

# **City of Fort Lauderdale**

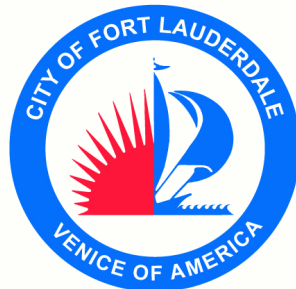
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, May 5, 2015 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



**FORT LAUDERDALE CITY COMMISSION**

**JOHN P. "JACK" SEILER** Mayor - Commissioner  
**ROBERT L. McKINZIE** Vice Mayor - Commissioner - District III  
**BRUCE G. ROBERTS** Commissioner - District I  
**DEAN J. TRANTALIS** Commissioner - District II  
**ROMNEY ROGERS** Commissioner - District IV

**LEE R. FELDMAN**, City Manager  
**JOHN HERBST**, City Auditor  
**JONDA K. JOSEPH**, City Clerk  
**CYNTHIA A. EVERETT**, City Attorney

**ROLL CALL****Invocation**

*Pastor Janice Dillard, Revival Faith Center*

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

[15-0641](#) Minutes for February 17, 2015 Conference Meeting

**Attachments:** [DRAFT December 2, 2014 Conference Meeting Minutes](#)  
[DRAFT December 2, 2014 Regular Meeting Minutes](#)  
[APPROVED December 2, 2014 Conference Meeting Minutes](#)  
[APPROVED December 2, 2014 Regular Meeting Minutes](#)

**PRESENTATIONS**

- PRES-1** [15-0644](#) Proclamation declaring May 15, 2015 as Relay for Life Day in the City of Fort Lauderdale
- PRES-2** [15-0645](#) Presentation - Dillard High School Girls Basketball State Champions, Dillard High School Girls Cheerleaders State Champions and Dillard Middle School Girls Basketball District Champions
- PRES-3** [15-0600](#) Proclamation declaring the week of May 4-10, 2015 as National Small Business Week and 1st Annual Small Business Week Fort Lauderdale in the City of Fort Lauderdale
- PRES-4** [15-0639](#) Proclamation declaring May 5, 2015 as Pine Crest Girls Varsity Tennis Team Day in the City of Fort Lauderdale - State 2A Champions
- PRES-5** [15-0603](#) Presentation by 13th Street Alliance - Funky Run Event and New Association Name
- PRES-6** [15-0590](#) Proclamation declaring the week of May 3-9, 2015, as Public Service Recognition Week in the City of Fort Lauderdale
- PRES-7** [15-0586](#) Proclamation declaring May 5, 2015 as Angela Brown Day in the City of Fort Lauderdale - Principal of Dillard Elementary School and Winner of Principal of the Year - 2015 Caliber Awards
- PRES-8** [15-0426](#) Recognition of Raphael Marcoux, State of Florida Male High School Swimmer of the Year and Head Coach Dave Gibson of Swim Fort Lauderdale - USA Swimming Club
- PRES-9** [15-0439](#) Recognition of Engineering Division Staff "Community Builders" for Completing Florida Atlantic University's Project Management Training

**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**      [15-0524](#)      Event Agreements: Holman Automotive Health Fair, Hospice Regatta 2015, Relay For Life of Carter Park, 2nd Annual EVP Fort Lauderdale Pro Am, Rum-N-Reggae Caribbean Festival, SEFFAA 19th Annual Volleyball Tournament and Ft. Lauderdale Friday Market - Sanctuary

**Attachments:**      [Commission Agenda Memo #15-0524.docx](#)

[Ex 1 - Holman Health Fair app.pdf](#)

[Ex 1a - Holman Health Fair site plan.pdf](#)

[Ex 2 - Hospice Regatta app.pdf](#)

[Ex 2a - Hospice Regatta site plan.pdf](#)

[Ex 3 - Relay for Life app.pdf](#)

[Ex 3a - Relay for Life site plan.pdf](#)

[Ex 4 - EVP Volleyball app.pdf](#)

[Ex 4a - EVP Volleyball site plan.pdf](#)

[Ex 5 - Rum-N-Reggae app.pdf](#)

[Ex 5a - Rum-N-Reggae site plan.pdf](#)

[Ex 6 - SEFAA Volleyball app.pdf](#)

[Ex 7 - Ft. Lauderdale Friday Market App.pdf](#)

[Ex 7a - Ft. Lauderdale Friday Market Site Plan.pdf](#)

- CM-2**      [15-0525](#)      Event Agreements and Related Road Closing: Great American Beer Fest 2nd Annual and ADA Step Out: Mega Walk to Stop Diabetes.

