City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 19, 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

17-1521 Minutes for November 21, 2017 Commission Conference Meeting and November 21, 2017 Commission Regular Meeting

Attachments: November 21, 2017 Commission Conference Meeting

November 21, 2017 Commission Regular Meeting

PRESENTATIONS

PRES-1 17-1530 Proclamation declaring December 19, 2017 as Rick Case Bikes for Kids Day in the City of Fort Lauderdale

PRES-2 17-1531 Recognition of Open Canvas Project Partners

PRES-3 17-1528 Police Officer of the Month

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 17-1477 Motion to Approve Event Agreements: Swim Fort Lauderdale Beach and Floranada Day

Attachments: Commission Agenda Memo 17-1477

Exhibit 1 – Swim Fort Lauderdale Beach Application

Exhibit 1a – Swim Fort Lauderdale Beach Site Plan

Exhibit 1b – Swim Fort Lauderdale Beach Agreement

Exhibit 2 – Floranada Day Application

Exhibit 2a –Floranada Day Site Plan

Exhibit 2b - Floranada Day Agreement

CM-2 17-1459 Motion Approving 2018 Event Dates of the Agreement with Lauderdale Air Show, LLC for the 2018 Lauderdale Air Show to be held on Fort

Lauderdale Beach, May 5 - 6, 2018

Attachments: Commission Agenda Memo 17-1459
Exhibit 1 – 2018 Letter of Intent (LOI)
Exhibit 2 - Agreement (CAM 17-0086)
Exhibit 3 - Site Plan

CM-3 17-1457 Motion to Approve an Interlocal Agreement with Broward County for Water Quality Monitoring Associated with National Pollutant Discharge Elimination System (NPDES) Permit Compliance for $232,903 (five year cost)

Attachments: Commission Agenda Memo 17- 1457
Exhibit 1 – Interlocal Agreement

CM-4 17-1414 Motion Approving a Lease Agreement with Broward County for 200 Parking Spaces at the Governmental Center Parking Garage Associated with the Downtown Economic Parking Initiative

Attachments: Commission Agenda Memo 17-1414
Exhibit 1- Greater Fort Lauderdale Alliance Request Letter
Exhibit 2 - Lease Agreement

CM-5 17-1470 Motion Authorizing Settlement of Workers' Compensation Claim of Steve Robinson - $500,000

Attachments: Commission Agenda Memo 17-1470

CM-6 17-1385 Motion to Approve the Acceptance of Equipment from Good Sports, Inc., in the Amount of $10,000

Attachments: Commission Agenda Memo 17-1385
Exhibit 1 – Donation and Release Agreement

CM-7 17-1480 Motion to Approve a Three Year Agreement with Heal the Planet, Inc.

Attachments: Commission Agenda Memo 17-1480
Exhibit 1 – Agreement 2017

CM-8 17-1424 Motion to Approve Beach Business Improvement District (BID) Funding for the Food Network & Cooking Channel South Beach Wine & Food Festival 2018 Event Series “Crave Fort Lauderdale” in the Amount of $85,000 and the Agreement related thereto

Attachments: Commission Agenda Memo 17-1424
Exhibit 1 - BID Funding Application - SOBEWFF 2018
Exhibit 2 - FY 2017-2018 Not for Profit Grant Participation Agreement

CM-9 17-1458 Motion Extending the Community Development Block Grant (CDBG) Service Agreement with Housing Opportunities, Mortgage Assistance, and Effective Neighborhood Solutions, Inc. (H.O.M.E.S.)

Attachments: Commission Agenda Memo 17-1458
Exhibit 1 – Commission Agenda Memo 16-0612
Exhibit 2 – Proposed Budget and Narrative Summary 2016-2017
Exhibit 3 – Letter from HOMES, Inc Requesting Extension
Exhibit 4 – H.O.M.E.S., Inc. FY 16-17 Executed Contract

CM-10 17-1344 Motion Approving the Acceptance of a Grant from Volunteer Florida funded by the Federal Emergency Management Performance Grant Program (EMPG) for the Citizen Corps Program - $7,000

Attachments: Commission Agenda Memo 17-1344
Exhibit 1 - FY 2017 Citizen Corps Grant Contract

CM-11 17-1346 Motion Approving the Acceptance of a Grant from Volunteer Florida funded by the Federal Emergency Management Performance Grant for the Community Emergency Response Team - $7,000

Attachments: Commission Agenda Memo 17-1346
Exhibit 1 - FY 2017 CERT Grant Contract

CONSENT RESOLUTION

CR-1 17-1516 Resolution Amending Resolution No. 17-46 to Extend the Term of the Infrastructure Task Force Advisory Committee and Providing for an Effective Date

Attachments: Commission Agenda Memo # 17-1516
Exhibit 1 - Resolution No. 17-46
Exhibit 2 - Resolution

