

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 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**

[17-0391](#) Minutes for February 21, 2017 City Commission Conference Meeting and February 21, 2017 City Commission Regular Meeting

Attachments: [February 21, 2017, Conference Meeting Minutes](#)
[February 21, 2017, Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [17-0355](#) City of Fort Lauderdale - Recipient of 2017 State Surgeon General Healthy Weight Community Champion Award
- PRES-2** [17-0356](#) Proclamation declaring April, 2017 as Special Olympics Florida - Law Enforcement Torch Run Month in the City of Fort Lauderdale
- PRES-3** [17-0357](#) Presentation by the Fort Lauderdale Executive Airport and Pirtle Construction for the New Customs Facility
- PRES-4** [17-0358](#) Proclamation declaring March 11, 2017 as Fort Lauderdale Executive Airport's 70th Anniversary Day in the City of Fort Lauderdale
- PRES-5** [17-0400](#) Police Officer of the Month for March, 2017

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** [17-0315](#) Motion to Approve Event Agreements: Heal the Planet Day, Fort Lauderdale Pizza Festival, Victoria Park Easter Egg Hunt, South Florida Boat Show, Symphony of the Americas Family Pops Concert, Take Steps for Crohn's & Colitis and One World Family

Attachments: [Commission Agenda Memo 17-0315.docx](#)
[Exhibit 1 – Heal the Planet Day Application](#)
[Exhibit 1a –Heal the Planet Day Site Plan](#)
[Exhibit 2 – Fort Lauderdale Pizza Festival Application](#)
[Exhibit 2a –Fort Lauderdale Pizza Festival Site Plan](#)
[Exhibit 3 – Victoria Park Easter Egg Hunt Application](#)
[Exhibit 3a –Victoria Park Easter Egg Hunt Site Plan](#)
[Exhibit 4 – South Florida Boat Show Application](#)
[Exhibit 4a – South Florida Boat Show Site Plan](#)
[Exhibit 5 – Symphony of the Americas Family Pops Concert Application](#)
[Exhibit 5a – Symphony of the Americas Family Pops Concert Site Plan](#)
[Exhibit 6 – Take Steps for Crohn’s & Colitis Application](#)
[Exhibit 6a – Take Steps for Crohn’s & Colitis Site Plan](#)
[Exhibit 7 - One World Family Application](#)
[Exhibit 7a - One World Family Site Plan](#)

CM-2 [17-0317](#) Motion to Approve an Event Agreement and Related Road Closing with Tarpon Bend Food & Tackle Riverwalk, LTD for the Tarpon Bend Corn Hole Tournament

Attachments: [Commission Agenda Memo #17-0317](#)
[Exhibit 1 – Tarpon Bend Corn Hole Tournament Application.pdf](#)
[Exhibit 1a – Tarpon Bend Corn Hole Tournament Site Plan](#)

CM-3 [17-0204](#) Motion to Execute a Third Restrictive Covenant for Museum of Discovery and Science

Attachments: [Commission Agenda Memo 17-0204.docx](#)
[Exhibit 1 - Restrictive Covenant](#)

CM-4 [17-0316](#) Motion Authorizing Professional Services for Las Olas Boulevard Corridor Improvement Materials Testing and Threshold Inspections - AMEC Foster Wheeler Environment & Infrastructure, Inc. - \$199,997.50

Attachments: [Commission Agenda Memo 17-0316](#)
[Exhibit 1 - AMEC Proposal for Material Testing Services](#)
[Exhibit 2 - AMEC Task Order No. 10](#)

CM-5 [17-0402](#) Motion Authorizing Settlement of Liability Claim in the Matter of Blake Wakeman v. City of Fort Lauderdale, Case No. CACE 15-007786 (09) - \$50,000.00

Attachments: [Commission Agenda Memo 17-0402](#)

CM-6 [17-0250](#) Motion to Approve Professional Engineering Services for the George T. Lohmeyer Wastewater Treatment Plant (GTL) Renewal and Replacement Report Update - CDM Smith, Inc. - \$28,410 Task Order

Attachments: [Commission Agenda Memo 17-0250](#)
[Exhibit 1 - Task Order Number 34](#)

CM-7 [17-0266](#) Motion to Approve Professional Engineering Services for the George T. Lohmeyer Wastewater Treatment Plant (GTL) 2017 Capacity Analysis Report Update - CDM Smith, Inc. - \$15,220 Task Order

