

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 5, 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**

[17-1489](#) Minutes for November 7, 2017 Commission Conference Meeting and November 7, 2017 Commission Regular Meeting

Attachments: [November 7, 2017 Conference Meeting](#)
[November 7, 2017 Regular Meeting](#)

PRESENTATIONS

PRES-1 [17-1494](#) Presentation - Business, Engagement, Assistance, and Mentorships (BEAMs) Graduation

PRES-2 [17-1495](#) Community Appearance Board WOW Award for District IV

PRES-3 [17-1496](#) Recognition of Participants in the City of Fort Lauderdale's Second Neighbor Leadership Academy

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 [17-1383](#) Motion to Approve Event Agreements: Potential Church Christmas Baptism, Florida Flow Fest, Chanukah Fair on Las Olas, Farmers Market at Whole Foods, and Dive Bar Christmas Party

Attachments: [Commission Agenda Memo #17-1383](#)
[Exhibit 1 – Potential Church Christmas Eve Baptism Application](#)
[Exhibit 1a – Potential Church Christmas Eve Baptism Site Plan](#)
[Exhibit 1b - Potential Church Christmas Eve Baptism Agreement](#)
[Exhibit 2 – Florida Flow Fest Application](#)
[Exhibit 2a - Flow Fest Site Plan](#)
[Exhibit 2b - Florida Flow Fest Agreement](#)
[Exhibit 3 –Chanukah Fair on Las Olas Application](#)
[Exhibit 3a –Chanukah Fair on Las Olas Site Plan](#)
[Exhibit 3b - Chanukah Fair on Las Olas Agreement](#)
[Exhibit 4 – Farmers Market at Whole Foods Application](#)
[Exhibit 4a – Farmers Market at Whole Foods Site Plan](#)
[Exhibit 4b – Farmers Market at Whole Foods Agreement](#)
[Exhibit 5 - Dive Bar Christmas Party Application](#)
[Exhibit 5a – Dive Bar Christmas Party Site Plan](#)
[Exhibit 5b – Dive Bar Christmas Party Agreement](#)

CM-2 [17-1384](#) Motion to Approve Event Agreements and Related Road Closings:
Winterfest at HTRM, Holiday in Sistrunk and MASS District Events

Attachments: [Commission Agenda Memo #17-1384](#)
[Exhibit 1 –Winterfest at HTRM Application](#)
[Exhibit 1a – Winterfest at HTRM Site Plan](#)
[Exhibit 1b - Winterfest at HTRM Agreement](#)
[Exhibit 2 – Holiday in Sistrunk Application](#)
[Exhibit 2a – Holiday in Sistrunk Site Plan](#)
[Exhibit 2b – Holiday in Sistrunk Agreement](#)
[Exhibit 3 - MASS District Events Application](#)
[Exhibit 3a – MASS District Events Site Plan](#)
[Exhibit 3b – MASS District Events Agreement](#)

CM-3 [17-1483](#) Motion Approving a Grant Agreement with the Performing Arts Center
Authority for the Parker Theatre Capital Replacement and Renewal Project
and Approve the Parker Playhouse Conceptual Plan

Attachments: [Commission Agenda Memo 17-1483](#)
[Exhibit 1 - Grant Agreement](#)
[Exhibit 2 – Parker Playhouse Conceptual Plan](#)

CM-4 [17-1419](#) Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan
- Cigna Health and Life Insurance Company - \$1,019,972.00

Attachments: [Commission Agenda Memo #17-1419](#)

[Exhibit 1 - Summary of Proposals](#)

[Exhibit 2 - Premium Analysis.pdf](#)

[Exhibit 3 - Terms and Conditions](#)

[Exhibit 4 - Stop Loss Policy.pdf](#)

- CM-5** [17-1375](#) Motion to Accept a Grant of up to \$400,000 from the Florida Inland Navigation District (FIND) for George English Park Boat Ramp Renovation P-II Replacement (BR-FL-17-124)

Attachments: [Commission Agenda Memo #17-1375](#)

[Exhibit 1 – Florida Inland Navigation District Project Agreement BR-FL-17-124](#)

