

City of Fort Lauderdale

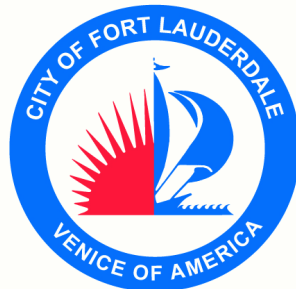
City Commission Regular Meeting

Agenda

Tuesday, January 7, 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
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**

Rabbi Schneur Kaplan, Downtown Jewish Center Chabad

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

[13-1660](#) APPROVAL OF MINUTES for November 19, 2013, Regular Meeting

Attachments: [DRAFT November 19, 2013, Regular Meeting minutes](#)

PRESENTATIONS

PRES-1 [14-0084](#) PROCLAMATION DECLARING JANUARY 7, 2014 AS PEYTON ROBERTSON DAY IN THE CITY OF FORT LAUDERDALE

PRES-2 [13-1688](#) PROCLAMATION DECLARING JANUARY 11, 2014 AS MANGROVE AWARENESS DAY 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 [13-1673](#) EVENT AGREEMENTS: Where the Cars Are, St. Demetrios Greek Orthodox Church and South Florida Scottish Festival & Games.

Attachments: [Commission Agenda Memo 13-1673.docx](#)

[Ex 1 - Where the Cars Are app.pdf](#)

[Ex 2 - Greek Festival app.pdf](#)

[Ex 2a -Greek Festival site plan.pdf](#)

[Ex 3 - Scottish Festival app.pdf](#)

- M-2** [13-1674](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort Lauderdale A1A Marathon/Half Marathon, 5K For a Better Day, 2014 Fort Lauderdale MS Walk and Mankind
Attachments: [Commission Agenda Memo #13-1674.docx](#)
 [Ex 1 - A1A Marathon app.pdf](#)
 [Ex 1a - A1A Marathon Map.pdf](#)
 [Ex 2 - 5K for a Better Day app.pdf](#)
 [Ex 2a - 5K for a Better Day race route.pdf](#)
 [Ex 3 - MS Walk app.pdf](#)
 [Ex 3a - MS Walk route.pdf](#)
 [Ex 4 - Mankind app.pdf](#)
 [Ex 4a - Mankind Site Plan.pdf](#)
- M-3** [13-1653](#) CONTRACT RENEWALS - APRIL, MAY JUNE 2014 - contingent upon each respective vendor agreeing to the extension
Attachments: [Commission Agenda Memo 13-1653](#)
 [EX 1 - List of Contract Renewals](#)
- M-4** [14-0077](#) PURCHASE PROPERTY INSURANCE POLICY - \$2,102,327
Attachments: [Commission Agenda Memo 14-0077](#)
 [EX 1 - CAM 14-0077 Fort Lauderdale Not to Exceed \(NTE\) Indication 14-15](#)
- M-5** [13-1654](#) CHRONIC HOMELESS HOUSING COLLABORATIVE PROJECT - MEMORANDUMS OF UNDERSTANDING AND PARTNERSHIP AGREEMENT - Task Force For Ending Homelessness, Salvation Army, United Way of Broward, Inc. and Broward Partnership for Homelessness, Inc.
Attachments: [Commission Agenda Memo #13-1654 rev.docx](#)
 [Exhibit 1 - Taskforce MOU](#)
 [Exhibit 2 - Salvation Army MOU](#)
 [Exhibit 3 - United Way MOU](#)
 [EX 4 - BPHI AGREEMENT](#)
- M-6** [13-1670](#) GRANT APPLICATION - \$455,000 - CHRONIC HOMELESS HOUSING COLLABORATIVE PROJECT - Broward County
Attachments: [Commission Agenda Memo #13-1670 final.docx](#)

