

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Wednesday, January 3, 2018 - 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**

[18-0048](#) Minutes for December 5, 2017 Commission Conference Meeting and December 6, 2017 Joint Workshop with Infrastructure Task Force Committee

Attachments: [December 5, 2017 Commission Conference Meeting](#)
[December 6, 2017 Joint Workshop with Infrastructure Task Force Committee](#)

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 [17-1510](#) Motion to Approve Event Agreements: 33311 Walk One Love, One Community, One World and YogaFest

Attachments: [Commission Agenda Memo 17-1510](#)
[Exhibit 1 – 33311 Walk One Love, One Community, One World Application](#)
[Exhibit 1a – 33311 Walk One Love, One Community, One World Site Plan](#)
[Exhibit 1b - 33311 Walk One Love, One Community, One World Route](#)
[Exhibit 1c - 33311 Walk One Love, One Community, One World Agreement](#)
[Exhibit 2 –YogaFest Application](#)
[Exhibit 2a –YogaFest Site Plan](#)
[Exhibit 2b – YogaFest Agreement](#)

CM-2 [17-1478](#) Motion to Approve an Event Agreement and Related Road Closings with Broward County for Chalk Lit Chalk Festival

Attachments: [Commission Agenda Memo 17-1478](#)
[Exhibit 1 –Chalk Lit Chalk Festival Application](#)
[Exhibit 1a – Chalk Lit Chalk Festival Site Plan](#)
[Exhibit 1b – Calk Lit Chalk Festival Agreement](#)

- CM-3** [17-1515](#) Motion to Approve Event Agreements and Related Road Closings: with Harbordale School Association, Inc. for Harbordale Elementary School Annual Walk-A-Thon
- Attachments:** [Commission Agenda Memo 17-1515](#)
[Exhibit 1 –Harbordale Elementary School Annual Walk-A-Thon Application](#)
[Exhibit 1a – Harbordale Elementary School Annual Walk-A-Thon Site Plan](#)
[Exhibit 1b - Harbordale Elementary School Annual Walk-A-Thon Agreement](#)
- CM-4** [17-1426](#) Motion to Approve Beach Business Improvement District (BID) Funding to TMF2013 LLC to Produce Tortuga Music Festival Event in the Amounts of \$350,000 in the First Year, \$200,000 in Second Year, and \$150,000 in the Third Year for a Total of \$700,000
- Attachments:** [Commission Agenda Memo 17-1426](#)
[Exhibit 1 – BID Event Application – Tortuga 2018](#)
[Exhibit 2 – FY 2018-2020 Grant Participation Agreement](#)
- CM-5** [17-1540](#) Motion to Approve Beach Business Improvement District (BID) Funding for the Pride Fort Lauderdale in the Amount of \$30,000
- Attachments:** [Commission Agenda Memo 17-1540](#)
[Exhibit 1 – BID Funding Application – Pride Fort Lauderdale 2018](#)
[Exhibit 2 - Not for Profit Grant Participation Agreement](#)
- CM-6** [17-1512](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for an Event on Fort Lauderdale Beach
- Attachments:** [Commission Agenda Memo 17-1512](#)
[Exhibit 1 – Pride Fort Lauderdale Application](#)
[Exhibit 2 - Pride Fort Lauderdale Site Plan](#)
[Exhibit 2a – Pride Fort Lauderdale Agreement](#)
- CM-7** [17-1517](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$1,712,382
- Attachments:** [Commission Agenda Memo 17-1517](#)
[Exhibit 1 - 2018-2019 Premium – Not to Exceed Indication](#)
[Exhibit 2 - Five Year Historical Summary](#)
[Exhibit 3 - Program Illustration](#)
- CM-8** [17-1501](#) Motion Approving a Revocable License Agreement with Junior League of Greater Fort Lauderdale, Inc. for the Construction and Installation of a Statue along Riverwalk
- Attachments:** [Commission Agenda Memo 17-1501](#)
[Exhibit 1 - Site Plan](#)
[Exhibit 2 - Revocable License Agreement](#)

