

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, October 17, 2017 - 6:00 PM**

#### ***City Commission Chambers***

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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**

[17-1283](#) Minutes for September 13, 2017 Special Commission Meeting/Second Budget Hearing and September 19, 2017 Commission Conference Meeting

**Attachments:** [September 13, 2017 Special Meeting](#)  
[September 19, 2017 Conference Meeting](#)

**PRESENTATIONS**

**PRES-1** [17-1287](#) Recognition - 2016 FHSA State Boys Basketball Championship Winners - Calvary Christian Academy, Dillard High School and Westminster Academy

**PRES-2** [17-1286](#) Proclamation declaring October 17, 2017 as Poppits Toothpaste Pods Day in the City of Fort Lauderdale

**PRES-3** [17-1288](#) Proclamation declaring November 11, 2017 as Coral Ridge Yacht Club 70th Anniversary Day in the City of Fort Lauderdale

**PRES-4** [17-1289](#) Proclamation declaring the Month of October, 2017 as National Disability Employment Awareness Month in the City of Fort Lauderdale

**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** [17-1192](#) Motion to Approve Event Agreements and Related Road Closings: Trunk or Treat, Halloween Block Party, Light Up Downtown, Velo Sport Gran Fondo, 4th Annual Fort Lauderdale Jingle Bell Jog, and 5K 4kids

**Attachments:** [Commission Agenda Memo #17-1192](#)  
[Exhibit 1 – Trunk or Treat Application](#)  
[Exhibit 1a – Trunk or Treat Site Plan](#)  
[Exhibit 1b - Trunk or Treat Agreement](#)  
[Exhibit 2 – Halloween Block Party Application](#)  
[Exhibit 2a – Halloween Block Party Site Plan](#)  
[Exhibit 2b - Halloween Block Party](#)  
[Exhibit 3 – Light Up Downtown Application](#)  
[Exhibit 3a – Light Up Downtown Site Plan](#)  
[Exhibit 3b - Light Up Downtown Agreement](#)  
[Exhibit 4 – Velo Sport Gran Fondo Application](#)  
[Exhibit 4a – Velo Sport Gran Fondo Site Plan](#)  
[Exhibit 4b – Velo Sport Gran Fondo Bike Route](#)  
[Exhibit 4c - Velo Sport Gran Fondo Agreement](#)  
[Exhibit 5 – 4th Annual Fort Lauderdale Jingle Bell Jog Application](#)  
[Exhibit 5a - 4th Annual Fort Lauderdale Jingle Bell Jog Race Route](#)  
[Exhibit 5b – 4th Annual Fort Lauderdale Jingle Bell Jog Agreement](#)  
[Exhibit 6 – 5K 4kids Application](#)  
[Exhibit 6a – 5K 4kids Site Plan](#)  
[Exhibit 6b - 5K 4kids Agreement](#)

**CM-2**      [17-1054](#)      Motion Authorizing the Release of Housing Property Liens

**Attachments:** [Commission Agenda Memo 17-1054](#)  
[Exhibit 1 - Letter for 623 NW 13 Terrace, Fort Lauderdale, Florida 33311](#)  
[Exhibit 2 - Letter for 833 NW 2nd Street, Fort Lauderdale, Florida 33311](#)

**CM-3**      [17-1263](#)      Motion to Approve an Assignment and Assumption of Lease Agreement between 2601 ML Fund, LLC and 2611 East Oakland Park, LLC for Air Rights - 2611 E Oakland Park Boulevard

**Attachments:** [Commission Agenda Memo 17-1263](#)  
[Exhibit 1 - Lease Agreement \(Adams Building Associates\)](#)  
[Exhibit 2 - Assignment of Lease Agreement \(Coolidge Enterprises Inc \)](#)  
[Exhibit 3 - Consent to Assignment and Assignment Lease Agreement \(Michigan\)](#)  
[Exhibit 4 - Assignment Lease Agreement and Consent to Assignment \(BE ML F](#)  
[Exhibit 5 - Assignment and Assumption of Lease Agreement \(2601 ML FUND, L](#)  
[Exhibit 6 - Assignment and Assumption of Lease Agreement \(2611 East Oaklan](#)

**CM-4**      [17-0871](#)      Motion to Approve Amendment to Interlocal Agreement with the Broward County Metropolitan Planning Organization for Administrative Services for the City's Transportation Initiatives

**Attachments:** [Commission Agenda Memo 17-0871](#)  
[Exhibit 1 - Amendment to Interlocal Agreement](#)

**CM-5**      [17-1200](#)      Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$171,575.00

**Attachments:** [Commission Agenda Memo 17-1200](#)  
[Exhibit 1 - Premium Quote Comparison 17-18](#)

**CM-6**      [17-1268](#)      Motion Authorizing Purchase of Automobile Liability Insurance - Preferred Governmental Insurance Trust - \$911,489.00