- M-7** [13-1650](#) GRANT ACCEPTANCE - \$49,496 - OPERATION TREND BUSTER -
2013 Edward Byrne Memorial Justice Assistance Countywide
Solicitation
Attachments: [CAM #13-1650 Grant Acceptance - 2013 Edward Byrne Justice Assistance Gra](#)
[Exhibit 1 - 2013 Byrne/JAG - Countywide Solicitation Grant Award Notification](#)
[Exhibit 2 - 2013 Byrne/JAG - Countywide Solicitation Grant Contract](#)
[Exhibit 3 - United Way of Broward County Commission on Substance Abuse](#)
- M-8** [13-1666](#) GRANT ACCEPTANCE - \$92,507 - 2013 EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE LOCAL SOLICITATION GRANT PROGRAM -
and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo13-1666](#)
[Exhibit 1 - 2013 Edward Byrne/JAG Local Solicitation Grant Memorandum of Ur](#)
- M-9** [13-1667](#) GRANT APPLICATION - \$130,200 - ENHANCED MARINE LAW
ENFORCEMENT GRANT PROGRAM - Broward County - additional
waterway law enforcement patrols
Attachments: [CAM #13-1667 - Grant Application - \\$130,200 - Broward County Enhanced Mari](#)
- M-10** [14-0079](#) USE OF FEDERAL LAW ENFORCEMENT TRUST FUNDS TO STAFF
POLICE DEPARTMENT'S PREDICTIVE POLICING INITIATIVE -
\$200,000
Attachments: [CAM #14-0079](#)
- M-11** [13-1277](#) CHANGE ORDER 3 (FINAL) - NW 2 AVENUE PUMP STATION
IMPROVEMENTS - Gonzalez & Sons Equipment, Inc. - credit of \$500
and additional 159 days to contract period
Attachments: [Commission Agenda Memo 13-1277](#)
[Exhibit 1 - Final Change Order No. 3](#)
- M-12** [13-1683](#) WORK ORDER 5 - \$103,560 AND WORK ORDER 6 - \$74,500 under
Annual Utilities Restoration Contract with Molloy Bros. Inc. - utility
system repairs including replacements at various locations
Attachments: [Commission Agenda Memo 13-1683](#)
[Exhibit 1 - Work Authorization No. 5](#)
[Exhibit 2 - Work Authorization No. 6](#)
- M-13** [14-0067](#) TASK ORDER 2 - \$147,409 - ENGINEERING SERVICES TO CREATE
SIDEWALK MANAGEMENT SYSTEM with Atkins North America, Inc.
Attachments: [Commission Agenda Memorandum 14-0067](#)
[Exhibit 1- Task Order No. 2](#)

- M-14** [13-1632](#) ADDING THREE B-CYCLE STATIONS - SECOND ADDENDUM TO REVOCABLE LICENSE - B-Cycle, LLC - 3157 Bayshore Drive, Oceanside Parking Lot, Fort Lauderdale Beach Parking Lot and authorizing City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo 13-1632.docx](#)
 [Exhibit 1 - Second Amend-Permit & License Agr](#)
- M-15** [13-1651](#) CIVIL RIGHTS COMPLIANCE REVIEW OF CITY'S U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FUNDED PROGRAMS - Voluntary Compliance Agreement
Attachments: [Commission Agenda Memo 13-1651](#)
 [Exhibit 1 - Commission Memo 13-240.pdf](#)
 [Exhibit 2 - HUD Civil Rights Monitoring Report.pdf](#)
- M-16** [14-0081](#) CITY COMMISSION REQUEST FOR REVIEW - INSTALLATION OF ABOVE-GRADE COMMUNICATIONS CABINETS - schedule public hearing on January 22, 2014 to review applications - Commission District 1
Attachments: [Commission Agenda Memo 14-0081](#)
 [Exhibit 1 - 1601 NE 56 Street ATT Application.pdf](#)
 [Exhibit 2 - 1707 E Commercial Blvd ATT Application.pdf](#)
 [Exhibit 3 - Code Sec. 25-100.1 and 25-100.2.pdf](#)
 [Exhibit 4 -Summary of Standards for City Commission Request for Review.pdf](#)
- M-17** [14-0017](#) DONATION OF PARKING FEES FOR RETURN OF THE STREET DANCE EVENT - SW 2 Street between SW 4 Avenue and SW 5 Avenue
Attachments: [Commission Agenda Memo #14-0017](#)
 [14-0017 EX 1 Return of the Street Dance event application](#)
- M-18** [14-0056](#) ALL ABOARD FLORIDA RAIL PROJECT - BYPASS ROAD - utility easement and future relocation acknowledgement letter for future cost of utilities relocation - authorizing City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo 14-0056](#)
 [14-0056 EX 1 FECI Utility Easement and Utility Relocation Letter](#)
 [14-0056 EX 2 Memorandum 13-331](#)

CONSENT RESOLUTION

- CR-1** [13-1628](#) RESCHEDULING JANUARY 21, 2014 CITY COMMISSION MEETINGS TO JANUARY 22, 2014
Attachments: [EX 1 - Resolution Rescheduling Commission Meetings CAM 13-1628](#)

