

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, February 2, 2016 - 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****Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[16-0196](#) Minutes for Conference Meeting of December 15, 2015, Conference Meeting of January 5, 2016, Regular Meeting of January 5, 2016, and Juvenile Justice Workshop of January 20, 2016

**Attachments:** [EX-1 December 15, 2015 Conference Meeting Minutes](#)  
[EX-2 January 5, 2016 Conference Meeting Minutes](#)  
[EX-3 January 5, 2016 Regular Meeting Minutes](#)  
[EX-4 January 20, 2016 Juvenile Justice Workshop Meeting Minutes](#)

**PRESENTATIONS**

**PRES-1** [16-0199](#) Proclamation declaring February 11, 2016 as National 2-1-1 Day in the City of Fort Lauderdale

**PRES-2** [16-0192](#) Recognition of City of Fort Lauderdale - Host Committee for the Sunshine State Games Annual Florida Sports Foundation 40 and Over Dominos Tournament

**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** [16-0106](#) Motion to Approve Event Agreements: Kist: Sun, Sand, Sex Ed; Clueless on Las Olas and KID 14th Annual Inlet Challenge

**Attachments:** [Commission Agenda Memo - 16-0106](#)  
[Exhibit 1 - Kist Sun Sand Sex Ed Application](#)  
[Exhibit 1a - Kist Sun Sand Sex Ed Site Plan](#)  
[Exhibit 2 - Clueless on Las Olas Application](#)  
[Exhibit 2a - Clueless on Las Olas Site Plan](#)  
[Exhibit 3 - KID 14th Annual Inlet Challenge Application](#)  
[Exhibit 3a - KID 14th Annual Inlet Challenge Site Plan](#)

- CM-2**      [16-0102](#)      Motion to Approve Event Agreements and Related Road Closings:  
Bellissima Gala, Annual Sistrunk Historical Festival/Parade, Riverwalk  
Blues & Music Festival, Walk for the Animals and Al Fresco Dining  
**Attachments:**    [Commission Agenda Memo #16-0102](#)  
                         [Exhibit 1 - Bellissima Gala](#)  
                         [Exhibit 1a - Bellissima Gala Site Plan](#)  
                         [Exhibit 2 - Sistrunk Festival Application](#)  
                         [Exhibit 2a - 2016 Sistrunk Parade Map](#)  
                         [Exhibit 3 - Downtowner Blues Festival Application](#)  
                         [Exhibit 3a - Downtowner Blues Festival Site Plan](#)  
                         [Exhibit 4 - Walk for the Animals Application](#)  
                         [Exhibit 4a - Walk for the Animals Walk Route](#)  
                         [Exhibit 5 - Al Fresco Dining](#)  
                         [Exhibit 5a - Al Fresco Dining Evening Site Plan](#)
- CM-3**      [16-0136](#)      Motion to Approve Lease Agreement with the Harbor Shops, LLC for the  
property 1845 Cordova Road, Suite 207  
**Attachments:**    [Commission Agenda Memo No. 16-0136](#)  
                         [Exhibit 1 - Proposed Lease](#)
- CM-4**      [16-0087](#)      Motion to Accept a Grant from Broward Cultural Council-2016 Memorial  
Day Weekend Beach Activities - \$19,600  
**Attachments:**    [Commission Agenda Memo 16-0087](#)  
                         [Exhibit 1 - Agreement](#)
- CM-5**      [16-0082](#)      Motion to Approve the Proposed Lease Agreement with Addendum with  
the State of Florida Department of Transportation for the Excess Parcel  
5542 at the Fiveash Water Treatment Plant  
**Attachments:**    [Commission Agenda Memo #16-0082](#)  
                         [Exhibit 1 - Lease Agreement](#)
- CM-6**      [16-0017](#)      Motion Authorizing Funding for the Food Network and Cooking Channel  
South Beach Wine and Food Festival Presented by FOOD & WINE  
**Attachments:**    [Commission Agenda Memo - 16-0017](#)  
                         [Exhibit 1 - BID Event Application](#)
- CM-7**      [16-0179](#)      Motion Authorizing Professional Services for Aquatic Center Evaluation -  
Walters Zackria Associates - \$78,209.47  
**Attachments:**    [Commission Agenda Memo - 16-0179](#)  
                         [Exhibit 1 – Added Specialty Sub-Consultants](#)  
                         [Exhibit 2 – Task Order No. 6](#)