- CM-9** [17-1545](#) Motion Approving Grant Application - Broward County Enhanced Marine Law Enforcement Program - \$150,856
Attachments: [Commission Agenda Memo 17-1545](#)
- CM-10** [17-1546](#) 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 17-1546](#)
 [Exhibit 1 - Lease Agreement](#)
- CM-11** [17-1488](#) A Motion Authorizing Execution of the Second Amendment to the Revocable License with Florida Power & Light Company for the Temporary Closure of the Public Right-of-Way on Aurelia Place
Attachments: [Commission Agenda Memo 17- 1488](#)
 [Exhibit 1 - Second Amendment to Revocable License](#)
- CM-12** [17-1525](#) Motion to Approve a Parking Space Use Agreement with AutoNation to Sublease 200 Parking Spaces in Broward County's Governmental Center Parking Garage
Attachments: [Commission Agenda Memo 17-1525](#)
 [Exhibit 1 - AutoNation Agreement](#)

CONSENT RESOLUTION

- CR-1** [17-1136](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation
Attachments: [Commission Agenda Memo 17-1136](#)
 [Exhibit 1 - Resolution](#)
- CR-2** [17-1542](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 15XX NW 4th Avenue, Fort Lauderdale, FL to Le Chateau Properties, LLC
Attachments: [Commission Agenda Memo 17-1542](#)
 [Exhibit 1 - Resolution 17-248](#)
 [Exhibit 2 – Commercial Contract and Addendum](#)
 [Exhibit 3 - Quit Claim Deed](#)
 [Exhibit 4 - Property Map](#)
 [Exhibit 5 - Resolution](#)
- CR-3** [17-1548](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 4030 South State Road 7, Dania Beach, FL to Liberty Property Limited Partnership

Attachments: [Commission Agenda Memo 17-1548](#)
[Exhibit 1 - Resolution 17-170](#)
[Exhibit 2 - Property Map](#)
[Exhibit 3 - Appraisal](#)
[Exhibit 4 - Resolution 17-249](#)
[Exhibit 5 - Colliers Marketing Package](#)
[Exhibit 6 - Liberty Property Limited Partnership Bid](#)
[Exhibit 7 – Bridge Acquisition, LLC Bid](#)
[Exhibit 8 - Foundry Commercial Bid](#)
[Exhibit 9 - Pologis, L.P. Bid](#)
[Exhibit 10 - Butters Construction & Development and Cabot Properties, Inc.](#)
[Exhibit 11 - Bid Comparison](#)
[Exhibit 12 - Purchase Contract and Addendum](#)
[Exhibit 13 - Resolution](#)

CR-4 [18-0023](#) Resolution Urging the Florida Legislature to Enact Legislation Making Texting While Driving a Primary Offense

Attachments: [Commission Agenda Memo 18-0023](#)
[Exhibit 1 - Resolution](#)

CR-5 [17-1507](#) Resolution Supporting the Tri-Rail Coastal Link for the Extension of Service from Miami-Dade County into Southeast Broward County

Attachments: [Commission Agenda Memo 17-1507.docx](#)
[Exhibit 1 – Tri-rail Coastal Link Resolution](#)

CR-6 [17-1532](#) Resolution Authorizing a Consent to Assignment of Ground Lease - Cypress Concourse A, LLC to BOF FL 2001 NW 64 LLC for Lots 18 and 19 at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 17-1532](#)
[Exhibit 1 - Lots 18 & 19 Map](#)
[Exhibit 2 - Ground Lease Interest Letter](#)
[Exhibit 3 - Overview Presentation of Piedmont Realty Trust, Inc.](#)
[Exhibit 4 - Agreement](#)
[Exhibit 5 - Resolution](#)

PURCHASING AGENDA

PUR-1 [17-0981](#) Motion Approving First Amendment to Agreement Authorizing Design Services for Fort Lauderdale Beach Streetscape Improvement Project - Kimley-Horn And Associates, Inc. - \$71,351 Funded by the Beach Business Improvement District for Additional Design Services Located North of the Beach Community Redevelopment Area Boundaries

Attachments: [Commission Agenda Memo 17-0981](#)

[Exhibit 1 - First Amendment to Agreement](#)

