

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 16, 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**

Bayview Elementary School Student Council

ROLL CALL**Approval of MINUTES and Agenda**

[16-0272](#) Minutes for June 2, 2015 Conference Meeting; June 2, 2015 Regular Meeting; January 20, 2016 Conference Meeting; and January 20, 2016 Regular Meeting

Attachments: [EX -1 - June 2, 2015 Conference Meeting Minutes DRAFT](#)
[EX -2 - June 2, 2015 Regular Meeting Minutes DRAFT](#)
[EX -3 - January 20, 2016 Conference Meeting Minutes DRAFT](#)
[EX -4 - January 20, 2016 Regular Meeting Minutes DRAFT](#)

PRESENTATIONS

PRES-1 [16-0111](#) Recognition of Employees in the Finance Department - Athena Gillian, Wilson Quintero and Iris Wyman

PRES-2 [16-0227](#) City of Fort Lauderdale - Recipient of the American Heart Association's Fit Friendly Gold Achievement Award

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 [16-0164](#) Motion to Approve Event Agreements: 39th Annual Waterway Cleanup, Over the Edge 2016 and Gammafest

Attachments: [Commission Agenda Memo #16-0164](#)
[Exhibit 1 - Waterway Cleanup Application](#)
[Exhibit 1a - Waterway Cleanup Sites](#)
[Exhibit 2 - Over the Edge Application](#)
[Exhibit 2a - Over the Edge Site Plan](#)
[Exhibit 3 - GammaFest Application](#)
[Exhibit 3a - GammaFest Site Plan](#)

- CM-2** [16-0165](#) Motion to Approve Event Agreements and Related Road Closings: March for Cancer and Fort Lauderdale St. Patrick's Day Parade & Festival
- Attachments:** [Commission Agenda Memo #16-0165](#)
[Exhibit 1 - March for Cancer Application](#)
[Exhibit 1a - March for Cancer Site Plan](#)
[Exhibit 1b - March for Cancer Walk Route](#)
[Exhibit 2 - St Patrick's Day Parade & Festival Application](#)
[Exhibit 2a - St Patricks Parade MOT](#)
[Exhibit 2b - St Patrick's Day Parade Route](#)
[Exhibit 2c - St.Patrick's Day Site Plan](#)
- CM-3** [16-0137](#) License Agreement - Operation of Lockhart Stadium - Strikers Personnel d/b/a Fort Lauderdale Strikers, a Florida limited liability company
- Attachments:** [Commission Agenda Memo 16-0137](#)
[Exhibit 1 - License Agreement with Strikers Personnel](#)
[Exhibit 2 - First Amendment to Lease Agreement FTL Waterresort](#)
- CM-4** [16-0200](#) Motion Authorizing Settlement of Auto Liability Claim in the Matter of George Goodridge v. City of Fort Lauderdale, Case No. 14-004597 in the amount of \$35,000.
- Attachments:** [Commission Agenda Memo 16-0200](#)
- CM-5** [16-0237](#) Motion Authorizing Settlement of Police Professional Liability Claim in the Matter of Antonio Grant v. Jared Gross, et al, Case No. 15-61128-Civ-Gayles/Turnoff in the amount of \$30,000.
- Attachments:** [Commission Agenda Memo 16-0237](#)
- CM-6** [16-0206](#) Memorandum of Understanding with Swim Fort Lauderdale Masters Booster Club, Inc.
- Attachments:** [Commission Agenda Memo #16-0206](#)
[Exhibit 1 - Swim Ft. Lauderdale Masters Booster Club MOU](#)

CONSENT RESOLUTION

- CR-1** [16-0195](#) Resolution Adopting the Fiscal Year 2016 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale
- Attachments:** [Commission Agenda Memo 16-0195](#)
[Ex 1- City of Fort Lauderdale Federal Legislative Priorities](#)
[Ex 2 - Resolution](#)

