

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 21, 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**

[17-0272](#) Minutes for January 11, 2017 MPO Workshop Meeting, January 11, 2017 Galleria Community Meeting, January 18, 2017 City Commission Conference Meeting and January 18, 2017 City Commission Regular Meeting.

Attachments: [January 11, 2017 MPO Workshop Meeting Minutes](#)
[January 11, 2017 Galleria Community Meeting Minutes](#)
[January 18, 2017 Conference Meeting Minutes](#)
[January 18, 2017 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [17-0276](#) Proclamation declaring March 10, 2017 as Chen Moore and Associates Appreciation Day in the City of Fort Lauderdale
- PRES-2** [17-0256](#) Recognition of Pine Crest Girls Cross Country Team - Winners of the Florida High School Athletic Association State Championships
- PRES-3** [17-0275](#) Proclamation declaring March 4, 2017 as Marine Industries Association of South Florida 40th Annual Waterway Cleanup Day in the City of Fort Lauderdale
- PRES-4** [17-0281](#) Community Appearance Board WOW Awards for Districts III 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 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** [17-0161](#) Motion to Approve Event Agreements: Hilton Fort Lauderdale Beach Resort 10-Year Anniversary Celebration, Street Revival, 40th Annual Waterway Cleanup, Walk MS Fort Lauderdale, Fort Lauderdale Spring Fine Art Festival and Clueless on Las Olas

Attachments: [Commission Agenda Memo 17-0161.docx](#)
[Exhibit 1 – Hilton Fort Lauderdale Beach Resort 10-Year Anniversary Celebratic](#)
[Exhibit 1a –Hilton Fort Lauderdale Beach Resort 10-Year Anniversary Celebrati](#)
[Exhibit 2 - Street Revival Application](#)
[Exhibit 2a - Street Revival Site Plan](#)
[Exhibit 3 – 40th Annual Waterway Cleanup Application](#)
[Exhibit 3a – 40th Annual Waterway Cleanup Site Plan](#)
[Exhibit 4 – Walk MS Fort Lauderdale Application](#)
[Exhibit 4a – Walk MS Fort Lauderdale Site Plan](#)
[Exhibit 4b – Walk MS Fort Lauderdale Walk Route](#)
[Exhibit 5 – Fort Lauderdale Spring Fine Art Festival Application](#)
[Exhibit 5a – Fort Lauderdale Spring Fine Art Festival Site Plan](#)
[Exhibit 6 – Clueless on Las Olas Application](#)
[Exhibit 6a – Clueless on Las Olas Site Plan](#)

CM-2 [17-0162](#) Motion to Approve Event Agreements and Related Road Closings: Duck Fest Derby, Fort Lauderdale St. Patrick’s Day Parade and Festival, Downtown Himmarshee Village Celebrates St. Patrick’s Day, Sistrunk 5k and Fort Laudi Gras

Attachments: [Commission Agenda Memo #17-0162](#)
[Exhibit 1 - Duck Fest Derby Application](#)
[Exhibit 1a –Duck Fest Derby Site Plan](#)
[Exhibit 2 – Fort Lauderdale St. Patrick’s Day Parade and Festival Application](#)
[Exhibit 2a – Fort Lauderdale St. Patrick’s Day Parade and Festival Site Plan](#)
[Exhibit 3 – Downtown Himmarshee Village Celebrates St. Patrick’s Day Appli](#)
[Exhibit 3a – Downtown Himmarshee Village Celebrates St. Patrick’s Day Site Pl](#)
[Exhibit 4 - Sistrunk 5K Application](#)
[Exhibit 4a - Sistrunk 5K Race Route](#)
[Exhibit 5 - Fort Laudi Gras Application](#)
[Exhibit 5a - Fort Laudi Gras Site Plan](#)

CM-3 [17-0016](#) Motion to Approve Beach Business Improvement District (BID) Funding for the 2017 Fort Lauderdale Airshow in the Amount of \$100,000, and to Approve BID Funding After the Fact for the 2016 Fort Lauderdale Air Show in the Amount of \$100,000

