

# **City of Fort Lauderdale**

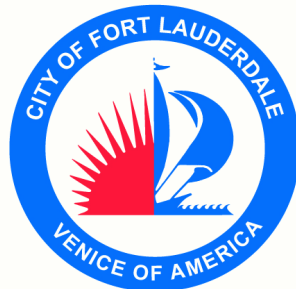
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, November 3, 2015 - 6:00 PM**

#### ***City Commission Chambers***

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



#### **FORT LAUDERDALE CITY COMMISSION**

**JOHN P. "JACK" SEILER** Mayor - Commissioner  
**ROBERT L. McKINZIE** Vice Mayor - Commissioner - District III  
**BRUCE G. ROBERTS** Commissioner - District I  
**DEAN J. TRANTALIS** Commissioner - District II  
**ROMNEY ROGERS** Commissioner - District IV

**LEE R. FELDMAN**, City Manager  
**JOHN HERBST**, City Auditor  
**JEFFREY A. MODARELLI**, City Clerk  
**CYNTHIA A. EVERETT**, City Attorney

**Invocation**

*Pastor Preston Williams II, Gateway Church*

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

- [15-1398](#) Minutes for May 5, 2015 Conference and October 12, 2015 Joint Workshop with Beach Redevelopment Advisory Board  
**Attachments:** [EX-1 May 5, 2015 Conference Meeting Minutes](#)  
[EX-2 October 12, 2015 Joint Workshop with Beach Redevelopment](#)

**PRESENTATIONS**

- PRES-1** [15-1438](#) Proclamation Declaring November 3, 2015 as Rogers, Morris and Ziegler LLP 90th Anniversary Day in the City of Fort Lauderdale
- PRES-2** [15-1436](#) Proclamation Declaring February 20, 2016 as Funky Fun Run 5K and Anything Goes Stroll Day in the City of Fort Lauderdale
- PRES-3** [15-1435](#) Proclamation declaring November, 2015 as Pancreatic Cancer Month in the City of Fort Lauderdale
- PRES-4** [15-1401](#) Community Appearance Board WOW Award for Districts I and II
- PRES-5** [15-1411](#) Certificate of Recognition to Richard A. Cahlin for work with the Bicycle Action Committee in support of the City of Fort Lauderdale's Vision Zero Initiative

**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**      [15-1327](#)      Motion to Approve Event Agreements: Mahoney Charity Event, Inlet Challenge, Bonnet House Orchid, Garden & Gourmet Food Festival, Chanukah Fair on Las Olas and Saint Jerome Fall Festival 2015.
- Attachments:**    [Commission Agenda Memo 15-1327](#)  
[Exhibit 1 - Mahoney Charity Event App](#)  
[Exhibit 1a - Mahoney Charity Event Site Plan.pdf](#)  
[Exhibit 2 - Inlet Challenge App](#)  
[Exhibit 2a - Inlet Challenge Race Route](#)  
[Exhibit 3 - Bonnet House Orchid App](#)  
[Exhibit 3a - Bonnet House Orchid Site Plan](#)  
[Exhibit 4 - Chanukah Fair App](#)  
[Exhibit 4a - Chanukah Fair Site Plan](#)  
[Exhibit 5 - Saint Jerroe Festival App](#)  
[Exhibit 5a - Saint Jerome Site Plan](#)
- CM-2**      [15-1328](#)      Motion to Approve Event Agreements and Related Road Closings: Light Up Downtown, CCA 5K, and 12th Annual Home for the Holiday's to benefit Ronald McDonald House.
- Attachments:**    [Commission Agenda Memo #15-1328](#)  
[Exhibit 1 - Light Up Downtown App](#)  
[Exhibit 1a - Light Up Downtown Site Plan](#)  
[Exhibit 2 - CCA 5K App](#)  
[Exhibit 2a - CCA 5K Race Route](#)  
[Exhibit 3 - Home for the Holidays App](#)  
[Exhibit 3a - Home for the Holidays Site Plan](#)
- CM-3**      [15-1392](#)      Motion to Approve a Lease Amendment with Tower 101 Associates, LLC
- Attachments:**    [Commission Agenda Memo 15-1392](#)  
[Exhibit 1 - Proposed Lease Amendment](#)  
[Exhibit 2 - Floor Plan](#)
- CM-4**      [15-1273](#)      Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Sports Endeavors, Inc. for a Volleyball Competition
- Attachments:**    [Commission Agenda Memo 15-1273](#)  
[Exhibit 1 - EVP Volleyball App](#)  
[Exhibit 2 – Site Plan](#)

