

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Wednesday, January 18, 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**

[17-0119](#) December 6, 2016, City Commission Conference Meeting, December 14, 2016, Investment Policy Joint Workshop, December 15, 2016, Joint Workshop with the School Board of Broward County

Attachments: [December 6, 2016 Conference City Commission Meeting Minutes](#)
[December 14, 2016 Investment Workshop](#)
[December 15, 2016 School Board Meeting](#)

PRESENTATIONS

- PRES-1** [17-0125](#) Greater Fort Lauderdale Sister Cities International - Winner of the Citizen Diplomacy Award from the United States Department of State
- PRES-2** [17-0126](#) Recognition of the Fort Lauderdale Beach Sweep Team
- PRES-3** [17-0120](#) Recognizing Finance Department Employees - Pamela Winston and Dawn Johnson - Designation of Certified Public Finance Officer
- PRES-4** [17-0121](#) Police Officer of the Month for January, 2017

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 on which members of the public will be given three (3) minutes to speak prior to its approval. An item may be removed from the Consent Agenda and considered separately if discussion is desired by any City Commissioner or charter officer.

CONSENT AGENDA PUBLIC COMMENT**CONSENT MOTION**

- CM-1** [17-0057](#) Motion to Approve Event Agreements and Related Road Closings: 7th Annual Outrun Hunger 5K, CCA 5K, Dolphins Cancer Challenge, Fort Lauderdale 5K, Loco Rio 8K, Super Sunday, and National Black HIV/Awareness Day March

Attachments: [Commission Agenda Memo #17-0057](#)
[Exhibit 1 - 7th Annual Outrun Hunger 5K Application](#)
[Exhibit 1a - 7th Annual Outrun Hunger 5K Site Plan](#)
[Exhibit 1b - 7th Annual Outrun Hunger 5K Race Route](#)
[Exhibit 2 - CCA 5K Application](#)
[Exhibit 2a - CCA 5K Site Plan](#)
[Exhibit 3 - Dolphins Cancer Challenge Application](#)
[Exhibit 3a - Dolphins Cancer Challenge Site Plan](#)
[Exhibit 3b - Dolphins Cancer Challenge Bike Route](#)
[Exhibit 4 - Fort Lauderdale 5K Application](#)
[Exhibit 4a - Fort Lauderdale 5K Race Route](#)
[Exhibit 5 - Loco Rio 8K Application](#)
[Exhibit 5a - Loco Rio 8K Race Route](#)
[Exhibit 6 - Super Sunday Application](#)
[Exhibit 6a - Super Sunday Site Plan](#)
[Exhibit 7 - National Black HIV/Awareness Day March Application](#)
[Exhibit 7a - National Black HIV/Awareness Day March Site Plan](#)

CM-2 [17-0045](#) Motion to Approve Beach Improvement District (BID) Funding for Friday Night Sounds Waves Event Series 2017 in the Amount of \$150,000

Attachments: [Commission Agenda Memo - 17-0045](#)
[Exhibit 1 - Motion to Approve Beach Improvement District \(BID\) Funding for Frid](#)

CM-3 [17-0087](#) Motion Authorizing Settlement of Workers' Compensation Claim of Vanessa Frisbee - \$27,500

Attachments: [Commission Agenda Memo 17-0087](#)

CM-4 [17-0088](#) Motion Authorizing Settlement of General Liability Claim of Joseph Dragone - \$42,382

Attachments: [Commission Agenda Memo 17-0088](#)
[Exhibit 1 - Project Scope and Review](#)

CM-5 [17-0014](#) Motion to Approve a Revised Five Year Agreement with Beach Majors GMBH, LLC for SWATCH Beach Volleyball - Federation International de Volleyball (FIVB) World Tour

Attachments: [Commission Agenda Memo #17-0014](#)
[Exhibit 1 - Mutual Agreement between Beach Majors GMBH, LLC and Exclusive](#)
[Exhibit 2 - Site Plan](#)
[Exhibit 3 - Commission Memo 15-055](#)
[Exhibit 4 - 2017 Schedule of Events](#)
[Exhibit 5 - Revised Agreement](#)