**Attachments:**      [Commission Agenda Memo #15-0525.docx](#)

[Ex 1 - Great American Beer Fest app.pdf](#)

[Ex 1a - Great American Beer Fest Site Plan.pdf](#)

[Ex 2 - ADA Step out Walk app.pdf](#)

[Ex 2a - ADA Step Out Walk site plan.pdf](#)

[Ex 2b - ADA Step Out Walk route.pdf](#)

- CM-3**     [15-0351](#)     Acceptance of the Comprehensive Annual Financial Report and Federal and State Single Audit for Fiscal Year ended September 30, 2014 for Submittal to the Florida Auditor General  
*Attachments:*   [Commission Agenda Memo 15-0351](#)  
[EX 1 - CAFR](#)
- CM-4**     [15-0529](#)     2015 Amendment to Interlocal Agreement with Broward County for Local Option Gas Tax  
*Attachments:*   [Commission Agenda Memo 15-0529](#)  
[EX 1 - LOGT agreement](#)
- CM-5**     [15-0629](#)     2015 Amendment to Interlocal Agreement with Broward County for Additional Local Option Gas Tax on Motor Fuel  
*Attachments:*   [Commission Agenda Memo 15-0629](#)  
[EX 1 - Additional LOGT](#)
- CM-6**     [15-0630](#)     2015 Amendment to Interlocal Agreement with Broward County for Additional Local Option Gas Tax on Motor Fuel for Transit  
*Attachments:*   [Commission Agenda Memo 15-0630](#)  
[EX 1 - Transit LOGT](#)
- CM-7**     [15-0441](#)     Grant Agreement with Broward County for fifteen Mass Casualty Incident (MCI) Active Shooter Bags  
*Attachments:*   [Commission Agenda Memo 15-0441](#)  
[CAM 15-0441 EX 1 Addendum to EMS County Grant Funding Agreement](#)  
[CAM 15-0441 EX 2 Agreement between Broward County and Town of](#)
- CM-8**     [15-0487](#)     Acceptance of Urban Area Security Initiative Grant through City of Miami - \$174,869  
  
*Attachments:*   [Commission Agenda Memo 15-0487](#)  
[EX. 1 FY14 UASI Contract](#)  
[EX. 2 FY14 UASI MOA Contract with Miami](#)  
[EX. 3 FY14 UASI - Proposed Project Distribution for Regional Citizen Corp](#)  
[EX. 4 FY14 UASI Project List](#)
- CM-9**     [15-0501](#)     Acceptance of Grant from USA Swimming Foundation and execute Letter of Agreement - \$7,000  
*Attachments:*   [Commission Agenda Memo 15-0501](#)  
[Ex 1 - Agreement.pdf](#)

