City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, November 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
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

16-1357 Minutes for October 5, 2016, City Commission Conference Meeting and October 5, 2016, City Commission Regular Meeting

Attachments: October 5, 2016, City Commission Conference Meeting Minutes

October 5, 2016, City Commission Regular Meeting Minutes

PRESENTATIONS

PRES-1 16-1370 Proclamation Celebrating November 1, 2016 as the 55th Anniversary of Official Sister City Relationship between Fort Lauderdale, Florida and Medellin, Colombia in the City of Fort Lauderdale

PRES-2 16-1369 Proclamation declaring November 17, 2016 as World Pancreatic Cancer Day in the City of Fort Lauderdale

PRES-3 16-1364 Proclamation declaring November 10, 2016 as Mangrove Awareness Day in the City of Fort Lauderdale

PRES-4 16-1271 Procurement Services Division of Finance Department - National Procurement Institute 2016 Achievement of Excellence in Procurement Award

Attachments: 2016 NPI Award Letter

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 16-1290 Motion to Approve an Event Agreement and Related Road Closings with Jack and Jill Children's Center, Inc. for Light Up Downtown

Attachments: Commission Agenda Memo #16-1290

Exhibit 1 - Light Up Downtown Application

Exhibit 1a - Light Up Downtown Site Plan

CM-2 16-1356 Motion for Approval of Lien Foreclosure Actions

Attachments: Commission Agenda Memo #16-1356
Exhibit 1 - Notice of Intent to Foreclose - 427 NW 20th Avenue
Exhibit 2 - Notice of Intent to Foreclose - 1217 NW 4th Street
Exhibit 3 - Notice of Intent to Foreclose - 660 NW 22nd Road
Exhibit 4 - Notice of Intent to Foreclose - 509 NW 20th Avenue
Exhibit 5 - Notice of Intent to Foreclose - 1313 NE 15th Avenue
Exhibit 6 - Notice of Intent to Foreclose - 1500 SW 12th Street
Exhibit 7 - Notice of Intent to Foreclose - 3115 SW 2nd Avenue
Exhibit 8 - Lien Reduction Application Checklist

CM-3 16-1363 Motion to Approve 2017 Summer Recess - Eliminate Second Conference and Regular Meetings in July (July 18) and First Conference and Regular Meetings in August (August 1)

Attachments: CAM 16-1363

CM-4 16-1281 Motion to Approve Agreement with the School Board of Broward County for School Resource Officer Program

Attachments: Commission Agenda Memo 16-1281
Exhibit 1 – 2016-2017 School Resource Officer (SRO) Program Agreement

CM-5 16-1282 Motion to Approve a First Amendment to Revocable License with Taff GG Las Olas, LP and The Grille on Las Olas, LLC for Outdoor Dining Area

Attachments: Commission Agenda Memo 16-1282
Exhibit 1 - License Agreement
Exhibit 2 - First Amendment to License Agreement

CM-6 16-1261 Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - $755,073.

Attachments: Commission Agenda Memo 16-1261
Exhibit 1 – Specific Reinsurance Premium Analysis

CM-7 16-1065 Motion Approving the Friends of Levitt Pavilion Fort Lauderdale Tri-Party Agreement for Improvements to Esplanade Park to Build an Outdoor Performance Venue

Attachments: Commission Agenda Memo #16-1065
Exhibit 1 - Tri-Party Agreement
Exhibit 2 - Site and Structure Requirements

CM-8 16-1175 Motion to Accept a Grant from the United States Department of Homeland Security - FY 2015 Port Security Grant Program - $498,750

Attachments: Commission Agenda Memo #16-1175
Exhibit 1 - Grant Award Package

CM-9 16-1237 Motion to Accept FY2015 Florida Department of Transportation Grant -

$27,324

Attachments: Commission Agenda Memo #16-1237
Exhibit 1 - Letter of Agreement and Contract

CM-10 16-1267 Motion to Approve Purchase of an Explosive Ordinance Disposal (EOD) 9 Suit and Helmet Utilizing Federal Law Enforcement Trust Funds - MED-ENG, LLC - $25,862

Attachments: Commission Agenda Memo #16-1267
Exhibit 1 - LETF Certification
Exhibit 2 - Quote

CM-11 16-1303 Motion to Approve Utilization of Law Enforcement Trust Funds - Undoing Racism/Community Organizing Training - $20,000

Attachments: Commission Agenda Memo #16-1303
Exhibit 1 - LETF Certification

CM-12 16-1205 Motion Authorizing Professional Architectural Services for City Hall 7th Floor Renovations - Walter Zackria Associated, PLLC - $24,578 Task Order

