

City of Fort Lauderdale

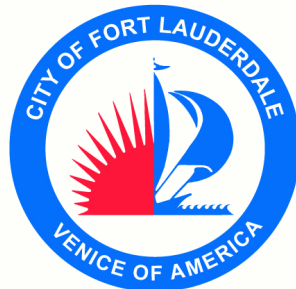
City Commission Regular Meeting

Agenda

Tuesday, April 16, 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**

Reverend James C. Wills, First Christian Church of Fort Lauderdale

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

- [13-0530](#) APPROVAL OF MINUTES - March 5, 2013 Conference and Regular Meetings and March 14, 2013 Joint Workshop with Budget Advisory Board
- Attachments:** [DRAFT March 5, 2013 Conference Meeting minutes](#)
[DRAFT March 5, 2013 Regular Meeting minutes](#)
[DRAFT March 14, 2013 Joint Workshop with Budget Advisory Board](#)

PRESENTATIONS

- PRES-1** [13-0604](#) RESOLUTION PROCLAIMING APRIL 17, 2013 AS MILITARY FAMILY AND COMMUNITY COVENANT DAY
- Attachments:** [CAM# 13-0604](#)
[Exhibit 1-Resolution CAM 13-0604](#)
- PRES-2** [13-0443](#) THE MAYOR AND CITY COMMISSION WILL RECOGNIZE STUDENT VOLUNTEERS AND DILLARD CULINARY ARTS PROGRAM FOR WALK THROUGH HISTORY
- PRES-3** [13-0614](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 16, 2013 AS ARBOR DAY IN THE CITY OF FORT LAUDERDALE
- PRES-4** [13-0615](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2013 AS FAIR HOUSING MONTH IN THE CITY OF FORT LAUDERDALE
- PRES-5** [13-0616](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 23, 2013 AS INTERNATIONAL CHILDREN'S DAY IN THE CITY OF FORT LAUDERDALE AND PRESENTATION OF CERTIFICATES TO WINNERS OF SISTER CITIES AND FLORIDA TURKISH AMERICAN ASSOCIATION'S 2013 ANNUAL ESSAY CONTEST FOR 5TH GRADERS - "What would you do to improve the world?"
- PRES-6** [13-0617](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 14-20, 2013 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK IN THE CITY OF FORT LAUDERDALE

PRES-7 [13-0618](#) THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2013 AS FORT LAUDERDALE FIREFIGHTER APPRECIATION MONTH IN THE CITY OF FORT LAUDERDALE

PRES-8 [13-0571](#) RECOGNITION OF FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY - RECIPIENT OF SOUTHEAST FLORIDA EXCELLENCE AWARD FOR SMART GROWTH

Attachments: [Commission Agenda Memo 13-0571.docx](#)
[Exhibit 1- Smart Growth Memo.pdf](#)

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 [13-0510](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Earth Day; Fourth Annual Covenant House Florida 5K on A1A; Viva 500 Hispanic Festival; Saturday Nite Alive; Corporate Sports Fest; 1st Annual Cinco de Mayo Street Festival; Best Buddies Friendship Walk 2013.

Attachments: [Commission Agenda Memo #13-0510](#)
[EX 1 - Earth Day app](#)
[EX 2 - Covenant House 5K app](#)
[EX 2\(a\) - Covenant House race route.pdf](#)
[EX 3 - Saturday Nite Alive app.pdf](#)
[EX 4 - Sports Fest app.pdf](#)
[EX 5 - Bus Loop After Party app.pdf](#)
[Ex 6- Cinco de Mayo street festival.pdf](#)
[Ex 7 - Best Buddies Friendship Walk 2013.pdf](#)

M-2 [13-0244](#) CONTRACT RENEWALS - JULY, AUGUST AND SEPTEMBER 2013 - contingent upon respective vendor agreeing to extension

Attachments: [Commission Agenda Memo 13-0244](#)
[EX 1 - Contract Renewal List](#)

M-3 [13-0502](#) AGREEMENT FOR SUMMER YOUTH EMPLOYMENT PROGRAM - Workforce One

Attachments: [Commission Agenda Memo 13-0502](#)
[Exhibit 1 - 2013 SYEP Agmt](#)