- CM-5**      [15-1237](#)      Motion Accepting FY2015 Paul Coverdell Forensic Science Improvement Grant - \$53,435  
**Attachments:**    [Commission Agenda Memo 15-1237](#)  
                                         [Exhibit 1 - Grant Award Letter and Agreement](#)
- CM-6**      [15-1238](#)      Motion Accepting FY2016 Florida Department of Transportation Grant - \$13,719.42  
**Attachments:**    [Commission Agenda Item #15-1238](#)  
                                         [Exhibit 1 - Letter of Agreement and Contract](#)
- CM-7**      [15-1366](#)      Motion Approving Agreement with the Sheriff for Use of the City's Compost Site  
**Attachments:**    [Commission Agenda Item #15-1366](#)  
                                         [Exhibit 1 - Agreement with the Sheriff](#)
- CM-8**      [15-1269](#)      Motion Authorizing Design Services for Las Olas Boulevard Corridor Improvement Project - EDSA, Inc. - Amount Not-to-Exceed \$2,844,519 Task Order  
**Attachments:**    [Commission Agenda Memo 15-1269](#)  
                                         [Exhibit 1 - Task Order No. 2](#)
- CM-9**      [15-1335](#)      Motion Authorizing Professional Engineering Services for the Peele-Dixie Water Treatment Plant Deep Injection Well Permit Renewal - Hazen and Sawyer, P.C. - \$31,892 Task Order  
**Attachments:**    [Commission Agenda Memo 15-1335](#)  
                                         [Exhibit 1 - Task Order No. 5](#)
- CM-10**     [15-1221](#)      National Endowment of the Arts Our Town Grant Acceptance and Match  
**Attachments:**    [Commission Agenda Memo - 15-1221](#)  
                                         [Exhibit 1 - Grant Award Letter](#)
- CM-11**     [15-1375](#)      Motion Approving Co-Sponsorship of the Capital One Orange Bowl for purposes of installing banners in the City of Fort Lauderdale  
**Attachments:**    [Commission Agenda Memo 15-1375](#)  
                                         [Exhibit 1 - Proposed Banner Sign](#)

## CONSENT RESOLUTION

- CR-1**      [15-1432](#)      Resolution appointing the law firm of \_\_\_\_\_, as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the United States District Court for the Southern District of Florida, in the case styled "Premier Parks, LLC., a Delaware Limited Liability Company v. City of Fort Lauderdale, a Municipal Corporation of the State of Florida", Case No. 15-62218-CIV-BLOOM.
- Attachments:**    [Commission Agenda Memorandum 15-1432](#)  
                         [Exhibit 1 - Proposed Resolution](#)
- CR-2**      [15-1433](#)      Resolution appointing the law firm of \_\_\_\_\_, as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the Circuit Court of the 17th Judicial Circuit in and for Broward County, Florida, in the case styled "Albion Staffing Solutions, Inc., a Florida corporation, v. City of Fort Lauderdale, a Florida municipal corporation," Case No. 15-018760 (09)
- Attachments:**    [Commission Agenda Memorandum 15-1433](#)  
                         [Exhibit 1 - Proposed Resolution](#)
- CR-3**      [15-1312](#)      Resolution Approving Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation
- Attachments:**    [Commission Agenda Memo](#)  
                         [Exhibit 1 - Resolution](#)
- CR-4**      [15-1419](#)      Resolution Approving an Extension of a Temporary Moratorium on the Installation of Wireless Personal Telecommunication Towers and Distributed Antenna Systems through February 16, 2016
- Attachments:**    [Commission Agenda Memo 15-1419](#)  
                         [Exhibit 1 - Resolution](#)
- CR-5**      [15-1302](#)      Resolution to Approve Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2016
- Attachments:**    [Commission Agenda Memo 15-1302](#)  
                         [EX 1 - Tri-Party Grant Agreement](#)  
                         [EX 2 - PACA FY2016 Budget Resolution](#)  
                         [EX 3 - Resolution](#)

