

City of Fort Lauderdale

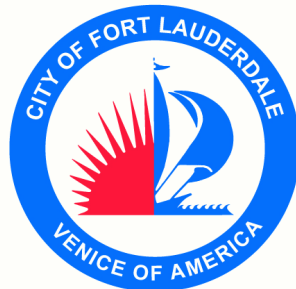
City Commission Regular Meeting

Agenda

Tuesday, January 5, 2016 - 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**

[16-0065](#) Minutes for May 5, 2015 Regular Meeting, November 17, 2015 Regular Meeting, and December 1, 2015 Regular Meeting

Attachments: [EX-1 May 5, 2015 Regular City Commission Minutes](#)
[EX-2 November 17, 2015 Regular City Commission Minutes](#)
[EX-3 December 1, 2015 Regular City Commission Minutes](#)

PRESENTATIONS

PRES-1 [16-0028](#) The Mayor and City Commission will issue a Proclamation Supporting the Healthiest Weight Florida Campaign 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 [15-1614](#) Motion to Approve Event Agreements: Mardi Gras, Friday Night Sound Waves, A Time for Togetherness and Uptown Block Party

Attachments: [Commission Agenda Memo #15-1614](#)
[Exhibit 1 - Shuck-N-Dive Mardi Gras App](#)
[Exhibit 1a - Shuck-N-Dive site plan](#)
[Exhibit 2 - Friday Night Sound Waves App](#)
[Exhibit 3 - A Time For Togetherness App](#)
[Exhibit 3a - A Time for Togetherness Site Plan](#)
[Exhibit 4 - Uptown Block Party](#)
[Exhibit 4a - Uptown Block Party Site Plan](#)

- CM-2** [15-1532](#) Motion to Approve Event Agreements and Related Road Closings: Dr. Martin Luther King Parade, HSA Walk-A-Thon, 16th Annual Riverwalk Run, Funky Fun Run 5K & Anything Goes Stroll, 3rd Annual Fort Lauderdale Shamrock Run 4 Miler & Little Lucky Leprechaun Dash, Mardi Gras, Kid 14th Annual Inlet Challenge and 5k4Kids

Attachments: [Commission Agenda Memo #15-1532](#)

[Exhibit 1 - MLK Parade Application](#)

[Exhibit 1a - MLK Parade Route](#)

[Exhibit 2 - HSA Walk-A-Thon Application](#)

[Exhibit 2a - HSA Walk-A-Thon Site Plan/Route](#)

[Exhibit 3 - Riverwalk Run Application](#)

[Exhibit 3a - Riverwalk Run Site Plan](#)

[Exhibit 3b - Riverwalk Run Race Route](#)

[Exhibit 4 - Funky Fun Run Application](#)

[Exhibit 4a - Funky Fun Run Race Route & Site Plan](#)

[Exhibit 5 - Shamrock Run Application](#)

[Exhibit 5a - Shamrock Course Site Plan/Route](#)

[Exhibit 6 - Mardi Gras Application](#)

[Exhibit 6a - Mardi Gras 2016 Site Plan](#)

[Exhibit 7 - Inlet Challenge Application](#)

[Exhibit 7a - Inlet Challenge Race Route](#)

[Exhibit 8 - 5K4Kids Application](#)

[Exhibit 8a - 5K4Kids Race Route](#)

- CM-3** [15-1632](#) Motion Authorizing Execution of (i) Assignment and Assumption of Lease (ii) Amendment to Assigned and Assumed Lease with Happy Tommies Lauderdale, LLC for Shops 108 & 112

Attachments: [Commission Agenda Memo 15-1632](#)

[Exhibit 1 - Map of Location](#)

[Exhibit 2 - Assignment of Lease and Assumption Agreement](#)

[Exhibit 3 - Proposed Lease Amendment with Happy Tommies LLC](#)

- CM-4** [16-0033](#) Consent to Assignment of the City's Agreement for Disposal of Construction Debris Services from Southern Waste Systems, LLC, to Waste Management Inc. of Florida

Attachments: [Commission Agenda Memo 16-0033](#)

[Exhibit 1 - Waste Management Inc. of Florida Assignment](#)

