

City of Fort Lauderdale

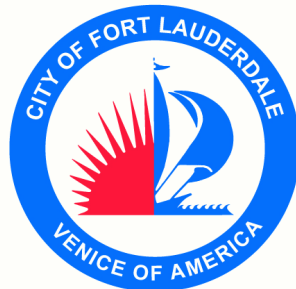
City Commission Regular Meeting

Agenda

Tuesday, October 15, 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
CYNTHIA A. EVERETT, City Attorney

ROLL CALL**Invocation**

Pastor Brett Opalinski, Christ Church

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

[13-1362](#) APPROVAL OF MINUTES for September 3, 2013 Regular Meeting, September 12, 2013 Budget Workshop, September 12, 2013 Special Meeting and September 23, 2013 Special Meeting

Attachments: [DRAFT September 3, 2013 Regular Meeting minutes](#)
[DRAFT September 12, 2013 Budget Workshop minutes](#)
[DRAFT September 12, 2013 Special Meeting minutes](#)
[DRAFT September 23, 2013 Special Meeting minutes](#)

PRESENTATIONS

- PRES-1** [13-1395](#) PROCLAMATION DECLARING OCTOBER 15, 2013 AS MARY CELESTE DINNEN DAY IN THE CITY OF FORT LAUDERDALE
- PRES-2** [13-1408](#) RECOGNITION OF MARILYN MAMMANO - TEN YEARS OF SERVICE TO COMMUNITY APPEARANCE BOARD
- PRES-3** [13-1407](#) COMMUNITY APPEARANCE BOARD WOW AWARDS FOR DISTRICTS I AND IV
Attachments: [District I - WOW Award for Dicondina](#)
[District IV - WOW Award for Johnson](#)
- PRES-4** [13-1354](#) PROCLAMATION DECLARING OCTOBER 17, 2013 LIGHTS ON AFTERSCHOOL DAY IN THE CITY OF FORT LAUDERDALE
- PRES-5** [13-1393](#) PROCLAMATION DECLARING OCTOBER, 2013 AS LGBT HISTORY MONTH IN THE CITY OF FORT LAUDERDALE
Attachments: [Proclamation](#)
- PRES-6** [13-1394](#) PROCLAMATION DECLARING NOVEMBER 2, 2013 AS FLORIDA DAY OF THE DEAD IN THE CITY OF FORT LAUDERDALE
- PRES-7** [13-1392](#) PROCLAMATION DECLARING NOVEMBER, 2013 AS PANCREATIC CANCER AWARENESS MONTH 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.

- M-1** [13-1337](#) EVENT AGREEMENTS: 1) Ultimate Athlete, 2) New Hope Fest, 3) St. Jerome Fall Festival and 4) Ocean Manor Halloween Event

Attachments: [Commission Agenda Memo #13-1337.docx](#)

[Ex 1 - Ultimate Athlete app.pdf](#)

[Ex 2 - New Hope Fest app.pdf](#)

[Ex 3 - St Jerome Fall Festival app.pdf](#)

[Ex 4 - Ocean Manor Halloween Event.pdf](#)

- M-2** [13-1338](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) Novemberfest 2013, 2) Merrill Lynch Bull Run 5K, 3) Old Fashion Holiday Event, 4) Day of the Dead, 5) Tap-N-Run 4K, 6) Victoria Park Annual Halloween Block Party and 7) Veteran's Day Picnic

Attachments: [Commission Agenda Memo #13-1338.docx](#)

[Ex 1 - Novemberfest 2013 app.pdf](#)

[Ex 1a - NovemberFest2.pdf](#)

[Ex 2 - Merrill Lynch Bull Run app.pdf](#)

[Ex 2a - Merrill lynch bull Run Course.pdf](#)

[Ex 3 - Old Fashion Holiday Festival app.pdf](#)

[Ex 3a - Old Fashion Holiday Site Map.pdf](#)

[Ex 4 - Day of the Dead Fat Village app.pdf](#)

[Ex 4a - Day of the Dead Fat Village street closure.pdf](#)

[Ex 5 - Tap-N-Run app.pdf](#)

[Ex 5a - Tap-N-Run race route.pdf](#)

[Ex 6 - Victoria Park Halloween Party app.pdf](#)

[Ex 6a - Victoria Park Halloween.pdf](#)

[Ex 7 - Veterans Day Pinic app.pdf](#)

[Ex 7a - Veterans Day Picnic site and road closure plan.pdf](#)

- M-3** [13-1349](#) PROPERTY INSURANCE - use of negotiation method to obtain insurance premium quote

Attachments: [Commission Agenda Memo 13-1349](#)

