

City of Fort Lauderdale

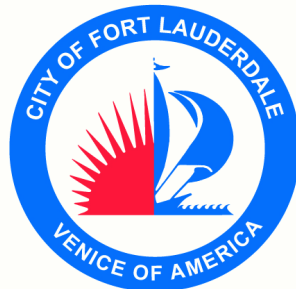
City Commission Regular Meeting

Agenda

Tuesday, December 1, 2015 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
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**ROLL CALL****Pledge of Allegiance****Approval of MINUTES and Agenda**

[15-1560](#) Minutes for May 19, 2015 Conference Meeting

Attachments: [EX-1 May 19, 2015 Conference](#)

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** [15-1450](#) Motion to Approve Event Agreements: Jingle Bells and Barbells Comp, Sanctuary Church Farmers Market, Christmas Eve Baptism Potential Church, Tour de Coast, North Beach Village Winterfest Boat Parade Event, Farmers Market at Broward Health Medical Center, Farmers Market at Whole Foods Market, and Dive Bar Christmas Party

Attachments: [Commission Agenda Memo #15-1450](#)

[Ex 1 - Jingle Bells & Barbells Comp App](#)

[Ex 1a - Jingle Bells and Barbells Site Plan](#)

[Ex 2 -Sanctuary Church Farmers Market App](#)

[Ex 2a - Sanctuary Church Farmers Market Site Plan](#)

[Ex 3 - Christmas Eve Baptism App](#)

[Ex 3a - Christmas Eve Baptism Site Plan](#)

[Ex 4 - Tour de Coast App](#)

[Ex 4a - Tour de Coast Race Route](#)

[Ex 5 - North Beach Winterfest Boat Parade App](#)

[Ex 5a - North Beach Village Winterfest Site Plan](#)

[Ex 6 - Farmers Market Broward Health App](#)

[Ex 6a - Farmer's Market at Broward Health site plan.pdf](#)

[Ex 7 - Farmers Market Whole Foods App](#)

[Ex 7a - Farmer's Market at Broward Health Site Plan.pdf](#)

[Ex 8 - Dive Bar Christmas Party App](#)

[Ex 8a - Dive Bar Site Plan](#)

- CM-2** [15-1451](#) Motion to Approve Event Agreements and Related Road Closings: 33311 Walk, Fort Lauderdale Valentines Day 5K and A Holiday in Sistrunk.

Attachments: [Commission Agenda Memo #15-1451](#)

[Ex 1 - 33311 Walk App](#)

[Ex 1a - 33311 Site Plan and Walk Route](#)

[Ex 2 - Valentines Day 5K App](#)

[Ex 2a - Valentines Day 5K Site Plan & Race Route](#)

[Ex 3 - Holiday in Sistrunk App](#)

[Ex 3a - Holiday In Sistrunk Site Plan](#)

- CM-3** [15-1487](#) Motion Approving Memorandum of Understanding with Haiti CityLinks facilitated as part of the United States Agency for International Development-funded Project "LOKAL+"

Attachments: [Commission Agenda Memo 15-1487](#)

[Exhibit 1 - Memorandum of Understanding](#)

- CM-4** [15-1517](#) Motion Authorizing Settlement of Auto Liability Claim in the Matter of Shadia Traish v. City of Fort Lauderdale Case No. 14-000093 (12) in the amount of \$30,000.
Attachments: [Commission Agenda Memo 15-1517](#)
- CM-5** [15-1518](#) Motion Authorizing Settlement of Workers' Compensation Claims of Jason Vanchoff, in the amount of \$69,000.
Attachments: [Commission Agenda Memo 15-1518](#)
- CM-6** [15-1480](#) Motion Authorizing Facility Use License Agreement - State of Florida Department of Transportation and South Florida Regional Transportation Authority
Attachments: [Commission Agenda Memo 15-1480](#)
 [Exhibit 1 - FDOT - SFRTA Agreement](#)
- CM-7** [15-1524](#) Motion to Approve Dockage/Facility Use Agreement with Winterfest, Inc. for the 2015 Winterfest Boat Parade
Attachments: [Commission Agenda Memo #15-1524](#)
 [Ex 1 - 2015 Agreement](#)
 [Ex 2 - Marine Dockage Agreement](#)
 [Ex 3 - 2015 Winterfest Boat Parade Site Plan](#)
- CM-8** [15-1430](#) Motion Accepting FY2015-2016 Florida Inland Navigation District Waterways Assistance Program Grant - \$21,000
Attachments: [Commission Agenda Memo #15-1430](#)
 [Exhibit 1 - FY2015 Florida Inland Navigation District Project Agreemen](#)
- CM-9** [15-1431](#) Motion Accepting FY2015 Edward Byrne Justice Assistance Grant - Local Solicitation - \$96,909.40
Attachments: [Commission Agenda Memo #15-1431](#)
 [Exhibit 1 - 2015 Edward Byrne JAG Local Solicitation Grant Memorandum of Ur](#)
- CM-10** [15-1510](#) Motion Approving Utilization of Federal Law Enforcement Trust Fund to Purchase Services from LL Research and Consulting Incorporated - \$50,000
Attachments: [Commission Agenda Memo #15-1510](#)
 [Exhibit 1 - Chief's Certification](#)
 [Exhibit 2 - Reality Check Program Backup Info Packet](#)
- CM-11** [15-1441](#) Motion to Authorize Professional Engineering Services for George T. Lohmeyer Wastewater Treatment Plant Operating Permit Renewal - CDM Smith, Inc. \$133, 035 Task Order
Attachments: [Commission Agenda Memo #15-1441](#)
 [Exhibit 1 - Task Order 33](#)