- CM-10**     [15-0512](#)     Acceptance of Grant from Broward Cultural Council - 2015 Memorial Day Weekend Beach Activities - \$16,200  
**Attachments:**    [Commission Agenda Memo #15-0512](#)  
                          [Exhibit 1 - Agreement.pdf](#)  
                          [Exhibit 2 - Letter and Instructions.pdf](#)
- CM-11**     [15-0400](#)     Design Services for Fort Lauderdale Executive Airport Airfield Taxiway, Lighting and Signage Rehabilitation - HDR Engineering, Inc. - \$79,980 Task Order  
**Attachments:**    [Commission Agenda Memo 15-0400](#)  
                          [Exhibit 1-Task Order 3](#)
- CM-12**     [15-0419](#)     Design Services for Stormwater Improvements Project at 2625 NE 11 Court - Miller, Legg & Associates, Inc. - \$38,454 Task Order  
**Attachments:**    [Commission Agenda Memo 15-0419](#)  
                          [Exhibit 1 -Task Order 1](#)
- CM-13**     [15-0422](#)     Aquatic Complex Developer's Agreement - Change Order No. 1- \$1,238,068 - Recreational Design and Construction, Inc.  
**Attachments:**    [Commission Agend Memo 15-0422](#)  
                          [Exhibit 1 - Change Order No. 1](#)  
                          [Exhibit 2 - Potential Scope Revisions - RDC](#)  
                          [Exhibit 3 - Potential Scope Revision 035](#)  
                          [Exhibit 4 - Cost Estimates for Revisions](#)  
                          [Exhibit 5 - East Elevation](#)  
                          [Exhibit 6 - Floor Plan Mezzanine Level](#)  
                          [Exhibit 7 Reso.pdf](#)
- CM-14**     [15-0479](#)     Tri-Party Lien Settlement Agreement amongst City of Fort Lauderdale, Christine Edwards (Seller), and Sunny Rentals Corp (Buyer) associated with property located at 1621 NW 26 Avenue  
**Attachments:**    [Commission Agenda Memo #15-0479](#)  
                          [Exhibit 1 - Tri Party Lien Settlement Agreement](#)  
                          [Exhibit 2 - 1621 NW 26 AVE \\_Compliance Timeline](#)  
                          [Exhibit 3 - Code Enforcement Fine and Lien Report](#)  
                          [Exhibit 4 1621 NW 26 Ave \\_Sales Purchase Contract](#)  
                          [Exhibit 5- Limited Power of Attorney for Sale of Real Estate](#)  
                          [Exhibit 6 - Property Informaton Worksheets](#)

- CM-15**     [15-0610](#)     Settlement Agreement with La Segunda Realty Corporation Associated with Riverland Center Property Located at 2758 Davie Boulevard
- Attachments:**     [Commission Agenda Memo 15-0610](#)  
                              [Exhibit 1 - La Segunda Lien Settlement Agreement](#)  
                              [Exhibit 2- Breach of Lien Settlement Agreement](#)  
                              [Exhibit 3 - Amendment to Lien Settlement Agreement](#)
- CM-16**     [15-0500](#)     Revocable License Agreement with Broward County for Non-Exclusive Access and Use of County Right-Of-Way on SW 4 Avenue Bridge over Tarpon River and Agreement Ancillary to Revocable License Agreement
- Attachments:**     [Commission Agenda Memo 15-0500](#)  
                              [Exhibit 1 County-City Revocable License Agreement](#)

## CONSENT RESOLUTION

- CR-1**     [15-0635](#)     Rescinding Resolution No. 15-59 and authorizing the City Manager to negotiate and enter into an agreement with American Traffic Systems (ATS) and the law firm of Weiss Serota Helfman Cole & Bierman, to act as substitute counsel to undertake and completely fund the representation of the City in seeking and obtaining judicial review of the County Court Traffic Magistrate's decision in State of Florida (City of Fort Lauderdale) v. Mary Welsh Wesolowski, Case No. 14-032655T120A and the Omnibus Order dismissing all red light camera prosecutions presently pending or filed in the future, and appointing Weiss Serota Helfman Cole & Bierman as Special Counsel
- Attachments:**     [Commission Agenda Memo - 15-0635](#)  
                              [Exhibit 1 - State of Florida v. Mary Welsh Wesolowski](#)  
                              [Exhibit 2 - Omnibus Order](#)  
                              [Exhibit 3 - Resolution 15-59](#)  
                              [Exhibit 4 - Resolution - CAM 15-0635](#)
- CR-2**     [15-0509](#)     Consolidated Budget Amendment to Fiscal Year 2015 Budget-Appropriation
- Attachments:**     [Commission Memo 15-0509](#)  
                              [EX 1 Resolution - Budget Amendment](#)

