

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Wednesday, January 4, 2017 - 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**

[17-0056](#) Minutes for November 29, 2016, Joint Workshop with Fire-Rescue Facilities Bond Issue Blue Ribbon Committee and December 6, 2016, Regular City Commission Meeting

Attachments: [November 29, 2016, Joint Workshop with Fire-Rescue Facilities Bond Issue Blue December 6, 2016, Regular City Commission Meeting Minutes](#)

PRESENTATIONS

PRES-1 [17-0060](#) Welcome and Introduction of Councillor Paul Taylor, City of Gold Coast, Queensland, Australia

PRES-2 [17-0049](#) Community Appearance Board WOW Awards for Districts I and IV

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 [16-1516](#) Motion to Approve Event Agreements: Sandz, Floranada Day, MindBody Expo, 33311 Walk "One Love, One Community, One World" and Noah's March

Attachments: [Commission Agenda Memo #16-1516](#)
[Exhibit 1 - Sandz Application](#)
[Exhibit 1a - Sandz Site Plan](#)
[Exhibit 2 - Floranada Day Application](#)
[Exhibit 2a - Floranada Day Site Plan](#)
[Exhibit 3 - Mind Body Expo Application](#)
[Exhibit 3a - MindBody Expo Site Plan](#)
[Exhibit 4 - 33311 Walk "One Love, One Community, One World" Application](#)
[Exhibit 4a - 33311 Walk "One Love, One Community, One World" Site Plan](#)
[Exhibit 5 - Noah's March Application](#)
[Exhibit 5a - Noah's March Walk Route](#)

- CM-2** [16-1517](#) Motion to Approve Event Agreements and Related Road Closings: Downtown BBQ Block Party, Ribbon Run 5K: Race to End Cancer, Harbordale School Association Walk-A-Thon and Dr. Martin Luther King Parade & Multi-Cultural Festival
- Attachments:** [Commission Agenda Memo #16-1517](#)
- [Exhibit 1 - Downtown BBQ Block Party Application](#)
- [Exhibit 1a - Downtown BBQ Block Party Site Plan](#)
- [Exhibit 2 - Ribbon Run 5K: Race to End Cancer Application](#)
- [Exhibit 2a - Ribbon Run 5K: Race to End Cancer Site Plan](#)
- [Exhibit 3 - Harbordale School Association Walk-A-Thon Application](#)
- [Exhibit 3a - Harbordale School Association Walk-A-Thon Walk Route](#)
- [Exhibit 4 - Dr. Martin Luther King Parade & Multi-Cultural Festival Application](#)
- [Exhibit 4a - Dr. Martin Luther King Parade & Multi-Cultural Festival Parade Rout](#)
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- CM-3** [16-1473](#) Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$144,340
- Attachments:** [Commission Agenda Memo #16-1473](#)
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- CM-4** [16-1575](#) Motion Approving an Agreement with JM Auto, Inc. for a Sponsorship of Sunday Jazz Brunch 2017
- Attachments:** [Commission Agenda Memo #16-1575](#)
- [Exhibit 1 - Proposed Sponsorship Agreement](#)
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- CM-5** [16-1577](#) Motion to Approve an Agreement with Young Men's Christian Association (YMCA) for the 2017 YMCA Diving National Championship
- Attachments:** [Commission Agenda Memo #16-1577](#)
- [Exhibit 1 - YMCA of the USA Diving National Championship Event Agreement](#)
- [Exhibit 2 - YMCA Exhibit A](#)
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- CM-6** [17-0069](#) Motion Authorizing Lien Foreclosure Action
- Attachments:** [Commission Agenda Memo #17-0069](#)
- [Exhibit 1 - Note and Mortgage](#)
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- CM-7** [16-0964](#) Motion to Approve a Lease Agreement with One Broward Blvd Holdings, LLC
- Attachments:** [Commission Agenda Memo 16-0964](#)
- [Exhibit 1 - Proposed Lease](#)
- [Exhibit 2 - Floor Plan](#)
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- CM-8** [16-1538](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$1,592,524
- Attachments:** [Commission Agenda Memo 16-1538](#)
- [Exhibit 1 – Premium Quote Comparison 17-18.1](#)

- CM-9** [17-0022](#) Motion Authorizing Settlement of Police Liability Claim in the Matter of Dmitry Lyubimov v. City of Fort Lauderdale, et al. Case No. CACE 14-017138 (13) - \$150,000
Attachments: [Commission Agenda Memo 17-0022](#)
- CM-10** [17-0037](#) Motion Authorizing Settlement of General Liability Claim of Robert and Lee Peppers in the amount of \$30,567.
Attachments: [Commission Agenda Memo - 17-0037](#)
 [Exhibit 1 – Project Scope and Review](#)
- CM-11** [17-0047](#) Motion Authorizing Settlement of General Liability Claim of Lawrence Forte and Sandra Irving - \$52,916.00
Attachments: [Commission Agenda Memo - 17-0047](#)
 [Exhibit 1- Project Scope and Review](#)
- CM-12** [16-1436](#) Motion to Accept a Grant from Broward Cultural Council for 2017 Memorial Day Weekend Beach Activities - \$26,700
Attachments: [Commission Agenda Memo 16-1436](#)
 [Exhibit 1 - Agreement](#)
- CM-13** [16-1556](#) Motion Accepting a FY16 Department of Justice Body-Worn Camera Policy and Implementation Program Award in the Amount of \$600,000
Attachments: [Commission Agenda Memo 16-1556](#)
 [Exhibit 1 - Grant Award Package](#)