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- CM-5** [15-1579](#) Motion to Approve an Agreement with the PulsePoint Foundation Relating to Use of the PulsePoint Respond Software Application
Attachments: [Commission Agenda Memo 15-1579](#)
 [EX 1 - Agreement](#)
- CM-6** [15-1613](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al - \$1,736,168.
Attachments: [Commission Agenda Memo 15-1613](#)
 [Exhibit 1 2016–2017 Property – Not to Exceed \(NTE\) Indication](#)
- CM-7** [15-1629](#) Motion Authorizing Settlement of Workers' Compensation Claim of Joseph Bellows in the amount of \$146,830.
Attachments: [Commission Agenda Memo 15-1629](#)
- CM-8** [16-0056](#) Motion Authorizing the Execution of Four Revocable License Agreements with Broward County for Non-Exclusive Access and Use of County Right of Way
Attachments: [Commission Agenda Memo #16-0056.docx](#)
 [Exhibit 1 - Revocable License West Commercial Blvd](#)
 [Exhibit 2 - Revocable License West Cypress Creek NW 31st Avenue](#)
 [Exhibit 3 - Revocable License West Cypress Creek Road](#)
 [Exhibit 4 - Revocable License Sistrunk Blvd](#)
 [Exhibit 5 - Location Map/Sign Details](#)
- CM-9** [15-1567](#) Motion Approving Donation to Broward County Crime Stoppers Utilizing State Law Enforcement Trust Fund - \$10,000
Attachments: [Commission Agenda Memo #15-1567](#)
 [Exhibit 1 - Chief's Certification](#)
- CM-10** [16-0036](#) Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$142,800
Attachments: [Commission Agenda Memo #16-0036](#)
- CM-11** [15-1425](#) Motion Authorizing Funding for the Friday Night Sound Waves Event Series
Attachments: [Commission Agenda Memo 15-1425](#)
 [Exhibit 1 - BID Friday Night Sound Waves Application](#)
- CM-12** [16-0024](#) Motion Approving Co-Sponsorship of the Bellissima Italy and High Fashion 1945-1968 Exhibit with the Nova Southeastern University Art Museum Fort Lauderdale for Banner Installation Throughout the City
Attachments: [Commission Agenda Memorandum - 16-0024](#)
 [Exhibit 1 - Proposed Banner Sign](#)
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- CM-13** [15-1591](#) Motion to Approve an Assignment of Lease Agreement from Tower 101 Associates, LLC to Ivy Tower 101 Property, LLC for Off-Street Parking and Lease of Parking Permits at City Hall Parking Garage
- Attachments:** [Commission Agenda Memo 15-1591](#)
 [Exhibit 1 - Joinder and Consent to Assignment of Lease Agreement](#)

CONSENT RESOLUTION

- CR-1** [15-1643](#) Qualified Target Industry (QTI) Tax Refund Incentive for Project Blythe
- Attachments:** [Commission Agenda Memorandum - 15-1643](#)
 [Exhibit 1 - QTI & Direct Cash Investment Spreadsheet 1](#)
 [Exhibit 2 - Resolution CAM 15-1643](#)
- CR-2** [15-1607](#) Resolution Approving Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation
- Attachments:** [Commission Agenda Memo 15- 1607](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [15-1637](#) Resolution Declaring Notice of Intent to Lease a Portion of Holiday Park to the YMCA of South Florida, Inc.
- Attachments:** [Commission Agenda Memo 15-1637](#)
 [Exhibit 1 - Legal Description](#)
 [Exhibit 2 - Resolution](#)
- CR-4** [15-1448](#) Resolution to Accept a Grant of up to \$127,000 from Florida Inland Navigation District (FIND), for Coontie Hatchee Lagoon Phase - I
- Attachments:** [Commission Agenda Memo 15-1448](#)
 [Exhibit 1 - CAM 15-0261](#)
 [Exhibit 2 - FIND Project Agreement \(2\) BR-FL-15-112](#)
 [Exhibit 3 - Resolution](#)
- CR-5** [15-1449](#) Resolution to Accept a Grant of up to \$20,000 from Florida Inland Navigation District for a Trash Skimming Vessel
- Attachments:** [Commission Agenda Memo 15-1449](#)
 [Exhibit 1 - CAM 15-0230](#)
 [Exhibit 2 - Agreement](#)
 [Exhibit 3 - Resolution](#)

- CR-6** [15-1616](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for the Design Pavement Rehabilitation of Taxiway Foxtrot at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 15-1616](#)

[Exhibit 1 - Parcel Map](#)

[Exhibit 2 - Joint Participation Agreement](#)

[Exhibit 3 - Resolution](#)

- CR-7** [15-1618](#) Resolution Authorizing the Submittal of Applications to the Broward Metropolitan Planning Organization Complete Streets and Local Initiatives Program Grant

Attachments: [Commission Agenda Memo 15-1618](#)

[Exhibit 1 - Local Initiatives Program](#)

[Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [15-1522](#) Motion to Approve Purchase of Marine Patrol Boat - Brunswick Commercial and Government Products, Inc. - \$159,239
Attachments: [Commission Agenda Memo 15-1522](#)
 [Exhibit 1 - Vendor Quotation](#)
- PUR-2** [15-1576](#) Motion to Approve Purchase of Pinpoint Network Equipment - CDW-G - \$56,232
Attachments: [Commission Agenda Memo 15-1576](#)
 [Exhibit 1 - Vendor Quotation](#)
- PUR-3** [15-1599](#) Motion to Approve Purchase of Equipment for Fire-Rescue Trucks from Multiple Vendors - \$337,239.37
Attachments: [Commission Agenda Memo 15- 1599](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Lowest Responsive Vendor Summary](#)
- PUR-4** [15-1609](#) Motion to Approve Purchase of Support and Maintenance for Police Records and Field Reporting - SunGard Public Sector Inc. - \$153,226.28
Attachments: [Commission Agenda Memo 15-1609](#)
 [Exhibit 1 - Vendor Quotation](#)
 [Exhibit 2 - Executed Agreement 2013](#)