- CR-2** [16-0230](#) Resolution Approving an Extension of a Temporary Moratorium on the Installation of Wireless Personal Telecommunication Towers and Distributed Antenna Systems through April 19, 2016
Attachments: [Commission Agenda Memo 16-0230](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [16-0007](#) Resolution Authorizing Amendment Number One to the Utility Work by Highway Contractor Agreement for Utility Adjustments with the Florida Department of Transportation
Attachments: [Commission Agenda Memo 16-0007](#)
 [Exhibit 1 - Location map](#)
 [Exhibit 2 - UWHC Agreement](#)
 [Exhibit 3 - Amendment Number 1](#)
 [Exhibit 4 - Resolution](#)
- CR-4** [16-0113](#) Resolution Approving a Locally Funded Agreement with Florida Department of Transportation for the Old Dixie Highway Project
Attachments: [Commission Agenda Memo 16-0113](#)
 [Exhibit 1 - Locally Funded Agreement](#)
 [Exhibit 2 - Resolution \(16-0113\)](#)
- CR-5** [16-0114](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement for Improvements - Old Dixie Highway Complete Streets Project with Florida Department of Transportation
Attachments: [Commission Agenda Memo 16-0114](#)
 [Exhibit 1 - Highway Maintenance Memorandum of Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [16-0140](#) Resolution in Support of the Florida Department of Transportation Delivery of the Old Dixie Highway Complete Streets Project
Attachments: [Commission Agenda Memo 16-0140](#)
 [Exhibit 1 - FDOT Program Management Bulletin 15-03](#)
 [Exhibit 2 - Resolution \(16-0140\)](#)
- CR-7** [16-0187](#) Resolution Approving Execution of a First Amendment to Lease Agreement with Sheltair Executive South, Inc. for Parcel 20 at Fort Lauderdale Executive Airport
Attachments: [Commission Agenda Memo 16-0187](#)
 [Exhibit 1 - First Amendment to Lease Agreement](#)
 [Exhibit 2 - Resolution](#)

PURCHASING AGENDA

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|-------|--------------------------------|---|
| PUR-1 | <u>16-0090</u> | <p>Motion to Reject All Bids - Median Beautification Project on State Road A1A</p> <p><u>Attachments:</u> <u>Commission Agenda Memo 16-0090</u></p> <p> <u>Exhibit 1 - Bid Tabulation</u></p> |
| PUR-2 | <u>16-0135</u> | <p>Motion to Approve Purchase of Ammunition and Use of Federal Law Enforcement Trust Funds - Florida Bullet Inc., and Lawmen's and Shooters' Supply, Inc. - \$139,017.38</p> <p><u>Attachments:</u> <u>Commission Agenda Memo 16-0135</u></p> <p> <u>Exhibit 1 - Chief's Certification</u></p> |
| PUR-3 | <u>16-0171</u> | <p>Motion to Approve Purchase of Toolcat Utility Work Machine - Clark Equipment Company dba Bobcat Company - \$64,267.58</p> <p><u>Attachments:</u> <u>Commission Agenda Memo 16-0171</u></p> <p> <u>Exhibit 1 - Fleet Requisition Worksheet</u></p> <p> <u>Exhibit 2 - Vendor Quotation</u></p> <p> <u>Exhibit 3 - NJPA Piggyback Contract</u></p> |
| PUR-4 | <u>16-0181</u> | <p>Motion to Approve Final Ranking and Authorization to Commence Contract Negotiations for Stormwater Master Plan Modeling and Design Implementation Engineering Consulting Services</p> <p><u>Attachments:</u> <u>Commission Agenda Memo 16-0181</u></p> <p> <u>Exhibit 1 - Evaluation Tabulation</u></p> <p> <u>Exhibit 2 - Hazen Proposal</u></p> <p> <u>Exhibit 3 - CH2M Hill Proposal</u></p> <p> <u>Exhibit 4 - AECOM Proposal</u></p> |
| PUR-5 | <u>16-0212</u> | <p>Motion to Cancel the Agreements with Enstoa, Inc. and Oracle, America, Inc. for the use of Oracle Primavera Unifier and Panoptra Software and Configuration Services</p> <p><u>Attachments:</u> <u>Commission Agenda Memo 16-0212</u></p> <p> <u>Exhibit 1 - Enstoa Agreement for Panoptra Subscription Services</u></p> <p> <u>Exhibit 2 - Enstoa Agreement for Panoptra Consulting Services</u></p> <p> <u>Exhibit 3 – Enstoa Agreement for Oracle Primavera Unifier Consulting Services</u></p> <p> <u>Exhibit 4 – Oracle Amendment One for Cloud Services</u></p> <p> <u>Exhibit 5 – Oracle Agreement for Primavera Unifier Cloud Services</u></p> |

