

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, September 25, 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, City Attorney

Invocation**Pledge of Allegiance**

Dillard Jazz Ensemble

ROLL CALL**Approval of MINUTES and Agenda**

[18-1030](#) Minutes for August 21, 2018 Commission Conference Meeting, August 21, 2018 Commission Regular Meeting and August 27, 2018 Commission Joint Workshop with Budget Advisory Board and September 7, 2018 Las Olas Boulevard Mobility Workshop

Attachments: [August 21, 2018 Commission Conference Meeting](#)
[August 21, 2018 Commission Regular Meeting](#)
[August 27, 2018 Commission Joint Workshop with Budget Advisory Board](#)
[September 7, 2018 Las Olas Corridor Mobility - Copy](#)

PRESENTATIONS

PRES-1 [18-0921](#) Procurement Services Division of Finance Department - National Procurement Institute's 2018 Achievement of Excellence in Procurement Award

Attachments: [2018 NPI AEP Award Notification Letter](#)

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 [18-0967](#) Motion to Approve an Event Agreement with A & R Enterprises of SO. FL Inc. for Friday Night Sound Waves

Attachments: [Commission Agenda Memo 18-0967](#)
[Exhibit 1 – Friday Night Sound Waves Application](#)
[Exhibit 1a – Friday Night Sound Waves Site Plan](#)
[Exhibit 1b – Friday Night Sound Waves Agreement](#)
[Exhibit 2 – September 2018 Special Event Calendar](#)
[Exhibit 3 – October 2018 Special Event Calendar](#)
[Exhibit 4 – November 2018 Special Event Calendar](#)

CM-2 [18-0955](#) Motion to Approve an Event Agreement and Related Road Closures with MASS Districts, Inc for MASS District Events

Attachments: [Commission Agenda Memo 18-0955](#)
[Exhibit 1 – MASS District Events Application](#)
[Exhibit 1a – MASS District Events Site Plan](#)
[Exhibit 1b – MASS District Events Agreement](#)
[Exhibit 2 – September 2018 Special Event Calendar](#)
[Exhibit 3 – October 2018 Special Event Calendar](#)
[Exhibit 4 – November 2018 Special Event Calendar](#)
[Exhibit 5 – December 2018 Special Event Calendar](#)
[Exhibit 6 – January 2019 Special Event Calendar](#)

CM-3 [18-0941](#) Motion to Amend Project Vista to reflect a Revised Job Creation Schedule for their Qualified Target Industry Tax Refund Incentive

Attachments: [Commission Agenda Memo 18-0941](#)
[Exhibit 1 - Projected Funding Analysis](#)

CM-4 [18-0895](#) Motion Approving the Acceptance of Equipment from Firehouse Subs Public Safety Foundation in the Amount of \$10,599.30

Attachments: [Commission Agenda Memo 18-0895](#)
[Exhibit 1- Grant Funding Award Email](#)

CM-5 [18-0886](#) Motion Approving a Revocable License Agreement with Beach Majors USA, LLC for the Construction of a Temporary Beach Statue

Attachments: [Commission Agenda Memo 18-0886](#)
[Exhibit 1 - Beach Statue](#)
[Exhibit 2 – Revocable License Agreement](#)

CM-6 [18-0926](#) Motion to Approve a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a yachtsalesinternational.com from October 1, 2018 to September 30, 2019

Attachments: [Commission Agenda Memo 18-0926](#)
[Exhibit 1 – Dock Use Agreement](#)

CM-7 [18-1018](#) Motion to Approve an Assignment of Revocable License Agreement

Between 315 Flagler, LP and 315 Flagler Owner, LLC

Attachments: [Commission Agenda Memo 18-1018](#)

[Exhibit 1 – Revocable License](#)

[Exhibit 2 - Assignment of Revocable License](#)

CONSENT RESOLUTION

CR-1 [18-0991](#) Resolution Levying the Fiscal Year 2019 Operating Millage Rate of 0.5357 and Debt Service Millage Rate of 0.3978 for the City of Fort Lauderdale Downtown Development Authority (DDA)

Attachments: [Commission Agenda Memo 18-0991](#)

[Exhibit 1 - FY 2019 Millage and Budget Information](#)

[Exhibit 2 - Resolution](#)

CR-2 [18-1019](#) Resolution to Dispose of City-Owned Surplus Property located at 1801 SW 1 Avenue

Attachments: [Commission Agenda Memo 18-1019](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 - Resolution](#)

CR-3 [18-1020](#) Resolution Approving the Notice of Award and Sale of City Owned Property Located at 11XX NW 2 Avenue, Fort Lauderdale, FL to Don and Gloria Bailey