[Exhibit 2 - Original Agreement](#)

PUR-2 [17-1381](#) Motion to Approve Purchase of Vehicles, Landscaping and Sanitation Equipment, and Proprietary Options - Multiple Vendors - \$13,153,578

Attachments: [Commission Agenda Memo 17-1381](#)

[Exhibit 1 - Vendor & Contract List](#)

[Exhibit 2 - Vehicle Replacement List FY2018](#)

PUR-3 [17-1446](#) Motion to Approve Purchase of Mulch through Southeast Florida Governmental Purchasing Cooperative Contract - \$205,000

Attachments: [Commission Agenda Memo 17-1446](#)

[Exhibit 1 - Contract Award](#)

[Exhibit 2 - Mulch Contracts](#)

PUR-4 [17-1499](#) Motion to Approve Purchase of Aggregates - Austin Tupler Trucking, Inc. and Florida Superior Sand, Inc. - \$500,000 (three-year total)

Attachments: [Commission Agenda Memo 17-1499](#)

[Exhibit 1 - Co-Op Bid Award and Tabulation](#)

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 [17-1425](#) Motion to Approve Beach Business Improvement District (BID) Funding for the Fort Lauderdale A1A Marathon & Half Marathon in the Amount of \$20,000

Attachments: [Commission Agenda Memo 17-1425](#)

[Exhibit 1- BID Funding Application-Fort Lauderdale A1A Marathon & Half Marat](#)

[Exhibit 2 - Grant Participation Agreement](#)

M-2 [17-1514](#) Motion to Approve an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for the 13th Annual 2018 Fort Lauderdale A1A Marathon

Attachments: [Commission Agenda Memo 17-1514](#)

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

[Exhibit 2 – 13th Annual 2018 Fort Lauderdale A1A Marathon Application](#)

[Exhibit 2a – 13th Annual 2018 Fort Lauderdale A1A Marathon Site Plan](#)

[Exhibit 2b – 13th Annual 2018 Fort Lauderdale A1A Marathon Agreement](#)

M-3 [17-1513](#) Motion to Approve an Event Agreement with Moss & Associates, LLC for Moss New Year's Kick- Off

Attachments: [Commission Agenda Memo 17-1513](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – Moss New Year's Kick-Off Application](#)
[Exhibit 2a – Moss New Year's Kick-Off Site Plan](#)
[Exhibit 2b – Moss New Year's Kick-Off Agreement](#)

NEIGHBOR PRESENTATIONS

- NP-1 [18-0051](#) Barbara Venkataraman - Gun show at War Memorial Auditorium
Attachments: [Barbara Venkataraman Neighbor Presentation Application](#)
- NP-2 [18-0052](#) Laura Finley - Gun shows at War Memorial Auditorium
Attachments: [Laura Finley Neighbor Presentation Application](#)
- NP-3 [18-0053](#) Dr. Michele Verdi-Knapp - Gun show at Holiday Park
Attachments: [Dr. Michele Verdi-Knapp Neighbor Presentation Application](#)
- NP-4 [18-0054](#) Art Seitz - Fort Lauderdale - 2008 Central Beach Alliance Goals and
Priorities and Fort Lauderdale Aquatic Complex
Attachments: [Art Seitz Neighbor Presentation Application](#)
- NP-5 [18-0055](#) Jacob C. Stemer - Destruction/restoration of Holiday Park roller rinks
Attachments: [Jacob C. Stemer Neighbor Presentation Application](#)

RESOLUTIONS

- R-1 [17-1550](#) Appointment of Board and Committee Members
Attachments: [Resolution for Appointments 1 3 2018](#)

PUBLIC HEARINGS

- PH-1 [17-1539](#) An Ordinance Entering into a New Franchise Agreement with Peoples Gas
System
Attachments: [Commission Agenda Memo 17-1539](#)
[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1 [18-0017](#) 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 18-0017](#)
[Exhibit 1 - September 18, 2017 PZB Staff Report](#)
[Exhibit 2 - September 18, 2017 PZB Minutes](#)
[Exhibit 3 - Ordinance](#)

ADJOURNMENT