

# **City of Fort Lauderdale**

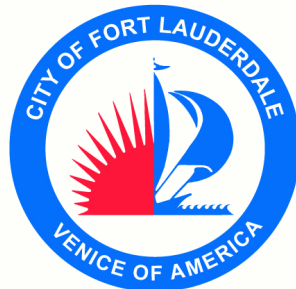
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, November 5, 2013 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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  
**CYNTHIA A. EVERETT**, City Attorney

**ROLL CALL****Invocation**

*Pastor Paul Schweinler, Christ Lutheran Church*

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

[13-1388](#) APPROVAL OF MINUTES for May 21, 2013 Regular Meeting (Resubmitted), September 3, 2013 Conference Meeting and September 17, 2013 Regular Meeting

**Attachments:** [REVISED DRAFT May 21, 2013 Regular Meeting minutes](#)  
[DRAFT September 3, 2013 Conference Meeting minutes](#)  
[DRAFT September 17, 2013 Regular Meeting minutes](#)

**PRESENTATIONS**

**PRES-1** [13-1479](#) PROCLAMATION DECLARING NOVEMBER, 2013 AS ALZHEIMER'S AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

**PRES-2** [13-1490](#) PROCLAMATION DECLARING NOVEMBER, 2013 AS PREMATUREITY AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE

**PRES-3** [13-1467](#) PROCLAMATION DECLARING NOVEMBER 13, 2013 AS GEOGRAPHIC INFORMATION SYSTEM "GIS" DAY 2013 IN THE CITY OF FORT LAUDERDALE

**Attachments:** [Proclamation](#)

**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**      [13-1414](#)      EVENT AGREEMENTS: 1)Orchid, Garden & Gourmet Food Festival at Bonnet House, 2)Alabama Watch Party, 3)Skate Las Olas, 4)Christmas Boat Parade Watch Party and 5)Victoria Park Cause 4 Paws Pet Festival.

**Attachments:**    [Commission Agenda Memo #13-1414.docx](#)

[Ex 1 - Bonnet House Gourmet Food Festival app.pdf](#)

[Ex 2 -Quarterdeck Watch Party app.pdf](#)

[Ex 3- Skate Las Olas app.pdf](#)

[Ex 4 - Christmas Boat Parade Watch Party.pdf](#)

[Ex 5 - Cause for Paws app.pdf](#)

- M-2**      [13-1391](#)      EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1)Light Up Downtown, 2)The 51st Annual Christmas on Las Olas, 3)Inlet Challenge, 4)CCA 5K,5)10th Annual Home for the Holidays to benefit Ronald McDonald House and 6)Out of the Darkness Walk

**Attachments:**    [Commission Agenda Memo #13-1391.docx](#)

[Ex 1 - Light Up Downtown app.pdf](#)

[Ex 1a - Light Up Downtown site plan.pdf](#)

[Ex 2 - Christmas on Las Olas app.pdf](#)

[Ex 2a - ELO aerial view map.pdf](#)

[Ex 3 - Inlet Challenge app.pdf](#)

[Ex 3a - Inlet Challenge Route.pdf](#)

[Ex 4 - CCA 5K app.pdf](#)

[Ex 4a - CCA 5K race route.pdf](#)

[Ex 5 - Out of the Darkness Walk.pdf](#)

[Ex 5a - Out of the Darkness Walk Route](#)

[Ex 6 - Home for the Holidays app.pdf](#)

[Ex 6a - Home for the Holidays site & road closure plan.pdf](#)

- M-3**      [13-1409](#)      TEN-YEAR LEASE AGREEMENT FOR DOTTIE MANCINI PARK - portion of Imperial Point Park under North Broward Hospital District ownership

**Attachments:**    [Commission Agenda Memo #13-1409](#)

[EX 1 - Lease Agreement](#)

[Ex 2 - Aerial of Dottie Mancini Park.pdf](#)

- M-4**      [13-1415](#)      AGREEMENT FOR ACTIVE OLDER ADULT PROGRAMMING with Young Men's Christian Association of Broward County, Florida Inc. (YMCA) - November 6, 2013 to December 15, 2014

**Attachments:**    [Commission Agenda Memo #13-1415.docx](#)

[Ex 1 - YMCA.pdf](#)

