

City of Fort Lauderdale

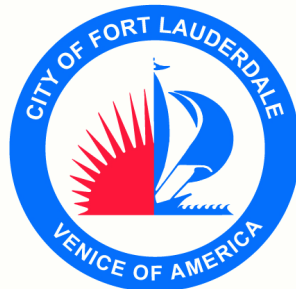
City Commission Regular Meeting

Agenda

Wednesday, September 16, 2015 - 7:00 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

ROLL CALL**Invocation**

Pastor Brett Opalinski, Christ Church

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

[15-1202](#) Minutes for April 21, 2015 Regular Meeting

Attachments: [Draft April 21, 2015 Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [15-1201](#) Police Officer of the Month for September, 2015

PRES-2 [15-1200](#) Proclamation declaring September 21, 2015 as World Alzheimer's 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.

CONSENT MOTION

CM-1 [15-1109](#) Motion to Approve Event Agreements: Bling for the Cure, 2nd Annual North Fork Neighborhood Reunion, Chillounge Night presents Cirque du Chill and Competitive Carriers Association Block Party.

Attachments: [Commission Agenda Memo #15-1109](#)

[Exhibit 1 - Bling for the Cure App](#)

[Exhibit 1a - Bling for the Cure Site Plan](#)

[Exhibit 2 - North Fork Reunion App](#)

[Exhibit 2a - North Fork Reunion Site Plan](#)

[Exhibit 3 - Chillounge Night App](#)

[Exhibit 3a - Chillounge Night Site Plan](#)

[Exhibit 4 - Competitive Carriers Block Party App](#)

[Exhibit 4a - Competitive Carriers Block Party Site Plan rev.pdf](#)

- CM-2** [15-1110](#) Motion to Approve Event Agreements and Related Road Closings:
Broward 100: Duende, National Coming Out Day Celebration- Official
Pride Fort Lauderdale Closing Party, Glam-A-Thon Glamapalooza-
Bikes for Boobs, 28th Annual Las Olas Art Fairs, Tarpon Bend
Halloween Party, Making Strides Against Breast Cancer, 56th Annual
Fort Lauderdale International Boat Show, Fashion Truce & Mobile
Boutique Tour, and Dillard High School/Community Homecoming
Parade.

Attachments: [Commission Agenda Memo #15-1110](#)
[Exhibit 1 - Broward 100 Duende App](#)
[Exhibit 1a - Broward 100 Duende Site Plan](#)
[Exhibit 2 - Pride Fort Lauderdale Closing Party app](#)
[Exhibit 2a - Pride Fort Lauderdale Closing Party site plan](#)
[Exhibit 3 - Glamapalooza App](#)
[Exhibit 3a - 19mi Race Route](#)
[Exhibit 3b - 30mi Race Route](#)
[Exhibit 3c - 62 mi Race Route](#)
[Exhibit 4 - Las Olas Art Fair app](#)
[Exhibit 4a - Las Olas Art Fair Site Plan](#)
[Exhibit 5 - Tarpon Bend Halloween Party app](#)
[Exhibit 5a - Tarpon Bend Halloween Party site plan](#)
[Exhibit 6 - Making Strides Against Cancer app](#)
[Exhibit 6a - Making Strides Against Cancer walk route](#)
[Exhibit 7 - Boat Show app](#)
[Exhibit 7a - Boat Show site plan](#)
[Exhibit 8 - Fashion Truck App](#)
[Exhibit 8a - Fashion Truck Tour Site Plan](#)
[Exhibit 9 - Dillard High Homecoming Parade](#)
[Exhibit 9a - Dillard High School Homecoming Parade Route](#)

- CM-3** [15-1147](#) Motion to Approve a Lease Amendment for Shop 104 - City Park Mall

Attachments: [Commission Memo 15-1147](#)
[Exhibit 1 - Lease](#)
[Exhibit 2 - Map of Location](#)