Attachments: [Commission Agenda Memo 17-0266.docx](#)
[Exhibit 1 - Task Order No. 35](#)

CM-8 [17-0321](#) Motion Authorizing Execution of a Revocable License with FLL Land Holdings LLC, for Temporary Right-of-Way Closure along Sistrunk Boulevard (NE 6th Street), NE 1st Avenue and NE 2nd Avenue Associated with the Sistrunk Townhomes Development

Attachments: [Commission Agenda Memo 17-0321](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Revocable License](#)

CM-9 [17-0350](#) Motion Approving Leasehold Site Plan for Project Discovery, Inc. at 400 W Broward Boulevard

Attachments: [Commission Agenda Memo 17-0350](#)
[Exhibit 1 – Approved Site Plan](#)
[Exhibit 2 - DRC Comments](#)

CONSENT RESOLUTION

CR-1 [17-0203](#) Resolution Amending Agreement between Broward County and the City of Fort Lauderdale related to Annexation of the Riverland Area

Attachments: [Commission Agenda Memo 17-0203.doc](#)
[Exhibit 1 - Annexation of the Riverland Area Agreement](#)
[Exhibit 2 - Amended Annexation of the Riverland Area Agreement](#)
[Exhibit 3 - Resolution](#)

CR-2 [17-0295](#) Resolution Adopting the FY 2017 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale

Attachments: [Commission Agenda Memo 17-0295](#)
[Exhibit 1 - FY 2017 Federal Legislative Priorities](#)
[Exhibit 2 - Resolution](#)

CR-3 [17-0378](#) Resolution Declaring the City of Fort Lauderdale a Broward Reads City

Attachments: [Commission Agenda Memo 17-0378](#)
[Exhibit 1 - Resolution](#)

CR-4 [17-0187](#) Resolution Authorizing Grant Application to the Florida Inland Navigation District FY2017 Waterways Assistance Program - \$16,021.90

Attachments: [Commission Agenda Memo 17-0187.docx](#)
[Exhibit 1 - Florida Inland Navigation District Project Resolution](#)
[Exhibit 2 - Resolution](#)

- CR-5** [17-0271](#) Resolution to Support Revisions to the Broward Metropolitan Planning Organization's Multimodal Surface Transportation Priorities for Fiscal Year 2017/18 and Amend the 2040 Long Range Transportation Plan
Attachments: [Commission Agenda Memo 17-0271.docx](#)
 [Exhibit 1 - 2017/2018 Broward MPO Multimodal Surface Transportation Priorities](#)
 [Exhibit 2 - City's Proposed Multimodal Priorities List](#)
 [Exhibit 3 - Resolution](#)
- CR-6** [17-0345](#) Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the State of Florida to Access Driver and Vehicle Information Database System
Attachments: [Commission Agenda Memo 17-0345.docx](#)
 [Exhibit 1 - Memorandum of Understanding](#)
 [Exhibit 2 - Resolution](#)
- CR-7** [17-0136](#) Resolution Approving the Submittal of a Grant Application for \$2,024,578 to the Florida Inland Navigation District for Dredging Access from the Intracoastal Waterway to the Bahia Mar Yachting Center
Attachments: [Commission Agenda Memo 17-0136](#)
 [Exhibit 1 - Bahia Mar Dredging Grant Pre Application](#)
 [Exhibit 2 - Resolution](#)
- CR-8** [17-0209](#) Resolution to Approve a Third Amendment to the Lease Agreement with FTL Waterresort, LLC
Attachments: [Commission Agenda Memo 17-0209](#)
 [Exhibit 1 - Third Amendment to Lease Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-9** [17-0348](#) Resolution to Approve an Imagination Playground Agreement with KaBOOM!
Attachments: [Commission Agenda Memo 17-0348.docx](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [17-0285](#) Motion to Approve Contract for Purchase of Turf Grass and Landscaping Maintenance Services - NE Quadrant - C & M Landscaping, Inc. - \$147,488

Attachments: [Commission Agenda Memo 17-0285](#)
[Exhibit 1 -Solicitation](#)
[Exhibit 2 - Final Ranking](#)
[Exhibit 3 - C & M Landscaping, Inc. Proposal](#)
[Exhibit 4 - Creative Lawn Maintenance Proposal](#)
[Exhibit 5 - MCT Services, LLC Proposal](#)
[Exhibit 6 - Weed-A-Way, Inc. Proposal](#)
[Exhibit 7 - Contract](#)