- M-5**      [13-1405](#)      GRANT ACCEPTANCE - \$1,000 - 2013 Target Stores Heroes and Helpers Grant Program - no local match required  
**Attachments:**    [Commission Agenda Memo 13-1405](#)  
                          [Exhibit 1 - CAM #13-1405](#)
- M-6**      [13-1417](#)      DONATION TO BROWARD COUNTY CRIME STOPPERS - \$10,000 from State Law Enforcement Trust Fund  
**Attachments:**    [CAM #13-1417](#)
- M-7**      [13-1410](#)      REVOCABLE LICENSE WITH NORTH BROWARD HOSPITAL DISTRICT AND BROWARD COUNTY - installation and maintenance of street trees and landscaping improvements in South Andrews Avenue right-of-way  
**Attachments:**    [Commission Agenda Memo 13-1410](#)  
                          [EX 1 -Revocable License Agreement](#)  
                          [EX 2 - Hold Harmless Agreement](#)
- M-8**      [13-1390](#)      ONE-YEAR AGREEMENT FOR SWIM INSTRUCTOR SERVICES with Averett Enterprises, LLC (Michael S. Averett) - four, one-year renewal options  
**Attachments:**    [Commission Agenda Memo #13-1390](#)  
                          [Exhibit 1- Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [13-1372](#)      CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION  
**Attachments:**    [CAM 13-1372 Consolidated Budget Amendment](#)  
                          [EX 1 Resolution CAM 13-1372](#)
- CR-2**      [13-1419](#)      ACCEPTANCE OF REGIONAL TRAINING GRANT - \$9,600 - 2011 URBAN AREA SECURITY INITIATIVE - from United States Department of Homeland Security, Florida Division of Emergency Management through City of Miami - no local match is required.  
**Attachments:**    [Commission Agenda Memo 13-1419](#)  
                          [CAM 13-1419 EX 1 Notification Letter](#)  
                          [CAM 13-1419 EX 2. Emergency Management Technologies LLC, Proposal](#)  
                          [Exhibit 3-Resolution](#)

- CR-3**      [13-1386](#)      ACCEPTANCE OF ADDITIONAL GRANT FUNDS - SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT - \$500,000 - CONSTRUCTION OF U.S. CUSTOMS AND BORDER PROTECTION FACILITY AT EXECUTIVE AIRPORT - Florida Department of Transportation - local match of \$125,000 and authorize City Manager or designee to execute on behalf of City

**Attachments:**    [Commission Agenda Memo #13-1386](#)

[Exhibit 1 - Supplemental Joint Participation Agreement](#)

[Exhibit 2-Resolution](#)

## **PURCHASING AGENDA**

- PUR-1**      [13-1380](#)      ONE-YEAR CONTRACT FOR HYDROFLUOSILICIC ACID in the estimated amount of \$141,250 from Harcros Chemicals, Inc.

**Attachments:**    [Commission Agenda Memo 13-1380](#)

[EX 1 - Bid Tabulation 432-11261](#)

- PUR-2**      [13-1381](#)      PURCHASE OF IBM INFORMIX SUPPORT RENEWAL AND LICENSES in the amount of \$56,716.12 from Dataskill, Inc.

**Attachments:**    [Commission Agenda Memo 13-1381](#)

[EX 1 - Bid Tabulation 743-11303](#)

- PUR-3**      [13-1382](#)      PURCHASE OF SERVICES FOR WATERPROOFING SKYLIGHTS in the amount of \$29,950 from single bidder Contracting Specialists Incorporated - South East

**Attachments:**    [Commission Agenda Memo 13-1382](#)

[EX 1 - Bid Tabulation](#)

- PUR-4**      [13-1404](#)      PURCHASE OF COMPUTER SOFTWARE, HARDWARE AND SERVICES FOR BROWARD COUNTY REGIONAL CONSOLIDATED DISPATCH AND RECORDS MANAGEMENT SYSTEMS in the estimated amount of \$1,950,371 from Sungard Public Sector, Inc., Motorola Solutions, Inc., Computer Systems Support, Inc., SHI International Corporation, Syscom Technologies, Inc., CDW Government, LLC and Control Communications

**Attachments:**    [Commission Agenda Memo 13-1404](#)

[EX 1 - Agency Access Agreement](#)

[EX 2 - Software Maintenance Agreement](#)

[EX 3 - Software Lic & Services Agreement](#)

- PUR-5**      [13-1406](#)      PROPRIETARY PURCHASE - T2 FLEX ENFORCEMENT SOFTWARE AND MAINTENANCE in the amount of \$41,580 from T2 Systems, Inc.

**Attachments:**    [Commission Agenda Memo 13-1406](#)

**PUR-6**     [13-1215](#)     PROPRIETARY PURCHASE - ANNUAL SUPPORT FOR LUCAS CHEST COMPRESSION SYSTEM in the amount of \$26,350 from Physio-Control, Inc.

