

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 3, 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
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**

[16-0589](#) Minutes for April 5, 2016 Conference Meeting, April 5, 2016 Regular Meeting and July 7, 2015 Regular Meeting

Attachments: [April 5, 2016 Conference Meeting Minutes](#)
[April 5, 2016 Regular Meeting Minutes](#)
[July 7, 2015 Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [16-0572](#) Commendation - Parks and Recreation Employees of the Month - Jonathan Luscomb and Luis Villanueva

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 [16-0518](#) Motion to Approve Event Agreements and Related Road Closings: Undertow Jam in conjunction with 104.3 The Shark, Heroes in Recovery 6K- South Florida and 2nd Annual Fringe Festival

Attachments: [Commission Agenda Memo #16-0518](#)
[Exhibit 1 - Undertow Jam Application in conjunction with 104.3 The Shark](#)
[Exhibit 1a - Undertow Jam Site Plan in conjunction with 104.3 The Shark Site Plan](#)
[Exhibit 2 - Heroes in Recovery 6K Application](#)
[Exhibit 2a - Heroes in Recovery 6K Site Plan](#)
[Exhibit 2b - Heroes In Recovery 6K Race Route](#)
[Exhibit 3 - Fringe Festival Application](#)
[Exhibit 3a - Fringe Festival Site Plan](#)

- CM-2** [16-0511](#) Motion Approving Three Interlocal Agreements with Broward County for the Distribution of Gas Taxes

Attachments: [Commission Agenda Memo 16-0511](#)
[Exhibit 1 – Local Option Gas Tax](#)
[Exhibit 2 – Additional Local Option Gas Tax](#)
[Exhibit 3 – Fifth Cent Additional Local Option Gas Tax](#)

- CM-3** [16-0551](#) Renewal of the Chronic Homeless Housing Collaborative Grant (CHHC) Agreement with Broward County for \$446,929 for FY 2016 and Participate in the Homeless Management Information Systems (HMIS)

Attachments: [Commission Agenda Memo 16-0551](#)
[Exhibit 1 - Renewal Agreement with Broward County](#)
[Exhibit 2 - Homeless Management Information System End User Agreement](#)
[Exhibit 3 - Letter From Bertha Henry](#)
[Exhibit 4 - Broward County Response to City Jan 26 2016 Letter](#)

- CM-4** [16-0482](#) Motion to Accept a Broward County Cultural Division Tourist Development Tax Grant-War Memorial Auditorium Renovations-\$377,016

Attachments: [Commission Agenda Memo #16-0482](#)
[Exhibit 1 - Agreement](#)

- CM-5** [16-0544](#) Motion Authorizing The Great American Beach Party for May 28, 2016 as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event

Attachments: [Commission Agenda Memo #16-0544.docx](#)
[Exhibit 1 - Ordinance C-12-12](#)
[Exhibit 2 - Section 8-85](#)
[Exhibit 3 - Great American Beach Party Site Plan](#)

- CM-6** [16-0500](#) Motion Approving Seventh Amendment to Agreement for Sampling and Analytical Services at Wingate Landfill and Incinerator Site - TASK Environmental Inc. - \$77,548.80

Attachments: [Commission Agenda Memo 16-0500](#)
[Exhibit 1 - Fee Schedule](#)
[Exhibit 2 - Seventh Amendment to Agreement](#)

CONSENT RESOLUTION

- CR-1** [16-0466](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation
Attachments: [Commission Agenda Memo 16-0466](#)
 [Exhibit 1 - Resolution](#)
- CR-2** [16-0576](#) Resolution Rejecting the Single Bid for the Property at 2941 NW 19th Street and Repealing Resolution 16-39
Attachments: [Commission Agenda Memo 16-0576](#)
 [Exhibit 1 - Resolution No. 16-39](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [16-0517](#) Approval on the Acceptance of a Grant from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY2015 Urban Area Security Initiative (UASI), in the amount of \$151,674.
Attachments: [Commission Agenda Memo -16-0517 - FY15 UASI Grant Acceptance](#)
 [Exhibit 1 FY15 UASI Contract](#)
 [Exhibit 2 FY15 UASI City of Miami Resolution](#)
 [Exhibit 3 FY 15 UASI MOA with Miami.pdf](#)
 [Exhibit 4 FY15 Proposed Projects for Regional Citizen Corp](#)
 [Exhibit 5 FY15 UASI Project List](#)
 [Exhibit 6 - Resolution](#)
- CR-4** [16-0468](#) Resolution to Enter into a Joint Participation Agreement with the Florida Department of Transportation for Maintenance Services for the Historic CSX Railroad Bascule Bridge at River Oaks Preserve Area - \$100,000
Attachments: [Commission Agenda Memo 16-0468](#)
 [Exhibit 1 - Joint Participation Agreement](#)
 [Exhibit 2 - Commission Agenda Memo 12-0962](#)
 [Exhibit 3 - Resolution](#)
- CR-5** [16-0542](#) Resolution Revising the Vacation Rental Registration Fee Schedule
Attachments: [Commission Agenda Memo - 16-0542](#)
 [Exhibit 1 - Vacation Rental Fee Resolution](#)

PURCHASING AGENDA

- PUR-1** [16-0400](#) Motion to Approve Contract Award for Fabrication and Installation of Signage for A1A Pedestrian Bridge - Acolite & Claude United Sign Co., Inc. - \$212,936.40

