SWALE INSTALLATION - \$61,104 - Pioneer Construction Management Services, Inc.

Attachments: [CAM #14-1138](#)

[EX 1 - Bid Tabulation](#)

- PUR-3** [14-1187](#) PURCHASE OF AGGREGATES - \$152,885 - Austin Tupler Trucking, Inc., Florida Superior Sand, Inc. and Soil Tech Distributors Inc. and authorize City Manager to approve two, one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-1187](#)
 [EX 1 - Co-Op Bid Tabulation](#)
- PUR-4** [14-1192](#) ONE-YEAR CONTRACT FOR EVENT AND VALET SERVICES - \$225,900 - Accurate Event Group, Inc. and authorize City Manager to approve three, one-year renewal options, contingent upon appropriation of funds
Attachments: [Commission Agenda Memo 14-1192](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Final Rankings](#)
 [EX 3 - Accurate Event Group Proposal](#)
 [EX 4 - Andy Frain Services Proposal](#)
 [EX 5 - Agreement](#)
- PUR-5** [14-1206](#) PROPRIETARY PURCHASE OF SOFTWARE/HARDWARE MAINTENANCE RENEWALS from Periscope Holdings, Inc. (BuySpeed - \$26,015), Cogsdale Corporation (FAMIS and BPREP - \$213,043) and Environmental Systems Research Incorporated (GIS - \$63,835) in the total amount of \$302,893.
Attachments: [Commission Agenda Memo 14-1206](#)
- PUR-6** [14-1215](#) PURCHASE EMERGENCY MEDICAL SUPPLIES - \$330,000 - Broward Sheriff's Office - \$330,000
Attachments: [Commission Agenda Memo 14-1215](#)
- PUR-7** [14-1222](#) BUSINESS ASSOCIATE AGREEMENT with Advanced Data Processing, Inc. d/b/a Intermedix - Department of Health and Human Services rule implementing changes under Health Insurance Portability and Accountability Act
Attachments: [Commission Agenda Memo 14-1222](#)
 [EX 1 - Business Associate Agreement](#)
- PUR-8** [14-1247](#) ONE-YEAR CONTRACT FOR NOISE ABATEMENT CONSULTANT SERVICES - \$49,450 - Harris Miller Miller & Hanson, Inc. and authorize City Manager to approve three, one-year renewal options

Attachments: [Commission Agenda Memo 14-1247](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Final Ranking](#)

[EX 3 - Harris Miller Miller Proposal](#)

[EX 4 - Landrum and Brown Proposal](#)

[EX 5 - Agreement](#)

PUR-9 [14-1331](#) PURCHASE SELF-CONTAINED BREATHING APPARATUS AND ASSOCIATED EQUIPMENT FOR FIRE-RESCUE DEPARTMENT - \$1,160,315.91 - Fisher Scientific Company, L.L.C.

Attachments: [Commission Agenda Memo 14-1331](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Agreement](#)

[REVISED CAM](#)

RESOLUTIONS

R-1 [14-1260](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

Attachments: [EX-1 Resolution for appointments or nominations 10-21-14](#)

PUBLIC HEARINGS

PH-1 [14-1086](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-14, GENERAL AVIATION DISTRICTS - revising list of permitted and conditional uses and updating terminology - Case T14009

Attachments: [Commission Agenda Memo - 14-1086.docx](#)

[Exhibit 1 - Staff Report.pdf](#)

[Exhibit 2 - PZB Minutes.pdf](#)

[Exhibit 3 - Ordinance 14-1086.pdf](#)

PH-2 [14-1217](#) MOTION - COMMUNITY BUS NEIGHBORHOOD LINK ROUTE EXPANSION - effective November 1, 2014

Attachments: [Commission Agenda Memo14-1217](#)

[14-1217 EX 1 TMA Neighborhood Link Route Map](#)

[14-1217 EX 2 TMA Neighborhood Link Existing Timetable](#)

[14-1217 EX 3 TMA Neighborhood Link Proposed Timetable](#)

PH-3 [14-1084](#) QUASI-JUDICIAL- FIRST READING OF ORDINANCE REZONING TO GENERAL AVIATION AIRPORT - Fort Lauderdale Stadium and Lockhart Stadium - Case Z14005

Applicant: City of Fort Lauderdale

Location: Executive Airport Parcels 19B, 25, 26, and 27 - Generally

Described as Stadium Property - Fort Lauderdale Stadium and Lockhart Stadium
Current Zoning: Parks, Recreation and Open Space (P) and Commerce Center (CC)
Future Land Use: Transportation

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 14-1084.doc](#)

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

[Exhibit 2 - Staff Report.pdf](#)

[Exhibit 3 - PZB Minutes.pdf](#)

[Exhibit 4 - Ordinance 14-1084](#)

PH-4 [14-1318](#) QUASI-JUDICIAL - DE NOVO HEARING - AQUABLU PROJECT - SITE PLAN LEVEL III DEVELOPMENT PERMIT - AQUABLU - 920 Intracoastal Drive - Case R14033

Applicant: 920 Intracoastal Inc.

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 14-1318](#)

[Exhibit 1 Site Plan](#)

[Exhibit 2 Traffic Impact Statement](#)

[Exhibit 3 Planning & Zoning Board Staff Report](#)

[Exhibit 4 Application](#)

[Exhibit 5 - CAM 14-1318](#)

[Exhibit 6 - CAM 14-1318](#)

[REVISED CAM](#)

ORDINANCES

O-1 [14-1178](#) FIRST READING OF ORDINANCE ADDING ARTICLE X, FILMING REGULATIONS AND CREATING SECTIONS IN CHAPTER 15 - FILM PERMITTING

Attachments: [Commission Agenda Item #14-1178](#)

[Exhibit 1- Ordinance](#)

O-2 [14-1297](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - SECTION 2-127 - APPROVAL OF CHANGE ORDERS AND TASK ORDERS

Attachments: [Commission Agenda Memo 14-1297](#)

[EX 1 - ORD Re Sec 2-127](#)

- O-3** [14-0735](#) SECOND READING OF ORDINANCE AMENDING ELEMENTS OF COMPREHENSIVE PLAN TO INCORPORATE ADAPTATION ACTION AREAS (AAAs) and authorizing transmittal to Florida Department of Economic Opportunity and other applicable reviewing agencies - Case T14003

Attachments: [Commission Agenda Memo - 14-0735.docx](#)

[Exhibit 1 - PZB Staff Report.pdf](#)

[Exhibit 2 - PZB Minutes.pdf](#)

[Exhibit 3 - CAM 14-0733.pdf](#)

[Exhibit 4 - Commission Meeting Minutes.pdf](#)

[Exhibit 5 - Agency Comments.pdf](#)

[Exhibit 6 - Proposed AAA Comp Plan Language.pdf](#)

[Exhibit 7 - Ordinance 14-0735.pdf](#)

[EXHIBIT 6 - REPLACED](#)

- O-4** [14-0889](#) SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-18.31, SOCIAL SERVICE FACILITY - add definitions, create criteria for approval, amend the permitted zoning districts and adjust the level of review

Attachments: [Commission Agenda Memo 14-0889](#)

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

[Exhibit 2- 82014 PZB Staff Report.pdf](#)

[Exhibit 3- 82014 PZB Minutes.pdf](#)

[EX 4- Ordinance](#)

ADJOURNMENT