

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, September 20, 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**

[16-1158](#) Minutes for August 16, 2016 Conference Meeting, August 16, 2016 Regular Meeting, and August 29, 2016 Joint Workshop with the Budget Advisory Board.

Attachments: [August 16, 2016 Conference Meeting Minutes](#)
[August 16, 2016 Regular Meeting Minutes](#)
[August 29, 2016 Joint Workshop Meeting with Budget Advisory Board](#)

PRESENTATIONS

- PRES-1** [16-1162](#) Proclamation declaring September 21, 2016 as World Alzheimer's Day in the City of Fort Lauderdale
- PRES-2** [16-1165](#) Proclamation declaring the Month of September, 2016 as Blood Cancer Awareness Month in the City of Fort Lauderdale
- PRES-3** [16-1123](#) Police Officer of the Month for September, 2016
- PRES-4** [16-1152](#) Recognition of Public Works Department Employee Daniel Lizarazo - Recipient of the Young Engineer of the Year Award - American Society of Civil Engineers Broward County Branch

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** [16-1051](#) Motion to Approve Event Agreements: Las Olas Sunday Market, Octoberfest Las Olas/Clams and Claws Seafood Festival, and AutoNation Company Picnic
- Attachments:** [Commission Agenda Memo 16-1051](#)
 [Exhibit 1 - Las Olas Sunday Market Application](#)
 [Exhibit 1a - Las Olas Sunday Market Site Plan](#)
 [Exhibit 2 - Octoberfest Las Olas/Clams and Claws Seafood Festival Application](#)
 [Exhibit 2a - Octoberfest Las Olas/Clams and Claws Seafood Festival Site Plan](#)
 [Exhibit 3 - AutoNation Company Picnic Application](#)
 [Exhibit 3a -AutoNation Company Picnic Site Plan](#)
- CM-2** [16-1052](#) Motion to Approve Event Agreements and Related Road Closings: Craftoberfest, Island Company Grand Opening Event, 5th Annual Merrill Lynch Bull Run, 3rd Annual Fort Lauderdale Jingle Bell Jog, and Making Strides Against Breast Cancer
- Attachments:** [Commission Agenda Memo #16-1052](#)
 [Exhibit 1 - Craftoberfest Application](#)
 [Exhibit 1a - Craftoberfest Site Plan](#)
 [Exhibit 2 - Island Company Grand Opening Event](#)
 [Exhibit 2a - Island Company Grand Opening Site Plan](#)
 [Exhibit 3 - Merrill Lynch Bull Run Application](#)
 [Exhibit 3a - Merrill Lunch Bull Run Site Plan](#)
 [Exhibit 4 - 3rd Annual Fort Lauderdale Jingle Bell Jog Application](#)
 [Exhibit 4a - 3rd Annual Fort Lauderdale Jingle Bell Jog Race Route](#)
 [Exhibit 5 - Making Strides Against Cancer Application](#)
 [Exhibit 5a - Making Strides Against Cancer Site Plan](#)
 [Exhibit 5b - Making Strides Against Cancer Walk Route](#)
- CM-3** [16-1102](#) Motion to Approve a Services Agreement between the City of Fort Lauderdale and the Fort Lauderdale Community Redevelopment Agency
- Attachments:** [Commission Agenda Memo 16-1102](#)
 [Exhibit 1 - City of Fort Lauderdale and CRA Services Agreement, CAM 16-1102](#)
 [Exhibit 2 – Estimated Service Charges from the CRA's Approved FY 2017 Budget](#)
- CM-4** [16-1046](#) Motion Authorizing Purchase of Workers' Compensation Insurance - Colony Insurance Company - \$413,817
- Attachments:** [Commission Agenda Memo 16-1046](#)

- CM-5** [16-1053](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for an Event on Fort Lauderdale Beach
Attachments: [Commission Agenda Memo #16-1053](#)
 [Exhibit 1 - Pride Fort Lauderdale Application](#)
 [Exhibit 2 - Pride Fort Lauderdale Site Plan 2017](#)
- CM-6** [16-1064](#) Motion Approving an Agreement with Entercom Miami, LLC for Riptide Music & Food Fest on Fort Lauderdale Beach, December 3 - December 4, 2016
Attachments: [Commission Agenda Memo 16-1064](#)
 [Exhibit 1 - Riptide Music & Food Fest Application](#)
 [Exhibit 2 - Riptide Music & Food Festival Site Plan](#)
 [Exhibit 3 - Draft Agreement](#)
- CM-7** [16-1050](#) Motion to Approve Broward County Collaborative Agreement on School Discipline
Attachments: [Commission Agenda Memo 16-1050](#)
 [Exhibit 1 - Broward County Collaborative Agreement on School Discipline, CAM](#)
 [Exhibit 2 - Florida Statute 1006.13](#)
- CM-8** [16-1032](#) First Amendment to Agreement with Broward County for Temporary Access for the Shore Protection Project, Segment II
Attachments: [Commission Agenda Memo #16-1032](#)
 [Exhibit 1 - First Amendment to Agreement](#)
- CM-9** [16-1067](#) Motion Approving Co-Sponsorship of the MiFo LGBT Film Festival
Attachments: [Commission Agenda Memo - 16-1067](#)
 [Exhibit 1 – Proposed Banner Sign](#)