- CM-4** [15-1032](#) Motion Accepting FY 2015-2016 Broward County Enhanced Marine Law
Enforcement Grant Program Funds - \$167,032

Attachments: [Commission Agenda Memo #15-1032](#)
[Exhibit 1- Award Letter and Subgrant Agreement](#)

- CM-5** [15-1048](#) Motion Authorizing Professional Services for Bayview Drive Seawall Repair and Replacement - Lakdas/Yohalem Engineering, Inc. - \$43,977.50 Task Order
Attachments: [Commission Agenda Memo 15-1048](#)
 [Exhibit 1 - Task Order No. 2](#)
- CM-6** [15-1092](#) Motion Authorizing the Execution of (1) a Revocable License with One West Las LOA LLC and (2) Amendment to Encroachment Agreement with the County and One West LOA, LLC
Attachments: [Commission Agenda Memo 15-1092](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Site Plan, Site Details, East/West Elevation Plans](#)
 [Exhibit 3 - Revocable License](#)
 [Exhibit 4 - Amendment to Encroachment Agreement](#)
- CM-7** [15-1125](#) Motion to Approve the First Amendment to the Agreement for the Annexation of Twin Lakes North
Attachments: [Commission Agenda Memo 15-1125](#)
 [EX 1 Agreement](#)
 [EX 2 Letter from City](#)
 [EX 3 Letter from County](#)
 [EX 4 Project Time Line](#)
 [EX 5 Amendment](#)

CONSENT RESOLUTION

- CR-1** [15-0497](#) Resolution Approving a Locally Funded Agreement with Florida Department of Transportation for Construction of NW 9th Avenue from Broward Boulevard to Sistrunk Boulevard
Attachments: [Commission Agenda Memo 15-0497](#)
 [Exhibit 1 - Locally Funded Agreement](#)
 [Exhibit 2 -Resolution.pdf](#)
- CR-2** [15-0498](#) Resolution Approving a Highway Maintenance Memorandum of Agreement for Improvements - NW 9th Avenue Improvement Project with the Florida Department of Transportation
Attachments: [Commission Agenda Memo 15-0498](#)
 [Exhibit 1 - Highway Maintenance Memorandum of Agreement](#)
 [Exhibit 2 - Resolution.pdf](#)

- CR-3** [15-0499](#) Resolution Approving a Three-Party Escrow Agreement with Florida Department of Transportation for Construction of the NW 9th Avenue Improvement Project

Attachments: [Commission Agenda Memo 15-0499](#)
 [Exhibit 1 - Three-Party Escrow Agreement](#)
 [Exhibit 2-Resolution](#)

- CR-4** [15-1130](#) Resolution Approving the Sixth Amendment to the Lease Agreement with Rising Tide Development, LLC - Parcel 8-F-1 at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 15-1130](#)
 [Exhibit 1 Site Plan](#)
 [Exhibit 2 Lease Amendment](#)
 [Exhibit 3 Resolution](#)

PURCHASING AGENDA

- PUR-1** [15-1102](#) Motion to Approve Fire Protective Clothing (Bunker Gear) - Municipal Emergency Services, Inc. - \$110,192

Attachments: [Commission Agenda Memo 15-1102](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Bunker Gear Agreement](#)

- PUR-2** [15-1126](#) Motion to Approve Hardware, Software, and Related Services for Accounting, Budget, and Payroll Data - \$174,437.41

Attachments: [Commission Agenda Memo 15-1126](#)
 [EX 1 - Sales Quotation - Cogsdale](#)
 [EX 2 - Sales Quotations - CSS](#)
 [EX 3 - Sales Quotation - Mythics](#)
 [EX 4 - Sales Quotation - SHI](#)
 [EX 5 - Cogsdale Agreement](#)

- PUR-3** [15-1020](#) Motion to Approve First Amendment to Agreement and Waiver of 90 Day Requirement for Request of Increase Adjustment - Marathon Health, Inc. - \$10,352

