

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, May 2, 2023 - 6:00 PM**

*The Parker*

*707 Northeast 8th Street, Fort Lauderdale, FL 33304*

*[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)*



**FORT LAUDERDALE CITY COMMISSION**

**DEAN J. TRANTALIS** Mayor

**PAM BEASLEY-PITTMAN** Vice Mayor - Commissioner - District III

**JOHN C. HERBST** Commissioner - District I

**STEVEN GLASSMAN** Commissioner - District II

**WARREN STURMAN** Commissioner - District IV

**GREG CHAVARRIA**, City Manager

**DAVID R. SOLOMAN**, City Clerk

**D'WAYNE M. SPENCE**, Interim City Attorney

**PATRICK REILLY**, City Auditor

**PUBLIC APPEARANCES BEFORE THE CITY COMMISSION:**

If any person wishes to address the City Commission, the person shall sign up in The Parker lobby. A member of the City Clerk's Office Staff will be there to assist. Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should approach the podium, identify the agenda item in question, indicate support, opposition, or neutrality on the agenda item, and then proceed to succinctly state the speaker's position or present information.

If an attorney, or any other person appears before the Commission in a representative capacity, the attorney, or other representative shall also sign up in The Parker lobby. A member of the City Clerk's Office Staff will be there to assist. After being recognized by the Mayor, the speaker should approach the podium, identify the client(s) being represented, and identify the agenda item in question. The speaker shall then indicate the client's support, opposition, or neutrality on the agenda item and then proceed to succinctly state the client's position or present information on behalf of the client(s).

Pursuant to Section 3.13 of the Charter of the City of Fort Lauderdale, Florida, the Mayor shall maintain order at all meetings, and the Police Department, upon instructions of the Mayor, shall expel any person from the meeting who refuses to obey the order of the Mayor in relation to preserving order at the meetings. Any person who interrupts or disturbs a City Commission meeting, or who willfully enters or remains in a City Commission meeting having been warned by the Mayor to depart and who refuses to do so, may be subject to arrest.

**AUXILIARY AIDS AND SERVICES:** If you desire auxiliary aids or services or both to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

**NOTICE TO MEMBERS OF THE PUBLIC:** If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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

[23-0480](#) Minutes for April 4, 2023, Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [April 4, 2023 Commission Regular Meeting](#)

**CONSENT AGENDA PUBLIC COMMENT****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 on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.*

**CONSENT MOTION**

**CM-1**      [23-0392](#)      Motion Approving an Interlocal Agreement with the City of Oakland Park and the City of Wilton Manors to apply for the Middle River Water Quality Improvement Project- Environmental Protection Agency Community Grant Funding - \$1,000 - (Commission District 2)

**Attachments:** [Commission Agenda Memo #23-0392](#)

[Exhibit 1 - Interlocal Agreement](#)

**CM-2**      [23-0396](#)      Motion Accepting FY2019 Edward Byrne Justice Assistance Grant - \$74,280.60 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #23-0396](#)

[Exhibit 1 - FY19 Edward Byrne Memorial Justice Assistance Grant Agreement \(](#)

[Exhibit 2 - 2019 Edward Byrne Memorial JAG Awards Original Allotment](#)

[Exhibit 3 - CAM #19-0828](#)

**CM-3**      [23-0429](#)      Motion Authorizing Settlement of Workers' Compensation Claims in the Matter of Hamoud Alsamawi v. City of Fort Lauderdale, Case No. 20-020841MJR, 20-020846MJR, and 20-020849MJR - \$155,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 23-0429](#)

- CM-4**      [23-0435](#)      Motion Approving FY 2023 Beach Business Improvement District (BBID) Grant Participation Agreement with FlockFest Events Inc. - \$15,000 - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 23-0435](#)  
[Exhibit 1 - April 10, 2023, BBID Meeting Draft Minutes](#)  
[Exhibit 2 - Presentation and FY 2023 BBID Grant Application](#)  
[Exhibit 3 - FY 2023 Grant Participation Agreement](#)