Attachments: [Commission Agenda Memo 16-0400](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

- PUR-2** [16-0443](#) Motion to Reject All Bids and Rebid - Trolley Vehicle

Attachments: [Commission Agenda Memo 16-0443](#)

- PUR-3** [16-0506](#) Motion to Approve Purchase of Digital Signage Equipment and Consulting Services - RMG Enterprise Solutions, Inc. - \$47,350

Attachments: [Commission Agenda Memo 16-0506](#)

[Exhibit 1 - Proprietary Letter - RMG Networks](#)

[Exhibit 2 - RMG Networks Quotes](#)

- PUR-4** [16-0529](#) Motion to Approve Purchase of Elevator Maintenance and Repair Services - Xpert Elevator Services, Inc. - \$71,460

Attachments: [Commission Agenda Memo#16-0529](#)

[Exhibit 1 - Elevator Solicitation](#)

[Exhibit 2 - Tabulation](#)

[Exhibit 3 - 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** [16-0519](#) Motion to Approve an Event Agreement with Loco 222, Inc. dba Tacocraft for Cinco De Mayo

Attachments: [Commission Agenda Memo #16-0519.docx](#)

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

[Exhibit 2 - Cindo de Mayo Application](#)

[Exhibit 2a - Cinco De Mayo Site Plan](#)

NEIGHBOR PRESENTATIONS

- NP-1** [16-0569](#) Dennis Ulmer - "Freedom Isn't Free" - Remembering Memorial Day

Attachments: [Dennis Ulmer Neighbor Presentation Application](#)

NP-2 [16-0570](#) Art Seitz - Linkage, Connectivity, Pedestrian and Bicycle Friendly Facilities to, from, and along the Beach

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

NP-3 [16-0571](#) K. Mac Thames - Property Scams - Code Violations - Foreclosure Scams - Auction Scam Practices of Neighboring Home

Attachments: [K. Mac Thames Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [16-0547](#) Appointment of Board and Committee Members

Attachments: [EX-1 Resolution for Appointments May 3, 2016](#)

R-2 [16-0490](#) Resolution Approving the Use of Four Fuel Storage Tanks with a Capacity of 1,300,000 Gallons Each at Buckeye Terminal, Port Everglades - Case Number A16011

Attachments: [Commission Agenda Memo - 16-0490](#)

[Exhibit 1 - Site Plans](#)

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

[Exhibit 3 - BSO Fire Marshal and City Fire Department Letters](#)

[Exhibit 4 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [16-0559](#) Ordinance Amending Chapter 15, Business Tax Receipts and Miscellaneous Business Regulations, to Add Article XI, Filming Regulations, of the Code of Ordinances of the City of Fort Lauderdale

Attachments: [Commission Agenda Item 16-0559](#)

[Exhibit 1- Ordinance](#)

- OFR-2** [16-0239](#) Quasi-Judicial - Ordinance Approving Rezoning from Residential Mid Rise Multifamily/Medium Density District (RMM-25) to Exclusive Use - Parking Lot (X-P) with Commercial Flex Allocation - 3025 East Commercial Boulevard - Case ZR15007

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 - 16-0239](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Site Plan](#)
[Exhibit 3 - Applicant's Narratives](#)
[Exhibit 4 - Staff Report from the March 16, 2016 PZB Meeting](#)
[Exhibit 5 - Approved Minutes from the March 16, 2016 PZB Meeting](#)
[Exhibit 6 - Parking Reduction Analysis](#)
[Exhibit 7 - Ordinance](#)

- OFR-3** [16-0425](#) Ordinance Amending Section 47-22.3.J of the Unified Land Development Regulations - Message Center Signs - Revising the Criteria for Permitting Signs, Sign Location, and Review Process

Attachments: [Commission Agenda Memo - 16-0425](#)
[Exhibit 1 – Location Map](#)
[Exhibit 2 – PZB Staff Report – October 21, 2015](#)
[Exhibit 3 – PZB Minutes – October 21, 2015](#)
[Exhibit 4 – PZB Staff Report – February 17, 2016](#)
[Exhibit 5 – PZB Minutes – February 17, 2016](#)
[Exhibit 6 - Ordinance](#)

- OFR-4** [16-0473](#) Quasi-Judicial Ordinance Vacating a Portion of Alley Right-of-Way - 3212 NE 32 Street - PDKN P-4 LLC - Case Number 7P13

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 - 16-0473](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narratives](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Minutes](#)
[Exhibit 5 - Ordinance](#)

OFR-5 [16-0541](#) Ordinance - Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances of the City of Fort Lauderdale

Attachments: [Commission Agenda Memo - 16-0541](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [16-0475](#) Quasi - Judicial Resolution Approving a Public Purpose Use/Site Plan Level IV Development Permit - Las Olas Corridor Improvements - 200 Las Olas Circle, 3000 E. Las Olas Blvd. and associated public realm improvements along E. Las Olas Blvd.- City of Fort Lauderdale - Case R15062 (Request Deferment to June 7, 2016)

OSR-2 [16-0552](#) An Ordinance Creating a New Article entitled "Communications Facilities in the Public Rights-of-Way" (Request Deferment to May 17, 2016)

OSR-3 [16-0554](#) 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 16-0554](#)

[Exhibit 1 - Ordinance](#)

ADJOURNMENT