

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 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**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[16-0478](#) Minutes for March 1, 2016 Conference Meeting, March 15, 2016 Conference Meeting, March 1, 2016 Regular Commission Meeting, and March 15, 2016 Regular Commission Meeting

Attachments: [March 1, 2016 Conference Meeting Minutes](#)
[March 15, 2016 Conference Meeting Minutes](#)
[March 1, 2016 Regular Meeting Minutes](#)
[March 15, 2016 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [16-0479](#) Proclamation declaring April 10-16, 2016 as National Library Week in the City of Fort Lauderdale
- PRES-2** [16-0462](#) Proclamation Declaring the Month of April, 2016 as Fair Housing Month in the City of Fort Lauderdale
- PRES-3** [16-0463](#) Proclamation Declaring April 11-15, 2016 as The City of San Pedro de Macoris Land Use Planning and Climate Change Week in the City of Fort Lauderdale
- PRES-4** [16-0461](#) Proclamation Declaring the Month of April, 2016 as Water Conservation Month in the City of Fort Lauderdale
- PRES-5** [16-0476](#) Finance Department - Recipient of Suntrust Bank Rebate Check

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** [16-0368](#) Motion to Approve Event Agreements: Great Strides Fort Lauderdale, Wi Caribbean, Inc., Surf-N-Turf , Chillounge Night, and Sailboat Bend Art Festival
- Attachments:** [Commission Agenda Memo #16-0368.docx](#)
 [Exhibit 1 - Great Strides Application](#)
 [Exhibit 1a - Great Strides Site Plan](#)
 [Exhibit 1b - Great Strides Walk Route](#)
 [Exhibit 2 - Wi Caribbean, Inc. Application](#)
 [Exhibit 2a - Wi Caribbean, Inc. Site Plan](#)
 [Exhibit 3 - Surf N Turf Application](#)
 [Exhibit 3a- Surf N Turf Site Plan](#)
 [Exhibit 4 - Chillounge Application](#)
 [Exhibit 4a - Chillounge Site Plan](#)
 [Exhibit 5 - Sailboat Bend Art Festival Application](#)
 [Exhibit 5a - Sailboat Bend Art Festival Site Plan](#)
- CM-2** [16-0369](#) Motion to Approve an Event Agreement and Related Road Closings with Vitamin C Communications for a Craft Beer Festival
- Attachments:** [Commission Agenda Memo #16-0369](#)
 [Exhibit 1 - Craft Beer Festival Application](#)
 [Exhibit 1a - Craft Beer Festival Site Plan](#)
- CM-3** [16-0434](#) Motion Authorizing the Execution of a Community Development Block Grant (CDBG) Agreement with Warsaw Coffee dba Warsaw Coffee Company
- Attachments:** [Commission Agenda Memo 16-0434](#)
 [Exhibit 1 – Warsaw Coffee Request for Funding](#)
- CM-4** [16-0377](#) Motion to Approve Acceptance of the Comprehensive Annual Financial Report and the Federal and State Single Audit for Fiscal Year Ending September 30, 2015 for Submittal to the Florida Auditor General
- Attachments:** [Commission Agenda Memo 16-0377](#)
 [Exhibit 1 - CAFR](#)
- CM-5** [16-0371](#) Motion to Approve an Agreement with Gold Coast Ski Club, Inc. for Use of the Lake at Mills Pond Park with Two, One - Year Extension Options
- Attachments:** [Commission Agenda Memo #16-0371.docx](#)
 [Exhibit 1 - Agreement](#)