- M-4** [13-1303](#) WINTERFEST BOAT PARADE - WINTERFEST, INC. - New River/Riverwalk Dockage Facility Use Agreement
Attachments: [Commission Agenda Memo #13-1303.docx](#)
 [Ex 2 - Winterfest Map.pdf](#)
 [Ex 1 - 2013 Agreement](#)
- M-5** [13-1411](#) AGREEMENT FOR LAUDERDALE LIVE MUSIC FESTIVAL with LBK Entertainment Holdings, Inc. - December 6 - 8, 2013
Attachments: [Commission Agenda Memo #13-1411.docx](#)
 [Ex 1 - Event Management Schedule.pdf](#)
 [EX 2 - Agreement](#)
- M-6** [13-1366](#) SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT with Landlord 1500 NE 12 Terrace, LLC and Fieldpoint Private Bank & Trust, subject to terms and conditions - 1500-1600 Northeast 12 Terrace
Attachments: [CAM #13-1366](#)
 [Exhibit 1 - CAM #13-1366](#)
- M-7** [13-1396](#) REVOCABLE LICENSE WITH 401 EAST LAS OLAS LLC AND THE GRILLE ON LAS OLAS, LLC - SE 5 AVENUE RIGHT-OF-WAY - installation and maintenance of an outdoor dining area
Attachments: [Commission Agenda Memo 13-1396](#)
 [Exhibit 1 - CAM 13-1396 Revocable License](#)

CONSENT RESOLUTION

- CR-1** [13-1344](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - RECOMMENDING PROJECT METAL as a qualified target industry business applicant and providing local support in the amount of \$35,000 contingent upon approval by State of Florida
Attachments: [Commission Agenda Memo 13-1344](#)
 [Exhibit 1- Resolution](#)
- CR-2** [13-1370](#) DOWNTOWN DEVELOPMENT AUTHORITY - LEVY OF AD VALOREM TAXES - FISCAL YEAR 2014
Attachments: [CAM 13-1370 DDA budget](#)
 [EX 1 DDA Millage and Budget Information](#)
 [EX 2 - Resolution CAM 13-1370.pdf](#)

- CR-3** [13-1385](#) FLORIDA ATLANTIC UNIVERSITY SCHOOL OF ARCHITECTURE - authorizing City Manager to serve as a member of the Metrolab Advisory Board
Attachments: [Commission Agenda Memo 13-1385](#)
 [EX 1 MetroLAB-Board invitation letter Feldman -CAM 13-1385](#)
 [EX 2 - Resolution - CAM 13-1385](#)
- CR-4** [13-1379](#) BUDGET AMENDMENT TO FISCAL YEAR 2014 BUDGET - APPROPRIATION - E911 Dispatch Employee/Services expenses during transition period - \$388,000
Attachments: [CAM 13-1379 E911 Dispatch Services](#)
 [EX 1 Resolution CAM 13-1379](#)
- CR-5** [13-1369](#) CITY AUDITOR MERIT INCREASE
Attachments: [CAR memo 13-1369 Annual Performance Review.docx](#)
 [Exhibit 1 - Resolution CAM 13-1369](#)
- CR-6** [13-1247](#) INTERLOCAL AGREEMENT WITH TOWN OF DAVIE - EDUCATIONAL FACILITIES REVENUE REFUNDING BONDS, SERIES 2013B - NOVA SOUTHEASTERN UNIVERSITY PROJECT - providing for issuance of revenue refunding bonds in an amount not to exceed \$25 million
Attachments: [Commission Agenda Memo 13-1247](#)
 [EX 1 - Interlocal Agreement](#)
 [Exhibit 2 - Davie Resolution.pdf](#)
- CR-7** [13-1274](#) VILLAGE OF THE ARTS - Eighth Amendment to Development Agreement for Phase II project development, First Amended and Restated Fifth Amendment to Development Agreement, First Amended and Restated Seventh Amendment to Development Agreement, Third Amended and Restated Assignment of Rights and Assumption of Obligations under Development Agreement and Conditional Consent
Attachments: [Commision Agenda Memo 13-1274](#)
 [Exhibit 1 - Developer's Request.pdf](#)
 [Exhibit 2 - Dev Req to Amend Definition of Mixed Use Dev.pdf](#)
 [Exhibit 3 - 1st Amended & Restated 5th Amend to Dev Agr](#)
 [Exhibit 4 - 1st Amended & Restated Seventh Amendment to Development Agree](#)
 [Exhibit 5 - 3rd Amended & Restated Assignment of Rights](#)
 [Exhibit 6 - 8th Amendment to Development Agreement](#)
 [Exhibit 7 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [13-1033](#) TWO-YEAR UNIT PRICED CONTRACT FOR ADA MODIFICATIONS AND GENERAL ROW IMPROVEMENTS in the amount of \$195,000 from Sun-Up Enterprises, Inc.
Attachments: [Commission Agenda Memo 13-1033](#)
 [EX 1 - Bid Tabulation](#)
- PUR-2** [13-1183](#) ONE-YEAR CONTRACT FOR SECURITY GATE SPARE PARTS AND SERVICE in the estimated amount of \$25,185.07 from AVI Integrators, Inc. d/b/a Security 101
Attachments: [Commission Agenda Memo 13-1183](#)
 [EX 1 - Bid Tabulation 532-11253](#)
- PUR-3** [13-1255](#) TWO-YEAR CONTRACT FOR CONSULTANT SERVICES FOR AN ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM in the amount of \$131,560 from Plante & Moran PLLC
Attachments: [Commission Agenda Memo 13-1255](#)
 [EX 1 - Evaluation Scoring RFP 735-11244](#)
 [EX 2 - Agreement](#)
- PUR-4** [13-1284](#) THREE, ONE-YEAR CONTRACTS FOR PURCHASE OF AGGREGATES in the estimated annual amount of \$181,766.50 from Austin Tupler Trucking, Inc., Oldcastle Southern Group, Inc. d/b/a Conrad Yelvington Distributors, Inc. and Soil Tech Distributors, Inc., and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-1284](#)
 [EX 1 - Co-Op Bid Tabulation](#)
- PUR-5** [13-1330](#) TWO-YEAR CONTRACT - EXOTIC/NUISANCE VEGETATION AND DEBRIS REMOVAL SERVICES FOR PARCEL 21B, EXECUTIVE AIRPORT in estimated amount of \$70,758.02 with Milborne, LLC and contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-1330](#)
 [EX 1 - Bid Tabulation 532-11263](#)
- PUR-6** [13-1331](#) CONTRACT TERMINATION FOR CONVENIENCE WITH MUNICIPAL FLEET SERVICES, LLC D/B/A GOVERNMENT FLEET SERVICES for purchase and resale of used vehicles
Attachments: [Commission Agenda Memo 13-1331](#)