PUR-5 [15-1631](#) Motion to Approve Purchase of Marine Security Guard Services - Navarro Security Group, Inc. - \$400,050 (two-year cost)

Attachments: [Commission Agenda Memo 15-1631](#)
[Exhibit 1 - Final Ranking](#)
[Exhibit 2 - Navarro Security Group Proposal](#)
[Exhibit 3 - Agreement](#)
[Exhibit 4 - United American Security Proposal](#)
[Exhibit 5 - American Guard Proposal](#)
[Exhibit 6 - Unified Protective Services Proposal](#)
[Exhibit 7 - U.S. Security Proposal](#)
[Exhibit 8 - Arrow Security Proposal](#)
[Exhibit 9 - Blue Shield Security Proposal](#)
[Exhibit 10 - Regions Security Proposal](#)
[Exhibit 11 - Madison Security Proposal](#)
[Exhibit 12 - FPI Security Services Proposal](#)
[Exhibit 13 - Veterans Security Proposal](#)
[Exhibit 14 - G4S Secure Solutions Proposal](#)
[Exhibit 15 - Excelsior Defense Proposal](#)
[Exhibit 16 - Redcon Solutions Proposal](#)

PUR-6 [15-1646](#) Motion to Approve Purchase of Emergency Medical Billing and Electronic Patient Care Reporting Services - Advanced Data Processing, Inc. d/b/a Intermedix - \$321,000

Attachments: [Commission Agenda Memo 15-1646](#)
[EX 1 - Bid Tabulation](#)
[EX 2 - Agreement](#)
[EX 3 - Intermedix Proposal](#)
[EX 4 - PST Services Proposal](#)
[EX 5 - LifeQuest Services Proposal](#)
[EX 6 - Business Associate 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** [15-1379](#) Motion Approving an Agreement with TMF2013, LLC for Tortuga Music Festival - a Three-Day Music Event on Fort Lauderdale Beach, April 15 - April 17, 2016

Attachments: [Commission Agenda Memo 15- 1379](#)
[Exhibit 1 - Letter of Interest](#)
[Exhibit 2 - Memo 15-055](#)
[Exhibit 3 - Tortuga Music Festival 2016 Agreement](#)

NEIGHBOR PRESENTATIONS

- NP-1** [16-0059](#) Art Seitz - Fort Lauderdale Barrier Island

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

- NP-2** [16-0060](#) Charles King - Lauren F. Book Boulevard

Attachments: [Charles King Neighbor Presentation Application](#)

- NP-3** [16-0061](#) Elijah Manley - Starting a Youth Commission in Fort Lauderdale

Attachments: [Elijah Manley Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [16-0049](#) Appointment of Board and Committee Members

Attachments: [EX-1 Resolution for Appointments January 5, 2016](#)

- R-2** [15-1562](#) Quasi-Judicial - Resolution Regarding an Extension of Time for Site Plan Expiration - The Sails - Case Number A15035

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 15-1562](#)
[Exhibit 1 - Applicant's Request Narrative](#)
[Exhibit 2 - Approved Site Plan](#)
[Exhibit 3 - 07-15-08 Commission Meeting Minutes](#)
[Exhibit 4 - Resoultion No. 08-147](#)
[Exhibit 5 - Resolution No. 09-172](#)
[Exhibit 6 - Resolution No. 11-303](#)
[Exhibit 7 - House Bill 7023 Extension Letter](#)
[Exhibit 8 - Resolution](#)

PUBLIC HEARINGS

PH-1 [15-1505](#) Second Reading of Ordinance Amending the Unified Land Development Regulations to Permit Residential Units in the ABA Zoning District

Attachments: [Commission Agenda Memo 15-1505](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - PZB Staff Report](#)

[Exhibit 3 - PZB Meeting Minutes](#)

[Exhibit 4 - Proposed Ordinance](#)

PH-2 [15-1583](#) Public Hearing to Consider the Adoption of a Resolution Designating a Site-Specific Green Reuse Area - Wisdom Village Crossing - 615 North Andrews Avenue

Attachments: [Commission Agenda Memo - 15- 1583](#)

[Exhibit 1 - Site Map for the Subject Property](#)

[Exhibit 2 - Applicant's Request for Designation](#)

[Exhibit 3 – Green Reuse Area Designation for the Subject Property](#)

[Exhibit 4 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [15-1611](#) Ordinance Amending the Provisions of the City of Fort Lauderdale General Employees' Retirement System Authorizing In-Service Distributions

Attachments: [Commission Agenda Memo 15-1611](#)

[Exhibit 1- Proposed Ordinance](#)

ADJOURNMENT