- M-4** [13-0516](#) ADDITION OF NEW CLASS TO FEDERATION OF PUBLIC EMPLOYEES COLLECTIVE BARGAINING AGREEMENT (Professional) - GEOGRAPHIC INFORMATION SYSTEMS ANALYST
Attachments: [Commission Agenda Memo 13-0516](#)
- M-5** [13-0550](#) USE OF NEGOTIATION METHOD TO OBTAIN INSURANCE PREMIUM QUOTES - CYBER AND POLICE LIABILITY
Attachments: [Commission Agenda Memo 13-0550](#)
- M-6** [13-0566](#) RETURN SECURITY FUND TO COMCAST OF FLORIDA, LLC - \$217,136.59 - previous cable franchise agreement
Attachments: [Commission Agenda Memo #13-0566](#)
 [EX - 1 Comcast Letter](#)
- M-7** [13-0602](#) HOME DESIGN AND REMODELING SHOW CO-SPONSORSHIP - BANNERS - May 15-28, 2013 and November 5-18, 2013
Attachments: [Commission Agenda Memo # 13-602.doc](#)
 [Exhibit 1 - Home Show Banners.pdf](#)
- M-8** [13-0420](#) AMENDMENT 1 TO TASK ORDER 21 - TAXIWAY ECHO PAVEMENT REHABILITATION AT EXECUTIVE AIRPORT - \$32,177.50 - Kimley-Horn and Associates, Inc.
Attachments: [Commission Agenda Memo #13-0420 FINAL.docx](#)
 [Exhibit 1 - Task Order 21 Amendment 1](#)
- M-9** [13-0449](#) WORK ORDER 1 - CANAL DREDGING - SEVEN LOCATIONS - Annual Canal Dredging Contract with Cavache, Inc. - \$209,996 plus \$22,500 for engineering administration fees
Attachments: [Commission Agenda Memo #13-0449](#)
 [Exhibit 1 - Work Order No 1](#)
- M-10** [13-0582](#) AMENDMENT TO AGREEMENT FOR SINGLE STREAM RECYCLING GRANT FUNDS - Broward County Resource Recovery Board - extending deadline beyond May 1, 2013 and authorizing City Manager to execute all necessary documents for time extension
Attachments: [Commission Agenda Memo #13-0582](#)
 [Exhibit 1 - Amendment to Agreement](#)
 [Exhibit 2 - Recycling Grant Update](#)
- M-11** [13-0431](#) ACCEPTANCE OF THIRTY-SEVEN VACANT LOTS FROM NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT
Attachments: [Commission Agenda Memo 13-0431.doc](#)
 [Exhibit 1 - NWNID Properties accepted by the City.pdf](#)

- M-12** [13-0442](#) ARTSERVES BRUNCH ON THE BEACH EVENT - Request of Beach Business Improvement District Advisory Committee for funding - \$10,000
Attachments: [Commission Agenda Memo 13-0442.docx](#)
 [Exhibit 1 - Event Application.pdf](#)
- M-13** [13-0447](#) FLAVORS OF FORT LAUDERDALE EVENT - Request of Beach Business Improvement District Advisory Committee for funding - \$60,000
Attachments: [Commission Agenda Memo 13-0447 .docx](#)
 [Exhibit 1 - Event Application.pdf](#)
- M-14** [13-0482](#) NO OBJECTION TO PLAT NOTE AMENDMENT - CROCKER TOWER PLAT - Case 9-P-00A

Applicant: Southeast Second Street, LLC - Camden Summit Partnership LP
Location: North of SE 2 Street between SE 3 Avenue and SE 5 Avenue
Zoning: Regional Activity Center - City Center RAC-CC
Land Use: Downtown Regional Activity Center
Attachments: [Commission Agenda Memo 13-0482.docx](#)
 [Exhibit 1 - Location Map.pdf](#)
 [Exhibit 2 - Sketches and Legal Descriptions.pdf](#)
- M-15** [13-0501](#) CODE ENFORCEMENT LIEN SETTLEMENT AGREEMENT - 744 NE 16 Avenue - Case CE11052402
Attachments: [Commission Agenda Memo 13-0501.doc](#)
 [Exhibit 1 - Lien Settlement Agreement.pdf](#)
- M-16** [12-2525](#) DOWNTOWN TRANSIT CIRCULATOR - WAVE STREETCAR PROJECT - DESIGN, CONSTRUCTION AND OPERATION - Interlocal Partnership Agreement with Downtown Development Authority, South Florida Regional Transportation Authority, Broward Metropolitan Planning Organization and Broward County
Attachments: [12-2525 CAM Wave ILA](#)
 [12-2525 EX 1 Wave ILA Reso 08-71](#)
 [12-2525 EX 2 Wave Partnership Agreement 3-8-13 FINAL](#)
 [12-2525 EX 3 Letter from SFRTA](#)