- CR-3**      [15-0619](#)      Ninety-Day Extension of Temporary Moratorium on Installation of Wireless Personal Telecommunication Towers and Distributed Antenna Systems
- Attachments:**    [Commission Agenda Memo # 15-0619](#)  
[Exhibit 1 - CAM 14-1117](#)  
[Exhibit 2 - Ord 14-34](#)  
[Exhibit 3 - Resolution No. 15-17](#)  
[Exhibit 4 - Resolution](#)
- CR-4**      [15-0463](#)      Disposal of City-Owned Surplus Property located at 2941 NW 19 Street
- Attachments:**    [Commission Agenda Memo #15-0463.docx](#)  
[EX 1 - Property Map.pdf](#)  
[EX 2 - Quit Claim Deed.pdf](#)  
[EX 3 - Appraisal.pdf](#)  
[EX 4 - Section 8.04.pdf](#)  
[EX 5 - Purchase Contract](#)  
[EX 6 - Resolution](#)
- CR-5**      [15-0538](#)      Disposal of City-Owned Surplus Property located at 3110 SW 21 Street
- Attachments:**    [Commission Agenda Memo #15-0538.docx](#)  
[EX 1 - Property Map.pdf](#)  
[EX 2 - Certificate of Title.pdf](#)  
[EX 3 - Appraisal 3110 SW 21 Street.pdf](#)  
[EX 4 - Section 8.04.pdf](#)  
[EX 5 - Resolution.pdf](#)
- CR-6**      [15-0591](#)      Declaration of Intent to Enter into Lease with Riverwalk Fort Lauderdale, Inc. - 220 SW 3 Street - Shippey House
- Attachments:**    [Commission Agenda Memo #15-0591](#)  
[EX 1 - Resolution](#)  
[Ex 2 - Section 8.13.pdf](#)
- CR-7**      [15-0465](#)      Imposition of Special Assessment Liens for Costs Associated with Lot Clearing and Cleaning
- Attachments:**    [Commission Agenda Memo - 15-0465](#)  
[Exhibit 1 - Lot Clearing and Cleaning Report](#)  
[Exhibit 2 - Resolution](#)

- CR-8**      [15-0518](#)      Broward Redevelopment Program Grant Application for Street Enhancements on NE 5 Terrace from NE 13 Street to Sunrise Boulevard  
**Attachments:**    [Commission Agenda Memo 15-0518](#)  
                                 [Exhibit 1 – BRP Program Application \(Draft\)](#)  
                                 [Exhibit 2 – Map of Project Area](#)  
                                 [Exhibit 3 – Conceptual Design for NE 5th Terrace Street Enhancement Project](#)  
                                 [Exhibit 4 - Resolution](#)
- CR-9**      [15-0404](#)      Maintenance Memorandum of Agreement with Florida Department of Transportation for Improvements Along A1A from the Mercedes River Bridge to Sunrise Boulevard  
**Attachments:**    [CAM #15-0404](#)  
                                 [Exhibit 1 Maintenance Memorandum of Agreement for A1A Improvements](#)  
                                 [Exhibit 2 Letter to FDOT re Pedestrian Crosswalks Along N A1A](#)  
                                 [Exhibit 3 Sample Inground Lighting Photos](#)  
                                 [Exhibit 4 Reso 0404.pdf](#)

## PURCHASING AGENDA

- PUR-1**      [15-0425](#)      Information Technology Temporary Staffing Services - Teksystems Management, Inc. - \$100,000  
**Attachments:**    [Commission Agenda Memo 15-0425](#)  
                                 [EX 1 - Amendment](#)
- PUR-2**      [15-0458](#)      Las Olas Improvements - Construction Manager at Risk Services - Skanska Building, Inc.  
**Attachments:**    [Commission Agenda Memo 15-0458](#)  
                                 [15-0458 EX 1 - Evaluation Tab CM at Risk](#)  
                                 [15-0458 EX 2 - Skanska proposal](#)  
                                 [15-0458 EX 3 - Stiles Proposal](#)  
                                 [15-0458 EX 4 - MCM Proposal](#)
- PUR-3**      [15-0488](#)      Architectural Design and Construction Administration Services - Fire Station No. 54 - Pierce Goodwin Alexander & Linville, Inc.  
**Attachments:**    [CAM #15-0488](#)  
                                 [EX 1 - Evaluation Tabulation](#)  
                                 [EX 2 - PGAL proposal](#)  
                                 [EX 3 - ACAI proposal](#)  
                                 [EX 4 - CPZ proposal](#)  
                                 [EX 5 - Alleguez proposal](#)