- CR-2** [13-1623](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2014
BUDGET - APPROPRIATION
Attachments: [CAM 13-1623 Consolidated Budget Amendment](#)
 [EX 1 Resolution CAM 13-1623](#)
- CR-3** [14-0080](#) LEASE OF BRYAN HOMES RIVER HOUSE - REJECT ALL BIDS AND
OFFER LEASE UTILIZING SERVICES OF CBRE, INC. - 301 SW 3
Avenue
Attachments: [Commission Agenda Memo 14-0080](#)
 [EX 1 - Charter Sec. 8.09](#)
 [EX 2 - Resolution No. 13-84](#)
 [EX 3 - Proposed Resolution rejecting all bids](#)
- CR-4** [13-1378](#) AUTHORIZING PARKS AND RECREATION DIRECTOR TO EXECUTE
AGREEMENTS FOR PROGRAMS AND SERVICES NOT DIRECTLY
PROVIDED BY CITY STAFF: 1) memorandum of understanding for
permit groups, 2) program service contracts 3) facility use applications,
4) memorandum of understanding for community partnerships, 5) local
performance agreements and 6) swim instructor agreements
Attachments: [Commission Agenda Memo #13-1378.docx](#)
 [Ex 1 - MOU Permit Groups 2013](#)
 [Ex 2 - Program Service Agreement](#)
 [Ex 3 - Facility Use Application](#)
 [Ex 4 - MOU CPA](#)
 [Ex 5 - Local Performance Agreement](#)
 [Ex 6 - Swim Instructor Agreement](#)
 [Exhibit 7- Resolution](#)
- CR-5** [14-0041](#) CHRONIC HOMELESS HOUSING COLLABORATIVE PROJECT -
INTERLOCAL AGREEMENT FOR HOMELESS ASSISTANCE
SERVICES - Housing Authority of the City of Fort Lauderdale
Attachments: [Commission Agenda Memo #14-0441](#)
 [EX 1 - HACFL INTERLOCAL AGREEMENT](#)
 [Exhibit 2 - Resolution.pdf](#)
- CR-6** [14-0018](#) GRANT ACCEPTANCE - \$564,841 (two years) - NEW FREEDOM
GRANTS FOR SUN TROLLEY COMMUNITY BUS SERVICE - South
Florida Regional Transportation Authority - appropriating grant funds
Attachments: [Commission Agenda Memo #14-0018](#)
 [EX 1 SFRTA Subrecipient Agreement- New Freedom Mobility Manager](#)
 [EX 2 SFRTA Subrecipient Agreement- New Freedom Operating](#)
 [EX 3 - Resolution](#)

- CR-7** [14-0022](#) FIFTH AMENDMENT TO LEASE AGREEMENT FOR PARCEL 21-A AT EXECUTIVE AIRPORT with Airport Executive Center Partners, LLC - reinstate 5% cap on annual rental adjustments and correct scrivener's error in Fourth Amendment and authorizing City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo #14-0022](#)
 [Exhibit 1 – Lease Amendment](#)
 [Exhibit 2 -Resolution](#)

PURCHASING AGENDA

- PUR-1** [13-1577](#) CONTRACT FOR SWITCHGEAR PROTECTION UPGRADE SERVICES in the amount of \$65,319 from CE Power Solutions, LLC
- PUR-2** [13-1655](#) ONE-YEAR CONTRACT FOR TREE TRIMMING, SITE CLEARING AND MAINTENANCE in estimated amount of \$91,437.50 with All Florida Tree & Landscape, Inc.

Attachments: [Commission Agenda Memo 13-1577](#)
 [EX 1 - Bid Tabulation](#)

Attachments: [Commission Agenda Memo 13-1655](#)
 [EX 1 - Bid Tabulation](#)

- PUR-3** [13-1662](#) CONTRACTS ASSOCIATED WITH PURCHASE OF PROJECT AND ASSET MANAGEMENT SOFTWARE - Enstoa, Inc. and Oracle America, Inc.

Attachments: [Commission Agenda Memo 13-1662.docx](#)
 [EX 1 - Oracle Agreement](#)
 [EX 3 - Enstoa Consulting Agreement](#)
 [EX 2 - Oracle Public Sector Agreement Amendment One](#)
 [EX 4 - City Attorneys Memo](#)

- PUR-4** [13-1641](#) CORRECTIVE AGREEMENT FOR RECYCLABLES PROCESSING SERVICES - Piggyback Deerfield Beach Contract 2012-13/22 - Bergeron Environmental and Recycling, LLC d/b/a Sun-Bergeron, JV

Attachments: [Commission Agenda Memo 13-1641](#)
 [EX 1 - Corrected Agreement](#)

- PUR-5** [13-1687](#) PURCHASE OF PINPOINT MODEMS AND HARDWARE in the amount of \$100,226.90 from CDW Government - National IPA Tech Solutions Contract

Attachments: [Commission Agenda Memo 13-1687](#)

- PUR-6** [13-1697](#) SOUTH MIDDLE RIVER NEIGHBORHOOD IMPROVEMENTS - NW 14 STREET in the amount of \$724,595.71 - pavement, storm drainage, signage, landscaping and lighting

Attachments: [Commission Agenda Memo 13-1697](#)
 [EX 1 - Bid Tabulation](#)

- PUR-7** [14-0076](#) PURCHASE OF QSCEND CALL CENTER SOFTWARE in the amount of \$104,600 from QScend Technologies, Inc.