Attachments: [Commission Agenda Memo 18-1020](#)

[Exhibit 1 - Resolution No. 18-166](#)

[Exhibit 2 - Quit Claim Deed](#)

[Exhibit 3 – Purchase Contract and Addendum](#)

[Exhibit 4 – Resolution](#)

CR-4 [18-1021](#) Resolution Amending Resolution No. 18-167 to Extend the Bid Offer Deadline for City-Owned Surplus Property Located at 5XX NE 7 Avenue

Attachments: [Commission Agenda Memo 18-1021](#)

[Exhibit 1 - Resolution 18-167](#)

[Exhibit 2 - Resolution](#)

CR-5 [18-0906](#) Resolution to Approve a Construction Agreement with the Florida Department of Transportation for Construction on State Road (SR) A1A between the Fort Lauderdale Beach Park Parking Lot Entrance and Sunrise Boulevard and as Part of the SR A1A Streetscape Improvement Project

Attachments: [Commission Agenda Memo 18-0906](#)

[Exhibit 1 - Construction Agreement](#)

[Exhibit 2 - Resolution](#)

CR-6 [18-0869](#) Resolution in Support of Broward County Entering into an Agreement with Traffic Technology Services, Inc. to Allow Access to Real Time Traffic Signal Data

Attachments: [Commission Agenda Memo 18-0869](#)

[Exhibit 1 - Resolution](#)

CR-7 [18-0976](#) Resolution to Approve an Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association for Community Bus Service and Transit Services to Extend the Term of the Agreement for One Year

Attachments: [Commission Agenda Memo 18-0976](#)

[Exhibit 1 - Executed Interlocal Agreement](#)

[Exhibit 2 - First Amendment to the Interlocal Agreement](#)

[Exhibit 3 - Second Amendment to the Interlocal Agreement](#)

[Exhibit 4 - Resolution](#)

CR-8 [18-0994](#) Resolution in Support of the City of Oakland Park's Prospect Road Improvement Project from Commercial Boulevard to Dixie Highway

Attachments: [Commission Agenda Memo 18-0994](#)

[Exhibit 1 - Letters of No Objection from the Cities of Wilton Manors and Tamara](#)

[Exhibit 2 - Proposed Project Map](#)

[Exhibit 3 - Resolution](#)

CR-9 [18-1022](#) Resolution to Approve the Execution of a Revised Interlocal Agreement with Broward County for the Transportation System Surtax

Attachments: [Commission Agenda Memo 18-1022](#)

[Exhibit 1 - CAM 18-0960 from September 4, 2018](#)

[Exhibit 2 - Email from Broward County](#)

[Exhibit 3 - Revised Interlocal Agreement](#)

[Exhibit 4 - Resolution](#)

CR-10 [18-1035](#) Resolution Authorizing the City Manager Consent to Assignment of Lease Agreement, as amended, and an Assignment of Parking Facility Management Agreement from One Broward Blvd Holdings, LLC. to 1 East Broward Owner, LLC and a Recognition, Attornment and Assent to Mortgage in favor of SunTrust Bank

Attachments: [Commission Agenda Memo 18-1035](#)
[Exhibit 1 - Letter from Kapp Morrison, LLP](#)
[Exhibit 2 - Recognition Attornment and Assent to Mortgage](#)
[Exhibit 3 – Assignment of Parking Facility Management Agreement](#)
[Exhibit 4 - Assignment of Lease](#)
[Exhibit 5 - Resolution](#)

PURCHASING AGENDA

PUR-1 [18-0896](#) Motion to Approve Contract for Purchase of Effluent Pump Motors for George T. Lohmeyer Wastewater Plant - Condo Electric Industrial Supply, Inc. - \$783,377

Attachments: [Commission Agenda Memo 18-0896](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

PUR-2 [18-0919](#) Motion to Approve Contracts for Purchase of Water Meter Boxes - Various Vendors - \$504,000

Attachments: [Commission Agenda Memo 18-0919](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Core & Main Contract](#)
[Exhibit 4 - Fortiline Contract](#)

PUR-3 [18-0959](#) Motion to Approve Contract for Parking Modifications on SE 1st Avenue and Broward Boulevard - Concrete Works & Paving Inc - \$128,789

Attachments: [Commission Agenda Memo 18-0959](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Draft Contract](#)
[Exhibit 4 - Site Project Drawing](#)

PUR-4 [18-0965](#) Motion to Approve Contracts for Purchase of Streetlight Fixtures - World Electric Supply Inc. and Torres Electrical Supply Company, Inc. - \$200,000

Attachments: [Commission Agenda Memo 18-0965](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - World Electric Contract](#)
[Exhibit 4 - Torres Electrical Contract](#)