PUR-7 [13-1332](#) PROPRIETARY PURCHASE - HARDWARE AND SOFTWARE MAINTENANCE RENEWALS in the total amount of \$316,945.03 with Periscope Holdings, Inc. (BSO), Cogsdale Corporation (financial accounting management and budget preparation), Sungard Public Sector, Inc. (Community Plus) and Environmental Systems Research Institute Incorporated (GIS)

Attachments: [Commission Agenda Memo 13-1332](#)

PUR-8 [13-1355](#) CONTRACT CHANGES FOR LOCKBOX SERVICES - Intuition Systems, Inc. d/b/a Bill2Pay

Attachments: [Commission Agenda Memo 13-1355](#)

[EX 1 - Agreement](#)

PUR-9 [13-1359](#) TWO-YEAR CONTRACT FOR AUCTIONEER SERVICES in the estimated revenue amount of \$240,000 with Rene Bates Auctioneers, Inc. and PropertyRoom.Com, Inc.

Attachments: [Commission Agenda Memo 13-1359](#)

[EX 1 - Bid Tabulation 535-11168](#)

[EX 2 - Final Ranking 535-11168](#)

RESOLUTIONS

R-1 [13-1347](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

PH-1 [13-1413](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - REAPPORTIONMENT FOR CITY COMMISSION DISTRICTS IN RELATION TO U.S. CENSUS BUREAU 2010 REPORT - DEFERRED UNTIL NOVEMBER 19, 2013

Attachments: [Commission Agenda Memo #13-1413](#)

[Exhibit 1 - Ordinance - CAM 13-1413](#)

PH-2 [13-1262](#) QUASI-JUDICIAL - FIRST 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 8th Avenue and NW 4th 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 13-1262.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 - 8-Z-12](#)

PH-3 [13-1263](#) QUASI-JUDICIAL - FIRST 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 8th Avenue between NW 4th Street and NW 5th 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 13-1263.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 - 9-Z-12](#)

PH-4 [13-1264](#) QUASI-JUDICIAL - FIRST 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 5th Street between NW 9th Avenue and NW 8th 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 13-1264.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 - 10-Z-12](#)

PH-5 [13-1265](#) QUASI-JUDICIAL - FIRST 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 3rd Avenue and NW 8th 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 13-1265.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 - 11-Z-12](#)

ORDINANCES

ADJOURNMENT