

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, June 5, 2018 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, Interim City Attorney

Invocation**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[18-0593](#) Minutes for April 25, 2018 Commission Joint Workshop with the Budget Advisory Board, April 30, 2018 Commission Workshop - Wave, May 1, 2018 Commission Conference Meeting and May 1, 2018 Commission Regular Meeting

Attachments: [April 25, 2018 Joint Workshop with BAB](#)
[April 30, 2018 Commission Workshop - Wave](#)
[May 1, 2018 Commission Conference Meeting](#)
[May 1, 2018 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [18-0512](#) Marty Kiar, Broward County Property Appraiser

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 [18-0519](#) Motion to Approve Event Agreements: Jesus Block Party, Alzheimer's Awareness Day, STA Class of 88 Reunion/Dave Miller Afterparty

Attachments: [Commission Agenda Memo 18-0519](#)
[Exhibit 1 – Jesus Block Party Application](#)
[Exhibit 1a – Jesus Block Party Site Plan](#)
[Exhibit 1b - Jesus Block Party Agreement](#)
[Exhibit 2 – Alzheimer’s Awareness Day Application](#)
[Exhibit 2a – Alzheimer’s Awareness Day Site Plan](#)
[Exhibit 2b - Alzheimer’s Awareness Day Agreement](#)
[Exhibit 3 – STA Class of 88 Reunion/Dave Miller Afterparty Application](#)
[Exhibit 3a – STA Class of 88 Reunion/Dave Miller Afterparty Site Plan](#)
[Exhibit 3b - STA Class of 88 Reunion Agreement](#)
[Exhibit 4 - June 2018 Special Event Calendar](#)
[Exhibit 5 - August 2018 Special Event Calendar](#)

CM-2 [18-0526](#) Motion to Approve Event Agreements: National Speech and Debate Association, Exotics on Las Olas and Wilton Manors Stonewall Pride Parade & Street Festival

Attachments: [Commission Agenda Memo 18-0526](#)
[Exhibit 1 – National Speech and Debate Association Application](#)
[Exhibit 1a – National Speech and Debate Association Site Plan](#)
[Exhibit 1b - National Speech and Debate Agreement](#)
[Exhibit 2 – Exotics on Las Olas Application](#)
[Exhibit 2a – Exotics on Las Olas Site Plan](#)
[Exhibit 2b - Exotics on Las Olas Agreement](#)
[Exhibit 3 – Wilton Manors Stonewall Pride Parade & Street Festival Application](#)
[Exhibit 3a – Wilton Manors Stonewall Pride Parade & Street Festival Site Plan](#)
[Exhibit 3b - Wilton Manors Stonewall Pride Parade & Street Festival Agreement](#)
[Exhibit 4 - June 2018 Special Events Calendar](#)
[Exhibit 5 - July 2018 Special Events Calendar](#)
[Exhibit 6 - November 2018 Special Events Calendar](#)

CM-3 [18-0494](#) Motion to Approve a Lease Amendment with Ivy Tower 101 Property, LLC

Attachments: [Commission Agenda Memo 18-0494](#)
[Exhibit 1 - Proposed Lease Amendment](#)
[Exhibit 2 - Floor Plan](#)

CM-4 [18-0618](#) Motion to Commit Grant Match Funds for Railroad Safety Improvements

Attachments: [Commission Agenda Memo 18-0618](#)
[Exhibit 1 – City of Fort Lauderdale Railroad Crossings](#)
[Exhibit 2 – Letter of Support CRISI Program](#)

CM-5 [18-0544](#) Motion to Approve the Issuance of Refunds to the Large User Wastewater

Participating Cities - Fiscal Year Ending September 30, 2017

Attachments: [Commission Agenda Memo 18-0544](#)

[Exhibit 1 - Schedule of Large User Wastewater Treatment Rate Computation](#)

CM-6 [18-0577](#) Motion to Approve Addendum Agreement to Obtain Universal Connectivity Charge (UCC) Credit from Comcast

Attachments: [Commission Agenda Memo 18-0577](#)

[Exhibit 1 - Third Amendment to Comcast Enterprise Services Master Services A](#)

