

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, June 20, 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
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
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**

[17-0801](#) Minutes for May 16, 2017 Commission Conference Meeting and May 16, 2017 Commission Regular Meeting

Attachments: [May 16, 2017 Conference Meeting Minutes](#)
[May 16, 2017 Regular Meeting Minutes](#)

PRESENTATIONS

PRES-1 [17-0808](#) Proclamation declaring the Month of June, 2017 as LGBT Month in the City of Fort Lauderdale

PRES-2 [17-0809](#) Proclamation declaring June 27 - August 31, 2017 as JetBlue Soar with Reading Summer in the City of Fort Lauderdale

PRES-3 [17-0804](#) Recognizing Laura Garcia, City Controller - Finance Department - Designation of Certified Government Finance Officer

PRES-4 [17-0810](#) Police Officer of the Month for June, 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 [17-0687](#) Motion to Approve Event Agreements: Naked Feet 5K, Potential Church Beach Baptism, and Friday Night Sound Waves

Attachments: [Commission Agenda Memo 17-0687](#)
[Exhibit 1 – Naked Feet 5K Application](#)
[Exhibit 1a – Naked Feet 5K Site Plan](#)
[Exhibit 1b - Naked Feet 5K Agreement](#)
[Exhibit 2 – Potential Church Beach Baptism Application](#)
[Exhibit 2a –Potential Church Beach Baptism Site Plan](#)
[Exhibit 2b - Potential Church Beach Baptism Agreement](#)
[Exhibit 3 - Friday Night Sound Waves Application](#)
[Exhibit 3a - Friday Night Sound Waves Site Plan](#)
[Exhibit 3b - Friday Night Sound Waves Agreement](#)

- CM-2** [17-0689](#) Motion to Approve an Event Agreement and Related Road Closings:
with Stephen Siller Tunnel to Towers Foundation, Inc. for The Stephen
Siller to Tunnel Towers 5K Run & Walk

Attachments: [Commission Agenda Memo 17-0689](#)
[Exhibit 1 – The Stephen Siller Tunnel to Towers 5K Run & Walk Application](#)
[Exhibit 1a –The Stephen Siller Tunnel to Towers 5K Run & Walk Site Plan](#)
[Exhibit 1b – The Stephen Siller Tunnel to Towers 5k Run & Walk Agreement](#)

- CM-3** [17-0698](#) Motion Authorizing Settlement of Workers' Compensation Claim of
William D. Rippy - \$50,000.00

Attachments: [Commission Agenda Memo 17-0698](#)

- CM-4** [17-0793](#) Motion Authorizing Settlement of General Liability Claim in the Matter of
Groenewold v. City of Fort Lauderdale, Case No. CACE 15-021775 (03)
- \$90,000.00

Attachments: [Commission Agenda Memo 17-0793](#)

- CM-5** [17-0794](#) Motion Authorizing Settlement of General Liability Claim in the Matter of
Christine D'onofrio v. City of Fort Lauderdale, Case No. CACE
16-004368 (12) - \$35,000.00

Attachments: [Commission Agenda Memo 17-0794](#)

- CM-6** [17-0646](#) Motion Authorizing the July 4th Spectacular for July 4, 2017 as a Public
Purpose Special Event Creating a Temporary Exemption Relating to the
Sale, Possession and Consumption of Alcohol at the Event

Attachments: [Commission Agenda Memo 17-0646](#)
[Exhibit 1 - Section 5.3, Fort Lauderdale Code of Ordinances](#)
[Exhibit 2 - Section 8-85, Fort Lauderdale Code of Ordinances](#)

- CM-7** [17-0278](#) Motion to Authorize the City Manager to Execute an Easement with
Florida Power & Light Company

Attachments: [Commission Agenda Memo 17-0278](#)
[Exhibit 1 - Easement with Sketch & Description](#)
[Exhibit 2 - FPL Pole Relocation Map](#)

- CM-8** [17-0688](#) Motion to Authorize the Execution of a Temporary Access Agreement with the Broward County School Board

Attachments: [Commission Agenda Memo 17-0688](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Temporary Access Agreement](#)

- CM-9** [17-0740](#) Motion to Approve First Amendment to Task Order Number 3 for Construction Services - Molloy Bros, Inc. - \$20,459

Attachments: [Commission Agenda Memo 17-0740](#)
[Exhibit 1 - Task Order Number 3, Amendment 1](#)

- CM-10** [17-0660](#) Motion Authorizing Execution of a Subordination Agreement to the Florida Department of Transportation Easement Interest - West Sunrise Boulevard Between NW 3rd and 4th Avenues

Attachments: [Commission Agenda Memo 17-0660](#)
[Exhibit 1 - Subordination of Easement Interest Agreement](#)
[Exhibit 2 - Easement No. 1634](#)
[Exhibit 3 - Legal Description](#)
[Exhibit 4 - Site Plan](#)

