

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Wednesday, January 20, 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**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[16-0125](#) Approval of Minutes for November 17, 2015 Conference Meeting, December 1, 2015 Conference Meeting and December 15, 2015 Regular Meeting

Attachments: [EX 1 16-0125 November 17 2015 Conf Draft.pdf](#)

[EX-2 16-0125 December 1, 2015 Conference Meeting Minutes DRAFT](#)

[EX-3 16-0125 December 15, 2015 Regular Meeting Minutes DRAFT](#)

PRESENTATIONS

PRES-1 [16-0119](#) Proclamation declaring January 20, 2016 as Guardian Ad Litem Day in the City of Fort Lauderdale

PRES-2 [16-0029](#) Proclamation declaring February 2, 2016 as Mangrove Awareness Day in the City of Fort Lauderdale

PRES-3 [16-0100](#) Acceptance of Grant Funds - \$291,281 - Broward Boating Improvement Program for Cox's Landing (15th Street Boat Ramp)

PRES-4 [16-0107](#) Police Officer of the Month for January, 2016

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** [16-0043](#) Motion to Approve Event Agreements: Fort Lauderdale Greek Festival, Fort Lauderdale Ruggerfest and Blue Point Boatyard Bash
- Attachments:** [Commission Agenda Memo #16-0043](#)
[Exhibit 1 - Greek Festival Applicaiton](#)
[Exhibit 1a - Greek Festival Site Plan](#)
[Exhibit 2 - Ruggerfest Application](#)
[Exhibit 2a - Ruggerfest Site Plan](#)
[Exhibit 3 - Blue Point Boatyard Bash Application](#)
[Exhibit 3a - Blue Point Boatyard Bash Site Plan](#)
- CM-2** [16-0044](#) Motion to Approve Event Agreement and Related Road Closings for Dolphins Cancer Challenge
- Attachments:** [Commisison Agenda Memo #16-0044.docx](#)
[Exhibit 1 - Dolphins Cancer Challenge App](#)
[Exhibit 1a - Dolphins Cancer Challenge Site Plans](#)
[Exhibit 1b - DCC Turn by Turn](#)
- CM-3** [16-0003](#) Motion to Authorize Design Services for Lake Estates Small Water Main Improvements - Tetra Tech, Inc. - \$183,854 Task Order
- Attachments:** [Commission Agenda Memo #16-0003](#)
[Exhibit 1 - Task Order No. 1](#)
[Exhibit 2 - Project Area Map](#)
- CM-4** [16-0006](#) Motion Authorizing the Fort Lauderdale Beach Park Restroom Building Re-Roofing Project - Advanced Roofing, Inc. \$63,874 Task Order
- Attachments:** [Commission Agenda Memo #16-0006](#)
[Exhibit 1- Task Order No. 7](#)
- CM-5** [16-0063](#) Motion to Authorize Professional Engineering Services for Relocation of Existing 16-inch Water Main and Installation of 16-inch Force Main at East Las Olas Boulevard - Craven Thompson & Associates, Inc. - \$311,505 Task Order
- Attachments:** [Commission Agenda Memo 16-0063](#)
[Exhibit 1 - Task Order No 6](#)
[Exhibit 2 - Project Area Map](#)
[Exhibit 3 - Sub-Consultant Authorization](#)

PURCHASING AGENDA

- PUR-1** [16-0009](#) Motion to Approve Purchase of Information Technology Security Services - Dell Marketing L.P. \$22,849.01
- Attachments:** [Commission Agenda Memo 16-0009](#)

- PUR-2** [16-0020](#) Motion to Approve Cancellation of Contract Award to Clarke Power Generation, Inc. for Generator Upgrade Services and Award Contract to J.T. Equipment Service Co. - \$365,100

Attachments: [Commission Agenda Memo 16-0020](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - List of Equipment](#)
 [Exhibit 3 - FPL Annual Financial Credits](#)
 [Exhibit 4 - Agreement](#)

- PUR-3** [16-0022](#) Motion to Approve Motorized Watercraft Concession - Atlantic Beach Clubs-Two, Inc. - \$456,600 (five-year revenue)

Attachments: [Commission Agenda Memo 16-0022](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Final Rankings](#)
 [Exhibit 3 - Aloha Parasail Proposal](#)
 [Exhibit 4 - Atlantic Beach Clubs-Two, Inc. Proposal](#)
 [Exhibit 5 - M. Cruz Rentals Proposal](#)
 [Exhibit 6 - Atlantic Beach Clubs-Two, Inc. Agreement](#)

- PUR-4** [16-0025](#) Motion to Approve Contracts for the Annual Utilities Restoration Project to Luna Development Corp., Molloy Bros. Inc., GPE Engineering & General Contractor Corp., and Envirowaste Services Group, Inc. - \$986,354

Attachments: [Commission Agenda Memo 16-0025](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Luna Development Contract](#)
 [Exhibit 3 - Molloy Bros. Contract](#)
 [Exhibit 4 - GPE Contract](#)
 [Exhibit 5 - Envirowaste Services Contract](#)

- PUR-5** [16-0031](#) Motion to Approve Cancellation of Contract Negotiations and Reject all Responses Received for Payment Kiosk Services - Global Express Money Orders, Inc. and EZ Card Services

Attachments: [Commission Agenda Memo 16-0031](#)

- PUR-6** [16-0040](#) Motion to Cancel Contract Award for Palm Frond Collection Services - MCT Service, LLC and Award to Envirosapes Plus Inc. - \$25,200 (Annual Cost)

Attachments: [Commission Agenda Memo 16-0040](#)
 [Exhibit 1 - Bid tabulation](#)
 [Exhibit 2 - Contract](#)