Attachments: [Commission Agenda Memo 14-0076](#)
 [EX 1 - QScend Agreement](#)

CITIZEN PRESENTATIONS

- CIT-1** [14-0034](#) ART SEITZ - Fort Lauderdale Beach - Family Oriented Destination

Attachments: [Citizen Presentation Application](#)

- CIT-2** [14-0035](#) VIRGIL E. NIEDERRITER - City Expansion

Attachments: [Citizen Presentation Application](#)

- CIT-3** [14-0036](#) CHERYL GRACE - Economic Development Relating to "Emerge Conference" and South Florida's Growth as "Tech Hub of the Americas"

Attachments: [Citizen Presentation Application](#)

- CIT-4** [14-0037](#) CHRISTINE TIMMON - Gay Rights, U.S. Constitution, Science and the Bible

Attachments: [Citizen Presentation Application](#)

- CIT-5** [14-0038](#) VICKIE MACHADO - Labeling of Genetically Engineered Food - House Bill 1

Attachments: [Citizen Presentation Application](#)

RESOLUTIONS

- R-1** [13-1678](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

PUBLIC HEARINGS

- PH-1** [13-1649](#) FIRST READING OF ORDINANCE - REAPPORTIONMENT OF CITY COMMISSION DISTRICTS - amending Ordinance C-13-47 that established geographical boundaries

Attachments: [Commission Agenda Memo #13-1649](#)
 [EX 1 - Ord C-13-47.pdf](#)
 [EX-2 Amended Ordinance](#)

PH-2 [13-1518](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO BOULEVARD BUSINESS (B-1) - Case 4Z13

Applicant: Gatlin Development

Zoning: Residential Mid Rise Multifamily/Medium High Density (RMM-25), Mobile Home Park (MHP), General Business (B-2) and Community Business (CB)

Future Land Use: Medium-High Residential (existing)/Commercial (pending)

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 13-1518.doc](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Minutes](#)

[Exhibit 5 - Ordinance \(4Z13\)](#)

PH-3 [13-1611](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO GENERAL BUSINESS (B-2) - Case 5Z13

Applicant: Harbor Park Warehouse, LLC c/o John T. Loss

From: Heavy Commercial/Light Industrial (B-3)

Location: 981 SE 20 Street

Future Land Use: General Business Employment 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 13-1611.docx](#)

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

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

[Exhibit 3 - 112013 PZB Staff Report.pdf](#)

[Exhibit 4 - 112013 PZB Approved Minutes.pdf](#)

[Exhibit 5 - Ordinance \(5Z13\)](#)

PH-4 [13-1656](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF
55 FOOT RIGHT-OF-WAY - SE 10 Avenue - Case 17P13

Applicant: Harbor Park Warehouse, 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 13-1656](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Applicant's Narrative.pdf](#)
[Exhibit 3 - Development Review Comments.pdf](#)
[Exhibit 4 - 112013 PZB Staff Report.pdf](#)
[Exhibit 5 - 112013 PZB Approved Minutes.pdf](#)
[Exhibit 6 - Ordinance \(17P13\)](#)

ORDINANCES

O-1 [13-1689](#) SECOND READING OF ORDINANCE AMENDING CODE OF
ORDINANCES, CHAPTER 8, ARTICLE V, DIVISION 3 - BEACH
BOATING RESTRICTED AREA - to permit launching and watercraft
concession operations at Birch State Park

Attachments: [Commission Agenda Memo #13-1689.docx](#)
[Exhibit 1 - Ordinance.pdf](#)

O-2 [13-1486](#) QUASI-JUDICIAL - SECOND READING OF ORDINANCE - VACATION
OF 20 FOOT RIGHT-OF-WAY - 424 North Federal Highway - Case
16P13

Applicant: Gaddis Capital Corporation

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 13-1486.docx](#)
[Exhibit 1 - Location Map.pdf](#)
[Exhibit 2 - Application.pdf](#)
[Exhibit 3 - Staff Report October 16, 2013 PZB Meeting.pdf](#)
[Exhibit 4 - Final Minutes October 16, 2013 PZB Meeting.pdf](#)
[Exhibit 5 - Ordinance](#)

- O-3** [13-1580](#) FIRST READING OF ORDINANCE - AMENDING SCHEDULE I OF PAY PLAN - ELIMINATING RETIREE HEALTH INSURANCE BENEFIT - Police Managers and Supervisors hired on or after April 1, 2014

Attachments: [Commission Agenda Memo 13-1580](#)
 [Exhibit 1 - Ordinance -CAM 13-1580](#)

ADJOURNMENT