- CM-6** [17-1376](#) Motion to Accept a Grant of up to \$40,000 from the Florida Inland Navigation District (FIND) for Sweeting Park Dock Replacement (BR-FL-17-125)

Attachments: [Commission Agenda Memo #17-1376.docx](#)

[Exhibit 1 – Florida Inland Navigation District Project Agreement BR-FL-17-](#)

- CM-7** [17-1377](#) Motion to Accept a Grant of up to \$60,000 from the Florida Inland Navigation District (FIND) for Shoreline Stabilization Design and Permitting at the Bill Keith Preserve (BR-FL-17-126)

Attachments: [Commission Agenda Memo #17-1377.docx](#)

[Exhibit 1 – Florida Inland Navigation District Project Agreement BR-FL17-126](#)

- CM-8** [17-1379](#) Motion to Accept a Grant of up to \$65,000 from the Florida Inland Navigation District (FIND) for Riverwalk Floating Docks Phase I Design and Permitting (BR-FL-17-127)

Attachments: [Commission Agenda Memo #17-1379](#)

[Exhibit 1 – Florida Inland Navigation District Project Agreement BR-FL-17-127](#)

- CM-9** [17-1392](#) Motion Authorizing a Revocable License Agreement among the County, City of Fort Lauderdale and GUGV 790 Broward Property Owning LLC, and an Agreement Ancillary to Revocable License Agreement for Improvements in the County Right of Way

Attachments: [Commission Agenda Memo 17-1392](#)

[Exhibit 1 - County-City-Developer Revocable License Agreement](#)

[Exhibit 2 - Agreement Ancillary to Revocable License Agreement](#)

- CM-10** [17-1450](#) Motion Authorizing the Execution of an Agreement with the Greater Fort Lauderdale Chamber of Commerce Inc. and the City of Fort Lauderdale for the BusinessF1rst Program

Attachments: [Commission Agenda Memo #17-1450](#)

[Exhibit 1 – Agreement between the City and the Chamber of Commerce](#)

[Exhibit 2 – BusinessF1rst Scope Letter from the Chamber of Commerce](#)

CONSENT RESOLUTION

- CR-1** [17-0619](#) A Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing Mimi V. Turin, Esquire, as Special Counsel to the City of Fort Lauderdale Civil Service Board, Prescribing an Hourly Rate of Pay for Such Legal Services, Rescinding Resolution No. 78-331, and Providing for an Effective Date

Attachments: [Commission Agenda Memo # 17-0619](#)
 [Exhibit 1 - Resolution](#)
- CR-2** [17-1329](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

Attachments: [Commission Agenda Memo 17-1329](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [17-1437](#) Resolution Approving a Dock Use Agreement with Atlantic Beach Clubs-Two, Inc., from November 1, 2017 to October 31, 2018 and Authorize the City Manager to execute on behalf of the City

Attachments: [Commission Agenda Memo #17-1437](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-4** [17-1299](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for the Downtown Link Route

Attachments: [Commission Agenda Memo 17-1299](#)
 [Exhibit 1 - Supplemental Joint Participation Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [17-1332](#) Resolution Authorizing a Consent to Assignment of Lease Agreement - Rising Tide Development Corporation, LLC to TMT Properties, Inc. for Parcel 8F-1 and Lot 3 Leases at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 17-1332](#)
 [Exhibit 1 - Notice of Intent Correspondence](#)
 [Exhibit 2 - Parcel 8F-1 Site Map](#)
 [Exhibit 3 - Lot 3 Site Map](#)
 [Exhibit 4 - Agreement](#)
 [Exhibit 5 - Resolution](#)
- CR-6** [17-1445](#) Resolution Rescinding Resolution 17-244 Authorizing the Submittal of Applications to the Broward Metropolitan Planning Organization Complete Streets and Local Initiatives Program Grant with Prioritization

