

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, November 15, 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**

[16-1435](#) Minutes for October 18, 2016, City Commission Conference Meeting and October 18, 2016, City Commission Regular Meeting

Attachments: [October 18, 2016, City Commission Conference Meeting Minutes](#)
[October 18, 2016, City Commission Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [16-1433](#) Proclamation declaring November, 2016 as National Hunger, Homeless and Youth Homeless Awareness Month in the City of Fort Lauderdale

PRES-2 [16-1434](#) Proclamation declaring December 4, 2016 as 2016 Historic Homes Holiday Tour Day in the City of Fort Lauderdale

PRES-3 [16-1429](#) Proclamation declaring November 20, 2016 as World Day of Remembrance for Road Traffic Victims in the City of Fort Lauderdale

PRES-4 [16-1124](#) Recognition of Fire Rescue Training Officer Mark Rossi - Recipient of the Elizabeth Jordan Educator of the Year Award - Fire Chief's Association of Broward County

PRES-5 [16-1444](#) Police Officer of the Month for November, 2016

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 [16-1338](#) Motion to Approve Event Agreements: Coral Ridge Association Holiday Party, Swim Fort Lauderdale, Rio Vista Holiday Party, All Saints Boat Parade Festival, Healthcare for the Homeless and Inlet Family Festival

Attachments: [Commission Agenda Memo 16-1338](#)
[Exhibit 1 - Coral Ridge Holiday Party Application](#)
[Exhibit 1a - Coral Ridge Holiday Party Site Plan](#)
[Exhibit 2 - Swim Fort Lauderdale Application](#)
[Exhibit 2a - Swim Fort Lauderdale Site Plan](#)
[Exhibit 3 - Rio Vista Holiday Party Application](#)
[Exhibit 3a - Rio Vista Holiday Party Site Plan](#)
[Exhibit 4 - All Saints Boat Parade Festival Application](#)
[Exhibit 4a - All Saints Boat Parade Festival Site Plan](#)
[Exhibit 5 - Healthcare for the Homeless](#)
[Exhibit 5a - Healthcare for the Homeless Site Plan](#)
[Exhibit 6 - Inlet Family Festival Application](#)
[Exhibit 6a - Inlet Family Festival Site Plan](#)

- CM-2** [16-1336](#) Motion to Approve an Event Agreement and Related Road Closing with Channelled Productions, LLC for Sailboat Bend Art Festival
Attachments: [Commission Agenda Memo #16-1336](#)
 [Exhibit 1 - Sailboat Bend Art Festival Application](#)
 [Exhibit 1a - Sailboat Bean Art Festival Site Plan](#)
- CM-3** [16-1324](#) Motion Approving First Amendment to Task Order No. 2 Authorizing Design Services for Las Olas Boulevard Corridor Improvement Project - EDSA, Inc - Amended Amount Not-to-Exceed \$3,080,442.36
Attachments: [Commission Agenda Memo 16-1324](#)
 [Exhibit 1 - Task Order No.2 Amendment 1](#)
- CM-4** [16-1317](#) Motion to Consent to Assignment of Contract for Security Guard Services
Attachments: [Commission Agenda Memo 16-1317](#)
 [Exhibit 1 - Consent to Assignment of Contract](#)
 [Exhibit 2 - Navarro Security Contract](#)
- CM-5** [16-1376](#) Motion Authorizing Settlement of Police Liability Claim in the Matter of Royal Ellison v. City of Fort Lauderdale, Case No. CACE 16-007414 (08) in the amount of \$25,000
Attachments: [Commission Agenda Memo 16-1376](#)
- CM-6** [16-1377](#) Motion to Approve Software Access Agreement as an Addendum to the Third Party Workers' Compensation Administration Agreement - CorVel Enterprise Comp, Inc.
Attachments: [Commission Agenda Memo 16-1377](#)
 [Exhibit 1 - Agreement](#)
- CM-7** [16-1318](#) Motion to Approve a Five Year Agreement with Beach Majors GMBH, LLC

for SWATCH Beach Volleyball Season Final - Federation International de Volleyball (FIVB) World Tour

Attachments: [Commission Agenda Memo #16-1318](#)

