

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, November 21, 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**

[17-1416](#) Minutes for October 17, 2017 Commission Conference Meeting, October 17, 2017 Commission Regular Meeting, October 18, 2017 Joint Workshop with Business Beach Improvement District Advisory Committee and October 23, 2017 Commission Special Meeting

**Attachments:** [October 17, 2017 Conference Meeting](#)  
[October 17, 2017 Regular Meeting](#)  
[October 18, 2017 Joint Workshop with Beach Business Improvement District Ad](#)  
[October 23, 2017 Special Meeting](#)

**PRESENTATIONS**

**PRES-1** [17-1430](#) Proclamation declaring the Month of November, 2017 as Family Caregiver Month in the City of Fort Lauderdale

**PRES-2** [17-1431](#) Proclamation declaring November 25, 2017 as Small Business Saturday in the City of Fort Lauderdale

**PRES-3** [17-1432](#) Proclamation declaring December 3, 2017 as 2017 Historic Homes Holiday Tour Day in the City of Fort Lauderdale

**PRES-4** [17-1433](#) Proclamation declaring the Month of November, 2017 as National Hunger, Homeless, and Youth Homeless Awareness Month in the City of Fort Lauderdale

**PRES-5** [17-1434](#) Presentation Celebrating the 56th Anniversary of Official Sister City Relationship between the City of Fort Lauderdale, Florida and the City of Medellin, Colombia

**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**      [17-1313](#)      Motion to Approve Event Agreements: Coral Ridge Association Children's Holiday Party and Sip & Shoppe  
**Attachments:**    [Commission Agenda Memo #17-1313](#)  
                         [Exhibit 1 – Coral Ridge Association Children's Holiday Party Application](#)  
                         [Exhibit 1a – Coral Ridge Association Children's Holiday Party Site Plan](#)  
                         [Exhibit 1b - Coral Ridge Association Children's Holiday Party Agreement](#)  
                         [Exhibit 2 – Sip & Shoppe Application](#)  
                         [Exhibit 2a - Sip & Shoppe Site Plan](#)  
                         [Exhibit 2b – Sip & Shoppe Agreement](#)
- CM-2**      [17-1315](#)      Motion to Approve Event Agreements and Related Road Closings for Dolphins Cancer Challenge and South Florida Exotic Car "Toy Rally" to Benefit Toys for Tots  
**Attachments:**    [Commission Agenda Memo #17-1315](#)  
                         [Exhibit 1 – Dolphins Cancer Challenge Application](#)  
                         [Exhibit 1a – Dolphins Cancer Challenge Site Plan](#)  
                         [Exhibit 1b – Dolphins Cancer Challenge Overview](#)  
                         [Exhibit 1c – Dolphins Cancer Challenge Route](#)  
                         [Exhibit 1d – Dolphins Cancer Challenge Agreement](#)  
                         [Exhibit 2 - South Florida Exotic Car "Toy Rally" to Benefit Toys for Tots Application](#)  
                         [Exhibit 2a - South Florida Exotic Car "Toy Rally" to Benefit Toys for Tots Site Plan](#)  
                         [Exhibit 2b - South Florida Exotic Car "Toy Rally" to Benefit Toys for Tots Agreement](#)
- CM-3**      [17-1411](#)      Motion Funding for the Greater Fort Lauderdale Sister Cities International, Inc.  
**Attachments:**    [Commission Agenda Memo 17-1411](#)  
                         [Exhibit 1 - Agreement](#)
- CM-4**      [17-1249](#)      Motion to Approve Beach Business Improvement District (BID) Funding for the 2018 Fort Lauderdale Air Show in the Amount of \$ 100,000  
**Attachments:**    [Commission Agenda Memo 17-1249](#)  
                         [Exhibit 1 - BID Funding Application 2018](#)  
                         [Exhibit 2 Grant Participation Agreement](#)
- CM-5**      [17-1316](#)      Motion to Approve a Dockage Facility Use Agreement with Winterfest Inc. for the 2017 Winterfest Boat Parade  
**Attachments:**    [Commission Agenda Memo # 17-1316](#)  
                         [Exhibit 1 - Marine Facilities Dockage Agreement](#)  
                         [Exhibit 2 - 2017 Boat Parade Site Plan](#)  
                         [Exhibit 3 - Dockage Facility Use Agreement](#)
- CM-6**      [17-1244](#)      Motion Authorizing the Execution of the Community Aesthetic Feature Agreement for City Entryway Signage with State of Florida Department of

Transportation for Non-Exclusive Access and Use of State Highway System Right-of-Way Locations.