CONSENT RESOLUTION

- CR-1** [16-1075](#) Resolution to Accept a Grant of up to \$16,125 from the Florida Inland Navigation District (FIND) / Small-Scale Derelict Vessel Removal program (ICW-BR-FL-16-01)
Attachments: [Commission Agenda Memo #16-1075](#)
 [Exhibit 1 - Pre Application](#)
 [Exhibit 2 - Project Agreement](#)
 [Exhibit 3 - Resolution](#)

- CR-2** [16-0990](#) Resolution Approving Agreements with Broward County Property Appraiser's Office and Broward County Tax Collector's Office for Collection of Non-Ad Valorem Assessments
Attachments: [Commission Agenda 16-0990](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [16-1142](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation
Attachments: [Commission Agenda Memo 16-1142](#)
 [Exhibit 1 - Resolution](#)
- CR-4** [16-1145](#) Resolution Extending the Date for Consideration of Lease Approval for a Portion of Holiday Park with the Young Men's Christian Association (YMCA) of South Florida, Inc. to October 5, 2016
Attachments: [Commission Agenda Memo 16-1145](#)
 [Exhibit 1- Resolution 16-121](#)
 [Exhibit 2 - Proposed Resolution](#)
- CR-5** [16-1146](#) Resolution Extending the Date for Consideration of Lease Approval for the Property at 3100 SW 8 Avenue with Nova Southeastern University, Inc. to October 5, 2016
Attachments: [Commission Agenda Memo 16-1146](#)
 [Exhibit 1- Resolution 16-122](#)
 [Exhibit 2 - Proposed Resolution](#)
- CR-6** [16-1109](#) Resolution Supporting the Lane Elimination Project on NE 4th Avenue
Attachments: [Commission Agenda Memo 16-1109](#)
 [Exhibit 1 - Resolution 16-72](#)
 [Exhibit 2 - NE 4th Avenue Lane Elimination Application](#)
 [Exhibit 3 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [16-0901](#) Motion to Approve Agreements for a Third Party Administrator for the City's Self-funded Group Health, Pharmacy Benefit Manager and Employee Assistance Programs - Cigna Health and Life Insurance Company and Cigna Behavioral Health, Inc. - \$2,116,259 (Three-Year Total Administrative Services Only and Employee Assistance Program Premium)

Attachments: [Commission Agenda Memo 16-0901](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Cigna Proposal](#)

[Exhibit 4 - United Proposal](#)

[Exhibit 5 - Aetna Proposal](#)

[Exhibit 6A - Humana Proposal](#)

[Exhibit 6B - Humana Proposal](#)

[Exhibit 7 - City Agreement](#)

[Exhibit 8 - Cigna's Medical ASO Agreement](#)

[Exhibit 9 - Cigna's Pharmacy ASO Agreement](#)

[Exhibit 10 - Cigna Life and Health BAA](#)

[Exhibit 11 - Cigna Behavioral Health BAA](#)

- PUR-2** [16-0972](#) Motion to Approve a Four-Month Contract Extension for Credit Card Processing Services with Elavon, Inc. - \$655,747

Attachments: [Commission Agenda Memo 16-0972](#)

- PUR-3** [16-0946](#) Motion to Approve Purchase of Cisco Firewalls and Management Console - Extensys, Inc. \$332,465

Attachments: [Commission Agenda Memo 16-0946](#)

[Exhibit 1 - Bid Tabulation](#)

- PUR-4** [16-0980](#) Motion to Approve Contract for Energy Savings Performance with Honeywell International Inc. and Authorize Financing in the Amount of \$2,177,538

Attachments: [Commission Agenda Memo 16-0980](#)

[Exhibit 1 - Honeywell ESPC and Schedules A-V](#)

[Exhibit 2 - Exhibits 1-4 to ESPC with Honeywell](#)