Attachments: [Commission Agenda Memo 17-1445](#)
[Exhibit 1 - NE 15th Lake Ridge Mobility Masterplan Section](#)
[Exhibit 2 - Shady Banks /Tarpon River Mobility Master Plan](#)
[Exhibit 3 - NW 19th Street Project](#)
[Exhibit 4 - Resolution 17-244](#)
[Exhibit 5 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [17-1042](#) Motion to Approve Purchase of Data Center Uninterruptible Power Supply Battery Replacement - U.S. Power Group LLC - \$151,813
Attachments: [Commission Agenda Memo 14-1042](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
- PUR-2** [17-1317](#) Motion to Approve Contract for Oxygen Plant Scheduled Maintenance at the George T. Lohmeyer Wastewater Treatment Plant - Solutionwerks, Inc. - \$449,000
Attachments: [Commission Agenda Memo 17-1317](#)
 [Exhibit 1 - Solicitation](#)
 [Exhibit 2 - Contract](#)
- PUR-3** [17-1338](#) Motion to Approve Contract for Micro Surfacing Project - Asphalt Paving Systems, Inc. - \$1,000,000 (estimated two-year total)
Attachments: [Commission Agenda Memo 17-1338](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Contract](#)
 [Exhibit 3 - Solicitation](#)
 [Exhibit 4 - FY2018 Citywide Resurfacing Plan](#)
- PUR-4** [17-1364](#) Motion to Approve the Acceptance of a Donation in the Total Amount of \$63,562.06 from the G. Harold and Margery Martin Fund of the Community Foundation of Broward and Approve a Contract for the Purchase and Installation of Fitness Equipment Station - Greenfields Outdoor Fitness, Inc. - \$63,562.06
Attachments: [Commission Agenda Memo #17-1364](#)
 [Exhibit 1 - Contract](#)
- PUR-5** [17-1365](#) Motion to Approve Revenue Contract for Auctioneer Services with Royal Auction Group, Inc.

Attachments: [Commission Agenda Memo #17-1365](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Final Rankings](#)
[Exhibit 3 - Fisher Auction Co. Proposal](#)
[Exhibit 4 - GovDeals.com Proposal](#)
[Exhibit 5 - JJ Kane Auctioneers Proposal](#)
[Exhibit 6 - Rene Bates Proposal](#)
[Exhibit 7 - Royal Auction Group Inc Proposal](#)
[Exhibit 8 - Contract](#)

PUR-6 [17-1366](#) Motion to Approve Additional Vendors and Redistribution of Funds between Awarded Vendors for Fertilizer

Attachments: [Commission Agenda Memo 17-1366](#)
[Exhibit 1 - Co-Op Contract Award](#)
[Exhibit 2 - Helena Chemical Contract](#)
[Exhibit 3 - Residex Contract](#)
[Exhibit 4 - Harrell's Contract](#)

PUR-7 [17-1396](#) Motion to Approve Purchase of Citywide Computer Hardware Additions and Replacements - Dell Marketing L.P. - \$947,905

Attachments: [Commission Agenda Memo 17-1396](#)
[Exhibit 1 - State of Florida Participating Addendum with Extension](#)
[Exhibit 2 - WSCA/NASPO Master Agreement](#)

PUR-8 [17-1405](#) Motion to Approve Contract for Purchase of Janitorial Supplies - Interline Brands, Inc. - \$1,188,012 (estimated three-year total)

Attachments: [Commission Agenda Memo 17-1405](#)
[Exhibit 1 - US Communities 17-21 Master Agreement](#)
[Exhibit 2 - Contract](#)

PUR-9 [17-1422](#) Motion to Approve Contract for Asphalt Resurfacing at Bayview Drive - M & M Asphalt Maintenance Inc. - \$980,455

Attachments: [Commission Agenda Memo 17-1422](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)
[Exhibit 4 - CAM 17-0850](#)

PUR-10 [17-1469](#) Motion to Approve the Ranking of Firms, Negotiated Fee Schedule and Award Contract for a Program Manager for the Florida Department of Environmental Protection's Consent Order Agreement with the City - Hazen and Sawyer, P.C.

