

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 1, 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**

[16-0325](#) Minutes for January 11, 2016 Joint Workshop with Affordable Housing Advisory Committee - Affordable Housing Study, January 26, 2016 Northwest Progresso Flagler Heights Community Redevelopment Agency Workshop and February 2, 2016 Conference Meeting

Attachments: [EX - 1 January 11, 2016 Affordable Housing Workshop Minutes](#)

[EX - 2 January 26, 2016 Northwest Progresso Flagler Heights Workshop Minu](#)

[EX - 3 February 2, 2016 Conference Minutes](#)

PRESENTATIONS

- PRES-1** [16-0263](#) Proclamation Declaring the Month of March, 2016, as Conservation Pays Neighborhood Water Challenge Month in the City of Fort Lauderdale
- PRES-2** [16-0331](#) Proclamation Declaring the Month of March, 2016, as Bike Month in the City of Fort Lauderdale
- PRES-3** [16-0288](#) Community Appearance Board WOW Awards for District II
- PRES-4** [16-0251](#) Recognition of Arnette Torrence - Recipient of the Department of Defense Patriot Award Granted by the Employer Support of the Guard and Reserve

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** [16-0231](#) Motion to Approve Event Agreements: Farmer's Market at Whole Foods, 82nd Easter Sunrise Service, 2nd Annual Kids Power Wheel Car Show, YogaFest, Walk MS Fort Lauderdale, and Farmer's Market at Broward Health

Attachments: [Commission Agenda Memo #16-0231](#)
[Exhibit 1 - Farmers Market at Whole Foods Application](#)
[Exhibit 1a - Whole Foods Market Ft. Lauderdale Site Plan](#)
[Exhibit 2 - Easter Sunrise Service Application](#)
[Exhibit 3 - Kids Power Wheel Car Show Application](#)
[Exhibit 3a - Kids Power Wheel Car Show Site Plan](#)
[Exhibit 4 - Yogafest Application](#)
[Exhibit 4a -Yogafest Site Plan](#)
[Exhibit 5 - MS Walk Application](#)
[Exhibit 5a - MS Walk Site Map](#)
[Exhibit 5b - MS Walk Route](#)
[Exhibit 6 - Farmers Market at Broward Health Application](#)
[Exhibit 6a - Farmer's Market at Broward Health Site Plan](#)

- CM-2** [16-0232](#) Motion to Approve Event Agreements and Related Road Closings: Corporate Run and 10th Annual Duck Fest Derby

Attachments: [Commission Agenda Memo #16-0232](#)
[Exhibit 1 - Corporate Run Application](#)
[Exhibit 1a - Corporate Run Race Route #1](#)
[Exhibit 1b - Corporate Run Race Route #2](#)
[Exhibit 1c - Corporate Run Site Plan](#)
[Exhibit 2 - Duck Fest Application](#)
[Exhibit 2a - Duck Fest Site Plan](#)

- CM-3** [16-0309](#) Motion Approving Sovereignty Submerged Lands Lease for Submerged Lands along the Riverwalk

Attachments: [Commission Agenda Memo 16-0309](#)
[Exhibit 1 - Sovereignty Submerged Lands Fee Waived Lease](#)
[Exhibit 2 - Riverwalk FDEP Permit](#)

CONSENT RESOLUTION

- CR-1** [16-0186](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation

Attachments: [Commission Agenda Memo # 16-0186](#)
[Exhibit 1 - Resolution](#)