**Attachments:** [Commission Agenda Memo 17-1268](#)  
[Exhibit 1 – Full Fleet Auto Liability Insurance Summary](#)  
[Exhibit 2 – Automobile Liability Insurance Marketing Summary](#)

**CM-7**      [17-1113](#)      Motion to Approve an Agreement with Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. for the 2017 Fort Lauderdale International Boat Show

**Attachments:** [Commission Agenda Memo 17-1113](#)  
[Exhibit 1 – Fee Schedule](#)  
[Exhibit 2 - Agreement](#)

**CM-8**      [17-1215](#)      Motion to Approve Donation to a Child is Missing from State Law Enforcement Trust Fund - \$5,000

**Attachments:** [Commission Agenda Memo 17-1215](#)  
[Exhibit 1 - Chief's Certification](#)

**CM-9**      [17-1179](#)      Motion Approving the Execution of a Declaration of Restrictive Covenant for Groundwater and Soil Restrictions at Wastewater Re-Pump Station 'A' Located at 1901 Sistrunk Blvd.

**Attachments:** [Commission Agenda Memo 17-1179](#)  
[Exhibit 1 - Declaration of Restrictive Covenant](#)

**CM-10**      [17-1163](#)      Motion to Accept a Settlement Agreement with World Jet, Inc. - Parcel 8CE at Fort Lauderdale Executive Airport

**Attachments:** [Commission Agenda Memo 17-1163](#)  
[Exhibit 1 - Settlement Agreement](#)

**CM-11**      [17-0962](#)      Motion Authorizing Execution of a Revocable License with PMG-Greybrook Riverfront Trustee, LLC for a Temporary Right-of-Way Closure on Brickell Avenue between SW 2nd Street and West Las Olas Boulevard

**Attachments:** [Commission Agenda Memo 17-0962](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Revocable License](#)

**CONSENT RESOLUTION**

- CR-1**      [17-1128](#)      Resolution Levying the FY 2018 Operating Millage Rate of 0.5272 and Debt Service Millage Rate of 0.4099 for the City of Fort Lauderdale Downtown Development Authority (DDA)  
**Attachments:**    [Commission Agenda Memo 17-1128](#)  
                                 [Exhibit 1 - FY 2018 Millage and Budget Information](#)  
                                 [Exhibit 2 - Resolution](#)
- CR-2**      [17-1183](#)      Resolution Approving FY 2018 Not-For-Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$675,000 (three-year total)  
**Attachments:**    [Commission Agenda Memo 17-1183](#)  
                                 [Exhibit 1 - Riverwalk Participation Agreement](#)  
                                 [Exhibit 3 - Resolution](#)
- CR-3**      [17-1202](#)      Resolution Authorizing the City Manager to Serve as a Member of the ICMA-RC Board of Directors  
**Attachments:**    [Commission Agenda Memo 17-1202](#)  
                                 [Exhibit 1 - Resolution](#)
- CR-4**      [17-1133](#)      Amending Resolution No. 17-95 to correct the Sketch and Legal included in Exhibit "A" for the Utility Easement Vacation for the Property located at 2201 W. Broward Boulevard  
**Attachments:**    [Commission Agenda Memo 17-1133](#)  
                                 [Exhibit 1 - Resolution 17-95](#)  
                                 [Exhibit 2 - Original Sketch and Legal Description](#)  
                                 [Exhibit 3 - Correct Sketch and Legal Description](#)  
                                 [Exhibit 4 - Resolution Amending 17-95](#)
- CR-5**      [17-1141](#)      Resolution to Restrict Thru Semi-Trucks on NE 13th Street between NE 4th Avenue and NE 9th Avenue and Old Dixie Highway between NE 13th Street to Middle River Bridge  
**Attachments:**    [Commission Agenda Memo 17-1141](#)  
                                 [Exhibit 1- Map of Proposed Changes](#)  
                                 [Exhibit 2 - Resolution](#)
- CR-6**      [17-1276](#)      Resolution Calling 2018 Regular Triennial Municipal Primary and General Elections on January 16, 2018 and March 13, 2018, respectively, contingent upon modification of primary election date  
**Attachments:**    [Commission Agenda Memo 17-1276](#)  
                                 [Exhibit 1 - Resolution](#)

