

City of Fort Lauderdale

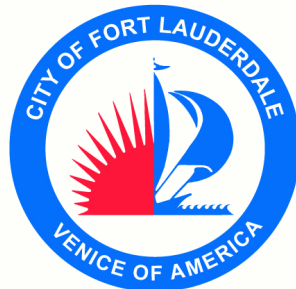
City Commission Regular Meeting

Agenda

Tuesday, September 16, 2014 - 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
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

Chaplain Paul Schweinler, Fort Lauderdale Police and Fire-Rescue Departments

Pledge of Allegiance

Approval of MINUTES and Agenda

- [14-1168](#) APPROVAL OF MINUTES for August 19, 2014 Conference Meeting and August 25, 2014 Joint Workshop with Budget Advisory Board
Attachments: [DRAFT August 19, 2014 Conference Meeting Minutes](#)
[DRAFT August 25, 2014 Joint Workshop with Budget Advisory Board Meeting M](#)

PRESENTATIONS

- PRES-1** [14-1182](#) POLICE OFFICER OF THE MONTH FOR SEPTEMBER, 2014
- PRES-2** [14-1121](#) SWIM FORT LAUDERDALE AND FORT LAUDERDALE DIVE TEAM - WORLD AND NATIONAL CHAMPIONSHIP ACHIEVEMENTS

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** [14-1131](#) EVENT AGREEMENTS: 1)Where the Cars Are, 2)October Fest Las Olas, 3)Beach Baptism, 4)Bora Bora, 5)Downtown Toys for Tots Charity Car Show and 6)National Marine Suppliers Customer Appreciation Party
Attachments: [Commission Agenda Memo #14-1131.docx](#)
[Ex 1 - Where the Cars Are app.pdf](#)
[Ex 1a - WTCA Sight Plan.pdf](#)
[Ex 2 - October Fest Las Olas app.pdf](#)
[Ex 2a - October Fest Las Olas site plan.pdf](#)
[Ex 3 - Beach Baptism Rev.pdf](#)
[Ex 4 - Downtown Toys Car Show app.pdf](#)
[Ex 4a - DTforTCS Sight Plan.pdf](#)
[Ex 5 - National Marine Suppliers Party app.pdf](#)
[Ex 5a - Natinal Marine Suppliers Party site plan.pdf](#)

- CM-2** [14-1132](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1)Farmers Market at Fresh Market, 2)Las Olas Sunday Market, 3)27th Annual Las Olas Art Fair and 4)55th Annual Fort Lauderdale International Boat Show
- Attachments:** [Commission Ageda Memo #14-1132.docx](#)
- [Ex 1 - Farmers Market at Whole Foods app.pdf](#)
- [Ex 1a - Whole Foods Market Ft. Lauderdale Site Plan.pdf](#)
- [Ex 2 - Las Olas Sunday Market app.pdf](#)
- [Ex 2a - Las Olas Sunday Market site plan.pdf](#)
- [Ex 3 - Las Olas Art Fair app.pdf](#)
- [Ex 3a - Las Olas Art Fair Site Plan.pdf](#)
- [Ex 4 - Boat Show app.pdf](#)
- [Ex 4a - Boat Show site plan.pdf](#)
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- CM-3** [14-1064](#) ACCEPTANCE OF EQUIPMENT - United States Department of Homeland Security, Urban Area Security Initiative and the State of Florida Division of Emergency Management via City of Miami - value of \$51,262.26 - authorize execution of all required documents
- Attachments:** [CAM 14-1064 Acceptance of FY11 UASI Generator Equipment](#)
- [CAM 14-1064 EX 1 MOA for participating Miami UASI Grant Agencies Distributi](#)
-
- CM-4** [14-1043](#) ADDITION OF NEW CLASSES: one (Criminalist I) to Teamsters Local 769 Collective Bargaining Agreement and five (Mobility Manager; Program Manager; Application Developer; Unified Network Administrator; Assistant Unified Network Administrator) to Federation of Public Employees Collective Bargaining Agreement
- Attachments:** [Commission Agenda Memo 14-1043](#)
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- CM-5** [14-1180](#) TEMPORARY BEACH LICENSE APPLICATION AND OUTDOOR EVENT AGREEMENT with Elevate Training & Fitness LLC
- Attachments:** [Commission Agenda Memo #14-1180.docx](#)
- [Ex 1 - Beach workout siteplan.pdf](#)
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- CM-6** [14-1091](#) TASK ORDER 6 - \$74,935 - SOIL SAMPLING IN VICINITY OF 729 NW 19 AVENUE AND 1601 NW 6 COURT, GROUNDWATER MONITORING AND TECHNICAL ASSISTANCE - EE&G Environmental Services, LLC
- Attachments:** [Commission Agenda Memo 14-1091](#)
- [Exhibit 1 - Task Order No. 6](#)
- [Exhibit 2 - Asset Purchase Agreement](#)