- CR-6**      [15-1280](#)      Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for the Design of Western Perimeter Road at Fort Lauderdale Executive Airport
- Attachments:**    [Commission Agenda Memo #15-1280](#)  
                         [Exhibit 1 - Parcel Map](#)  
                         [Exhibit 2 - Joint Participation Agreement](#)  
                         [Exhibit 3 - Resolution](#)
- CR-7**      [15-1281](#)      Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with the Florida Department of Transportation for Taxiway Intersection Improvements at Fort Lauderdale Executive Airport
- Attachments:**    [Commission Agenda Memo #15-1281](#)  
                         [Exhibit 1 - Parcel Map](#)  
                         [Exhibit 2 - Joint Participation Agreement](#)  
                         [Exhibit 3 - Resolution](#)
- CR-8**      [15-1282](#)      Resolution Authorizing the Acceptance of Additional Grant Funding and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Airfield Lighting Rehabilitation at Fort Lauderdale Executive Airport
- Attachments:**    [Commission Agenda Memo #15-1282](#)  
                         [Exhibit 1 - Supplemental Joint Participation Agreement](#)  
                         [Exhibit 2 - Resolution](#)
- CR-9**      [15-1305](#)      Resolution to Adopt Vision Zero: Fort Lauderdale
- Attachments:**    [Commission Agenda Memo 15-1305](#)  
                         [Exhibit 1 - Vision Zero Fort Lauderdale-Quick Guide](#)  
                         [Exhibit 2 - Vision Zero Plan](#)  
                         [Exhibit 3 - Resolution](#)
- CR-10**     [15-1355](#)      Resolution Calling a Public Hearing to Establish Minimum Annual Lease Rates and Adopt a Brokerage Commission Policy at Fort Lauderdale Executive Airport
- Attachments:**    [Commissionm Agenda Memo 15-1355](#)  
                         [Exhibit 1 - Resolution](#)  
                         [Exhibit 2 - Resolution 12-227](#)

- CR-11**     [15-1384](#)     Resolution Accepting a Deed of Release from the Federal Aviation Administration and Terminating the Associated Pledge Agreement on the Oster Property at Fort Lauderdale Executive Airport
- Attachments:**     [Commission Agenda Memo 15-1384](#)  
                              [Exhibit 1 - Deed of Release/Pledge Agreement](#)  
                              [Exhibit 2 - Oster - Ad Valorem Spreadsheet](#)  
                              [Exhibit 3 - Letter from FAA and New Deed of Release](#)  
                              [Exhibit 4 - Resolution](#)
- CR-12**     [15-1409](#)     Resolution Authorizing the Acceptance of Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for the Uptown Link Route
- Attachments:**     [Commission Agenda Memo 15-1409](#)  
                              [Exhibit 1 - FDOT SJPA - Uptown Link](#)  
                              [Exhibit 2 - Resolution](#)
- CR-13**     [15-1410](#)     Resolution Authorizing the Acceptance of Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for the Downtown Link Route
- Attachments:**     [Commission Agenda Memo 15-1410](#)  
                              [Exhibit 1 - FDOT SJPA - Downtown Link](#)  
                              [Exhibit 2 - Resolution](#)
- CR-14**     [15-1421](#)     Resolution Rescheduling Four City Commission Meeting Dates in 2016
- Attachments:**     [Commission Agenda Memo 15-1421](#)  
                              [Ex-1 - 2016 Revised City Commission Meeting Schedule](#)  
                              [Ex-2 - Resolution](#)

## **PURCHASING AGENDA**

- PUR-1**     [15-0885](#)     Motion to Approve South Side School Restoration Project - DiPompeo Construction Corporation - \$3,114,000
- Attachments:**     [Commission Agenda Memo 15-0885](#)  
                              [EX 1 - Bid Tabulation](#)  
                              [EX 2 - Contract](#)
- PUR-2**     [15-1035](#)     Motion to Approve Loader Backhoe and Yard Wheel Loader - Nortrax, Inc. - \$232,495
- Attachments:**     [Commission Agenda Memo 15-1035](#)  
                              [EX 1- Backhoe Worksheet and Proposal](#)  
                              [EX 2- Loader Worksheet and Proposal](#)

