

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 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**

[17-0328](#) Minutes for January 24, 2017 Cemetery Board of Trustees Joint Workshop, February 7, 2017 City Commission Conference Meeting, and February 7, 2017 City Commission Regular Meeting

Attachments: [January 24, 2017 Cemetery Board Workshop Meeting Minutes](#)
[February 7, 2017 Conference Meeting Minutes](#)
[February 7, 2017 Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [17-0139](#) Introduction - Marty Kiar, Broward County Property Appraiser

PRES-2 [17-0333](#) Proclamation declaring March 27-31, 2017 as Boys & Girls Club Week in the City of Fort Lauderdale

PRES-3 [17-0307](#) Recognition of Fort Lauderdale Police Department for Outstanding Assistance during the 2016 Winterfest Boat Parade

PRES-4 [17-0308](#) Recognition of 2017 Neighbor Support Night Sponsors

CONSENT AGENDA PUBLIC COMMENT**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 MOTION

CM-1 [17-0081](#) Motion to Approve Event Agreements: The Spring Festival at Victoria Park, Annual Pineapple Jam Dinner & Auction, Broward's Bite & Brew Beach Battle, Show N Shine German Classic Car Show, Rogers, Morris & Ziegler Invitational Track Meet, 83rd Easter Sunrise Service, and Farmers Market at Whole Foods

Attachments: [Commission Agenda Memo #17-0081](#)
[Exhibit 1 – The Spring Festival at Victoria Park Application](#)
[Exhibit 1a –The Spring Festival at Victoria Park Site Plan](#)
[Exhibit 2 – Annual Pineapple Jam Dinner & Auction Application](#)
[Exhibit 2a –Annual Pineapple Jam Dinner & Auction Site Plan](#)
[Exhibit 3 – Broward’s Bite & Brew Beach Battle Application](#)
[Exhibit 3a – Broward’s Bite & Brew Beach Battle Site Plan](#)
[Exhibit 4 – Show N Shine German Classic Car Show Application](#)
[Exhibit 4a – Show N Shine German Classic Car Show Site Plan](#)
[Exhibit 5 – Rogers, Morris & Ziegler Invitational Track Meet Application](#)
[Exhibit 5a - Rogers, Morris & Ziegler Invitational Track Meet Site Plan](#)
[Exhibit 6 –83rd Easter Sunrise Service Application](#)
[Exhibit 7 - Farmers Market at Whole Foods Application](#)
[Exhibit 7a - Farmers Market at Whole Foods Site Plan](#)

CM-2 [17-0252](#) Motion to Approve Event Agreements and Related Road Closings:
Riverwalk Run 2017, Mercedes-Benz Corporate Run and St. Patrick's
Day Block Party

Attachments: [Commission Agenda Memo 17-0252](#)
[Exhibit 1 –Riverwalk Run 2017 Application](#)
[Exhibit 1a – Riverwalk Run 2017 Site Plan](#)
[Exhibit 2 – Mercedes-Benz Corporate Run Application](#)
[Exhibit 2a - Mercedes-Benz Corporate Run Site Plan](#)
[Exhibit 2b - Mercedes-Benz Corporate Run Race Route](#)
[Exhibit 3 - St. Patrick's Day Block Party Application](#)
[Exhibit 3a - St. Patrick's Day Block Party Site Plan](#)

CM-3 [17-0251](#) Motion to Approve Utilization of Law Enforcement Trust Funds - Smart
Board Interactive Panel and Software - Audio Visual Innovations, Inc. -
\$21,549.81

Attachments: [Commission Agenda Memo #17-0251](#)
[Exhibit 1 - Chief's Certification](#)

CM-4 [17-0143](#) Motion Authorizing Design Services for Fort Lauderdale Executive
Airport West Perimeter Loop Road - HDR Engineering, Inc. - \$50,777
Task Order

Attachments: [Commission Agenda Memo #17-0143](#)
[Exhibit 1 - Task Order Number 16](#)

CM-5 [17-0279](#) Motion Approving Co-Sponsorship of the Fort Lauderdale Home Design
and Remodeling Show for the May and November Events

Attachments: [Commission Agenda Memo - 17-0279.docx](#)
[Exhibit 1 - Proposed Banner Signs](#)
[Exhibit 2 - Proposed Sign Locations](#)

CM-6 [17-0280](#) Motion Approving Co-Sponsorship of the Seatrade Cruise Global Event

Attachments: [Commission Agenda Memo - 17-0280](#)
[Exhibit 1 - Proposed Banner Sign](#)
[Exhibit 2 - Proposed Sign Locations](#)

CONSENT RESOLUTION

CR-1 [17-0210](#) Resolution Authorizing the City Manager to Execute Certain Applications Permitting the Development of City-Owned Property

Attachments: [Commission Agenda Memo 17-0210](#)
[Exhibit 1 - Resolution](#)

