

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 7, 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**

[17-0184](#) Minutes for December 20, 2016 Conference Commission Meeting, December 20, 2016 Regular Commission Meeting, January 4, 2017 Conference Commission Meeting, and January 4, 2017 Regular Commission Meeting

Attachments: [December 20, 2016 Conference Meeting Minutes](#)
[December 20, 2016 Regular Meeting Minutes](#)
[January 4, 2017 Conference Meeting Minutes](#)
[January 4, 2017 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [17-0226](#) Proclamation declaring February 13-19, 2017 as National Health and Wellness Coach Recognition Week in the City of Fort Lauderdale
- PRES-2** [17-0050](#) Community Appearance Board Residential WOW Award for District I and Non-residential WOW Award for District IV
- PRES-3** [17-0178](#) Recognition of City of Fort Lauderdale - Recipient of the World Health Organization's Global Network of Age-Friendly Communities

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** [17-0094](#) Motion to Approve Event Agreements: Emeril Lagasse Foundation's Line, Vine & Dine, Fort Lauderdale Ruggedfest, Friday Night Sound Waves, Hope Floats Benefiting Tomorrow's Rainbow and 3rd Annual Friends & Family Car Show

Attachments: [Commission Agenda Memo #17-0094](#)
[Exhibit 1 – Emeril Lagasse Foundation’s Line, Vine & Dine Application](#)
[Exhibit 1a –Emeril Lagasse Foundation’s Line, Vine & Dine Site Plan](#)
[Exhibit 2 – Fort Lauderdale Ruggerfest Application](#)
[Exhibit 2a –Fort Lauderdale Ruggerfest Site Plan](#)
[Exhibit 3 – Friday Night Sound Waves Application](#)
[Exhibit 3a – Friday Night Sound Waves Site Plan](#)
[Exhibit 4 – Hope Floats Benefiting Tomorrow’s Rainbow Application](#)
[Exhibit 4a – Hope Floats Benefiting Tomorrow’s Rainbow Site Plan](#)
[Exhibit 5 - 3rd Annual Friends & Family Car Show Application](#)
[Exhibit 5a- 3rd Annual Friends & Family Car Show Site Plan](#)

CM-2 [17-0100](#) Motion to Approve Event Agreements and Related Road Closings:
March for Cancer, Walk for the Animals, and Sistrunk Historical Festival
& Parade

Attachments: [Commission Agenda Memo #17-0100](#)
[Exhibit 1 –March for Cancer Application](#)
[Exhibit 1a – March for Cancer Site Plan](#)
[Exhibit 1b – March for Cancer Walk Route](#)
[Exhibit 2 – Walk for the Animals Application](#)
[Exhibit 2a – Walk for the Animals Site Plan](#)
[Exhibit 3 - Sistrunk Historical Festival & Parade Application](#)
[Exhibit 3a - Sistrunk Historical Festival & Parade Site Plan](#)

CM-3 [17-0098](#) Motion to Approve Chronic Homeless Housing Collaborative Grant
(CHHC) Agreement with Broward County for \$446,929 for FY 2017

Attachments: [Commission Agenda Memo 17-0098](#)
[Exhibit 1 - Broward County Agreement- CAM 17-0098.pdf](#)

CM-4 [17-0116](#) Motion Authorizing the City Manager to Sign a Letter of Authorization for
Suntex Marina Investors, LLC to Negotiate on Behalf of the City of Fort
Lauderdale with the Board of Trustees of the Internal Improvement Trust
Fund

Attachments: [Commission Agenda Memo 17-0116](#)
[Exhibit 1 - Letter of Authorization](#)

CM-5 [17-0163](#) Motion Authorizing Execution of (i) Landlord's Consent to Termination
with Nadja A. Horst, DMD, P.A. and (ii) Lease with Advanced Dental
Wellness Center, P.A. for Shop 104 at the City Park Garage

Attachments: [Commission Agenda Memo 17-0163](#)
[Exhibit 1 - Lease Agreement with Nadja A Horst.pdf](#)
[Exhibit 2 - Landlord's Consent of Termination of Lease Agreement.pdf](#)
[Exhibit 3 - Proposed Lease with Advanced Dental Wellness Center, P.A..pdf](#)

Attachments: [Commission Agenda Memo 17-0027](#)

[Exhibit 1 - Parcel Map](#)

[Exhibit 2 - Additional 0.8 Acres](#)

[Exhibit 3 - Lease Amendment](#)

[Exhibit 4 - Resolution](#)

CR-7 [17-0070](#) Resolution Supporting a Request to Submit an Application Expanding the Service Boundary Area of Foreign Trade Zone No. 241 to Include Dania Cut

Attachments: [Commission Agenda Memo 17-0070](#)

[Exhibit 1 - Maps](#)

[Exhibit 2 - Resolution](#)

CR-8 [17-0101](#) Resolution Approving the Execution of a Community Aesthetic Feature Agreement with the Florida Department of Transportation for Utility Box Wraps along Sunrise Boulevard, Federal Highway, A1A and Future Box Locations within Florida Department of Transportation Right-of-Way

Attachments: [Commission Agenda Memo 17-0101](#)

[Exhibit 1 - Community Aesthetic Feature Agreement](#)

[Exhibit 2 - Proposed Wrap Locations](#)