**Attachments:** [Commission Agenda Memo 17-1244](#)

[Exhibit 1 - FDOT Community Aesthetic Feature Agreement \(CAFA\)](#)

- CM-7**      [17-1274](#)      Motion to Approve a Revocable License Agreement with Broward County for Installation of Custom Roadway Pavement Markings and Signage along Broward Boulevard

**Attachments:** [Commission Agenda Memo 17-1274](#)

[Exhibit 1- Illustration of Custom Pavement Markings](#)

[Exhibit 2 - Revocable License Agreement with Exhibits](#)

- CM-8**      [17-1324](#)      Motion Authorizing Execution of an Encroachment Agreement with Dan Overbey, as Trustee, to execute an Encroachment Agreement for a landscape wall at 612 Flamingo Drive

**Attachments:** [Commission Agenda Memo 17-1324](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Encroachment Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [17-1397](#)      Resolution Appointing the Law Firm of Davis & Ashton, P.A., Formerly Known as Corbett, White, Davis and Ashton, P.A., as Special Counsel in Connection with the Completion of the Right-of-Way Distributed Antenna System Ordinance

**Attachments:** [Commission Agenda Memo # 17-1397](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Resolution No. 15-82](#)

- CR-2**      [17-1427](#)      A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing the Law Firm of Berger Singerman to Serve as Special Counsel to the City Regarding a Long-term Ground Lease with Premier Parks LLC, or its Affiliate

**Attachments:** [Commission Agenda Memo # 17-1427](#)

[Exhibit 1 - Resolution](#)

- CR-3**      [17-1442](#)      Resolution Appointing Robbins Geller Rudman & Dowd, LLP, as Special Counsel to General Employee's Retirement Plan to Pursue Lead Plaintiff Status in a Federal Securities Law Class Action Filed against Skechers U.S.A., Inc. ("Skechers"), in the United States District Court, Southern District of New York

**Attachments:** [Commission Agenda Memo 17-1442](#)

[Exhibit 1 - Firm Resume](#)

[Exhibit 2 - Complaint](#)

[Exhibit 3 - Resolution](#)

- CR-4**      [17-1363](#)      Resolution Amending Resolution No. 17-100 to Incorporate the Revised Job Creation Schedule for Qualified Target Industry Tax Refund Incentive Project Pierce

**Attachments:** [Commission Agenda Memo 17-1363](#)

[Exhibit 1 – Projected Funding Analysis](#)

[Exhibit 2 - Resolution](#)

- CR-5**      [17-1436](#)      Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Iron

**Attachments:** [Commission Agenda Memo 17-1436](#)

[Exhibit 1 – Projected Funding Analysis](#)

[Exhibit 2 - Resolution](#)

- CR-6**      [17-1186](#)      Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Winterfest, Inc. - \$30,000 (three-year total)

**Attachments:** [Commission Agenda Memo 17-1186](#)

[Exhibit 1 - Winterfest, Inc. Participation Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-7**      [17-1193](#)      Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Fort Lauderdale St. Patrick's Day Parade & Festival, Inc. - \$60,000 (three-year total)

**Attachments:** [Commission Agenda Memo 17-1193](#)

[Exhibit 1 - St. Patrick's Day Parade & Festival Participation Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-8**      [17-1197](#)      Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with First Call for Help of Broward, Inc. - \$60,000 (three-year total)

**Attachments:** [Commission Agenda Memo 17-1197](#)

[Exhibit 1 - First Call for Help of Broward, Inc. Participation Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-9**      [17-1198](#)      Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Downtown Development Authority of the City of Fort Lauderdale - \$300,000 (three-year total)

**Attachments:** [Commission Agenda Memo 17-1198](#)  
[Exhibit 1 - Downtown Development Authority Participation Agreement](#)  
[Exhibit 2 - Resolution](#)

- CR-10**     [17-1199](#)     Resolution Approving and Authorizing the City Manager to Execute FY 2018 Grant Participation Agreement with Areawide Council on Aging of Broward County, Inc. - \$139,704 (three-year total)

**Attachments:** [Commission Agenda Memo 17-1199](#)  
[Exhibit 1 - Areawide Council on Aging of Broward County, Inc. Participation Agr](#)  
[Exhibit 2 - Resolution](#)

- CR-11**     [17-1391](#)     Resolution to Dispose of City-Owned Surplus Property located at 15XX NW 4 Avenue

**Attachments:** [Commission Agenda Memo 17-1391](#)  
[Exhibit 1 - Property Map](#)  
[Exhibit 2 - Quit Claim Deed](#)  
[Exhibit 3 -15XX NW 4th Avenue Appraisal](#)  
[Exhibit 4 - Resolution](#)