Attachments: [Commission Agenda Memo 15-1020](#)
 [EX 1 - First Amendment to Agreement](#)

- PUR-4** [15-1112](#) Motion to Approve Animal Carcass Removal and Disposal Services - Jacksonville Animal Removal LLC- \$60,000 (three-year cost)
- Attachments:** [Commission Agenda Memo 15-1112](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Agreement](#)
- PUR-5** [15-1162](#) Motion to Withdraw Contract Approval (RFP 725-10974) and Approve Contract Extension for Credit Card Processing Services (RFP 162-9557)
- Attachments:** [Commission Agenda Memo 15-1162](#)

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** [15-1075](#) Motion to Approve an Event Agreement With Life Time Fitness Triathlon Series, LLC for the Michelob Ultra 13.1 Fort Lauderdale Half Marathon & 5K.
- Attachments:** [Commission Agenda Memo #15-1075](#)
 [Exhibit 1 - Commission Memo 15-055](#)
 [Exhibit 2 - Michelob Ultra 13.1 Fort Lauderdale Half Marathon](#)
 [Exhibit 2a - Michelob Ultra 13.1 Fort Lauderdale Half Marathon Course Route.](#)

RESOLUTIONS

- R-1** [15-1186](#) Resolution Appointing City Board and Committee Members
- Attachments:** [EX-1 Vacancy Chart September 16, 2015](#)
 [EX-2 BD 1 Nomination Consideration 9.16.2015](#)
 [EX-3 Available On-line applicants 9.16.2015](#)
 [EX-4 Resolution 9.16.2015](#)
- R-2** [15-1190](#) RESOLUTION APPOINTING ROBBINS GELLER RUDMAN & DOWD, LLP AS SPECIAL COUNSEL TO GENERAL EMPLOYEES' RETIREMENT SYSTEM - Edison International, et al.
- Attachments:** [Commission Agenda Memo 15-1190.docx](#)
 [EX-1 - Robbins Geller Resume](#)
 [Ex. 2 - Case Summary.pdf](#)
 [Ex. 3 - Memorandum of Law.pdf](#)
 [EX-4 - CFL GERS-Robbins Geller Retainer Agreement - Salix](#)
 [Ex. 5 - Resolution.pdf](#)

ORDINANCE SECOND READING

- OSR-1** [15-1168](#) Ordinance Approving Amendments to the Police and Firefighters' Retirement System Resulting from Collective Bargaining with the International Association of Firefighters

Attachments: [Commission Agenda Memo 15-1168](#)
 [Exhibit 1 Proposed Ordinance](#)
 [Exhibit 2 Actuarial Impact Statement](#)

- OSR-2** [15-1001](#) Quasi-Judicial - Ordinance Amending Official Zoning Map - Maximo Investments #00 Inc., 1199 South Federal Highway - Existing Zoning: Residential Office (RO) - Proposed Zoning: Boulevard Business (B-1) Future Land Use: South Regional Activity Center - Case Number Z15003

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 - 15-1001](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Applicant's Narrative](#)
 [Exhibit 3 - PZB Staff Report](#)
 [Exhibit 4 - PZB Meeting Minutes](#)
 [Exhibit 5 - Ordinance](#)

- OSR-3** [15-1031](#) Quasi-Judicial - Ordinance Amending the Official Zoning Map - First Presbyterian Church of Fort Lauderdale - 1417 SE 4th Street - Existing Zoning: Exclusive Use Parking (XP) Proposed Zoning: Community Facilities - House of Worship (CF-H) - Future Land Use: Low Residential - Case Number Z15004

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 - 15-1031](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Applicant's Narrative](#)
 [Exhibit 3 - PZB Staff Report](#)
 [Exhibit 4 - PZB Minutes](#)
 [Exhibit 5 - Public Participation Report and Affidavit](#)
 [Exhibit 6 - Ordinance](#)

ADJOURNMENT