CONSENT RESOLUTION

- CR-1** [13-0505](#) CITY CEMETERIES GENERAL PRICE LIST AND VETERANS SPECIAL PRICING LIST - effective June 1, 2013.
Attachments: [Commission Agenda Memo #13-0505](#)
 [EX 1 - Proposed GPL](#)
 [EX 2 - Comparison with Local Cemeteries](#)
 [EX 3 - Veteran's Price List](#)
 [EX 4 - CBOT 3 14 13 DRAFT MINUTES](#)
 [EX 5 Resolution](#)
- CR-2** [13-0430](#) AMENDMENT TO LEASE AGREEMENTS - FORMER FLORIDA ATLANTIC UNIVERSITY'S COMMERCIAL BOULEVARD CAMPUS - early termination - State of Florida Board of Regents on behalf of Florida Atlantic University - Parcel 23 and 23A at Executive Airport
Attachments: [Commission Agenda Memo #13-0430](#)
 [Exhibit 1 - Amendment to Lease Agreements](#)
 [Exhibit 2 -Resolution](#)
- CR-3** [13-0497](#) RAILROAD CROSSING IMPROVEMENTS AT SW 9 STREET - Reimbursement Agreement with Florida East Coast Railway, LLC and Florida Department of Transportation and authorizing City Manager to extend term upon mutual agreement
Attachments: [Commission Agenda Memo #13-0497](#)
 [Exhibit 1 - CAM 13-0497](#)
 [13-0497 EX 2 JPA RR Reimburse Agree SW 9th Street](#)
 [13-0497 EX 3 Rail Highway Crossing Inventory](#)

PURCHASING AGENDA

- PUR-1** [13-0468](#) TWO-YEAR CONTRACT FOR PURCHASE OF SWIMMING POOL CHEMICALS in the amount of \$187,139.96 from Allied Universal Corp., Commercial Energy Specialists, Inc., Gomez Chemicals, Inc., Leslie's Poolmart, Inc. and Pro-Star Pool Supplies, Inc.
Attachments: [Commission Agenda Memo 13-0468](#)
 [EX 1 - Co-Op Bid Tabulation](#)
- PUR-2** [13-0507](#) CONTRACT FOR LAS OLAS BOULEVARD PEDESTRIAN RAILING IMPROVEMENTS in the amount of \$64,590 from Construct Group Corporation and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo 13-0507](#)
 [EX 1 - Bid Tabulation P11834](#)

- PUR-3** [13-0508](#) ONE-YEAR CONTRACT FOR PURCHASE OF CHAIN LINK AND PICKET FENCES in estimated amount of \$100,000 from Tropic Fence, Inc. and authorize the City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0508](#)
 [EX 1 - Bid Tabulation 532-11187](#)
- PUR-4** [13-0509](#) CONTRACT TERMINATION WITH GLOBESPAN MEDICAL, INC. (d/b/a GLOBESPAN TRANSCRIPTION) AND APPROVE ONE-YEAR CONTRACT FOR LAW ENFORCEMENT TRANSCRIPT SERVICES to Net Transcripts, Inc. in the amount of \$175,000 and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0509](#)
 [EX 1 - Evaluation Tabulation](#)
- PUR-5** [13-0533](#) PURCHASE OF CITY HALL LED LIGHT FIXTURE REPLACEMENT PACKAGES in the amount of \$231,346.98 from LED Are Us, LLC
Attachments: [Commission Agenda Memo 13-0533](#)
 [EX 1 - Bid Tabulation 632-11197](#)
- PUR-6** [13-0556](#) ONE-YEAR CONTRACT FOR A MOBILE DATA TECHNICIAN in the amount of \$66,560 from Control Communications, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0556](#)
 [EX 1 - Bid Tabulation 735-11174](#)
- PUR-7** [13-0563](#) PURCHASE OF SOLAR LIGHTING in the amount of \$233,837 from Hunter-Knepshield Company
Attachments: [Commission Agenda Memo 13-0563](#)
- PUR-8** [13-0601](#) MONTH TO MONTH CONTRACT EXTENSION FOR SINGLE FAMILY RESIDENTIAL HOUSEHOLD GARBAGE, TRASH AND YARD WASTE COLLECTION from Choice Environmental Services of Broward, Inc. - up to ninety days commencing on May 1, 2013 - estimated amount of \$412,197.31
Attachments: [Commission Agenda Memo 13-0601](#)