**CONSENT RESOLUTION**

- CR-1**      [16-0078](#)      Resolution Approving Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation  
**Attachments:**    [Commission Agenda Memo - 16-0078](#)  
                                 [Exhibit 1 - Resolution](#)
- CR-2**      [16-0173](#)      Resolution Extending the Date for Consideration of Lease Approval for a Portion of Holiday Park to the YMCA of South Florida, Inc. to March 1, 2016  
**Attachments:**    [Commission Agenda Memo 16-0173](#)  
                                 [Exhibit 1 - Proposed Resolution extending date](#)  
                                 [Exhibit 2 - Resolution No 16-05](#)
- CR-3**      [16-0174](#)      Resolution Supporting the Concept of a Broward County Charter Amendment to Implement an Office of the Director of Public Safety Communications and Public Safety Communications Advisory Council  
**Attachments:**    [Commission Agenda Memo 16-0174](#)  
                                 [Exhibit 1 - Resolution](#)
- CR-4**      [16-0095](#)      Resolution to Accept a Grant of up to \$258,898 from Florida Inland Navigation District (FIND) for the Las Olas Marina and Access Dredging Project Phase -I (BR-FL-15-114)  
**Attachments:**    [Commission Agenda Memo - 16-0095](#)  
                                 [Exhibit 1 - CAM # 15-0130](#)  
                                 [Exhibit 2 - FIND Project Agreement \(2\) BR-FL-15-114](#)  
                                 [Exhibit 3 - Resolution](#)
- CR-5**      [16-0096](#)      Resolution to Accept a Grant of up to \$206,543 from Florida Inland Navigation District (FIND) for Bahia Mar Yachting Center Dredging Project Phase -I (BR-FL-15-115)  
**Attachments:**    [Commission Agenda Memo - 16-0096](#)  
                                 [Exhibit 1 - CAM #15-0129](#)  
                                 [Exhibit 2 - FIND Project Agreement \(2\) BR-FL-15-115](#)  
                                 [Exhibit 3 - Resolution](#)
- CR-6**      [16-0127](#)      Qualified Target Industry Tax Refund Incentive for Project Sego  
**Attachments:**    [Commission Agenda Memo - 16-0127](#)  
                                 [Exhibit 1 – Payment Schedule](#)  
                                 [Exhibit 2 - Resolution](#)

- CR-7**      [16-0076](#)      Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for the Design of Airfield Electrical Vault Improvements at Fort Lauderdale Executive Airport

**Attachments:**    [Commission Agenda Memo 16-0076](#)  
                          [Exhibit 1 - Joint Participation Agreement](#)  
                          [Exhibit 2- Resolution](#)

## **PURCHASING AGENDA**

- PUR-1**      [16-0023](#)      Motion to Approve Asphaltic Concrete Pavement Contract with Weekley Asphalt Paving, Inc. - \$147,750 (estimated annual cost)

**Attachments:**    [Commission Agenda Memo 16-0023](#)  
                          [Exhibit 1 - Bid Tab](#)  
                          [Exhibit 2 - Agreement](#)

- PUR-2**      [16-0058](#)      Motion to Award Continuing Contracts for Purchase of General Environmental Engineering Consulting Services - \$200,000

**Attachments:**    [Commission Agenda Memo 16-0058](#)  
                          [Exhibit 1 - GHD Contract](#)  
                          [Exhibit 2 - E Sciences Contract](#)  
                          [Exhibit 3 - AMEC Contract](#)  
                          [Exhibit 4 - Terracon Contract](#)

- PUR-3**      [16-0067](#)      Motion to Approve Master Service Agreement for Purchase of Cloud-Based Project Planning Tool - Clarizen, Inc. - \$32,880

**Attachments:**    [Commission Agenda Memo 16-0067](#)  
                          [Exhibit 1 - Master Service Agreement](#)  
                          [Exhibit 2 - Product Features](#)

- PUR-4**      [16-0083](#)      Motion to Approve the Purchase of an Excavator, Backhoe, and Dump Truck - Nortrax, Inc. - 366,302

**Attachments:**    [Commission Agenda Memo 16-0083](#)  
                          [Exhibit 1 - Excavator Worksheet and Proposal](#)  
                          [Exhibit 2 - Backhoe Worksheet and Proposal](#)  
                          [Exhibit 3 - Dump Truck Worksheet and Proposal](#)

- PUR-5**      [16-0085](#)      Motion to Approve the Purchase of Fixed License Plate Readers - Safeware, Inc. and CDW-G - \$84,324.84

**Attachments:**    [Commission Agenda Memo 16-0085](#)  
                          [Exhibit 1 - Safeware Quote](#)  
                          [Exhibit 2 - CDW-G Quote](#)

- PUR-6**      [16-0086](#)      Motion to Approve Purchase of Rifles and the Use of Federal Law Enforcement Trust Fund (Justice) - Bravo Company Manufacturing, Inc. - \$45,253.25

**Attachments:**      [Commission Agenda Memo 16-0086](#)

[Exhibit 1 - Bravo Quote](#)

[Exhibit 2 - Chief's Certification](#)

- PUR-7**      [16-0089](#)      Motion to Approve Purchase of Lucas 2 Chest Compression Devices from Physio-Control, Inc. - \$136,740.66

**Attachments:**      [Commission Agenda Memo - 16- 0089](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - 2015 NASPO Pricing](#)

[Exhibit 3 - Quote](#)

[Exhibit 4 - State of Florida NASPO Letter](#)

- PUR-8**      [16-0112](#)      Motion to Approve Purchase of Vehicles for the Fire-Rescue Department - Don Reid Ford, Inc. - \$111,975

**Attachments:**      [Commission Agenda Memo 16-0112](#)

[Exhibit 1 - Vehicle Replacement Capital/Fuel Cost Comparison Analysis](#)

[Exhibit 2 - Vehicle Replacement Analysis and Summary](#)

