

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, April 19, 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  
**DEAN J. TRANTALIS** Vice Mayor - Commissioner - District II  
**BRUCE G. ROBERTS** Commissioner - District I  
**ROBERT L. McKINZIE** Commissioner - District III  
**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**

[16-0540](#) Minutes for June 16, 2015 Conference Meeting and July 7, 2015 Conference Meeting

**Attachments:** [June 16, 2015 Conference Meeting Minutes](#)  
[July 7, 2015 Conference Meeting Minutes](#)

**PRESENTATIONS**

**PRES-1** [16-0532](#) Proclamation declaring April 23, 2016 as Children's Day in the City of Fort Lauderdale

**PRES-2** [16-0536](#) "If I Were Mayor" - Presentation of Certificates to Winners of Greater Fort Lauderdale Sister Cities International's 2016 Student Essay Competition

**PRES-3** [16-0533](#) Proclamation declaring the Month of April, 2016 as Voices for Children of Broward County and Child Abuse Prevention Month in the City of Fort Lauderdale

**PRES-4** [16-0538](#) Community Appearance Board WOW Award for District I

**PRES-5** [16-0534](#) Proclamation declaring the Month of April, 2016 as Walk like MADD & MADD Dash Month in the City of Fort Lauderdale

**PRES-6** [16-0535](#) Proclamation declaring the Month of April, 2016 as Landscape Architect Month in the City of Fort Lauderdale and Presentation of the American Society of Landscape Architects (ASLA) Design Award for the Dr. Kennedy Homes

**PRES-7** [16-0390](#) Proclamation declaring April 19, 2016 as Fort Lauderdale Community Wildlife Habitat Day in the City of Fort Lauderdale

**PRES-8** [16-0282](#) Police Officer of the Month for April, 2016

**PRES-9** [16-0522](#) Proclamation declaring April 30, 2016 as Arbor Day in the City of Fort Lauderdale

**PRES-10** [16-0523](#) Proclamation declaring the Month of April, 2016 as Aviation Appreciation Month in the City of Fort Lauderdale

**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**      [16-0422](#)      Motion to Approve Event Agreements and Related Road Closings: Crawfish Festival, Seventh Annual Covenant House Florida 5K on A1A, Rhythm and Vine Block Party, and American Diabetes Association's Step Out MEGA Walk to Stop Diabetes

**Attachments:**    [Commission Agenda Memo #16-0422](#)  
[Exhibit 1 - Crawfish Festival Application](#)  
[Exhibit 1a - Crawfish Festival Site Plan](#)  
[Exhibit 2 - Covenant House 5K Application](#)  
[Exhibit 2a - Covenant House 5K Race Route](#)  
[Exhibit 3 -Rhythm & Vine Block Party Application](#)  
[Exhibit 3a - Rhythm & Vine Block Party Site Plan](#)  
[Exhibit 4 - ADA Step Out Walk Application](#)  
[Exhibit 4a - ADA Step Out Walk Site Plan](#)  
[Exhibit 4b - ADA Step Out Walk Route](#)

- CM-2**      [16-0496](#)      Motion to Execute Restrictive Covenant for Museum of Discovery and Science

**Attachments:**    [Commission Agenda Memo 16-0496](#)  
[Restrictive Covenant 1](#)

- CM-3**      [16-0431](#)      Motion Authorizing Settlement of General Liability Claim in the Matter of Lynn Andreozzi v. City of Fort Lauderdale, Case No. 15-001223 (05) in the amount of \$25,000.

**Attachments:**    [Commission Agenda Memo 16-0431](#)

- CM-4**      [16-0520](#)      Motion Authorizing Settlement of Workers' Compensation Claims of Richard Temple in the amount of \$1,321,624.