PUR-2 [17-0288](#) Motion to Approve Additional Expenditures for Rental Vehicles and Use of Law Enforcement Trust Funds - Enterprise Leasing Company of Florida, LLC - \$16,050

Attachments: [Commission Agenda Memo 17-0288](#)
[Exhibit 1 - City Contract](#)
[Exhibit 2 - Miami Beach Contract](#)
[Exhibit 3 - LETF Certification](#)

PUR-3 [17-0305](#) Motion to Approve Purchase of Unleaded Gasoline and Diesel Fuel via Southeast Florida Governmental Purchasing Cooperative Contract - Port Consolidated, Inc. - \$11,172,700 (estimated three-year total)

Attachments: [Commission Agenda Memo 17-0305](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Co-op Contract](#)

PUR-4 [17-0306](#) Motion to Approve Contract for Purchase of Curbside Recycling Collection Services - Gold Medal Services of FL, LLC - \$4,487,455 (three-year total)

Attachments: [Commission Agenda Memo 17-0306](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Gold Medal Services Proposal](#)
[Exhibit 3 - Republic Services Proposal](#)
[Exhibit 4 - World Waste Recycling Proposal](#)
[Exhibit 5 - Thoroughbred Waste Proposal](#)
[Exhibit 6 - Final Ranking](#)
[Exhibit 7 - Contract](#)

PUR-5 [17-0310](#) Motion to Approve Contract for Purchase of Pole Setting and Removal Services - Imperial Electrical Incorporated - \$129,340

Attachments: [Commission Agenda Memo 17-0310](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

- PUR-6** [17-0337](#) Motion to Approve Final Ranking and Commencement of Contract Negotiations for Fort Lauderdale Executive Airport Master Drainage/Conceptual Environmental Resources Permit Project

Attachments: [Commission Agenda Memo 17-0337](#)
[Exhibit 1 - Evaluation Tabulation](#)
[Exhibit 2 - Kimley-Horn Proposal](#)
[Exhibit 3 - HDR Proposal](#)
[Exhibit 4 - Keith & Associates Proposal](#)
[Exhibit 5 - Solicitation](#)

- PUR-7** [17-0339](#) Motion to Approve Increase in Expenditures for Water Meter Reading Services Contract - Bermex, Inc. - \$123,269.30

Attachments: [Commission Agenda Memo 17-0339](#)
[Exhibit 1 - Initial 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** [17-0318](#) Motion to Approve an Event Agreement and Related Road Closing with American Lung Association of the Southeast, Inc. for the 22nd Annual Las Olas Wine & Food Festival

Attachments: [Commission Agenda Memo 17-0318](#)
[Exhibit 1 - Commission Memo 15-055](#)
[Exhibit 2 – 22nd Annual Las Olas Wine & Food Festival Application](#)
[Exhibit 2a – 22nd Annual Las Olas Wine & Food Festival Site Plan](#)

RESOLUTIONS

- R-1** [17-0352](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 3.21.2017](#)

- R-2** [17-0398](#) Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors

Attachments: [EX-1 Broward League Board of Director Appointment Letter](#)
[EX-2 2016 Current Appointments Resolution 16-50](#)
[EX-3 2017 Resolution](#)

- R-3** [17-0322](#) Resolution Approving the Transfer of City Parcels in the Northwest Progresso Flagler Heights Community Redevelopment Area to the Fort Lauderdale Community Redevelopment Agency

Attachments: [Commission Agenda Memo 17-0322](#)
[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.](#)

R-4 [17-0383](#) Resolution Authorizing the City Manager or an Assistant City Manager to Sign Certain Applications Permitting the Development of City-Owned Property

Attachments: [Commission Agenda Memo 17-0383.docx](#)
[Exhibit 1 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [17-0239](#) Ordinance Creating Section 28-174, Code of Ordinances of the City of Fort Lauderdale, Authorizing the City Manager or the City Manager's Designee to Grant a One-Time Billing Adjustment for Unexplained Water Consumption on an Account with Water, Wastewater, or Sprinkling Service

Attachments: [Commission Agenda Memo 17-0239](#)
[Exhibit 1 - Ordinance](#)

OFR-2 [17-0313](#) 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 17-0313.docx](#)
[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [17-0366](#) 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 17-0366](#)
[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](#)

ADJOURNMENT