Attachments: [Commission Agenda Memo - 17-0016](#)
[Exhibit 1 – BID Funding Application](#)

CM-4 [17-0073](#) Motion Approving the Acceptance of Equipment from the Broward County Healthcare Coalition - \$9,490

Attachments: [Commission Agenda Memo 17-0073](#)
[Exhibit 1 - Memorandum of Agreement for Donation of Equipment](#)

- CM-5** [17-0238](#) Motion Authorizing Settlement of Auto Liability Claim in the Matter of Judith Donato v. City of Fort Lauderdale, et al. Case No. CACE 14-02440 (18) - \$92,500.00
Attachments: [Commission Agenda Memo 17-0238](#)
- CM-6** [17-0265](#) Motion Authorizing Payment of Environmental Cleaning Costs and Settlement of All Potential Liability Claims of Jeffrey Parkes - \$28,318
Attachments: [Commission Agenda Memo 17-0265](#)
 [Exhibit 1 - Project Scope and Review](#)
- CM-7** [17-0075](#) Motion to Approve Sovereignty Submerged Land Lease Renewal/Board of Trustees of the Internal Improvement Trust Fund of the State of Florida/ BOT File No. 061391506 - Cooley's Landing Marina
Attachments: [Commission Agenda Memo 17-0075.docx](#)
 [Exhibit 1 - Submerged Land Lease](#)
- CM-8** [17-0172](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition
Attachments: [Commission Agenda Memo #17-0172](#)
 [Exhibit 1 – Dig The Beach Volleyball Application](#)
 [Exhibit 1a – Dig The Beach Volleyball Site Plan](#)
 [Exhibit 2 – Mutual Agreement](#)

CONSENT RESOLUTION

- CR-1** [17-0270](#) A Resolution Authorizing the City Attorney or the City Attorney's Designee to Initiate the Foreclosure of Code Enforcement and Other Municipal Liens, Bid on the Foreclosed Properties at Foreclosure Sales, and Seek Deficiency Judgments
Attachments: [Commission Agenda Memo #17-0270](#)
 [Exhibit 1 - Resolution](#)
- CR-2** [17-0202](#) 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 April 19, 2017
Attachments: [Commission Agenda Memo 17-0202](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [17-0207](#) Resolution Extending the Date for Consideration of Lease Approval for the Las Olas Marina Site to April 19, 2017
Attachments: [Commission Agenda Memo 17-0207](#)
 [Exhibit 1 - Proposed Resolution extending date](#)
- CR-4** [17-0237](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Attachments: [Commission Agenda Memo 17-0237](#)
[Exhibit 1 - Resolution](#)

CR-5 [17-0141](#) Resolution to Adopt a Debt Management Policy

Attachments: [Commission Agenda Memo 17-0141](#)
[Exhibit 1 - Debt Management Policy](#)
[Exhibit 2 - Resolution](#)

CR-6 [17-0236](#) Resolution Waiving Division 2, Purchasing, of Chapter 2, Article V of the Code of Ordinances of the City of Fort Lauderdale, Florida to Approve Amendment to Contract for Additional Expenditures for Water Extraction and Remediation of Water Damage and Mold Impact Services - Decon Environmental & Engineering, Inc. - \$300,000

Attachments: [Commission Agenda Memo 17-0236](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Amendment to Contract](#)

CR-7 [17-0241](#) Resolution Waiving Division 2, Purchasing, of Chapter 2, Article V of the Code of Ordinances of the City of Fort Lauderdale, Florida 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 17-0241](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - Marathon Agreement](#)
[Exhibit 3 - Marathon Agreement, Exhibit A](#)
[Exhibit 4 - Marathon Agreement, Exhibit B](#)
[Exhibit 5 - Business Associate Agreement](#)

CR-8 [17-0137](#) Resolution Approving the Submittal of a Grant Application to the Florida Inland Navigation District for Bill Keith Preserve Shoreline Stabilization Phase I Design and Permitting