- CM-6** [16-0372](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Sports Endeavors, Inc. for a Volleyball Competition
Attachments: [Commission Agenda Memo #16-0372](#)
 [Exhibit 1 - EVP Volleyball Pro Am Application](#)
 [Exhibit 2 – Site Plan](#)
- CM-7** [16-0376](#) Motion to Approve Donation to Onikusu Judo Club - \$30,000 from State Law Enforcement Trust Fund
Attachments: [Commission Agenda Item #16-0376](#)
 [Exhibit 1 - Chief's Certification](#)
- CM-8** [16-0383](#) Motion to Approve Donation to A Child is Missing, Inc. - \$5,000 from State Law Enforcement Trust Fund
Attachments: [Commission Agenda Memo 16-0383](#)
 [Exhibit 1 - Chief's Certification](#)
- CM-9** [16-0384](#) Motion to Approve Donation to the Fort Lauderdale Zeta Chi Chapter of Omega Psi Phi Fraternity, Inc. - \$5,000 from State Law Enforcement Trust Fund
Attachments: [Commission Agenda Item #16-0384](#)
 [Exhibit 1 - Chief's Certification](#)
- CM-10** [16-0277](#) Motion to Approve Professional Engineering Services for the Repair of the Northeast 1st Street Bridge - Lakdas/Yohalem Engineering, Inc. - \$39,373
Attachments: [Commission Agenda Memo 16-0277](#)
 [Exhibit 1 - Task Order Number 13](#)
 [Exhibit 2 - Request for Sub-Consultant Authorization](#)
- CM-11** [16-0334](#) Motion Authorizing Design and Construction Management Engineering Services for Stormwater Operations Projects - Keith and Schnars, P.A., Inc. \$109,500 Task Order
Attachments: [Commission Agenda Memo 16-0334](#)
 [Exhibit 1 - Task Order Number 10](#)
- CM-12** [16-0275](#) Motion to Approve a Parking Enforcement Agreement with Christ Church United Methodist, Inc.
Attachments: [Commission Agenda Memo 16-0275](#)
 [Exhibit 1 - Church Agreement](#)
 [Exhibit 2 - Church of Christ Proforma](#)

- CM-13** [16-0398](#) Motion to Approve an Agreement for Medical Director Services for the Fire Rescue Department - \$147,888 (three year total)

Attachments: [Commission Agenda Memo 16-0398](#)
 [Exhibit 1 - Agreement, 16-0398](#)

CONSENT RESOLUTION

- CR-1** [16-0075](#) Resolution Authorizing Qualified Target Industry (QTI) Tax Refund Incentive for Project Albatross

Attachments: [Commission Agenda Item 16-0075](#)
 [Exhibit 1 – Payment Schedule](#)
 [Exhibit 2 - Resolution](#)

- CR-2** [16-0253](#) Resolution Approving the 2016-2019 Local Housing Assistance Plan

Attachments: [Commission Agenda Memo 16-0253](#)
 [Exhibit 1- 2016-2019 LHAP](#)
 [Exhibit 2 - 2016-2019 LHAP Certification Form](#)
 [Exhibit 3 - Resolution](#)

- CR-3** [16-0409](#) Establishing 2016 Walk of Fame Induction Committee

Attachments: [Commission Agenda Memo #16-0409](#)
 [Exhibit 1 - Resolution](#)

- CR-4** [16-0385](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with the Florida Department of Transportation for Lake Ridge Sunrise Boulevard in the amount of \$90,802

Attachments: [Commission Agenda Memo 16-0385](#)
 [Exhibit 1 - Joint Participation Agreement](#)
 [Exhibit 2 - Commission Agenda Memo 16-0099](#)
 [Exhibit 3-Resolution.pdf](#)

- CR-5** [16-0138](#) Resolution Accepting the Cypress Creek Mobility Hub Master Plan Technical Memorandum Prepared by HTNB Corporation for South Florida Regional Transportation Authority and Broward Metropolitan Planning Organization Dated December 2015

Attachments: [Commission Agenda Memo - 16-0138](#)
 [Exhibit 1 - Cypress Creek Mobility Hub Tech Memo](#)
 [Exhibit 2 - Resolution](#)