[Exhibit 3 - Examples](#)

[Exhibit 4 - Resolution](#)

PURCHASING AGENDA

PUR-1 [17-0031](#) Motion to Approve Contract for Asphalt Resurfacing - M & M Asphalt Maintenance - \$364,567 (two-year total)

Attachments: [Commission Agenda Memo 17-0031](#)

[Exhibit 1 - Draft Contract](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Solicitation](#)

PUR-2 [17-0093](#) Motion to Approve Contract and Business Associate Agreement for Comprehensive Medical Evaluations for Fort Lauderdale Fire-Rescue Personnel - Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers - \$399,610

Attachments: [Commission Agenda Memo 17-0093](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Business Associate Agreement](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Bid Tabulation](#)

[Exhibit 5 - Proposal](#)

PUR-3 [17-0102](#) Motion to Approve Contract for Purchase of Instrumentation Control

Data Management Services - Revere Control Systems, Inc. - \$603,000
(three year total)

Attachments: [Commission Agenda Memo 17-0102](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Contract](#)

[Exhibit 4 - Revere Control Systems Proposal](#)

PUR-4 [17-0103](#) Motion to Approve Continuing Contracts for Construction Engineering
Inspection Services - Various Consultants - \$1,484,000 (two-year total)

Attachments: [Commission Agenda Memo 17-0103.docx](#)

[Exhibit 1 - Contract Template](#)

PUR-5 [17-0111](#) Motion to Award State of Florida Department of Economic Opportunity
Funds - HOPE South Florida, Inc. - \$159,860

Attachments: [Commission Agenda Memo 17-0111](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - HOPE South Florida, Inc. Proposal](#)

PUR-6 [17-0124](#) Motion to Approve Termination of Contract with Dr. Menendez and
Approve Contract for Medical Director Services with Menendez MD &
Brooks MD PA

Attachments: [Commission Agenda Memo 17-0124](#)

[Exhibit 1 - Agreement for Medical Director Services](#)

[Exhibit 2 - Contract with Benny Menendez, M.D.](#)

[Exhibit 3 - Addendum Terminating Agreement for Medical Director Services](#)

PUR-7 [17-0133](#) Motion to Approve Purchase of Ammunition - Lawmen's and Shooters'
Supply, Inc. - \$155,559.56

Attachments: [Commission Agenda Memo 17-0133](#)

[Exhibit 1 - Vendor Quotation](#)

PUR-8 [17-0160](#) Motion to Approve Purchase of 19 Multi-Space Parking Meters and
Back Office Software - Global Parking Solutions USA LLC - \$190,760

Attachments: [Commission Agenda Memo 17-0160](#)

[Exhibit 1 - Sole Source Letter](#)

[Exhibit 2 - Quote](#)

PUR-9 [17-0171](#) Motion to Approve Contract and Business Associate Agreement for
Employee Health Center Professional Medical Services - Marathon
Health, LLC - \$3,409,549 (three-year total)

Attachments: [Commission Agenda Memo 17-0171](#)
[Exhibit 1 - Marathon Agreement](#)
[Exhibit 2 - Marathon Agreement, Exhibit A](#)
[Exhibit 3 - Marathon Agreement, Exhibit B](#)
[Exhibit 4 - Business Associate Agreement](#)

NEIGHBOR PRESENTATIONS

- NP-1** [17-0194](#) Brian Florentino - Encroachment of Neighbors Trees on Property
Attachments: [Brian Florentino Neighbor Presentation Application](#)
- NP-2** [17-0195](#) Steve Coleman - Not Enforcing Ordinance No. C-15-29
Attachments: [Steve Coleman Neighbor Presentation Application](#)
- NP-3** [17-0196](#) Sally Alshouse - Fort Lauderdale Woman's Club
Attachments: [Sally Alshouse Neighbor Presentation Application](#)
- NP-4** [17-0197](#) Charles King - Looting of City Water and Sewer System
Attachments: [Charles King Neighbor Presentation Application](#)
- NP-5** [17-0198](#) Shernette Grant, Vernicca Wynter, Natasha Bell - William Dandy Middle School - Hoops for Harmony Event
Attachments: [Vernicca Wynter Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [17-0144](#) Appointment of Board and Committee Members
Attachments: [EX-1 Resolution for Appointments February 7, 2017](#)
- R-2** [17-0108](#) Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Canal Dredging
Attachments: [Commission Agenda Memo 17-0108](#)
[Exhibit 1 - Resolution](#)
- R-3** [17-0109](#) Resolution of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessment for Costs Associated with Undergrounding of Utilities within the Idlewyld and Riviera Isles Neighborhoods
Attachments: [Commission Agenda Memo 17-0109](#)
[Exhibit 1 - Resolution](#)
- R-4** [17-0176](#) Resolution Selecting Successful Bidder and Authorizing Preparation of the Lease of the "Dania Farms Property" Located in the City of Dania Beach

- Attachments:** [Commission Agenda Memo 17-0176](#)
[Exhibit 1 - Resolution No. 16-214](#)
[Exhibit 2 - US Hospitality Acquisitions' Proposal](#)
[Exhibit 3 - DB Ventures Proposal](#)
[Exhibit 4 - Sealed Bid Comparison](#)
[Exhibit 5 - Resolution](#)

ADJOURNMENT