**Attachments:**    [Commission Agenda Memo 16-0520](#)

- CM-5**      [16-0421](#)      Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with South East Florida Apartment Association Inc. for a Volleyball Competition  
**Attachments:**    [Commission Agenda Memo #16-0421](#)  
                         [Exhibit 1 - SEFAA Volleyball Tournament Application](#)  
                         [Exhibit 1a - SEFFA Site Plan](#)
- CM-6**      [16-0437](#)      Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Elevate Training and Fitness, LLC for a Beach Bootcamp.  
**Attachments:**    [Commission Agenda Memo #16-0437](#)  
                         [Exhibit 1 - Elevate Beach Workout Application](#)  
                         [Exhibit 2 - Elevate Beach Workout Site Plan](#)
- CM-7**      [16-0428](#)      Motion to Approve Donation to the Fort Lauderdale Police Department from the United States Marshall's Office - 2016 Dodge RAM 1500 Pickup Truck  
**Attachments:**    [Commission Agenda Memo #16-0428 - Copy](#)  
                         [Exhibit 1 - Memorandum of Understanding-Supplement - Copy](#)
- CM-8**      [16-0257](#)      Motion Authorizing Design Services for Fort Lauderdale Executive Airport Downtown Helistop Improvements - HDR Engineering, Inc. - \$47,859 Task Order  
**Attachments:**    [Commission Agenda Memo 16-0257](#)  
                         [Exhibit 1 - Task Order Number 9](#)  
                         [Exhibit 2 - Sub-Consultant Approval Letter](#)
- CM-9**      [16-0375](#)      Motion to Authorize Professional Engineering Services and Associated Expenses for George T. Lohmeyer Wastewater Treatment Deep Injection Wells Operations Permit Renewal - CH2MHill Engineers, Inc. - \$38,522 Task Order  
**Attachments:**    [Commission Agenda Memo 16-0375](#)  
                         [Exhibit 1 - Task Order No. 1](#)
- CM-10**     [16-0412](#)      Motion Approving a Parking Agreement with the Shipyard, LLC for Parking at the Cox's Landing 15th Street Boat Launch  
**Attachments:**    [Commission Agenda Memo 16-0412](#)  
                         [Exhibit 1 - Parking Agreement](#)  
                         [Exhibit 2 - Site Location Map](#)

- CM-11**      [16-0404](#)      Motion Authorizing Execution of a Hold Harmless Agreement for Bridge Overpass between the City of Fort Lauderdale and Pine Crest Preparatory School, Inc.

**Attachments:**      [Commission Agenda Memo - 16-0404](#)

[Exhibit 1 – Hold Harmless Agreement for Bridge Overpass](#)

- CM-12**      [16-0420](#)      Motion Authorizing Execution of a Revocable License Agreement among Broward County, City of Fort Lauderdale, and Fairfield Flagler LP, a Delaware Limited Partnership, and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way

**Attachments:**      [Commission Agenda Memo - 16-0420](#)

[Exhibit 1 – CountyCityDeveloper Revocable License Agreement](#)

[Exhibit 2 - Agreement Ancillary to Revocable License Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [16-0502](#)      Resolution Authorizing the City Manager to Execute and File, on behalf of the City, an Application to the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida Requesting the Establishment of a Public Right-of-Way Easement over State-Owned Lands

**Attachments:**      [Commission Agenda Memo 16-0502](#)

[Exhibit 1 - Upland Easement Application](#)

[Exhibit 2 - Resolution](#)

- CR-2**      [16-0491](#)      Resolution Delegating Authority to the City Manager to Execute Contracts for the Purchase of Goods and Services

**Attachments:**      [Commission Agenda Memo 16-0491](#)

[Exhibit 1 - Resolution](#)

- CR-3**      [16-0366](#)      Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties

**Attachments:**      [Commission Agenda Memo - 16-0366](#)

[Exhibit 1 – Board Up Report](#)

[Exhibit 2 - Resolution](#)

- CR-4**      [16-0367](#)      Resolution Imposing Special Assessment Liens for Lot Clearing

**Attachments:**      [Commission Agenda Memo - 16-0367](#)

[Exhibit 1 - Lot Clearing and Cleaning Report](#)

[Exhibit 2 - Resolution](#)

- CR-5**      [16-0494](#)      Resolution Supporting the Cypress Creek Mobility Hub Master Plan as Presented in Technical Memorandum prepared by HNTB for South Florida Regional Transportation Authority and Broward Metropolitan Planning Organization dated December 2015

**Attachments:**      [Commission Agenda Memo - 16-0494](#)

[Exhibit 1 - Cypress Creek Mobility Hub Tech Memo](#)

[Exhibit 2 - Resolution](#)

- CR-6**      [16-0401](#)      Resolution Authorizing an Application for a Lane Elimination to the Florida Department of Transportation on NE 4th Avenue

**Attachments:**      [Commission Agenda Memo 16-0401](#)

[Exhibit 1 - NE 4th Avenue Lane Elimination Draft Application](#)

[Exhibit 2 - Project Summary](#)

[Exhibit 3 - Resolution](#)

- CR-7**      [16-0512](#)      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 16-0512](#)

[Exhibit 1 - TIGER Project Map](#)

[Exhibit 2- Resolution](#)

## **PURCHASING AGENDA**

- PUR-1**      [16-0317](#)      Motion to Approve Final Ranking and Commencement of Contract Negotiations for the Fort Lauderdale Executive Airport Master Plan Update

**Attachments:**      [Commission Agenda Memo 16-0317](#)

[Exhibit 1 - Evaluation Tabulation](#)

- PUR-2**      [16-0343](#)      Motion to Approve Final Ranking and Commencement of Contract Negotiations for Structural Engineering Consulting Services

**Attachments:**      [CAM #16-0343](#)

[Exhibit 1 - Evaluation Tabulation](#)

- PUR-3**      [16-0407](#)      Motion to Approve Purchase of Technology and Furniture Components - Audio Visual Innovations, Inc. - \$125,609.55