CM-7 [18-0402](#) Motion to Approve an Agreement with School Board of Broward County for Use of School Buses for City Recreational Programs and Events - May 1, 2018 through May 31, 2022

Attachments: [Commission Agenda Memo 18-0402](#)

[Exhibit 1 - Letter](#)

[Exhibit 2 - 2018 Proposed Agreement](#)

CM-8 [18-0440](#) Motion to Accept a Grant from Broward Cultural Council for 2018 Memorial Day Weekend Beach Activities - \$25,000

Attachments: [Commission Agenda Memo 18-0440](#)

[Exhibit 1 – Agreement](#)

CM-9 [18-0536](#) Motion Authorizing Execution of a Revocable License Agreement with Rensor Realty Corp. for Temporary Right-of-Way Closures on SE 8th Avenue and a Covered Pedestrian Walkway on East Las Olas Boulevard, in Association with the Capital One Café Development Project Located at 801-803 East Las Olas Boulevard

Attachments: [Commission Agenda Memo 18-0536](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - License Areas](#)

[Exhibit 3 - Revocable License](#)

CM-10 [18-0567](#) Motion Authorizing Execution of a License Agreement with Holman Automotive, Inc. for Temporary Use of City Property

Attachments: [Commission Agenda Memo 18-0567](#)

[Exhibit 1 - License Agreement](#)

[Exhibit 2 - Location Map](#)

CONSENT RESOLUTION

CR-1 [18-0224](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

Attachments: [Commission Agenda Memo 18-0224](#)

[Exhibit 1 - Resolution](#)

CR-2 [18-0549](#) Resolution Rescinding Resolution No. 16-27 Relating to the Broward

County Adult Civil Citation Program

Attachments: [Commission Agenda Memo 18-0549](#)

[Exhibit 1 - Resolution No. 16-27](#)

[Exhibit 2 - Proposed Resolution](#)

- CR-3** [18-0360](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Joint Participation Agreement with Florida Department of Transportation for the Northwest Community Link Route

Attachments: [Commission Agenda Memo 18-0360](#)

[Exhibit 1 - Joint Participation Agreement](#)

[Exhibit 2 - Resolution](#)

- CR-4** [18-0511](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for Design of Taxiway Foxtrot Relocation Project at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-0511](#)

[Exhibit 1 - Project Location](#)

[Exhibit 2 - Project Sketch](#)

[Exhibit 3 - Resolution](#)

- CR-5** [18-0514](#) Resolution to Approve a 1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape Improvements within the Right-of-Way on Federal Highway between SE 21st Street and SE 22nd Street and, 2) Assumption of Liability and Hold Harmless Agreement with Holman Automotive, Incorporated

Attachments: [Commission Agenda Memo 18-0514](#)

[Exhibit 1 - Maintenance Memorandum of Agreement](#)

[Exhibit 2 - Assumption Agreement - Holman Automotive, Inc.](#)

[Exhibit 3 - Resolution](#)

- CR-6** [18-0515](#) Resolution to Approve a Land Lease Agreement with the United States of America, Army Reserve for Parcel 17 at the Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo # 18-0515](#)

[Exhibit 1 - Parcel Map](#)

[Exhibit 2 - Land Lease Agreement](#)

[Exhibit 3 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [18-0400](#) Motion to Reject All Bids for Mills Pond Park Path and Overlook Project

Attachments: [Commission Agenda Memo 18-0400](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Cost Estimate](#)

PUR-2 [18-0464](#) Motion to Approve Assignment of Contract for Administration of Vacant Real Property In Foreclosure Services

Attachments: [Commission Agenda Memo 18-0464](#)
[Exhibit 1 - City Assignment of Contract](#)
[Exhibit 2 - Manatee County Consent to Assignment](#)
[Exhibit 3 - Original City Contract with Assignor](#)

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 [18-0591](#) Designation of Voting Delegate for the 2018 Florida League of Cities Annual Business Session

Attachments: [Commission Agenda Memo 18-0591](#)
[EX-1 FLC Annual Conference](#)

M-2 [18-0518](#) Motion to Approve an Event Agreement with 721 Las Olas Blvd., Inc. for the American Social 6th Anniversary