- CM-11** [17-0369](#) Motion Authorizing Execution of a Revocable License with WDF-4 Wood Harbor Park Owner, LLC ("WDF") for Temporary Right-of-Way Closure of Portions of SE 19th Street, SE 20th Street, and SE 10th Avenue Abutting the Harbor Park Apartments Project

Attachments: [Commission Agenda Memo 17-0369](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Revocable License](#)

- CM-12** [17-0507](#) Motion to Approve the Withdrawal of an Application - Rezoning from Boulevard Business (B-1) and Residential Multi-family Mid Rise/Medium High Density (RMH-60) to Innovative Development (ID) including Approval of Associated Development Plan - Live Galleria - Keystone-Florida Property Holding Corporation - Case Number ID14001

Attachments: [Commission Agenda Memo 17-0507](#)
[Exhibit 1 - Applicant Withdraw Letter](#)

CONSENT RESOLUTION

- CR-1** [17-0805](#) Resolution appointing the law firm of Lubell and Rosen, LLC, as Special Counsel, to represent the City of Fort Lauderdale in connection with Health Insurance Portability and Accountability Act (HIPAA) Compliance

and Health Law Issues

Attachments: [Commission Agenda Memo # 17-0805](#)

[Exhibit 1 - Resolution](#)

- CR-2** [17-0745](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

Attachments: [Commission Agenda Memo 17-0745](#)

[Exhibit 1 - Resolution](#)

- CR-3** [17-0409](#) Resolution Adopting the SE 17th Street Mobility Plan

Attachments: [Commission Agenda Memo 17-0409](#)

[Exhibit 1 - SE 17th Street Mobility Plan](#)

[Exhibit 2 - Commission Memo 17-042](#)

[Exhibit 3 - Resolution](#)

- CR-4** [17-0665](#) Resolution Approving and Authorizing the Execution of an Amended and Restated State Infrastructure Bank Loan Agreement for the Wave Streetcar

Attachments: [Commission Agenda Memo 17-0665](#)

[Exhibit 1 - Amended and Restated Loan Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-5** [17-0744](#) Resolution to Remove the Thru Truck Prohibition on SE 15th Avenue and to Restrict Thru Trucks on SE 17th Avenue between Broward Boulevard and Las Olas Boulevard

Attachments: [Commission Agenda Memo 17-0744](#)

[Exhibit 1 - Map of Proposed Changes](#)

[Exhibit 2 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [17-0566](#) Motion to Approve Contract for Purchase of Automated Passport Control Kiosks for the U.S. Customs and Border Protection Facility at Fort Lauderdale Executive Airport - GRC, Inc. - \$131,748

Attachments: [Commission Agenda Memo 17-0566](#)

[Exhibit 1 - GSA Contract Schedule 70, GS-35F-0481V](#)

[Exhibit 2 - GCR, Inc. Cost Proposal](#)

[Exhibit 3 - City Contract with GRC, Inc.](#)

- PUR-2** [17-0578](#) Motion to Approve Contracts for Purchase of Liquid Chlorine and Calcium Hypochlorite - Allied Universal Corp. and Chemrite, Inc. - \$215,000 (estimated two-year total)

Attachments: [Commission Agenda Memo 17-0578](#)

[Exhibit 1 - Allied Universal Corp. Contract](#)

[Exhibit 2- Chemrite, Inc. Contract](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Bid Tabulation](#)

PUR-3 [17-0617](#) Motion to Approve Additional Expenditures for Special Event Clean-Up Services - Weed-A-Way, Inc. - \$46,524

Attachments: [Commission Agenda Memo 17-0617.docx](#)

[Exhibit 1 - Contract](#)

PUR-4 [17-0651](#) Motion to Approve Contract for Lake Estates Small Water Main Improvements - V Engineering & Consulting Corp. - \$1,716,000

Attachments: [Commission Agenda Memo 17-0651](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Solicitation](#)

PUR-5 [17-0664](#) Motion to Approve Contract for Purchase of Consulting Services to Produce a Design and Construction Manual - Brooks + Scarpa Architects, Inc. - \$300,000

Attachments: [Commission Agenda Memo 17-0664](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - BSA Proposal](#)

[Exhibit 3 - ZA Proposal](#)

[Exhibit 4 - Final Ranking](#)

[Exhibit 5 - Contract](#)

PUR-6 [17-0642](#) Motion to Waive Minor Irregularity and to Approve Contracts for the Purchase of Stormwater Drainage Construction Services - Various Contractors - \$4,500,000 (two-year total)

Attachments: [Commission Agenda Memo 17-0642.docx](#)

[Exhibit 1 - Southeastern Engineering Contract](#)

[Exhibit 2 - Hinterland Contract](#)

[Exhibit 3 - GPE Contract](#)

[Exhibit 4 - DP Development Contract](#)