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** [16-0235](#) Motion Approving Events Agreement amongst the City of Fort Lauderdale, Florida Trust for Historic Preservation, Inc., and Bonnet House, Inc.
Attachments: [Commission Agenda Memo 16-0235](#)
 [Exhibit 1 - Event Agreement](#)
- M-2** [16-0166](#) Motion to Approve an Event Agreement with C & I Reach, Inc. for For the Love Music Festival
Attachments: [Commisison Agenda Memo #16-0166](#)
 [Exhibit 1 - Memo 15-055](#)
 [Exhibit 2 - For the Love of Music Application](#)
 [Exhibit 2a - For the Love of Music Site Plan](#)
 [Exhibit 2b - For the Love of Music MOT Plan](#)
- M-3** [16-0167](#) Motion to Approve an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, LTD for St. Patty's Day Celebration
Attachments: [Commission Agenda Memo #16-0167](#)
 [Exhibit 1 - Memo 15-055](#)
 [Exhibit 2 - St. Patty's Day Celebration Application](#)
 [Exhibit 2a - St Patty's Day Celebration Site Plan](#)
- M-4** [16-0169](#) Motion to Approve an Event Agreement with Bam Bam Entertainment, LLC for St. Patrick's Day Block Party
Attachments: [Commission Agenda Memo 16-0169](#)
 [Exhibit 1 - Memo 15-055](#)
 [Exhibit 2 - St. Patricks Day Block Party Application](#)
 [Exhibit 2a - St. Patricks Day Block Party Site Map](#)

RESOLUTIONS

- R-1** [16-0216](#) Appointment of Board and Committee Members
Attachments: [EX-1 Resolution for Appointments February 16, 2016](#)
- R-2** [16-0267](#) Resolution Formally Electing Not to Participate in Broward County's Civil Citation Program
Attachments: [Commission Agenda Memo #16-0267](#)
 [Exhibit 1 - Memorandum dated January 15, 2016, from Dina Kaizen, Assistant C](#)
 [Exhibit 2 - Resolution](#)

- R-3** [16-0115](#) Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 232 Post 2003 Downtown Dwelling Units and 125 flexibility units from Flex Zone 49 - Morgan on 3rd - Putnam Realty Limited - 400 NE 3rd Avenue - Case Number R15034

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 - 16-0115](#)

[Exhibit 1 - Site Plan](#)

[Exhibit 2 - Traffic Impact Statement](#)

[Exhibit 3 - Application, DRC Comments, Approval](#)

[Exhibit 4 - Resolution \(approval\)](#)

[Exhibit 5 - Resolution \(denial\)](#)

PUBLIC HEARINGS

- PH-1** [16-0154](#) 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 - 16-0154](#)

[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** [16-0128](#) Ordinance Establishing the Guidelines for Deeming Structures Unfit for Human Habitation and the Removal of Squatters (Request Deferment to March 1, 2016)

- OFR-2** [16-0175](#) Ordinance Amending Section 47-24.2 of the Unified Land Development Regulations to Revise the Review Criteria for Rezoning Applications

Attachments: [Commission Agenda Memo 16-0175](#)

[Exhibit 1 – City Commission Communication](#)

[Exhibit 2 – PZB Staff Report](#)

[Exhibit 3 – PZB Minutes](#)

[Exhibit 4 - Ordinance](#)

ADJOURNMENT