- CR-2** [16-0295](#) Resolution Declaring the Intent to Lease the Las Olas Marina
- Attachments:** [Commission Agenda Memo 16-0295](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Las Olas Marina RFP](#)
- CR-3** [16-0306](#) Disposal of City-Owned Surplus Property located at 2941 NW 19th Street
- Attachments:** [Commission Agenda Memo 16-0306](#)
 [Exhibit 1 Property Map](#)
 [Exhibit 2 - Warranty Deed](#)
 [Exhibit 3 - Appraisal](#)
 [Exhibit 4 - Resolution 15-99](#)
 [Exhibit 5 - Sec 8.04 of the City Charter](#)
 [Exhibit 6 - Purchase Contract](#)
 [Exhibit 7 - Resolution](#)
- CR-4** [16-0133](#) Resolution to Join the Clean Energy Green Corridor for Administration of a Property Assessed Clean Energy (PACE) Program
- Attachments:** [Commission Agenda Memo 16-0133](#)
 [Exhibit 1 - Resolution to Join the Clean Energy Corridor Program](#)
 [Exhibit 2 - Interlocal Agreement for Providing a PACE Program](#)
 [Exhibit 3 - Clean Energy Green Corridor Program Guidelines](#)
 [Exhibit 4 - Recorded Amended and Restated Interlocal Agreement](#)
- CR-5** [16-0146](#) Resolution Imposing Special Assessment Liens for Lot Clearing
- Attachments:** [Commission Agenda Memo 16-0146](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [16-0155](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties
- Attachments:** [Commission Agenda Memo - 16-0155](#)
 [Exhibit 1 – Board Up Report](#)
 [Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [16-0088](#) Motion to Approve Annual Concrete and Paver Stones Contracts - Team Contracting, Inc. and Weekley Asphalt Paving, Inc. - \$3,200,000
Attachments: [Commission Agenda Memo 16-0088](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Draft Contract - WEEKLEY](#)
 [Exhibit 3 - Draft Contract - TEAM](#)
- PUR-2** [16-0124](#) Motion to Approve a Continuing Contract for Aviation Engineering Services for the Airport Taxiway Foxtrot Pavement Rehabilitation Project - Kimley-Horn and Associates, Inc.
Attachments: [Commission Agenda Memo 16-0124](#)
 [Exhibit 1 - Kimley-Horn Contract](#)
- PUR-3** [16-0188](#) Motion to Approve Purchase of Cargo Vans and Police Sedans - Duval Ford, LLC, Beck Nissan, Inc., Garber Chrysler-Dodge Truck, Inc., and Alan Jay Import Center, Inc. - \$804,062
Attachments: [Commission Agenda Memo 16-0188](#)
 [Exhibit 1 - Cargo Van and Police Sedans Requisition Worksheet](#)
 [Exhibit 2 - Police Vehicle Replacement Capital Fuel Cost Comparison Analysis](#)
 [Exhibit 3 - Police Vehicle Replacement Analysis and Summary](#)
 [Exhibit 4 - FSA Contract 15-23-0904](#)
- PUR-4** [16-0190](#) Motion to Approve Rose Drive Sanitary Sewer Repair Project - Molloy Bros. Inc. - \$162,638
Attachments: [Commission Agenda Memo 16-0190](#)
 [Exhibit 1- Bid Tab](#)
 [Exhibit 2 - Contract](#)

- PUR-5** [16-0203](#) Motion to Approve Purchase of Citywide Janitorial Services - United States Service Industries, Inc. - \$385,990
- Attachments:** [Commission Agenda Memo 16-0203](#)
 [Exhibit 1 - Final Ranking](#)
 [Exhibit 2 - USSI Proposal](#)
 [Exhibit 3 - Sunshine Cleaning Proposal](#)
 [Exhibit 4 - Image Cleaning Proposal](#)
 [Exhibit 5 - Ceiling to Floor Proposal](#)
 [Exhibit 6 - Weed-A-Way Proposal](#)
 [Exhibit 7 - Marsden Services Proposal](#)
 [Exhibit 8 - American Facility Services Proposal](#)
 [Exhibit 9 - Chi-Ada Corp. Proposal](#)
 [Exhibit 10 - Squeaky Clean Proposal](#)
 [Exhibit 11 - MCJ Professional Proposal](#)
 [Exhibit 12 - Agreement](#)
- PUR-6** [16-0205](#) Motion to Approve Contract for the Purchase of Executive Airport Runway Painting and Markings - Hi-Lite Airfield Services, LLC - \$263,161.37
- Attachments:** [Commission Agenda Memo 16-0205](#)
 [Exhibit 1 - FDOT Contract](#)
 [Exhibit 2 - FDOT Pricing](#)
 [Exhibit 3 - Agreement](#)
- PUR-7** [16-0223](#) Motion to Approve Purchase of Turf Maintenance Equipment - Wesco Turf, Inc. - \$361,531.77
- Attachments:** [Commission Agenda Memo 16-0223](#)
 [Exhibit 1 - Fleet Requisition Worksheet](#)
 [Exhibit 2 - Vehicle Replacement Analysis and Summary](#)
 [Exhibit 3 - State of Florida Contract 21100000-15-1](#)
 [Exhibit 4 - State of Florida Wesco Price List](#)
- PUR-8** [16-0242](#) Motion to Approve Purchase of Minutes Secretary Services - Prototype, Inc. - \$173,550
- Attachments:** [Commission Agenda Memo 16-0242](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Advisory Boards and Committees Fiscal Impacts](#)