- PUR-7** [16-0052](#) Motion to Approve Additional Expenditures for Demolition Services - The BG Group, LLC - \$123,749
Attachments: [Commission Agenda Memo 16-0052](#)
- PUR-8** [16-0053](#) Motion to Approve Contract for Palm Aire Village West Fence Project - Primus Construction Services, Inc. - \$365,100
Attachments: [Commission Agenda Memo 16-0053](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Photo - Proposed Fence and Plants](#)
 [Exhibit 4 - Location of Proposed Improvements](#)
- PUR-9** [16-0055](#) Motion to Approve Purchase of Proprietary License Upgrades of the Water and Wastewater Hydraulic Modeling Software Licenses- Innovyze, Inc. - \$61,450
Attachments: [Commission Agenda Memo 16-0055](#)
 [Exhibit 1 - Innovyze, Inc. Sales Quotation](#)
 [Exhibit 2 - Innovyze Software License and Maintenance/Support Agreements](#)
- PUR-10** [16-0097](#) Motion to Approve Master Service Agreement for Purchase of TeamMate Cloud-Based Audit Software - Wolters Kluwer Financial Services, Inc. - \$10,155
Attachments: [Commission Agenda Memo 16-0097](#)
 [Exhibit 1 - Master Support and Service Agreement - Walter Kluwer](#)
 [Exhibit 2 - Order Form](#)
- PUR-11** [16-0099](#) Motion to Approve Proprietary Purchase for Small Water Main Improvements Project in Lake Ridge Sunrise Boulevard - Community Asphalt Corp. - \$989,718
Attachments: [Commission Agenda Memo 16-0099](#)
 [Exhibit 1 - Construction Cost Estimate](#)
 [Exhibit 2 - Project Area Map](#)
 [Existing 3 - Existing Water Main Pictures](#)

RESOLUTIONS

- R-1** [16-0092](#) Appointment of Board and Committee Members
- Attachments:** [EX-1 Resolution for Appointments January 20, 2016](#)
- R-2** [16-0037](#) Resolution Approving the Use of a 200,000 Barrel Capacity Fuel Storage Tank at Marathon Spangler Terminal, Port Everglades - Case Number A15014
- Attachments:** [Commission Agenda Memo 16-0037](#)
- [Exhibit 1 - Site Plan](#)
- [Exhibit 2 - Applicant's Narrative](#)
- [Exhibit 3 - BSO Fire Marshal and City Fire Dept Letters](#)
- [Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [16-0041](#) Resolution Granting a Dock Waiver of Distance Limitations at 811 SW 6th Street for the Installation of Two Triple-Pile Mooring Cluster Piles
- Attachments:** [Commission Agenda Memo 16-0041](#)
- [Exhibit 1 - Application](#)
- [Exhibit 2 - Code Sec. 47-19.3 D](#)
- [Exhibit 3 - November 16, 2015 Marine Advisory Board Minutes](#)
- [Exhibit 4 - Resolution](#)
- PH-2** [16-0042](#) Resolution Granting a Dock Waiver of Distance Limitations at 900-910 NE 20th Avenue for the installation of Three Triple-Pile Mooring Cluster Piles and Two Mooring Piles
- Attachments:** [Commission Agenda Memo 16-0042](#)
- [Exhibit 1 - Application](#)
- [Exhibit 2 - Code Sec. 47-19.3 D](#)
- [Exhibit 3 - November 16, 2015 Marine Advisory Board Minutes](#)
- [Exhibit 4 - Resolution](#)

- PH-3** [16-0077](#) Resolution Granting a Waiver from the Limitations of the Beach Boating Restricted Area Ordinance by Approving the Operation of a Motorized Watercraft Concession by Atlantic Beach Clubs-Two, Inc. through the Boating Restricted Area

Attachments: [Commission Agenda Memo 16-0077](#)
[Exhibit 1 - Application Memo/Application](#)
[Exhibit 2 - Section 8-170 through Section 8-177, Code of Ordinances](#)
[Exhibit 3 - January 7, 2016 Marine Advisory Board Draft Minutes](#)
[Exhibit 4 - Resolution](#)

- PH-4** [16-0016](#) Second Reading of Ordinance - Amendment to the Future Land Use Element of the City of Fort Lauderdale 2008 Comprehensive Plan to increase the Residential Density within the Downtown Regional Activity Center - Case Number 2T13

Attachments: [Commission Agenda Memo 16-0016](#)
[Exhibit 1 - Amendment Report - Proposed Amendment PCT 15-1](#)
[Exhibit 2 - City Reponse Letter](#)
[Exhibit 3 - Broward County Planning Council Approval Letter](#)
[Exhibit 4 - Ordinance](#)

- PH-5** [16-0046](#) Quasi-Judicial - Ordinance Vacating a Portion of Right-of-Way known as Southeast 7th Street - Case Number V15004

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 16-0046](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Narratives](#)
[Exhibit 3 - Staff Report](#)
[Exhibit 4 - PZB Minutes](#)
[Exhibit 5 - Ordinance](#)

ORDINANCE FIRST READING

- OFR-1** [16-0026](#) Ordinance Amending Nomenclature Relating to Fire Assessments

Attachments: [Commission Agenda Memo 16-0026](#)
[Exhibit 1- Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [16-0069](#) Ordinance Amending the Provisions of the City of Fort Lauderdale General Employees' Retirement System Authorizing In-Service Distributions

Attachments: [Commission Agenda Memo 16-0069](#)

[Exhibit 1- Proposed Ordinance](#)

[Exhibit 2 - Letter of No Impact](#)

ADJOURNMENT