CR-2 17-1463 Resolution Authorizing the City Manager to Sign Federal and State Agreements and Documents Relating to Entitlement Programs

Attachments: Commission Agenda Memo 17-1463
Exhibit 1 - Resolution

CR-3 17-1448 Resolution to Authorize the City Manager to Execute an Easement with Florida Power & Light Company

Attachments: Commission Agenda Memo 17-1448
Exhibit 1 – Easement with Sketch & Description
Exhibit 2 – FPL Underground Relocation Map
Exhibit 3 - Resolution

CR-4 17-1005 Resolution of the City Commission of the City of Fort Lauderdale, Florida, Amending Resolution Nos. 16-192, 16-206, and 17-136 to Extend the Term of the Innovative Development (ID) District Advisory Committee and the Terms of the ID District Advisory Committee Members, and Providing for an Effective Date

Attachments: Commission Agenda Memo 17-1005
Exhibit 1 - Resolution

CR-5 17-1238 Resolution Adopting the Third Amended and Restated Interlocal Agreement for Public School Facility Planning

Attachments: Commission Agenda Memo 17-1238
Exhibit 1 - Level of Service Analysis
Exhibit 2 - School Board Staff Presentation on Agreement
Exhibit 3 - EAB Commission Communication
Exhibit 4 - Third Amended ILA and Restated Interlocal Agreement for Public Sch
Exhibit 5 - Resolution

CR-6 17-1440 Resolution Authorizing Affordable Housing Funding Request and Authority to Sign the Local Government Contribution Loan Form and Execute Loan Documents for Sailboat Bend Apartments II - $783,250

Attachments: Commission Agenda Memo 17-1440
Exhibit 1 - Sailboat Bend II Funding Request
Exhibit 2 - Local Verification Form
Exhibit 3 - Site Plan, Rendering and Location Map
Exhibit 4 - Resolution

CR-7 17-1449 Resolution to Amend the Adopted Fiscal Year 2018 Nuisance Abatement Roll

Attachments: Commission Agenda Memo 17-1449
Exhibit 1 - List of Non-Ad Valorem Nuisance Abatements Assessments Being R
Exhibit 2 - Updated Non Ad Valorem Nuisance Abatement Roll
Exhibit 3 - Resolution

CR-8 17-1303 Resolution to Adopt a Name Change from City Park Garage to Riverwalk Center

Attachments: Commission Agenda Memo 17-1303
Exhibit 1 - Resolution

CR-9 17-1443 Resolution in Support of the Oakland Park Transit Corridor Project

Attachments: Commission Agenda Memo 17-1443
Exhibit 1 - Project Location Map
Exhibit 2 - Neighborhood Support
Exhibit 3 - Resolution

CR-10 17-1538 Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

Attachments: Commission Agenda Memo 17-1538
Exhibit 1 - Resolution

CR-11 17-1534 Resolution Ratifying Collective Bargaining Agreements with the Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants, effective October 1, 2017 through September 30, 2020; and the Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains, effective October 1, 2017 through September 30, 2020

Attachments: Commission Agenda Memo 17-1534
Exhibit 1 - Significant Changes for FOP Officers and Sergeants
Exhibit 2 - Significant Changes for FOP Lieutenants and Captains
Exhibit 3 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P
Exhibit 4 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P
Exhibit 5 - Resolution Police Officers and Sergeants
Exhibit 6 - Resolution Lieutenants and Captains

CR-12 17-1536 Resolution Ratifying a Collective Bargaining Agreement with the Fort Lauderdale Professional Firefighters, Inc., International Association of Firefighters (IAFF) AFL-CIO-CLC, Local 765 effective October 1, 2017 through September 30, 2020

Attachments: Commission Agenda Memo 17-1536
Exhibit 1 - Significant Changes to the IAFF Contract
Exhibit 2 –Tentative Agreement with the Fort Lauderdale Professional Firefighte
Exhibit 3 - Resolution

CR-13 17-1537 Resolution Ratifying a Collective Bargaining Agreement with the Fort Lauderdale Professional Firefighters, Inc., International Association of Firefighters (IAFF), AFL-CIO-CLC, Local 765 - Battalion Chiefs effective October 1, 2017 through September 30, 2020

Attachments: Commission Agenda Memo 17-1537
Exhibit 1 - Significant Changes to the Battalion Contract
Exhibit 2 - Tentative Agreement with the Fort Lauderdale Professional Firefighte
Exhibit 3 - Resolution

PURCHASING AGENDA

PUR-1 17-1068 Motion to Approve Contract for Fort Lauderdale Executive Airport, Parcel 21B Mitigation Services - Miller, Legg & Associates, Inc. - $181,910 (three-year total)

Attachments: Commission Agenda Memo 17-1068
Exhibit 1 - Contract

PUR-2 17-1252 Motion to Approve Purchase of Ammunition - Lawmen's and Shooters' Supply, Inc. - $139,659