[Exhibit 1 - Mutual Agreement between Beach Majors GMBH, LLC and Exclusive](#)

[Exhibit 2 - Site Plan](#)

[Exhibit 3 - Agreement](#)

CONSENT RESOLUTION

CR-1 [16-1445](#) Resolution Approving Reappointment of Code Enforcement Special Magistrates

Attachments: [CAM #16-1445](#)

[Exhibit 1 - Resolution](#)

CR-2 [16-1442](#) Resolution Rescheduling July 4, 2017 City Commission Meetings to Tuesday, July 11, 2017

Attachments: [Exhibit 1 - Resolution Rescheduling City Commission Meeting Dates for July 4,](#)

CR-3 [16-1302](#) Resolution Approving a Letter of Concurrence for the Bahia Mar Marina to be included in the Foreign Trade Zone #241 Application for the Marine Industry Association of South Florida

Attachments: [Commission Agenda Memo 16-1302](#)

[Exhibit 1 – Letter from Rahn Bahia Mar, LLC , CAM 16-1302](#)

[Exhibit 2 - Resolution](#)

CR-4 [16-1404](#) Resolution Approving an Extension of a Temporary Moratorium on the Installation of Communication Facilities and Distributed Antenna Systems within the Public Rights-of-Way through February 21, 2017

Attachments: [Commission Agenda Memo 16-1404](#)

[Exhibit 1 - Resolution](#)

CR-5 [16-1353](#) Resolution to Approve Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2017

Attachments: [Commission Agenda Memo 16- 1353](#)

[Exhibit 1 - PACA Tri-Party Grant Agreement](#)

[Exhibit 2 - PACA FY2017 Budget Resolution](#)

[Exhibit 3 - Resolution](#)

CR-6 [16-1304](#) Resolution to Adopt a Party Balloon Ban Eliminating the Use of Balloons in Areas along the Coast

Attachments: [Commission Agenda Memo #16-1304](#)

[Exhibit 1 - Letter from Environmental Planning and Community Resilience Divisi](#)

[Exhibit 2 - Draft Minutes of the Parks, Recreation and Beaches Advisory Board](#)

[Exhibit 3 - Resolution](#)

- CR-7** [16-1406](#) Resolution Authorizing the issuance of a Letter of Support for the C-51 Reservoir Project
Attachments: [Commission Agenda Memo 16-1406](#)
 [Exhibit 1 - Letter of Support](#)
 [Exhibit 2 - Resolution](#)
- CR-8** [16-1328](#) Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation
Attachments: [Commission Agenda Memo 16-1328](#)
 [Exhibit 1 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [16-1216](#) Motion to Approve Additional Funds to Contract No. 256-11591 for Traffic and Transportation Engineering Services - \$1,000,000
Attachments: [Commission Agenda Memo 16-1216](#)
- PUR-2** [16-1315](#) Motion to Approve Contract for Downtown Helistop Improvements - MBR Construction, Inc. - \$716,700
Attachments: [Commission Agenda Memo 16-1315](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Solicitation](#)
- PUR-3** [16-1323](#) Motion to Cancel Contract with Florida Executive Security Agency Inc. and Award Contract to Delad Security, Inc. - Security Guard Services - \$118,280
Attachments: [Commission Agenda Memo 16-1323](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Solicitation](#)
- PUR-4** [16-1343](#) Motion to Approve Change Order No. 5 for the South Side Restoration Project - DiPompeo Construction Corporation - \$232,071.15
Attachments: [Commission Agenda Memo 16-1343](#)
 [Exhibit 1 - Change Order No. 5](#)
- PUR-5** [16-1378](#) Motion to Approve Purchase of Citywide Computer Hardware Additions and Replacements - Dell Marketing L.P. - \$764,480
Attachments: [Commission Agenda Memo 16-1378](#)
 [Exhibit 1 - Florida Participating Addendum](#)
 [Exhibit 2 - NASPO Master Agreement](#)
- PUR-6** [16-1390](#) Motion to Approve Business Associate Agreement and Contract for

Proprietary Purchase of Public Emergency Medical Transports Medicaid Program, Consulting Services and Revenue Recognition Process - Advanced Data Processing, Inc. d/b/a Intermedix - \$233,080