Attachments: Commission Agenda Memo #16-1205
Exhibit 1 -Task Order Number Eight

CM-13 16-1295 Motion Authorizing an Amended Revocable License with LOYCA Property Owner, LLC, for the Temporary Closure of SE 5th Avenue in Association with the Construction of the ICON Las Olas Development

Attachments: Commission Agenda Memo - 16-1295
Exhibit 1 - Location Map
Exhibit 2 - 1st Amended to the Revocable License
Exhibit 3 - Revised MOT Plan

CONSENT RESOLUTION

CR-1 16-1330 Resolution Rescheduling City Commission Meeting Dates in 2017

Attachments: Resolution

CR-2 16-1156 Resolution Approving and Authorizing the City Manager to Execute FY 2017 Grant Participation Agreement with Winterfest, Inc. - $10,000

Attachments: Commission Agenda Memo 16- 1156
Exhibit 1 - Winterfest Inc. Participation Agreement, CAM 16-1156
Exhibit 2 - Resolution

CR-3 16-1167 Resolution Approving and Authorizing the City Manager to Execute FY 2017 Grant Participation Agreement with Fort Lauderdale St. Patrick's Day Parade & Festival, Inc. - $20,000

Attachments: Commission Agenda Memo 16-1167
Exhibit 1 - St. Patrick's Day Parade & Festival, Inc. Participation Agreement
Exhibit 2 - Resolution

CR-4 16-1213 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Attachments: Commission Agenda Memo 16-1213
Exhibit 1 - Resolution
Exhibit 2 - Riverland Road Complete Streets CIP.pdf

CR-5 16-1354 Resolution Appointing the Law Firm of Lewis Longman Walker, as Special Counsel to the City of Fort Lauderdale for the Purpose of Assisting the City in Responding to the Florida Department of Environmental Protection (FDEP)'s Enforcement Efforts on Unauthorized Sewer Discharges; Providing a Rate of Compensation for the Services of Attorneys; Repealing any and all Resolutions or Parts thereof in Conflict herewith; and Providing for an Effective Date

Attachments: Commission Agenda Memo 16-1354
Exhibit 1 - Resolution

CR-6 16-1225 Resolution Creating the Innovative Development (ID) District Advisory Committee

Attachments: Commission Agenda Memo 16-1225
Exhibit 1 - ULDR Section 47-37A - Innovative Development (ID) District
Exhibit 2 - September 20, 2016 City Commission Minutes AS
Exhibit 3 - Resolution

PURCHASING AGENDA

PUR-1 16-0973 Motion to Approve Second Amendment to Agreement for a Proprietary Purchase of Internet and Network Communications Services - Comcast Cable Communications Management, LLC - $409,000

Attachments: Commission Agenda Memo 16-0973
Exhibit 1 - Second Amendment to Agreement

PUR-2 16-1186 Motion to Approve an Amendment to the Banking Services Agreement with Wells Fargo Bank, N.A., and a Merchant Services Program Guide with Wells Fargo Merchant Services, L.L.C., and Wells Fargo Bank, N.A. - $1,967,241

Attachments: Commission Agenda Memo 16-1186
Exhibit 1 – Amendment to Banking Services Agreement
Exhibit 2 – Program Guide

PUR-3 16-1224 Motion to Approve Contract for Sanitary Sewer Pump Station A-12 Rehabilitation - Intercounty Engineering Inc. - $1,283,550

Attachments: Commission Agenda Memo 16-1224
Exhibit 1 - Draft Contract
Exhibit 2 - Bid Tabulation
Exhibit 3 - Location Map
Exhibit 4 - Solicitation

PUR-4 16-1227 Motion to Approve Purchase of Emergency Medical Supplies - Broward Sheriff's Office - $425,000

Attachments: Commission Agenda Memo 16-1227
Exhibit 1 - Medical Supplies By Fiscal Year
Exhibit 2 - BSO Release and Waiver

PUR-5 16-1240 Motion to Reject Single Bid for Design-Build Services for Themed Beach Playground

Attachments: Commission Agenda Memo 16-1240

PUR-6 16-1244 Motion to Reject All Bids for Americans with Disabilities Act Ramp Rehabilitation Project at Snyder Dog Park

Attachments: Commission Agenda Memo 16-1244
Exhibit 1 - Bid Tabulation

PUR-7 16-1245 Motion to Approve Final Ranking and Commencement of Contract Negotiations for Civil Engineering Consulting Services

Attachments: Commission Agenda Memo 16-1245
Exhibit 1 - Evaluation Tabulation
Exhibit 2 - Solicitation