- CR-6** [16-0342](#) Resolution in Support of Co-Sponsoring the Broward Metropolitan Planning Organization's Application for a Transportation Investment Generating Economic Recovery (TIGER) Grant
Attachments: [Commission Agenda Memo 16-0342](#)
 [Exhibit 1 - TIGER Project Map](#)
 [Exhibit 2 - Resolution](#)
- CR-7** [16-0402](#) Resolution in Support of the Florida Department of Transportation Project to Add Bicycle Lanes on NW 19th Street
Attachments: [Commission Agenda Memo 16-0402](#)
 [Exhibit 1 - FDOT Program Management Bulletin 15-03](#)
 [Exhibit 2 - Resolution](#)
- CR-8** [16-0403](#) Resolution to Approve a Highway Maintenance Memorandum of Agreement - SW 4th Avenue and SW 28th Street Signal Installation Project with the Florida Department of Transportation
Attachments: [Commission Agenda Memo 16-0403](#)
 [Exhibit 1 - HMMOA SW 4th Avenue and SW 28th Street Signal](#)
 [Exhibit 2 - Resolution](#)
- CR-9** [16-0349](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation
Attachments: [Commission Agenda Memo 16-0349](#)
 [Exhibit 1 - Resolution](#)
- CR-10** [16-0439](#) Resolution Appointing Bond and Disclosure Counsel - Greenberg Traurig LLP as Bond Counsel and Law Offices of Steve E. Bullock, P.A. as Disclosure Counsel - Water and Sewer Revenue and Revenue Refunding Bonds, Series 2016
Attachments: [Commission Agenda Memo #16-0439](#)
 [Exhibit 1 - Resolution](#)
- CR-11** [16-0445](#) Appointment of Nabors, Giblin & Nickerson, P.A., as Special Counsel; Florida Power & Light Company v. City of Fort Lauderdale, Case No. CACE 16-003913 (09), pending in the Circuit Court of the Seventeenth Judicial Circuit in and for Broward County, Florida
Attachments: [Commission Agenda Memo 16-0445](#)
 [Exhibit 1 - Resolution](#)
 [Exhibit 2 - Commission Memo 16-014 Florida Power and Light Public Service T](#)
 [Exhibit 3 - Commission Memo 16-014 Attachment](#)

PURCHASING AGENDA

- PUR-1** [16-0084](#) Motion to Approve Purchase of Mural Painting at Stormwater Pump Station #2 - William Savarese, Inc. - \$29,000
Attachments: [Commission Agenda Memo 16-0084](#)
 [Exhibit 1 - Artist Proposal](#)
 [Exhibit 2 - North Face Storm Station Wall](#)
 [Exhibit 3 - East Face Stormstation Wall](#)
 [Exhibit 4 - South Face Stormstation Wall](#)
 [Exhibit 5 - West Face Stormstation Wall](#)
 [Exhibit 6 - Artist's Mural Sketch](#)
 [Exhibit 7 - Agreement](#)
- PUR-2** [16-0157](#) Motion to Approve Purchase of Data Hosting Services - Bruel & Kjaer EMS Inc. - \$15,000
Attachments: [Commission Agenda Memo 16-0157](#)
 [Exhibit 1 - Agreement](#)
- PUR-3** [16-0214](#) Motion to Approve Purchase of Power Pro XT Ambulance Cots and Required Accessories - Stryker EMS Equipment - \$240,101
Attachments: [Commission Agenda Memo 16-0214](#)
 [Exhibit 1 - Stryker Quote](#)
 [Exhibit 2 - Stryker Sole Source Letter](#)
 [Exhibit 3 - Agreement](#)
- PUR-4** [16-0238](#) Motion to Ratify Expenditures of \$107,528 and Approve Purchase of Additional Positive Displacement Cold Water Meters - Sunstate Meter & Supply, Inc. - \$125,000
Attachments: [Commission Agenda Memo 16-0238](#)
 [Exhibit 1 - Contract Summary #432-11222, Cold Water Meters with SunState](#)
 [Exhibit 2 - First Renewal of Agreement](#)
 [Exhibit 3 - Second Renewal of Agreement](#)
 [Exhibit 4 - Master Blanket Purchase Order](#)
- PUR-5** [16-0318](#) Motion to Approve Revised Agreement for Purchase of Cognos and Informatica Upgrade - Cogsdale Corporation
Attachments: [Commission Agenda Memo 16-0318](#)
 [Exhibit 1 - Revised Agreement for Cognos and Informatica Upgrade](#)
- PUR-6** [16-0333](#) Motion to Approve Additional Expenditures for Industrial Painting Services - J & J, Inc. d/b/a Eagle Painting - \$60,000
Attachments: [Commission Agenda Memo 16-0333](#)
 [Exhibit 1 - Amendment to Agreement](#)