RESOLUTIONS

- R-1** [13-0579](#) 2035 VISION PLAN: Fast Forward Fort Lauderdale
- Attachments:** [CAM 13-0579 EX 1 - Vision Plan](#)
 [CAM 13-0579](#)
 [CAM 13-0579 EX 2 - Proposed Resolution](#)
 [CAM 13-0579 EX 3 - Res 09-303](#)
 [CAM 13-0379 EX 4 - Res 11-352](#)
 [CAM 13-0579 EX 5 - Res 12-234](#)
- R-2** [13-0399](#) ADOPTING 2013-2016 LOCAL HOUSING ASSISTANCE PLAN and
authorizing proper City Officials to execute all documents for receipt and
administration of State Housing Initiatives Partnership Program
- Attachments:** [Commission Agenda Memo 13-0399.doc](#)
 [Exhibit 1 - 2013-2016 LHAP.pdf](#)
 [Exhibit 2 - Local Housing Plan \(LHAP\)](#)
- R-3** [13-0558](#) DECLARING CITY'S INTENT TO LEASE TWO PROPERTIES TO
BROWARD COUNTY MINORITY BUILDERS COALITION, INC. -
RENTAL TO LOW TO MODERATE INCOME FAMILIES and set a public
hearing to consider lease terms
- Location: 1145 NW 5 Avenue and 1200 NW 3 Street
- Attachments:** [Commission Agenda Memo 13-0558.doc](#)
 [Exhibit 1 - BCMBC Letter.pdf](#)
 [Exhibit 2 - BCPA 1145 NW 5 Ave.pdf](#)
 [Exhibit 3 - BCPA 1200 NW 3 St.pdf](#)
 [EX 4 - Resolution CAM 13-0558](#)
 [Exhibit 5 - Charter 8.13.pdf](#)
- R-4** [13-0521](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2

R-5 [13-0438](#) QUASI-JUDICIAL - SITE PLAN LEVEL IV DEVELOPMENT PERMIT - GRAND BIRCH CONDOMINIUM - Case 53-R-12

Applicant: Grand Birch, LLC
Location: 321 North Birch Road
Zoning: Intracoastal Overlook Area IOA
Land Use: Central Beach Regional Activity Center C-RAC

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 13-0438.docx](#)
 [Exhibit 1 - Site Plan.pdf](#)
 [Exhibit 2 - Narrative.pdf](#)
 [Exhibit 3 - Staff Report.pdf](#)
 [Exhibit 4 - PZB Minutes.pdf](#)
 [Exhibit 5 - Approval Reso.pdf](#)
 [Exhibit 6 - Denial Reso.pdf](#)

PUBLIC HEARINGS

PH-1 [13-0517](#) QUASI-JUDICIAL - RESOLUTION - WAIVER OF LIMITATIONS OF UNIFIED LAND DEVELOPMENT REGULATIONS, SECTIONS 47-19.3D AND E - construction and maintenance after the fact of two triple-pile clusters extending a maximum of 45 feet from property line - 3012 NE 20 Court (Request to defer to May 21, 2013)

Applicant: Giles Blondeau; Multimo, LLC

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 #13-0517](#)
 [EX 1 - APPLICATION](#)
 [EX 2 - CODE](#)
 [EX 3 - 02.07.13 DRAFT MAB MINUTES](#)
 [EX 4 -Request for Continuance.pdf](#)
 [Ex 5 - Commission Memo 13-100](#)

ORDINANCES

- O-1** [13-0611](#) FIRST READING OF ORDINANCE CONSENTING TO BE INCLUDED IN A MUNICIPAL SERVICE TAXING UNIT FOR A CONSOLIDATED REGIONAL E911 COMMUNICATIONS SYSTEM CREATED BY BROWARD COUNTY ORDINANCE
Attachments: [Commission Agenda Memo 13-0611](#)
 [13-0611 EX 1 Ordinance.pdf](#)
- O-2** [13-0128](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS - PARKING CALCULATIONS FOR SPECIFIC USES AND SHARED PARKING, SECTION 47-20
Attachments: [Commission Agenda Memo #13-0128](#)
 [13-0128 EX 1 Staff Report PZB Backup](#)
 [13-0128 EX 2 06-20-12 PZB Minutes](#)
 [13-0128 EX 3 Ordinance.pdf](#)
- O-3** [13-0484](#) FIRST READING OF ORDINANCE ESTABLISHING PROCEDURES AND STANDARDS FOR IMPOSITION OF ASSESSMENTS TO FUND MASS TRANSPORTATION SYSTEMS
Attachments: [Commission Agenda Memo #13-0484](#)
 [13-0484 EX 1 Resolution 12-241](#)
 [13-0484 EX 2 Letter from DDA WAVE](#)
 [13-0484 EX 3 Ordinance.pdf](#)

ADJOURNMENT