- CM-7** [14-0976](#) REVOCABLE LICENSE - TEMPORARY CLOSURE OF RIGHT OF WAY - RIVERBEND MARKETPLACEAT - 250 feet at north end of SW 24 Avenue on south side of Broward Boulevard - GDC Broward RB, LLC c/o Gatlin Development Co. Inc.

Attachments: [Commission Agenda Memo - 14-0976.doc](#)

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

[Exhibit 2 - Revocable License.pdf](#)

CONSENT RESOLUTION

- CR-1** [14-1174](#) AUTHORIZING PAYMENT OF LEGAL FEES FOR DISMISSED ETHICS COMPLAINT AGAINST COMMISSIONER TRANTALIS - NO PROBABLE CAUSE - \$780 to Messer Caparello, P.A.

Attachments: [CAM 14-1174](#)

[Exhibit 1 - CAM 14-1174](#)

- CR-2** [14-1065](#) ESTABLISHING OTHER POST-EMPLOYMENT BENEFITS TRUST and authorize initial contribution of \$8,578,116

Attachments: [Commission Agenda Memo 14-1065](#)

[Exhibit 1 - Resolution](#)

- CR-3** [14-0948](#) GRANT ACCEPTANCE - up to \$50,000 - DERELICT VESSEL REMOVAL - Broward Boating Improvement Program and authorize City Manager to execute agreement with Broward County and all required documents on behalf of City

Attachments: [Commission Agenda Memo 14-0948.docx](#)

[Ex 1 - Resolution 13-175.pdf](#)

[Ex 2 - 2014 Agreement.pdf](#)

[Ex 3 - Resolution](#)

- CR-4** [14-0986](#) SALE OF CITY-OWNED PROPERTY TO HOUSING AUTHORITY AND SCHEDULING PUBLIC HEARING FOR NOVEMBER 4, 2014 - 726 NW 12 AVENUE

Attachments: [Commission Agenda Memo #14-0986.docx](#)

[EX 1 - Appraisal.pdf](#)

[EX 2 - Property Appraiser Information on City Owned Property.pdf](#)

[EX 3 - Quit Claim Deed.pdf](#)

[EX 4 - Surplus Property Information.pdf](#)

[EX 5 - Property Map.pdf](#)

[EX 6 - Section 8.02.pdf](#)

[EX 7 - Purchase Contract](#)

[EX 8 - Resolution](#)

- CR-5** [14-0972](#) AMENDMENTS TO 2013-2016 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM LOCAL HOUSING ASSISTANCE PLAN and authorize City Manager to execute all necessary documents on behalf of City

Attachments: [Commission Agenda Memo - 14-0972](#)
[Exhibit 1-Revised 2013-2016 Local Housing Assistance Plan.pdf](#)
[Exhibit 2-Revised Housing Delivery Goals Chart for 2013-2014.pdf](#)
[Exhibit 3 -Revised Housing Delivery Goals Chart for 2014-2015.pdf](#)
[Exhibit 4-Revised Housing Delivery Goal Chart for 2015-2016.pdf](#)
[Exhibit 5 - Resolution](#)

- CR-6** [14-0984](#) EXTENDING PARKLET PILOT PROGRAM - additional three-month period ending December 31, 2014 - Case 7T13

Attachments: [Commission Agenda Memo - 14-0984.docx](#)
[Exhibit 1 - Promotional Flyer.pdf](#)
[Exhibit 2 - Parklet Pilot Program Application.pdf](#)
[Exhibit 3 - Resolution](#)
[Exhibit 4 - Project Schedule](#)
[Exhibit 5 - First Amendment](#)
[Exhibit 6 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [14-0974](#) POINCIANA PARK MEDIAN LANDSCAPING IMPROVEMENTS - REJECT ALL BIDS

Attachments: [Commission Agenda Memo 14-0974](#)

- PUR-2** [14-1023](#) PURCHASE PROPRIETARY ITEMS FOR WATER DISTRIBUTION, WASTEWATER COLLECTION AND STORMWATER SYSTEM INFRASTRUCTURES AND TREATMENT FACILITIES - as-needed basis

Attachments: [Commission Agenda Memo 14-1023](#)
[EX 1 - List of Proprietary Vendors and Equipment](#)

- PUR-3** [14-1030](#) PURCHASE LICENSE PLATE READERS - \$115,680 - Visual Pro 360 Inc.