PUR-5 [18-0978](#) Motion to Approve Increase in Funds to the Barricades and Flasher Rental Contract - Various Vendors - \$352,548

Attachments: [Commission Agenda Memo 18-0978](#)

PUR-6 [18-0979](#) Motion to Approve Amendment to Terms of Service for Credit Card Processing Services - Elavon, Inc. - \$58,000

Attachments: [Commission Agenda Memo 18-0979](#)

[Exhibit 1 - Elavon Amendment to Terms of Service](#)

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 [18-1006](#) Motion Relating to a City Commission Request for Review - Riverparc Square (A.K.A. Southside Centre) - Case No. R17025

Attachments: [Commission Agenda Memo 18-1006](#)

[Exhibit 1 - Abbreviated Plans Set](#)

[Exhibit 2 - City Commission Request for Review Memo](#)

[Exhibit 3 - Water and Wastewater Capacity Availability Letter](#)

[Exhibit 4 - Traffic Study](#)

[Exhibit 5 - Traffic Study Approval Letter](#)

RESOLUTIONS

R-1 [18-0986](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointment](#)

R-2 [18-0851](#) Quasi-Judicial Resolution to Approve a Plat Known as Palm Aire Preserve located at 3050 NW 68th Street - Palm Aire Preserve, LLC - Case No. PL18002

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 18-0851](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicants Narrative](#)

[Exhibit 3 - July 18, 2018 PZB Meeting Minutes](#)

[Exhibit 4 - July 18, 2018 PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approval Resolution](#)

[Exhibit 7 - Denial Resolution](#)

R-3 [18-0855](#) Quasi-Judicial Resolution to Approve a Drainage and Utility Easement Vacation - Bear Traxx, LLC. Located at 1401 SW 1st Avenue - Case No.

E18013

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 18-0855](#)

[Exhibit 1 - Site Location Map](#)

[Exhibit 2 - Application, Applicant's Narrative and Criteria](#)

[Exhibit 3 - Sketch and Legal Description](#)

[Exhibit 4 - Resolution](#)

R-4 [18-0984](#) Quasi-Judicial Resolution to Approve a Utility Easement Vacation - 195 North Federal Highway - 195 Federal, LLC. - Case No. E18001

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 18-0984](#)

[Exhibit 1 - Utility Easement Location Map](#)

[Exhibit 2 - Application, Applicant's Narratives to Criteria and Letters of No Objec](#)

[Exhibit 3 - Sketch and Legal Description](#)

[Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

PH-1 [18-0917](#) Public Hearing to Amend the Annual Action Plan for Fiscal Year 2018-2019 of the Consolidated Plan for the Housing Opportunities for Persons with HIV/AIDS (HOPWA) Program

Attachments: [Commission Agenda Memo 18-0917](#)

[Exhibit 1 - MODCO Application for Additional Funds](#)

[Exhibit 2 - Commission Agenda Memo 18-0394](#)

[Exhibit 3 – Proposed Budget and Narrative Summary 2018-2019](#)

[Exhibit 4 – Sun-Sentinel Public Notice](#)

PH-2 [18-0914](#) Quasi - Judicial Resolution Granting a Waiver of Limitations at 777 SW 6th Street for the Installation of Three (3) Triple-Pile Clusters and Three (3) Single Pilings

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 18-0914](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 3 – August 2, 2018 Marine Advisory Board Minutes](#)
[Exhibit 4 - Resolution](#)

PH-3 [18-0749](#) Quasi-Judicial - Ordinance - Rezoning From Residential Multifamily Mid Rise/Medium High Density (RMM-25) to North West Regional Activity Center-Mixed Use East (NWRAC-MUe) District - Blue River Realty, LLC. - 706 NW 1st Avenue - Case No. Z18002

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 18-0749](#)
[Exhibit 1 - Sketch and Legal Description](#)
[Exhibit 2 - Applicant's Application, Narratives and Concept Plans](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Meeting Minutes](#)
[Exhibit 5 - Public Participation and Sign Notification](#)
[Exhibit 6 - Ordinance](#)

PH-4 [18-0927](#) Public Hearing Approving Modifications to the Northwest Community Link and Neighborhood Link Routes - Request Deferment to October 23, 2018

ORDINANCE FIRST READING

OFR-1 [18-0903](#) Ordinance Amending the Funding of the Affordable Housing Trust Fund

Attachments: [Commission Agenda Memo 18-0903](#)
[Exhibit 1 – Ordinance No. C-16-30](#)
[Exhibit 2 - Amended Ordinance](#)

OFR-2 [18-0995](#) Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting - Requesting Deferment to October 9, 2018

ADJOURNMENT