CM-6 [17-0059](#) Motion to Approve an Event Agreement with Mahashakti Foundation,

Inc. for YogaFest

Attachments: [Commission Agenda Memo #17-0059](#)

[Exhibit 1 - YogaFest Application](#)

[Exhibit 1a - YogaFest Site Plan](#)

- CM-7** [17-0068](#) Motion to Approve a Revised First Amendment to Master Lease Agreement between the School Board of Broward County and the City of Fort Lauderdale for Use of the Restroom Facilities at Croissant Park Elementary

Attachments: [Commission Agenda Memo 17-0068](#)

[Exhibit 1 – Revised First Amendment to Master Lease Agreement](#)

- CM-8** [17-0076](#) Motion Authorizing a Revocable License with Beach Majors GMBH, LLC for the Construction of a Temporary Beach Statue

Attachments: [Commission Agenda Memo #17-0076](#)

[Exhibit 1 - SWATCH Beach Statue](#)

[Exhibit 2 - Revocable License Agreement](#)

- CM-9** [17-0095](#) Motion Accepting FY16 Department of Justice - Office of Community Oriented Policing Services - COPS Hiring Program Award - \$1,000,000

Attachments: [Commission Agenda Memo #17-0095](#)

[Exhibit 1 - Grant Award Package](#)

CONSENT RESOLUTION

- CR-1** [17-0032](#) Resolution Urging the School Board of Broward County to use the Revenue Generated from the Sale of the Edgewood Administrative Complex for the Purpose of Improving Stranahan High School's Cafeteria

Attachments: [Commission Agenda Memo 17-0032](#)

[Exhibit 1 - Resolution](#)

- CR-2** [17-0025](#) Resolution Authorizing Submittal of a Co-Application with the City of Oakland Park for a Continuous Quiet Zone along the South Florida Rail Corridor in Broward County

Attachments: [Commission Agenda Memo 17-0025](#)

[Exhibit 1 - Resolution](#)

- CR-3** [17-0039](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Attachments: [Commission Agenda Memo 17-0039](#)

[Exhibit 1 - Resolution](#)

- CR-4** [17-0048](#) Resolution Declaring the City's Official Intent to Reimburse Itself for Certain Capital Expenditures by Incurring Debt for the Las Olas Parking Garage

Attachments: [Commission Agenda Memo 17-0048](#)

[Exhibit 1 - Resolution](#)

- CR-5** [17-0021](#) Resolution Approving a Community Aesthetic Feature Agreement with the Florida Department of Transportation for the State Road A1A Pedestrian Bridge Sign Project

Attachments: [Commission Agenda Memo 17-0021](#)

[Exhibit 1 - Permit Plan Drawings](#)

[Exhibit 2 - Community Aesthetic Feature Agreement](#)

[Exhibit 3 - Resolution](#)

- CR-6** [17-0024](#) Resolution Adopting the Existing Street Name of Seven Isles Drive (NE/SE 23rd Avenue) between Las Olas Boulevard and Desota Drive

Attachments: [Commission Agenda Memo 17-0024](#)

[Exhibit 1 - Site Location Map](#)

[Exhibit 2 - Support Letter and Minutes from Seven Isles Homeowners Associati](#)

[Exhibit 3 - Existing Street Name Sign](#)

[Exhibit 4 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [17-0030](#) Motion to Approve Contract for Main Air Compressor "A" Replacement - Curtis-Toledo Distribution, Inc. d/b/a Comp-Air Service Co. - \$297,653

Attachments: [Commission Agenda Memo 17-0030](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

- PUR-2** [17-0034](#) Motion to Approve Contract for Purchase of Uniforms - Global Trading, Inc. - \$328,029

Attachments: [Commission Agenda Memo 17-0034](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

- PUR-3** [17-0035](#) Motion to Cancel Contract with Delad Security, Inc. and Award Contract to FPI Security Services, Inc. for Security Guard Services - \$123,603.60

Attachments: [Commission Agenda Memo 17-0035](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

- PUR-4** [17-0043](#) Motion to Approve Contract for Construction of Snyder Park Bike Trail - Sagaris Corp. - \$184,760