CONSENT RESOLUTION

- CR-1** [16-1513](#) Resolution Adopting the 2017 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale
Attachments: [Commission Agenda Memo 16-1513](#)
 [Exhibit 1 - City of Fort Lauderdale 2017 State Legislative Priorities and Funding](#)
 [Exhibit 2 - Resolution FY 2017 State Legislative Priorities](#)
- CR-2** [17-0009](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project 44
Attachments: [Commission Agenda Memo - 17-0009](#)
 [Exhibit 1 – Projected Funding Analysis](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [16-1426](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation
Attachments: [Commission Agenda Memo 16-1426](#)
 [Exhibit 1 - Resolution](#)
- CR-4** [16-1509](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida

Department of Transportation for Airfield Electrical Vault Improvements
at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 16-1509](#)

[Exhibit 1 - Supplemental Joint Participation Agreement](#)

[Exhibit 2 - Resolution](#)

CR-5 [17-0038](#) Resolution Supporting Efforts to Curtail the Over Prescription of Opioids
and Opioid Usage

Attachments: [Commission Agenda Memo - 17-0038](#)

[Exhibit 1 - Resolution](#)

PURCHASING AGENDA

PUR-1 [16-1383](#) Motion to Approve Purchase of Police Recruit Training and Mandatory
Retraining Classes - Broward College - \$110,748

Attachments: [Commission Agenda Memo 16-1383](#)

[Exhibit 1 - Broward College Price Schedule](#)

PUR-2 [16-1385](#) Motion to Approve Purchase of Response to Resistance Training
Simulator and Use of Law Enforcement Trust Funds - Virtra Systems,
Inc. - \$323,847.40

Attachments: [Commission Agenda Memo 16-1385](#)

[Exhibit 1 - Vendor Quotation](#)

[Exhibit 2 - LETF Certification](#)

PUR-3 [16-1489](#) Motion to Approve Third Renewal of Contract for Annual Roofing Repair
and Replacement Services - Advanced Roofing, Inc. - \$374,000

Attachments: [Commission Agenda Memo 16-1489](#)

[Exhibit 1 - Third Renewal to Contract](#)

PUR-4 [16-1506](#) Motion to Approve Consent to Assignment of Contract for Airport
Security Services

Attachments: [Commission Agenda Memo 16-1506](#)

[Exhibit 1 - Consent to Assignment of Contract](#)

[Exhibit 2 - AlliedBarton Contract](#)

PUR-5 [16-1583](#) Motion to Approve Purchase of Support and Maintenance for Police
Records and Field Reporting - SunGard Public Sector Inc. -
\$164,475.90

Attachments: [Commission Agenda Memo 16-1583](#)

[Exhibit 1 - Vendor Quotation](#)

[Exhibit 2 - Executed Agreement 2013](#)

NEIGHBOR PRESENTATIONS

- NP-1** [17-0042](#) Chris Stachowski - Water/Sewer 7th Street - City process with infrastructures
Attachments: [Chris Stachowski Neighbor Presentation Application](#)
- NP-2** [17-0062](#) Art Seitz - Fort Lauderdale - 2008 Central Beach Alliance Goals and Priorities and Fort Lauderdale Aquatic Complex
Attachments: [Art Seitz Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [17-0003](#) Appointment of Board and Committee Members
Attachments: [EX-1 Resolution for Appointments 01.04.17](#)
- R-2** [16-1586](#) Resolution Approving the Disposal of City-Owned Surplus Property located on NW 13 Street and between NW 1 Avenue and North Andrews Avenue
Attachments: [Commission Agenda Memo 16-1586](#)
 [Exhibit 1 - Property Map](#)
 [Exhibit 2 - Quit Claim Deed](#)
 [Exhibit 3 - Appraisal](#)
 [Exhibit 4 - Sec. 8.04 of the City Charter](#)
 [Exhibit 5 - Deposit Receipt and Contract for Sale and Purchase and Addendum](#)
 [Exhibit 6 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [16-1546](#) Public Hearing - Community Development Block Grant (CDBG) Program Substantial Amendment
Attachments: [Commission Agenda Memo 16-1546](#)
 [Exhibit 1 - Advertisement of Public Hearing](#)
 [Exhibit 2 - Commission Memo 13-240](#)

ORDINANCE FIRST READING

- OFR-1** [17-0008](#) Ordinance Establishing a Moratorium on the Cultivation, Processing, Dispensing or Retail Sale of Cannabis for a Period of 180 Days
Attachments: [Commission Agenda Memo - 17-0008](#)
 [Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [17-0023](#) Ordinance Creating an Affordable Housing Trust Fund

Attachments: [Commission Agenda Memo - 17-0023](#)
[Exhibit 1 - Proposed Affordable Housing Trust Ordinance](#)

ADJOURNMENT