- PUR-7** [16-0346](#) Motion to Approve Purchase of Information Technology Security Products - CDW-G and NH&A, LLC - \$195,780.61
Attachments: [Commission Agenda Memo 16-0346](#)
- PUR-8** [16-0347](#) Motion to Approve Proprietary Purchase of Additional Kronos Licenses and Support Services - Kronos Incorporated - \$124,260.26
Attachments: [Commission Agenda Memo 16-0347](#)
 [Exhibit 1 - Kronos Order Form - Additional Licenses](#)
 [Exhibit 2 - Kronos Order Form - Support Services](#)
 [Exhibit 3 - Kronos Executed Agreement 2013](#)
- PUR-9** [16-0348](#) Motion to Approve Purchase of Four (4) Dodge Minivans - Garber Chrysler-Dodge Truck, Inc. - \$84,848
Attachments: [Commission Agenda Memo 16-0348](#)
 [Exhibit 1 - Vehicle Replacement Capital Cost Analysis](#)
 [Exhibit 2 - Vehicle Replacement Analysis and Summary](#)
 [Exhibit 3 - State of Florida Contract Pricing](#)
 [Exhibit 4 - Fleet Requisition Worksheet](#)
 [Exhibit 5 - Garber Quote](#)
- PUR-10** [16-0350](#) Motion to Approve Purchase of Liquid Chlorine - Allied Universal Corp. and Brenntag Mid-South, Inc. - \$281,482
Attachments: [Commission Agenda Memo 16-0350](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Agreement with Allied](#)
 [Exhibit 3 - Agreement with Brenntag](#)
 [Exhibit 4 - ITB 11695](#)
- PUR-11** [16-0352](#) Motion to Approve Purchase of Succession Planning Services - Management Partners, Incorporated - \$69,990
Attachments: [Commission Agenda Memo 16-0352](#)
 [Exhibit 1 - Final Ranking](#)
 [Exhibit 2 - Solicitation](#)
 [Exhibit 3 - Management Partners Proposal](#)
 [Exhibit 4 - The Mejorado Group Proposal](#)
 [Exhibit 5 - Strategic Government Resources Proposal](#)
 [Exhibit 6 - DWH, LLC Proposal](#)
 [Exhibit 7 - Agreement](#)

- PUR-12** [16-0353](#) Motion to Approve Contract Award for Riverland Brick Paver Crosswalk Project - Sagaris Corp. - \$71,624

Attachments: [Commission Agenda Memo 16-0353](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

- PUR-13** [16-0365](#) Motion to Approve Purchase of Turf Grass Maintenance - All Around Town Properties, Inc. - \$73,432

Attachments: [Commission Agenda Memo 16-0365](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Agreement](#)

- PUR-14** [16-0373](#) Motion to Approve Purchase of FireStorm 36 Fireboat - Metal Craft Marine, Inc. - \$1,005,750

Attachments: [Commission Agenda Memo 16-0373](#)

[Exhibit 1 - Vendor Quotation](#)

[Exhibit 2 - Metal Craft Boat Drawings](#)

- PUR-15** [16-0399](#) Motion to Approve Proprietary Purchase of Road Restoration Services - Community Asphalt Corp. - \$90,801.92

Attachments: [Commission Agenda Memo 16-0399](#)

[Exhibit 1 - Construction Cost Estimate](#)

- PUR-16** [16-0446](#) Motion to Approve Contract Extension - 2nd Quarter Calendar Year 2016

Attachments: [Commission Agenda Memo 16-0446](#)

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** [16-0360](#) Approval and Acceptance of a Grant from Community Emergency Response Team (CERT) through the State of Florida Division of Emergency Management, FY2015 Community Emergency Response Team (CERT) \$5,720.00

Attachments: [Commission Agenda Memo 16-0360](#)

[Exhibit 1 - FY 2015 CERT Grant Contract](#)

- M-2** [16-0361](#) Approval and Acceptance of a Grant from Citizen Corps Grant through State of Florida Division of Emergency Management, FY2015 Citizen Corps Grant - \$5,720.00

Attachments: [Commission Agenda Memo 16-0361](#)

[Exhibit 1- FY 2015 Citizen Corps Grant Contract](#)