Attachments: [Commission Agenda Memo 17-0137](#)
[Exhibit 1 – Grant Pre-application Form](#)
[Exhibit 2 - Resolution](#)

CR-9 [17-0138](#) Resolution Approving the Submittal of a Grant Application to the Florida Inland Navigation District for George English Park Boat Ramp Renovations Phase II Construction

Attachments: [Commission Agenda Memo 17-0138](#)
[Exhibit 1 – Grant Pre-application Form](#)
[Exhibit 2 - Resolution](#)

- CR-10** [17-0052](#) Resolution Approving a Locally Funded Agreement and an Escrow Agreement with the Florida Department of Transportation for the Tunnel Pedestrian Plaza Project

Attachments: [Commission Agenda Memo 17-0052.docx](#)

[Exhibit 1 - Locally Funded Agreement](#)

[Exhibit 2 - Escrow Agreement](#)

[Exhibit 3 - Resolution](#)

- CR-11** [17-0129](#) Resolution Approving the Conversion of NW 13 Terrace and NW 14 Avenue between NW 7 Street and NW 8 Street to One-Way Streets

Attachments: [Commission Agenda Mem 17-0129](#)

[Exhibit 1 - Site Location Map](#)

[Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [17-0029](#) Motion to Approve the Purchase of Vehicles, Buses and Proprietary Options - Multiple Vendors - \$382,950.48

Attachments: [Commission Agenda Memo 17-0029](#)

[Exhibit 1 - NJPA Contract 120716-NAF](#)

[Exhibit 2 - NJPA Contract 102115-PSF](#)

[Exhibit 3 - Approved Vendor List](#)

[Exhibit 4 - Approved Vendor Pricing](#)

[Exhibit 5 - Schedule of Vehicles Eligible for Replacement & Pricing](#)

- PUR-2** [17-0053](#) Motion to Approve Purchase of Office Furniture, Citywide - Various Vendors - \$475,000

Attachments: [Commission Agenda Memo 17-0053](#)

[Exhibit 1 - Florida State Contract 425-001-12-1](#)

[Exhibit 2 - Departmental Expenditure Description](#)

- PUR-3** [17-0154](#) Motion to Approve Purchase of Hardware and Software for the Testing and Development of Information Technology Infrastructure Components for the Enterprise Resource Planning System - Various Vendors - \$259,407.67

Attachments: [Commission Agenda Memo 17-0154](#)

[Exhibit 1 - Sales Quotation - CSS](#)

[Exhibit 2 - Sales Quotation - Datalink](#)

[Exhibit 3 - Sales Quotation - SHI](#)

- PUR-4** [17-0155](#) Motion to Approve Final Ranking and Commencement of Contract Negotiations for Integrated Body Worn Cameras and Digital Evidence Management System

Attachments: [Commission Agenda Memo 17-0155](#)

[Exhibit 1 - Solicitation](#)

PUR-5 [17-0175](#) Motion to Approve Contract for Transportation and Mobility Community Investment Projects - Sun-Up Enterprises Inc. - \$2,733,061 (two-year total)

Attachments: [Commission Agenda Memo 17-0175](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

PUR-6 [17-0185](#) Motion to Approve Increase in Funds for Architectural Consulting Services Contracts - Various Consultants - \$337,538

Attachments: [Commission Agenda Memo 17-0185](#)

PUR-7 [17-0231](#) Motion to Approve Change Order No. 6 for South Side School Restoration Project - DiPompeo Construction Corporation - \$228,186.47

Attachments: [Commission Agenda Memo 17-0231](#)

[Exhibit 1 - Change Order No. 6](#)

PUR-8 [17-0240](#) Motion to Approve Contract and Business Associate Agreement for Comprehensive Medical Evaluations for Fort Lauderdale Fire and Ocean Rescue Personnel - Life Extension Clinics, Inc. d/b/a Life Scan Wellness Centers - \$469,117

Attachments: [Commission Agenda Memo 17-0240](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Business Associate Agreement](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Final Ranking](#)

[Exhibit 5 - Life Extension Clinics Proposal](#)