**PURCHASING AGENDA**

- PUR-1**     [17-0756](#)     Motion to Approve Contract and Business Associate Agreement for Purchase of Dental Plan Benefits - Cigna Health and Life Insurance Company - \$3,706,902 (three-year total)
- Attachments:**     [Commission Agenda Memo 17-0756](#)  
                              [Exhibit 1 - Solicitation](#)  
                              [Exhibit 2 - Final Ranking](#)  
                              [Exhibit 3 - Cigna Proposal](#)  
                              [Exhibit 4 - Aetna Proposal](#)  
                              [Exhibit 5 - Humana Proposal](#)  
                              [Exhibit 6 - Metlife Proposal](#)  
                              [Exhibit 7 - Cigna Contract](#)  
                              [Exhibit 8 - Cigna Business Associate Agreement](#)  
                              [Exhibit 9 - Cigna's Letter of Agreement](#)
- PUR-2**     [17-1069](#)     Motion to Approve Contracts for Purchase of Lighting Upgrades at Warfield Park and Huizenga Plaza - Musco Sports Lighting, LLC - \$304,500
- Attachments:**     [Commission Agenda Memo 17-1069](#)  
                              [Exhibit 1 - NJPA Contract Documents](#)  
                              [Exhibit 2 - City Contract](#)  
                              [Exhibit 3 - Warfield Park NJPA Price Proposal](#)  
                              [Exhibit 4 - Huizenga Plaza NJPA Price Proposal](#)
- PUR-3**     [17-1148](#)     Motion to Approve Purchase of Additional Licenses and Associated Professional Services for the Deployment of Enterprise Content Management System (Laserfiche) - MCCI, LLC - \$68,144
- Attachments:**     [Commission Agenda Memo 17-1148](#)  
                              [Exhibit 1 - City Clerk's Task Order](#)  
                              [Exhibit 2 - Fire-Rescue Department's Task Order](#)  
                              [Exhibit 3 - DSD Accela Task Order](#)
- PUR-4**     [17-1152](#)     Motion to Approve Cooperative (Co-op) Contract for Purchase of Quicklime - LHoist North America of Alabama, LLC - \$5,340,000 (three-year total)
- Attachments:**     [Commission Agenda Memo 17-1152](#)  
                              [Exhibit 1 -Tamarac Co-op Contract](#)  
                              [Exhibit 2 - City of Tamarac Resolution #R-2017-87](#)  
                              [Exhibit 3 - Fort Lauderdale Co-op Contract](#)
- PUR-5**     [17-1158](#)     Motion to Approve Purchase of Emergency Medical Supplies - Broward

Sheriff's Office - \$450,000

**Attachments:** [Commission Agenda Memo 17-1158](#)

[Exhibit 1 - Medical Supplies By Fiscal Year](#)

[Exhibit 2 - BSO Release and Waiver](#)

- PUR-6**     [17-1204](#)     Motion to Approve Contract for Cooling System Replacement for the Department of Sustainable Development - Carrier Corporation - \$635,500

**Attachments:** [Commission Agenda Memo 17-1204](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

- PUR-7**     [17-1217](#)     Motion to Approve Contract for Sanitary Sewer Pump Station D-45 Replacement - Southeastern Engineering Contractors, Inc. - \$374,534

**Attachments:** [Commission Agenda Memo 17-1217](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Draft Contract](#)

[Exhibit 3 - Solicitation](#)

- PUR-8**     [17-1222](#)     Motion to Approve Contract for A-13 Sewer Redirection - East of Federal Highway - C & W Pipeline, Inc. - \$2,298,086

**Attachments:** [Commission Agenda Memo 17-1222](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - 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**     [17-1257](#)     Motion to Approve Designation of the City of Fort Lauderdale Voting Delegate and Alternate(s) for the National League of Cities - 2017 Congress of Cities and Annual Business Meeting

- M-2**     [17-1138](#)     Motion to Approve an Event Agreement with Wildside Online, LLC for the 13.1 Fort Lauderdale Half Marathon & 5K

**Attachments:** [Commission Agenda Memo 17-1138](#)

[Exhibit 1 – Commission Memo #15-055](#)

[Exhibit 2 – 13.1 Fort Lauderdale Half Marathon & 5K Application](#)

[Exhibit 2a – 13.1 Fort Lauderdale Half Marathon & 5K Site Plan](#)

[Exhibit 2b – 13.1 Fort Lauderdale Half Marathon & 5K Agreement](#)

- M-3**     [17-1185](#)     Motion to Approve an Event Agreement with Las Olas Association, Inc. for the 55th Annual Christmas on Las Olas

**Attachments:** [Commission Agenda Memo 17-1185](#)  
[Exhibit 1 – Commission Memo #15-055](#)  
[Exhibit 2 – 55th Annual Christmas on Las Olas Application](#)  
[Exhibit 2a – 55th Annual Christmas on Las Olas Site Plan](#)  
[Exhibit 2b – 55th Annual Christmas on Las Olas Agreement](#)