Attachments: Commission Agenda Memo 17-1252
Exhibit 1 - Vendor Quotes
Exhibit 2 - State Contract

PUR-3 17-1292 Motion to Approve Contract for the Provident Park Lighting Project - Davco Electrical Contractors Corp. - $156,640

Attachments: Commission Agenda Memo 17-1292
Exhibit 1 - Contract
Exhibit 2- Bid Tabulation
Exhibit 3 - Solicitation

PUR-4 17-1398 Motion to Reject Single Bid for the Holiday Park War Memorial Auditorium Renovations

Attachments: Commission Agenda Memo 17-1398
Exhibit 1 - Bid Tabulation

PUR-5 17-1429 Motion to Approve Purchase of Vehicles and Proprietary Options to Replace Totaled Vehicles - Multiple Vendors - $1,539,228

Attachments: Commission Agenda Memo 17-1429
Exhibit 1 - List of Vendors
Exhibit 2 - Listing of Totaled Vehicles
Exhibit 3 - FSA Contract
Exhibit 4 - FSA Terms and Conditions

PUR-6 17-1447 Motion to Approve Contract for Purchase of Turf Grass Maintenance - VisualScape, Inc. - $165,261.90

Attachments: Commission Agenda Memo 17-1447
Exhibit 1 - Solicitation
Exhibit 2 - Final Ranking
Exhibit 3 - VisualScape Proposal
Exhibit 4 - Superior Landscaping & Lawn Service Proposal
Exhibit 5 - C & M Landscaping Proposal
Exhibit 6 - Weed-a-Way Proposal
Exhibit 7 - Royal Regions Proposal
Exhibit 8 - Contract

PUR-7 17-1455 Motion to Approve Contract for Fire Station No. 2 Heating, Ventilation and Air Conditioning Upgrades - Koldaire, Inc. - $954,513

Attachments: Commission Agenda Memo 17-1455
Exhibit 1 - Bid Tabulation
Exhibit 2 - Draft Contract
Exhibit 3 - Solicitation

PUR-8 17-1468 Motion to Approve Cooperative Contract for Rental of Vehicles and Use of Law Enforcement Trust Funds - Enterprise Leasing Company of Florida, LLC - $502,320 (estimated two-year total)

Attachments: Commission Agenda Memo 17-1468
Exhibit 1 - Co-Op Contract
Exhibit 2 - Chief's Certification

PUR-9 17-1484 Motion to Approve Contract Extension for Credit Card Processing Services - Elavon, Inc. - $341,312

Attachments: Commission Agenda Memo 17-1484

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 17-1479 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 17-1479
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
Exhibit 2b – Food in Motion: Flagler Village Green Market Agreement

RESOLUTIONS

R-1 17-1505 Appointment of Board and Committee Members

Attachments: Resolution for Appointments 12.19.2017

R-2 17-1524 Resolution Supporting the Display of the National and State of Florida Motto “In God We Trust” in the City Commission Chambers Along with the City Logo

Attachments: Commission Agenda Memo 17-1524
Exhibit 1 - Resolution

R-3 17-1415 Resolution Authorizing Director, Deputy Director of Finance, and Controller as Authorized Bank Signatories and Prescribing Amount of Fidelity Bond

Attachments: Commission Agenda Memo 17-1415
Exhibit 1 - Resolution

PUBLIC HEARINGS

PH-1 17-1386 Public Hearing Amending the Hours of Operation to the Riverwalk Water Trolley Service Operated by the Downtown Fort Lauderdale Transportation

Management Association

Attachments: Commission Agenda Memo 17-1386

Exhibit 1- Proposed TMA Water Trolley Map

PH-2 17-1456 Public Hearing Amending the Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development (HUD)

Attachments: Commission Agenda Memo 17-1456.docx

Exhibit 1 – Funding as Published by HUD

Exhibit 2 – Public Announcement

Exhibit 3 – Amended Annual Action Plan

PH-3 17-1004 Quasi-Judicial - Ordinance - Rezoning from Single Family / Low Medium Density (RS-8) District to Community Business (CB) District with Allocation of 0.35 Acres of Commercial Flex for a 6,637 Square-Foot Retail Use - 840 SW 24th Street, LLC.- 840 SW 24th Street - Case ZR17005

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 17-1004

Exhibit 1 – Location Map

Exhibit 2 – Applicant's Narrative, Site Plan, and Sketch and Legal

Exhibit 3 – PZB Staff Report from October 18, 2017

Exhibit 4 – PZB Meeting Minutes from the October 18, 2017

Exhibit 5 – Public Participation Meeting Summary and Affidavit

Exhibit 6 - Ordinance

ORDINANCE FIRST READING

OFR-1 17-1503 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 17-1503

Exhibit 1 - September 18, 2017 PZB Staff Report

Exhibit 2 - September 18, 2017 PZB Minutes

Exhibit 3 - Ordinance

ADJOURNMENT