- CM-5**      [23-0424](#)      Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0424](#)  
[Exhibit 1 - 2023 to 2025 SYEP Agreement](#)  
[Exhibit 2 - SYEP Cost Estimate Budget](#)  
[Exhibit 3 - Interlocal Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [23-0418](#)      Resolution Supporting the Advancement of the SE/SW 17th Street Complete Streets Project - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 23-0418](#)  
[Exhibit 1 - Project Location Map](#)  
[Exhibit 2 – Resolution](#)

- CR-2**      [23-0419](#)      Resolution Supporting the Submission of a Grant Application to the United States Department of Transportation for the Charging and Fueling Infrastructure Discretionary Grant Opportunity (CFI) to Install Electric Vehicle Charger and Construct the Necessary Infrastructure for Installation - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0419](#)  
[Exhibit 1 - Resolution](#)

- CR-3**      [23-0089](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2023 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 23-0089](#)  
[Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [23-0259](#)      Motion Approving Consent to Assignment and Assumption Agreement from Schaefer Systems International, Inc. to Schaefer Plastics North America, LLC - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0259](#)  
   [Exhibit 1 - Consent to Assignment and Assumption Agreement](#)
- CP-2**      [23-0289](#)      Motion Approving a Revenue-Based Service Agreement for Auctioneer Services with Royal Auction Group Inc. - \$3,000,000 (estimated three-year revenue total) - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0289](#)  
   [Exhibit 1 - Solicitation](#)  
   [Exhibit 2 - LSO Proposal](#)  
   [Exhibit 3 - RAG Proposal](#)  
   [Exhibit 4 - CoFL - RAG Auctioneer Services Agreement](#)
- CP-3**      [23-0315](#)      Motion Approving Second Amendment to State Road A1A Streetscape Project Agreement Authorizing Post Design Services - Kimley-Horn and Associates, Inc. - \$140,437 - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo #23-0315](#)  
   [Exhibit 1 – Original Agreement](#)  
   [Exhibit 2 – First Amendment to Agreement](#)  
   [Exhibit 3 - Second Amendment to Agreement](#)
- CP-4**      [23-0382](#)      Motion Approving the Purchase of Uniforms - Omega Marketing Group, Inc. - \$479,072 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #23-0382](#)  
   [Exhibit 1 - Solicitation](#)  
   [Exhibit 2 - Bid Tabulation](#)
- CP-5**      [23-0031](#)      Motion Approving Negotiated Fee Schedule and Agreement for Design and Construction Administration Services for Galt Ocean Mile Project - Chen Moore & Associates, Inc - \$398,762.53 - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo #23-0031](#)  
   [Exhibit 1 - Solicitation](#)  
   [Exhibit 2 - Final Ranking](#)  
   [Exhibit 3 - Agreement](#)

## 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**      [23-0287](#)      Motion Approving Agreement for Plumbing Services and Maintenance- Pipeline Plumbing Services of Broward, Inc. - \$1,300,000 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0287](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Pipeline Plumbing Services of Broward Inc. Agreement](#)

- M-2**      [23-0345](#)      Motion Approving Agreement for the Bayview, Hortt & Riverside Parks Improvements - Sagaris Corp. - \$1,729,478 - (Commission Districts 1 and 4)

**Attachments:**    [Commission Agenda Memo #23-0345](#)

[Exhibit 1A - Solicitation - Part 1](#)

[Exhibit 1B - Solicitation - Part 2](#)

[Exhibit 1C - Solicitation - Part 3](#)

[Exhibit 1D - Solicitation - Part 4](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Sagaris Corp. Response](#)

[Exhibit 4 - Agreement](#)

## RESOLUTIONS

- R-1**      [23-0459](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Resolution for Appointment 05.02.2023](#)

- R-2**      [23-0317](#)      Resolution Declaring the City's Official Intent to Reimburse Itself from Proceeds from the Water and Sewer Revenue Bonds, Series 2023C - Advanced Metering Infrastructure Project - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0317](#)

[Exhibit 1 - Resolution](#)

- R-3**      [23-0416](#)      Resolution Authorizing Director, Deputy Director of Finance, Controller, and Treasurer as Authorized Bank Signatories and Prescribing Amount of Fidelity Bond - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #23-0416](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution No. 20-04](#)

## ADJOURNMENT