**Attachments:**      [Commission Agenda Memo 16-0407](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - LETF Certification](#)

- PUR-4**     [16-0408](#)     Motion to Award Contract for Stormwater Master Plan Modeling and Design Implementation - Hazen and Sawyer, P.C. - \$7,578,756  
**Attachments:**    [Commission Agenda Memo - 16-0408](#)  
                         [Exhibit 1 - Contract](#)
- PUR-5**     [16-0423](#)     Motion to Cancel Contract for Holiday Light Display Services - South Florida Lighting Team, LLC  
**Attachments:**    [Commission Agenda Memo 16-0423](#)  
                         [Exhibit 1 - Contract 745-11452](#)
- PUR-6**     [16-0481](#)     Motion to Approve Contract for Renovations to Fort Lauderdale Beach Park Restroom - Bejar Construction, Inc. - \$182,294  
**Attachments:**    [Commission Agenda Memo 16-0481](#)  
                         [Exhibit 1 - Bid Tabulation](#)  
                         [Exhibit 2 - Contract](#)
- PUR-7**     [16-0505](#)     Motion to Approve Change Order No. 1 to Motorola Sales Agreement for Incorporation of Connectivity Equipment and Services - Motorola Solutions, Inc. - \$231,251  
**Attachments:**    [Commission Agenda Memo 16-0505](#)  
                         [Exhibit 1 - Motorola Change Order No. 1](#)  
                         [Exhibit 2 - Microwave Proposal](#)

## 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**        [16-0234](#)     Motion Authorizing the City Manager to Execute a Five-year Agreement with the School Board of Broward County for Shared Use of City Parks and School Board Facilities in the City  
**Attachments:**    [Commission Agenda Memo #16-0234](#)  
                         [Exhibit 1 - Reciprocal Use Agreement](#)
- M-2**        [16-0509](#)     Motion to Approve an Event Agreement with XBK Management, LLC for Uptown Block Party  
**Attachments:**    [Commission Agenda Memo #16-0509](#)  
                         [Exhibit 1 - Memo 15-055](#)  
                         [Exhibit 2 - Uptown Block Party Application](#)  
                         [Exhibit 2a - Uptown Block Party Site Plan](#)

## RESOLUTIONS

- R-1**      [16-0497](#)      Appointment of Board and Committee Members
- Attachments:**    [EX-1 Resolution for Appointments April 19, 2016](#)
- R-2**      [16-0493](#)      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 - 16-0493](#)
- [Exhibit 1 - Site Plan](#)
- [Exhibit 2 - Applicant's Narrative](#)
- [Exhibit 3 - BSO Fire Marshall and City Fire Dept Letters 1](#)
- [Exhibit 4 - Vegetative Screening Plan](#)
- [Exhibit 5 - Resolution](#)

## ORDINANCE FIRST READING

- OFR-1**      [16-0436](#)      Ordinance amending Schedule I of the Pay Plan creating three (3) new classifications; amending the title of two (2) classifications; amending the class number for three (3) classifications; amending Section 20-83 of the City Code of Ordinances designating four (4) classes as "administrative assistants to the City Manager" and revising one title; and amending the Schedule I Special Pay Practices of the Pay Plan to create Recruitment and Retention Pay for certain classifications.
- Attachments:**    [Commission Agenda Memo 16-0436](#)
- [Exhibit 1 - Ordinance](#)

- OFR-2**      [16-0351](#)      Quasi - Judicial - Ordinance Approving a Public Purpose Use/Site Plan Level IV Development Permit - Las Olas Corridor Improvements - 200 Las Olas Circle, 3000 East Las Olas Boulevard and Associated Public Realm Improvements along East Las Olas Boulevard - City of Fort Lauderdale - Case R15062

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 - 16-0351](#)
- [Exhibit 1 - Site Plan](#)
- [Exhibit 2 - Project Narrative](#)
- [Exhibit 3 - Staff Report from the February 17, 2016 Planning & Zoning Board Meeting](#)
- [Exhibit 4 - Minutes from the February 17, 2016 Planning & Zoning Board Meeting](#)
- [Exhibit 5 - Public Participation Report](#)
- [Exhibit 6 - Traffic Impact Analysis Executive Summary](#)
- [Exhibit 7 - Ordinance](#)



## ORDINANCE SECOND READING

**OSR-1**     [16-0495](#)     Ordinance Amending the Unified Land Development Regulations  
Revising the Criteria for Reviewing and Approving Rezoning Requests

**Attachments:**     [Commission Agenda Memo - 16-0495](#)

[Exhibit 1 – City Commission Communication](#)

[Exhibit 2 – PZB Staff Report](#)

[Exhibit 3 – September PZB Minutes](#)

[Exhibit 4 – March PZB Minutes](#)

[Exhibit 5 - Ordinance](#)

## ADJOURNMENT