Attachments: [Commission Agenda Memo 14-1030](#)
[EX 1 - Bid Tabulation](#)

- PUR-4** [14-1041](#) CONTINUE BANKING SERVICES - period not to exceed six months through June 30, 2015 - Wells Fargo Bank, N.A. - authorize City Manager to execute all necessary documents on behalf of City

Attachments: [Commission Agenda Memo 14-1041](#)

- PUR-5** [14-1042](#) ONE-YEAR CONTRACT FOR GYMNASTIC PROGRAM
INSTRUCTION SERVICES - \$135,020 (estimated revenue) - Fort
Lauderdale Stars, Inc. - authorize City Manager to approve three,
one-year renewal options
Attachments: [Commission Agenda Memo 14-1042](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Fort Lauderdale Stars Inc. proposal](#)
 [EX 3 - Agreement](#)
- PUR-6** [14-1089](#) AWARD CONTRACT AGREEMENTS FOR PROCUREMENT CARD
SERVICES - SunTrust Banks, Inc.
Attachments: [Commission Agenda Memo 14-1089](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Commercial Card Agreement](#)
- PUR-7** [14-1124](#) PURCHASE TWO FOOD VENDING TRAILERS - \$59,450 - Cart
Concepts International, LLC
Attachments: [Commission Agenda Memo 14-1124](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Food Trailer Sample Photo](#)
- PUR-8** [14-1137](#) PROPRIETARY PURCHASE FOR LIGHTING UPGRADES ON
SISTRUNK BOULEVARD - in the amount of 86,430 from LTR Lighting
LLC
Attachments: [Commission Agenda Memo 14-1137](#)
- PUR-9** [14-1090](#) AGREEMENT FOR PROFESSIONAL TRAINING SERVICES - CITY
AND FEDERAL COMPLIANCE POLICIES - \$134,640 - Broward College
Attachments: [Commission Agenda Memo 14-1090](#)
 [EX 1 - Broward College agreement](#)
- PUR-10** [14-1141](#) AGREEMENT FOR PROJECT MANAGEMENT TRAINING - \$75,720 -
Florida Atlantic University Board of Trustees
Attachments: [Commission Agenda Memo 14-1141](#)
 [EX 1 - Florida Atlantic University Agreement](#)
 [EX 2 - Florida Atlantic University Proposal](#)

RESOLUTIONS

- R-1** [14-1116](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS -
vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

ORDINANCES

- O-1** [14-1150](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CREATING SECTION 16-31, CAMPING PROHIBITED WITHIN THE DOWNTOWN - PROHIBITION OF UNAUTHORIZED CAMPING ON PUBLIC PROPERTY WITHIN THE DOWNTOWN (Note published as: Creating Section 19-7, CAMPING PROHIBITED - PROHIBITION OF UNAUTHORIZED CAMPING ON PUBLIC PROPERTY)

Attachments: [Commission Agenda Memo 14-1150](#)

[EX 1 - "Responses to the Problem of Homeless Encampments".](#)

[EX 2 – Chapter 2005-346, Laws of Florida](#)

[Exhibit 3 - Ordinance C-14-41.pdf](#)

- O-2** [14-1151](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 16-75, PUBLIC INDECENCY - revising terminology and deleting obsolete provisions

Attachments: [Commission Agenda Memo 14-1151](#)

[Exhibit 1 - Ordinance 14-1151.pdf](#)

- O-3** [14-1152](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES, CHAPTER 25, USE OF STREETS AND SIDEWALKS FOR SOLICITATIONS, STORAGE, SALE AND EXHIBITION OF GOODS

Attachments: [Commission Agenda Memo 14-1152](#)

[Exhibit 1 - 14-033 Memo Major Intersection and Interstate Ramp Crashes](#)

[Exhibit 2 "Daily LOS Map"](#)

[Exhibit 3 - "Map of Peak LOS 2012"](#)

[Exhibit 4 - Ordinance C-14-38.pdf](#)

ADJOURNMENT