- PUR-3**     [15-1138](#)     Motion to Approve Office Furniture - Compass Office Solutions, LLC - \$138,196  
**Attachments:**     [Commission Agenda Memo 15-1138](#)  
                                 [EX 1 - Florida State Contract 425-001-12-1](#)
- PUR-4**     [15-1148](#)     Motion to Approve Industrial Painting Services - J & J, Inc. d/b/a Eagle Painting - \$93,000 (two year cost)  
**Attachments:**     [Commission Agenda Memo 15-1148](#)  
                                 [EX 1 - Bid Tabulation](#)  
                                 [EX 2 - Contract](#)
- PUR-5**     [15-1180](#)     Motion to Approve Fort Lauderdale Executive Airport Sustainability Master Plan - Bereau Veritas North America, Inc. - \$144,754  
**Attachments:**     [Commission Agenda Memo 15-1180](#)  
                                 [EX 1 - Contract](#)
- PUR-6**     [15-1243](#)     Motion to Approve On-Line Information Management System - Backflow Solutions Inc. - \$127,463 (Revenue)  
**Attachments:**     [Commission Agenda Memo 15-1243](#)  
                                 [Exhibit 1- Agreement](#)
- PUR-7**     [15-1262](#)     Motion to Approve Emergency Lighting & Equipment - Strobes-R-Us, Inc. - \$420,000  
**Attachments:**     [Commission Agenda Memo 15-1262](#)  
                                 [EX 1 - Vendor Agreement](#)
- PUR-8**     [15-1289](#)     Motion to Approve Contracts for the Purchase of Mulch and Wood Chips through Southeast Florida Governmental Purchasing Cooperative Contract - \$72,120  
**Attachments:**     [Commission Agenda Memo 15-1289](#)  
                                 [EX 1 - Bid Tabulation](#)  
                                 [EX 2 - Contract Award](#)  
                                 [EX 3 - Bid Document](#)  
                                 [EX 4 - Advanced Mulch Agreement](#)  
                                 [EX 5 - East Coast Mulch Agreement](#)  
                                 [EX 6 - Superior Mulch Agreement](#)

- PUR-9**     [15-1308](#)     Motion to Approve Vehicles for Fire Department - Stingray Chevrolet, LLC and Pembroke Motors d/b/a AutoNation Chrysler Dodge Jeep Ram Pembroke Pines - \$294,292

**Attachments:**     [Commission Agenda Memo 15-1308](#)  
[EX 1 - Vehicle Replacement Capital /Fuel Cost Comparison Analysis](#)  
[EX 2 - Vehicle Replacement Analysis and Summary](#)  
[EX 3 - FSA Bid 15-23-0904](#)  
[EX 4 - Fleet Requisition Worksheet](#)  
[EX 5 - Vendor Quotes](#)

- PUR-10**     [15-1324](#)     Motion to Approve High Speed Wireless Data Services - Verizon Wireless Personal Communications LP - \$389,607

**Attachments:**     [Commission Agenda Memo 15-1324](#)

- PUR-11**     [15-1389](#)     Motion to Approve Continuation of Trash and Recycling Collection Services, Public Spaces and Special Events - Republic Services of Florida, Limited Partnership - \$897,612

**Attachments:**     [Commission Agenda Memo 15-1389](#)  
[EX 1 - Republic Services Letter of Understanding](#)

## 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**     [15-1333](#)     Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Aids Healthcare Foundation, Inc. for a 5k and Music Event on Fort Lauderdale Beach

**Attachments:**     [Commission Agenda Memo 15-1333](#)  
[Ex 1 - Florida Aids Walk & Music Festival App](#)  
[Ex 2 - Florida Aids Walk & Music Festival Site Plan](#)

- M-2**     [15-1332](#)     Motion to Approve an Event Agreement with Las Olas Association, Inc. for the 53rd Annual Christmas on Las Olas.

**Attachments:**     [Commission Agenda Memo #15-1332](#)  
[Exhibit 1 - Memo 15-055](#)  
[Exhibit 2 - Christmas on Las Olas App](#)  
[Exhibit 2a - Christmas on Las Olas Site Plan](#)

- M-3**      [15-1427](#)      Motion to Approve Designation of City of Fort Lauderdale Voting Delegate and Alternate(s) for the National League of Cities - 2015 Congress of Cities and Annual Business Meeting

**Attachments:**    [Commission Agenda Memo 15-1427](#)  
                          [Ex-1 - National League of Cities Letter](#)  
                          [Ex-2 - Credentials Form](#)

## NEIGHBOR PRESENTATIONS

- NP-1**      [15-1404](#)      Dennis Ulmer - Honoring Our Veterans - Veteran's Day, November 11th

**Attachments:**    [Dennis Ulmer Neighbor Presentation Application](#)

- NP-2**      [15-1405](#)      Haylee Becker - The Importance of Community Involvement and Sharing

**Attachments:**    [Haylee Becker Neighbor Presentation Application](#)

- NP-3**      [15-1406](#)      William Toole - Serious Issue Effecting Fort Lauderdale