- CR-12**     [17-1394](#)     Resolution Establishing New Bid Award Date for the Property Located at 4030 State Road 7 in Dania Beach, Florida, and to Include Parcel B in the Property Disposal

**Attachments:** [Commission Agenda Memo 17-1394](#)  
[Exhibit 1 - Resolution 17-170](#)  
[Exhibit 2 - Property Map](#)  
[Exhibit 3 - Order of Taking](#)  
[Exhibit 4 - Appraisal](#)  
[Exhibit 5 - Resolution](#)

- CR-13**     [17-1409](#)     Resolution Amending Resolution No. 17-169 to Announce the Revised Date for Scheduled Lease Approval for the Vacant Parcels at the Fort Lauderdale Executive Airport with Premier Parks, LLC

**Attachments:** [Commission Agenda Memo 17-1409](#)  
[Exhibit 1 - Resolution 17-169](#)  
[Exhibit 2 - Resolution 17-105](#)  
[Exhibit 3 - Proposed Amended Resolution](#)

- CR-14**     [17-1301](#)     Resolution Authorizing the Execution of a Non-Revolving Line of Credit Agreement for the Las Olas Parking Garage Project

**Attachments:** [Commission Agenda Memo 17-1301](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Final Rankings](#)

[Exhibit 3 - Regions Proposal](#)

[Exhibit 4 - Loan Documents](#)

**CR-15**     [17-1271](#)     Resolution Supporting the Cordova Road Complete Streets Project

**Attachments:** [Commission Agenda Memo 17-1271](#)

[Exhibit 1 - Resolution 15-14](#)

[Exhibit 2 - Scope of Work](#)

[Exhibit 3 - Resolution](#)

**CR-16**     [17-1272](#)     Resolution Supporting the Bayview Drive Complete Streets Project

**Attachments:** [Commission Agenda Memo 17-1272](#)

[Exhibit 1 - Resolution 15-14](#)

[Exhibit 2 - Scope of Work](#)

[Exhibit 3 - Resolution](#)

**CR-17**     [17-1328](#)     Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2017 - Appropriation

**Attachments:** [Commission Agenda Memo 17-1328](#)

[Exhibit 1 - Resolution](#)

## **PURCHASING AGENDA**

**PUR-1**     [17-1251](#)     Motion to Approve Contract for Purchase of Couplings and Unions - Core & Main LP - \$381,772 (estimated two-year total)

**Attachments:** [Commission Agenda Memo 17-1251](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Contract](#)

**PUR-2**     [17-1264](#)     Motion to Approve Increase in Funds to Contract for Sound, Stage and Lighting Services - All On Stage Productions, Inc. - \$30,000

**Attachments:** [Commission Agenda Memo 17-1264](#)

[Exhibit 1 - Anticipated Expenses November 2017 - February 2018](#)

**PUR-3**     [17-1296](#)     Motion to Approve Purchase of Police Boats - Brunswick Commercial and Government Products, Inc. - \$697,577

**Attachments:** [Commission Agenda Memo 17-1296](#)

[Exhibit 1 - GSA Contract](#)

[Exhibit 2 - Brunswick Quotes](#)

- PUR-4**     [17-1334](#)     Motion to Approve Increase in Funds to the Annual Utilities Restoration Contract - Luna Development Corp., Molloy Bros. Inc., and Envirowaste Services Group, Inc. - \$500,000  
**Attachments:**     [Commission Agenda Memo 17-1334](#)
- PUR-5**     [17-1347](#)     Motion to Approve Proprietary Purchase of Annual Software Maintenance Service - Cogsdale Corporation - \$235,431  
**Attachments:**     [Commission Agenda Memo 17-1347](#)  
                              [Exhibit 1 - Cogsdale Quotation](#)
- PUR-6**     [17-1356](#)     Motion to Approve Increase in Expenditure to Contract for Plan Benefits - Humana Dental Insurance Company - \$260,000 (estimated total)  
**Attachments:**     [Commission Agenda Memo 17-1356](#)
- PUR-7**     [17-1388](#)     Motion to Approve Additional Expenditures for High Speed Wireless Data Services - Verizon Wireless Personal Communications LP - \$456,436, and Addendum to any Contract between the City of Fort Lauderdale and Verizon Wireless Personal Communications LP for the Purchase of High Speed Data Services  
**Attachments:**     [Commission Agenda Memo 17-1388](#)  
                              [Exhibit 1 - Florida State Contract DMS-10/11-008C](#)  
                              [Exhibit 2 – Addendum to Any Contract Between the City of Fort Lauderdale and](#)
- PUR-8**     [17-1413](#)     Motion to Approve Increase in Funds to Contract for Rental of Bounce Houses, Inflatables and Various Outdoor Games - All Star Bounce, Inc. - \$33,000  
**Attachments:**     [Commission Agenda Memo 17-1413](#)  
                              [Exhibit 1 - Anticipated Expenses November 2017 - February 2018](#)