Attachments: [Commission Agenda Memo 16-1390](#)

[Exhibit 1 - Contract with Scope and Pricing](#)

[Exhibit 2 - Business Associate 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 [16-1314](#) Motion to Approve Contract for Purchase of Curbside Recycling Collection Services - Gold Medal Services of FL, LLC - \$3,805,471

Attachments: [Commission Agenda Memo 16-1314](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Bid Protest](#)

[Exhibit 5 - City's Response to Bid Protest](#)

[Exhibit 6 - Gold Medal ITB Response](#)

[Exhibit 7 - Republic Services ITB Response](#)

[Exhibit 8 - World Waste ITB Response](#)

[Exhibit 9 - Waste Pro of Florida ITB Response](#)

[Exhibit 10 - Republic's Response to Protest Denial](#)

M-2 [16-1319](#) Motion to Approve an Event Agreement and Related Road Closings for Fort Lauderdale A1A Marathon

Attachments: [Commission Agenda Memo #16-1319](#)

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

[Exhibit 2 - A1A Marathon Application](#)

[Exhibit 2a - A1A Marathon Race Route](#)

[Exhibit 3 - Start Line Map](#)

[Exhibit 4 - Finish Line Map](#)

[Exhibit 5 - Mutual Agreement between Beach Majors GMBH, LLC and Exclusive](#)

M-3 [16-1340](#) Motion to Approve an Event Agreement with NBV Property Management, LLC for the North Beach Village Winterfest Boat Parade Event

Attachments: [Commission Agenda Memo #16-1340](#)

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

[Exhibit 2 - North Beach Village Boat Parade Application](#)

[Exhibit 2a - North Beach Village Boat Parade Site Plan](#)

- M-4** [16-1307](#) Motion Authorizing Execution of a Revocable License with LMC One20Fourth Holdings, LLC, for Temporary Right of Way Closure of Sidewalk and Right-of-Way along NE 3rd & 4th Street Associated with the One20Fourth Development located at 120 NE 4th Street

Attachments: [Commission Agenda Memo 16-1307](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Revocable License](#)

RESOLUTIONS

- R-1** [16-1394](#) Appointment of Board and Committee Members

Attachments: [EX-1 Resolution for Appointments November 15, 2016](#)

- R-2** [16-1344](#) Quasi-Judicial - De Novo Hearing of Site Plan Level II Review - Tattoo Blues Sign - 927 Sunrise Lane, Fort Lauderdale - Edward Cumiskey FH/E Amanda Hunt - Case R16052

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- 1344](#)

[Exhibit 1 - DRC Application and Comments](#)

[Exhibit 2 - Sign Details and Renderings](#)

[Exhibit 3 - Resolution \(approval\)](#)

[Exhibit 4 - Resolution \(denial\)](#)

ORDINANCE FIRST READING

- OFR-1** [16-1220](#) Ordinance Amending Unified Land Development Regulations (ULDR), Section 47-19.3 Boat Slips, docks, boat davits, hoists and similar mooring structures, providing a maximum elevation for seawalls, docks and related structures and criteria for determining whether an improvement constitutes a substantial repair

Attachments: [Commission Agenda Memo 16-1220](#)

[Exhibit 1 - Proposed Ordinance \(ULDR\) Sec. 47-19.3\)](#)

[Exhibit 2 - PZB Staff Report Case Number: T16004](#)

[Exhibit 3 - Draft PZB Meeting Minutes](#)

ORDINANCE SECOND READING

- OSR-1** [16-1402](#) 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 16-1402](#)

[Exhibit 1 - Ordinance](#)

OSR-2 [16-1179](#) Ordinance Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances of the City of Fort Lauderdale (Code)

Attachments: [Commission Agenda Memo - 16-1179](#)

[Exhibit 1 – June 29, 2016 Meeting Minutes](#)

[Exhibit 2 – July 14, 2016 Meeting Minutes](#)

[Exhibit 3 – August 4, 2016 Meeting Minutes](#)

[Exhibit 4 – Draft September 22, 2016 Meeting Minutes](#)

[Exhibit 5 - Ordinance](#)

ADJOURNMENT