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** [17-0173](#) Motion to Approve an Event Agreement with Historic Downtowner, LLC for St. Patty's Day Party

Attachments: [Commission Agenda Memo #17-0173](#)
[Exhibit 1 - Commission Memo 15-055](#)
[Exhibit 2 –St. Patty's Day Party Application](#)
[Exhibit 2a - St Patty's Day Party Site Plan](#)

- M-2** [17-0174](#) Motion to Approve an Event Agreement with Waxy O'Conner's, Inc. for Waxy O'Connor's St. Pats Day

Attachments: [Commission Agenda Memo 17-0174](#)
[Exhibit 1 - Commission Memo #15-055](#)
[Exhibit 2 – Waxy O'Connor's St. Pat's Day Application](#)
[Exhibit 2a – Waxy O'Connor's St. Pat's Day Site Plan](#)

- M-3** [17-0232](#) Motion to Approve an Event Agreement with Multirace, LLC for the Las Olas International Triathlon

Attachments: [Commission Agenda Memo 17-0232](#)
[Exhibit 1 - Commission Memo 15-055](#)
[Exhibit 2 - Las Olas International Triathlon Application](#)
[Exhibit 2a – Las Olas International Triathlon Race Route](#)
[Exhibit 2b – Las Olas International Triathlon MOT](#)
[Exhibit 2c - Las Olas International Triathlon Site Plan](#)
[Exhibit 3 – Mutual Agreement](#)

- M-4** [17-0282](#) Motion to Approve an Event Agreement with Shuck N Dive, Inc. for Mardi Gras

Attachments: [Commission Agenda Memo 17-0282](#)
[Exhibit 1 - Commission Memo 15-055](#)
[Exhibit 2 - Mardi Gras Application](#)
[Exhibit 2a - Mardi Gras Site Plan](#)

RESOLUTIONS

- R-1** [17-0242](#) Appointment of Board and Committee Members

Attachments: [EX-1 Resolution for Appointments February 21, 2017](#)

- R-2** [17-0206](#) Resolution Approving Sale of City Owned Property Located on NW 13 Street between NW 1 Avenue and North Andrews Avenue to Thomas

Allen and Nathapob Kattiengkit

Attachments: [Commission Agenda Memo 17-0206](#)

[Exhibit 1 - Resolution No 17-02](#)

[Exhibit 2 - Purchase Contract and Addendum](#)

[Exhibit 3 - Resolution](#)

- R-3** [17-0099](#) Quasi-Judicial - Resolution Approving a Landmark Designation - Commonly Known as the First Evangelical Lutheran Church of Fort Lauderdale and the Property Listed in the Legal Description, Located at 441 NE Third Avenue - HPB Case H16016

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 17-0099.docx](#)

[Exhibit 1 - HPB Application](#)

[Exhibit 2 - HPB Draft Minutes](#)

[Exhibit 3 - Consultant Memorandum](#)

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

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

PUBLIC HEARINGS

- PH-1** [17-0156](#) Public Hearing to Transfer City Owned Residential Lots in the Northwest-Progresso-Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency

Attachments: [Commission Agenda Memo 17-0156](#)

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

[Exhibit 2 - Resolution 17-16](#)

[Exhibit 3 - Publication](#)

[Exhibit 4 - Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [17-0033](#) Ordinance Amending Article III - Development Requirements, of the City of Fort Lauderdale, Florida, Unified Land Development Regulations, Creating New Subsections and Amending Existing Subsections to Revise Neighborhood Design Criteria / Case T16005

- Attachments:** [Commission Agenda Memo 17-0033](#)
[Exhibit 1 - Proposed Amendment](#)
[Exhibit 2 - PZB Staff Report](#)
[Exhibit 3 - PZB Minutes](#)
[Exhibit 4 - Updated Presentation Material](#)
[Exhibit 5 - Letters of Support](#)
[Exhibit 6 - Proposed Ordinance](#)

OFR-2 [17-0123](#) 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

Attachments: [Commission Agenda Memo - 17-0123](#)

[Exhibit 1 - Ordinance](#)

ADJOURNMENT