- CM-12** [15-1442](#) Motion to Approve Professional Engineering Services for the George T. Lohmeyer Wastewater Treatment Plant (GTL) Capacity Analysis and the Renewal Replacement Report Updates - CDM Smith, Inc. - \$67,065 Task Orders

Attachments: [Commission Agenda Memo #15-1442](#)

[Exhibit 1 - Task Order No. 31](#)

[Exhibit 2 - Task Order No. 32](#)

- CM-13** [15-1453](#) Motion to Authorize Professional Engineering Services for a 12 Inch Force Main Replacement on East Las Olas - Tetra Tech, Inc. - \$154,177 Task Order

Attachments: [Commission Agenda Memo #15-1453](#)

[Exhibit 1 - Task Order No. 1](#)

[Exhibit 2 - Project Area Map](#)

[Exhibit 3 - Request for Sub-Consultant Authorization](#)

CONSENT RESOLUTION

- CR-1** [15-1550](#) APPOINTMENT OF NABORS, GIBLIN & NICKERSON, P.A., AS SPECIAL COUNSEL; CPC Finance II, LLC, v. Sheltair FXE Northside, LLC, et al., Case No. CACE-15-019804 (14), Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida.

Attachments: [Commission Agenda Memo 15-1550](#)

[Exhibit 1 - Resolution](#)

- CR-2** [15-1555](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, appointing the law firm of Brinkley, Morgan, Solomon, Tatum, Stanley, Lunny & Gordon, LLP, as special counsel for General Employee Retirement System (GERS) issues

Attachments: [Commission Agenda Memo 15-1555](#)

[Exhibit 1 - Resolution](#)

- CR-3** [15-1506](#) Resolution Declaring the Intent to Lease the Las Olas Marina

Attachments: [Commission Agenda Memo #15-1506](#)

[Exhibit 1 - Resolution](#)

- CR-4** [15-1377](#) Resolution Imposing Special Assessment Liens for Lot Clearing

Attachments: [CAM #15-1377](#)

[Exhibit 1 - Lot Clearing and Cleaning Report](#)

[Exhibit 2 - Resolution](#)

- CR-5** [15-1378](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Properties
Attachments: [Commission Agenda Memorandum - 15-1378](#)
 [Exhibit 1 - CAM 15-1378 - Board Up Report](#)
 [Exhibit 2 - Resolution - CAM 15-1378](#)
- CR-6** [15-1352](#) Resolution Supporting the Establishment of a Countywide Quiet Zone Along a Portion of the FEC Railway Corridor, with the City of Hollywood as the Lead Applicant
Attachments: [Commission Agenda Memo #15-1352](#)
 [Exhibit 1 - Quiet Zone Resolution](#)
- CR-7** [15-1495](#) Resolution to Approve an Amendment to the Boys & Girls Club of Broward County to provide Advertising Bus Benches
Attachments: [Commission Agenda Memo 15-1495](#)
 [Exhibit 1 - Proposed Agreement](#)
 [Exhibit 2 - Boys & Girls Club Agreement \(2008-12.26\) Amended and Restated](#)
 [Exhibit 3 – Resolution](#)
- CR-8** [15-1474](#) Resolution Approving Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation
Attachments: [Commission Agenda Memo #15- 1474](#)
 [Exhibit 1 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [15-1105](#) Motion to Approve Police Distributed Multimedia Display System - Audio Visual Innovations, Inc. - \$374,726
Attachments: [Commission Agenda Memo #15- 1105](#)
 [EX 1 - Agreement](#)
 [EX 2 - Chief's Certification](#)
- PUR-2** [15-1353](#) Motion to Approve Second One-Year Renewal of Agreements for Landscape Architectural Consultant Services - EDSA, Inc., Calvin, Giordano & Associates, Inc., and Keith and Schnars, P.A.
Attachments: [Commission Agenda Memo 15-1353](#)
 [EX 1 - EDSA Agreement](#)
 [EX 2 - Calvin Giordano Agreement](#)
 [EX 3 - Keith and Schnars Agreement](#)