**PUR-4**     [15-0532](#)     Communications Services - Comcast Cable Communications Management, LLC - \$170,068

**Attachments:**     [Commission Agenda Memo 15-0532](#)

[EX 1 - Comcast Agreement](#)

[EX 2 - Comcast Enterprise Services General Terms and Conditions](#)

## 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**     [15-0457](#)     Event Agreement with Alpha GRP for Red Bull Global Rallycross

**Attachments:**     [Commission Agenda Memo # 15-0457.docx](#)

[Ex 1 - Red Bull Rally Cross App.pdf](#)

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

[Ex 3 - MOT A \(COUNTERFLOW\).pdf](#)

[Ex 3a - MOT B \(COUNTERFLOW\).pdf](#)

[Ex 4 - Certificate of Insurance.pdf](#)

## CITIZEN PRESENTATIONS

**CIT-1**     [15-0553](#)     Didier Ortiz - The Necessities of Our Youth

**Attachments:**     [Didier Ortiz Citizen Presentation Application](#)

**CIT-2**     [15-0554](#)     Jasmen Rogers - The Future of the City

**Attachments:**     [Jasmen Rogers Citizen Presentation Application](#)

**CIT-3**     [15-0555](#)     Irene Smith - Proposing Improved Safety Conditions for Boat Ramps at Cooley's Landing

**Attachments:**     [Irene Smith Citizen Presentation Application](#)

**CIT-4**     [15-0559](#)     Dennis Ulmer - Remembering Memorial Day

**Attachments:**     [Dennis Ulmer Citizen Presentation Application](#)

**CIT-5**     [15-0643](#)     Jay Bruce Bartz - State of Affairs in Fort Lauderdale

**Attachments:**     [Jay Bruce Bartz Citizen Presentation Application](#)

## RESOLUTIONS

- R-1**      [15-0615](#)      Waiving City's Purchasing Code (Section 2-171 et. seq.) and Authorizing Purchase of Diversity Consulting Services from Bobcat Training and Consulting, Inc. - \$42,000  
*Attachments:*    [Commission Agenda Memo 15-0615](#)  
                          [EX 1 - Resolution waiving purchasing code](#)  
                          [EX 2 - Bobcat Training and Consulting, Inc proposal](#)
- R-2**      [15-0440](#)      Quasi-Judicial - PCS Plat No. 2 - Case No. PL15003 - 1501 NE 62 Street - Pine Crest Preparatory School  
  
Commission will announce any site visits, communications or expert opinions received and make them part of the record.  
*Attachments:*    [Commission Agenda Memo - 15-0440](#)  
                          [Exhibit 1 - Plat](#)  
                          [Exhibit 2 - Applicant's Narrative](#)  
                          [Exhibit 3 - 031815 PZB Minutes](#)  
                          [Exhibit 4 - 031815 PZB Staff Report](#)  
                          [Exhibit 5 - Proof of ownership](#)  
                          [Exhibit 6 - Approval Reso.pdf](#)  
                          [Exhibit 7 - Denial Reso.pdf](#)
- R-3**      [15-0562](#)      Appointment of City Board and Committee Members  
*Attachments:*    [EX-1 Resolution for appointments or nominations May 5, 15](#)

## PUBLIC HEARINGS

### ORDINANCE FIRST READING

- OFR-1**      [15-0366](#)      Ordinance Amending Schedule I of the Pay Plan to include One New Class - Public Safety Administrator  
*Attachments:*    [Commission Agenda Memo 15-0366](#)  
                          [Pay Ordinance Amendment](#)

### ORDINANCE SECOND READING

- OSR-1**      [15-0611](#)      Ordinances Amending Beach Definitions to Delete Therefrom Bonnet House Private Beach: A) Section 5-3, Consumption, Possession in Beach Area; B) Section 8-52, Fort Lauderdale Beach Designation; and C) Section 8-71(A) Public Beaches Defined - Request to Defer to June 2, 2015.
- OSR-2**      [15-0622](#)      Ordinance Establishing a Program to Allow Food and Non-Alcoholic Beverage Service on the Beach - Request to Defer to June 2, 2015.

**ADJOURNMENT**