## 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**     [17-1333](#)     Motion to Approve Event Dates and Event Hours with Panthers Outdoor Ice, LLC. for Florida Panther's Ice Skating in the Park  
**Attachments:**     [Commission Agenda Memo 17-1333](#)  
                              [Exhibit 1 – Commission Memo #15-055](#)  
                              [Exhibit 2 – Panthers in the Park Application](#)  
                              [Exhibit 2a – Florida Panthers Ice Skating in the Park Site Plan](#)
- M-2**     [17-1418](#)     Motion Approving Co-Sponsorship of Shen Yun

**Attachments:** [Commission Agenda Memo 17-1418](#)  
[Exhibit 1 – Proposed Banner Sign](#)  
[Exhibit 2 – Proposed Banner Sign Locations](#)  
[Exhibit 3 – 2016 Approval Documentation](#)

## RESOLUTIONS

**R-1**      [17-1399](#)      Appointment of Board and Committee Members

**Attachments:**      [Resolution for Appointments 11.21.2017](#)

**R-2**      [17-1318](#)      Application for a Dock Permit for Use by a Private Person, Ann Fox, on Public Property located at 827 SE 2nd Street

**Attachments:**      [Commission Agenda Memo #17-1318](#)  
[Exhibit 1 – Application](#)  
[Exhibit 2 – Section 8 – 144, Code of Ordinances of the City of Fort Lauderdale](#)  
[Exhibit 3 – October 5, 2017 Draft Marine Advisory Board Minutes](#)  
[Exhibit 4 - Resolution](#)

## PUBLIC HEARINGS

**PH-1**      [17-1174](#)      Public Hearing to Amend Fiscal Year (FY) 2015-2016 Annual Action Plan of the 2015-2019 Consolidated Plan for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program

**Attachments:**      [Commission Agenda Memo 17-1174](#)  
[Exhibit 1 – Published Program Amendment Advertisement , CAM 17-1174.pdf](#)

**PH-2**      [17-1190](#)      Public Hearing to Extend the Contractual Period for Housing Opportunities for Persons with HIV/AIDS (HOPWA)

**Attachments:**      [Commission Agenda Memo 17-1190](#)  
[Exhibit 1 - Published Program Amendment Advertisement](#)  
[Exhibit 2 - HUD Response Regarding Contractual Extension](#)

**PH-3**      [17-1319](#)      Quasi -Judicial Resolution Granting a Waiver of Limitations at 744 NE 20th Avenue for the Installation of Two (2) Wooden Finger Piers and Six (6) Triple-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 #17-1319](#)

[Exhibit 1 – Application](#)

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

[Exhibit 3 – October 5, 2017 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 - Resolution](#)

- PH-4**      [17-1320](#)      Quasi- Judicial Resolution Granting a Waiver of Limitations at 800 NE 20th Avenue for the Installation of two (2) Wooden Finger Piers and Four (4) Triple-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 #17-1320](#)

[Exhibit 1 – Application](#)

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

[Exhibit 3 – October 5, 2017 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 - Resolution](#)

- PH-5**      [17-1321](#)      Quasi-Judicial Resolution Granting a Waiver of Limitations at 801 Middle River Drive for the Installation of One (1) Finger Pier and Two (2) Mooring piles

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 #17-1321](#)

[Exhibit 1 – Application](#)

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

[Exhibit 3 – October 5, 2017 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 - Resolution](#)

- PH-6**      [17-1323](#)      Quasi-Judicial Resolution Granting a Waiver of Limitations at 716 Bryan Place for the Installation of Four (4) Triple-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 #17-1323](#)

[Exhibit 1 – Application](#)

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

[Exhibit 3 – October 5, 2017 Draft Marine Advisory Board Minutes](#)

[Exhibit 4 - Resolution](#)

- PH-7**      [17-1295](#)      Public Hearing - Suspension of the Downtown Fort Lauderdale  
Transportation Management Association Sun Trolley Galt Link Route

**Attachments:**    [Commission Agenda Memo 17-1295](#)  
[Exhibit 1 - TMA Galt Link Route Map & Timetable](#)  
[Exhibit 2 - Public Hearing Ad for Galt Link Route Change](#)

## **ORDINANCE SECOND READING**

- OSR-1**      [17-1393](#)      Ordinance Establishing an Investment Advisory Board

**Attachments:**    [Commission Agenda Memo 17-1393](#)  
[Exhibit 1 – Ordinance – Second Reading](#)

## **ADJOURNMENT**