Attachments: [Commission Agenda Memo #17- 1469](#)
[Exhibit 1 - Contract](#)
[Exhibit 2 - Final Ranking](#)
[Exhibit 3 – CES Consultants, Inc. Protest Letter](#)
[Exhibit 4 - City's Response to Protest](#)
[Exhibit 5 – Appeal Letter from CES Consultants, Inc.](#)

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 [17-1439](#) Motion to Approve an Event Agreement with Loyca Property Owner, LLC for Icon Las Olas Boat Parade Gathering

Attachments: [Commission Agenda Memo 17-1439](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – Icon Las Olas Boat Parade Gathering Application](#)
[Exhibit 2a – Icon Las Olas Boat Parade Gathering Site Plan](#)
[Exhibit 2b – Icon Las Olas Boat Parade Gathering Agreement](#)

NEIGHBOR PRESENTATIONS

NP-1 [17-1471](#) John M. Carr - Water Trolley hours of operation

Attachments: [John M. Carr Neighbor Presentation Application \(3\)](#)

NP-2 [17-1472](#) Dennis Ulmer - Honoring Alexander R. "Sandy" Nininger - Medal of Honor Recipient

Attachments: [Dennis Ulmer Neighbor Presentation Application](#)

NP-3 [17-1473](#) Brian L. McSweeney - Galt Link Sun Trolley service issues

Attachments: [Brian L. McSweeney Neighbor Presentation Application](#)

NP-4 [17-1475](#) Charles King - Regime Change

Attachments: [Charles King Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [17-1464](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 12.5.2017](#)

R-2 [17-1294](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - Circle K Convenience Store Located at 901 W. Sunrise Boulevard - Crown Liquors Broward Inc., Marvin F Poer & Co. - Case E17003

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 17-1294](#)
[Exhibit 1 – Utility Easement Location Map](#)
[Exhibit 2 – Application, Applicant's Narratives and Letters of No Objection](#)
[Exhibit 3 Sketch and Legal Description](#)
[Exhibit 4 - Resolution](#)

- R-3** [17-1337](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation -
Gproulx Building Products Located at 3125 South Andrews Avenue -
Florida East Coast Railway, LLC. - Case E17004

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 17-1337](#)
[Exhibit 1 - Easement Location Map](#)
[Exhibit 2 - Application, narratives and Criteria](#)
[Exhibit 3 - Sketch and Legal Description](#)
[Exhibit 4 - Resolution](#)

- R-4** [17-1330](#) Quasi-Judicial - Resolution Approving a Site Plan Level IV Development
Permit - Bahia Mar - Rahn Bahia Mar, LLC. - 801 Seabreeze Blvd. - Case
R17040

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- 1330](#)
[Exhibit 1a - Project Narratives and Site Plan](#)
[Exhibit 1b - Project Narratives and Site Plan](#)
[Exhibit 1c - Project Narratives and Site Plan](#)
[Exhibit 1d - Project Narratives and Site Plan](#)
[Exhibit 1e - Project Narratives and Site Plan](#)
[Exhibit 1f - Project Narratives and Site Plan](#)
[Exhibit 2 - Traffic Executive Summary](#)
[Exhibit 3 - Water Sewer Capacity Letter](#)
[Exhibit 4 -Public Participation Summary](#)
[Exhibit 5 - Planning and Zoning Board October 18, 2017 Staff Report](#)
[Exhibit 6 - Planning and Zoning Board October 18, 2017 Minutes](#)
[Exhibit 7 - Resolution Approving Site Plan](#)
[Exhibit 8 - Resolution Denying Site Plan](#)

MOTIONS CONTINUED

M-2 [17-1482](#) Motion for the City Commission to Consider Consent of Major Alterations to Bahia Mar
Attachments: [Commission Agenda Memo 17-1482](#)
 [Exhibit 1 - Bahia Mar Lease Agreement](#)
 [Exhibit 2 - First Amendment to Amended and Restated Lease Agreement \(2\)](#)

ORDINANCE FIRST READING

OFR-1 [17-1277](#) Ordinance Amending Unified Land Development Regulations (ULDR) to Clarify Residential Uses through Revisions and Additions to Existing Definitions throughout the ULDR - Case T17007
Attachments: [Commission Agenda Memo #17-1277](#)
 [Exhibit 1 - September 18, 2017 PZB Staff Report](#)
 [Exhibit 2 - September 18 2017 PZB Minutes](#)
 [Exhibit 3 - Ordinance](#)

ADJOURNMENT