PUR-8 16-1247 Motion to Approve Contract for Backflow Prevention Services - Pipeline Plumbing Services of Broward, Inc. - $590,570

Attachments: Commission Agenda Memo 16-1247
Exhibit 1 - Solicitation
Exhibit 2 - Bid Tabulation
Exhibit 3 - Contract

PUR-9 16-1296 Motion to Approve Contract for Southwest 9th Street Sanitary Sewer and Water Main Improvements - Stanford & Sons Trucking Corporation d/b/a Stanford Construction Company - $190,213

Attachments: Commission Agenda Memo 16-1296
Exhibit 1 - Bid Tabulation
Exhibit 2 - Contract
Exhibit 3 - Solicitation

PUR-10 16-1335 Motion to Approve Agreement for Purchase of Professional Training Services - RCultures, Inc. - $112,500

Attachments: Commission Agenda Memo 16-1335
Exhibit 1 - RCultures, Inc. Proposal
Exhibit 2 - Agreement

PUR-11 16-1337 Motion to Approve Revised License Agreement for Aerial Adventure Course - Airplay Adventures LLC - $196,800 (Revenue)

Attachments: Commission Agenda Memo 16-1337
Exhibit 1 - Revised Airplay 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 16-1291 Motion to Approve an Event Agreement with Las Olas Association, Inc. for the 54th Annual Christmas on Las Olas

Attachments: Commission Agenda Memo #16-1291
Exhibit 1 - Commission Memo 15-055
Exhibit 2 - 54th Annual Christmas on Las Olas Application
Exhibit 2a - 54th Annual Christmas on Las Olas Site Plan

M-2 16-1292 Motion to Approve an Event Agreement with Tarpon Bend Food & Tackle-Riverwalk, LTD for Home for the Holidays

Attachments: Commission Agenda Memo #16-1292
Exhibit 1 - Commission Memo 15-055
Exhibit 2 - Home for the Holidays Application
Exhibit 2a - Home for the Holidays Site Plan

M-3 16-1293 Motion to Approve an Event Agreement with Archdiocese of Miami, Inc. for St. Jerome Catholic Church and School Fall Festival 2016

Attachments: Commission Agenda Memo #16-1293
Exhibit 1 - Commission Memo 15-055
Exhibit 2 - St. Jerome Fall Festival Application
Exhibit 2a - St. Jerome Fall Festival Site Plan

NEIGHBOR PRESENTATIONS

NP-1 16-1347 Christine Timmon - Unconstitutional Immigration and the War Against American Children

Attachments: Christine Timmon Neighbor Presentation Application

NP-2 16-1349 Charles King - The Penny Sales Tax

Attachments: Charles King Neighbor Presentation Application

NP-3 16-1350 Dennis Ulmer - Honoring Veterans - Veteran's Day November 11th

Attachments: Dennis Ulmer Neighbor Presentation Application

NP-4 16-1351 Art Timpone - Safety at Broward Boulevard and Victoria Park Road Intersection

Attachments: Art Timpone Neighbor Presentation Application

RESOLUTIONS

R-1 16-1325 Appointment of Board and Committee Members

Attachments: EX-1 Resolution for Appointments November 1, 2016

R-2 16-1187 Quasi-Judicial Resolution Vacating a Utility Easement Located at 611 NE 5th Avenue - Alta Flagler Village, LLC. - Case E16003

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 - 16-1187
Exhibit 1 - Location Map
Exhibit 2 – Applicant's Narratives and Utility Letters
Exhibit 3 – Sketch and Legal Description
Exhibit 4 - Resolution

ORDINANCE FIRST READING

OFR-1 16-1235 Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Relating to the Review and Suspension of Permits that Authorize the Extension of the Hours of Operation for Businesses Selling, Delivering, Serving, or Permitting Consumption of Alcoholic Beverages

Attachments: Commission Agenda Memo 16-1235
Exhibit 1 - Ordinance

ORDINANCE SECOND READING

OSR-1 16-1197 Ordinance Amending the Unified Land Development Regulations Revising the List of Permitted and Conditional Uses in the General Aviation Airport (GAA) and Airport Industrial Park (AIP) Zoning Districts and Creating Accessory Use Tables for Both Zoning Districts / Case T16003

Attachments: Commission Agenda Memo - 16-1197
Exhibit 1 – Proposed Amendment
Exhibit 2 – PZB Staff Report
Exhibit 3 – PZB Minutes
Exhibit 4 – Letter to Aviation Advisory Board
Exhibit 5 – Aviation Advisory Board Results
Exhibit 6 - Proposed Ordinance

ADJOURNMENT