CR-2 [17-0319](#) Resolution Authorizing the Execution of Agreements with the Broward County Property Appraiser's Office for Collection of Special Ad Valorem and Non-Ad Valorem Assessments

Attachments: [Commission Agenda Memo 17-0319](#)
[Exhibit 1 - Fort Lauderdale Fire 2017 Agreement](#)
[Exhibit 2 - Fort Lauderdale Sunrise Key \(Ad Val\) 2017 Agreement](#)
[Exhibit 3 - Fort Lauderdale BID 2017 Agreement](#)
[Exhibit 4 - Fort Lauderdale Nuisance Abatement 2017 Agreement](#)
[Exhibit 5 - Resolution](#)

CR-3 [17-0249](#) Resolution Approving the Submittal of a Grant Application for \$65,000 to the Florida Inland Navigation District for Riverwalk Floating Docks Phase I Design and Permitting

Attachments: [Commission Agenda Memo #17-0249](#)
[Exhibit 1 - Grant Pre-application Form](#)
[Exhibit 2 - Resolution](#)

CR-4 [17-0263](#) Resolution Approving the Submittal of a Matching Grant Application to the Florida Inland Navigation District, Waterway Assistance Program for an ADA Accessible Dock at Sweeting Park - \$40,000

Attachments: [Commission Agenda Memo #17-0263](#)
[Exhibit 1 - Grant Pre Application Form](#)
[Exhibit 2 - Resolution](#)

CR-5 [17-0264](#) Resolution Creating the Infrastructure Task Force

Attachments: [Commission Agenda Memo 17-0264](#)
[Exhibit 1 - CAM #17-0170](#)
[Exhibit 2 - Draft February 7, 2017 City Commission Conference Meeting Minute:](#)
[Exhibit 3 - Resolution](#)

CR-6 [17-0180](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Airfield Lighting Rehabilitation Improvements at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 17-0180](#)
[Exhibit 1 - Supplemental Joint Participation Agreement](#)
[Exhibit 2 - Resolution](#)

CR-7 [17-0245](#) Resolution Authorizing the City Manager to Execute a First Amendment to the Amended and Restated Lease Agreement with Sheltair Sixteen, LLC, for Parcels 16 and 16C at the Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 17-0245](#)
[Exhibit 1 - Parcel Map](#)
[Exhibit 2 - Additional 0.8 Acres](#)
[Exhibit 3 - Agreement](#)
[Exhibit 4 - Resolution](#)

CR-8 [17-0107](#) Resolution Adopting the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Attachments: [Commission Agenda Memo - 17- 0107.docx](#)
[Exhibit 1 - Resolution](#)

PURCHASING AGENDA

PUR-1 [17-0134](#) Motion to Approve Purchase of Explosive Ordinance Vehicle - REV RTC, Inc. - \$364,951

Attachments: [Commission Agenda Memo 17-0134](#)
[Exhibit 1 - Vendor Quotation](#)

PUR-2 [17-0150](#) Motion to Approve Contract for Purchase of Organizational Development Services - Florida Atlantic University - \$201,940 (three-year total)

Attachments: [Commission Agenda Memo 17-0150](#)
[Exhibit 1 - FAU Agreement](#)
[Exhibit 2 - FAU/Trainnovations Business Partnership](#)

PUR-3 [17-0181](#) Motion to Reject All Bids for Southwest 3rd Avenue On-Street Parking Improvements Project

Attachments: [Commission Agenda Memo 17-0181](#)

[Exhibit 1 - Bid Tabulation](#)

- PUR-4** [17-0182](#) Motion to Approve Contract for Purchase of Hauling and Disposal of Wastewater Treatment Grits, Rags, and Solids - Waste Pro of Florida, Inc. - \$486,900 (three-year total) and Contract for Purchase of Hauling and Disposal of Wastewater Treatment Sludge - Merrell Bros, Inc. - \$5,823,675 (three-year total)

Attachments: [Commission Agenda Memo #17-0182](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Letter from Waste Pro of Florida](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Contract with Waste Pro of Florida](#)

[Exhibit 5 - Contract with Merrell Bros.](#)

- PUR-5** [17-0229](#) Motion to Approve Final Ranking and Commencement of Contract Negotiations for Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project

Attachments: [Commission Agenda Memo 17-0229](#)

[Exhibit 1 - Evaluation Tabulation](#)

[Exhibit 2 - Kimley-Horn Proposal](#)

[Exhibit 3 - Keith & Associates Proposal](#)

[Exhibit 4- Solicitation](#)

- PUR-6** [17-0259](#) Motion to Approve Additional Vendors and Redistribution of Funds between Florida Sheriffs Association Contracts for Police Rated, Administrative, Utility Vehicles, Trucks and Vans and Cab & Chassis Trucks and Other Fleet Equipment

Attachments: [Commission Agenda Memo 17-0259](#)

[Exhibit 1 - Revised Vendor List](#)