[Exhibit 5 - Bid Tabulation](#)

[Exhibit 6 - Solicitation](#)

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** [17-0709](#) Motion to Approve an Event Agreement and Related Road Closings with Strictly Local, Inc. for Food in Motion: Flagler Village Green Market
- Attachments:** [Commission Agenda Memo 17-0709](#)
 [Exhibit 1 - Commission Memo #15-055](#)
 [Exhibit 2 - Food in Motion: Flagler Village Green Market Application](#)
 [Exhibit 2a - Food in Motion: Flagler Village Green Market Site Plan](#)

RESOLUTIONS

- R-1** [17-0761](#) Appointment of Board and Committee Members
- Attachments:** [Resolution for Appointments 6.20.2017](#)
- R-2** [17-0753](#) Quasi-Judicial - Appeal of Planning and Zoning Board Denial of a Rezoning - Progresso Commons - 947 Andrews Avenue, Fort Lauderdale - Project Andrews, LLC Harvey Taylor - Case Z17004
- 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 17-0753.docx](#)
 [Exhibit 1 - Planning and Zoning Board Application](#)
 [Exhibit 2 - May 17 Staff Report](#)
 [Exhibit 3 - Draft May 17 Planning and Zoning Board Minutes](#)
 [Exhibit 4 - Resolution Setting a De Novo Hearing](#)
 [Exhibit 5 - Resolution Affirming Planning and Zoning Board Decision](#)
- R-3** [17-0715](#) City Attorney Annual Performance Review and Merit Adjustment
- Attachments:** [Commission Agenda Memo # 17-0715](#)
 [Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [17-0783](#) Public Hearing Approving Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development
- Attachments:** [Commission Agenda Memo 17-0783.docx](#)
 [Exhibit 1 - Proposed Budget and Narrative Summary](#)
 [Exhibit 2 – Advertisement of Public Hearing](#)
- PH-2** [17-0812](#) Request for Deferment of the Lease Agreement with Las Olas SMI (Suntex Marina Investors), LLC to July 11, 2017
- Attachments:** [Commission Agenda Memo 17-0812](#)
- PH-3** [17-0533](#) Quasi-Judicial - Resolution Granting a Waiver of Limitations at 5

Harborage Isle for the installation of two (2) triple mooring pile clusters

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 17-0533](#)

[Exhibit 1 – Application](#)

[Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)

[Exhibit 3 – June 1, 2017 DRAFT Marine Advisory Board Minutes](#)

[Exhibit 4 - Resolution](#)

PH-4 [17-0749](#) Ordinance Amending Unified Land Development Regulations (ULDR) Section 47-18.43, Liquor Stores and Convenience Stores to Modify Criteria for Permitting Convenience Store, Multi-Purpose within the Northwest Regional Activity Center Land Use Designation - Case T17002

Attachments: [Commission Agenda Memo 17-0749.docx](#)

[Exhibit 1 - Proposed Amendment](#)

[Exhibit 2 - May 17, 2017 PZB Staff Report](#)

[Exhibit 3 - May 17, 2017 PZB Meeting Draft Minutes](#)

[Exhibit 4 - May 15, 2013 PZB Minutes](#)

[Exhibit 5 - Public Outreach Information](#)

[Exhibit 6 - March 14, 2017 NPF CRA Minutes](#)

[Exhibit 7 - Ordinance](#)

ORDINANCE FIRST READING

OFR-1 [17-0766](#) An Ordinance Amending the Code of Ordinances by Repealing Sections Relating to the Engineering Division and Creating a Section Relating to the Appointment of the City Engineer by the City Manager

Attachments: [Commission Agenda Memo 17-0766](#)

[Exhibit 1 - Ordinance](#)

OFR-2 [17-0768](#) An Ordinance Amending Schedule I of the Pay Plan of the City of Fort Lauderdale by Deleting the City Engineer Class

Attachments: [Commission Agenda Memo 17-0768](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [17-0769](#) An Ordinance Amending Chapter 6, Animals, Article II, Dogs and Cats of the Code of Ordinances of the City of Fort Lauderdale

Attachments: [Commission Agenda Memo 17-0769](#)

[Exhibit 1 - Ordinance](#)

OSR-2 [17-0711](#) Ordinance Amending Section 28-209 of the Code of Ordinances
Pertaining to Sewer Pretreatment Facility Requirements

Attachments: [Commission Agenda Memo 17-0711](#)
[Exhibit 1 - Proposed Ordinance](#)

CITY MANAGER REPORTS

[17-0788](#) Lease Agreement with Las Olas SMI (Suntex Marina Investors), LLC

Attachments: [Commission Agenda Memo 17-0788.doc](#)
[Exhibit 1 - Draft Lease Agreement](#)
[Exhibit 2 - Alternative C Proposal](#)
[Exhibit 3 - Memorandum from the City Attorney's Office](#)

ADJOURNMENT