- M-3** [16-0370](#) Motion to Approve an Event Agreement with Fort Taco, LTD for Fiesta Fabuloso Cinco De Mayo Celebration
Attachments: [Commission Agenda Memo #16-0370](#)
 [Exhibit 1 - Memo 15-055](#)
 [Exhibit 2 - Cinco de Mayo Roccas Tacos Application](#)
 [Exhibit 2a - Cinco de Mayo Roccas Tacos Site Plan](#)
- M-4** [16-0440](#) Motion to Approve an Event Agreement with JEY Hospitality Group, LLC for Florida Panthers Playoff Watch Party
Attachments: [Commission Agenda Memo 16-0440](#)
 [Exhibit 1 - Memo 15-055](#)
 [Exhibit 2 - Florida Panthers Watch Party Application](#)
 [Exhibit 2a - Florida Panthers Watch Party Site Plan](#)
- M-5** [16-0442](#) Motion to Approve an Event Agreement with Strictly Local, Inc. for the Food In Motion: Flagler Village Green Market
Attachments: [Commission Agenda Memo #16-0442](#)
 [Exhibit 1 - Memo 15-055](#)
 [Exhibit 2 - Food in Motion Event Application](#)
 [Exhibit 2a - Food In Motion Site Plan](#)

NEIGHBOR PRESENTATIONS

- NP-1** [16-0452](#) Art Seitz - Fort Lauderdale - Quality of Life - Millions Wasted
Attachments: [Art Seitz Neighbor Presentation Application](#)
- NP-2** [16-0453](#) Mary Fertig - City Planning
Attachments: [Mary Fertig Neighbor Presentation Application](#)
- NP-3** [16-0454](#) Charles King - The Need for Police Body Cameras
Attachments: [Charles King Neighbor Presentation Application](#)
- NP-4** [16-0455](#) Jay Bruce Bartz - The Destruction of Fort Lauderdale- Trespassing
Attachments: [Jay Bruce Bartz Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [16-0415](#) Appointment of Board and Committee Members
Attachments: [EX-1 Resolution for Appointments April 5, 2016](#)

- R-2** [16-0460](#) Resolution Establishing the Rate of a Local Government Infrastructure Surtax and Calling for a Referendum on the Surtax

Attachments: [Commission Agenda Memo 16-0460](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Surtax Fact Sheet](#)

[Exhibit 3 - Mileage by Municipality](#)

- R-3** [16-0444](#) Resolution Authorizing Issuance of Water and Sewer Revenue and Revenue Refunding Bonds, Series 2016 in an Amount Not to Exceed \$185,000,000

Attachments: [Commission Agenda Memo 16-0444](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Preliminary Official Statement](#)

[Exhibit 3 - Refunding Analysis](#)

- R-4** [16-0314](#) Quasi-Judicial - Resolution Approving Plat Entitled 315 Flagler located at 333 NW 1st Avenue - 315 Flagler LP - Case Number PL16001

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 - 16-0314](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Narratives](#)

[Exhibit 3 - PZB Minutes](#)

[Exhibit 4 - PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Resolution \(approval\)](#)

[Exhibit 7 - Resolution \(denial\)](#)

- R-5** [16-0397](#) 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 - 16-0397](#)

[Exhibit 1 - Site Plan](#)

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

[Exhibit 3 - BSO Fire Marshall and City Fire Dept Letters](#)

[Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

PH-1 [16-0413](#) Public Hearing to Expend the Unspent FY 14-15 HOPWA Rehabilitation Funds

Attachments: [Commission Agenda Memo 16-0413](#)
[Exhibit 1 - Advertisement of Public Hearing November 17, 2014](#)
[Exhibit 2 - Advertisement of Public Hearing June 3, 2015](#)
[Exhibit 3 - Advertisement of Public Hearing March 15, 2016](#)

ORDINANCE SECOND READING

OSR-1 [16-0123](#) An Ordinance Creating a New Article entitled "Communications Facilities in the Public Rights-of-Way"

Attachments: [Commission Agenda Memo 16-0123](#)
[Exhibit 1 - Ordinance](#)
[Exhibit 2 - Summary of Terms & Conditions](#)

RESOLUTIONS

R-6 [16-0289](#) Appointment of Vice Mayor

Attachments: [Exhibit 1 - Charter Section 3.05](#)
[Exhibit 2 - Vice Mayor History](#)
[Exhibit 3 - Resolution](#)

ADJOURNMENT