- PUR-7** [17-0260](#) Motion to Approve Consents to Assignment for Contracts for Integrated Financial Sustainability Analysis, Stormwater Rate Study, Sanitation Rate Study, and Canal Dredging Rate Study Consultant Services

Attachments: [Commission Agenda Memo 17-0260](#)

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

[Exhibit 2 - Sanitation Rate - Consent to Assignment of Contract](#)

[Exhibit 3 - Canal Dredging - Consent to Assignment of Contract](#)

[Exhibit 4 - Stormwater Rate Study - Consent to Assignment of Contract](#)

[Exhibit 5 - Notice of Merger](#)

- PUR-8** [17-0261](#) Motion to Approve Civil Engineering Consulting Services Continuing Contracts - Various Consultants - \$6,054,463 (estimated two-year total)

Attachments: [Commission Agenda Memo 17-0261](#)
[Exhibit 1 - Contract Template](#)

PUR-9 [17-0274](#) Motion to Approve First Amendment to Agreement for Backflow Prevention and Plumbing Services - Pipeline Plumbing Services of Broward, Inc.

Attachments: [Commission Agenda Memo 17-0274](#)
[Exhibit 1 - First Amendment to Agreement](#)

PUR-10 [17-0323](#) Motion to Terminate Contract for Convenience for Sludge Hauling and Disposal Services - Biosolids Distribution Services, LLC

Attachments: [Commission Agenda Memo #17-0323](#)
[Exhibit 1 - Contract](#)

PUR-11 [17-0183](#) Motion to Approve Purchase of High Speed Wireless Data Services - Verizon Wireless Personal Communications LP - \$391,812

Attachments: [Commission Agenda Memo 17-0183](#)
[Exhibit 1 - Verizon State Contract](#)

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 [17-0253](#) Motion to Approve an Event Agreement and Related Road Closing with the Museum of Discovery and Science for the 21st Annual Bank of America Wine, Spirits and Culinary Celebration

Attachments: [Commission Agenda Memo #17-0253](#)
[Exhibit 1 - Commission Memo 15-055](#)
[Exhibit 2 – 21st Annual Bank of America Wine, Spirits and Culinary Celebration](#)
[Exhibit 2a – 21st Annual Bank of America Wine, Spirits and Culinary Celebration](#)

NEIGHBOR PRESENTATIONS

NP-1 [17-0277](#) Art Seitz - Bicycle and Pedestrian Safety, Spending and Corruption

NP-2 [17-0331](#) Jay Bartz - Traffic and Congestion

Attachments: [Jay Bartz Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [17-0298](#) Appointment of Board and Committee Members

Attachments: [EX-1 Resolution for Appointments 3.7.2017](#)

R-2 [17-0147](#) Quasi-Judicial Review of a Plat Application - Plat Entitled "Ergon/Moss Plat" - E&M Plat Warehouse, LLC - Case PL16009

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 - 17-0147](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicants Narrative](#)

[Exhibit 3 - 12-21-16 PZB Minutes](#)

[Exhibit 4 - 12-21-16 PZB Staff Report](#)

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

[Exhibit 6 - Resolution \(denial\)](#)

R-3 [17-0189](#) Quasi-Judicial Review of a Plat Application - Plat Known as "Galleria" Located at 2620 E. Sunrise Blvd - Keystone-Florida Property Holding Corp. - Case Number PL14012

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 - 17-0189](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant's Narrative](#)

[Exhibit 3 - 11/16/16 PZB Minutes](#)

[Exhibit 4 - 11/16/16 PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Applicant Letter Dated February 17, 2017](#)

[Exhibit 7 - Approval Resolution](#)

[Exhibit 8 - Denial Resolution](#)

ORDINANCE FIRST READING

OFR-1 [17-0292](#) Ordinance Amending Section 2-232 of the Code of Ordinances of the City of Fort Lauderdale, Florida, to Modify the Composition of the Charter Revision Board by Deleting Ex Officio Nonvoting Members, Modifying the Roles of the City Manager, the City Clerk, and the City Attorney, and Substituting the City Auditor for the Director of Finance for

Stating Recommendations

Attachments: [Commission Agenda Memo 17-0292](#)

[Exhibit 1 - §2-232, of the Code of Ordinances of the City of Fort Lauderdale, FL](#)

[Exhibit 2 - §286.012 Fla. Stat. \(2016\)](#)

[Exhibit 3 - Ordinance](#)

[Exhibit 4 - Charter Revision Board Ordinance History](#)

OFR-2 [17-0083](#) Ordinance Amending Chapter 14, "Floodplain Management" of the Code of Ordinances of the City of Fort Lauderdale to Revise the Definition for Substantial Improvement

Attachments: [Commission Agenda Memo - 17-0083](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [17-0158](#) 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 - 17-0158](#)

[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 - Ordinance](#)

OSR-2 [17-0159](#) 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 - 17-0159](#)

[Exhibit 1 - Ordinance](#)

ADJOURNMENT