## RESOLUTIONS

**R-1**      [17-1245](#)      Appointment of Board and Committee Members

**Attachments:**      [Resolution for Appointments 10.17.2017](#)

## ORDINANCE FIRST READING

**OFR-1**      [17-1285](#)      Ordinance Establishing a Moratorium on the Processing, Approval, and Issuance of any Licenses, Development Orders, and Permits for Medical Marijuana Treatment Center Dispensing Facilities

**Attachments:**      [Commission Agenda Memo # 17-1285](#)  
[Exhibit 1 - Ordinance](#)  
[Exhibit 2 - Memorandum regarding Senate Bill 8-A - Medical Use of Marijuana](#)

**OFR-2**      [17-1278](#)      Ordinance - 2018 Regular Triennial Municipal Primary Election - Modification of Date and Qualifying Period

**Attachments:**      [Commission Agenda Memo 17-1278](#)  
[Exhibit 1 - Proposed Ordinance](#)

**OFR-3**      [17-1206](#)      Ordinance Amending Ordinance No. C-17-26 of the City of Fort Lauderdale, Florida by Correcting the Definition of "Mandatory Commission Approval Amount" Contained in the City of Fort Lauderdale Procurement Ordinance

**Attachments:**      [Commission Agenda Memo 17-1206](#)  
[Exhibit 1 - Ordinance – First Reading](#)

**OFR-4**      [17-1099](#)      Quasi-Judicial - Ordinance - Rezone 2.67 Acres from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) District to Community Facility (CF) District - "St. Thomas Aquinas High School" - St. Thomas Aquinas High School Inc.- 2801 SW 12th Street - Case Z17008

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 17-1099](#)  
[Exhibit 1 – Location Map](#)  
[Exhibit 2 – Applicant's Narrative](#)  
[Exhibit 3 – PZB Staff Report from August 16, 2017](#)  
[Exhibit 4 - PZB Meeting Minutes from August 16, 2017](#)  
[Exhibit 5 – Public Participation Meeting Summary and Affidavit](#)  
[Exhibit 6 - Ordinance](#)

**OFR-5**     [17-1101](#)     Quasi-Judicial - Ordinance Vacating a Right-of-Way Located South of SW 11th Court, East of SW 28th Avenue, North of SW 12th Street and West of SW 27th Avenue - St. Thomas Aquinas High School Inc. - SW 27th Terrace - V17006

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 17-1101](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Utility Letters](#)  
[Exhibit 3 - PZB Staff Report](#)  
[Exhibit 4 - PZB Minutes from August 16, 2017 meeting](#)  
[Exhibit 5 - Ordinance, Sketch & Legal](#)

**OFR-6**     [17-1181](#)     Ordinance Amending Unified Land Development Regulations (ULDR); Adding Section 47-20.3.I, Reductions and Exemptions; Required Guest Parking for Townhouse/Cluster/Coach Home Developments - Case T17003

**Attachments:** [Commission Agenda Memo 17-1181](#)  
[Exhibit 1 – Proposed Amendment](#)  
[Exhibit 2 – Letter of Support](#)  
[Exhibit 3 – June 21, 2017 PZB Staff Report](#)  
[Exhibit 4 – June 21, 2017 PZB Minutes](#)  
[Exhibit 5 - Proposed Ordinance](#)

**OFR-7**     [17-1235](#)     Ordinance Amending Unified Land Development Regulations (ULDR) to Remove Language Therein Regarding and Referencing Outdoor Food Distribution Centers, Which is Either Redundant or Conflicts with Language Regulating Outdoor Social Service Feeding Events in Sections 15-181; 15-182; 15-183; 15-184; 15-185; and 15-186 of Article V of Chapter 15 of the Code of Ordinances, as Amended by Ordinance No. C-17-20 - Case T17010

**Attachments:** [Commission Agenda Memo - 17-1235](#)  
[Exhibit 1 - Adopted Language of Section 15-; 15-182; 15-183; 15-184; 15-185; e](#)  
[Exhibit 2 - September 18, 2017 PZB Staff Report](#)  
[Exhibit 3 - September 18, 2017 PZB Minutes](#)  
[Exhibit 4 - Ordinance](#)

## ORDINANCE SECOND READING

**OSR-1**     [17-1255](#)     Quasi-Judicial Ordinance Vacating a Right of Way (alley) located at - Las Olas Walk-North - The Las Olas Company, Inc. - 106 S. Federal Highway - V16011

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 17-1255](#)  
[Exhibit 1 - Illustrative Diagram](#)  
[Exhibit 2 - Applicant's Narratives and Utility Letters](#)  
[Exhibit 3 - PZB Staff Report](#)  
[Exhibit 4 - Minutes from the August 16, 2017 PZB Meeting](#)  
[Exhibit 5 - Ordinance](#)

## ADJOURNMENT