- PUR-5** [16-0988](#) Motion to Approve Additional Expenditures for Hardware and Software Upgrades for Emergency Operations Center - Computer Systems Support, Inc. - \$59,246
Attachments: [Commission Agenda Memo 16-0988](#)
 [Exhibit 1 - CSS Quotes](#)
 [Exhibit 2 - WSCA Agreement](#)
 [Exhibit 3 - Addendum](#)
- PUR-6** [16-1017](#) Motion to Approve Contract for SW 8th Street Sanitary Sewer and Water Main Improvements Project - Sun-Up Enterprises Inc. - \$293,177
Attachments: [Commission Agenda Memo 16-1017](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Solicitation](#)
- PUR-7** [16-1020](#) Motion to Approve Agreement for Purchase of Third Party Workers' Compensation Administration - Preferred Governmental Claim Solutions, Inc. - \$809,100
Attachments: [Commission Agenda Memo 16-1020](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Final Rankings](#)
 [Exhibit 3 - Corvel Proposal](#)
 [Exhibit 4 - Preferred Governmental Claim Solutions Proposal](#)
 [Exhibit 5 - Gallagher Bassett Services Proposal](#)
 [Exhibit 6 - York Risk Services Group Proposal](#)
 [Exhibit 7- Tristar Risk Enterprise Management Proposal](#)
 [Exhibit 8 - Agreement](#)
 [Exhibit 9 - Corvel Corporation Formal Protest](#)
 [Exhibit 10 - City's Response to Protest](#)
- PUR-8** [16-1025](#) Motion to Approve Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructure and Treatment Facilities - \$2.5 Million (estimated cost)
Attachments: [Commission Agenda Item - 16-1025](#)
 [Exhibit 1 - List of Proprietary Vendors](#)

PUR-9 [16-1026](#) Motion to Approve Contract for Purchase of a Trolley Vehicle - Creative Bus Sales, Inc. - \$259,602

Attachments: [Commission Agenda Memo 16-1026](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Tabulation](#)
 [Exhibit 3 - Creative Bus Sales Proposal](#)
 [Exhibit 4 - Contract](#)

PUR-10 [16-1038](#) Motion to Approve Contracts for State Legislative Lobbyist Services - Multiple Awards - \$97,500

Attachments: [Commission Agenda Memo 16-1038](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Final Ranking](#)
 [Exhibit 3 - Ericks/Book/August Proposal](#)
 [Exhibit 4 - EBS/CLD Proposal](#)
 [Exhibit 5 - Ericks Contract](#)
 [Exhibit 6 - Book Contract](#)
 [Exhibit 7 - August Contract](#)

PUR-11 [16-1048](#) Motion to Approve Purchase of Two Aquatech Vacuum Trucks - Pat's Pump & Blower, L.L.C. and Rechten International Trucks, Inc.- \$794,068

Attachments: [Commission Agenda Memo 16-1048](#)
 [Exhibit 1 - Pat's Pump Blower - Base Quote](#)
 [Exhibit 2 - Rechten - Cab and Chassis Quote](#)
 [Exhibit 3 - Vehicle Replacement Analysis](#)
 [Exhibit 4 - Vehicle Worksheets and Specifications](#)

PUR-12 [16-1125](#) Motion to Approve Additional Expenditures for Water Extraction and Remediation of Water Damage and Mold Impact Services - Decon Environmental & Engineering, Inc. - \$100,000

Attachments: [Commission Agenda Memo 16-1125](#)
 [Exhibit 1 - Initial Contract](#)

RESOLUTIONS

R-1 [16-1113](#) Appointment of Board and Committee Members

Attachments: [EX-1 Resolution for Appointments, September 20, 2016](#)

- R-2** [16-1013](#) Quasi-Judicial Resolution Approving a Site Plan Level III Development Permit Allocating 97 Post 2003 Downtown Dwelling Units - Flagler 626 - BRYL Development, LLC - 626 NE 1st Avenue - Case Number R16010

Anyone wishing to speak must be sworn in. City Commission will announce any site visits, communications, or expert opinions received and make them part of the record.

Attachments: [Commission Agenda Memo - 16-1013](#)

[Exhibit 1 - Site Plan](#)

[Exhibit 2 - Application, DRC Comments](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 – PZB Meeting Minutes](#)

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

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

ORDINANCE SECOND READING

- OSR-1** [16-1121](#) An Ordinance of the City of Fort Lauderdale, Florida, Amending Schedule I of the Pay Plan of the City of Fort Lauderdale, Florida, ("Pay Plan"), by Creating and Adding Two New Classes and Amending the Pay Ranges of Two Classes, Adjusting the Pay Ranges for Schedule I, Schedule II, and Schedule VI of the Pay Plan by Providing a One-Half of One Percent General Wage Increase, and Providing for Severability, Repeal of Conflicting Ordinance Provisions, and An Effective Date

Attachments: [Commission Agenda Memo 16-1121](#)

[Exhibit 1 - Current Pay Schedule I](#)

[Exhibit 2 - Current Pay Schedule II](#)

[Exhibit 3 - Current Pay Schedule VI](#)

[Exhibit 4 - Proposed Pay Schedule I](#)

[Exhibit 5 - Proposed Pay Schedule II](#)

[Exhibit 6 - Proposed Pay Schedule VI](#)

[Exhibit 7 - Ordinance](#)

ADJOURNMENT