Attachments: [Commission Agenda Memo 17-0043](#)

[Exhibit 1 - Draft Contract](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Solicitation](#)

PUR-5 [17-0054](#) Motion to Approve Contracts for Wastewater Conveyance System Long-Term Rehabilitation - Pre-Qualified Pool of Contractors - \$15,000,000

Attachments: [Commission Agenda Memo 17-0054](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Contract](#)

PUR-6 [17-0106](#) Motion to Approve the Las Olas Boulevard Corridor Improvement Project Construction Contract with Skanska USA Building Inc. for a Guaranteed Maximum Price of \$49,379,324

Attachments: [Commission Agenda Memo 17-0106](#)

[Exhibit 1 - Construction Contract](#)

[Exhibit 2 - General Conditions](#)

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 [17-0085](#) Motion to Approve an Event Agreement with St. Demetrios Greek Orthodox Church of Fort Lauderdale, Florida, Inc. for Fort Lauderdale Greek Festival

Attachments: [Commission Agenda Memo #17-0085](#)

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

[Exhibit 2 - Fort Lauderdale Greek Festival Application](#)

[Exhibit 2a - Fort Lauderdale Greek Festival Site Plan](#)

M-2 [17-0061](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with AIDS Healthcare Foundation, Inc. for a 5k and Music Event on Fort Lauderdale Beach

Attachments: [Commission Agenda Memo #17-0061](#)

[Exhibit 1 - Florida AIDS Walk & Music Festival Application](#)

[Exhibit 2 - Florida AIDS Walk & Music Festival Walk Route](#)

[Exhibit 3 - Florida AIDS Walk & Music Festival Site Plan](#)

RESOLUTIONS

R-1 [17-0090](#) Appointment of Board and Committee Members

Attachments: [EX-1 Resolution for Appointments January 18th, 2017](#)

- R-2** [17-0044](#) Resolution Approving the Transfer of City Owned Property in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency

Attachments: [Commission Agenda Memo 17-0044](#)

[Exhibit 1 - City Charter – Section 8.02](#)

[Exhibit 2 - City Owned Properties to be Conveyed to the CRA](#)

[Exhibit 3 - Resolution](#)

[Exhibit 4 - Appraisal Reports – Calloway and Price, Inc.](#)

[Exhibit 5 - Affordable Housing Advisory Committee Recommendation](#)

- R-3** [17-0012](#) Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 388 Post 2003 Downtown Dwelling Units and 31 Flexibility Units from Flex Zone 54 - Residences of Las Olas - TREH 200 E. Las Olas Holdco, LLC - 215 N. New River Dr. E. - Case Number R16023

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 - 17-0112](#)

[Exhibit 1 - Site Plan](#)

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

[Exhibit 3 - Traffic Study](#)

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

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

- R-4** [17-0084](#) Quasi-Judicial Resolution Approving a Site Plan Level II Development Permit Allocating 659 Post-2003 Downtown Dwelling Units, for Phase 1 of the Proposed Development - Riverfront - Las Olas Riverfront, L.P. - 300 SW 1 Avenue - Case Number R16049

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 17-0084](#)

[Exhibit 1 - Site Plan](#)

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

[Exhibit 3 - Traffic Study](#)

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

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

PUBLIC HEARINGS

- PH-1** [17-0067](#) Public Hearing to Amend fiscal years 2012-2013, 2013-2014, and 2014-2015 Annual Action Plans of the 2010-2015 Consolidated Plan for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program

Attachments: [Commission Agenda Memo 17-0067](#)

[Exhibit 1 - Published Program Amendment Advertisement](#)

ORDINANCE FIRST READING

- OFR-1** [17-0006](#) Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale, Creating a New Article Entitled Communications Facilities in the Public Rights-of-Way- Request Deferment to February 7, 2017

ORDINANCE SECOND READING

- OSR-1** [17-0077](#) Ordinance Establishing a Moratorium on the Cultivation, Processing, Dispensing or Retail Sale of Cannabis for a Period of 180 Days

Attachments: [Commission Agenda Memo - 17-0077](#)

[Exhibit 1 - Ordinance](#)

ADJOURNMENT