PUR-3 [15-1367](#) Motion to Approve Hose-less Exhaust Removal System - Air Vacuum Corporation - \$58,950

Attachments: [Commission Agenda Memo #15-1367](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Agreement](#)

PUR-4 [15-1390](#) Motion to Approve Citywide Computer Hardware Additions and Replacements - Dell Marketing L.P. - \$411,828

Attachments: [Commission Agenda Memo 15-1390](#)

[EX 1 - WSCA Master Agreement](#)

[EX 2 - Participating Addendum State of Florida](#)

PUR-5 [15-1488](#) Motion to Award Continuing Contracts for Traffic and Transportation Engineering Services - \$1,898,635

Attachments: [Commission Agenda Memo 15-1488](#)

[EX 1 - Kittelson and Associates Contract](#)

[EX 2 - T.Y. Lin Contract](#)

[EX 4 - BCC Engineering Contract](#)

[EX 3 - Kimley-Horn Contract](#)

[EX 5 - The Corradino Group Contract](#)

[EX 6 - Proposed Projects List](#)

PUR-6 [15-1500](#) Motion to Approve License Agreement with Innovative Custom Software, Inc. for Quality Management Software - \$16,000

Attachments: [Commission Agenda Memo 15-1500](#)

[EX 1 - QT9 Web Subscription Contract](#)

[EX 2 - QT9 Quote](#)

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 [15-1503](#) Motion to Terminate the Developer's Agreement with Recreational Design and Construction, Inc. (RDC)

Attachments: [Commission Agenda Memo #15-1503](#)

[Exhibit 1 - RDC's Developer's Agreement and Amendment No. 1](#)

[Exhibit 2 - RDC Letter Dated 11-19-15](#)

[Exhibit 3 - Anticipated Available Funding](#)

[Exhibit 4 - Aquatics Center Deed Restrictions](#)

[Exhibit 5 - DC Alexander Park Deed Restrictions](#)

[Exhibit 6 - 2011 Alternative Redevelopment Proposal](#)

NEIGHBOR PRESENTATIONS

- NP-1** [15-1544](#) Christine Timmon - Government constitutional illiteracy
Attachments: [Christine Timmon Neighbor Presentation Application](#)
- NP-2** [15-1545](#) Justin D. Plean, Esquire - WaterWorks lien on foreclosed property located at 1415 SW 24th Court
Attachments: [Justin D. Plean, Esq. Neighbor Presentation Application](#)
- NP-3** [15-1546](#) Robin Haines Merrill - Request that Indigenous Peoples Day replaces Columbus Day (October 12)
Attachments: [Robin Haines Merrill Neighbor Presentation Application](#)
- NP-4** [15-1547](#) Bradley Davis, Esquire - Free mass transit
Attachments: [Bradley Davis Neighbor Presentation Application](#)
- NP-5** [15-1548](#) Jason Handel - Citation for parking in prohibited area
Attachments: [Jason Handel Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [15-1539](#) Appointment of Board and Committee Members
Attachments: [EX-1 Resolution for Appointments December 1, 2015](#)
- R-2** [15-1558](#) City Representative on Broward County Tourist Development Council
Attachments: [Exhibit 1 - Resolution - Broward Tourist Dev Council .doc](#)
- R-3** [15-0732](#) Resolution Approving an Interlocal Agreement (ILA) between Broward County and the City of Fort Lauderdale for the Segment II Shore Protection Project
Attachments: [Commission Agenda Memo #15-0732](#)
 [Exhibit 1 – Segment II Shore Protection Interlocal Agreement , CAM 15-0732](#)
 [Exhibit 2 - Resolution](#)
- R-4** [15-1529](#) Resolution to Create a Special Events Review Committee
Attachments: [Commission Agenda Memo #15-1529](#)
 [Exhibit 1 - Resolution 15-1529](#)

PUBLIC HEARINGS

- PH-1** [15-1460](#) Quasi-Judicial -Ordinance Amending the Official Zoning Map - 2990 West State Road 84 - Florida Marine Propulsion Corporation - Case Number ZR15005

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 Memorandum - 15-1460](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - PZB Staff Report from September 16, 2015](#)

[Exhibit 4 - PZB Minutes 9-16-15](#)

[Exhibit 5 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [15-1502](#) Ordinance Amending the Local Business Tax Provisions of the Code of Ordinances of the City of Fort Lauderdale to Duplicate the Language Provided within Florida Statutes that Authorize the Levy of a Business Tax

Attachments: [Commission Agenda Memo 15-1502](#)

[Proposed Ordinance - 15-1502](#)

ADJOURNMENT