[Exhibit 3 - Copy of FSA Bid 15-23-0904](#)

[Exhibit 4 - Fleet Requisition Worksheet](#)

[Exhibit 5 - Vendor 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**      [16-0104](#)      Motion to Approve an Event Agreement and Related Road Closings for Fort Lauderdale A1A Marathon

**Attachments:**      [Commission Agenda Memo #16-0104](#)

[Exhibit 1 - Memo 15-055](#)

[Exhibit 2 - A1A Marathon Application](#)

[Exhibit 2a - A1A Marathon Race Route](#)

[Exhibit 3 - Start Line Map](#)

[Exhibit 4 - Finish Line Map](#)

## NEIGHBOR PRESENTATIONS

- NP-1**      [16-0142](#)      Art Seitz - Fort Lauderdale

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

**NP-2**      [16-0145](#)      Charles King - Guns Down Bikes UP

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

## RESOLUTIONS

**R-1**      [16-0149](#)      Appointment of Board and Committee Members

**Attachments:**      [EX-1 Resolution for Appointments February 2, 2016](#)

**R-2**      [16-0030](#)      Resolution Accepting the Analysis of Impediments to Fair Housing Choice

**Attachments:**      [Commission Agenda Memo - 16- 0030](#)

[Exhibit 1 - Analysis of Impediments to Fair Housing Choice](#)

[Exhibit 2 - Resolution](#)

## ORDINANCE FIRST READING

**OFR-1**      [16-0122](#)      An Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale to Create a New Article entitled "Communications Facilities in the Public Rights-of-Way"

**Attachments:**      [Commission Agenda Memo 16-0122](#)

[Exhibit 1 - Ordinance](#)

## ORDINANCE SECOND READING

**OSR-1**      [16-0068](#)      Ordinance Amending Nomenclature Relating to Fire Assessments

**Attachments:**      [Commission Agenda Memo 16-0068](#)

[Exhibit 1- Ordinance](#)

**OSR-2**      [16-0047](#)      Quasi-Judicial - Ordinance Vacating a Portion of Right-of-Way known as SE 7th Street - Case # 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 - 16-0047](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Staff Report](#)

[Exhibit 4 - PZB Minutes from December 16, 2015](#)

[Exhibit 5 - Ordinance](#)

## PUBLIC HEARINGS

- PH-1**      [16-0144](#)      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 #16-0144](#)

[Exhibit 1 - Application](#)

[Exhibit 2 - Section 47-19.3 \(D\) Code of Ordinances](#)

[Exhibit 3 - MAB Minutes 11.16.15](#)

[Exhibit 4 - Revised Proposed Conditions](#)

[Exhibit 5 - Resolution](#)

- PH-2**      [16-0014](#)      Evaluation and Appraisal Report of the Comprehensive Plan

**Attachments:**    [Commission Agenda Memo - 16-0014](#)

[Exhibit 1 - Draft EAR Report](#)

[Exhibit 2 - PZB Staff Report](#)

[Exhibit 3 - PZB Meeting Minutes](#)

[Exhibit 4 - CFLCA Testimony submitted for the record at PZB](#)

[Exhibit 5 - Resolution](#)

- PH-3**      [16-0045](#)      Public Hearing to Consider the Adoption of a Resolution Designating a Site-Specific Green Reuse Area - Wisdom Village Crossing- located at 615 North Andrews Avenue

**Attachments:**    [Commission Agenda Memo - 16-0045](#)

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

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

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

[Exhibit 4 - Resolution](#)

- PH-4**      [16-0074](#)      Quasi-Judicial - Ordinance Rezoning from South Beach Marina and Hotel Area District to Innovative Development Zoning District including Approval of Associated Development Plan - Bahia Mar - TRR Bahia Mar LLC - Case Number 15001

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 16-0074](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Bahia Mar Innovative Development Project Binder & Development Pl](#)  
[Exhibit 3 - PZB Staff Report](#)  
[Exhibit 4 - Draft PZB Meeting Minutes 12-16-15](#)  
[Exhibit 5 - City Staff Conditions of Approval](#)  
[Exhibit 6 - Public Participation Report and Affidavit](#)  
[Exhibit 7 - Ordinance](#)

## RESOLUTIONS

- R-3**      [16-0002](#)      Resolution Approving a Master Lease Agreement with Rahn Bahia Mar, LLC and Approving the Phase 1B Lease with Bahia Mar One Realty, LLC for the Bahia Mar Complex located at 801 Seabreeze Boulevard

**Attachments:**    [Commission Agenda Memo #16-0002](#)  
[Exhibit 1 - Term Sheet](#)  
[Exhibit 2 - Master Lease](#)  
[Exhibit 2a - Exhibit C to Master Lease, part 1](#)  
[Exhibit 2b - Exhibit C to Master Lease, part 2](#)  
[Exhibit 3 - Phase 1B Lease](#)  
[Exhibit 4 - Fishkind Associates Fairness Opinion](#)  
[Exhibit 5 - Redline version of Master Lease December 2015 Draft](#)  
[Exhibit 6 - Proposed Resolution](#)

## ADJOURNMENT