Attachments: [Commission Agenda Memo 18-0518](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – American Social 6th Anniversary Application](#)
[Exhibit 2a – American Social 6th Anniversary Site Plan](#)
[Exhibit 2b - American Social 6th Anniversary Agreement](#)
[Exhibit 3 - June 2018 Special Event Calendar](#)

NEIGHBOR PRESENTATIONS

NP-1 [18-0606](#) Boyd Corbin - Water - Fiveash water treatment plant

Attachments: [Boyd Corbin Neighbor Presentation Application for June 5, 2018](#)

NP-2 [18-0607](#) Latrinsha Greaves - House Repair

Attachments: [Latrinsha Greaves Neighbor Presentation Application](#)

NP-3 [18-0608](#) Charles King - Fort Lauderdale Police Department

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

NP-4 [18-0609](#) Michael Emanuel Rajner - Human Rights Campaign's 2018 Municipal Equality Index

Attachments: [Michael Emanuel Rajner Neighbor Presentation Application \(2\)](#)

NP-5 [18-0619](#) Benjamin Prows - Hammocks on the Beach

Attachments: [Benjamin Prows Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [18-0572](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointments 6.05.18](#)

PUBLIC HEARINGS

PH-1 [18-0394](#) Public Hearing Approving Annual Action Plan for Fiscal Year 2017-2018 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

Attachments: [Commission Agenda Memo 18-0394](#)

[Exhibit 1 - Proposed Budget and Narrative Summary](#)

[Exhibit 2 - Summary of CDBG Scoring](#)

[Exhibit 3 - Housing Opportunities, Mortgage Assistance & Effective Neighborho](#)

[Exhibit 4 - Mount Bethel Human Services Application](#)

[Exhibit 5 - Broward Partnership for the Homeless, Inc \(BPHI\) Application](#)

[Exhibit 6 - Jack and Jill Application](#)

[Exhibit 7 - South Florida Institute on Aging Application](#)

[Exhibit 8 - Women in Distress Application](#)

[Exhibit 9 - Executive Summaries for Public Services and NRSA Applicants CAM](#)

[Exhibit 10 - Public Notice](#)

PH-2 [18-0616](#) Adoption of a Resolution Designating a Site-Specific Brownfield Area - 1615 NW 23rd Avenue - Second Public Hearing

Attachments: [Commission Agenda Memo 18-0616](#)

[Exhibit 1 - Site Map for the Subject Property](#)

[Exhibit 2 - Applicant's Request for Designation](#)

[Exhibit 3 - Housing Authority of the City of Fort Lauderdale Commitment Letter](#)

[Exhibit 4 - TD Bank Tax Credit Commitment](#)

[Exhibit 5 - Brownfield Area Designation Resolution](#)

PH-3 [18-0626](#) Resolution Authorizing a Development Agreement Between the City of Fort Lauderdale, Tavistock Development Company, Pier 66 Parking LLC, Pier 66 Ventures, LLC, and Sails Ventures, LLC (Collectively Known as TS Entities) Pursuant to Chapter 163.3220-163.3243, Florida Statutes and Delegating certain Authority to the City Manager

Attachments: [Commission Agenda Memo 18-0626](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 – Certification Letter from Cutro and Associates](#)
[Exhibit 3 – Pier 66 Map](#)
[Exhibit 4 – Revised Notice of Intent](#)
[Exhibit 5 – Pier 66 Tax Roll](#)
[Exhibit 6 – Proof of Advertisement](#)
[Exhibit 7 – 2017 Notice Requirements for Development Agreement](#)
[Exhibit 8 - Development Agreement](#)
[Exhibit 9 - Resolution](#)

PH-4 [18-0516](#) Public Hearing to Review an Application for Certificate of Public Convenience and Necessity for MCT Express Inc. to Operate Five Ford E-350 Medical Transport Vehicles within the City of Fort Lauderdale

Attachments: [Commission Agenda Memo 18-0516](#)
[Exhibit 1 - Certificate of Public Convenience and Necessity Application](#)
[Exhibit 2 - Business Tax Application](#)
[Exhibit 3 - Agreement between Broward County and MCT Express, Inc.](#)

ADJOURNMENT