PUR-9 [16-0279](#) Motion to Reject all Proposals - Marina Management and Construction Services for the Las Olas Marina

Attachments: [Commission Agenda Memo 16-0279](#)
 [Exhibit 1 - Suntex & IGY - Analyses & Responses](#)
 [Exhibit 2 - CBRE Fee Schedule](#)

PUR-10 [16-0305](#) Motion to Approve an Agreement for Medical Director Services for the Fire Rescue Department - \$150,865

Attachments: [Commission Agenda Memo 16-0305](#)
 [Exhibit 1 - Agreement](#)

PUR-11 [16-0215](#) Motion to Approve a Contract for an Entertainment District Study-Responsible Hospitality Institute, Inc. - \$75,000

Attachments: [Commission Agenda Memo 16-0215](#)
 [Exhibit 1 - Final Ranking](#)
 [Exhibit 2 - RHI Proposal](#)
 [Exhibit 3 - Carras Community Proposal](#)
 [Exhibit 4 - Solicitation 564-11686](#)
 [Exhibit 5 - Proposed 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 [16-0243](#) Motion to Approve an Event Agreement with Downtowner Saloon, LLC for St. Patrick's Day Downtowner Saloon

Attachments: [Commission Agenda Memo #16-0243](#)
 [Exhibit 1 - Memo 15-055](#)
 [Exhibit 2 - St Patrick's Day Downtowner Application](#)
 [Exhibit 2a - St Patrick's Day Downtowner Site Plan](#)

M-2 [16-0244](#) Motion to Approve an Event Agreement with Cildara, Inc. for St. Patrick's Day Festival Maguire's Hill 16

Attachments: [Commission Agenda Memo #16-0244](#)
 [Exhibit 1 - Memo 15-055](#)
 [Exhibit 2 - St Pats Festival- MaGuire's Hill Application](#)
 [Exhibit 2a - St Pats Festival- MaGuire's Hill Site Plan](#)

- M-3** [16-0245](#) Motion to Approve an Event Agreement with the Museum of Discovery and Science for the 21st Annual Bank of America Wine, Spirits and Culinary Celebration

Attachments: [Commission Agenda Memo #16-0245](#)

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

[Exhibit 2 - MODS Event Application](#)

[Exhibit 2a - MODS Event Site Plan](#)

- M-4** [16-0246](#) Motion to Approve an Event Agreement with Multirace, LLC for the Las Olas International Triathlon

Attachments: [Commission Agenda Memo #16-0246](#)

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

[Exhibit 2 - Las Olas Tri Application](#)

[Exhibit 2a - Las Olas International Triathlon Race Route](#)

[Exhibit 2b - Las Olas International Triathlon Site Plan](#)

[Exhibit 2c - Las Olas International Triathlon MOT](#)

[Exhibit 2d - Course Maps](#)

[Exhibit 2e - Mile-Markers](#)

NEIGHBOR PRESENTATIONS

- NP-1** [16-0240](#) Timothy Wright - Fort Lauderdale Youth Basketball Program Volunteers

Attachments: [Timothy Wright Neighbor Presentation Application](#)

- NP-2** [16-0307](#) Charles King - "Hope and Healing Highway"and Renegade Lobbyists

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

RESOLUTIONS

- R-1** [16-0293](#) Appointment of Board and Committee Members

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

PUBLIC HEARINGS

- PH-1** [16-0322](#) 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 (Request Deferment to Date to be Determined)

ORDINANCE FIRST READING

OFR-1 [16-0176](#) Ordinance Amending the Unified Land Development Regulations
Revising the Criteria for Reviewing and Approving Rezoning Requests

Attachments: [Commission Agenda Memo - 16-0176](#)
[Exhibit 1 – City Commission Communication](#)
[Exhibit 2 – PZB Staff Report](#)
[Exhibit 3 – PZB Minutes](#)
[Exhibit 4 - Ordinance](#)

ADJOURNMENT