**Attachments:**    [William Toole Neighbor Presentation Application](#)

- NP-4**      [15-1407](#)      Cara Claar-Reaser - Sharing is Caring

**Attachments:**    [Cara Claar-Reaser Neighbor Presentation Application](#)

- NP-5**      [15-1408](#)      Art Seitz - Fort Lauderdale Barrier Island - The Beach Redevelopment Advisory Board and Fort Lauderdale Aquatic Complex

**Attachments:**    [Art Seitz Neighbor Presentation Application](#)

## RESOLUTIONS

- R-1**      [15-1397](#)      Appointment of Board and Committee Members

**Attachments:**    [Resolution 11.3.2015](#)

- R-2**      [15-1271](#)      Quasi-Judicial - Resolution Approving Plat known as "JM Cypress Creek" - Bank of America c/o Corp Real Estate Assmt - Case Number PL15006

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 15-1271](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant Narrative](#)

[Exhibit 3 - PZB 09-16-15 Minutes](#)

[Exhibit 4 - 09-16-15 PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approval Resolution](#)

[Exhibit 7 - Denial Resolution](#)

- R-3**      [15-1272](#)      Quasi-Judicial - Resolution Approving Site Plan Level IV Development Permit - OTA/AC Marriott 3107-3029 Alhambra Street - Case Number R15015

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 15-1272](#)

[Exhibit 1 - Site Plan and Elevations](#)

[Exhibit 2 - Applicant Narrative](#)

[Exhibit 3 - Traffic Statement](#)

[Exhibit 4 - PZB Staff Report](#)

[Exhibit 5 - PZB Minutes 09-16-15](#)

[Exhibit 6 - Resolution \(Approval\)](#)

[Exhibit 7 - Resolution \(Denial\)](#)

- R-4**      [15-1298](#)      Quasi-Judicial - Resolution Authorizing a Port Everglades Development District Conditional Use Permit for a 200,000 Barrel Capacity Fuel Storage Tank at Port Everglades - Case Number A15014

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 15-1298](#)

[Exhibit 1 - Site Plan](#)

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

[Exhibit 3 - ULDR Criteria](#)

[Exhibit 4 – Stamped letters from BSO Fire Marshal and City Fire Department](#)

[Exhibit 5 - Resolution Approving CAM 15-1298](#)

[Exhibit 6 - Resolution Denying CAM 15-1298](#)

## **PUBLIC HEARINGS**

- PH-1**      [15-1239](#)      Quasi-Judicial Ordinance Vacating a Right of Way North of 4th Street between NE 3rd Avenue and NE 4th Avenue - Putnam Realty Limited, et al. - Case Number V15003

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communication or expert opinions received and make them part of the record.

**Attachments:**    [Commission Agenda Memo 15-1239](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Minutes 09-16-15](#)

[Exhibit 5 - Public Participation Info](#)

[Exhibit 6 - Ordinance](#)

- PH-2**      [15-1296](#)      Quasi-Judicial - Resolution Approving a Landmark Designation - Alhambra Beach Resort - 3021 Alhambra Street - Case Number H15019

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 15-1296](#)  
[Exhibit 1 - HPB-H15019 Application](#)  
[Exhibit 2 - 08-31-15 HPB Minutes](#)  
[Exhibit 3 - City's Historic Preservation Consultant Memorandum](#)  
[Exhibit 4 - Tripp Scott - Objection Letter and Associated Documents](#)  
[Exhibit 5 - Broward Trust for Historic Preservation, Steve Glassman](#)  
[Exhibit 6 - Resolution Approving CAM 15-1296](#)  
[Exhibit 7 - Resolution Denyng CAM 15-1296](#)

- PH-3**      [15-1297](#)      Quasi-Judicial - Resolution approving a Landmark Designation - Towers Apartments/Towers Retirement Home - 824 SE 2 Street - Case Number H15023 (Request Deferment to November 17, 2015)

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.

## **ORDINANCE SECOND READING**

- OSR-1**      [15-1342](#)      Ordinance Amending and Restating the City of Fort Lauderdale General Employees' Retirement System for Tax Qualification

**Attachments:**    [Commission Agenda Memo 15-1342](#)  
[EX 1 - Ordinance](#)  
[EX 2 - Statement of No Significant Actuarial Impact](#)

- OSR-2**      [15-1343](#)      Ordinance Amending Section 20-135 of the Code of Ordinances Relating to the City of Fort Lauderdale Police and Firefighters' Retirement System Authorizing In-Service Distributions

**Attachments:**    [Commission Agenda Memo 15-1343](#)  
[EX 1 - Ordinance](#)  
[EX 2 - Letter of No Impact](#)

## **ADJOURNMENT**