**Attachments:**     [Commission Agenda Memo 13-1215](#)  
                                 [EX 1 - Agreement](#)

## CITIZEN PRESENTATIONS

**CIT-1**     [13-1444](#)     MITCHELL STOLLBERG - Graffiti

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

**CIT-2**     [13-1445](#)     CRAIG JUNGWIRTH - Potential Modification or Extension to Lien Amnesty Program

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

**CIT-3**     [13-1446](#)     ROSE JAMES - Homelessness Awareness

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

**CIT-4**     [13-1443](#)     ART SEITZ - Quality of Life - Fort Lauderdale Barrier Island

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

**CIT-5**     [13-1447](#)     CHRISTINE TIMMON - Unaffordable Health Insurance

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

## RESOLUTIONS

**R-1**     [13-0673](#)     STREET NAME ADDITION - SECONDARY NAME OF SISTRUNK BOULEVARD TO SECTION OF NE 6 STREET FROM NORTH ANDREWS AVENUE TO U.S. 1/FEDERAL HIGHWAY

**Attachments:**     [Commission Agenda Memo #13-0673](#)  
                                 [13-0673 EX 1 Site Location Map](#)  
                                 [13-0673 EX 2 NWPFH Redevelopment Advisory Board Meeting Minutes](#)  
                                 [13-0673 EX 3 FVCA Resolution 10-16-13](#)  
                                 [13-0673 EX 4 FVIA Resolution 10-17-13](#)  
                                 [13-0673 EX 5 City Attorney Memo RE Street Naming Policy 10-9-13](#)  
                                 [13-0673 EX 6 Example of Proposed Sign](#)  
                                 [13-0673 EX 7 - Resolution](#)

**R-2**     [13-1423](#)     APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

## PUBLIC HEARINGS

**PH-1**      [13-1266](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO COMMUNITY FACILITY-HOUSE OF WORSHIP (CF-H) - Case 8-Z-12

Applicant: New Mount Olive Baptist Church, Inc.  
From: Residential Mid Rise Multifamily/Medium High Density District (RMM-25)  
Location: Southwest corner of NW 8 Avenue and NW 4 Street  
Future Land Use: Northwest Regional Activity Center

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 13-1266.doc](#)

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

[Exhibit 2 - Applicant's Narratives.pdf](#)

[Exhibit 3 - 071713 PZB Staff Report.pdf](#)

[Exhibit 4 - 071713 PZB Minutes.pdf](#)

[Exhibit 5 - Ord - 8-Z-12](#)

**PH-2**      [13-1267](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO COMMUNITY FACILITY- HOUSE OF WORSHIP (CF-H) - Case 9-Z-12

Applicant: New Mount Olive Baptist Church, Inc.  
From: Residential Mid Rise Multifamily/Medium High Density District (RMM-25)  
Location: East side of NW 8 Avenue between NW 4 Street and NW 5 Street  
Future Land Use: Northwest Regional Activity Center

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 13-1267.doc](#)

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

[Exhibit 2 - Applicant's Narratives.pdf](#)

[Exhibit 3 - 071713 PZB Staff Report.pdf](#)

[Exhibit 4 - 071713 PZB Minutes.pdf](#)

[Exhibit 5 - Ord - 9-Z-12](#)

**PH-3**      [13-1268](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP (CF-H) - Case 10-Z-12

Applicant: New Mount Olive Baptist Church, Inc.  
From: Residential Mid Rise Multifamily/Medium High Density District (RMM-25)  
Location: South side of NW 5 Street between NW 9 Avenue and NW 8 Avenue  
Future Land Use: Northwest Regional Activity Center

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 13-1268.doc](#)  
[Exhibit 1 - Location Map.pdf](#)  
[Exhibit 2 - Applicant's Narratives.pdf](#)  
[Exhibit 3 - 071713 PZB Staff Report.pdf](#)  
[Exhibit 4 - 071713 PZB Minutes.pdf](#)  
[Exhibit 5 - Ord - 10-Z-12](#)

**PH-4**      [13-1269](#)      QUASI-JUDICIAL - SECOND READING OF ORDINANCE REZONING TO COMMUNITY FACILITY-HOUSE OF WORSHIP (CF-H) - Case 11-Z-12

Applicant: New Mount Olive Baptist Church, Inc.  
Location: Northwest corner of NW 3 Avenue and NW 8 Avenue  
From: Residential Mid Rise Multifamily/Medium High Density District (RMM-25)  
Future Land Use: Northwest Regional Activity Center

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 13-1269.doc](#)  
[Exhibit 1 - Location Map.pdf](#)  
[Exhibit 2 - Applicant's Narratives.pdf](#)  
[Exhibit 3 - 071713 PZB Staff Report.pdf](#)  
[Exhibit 4 - 071713 PZB Minutes.pdf](#)  
[Exhibit 5 - Ord - 11-Z-12](#)

## ADJOURNMENT