

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, October 9, 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****ROLL CALL****Approval of MINUTES and Agenda**

[18-1089](#) Minutes for September 4, 2018 Commission Conference Meeting, September 4, 2018 Commission Regular Meeting, September 6, 2018 Commission Special Meeting - First Budget Hearing, September 12, 2018 Commission Special Meeting - Second Budget Hearing and September 21, 2018 Las Olas Boulevard Mobility Workshop

Attachments: [September 4, 2018 Commission Conference Meeting](#)

[September 4, 2018 Commission Regular Meeting](#)

[September 6, 2018 First Special Budget Hearing](#)

[September 12, 2018 Special Meeting - Second Budget Hearing](#)

[September 21, 2018 Las Olas Boulevard Mobility Workshop](#)

PRESENTATIONS

- PRES-1** [18-1101](#) Proclamation declaring November 18, 2018 as NSU Art Museum Fort Lauderdale 60th Anniversary Day in the City of Fort Lauderdale
- PRES-2** [18-1102](#) Proclamation declaring October 2018 as American Pharmacists Month in the City of Fort Lauderdale
- PRES-3** [18-1103](#) Community Appearance Board WOW Award for District III
- PRES-4** [18-0920](#) Presentation - Business Engagement Assistance & Mentorships (BEAMs) 2018 Graduation

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** [18-1013](#) Motion to Approve Event Agreements: Oyster Fest, Race with the Broward County Deltas, and Easter 2019

Attachments: [Commission Agenda Memo 18-1013](#)
[Exhibit 1 – Oyster Fest Application](#)
[Exhibit 1a – Oyster Fest Site Plan](#)
[Exhibit 1b – Oyster Fest Agreement](#)
[Exhibit 2 – Race with the Broward County Deltas Application](#)
[Exhibit 2a - Race with the Broward County Deltas Site Plan](#)
[Exhibit 2b - Race with the Broward County Deltas Agreement](#)
[Exhibit 3 – Easter 2019 Application](#)
[Exhibit 3a – Easter 2019 Site Plan](#)
[Exhibit 3b – Easter 2019 Agreement](#)
[Exhibit 4 – October 2018 Special Event Calendar](#)
[Exhibit 5 – January 2019 Special Event Calendar](#)
[Exhibit 6 – February 2019 Special Event Calendar](#)
[Exhibit 7 – March 2019 Special Event Calendar](#)
[Exhibit 8 – April 2019 Special Event Calendar](#)
[Exhibit 9 – May 2019 Special Event Calendar](#)

CM-2 [18-1014](#) Motion to Approve Event Agreements and Related Road Closures:
Victoria Park Civic Association's Halloween Fun Run & Block Party, The
13th Street Craft Beer and Wine Festival, Dolphins Cancer Challenge, and
2019 Walk Like MADD & MADD Dash Fort Lauderdale 5K

Attachments: [Commission Agenda Memo 18-1014](#)
[Exhibit 1 – Victoria Park Civic Association Halloween Fun Run & Block Party Ap](#)
[Exhibit 1a – Victoria Park Civic Association Halloween Fun Run & Block Party S](#)
[Exhibit 1b – Victoria Park Civic Association Halloween Fun Run & Block Party A](#)
[Exhibit 2 – The 13th Street Craft Beer and Wine Festival Application](#)
[Exhibit 2a – The 13th Street Craft Beer and Wine Festival Site Plan](#)
[Exhibit 2b – The 13th Street Craft Beer and Wine Festival Agreement](#)
[Exhibit 3 – Dolphins Cancer Challenge Application](#)
[Exhibit 3a – Dolphins Cancer Challenge Site Plan](#)
[Exhibit 3b - Dolphins Cancer Challenge Agreement](#)
[Exhibit 4 – 2019 Walk Like MADD & MADD Dash Fort Lauderdale Application](#)
[Exhibit 4a – 2019 Walk Like MADD & MADD Dash Fort Lauderdale Site Plan](#)
[Exhibit 4b - 2019 Walk Like MADD & MADD Dash Fort Lauderdale Agreement](#)
[Exhibit 5 – October 2018 Special Event Calendar](#)
[Exhibit 6 – November 2018 Special Event Calendar](#)
[Exhibit 7 – March 2019 Special Event Calendar](#)
[Exhibit 8 – April 2019 Special Event Calendar](#)
[Exhibit 9 – May 2019 Special Event Calendar](#)

- CM-3** [18-1011](#) Motion Approving the Co-Sponsorship of the NSU Art Museum Fort Lauderdale - Glackens & Renoir Exhibit and Permitting the Display of Event Banners for a Period Longer Than 30 Days
Attachments: [Commission Agenda Memo 18-1011](#)
 [Exhibit 1 - Proposed Banner Sign](#)
 [Exhibit 2 - Proposed Banner Sign Locations](#)
- CM-4** [18-0885](#) Motion Approving a Revocable License Agreement with Panthers Outdoor Ice, LLC for the Construction and Operation of a Temporary Ice Rink at Huizenga Plaza
Attachments: [Commission Agenda Memo 18-0885](#)
 [Exhibit 1 - Site Plan](#)
 [Exhibit 2 - Letter from Panthers Outdoor Ice](#)
 [Exhibit 3 - Revocable License Agreement](#)
- CM-5** [18-0962](#) Motion to Accept a Grant of up to \$218,553 from the Broward Boating Improvement Program (BBIP) for George English Park Boat Ramp Renovation Phase-II
Attachments: [Commission Agenda Memo 18-0962](#)
 [Exhibit 1 – Grant Pre-application Form](#)
 [Exhibit 2 – Agreement](#)
- CM-6** [18-0683](#) Motion Approving an Agreement with Yachting Promotions, Inc. for the 59th Annual Fort Lauderdale International Boat Show October 31, 2018 - November 4, 2018
Attachments: [Commission Agenda Memo 18-0683](#)
 [Exhibit 1 – 59th Annual Fort Lauderdale Intl. Boat Show Application](#)
 [Exhibit 1a – 59th Annual Fort Lauderdale Intl. Boat Show Site Plan](#)
 [Exhibit 1b – 59th Annual Fort Lauderdale Intl. Boat Show Agreement](#)
 [Exhibit 2 – October 2018 Special Event Calendar](#)
 [Exhibit 3 – November 2018 Special Event Calendar](#)
- CM-7** [18-0859](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Greater Fort Lauderdale Pride, Inc. for a three-day Event on Fort Lauderdale Beach
Attachments: [Commission Agenda Memo 18-0859](#)
 [Exhibit 1 – Pride Fort Lauderdale Application](#)
 [Exhibit 1a - Pride Fort Lauderdale Site Plan](#)
 [Exhibit 1b – Pride Fort Lauderdale Agreement](#)
 [Exhibit 2 - February 2019 Special Event Calendar](#)
 [Exhibit 3 - March 2019 Special Event Calendar](#)
- CM-8** [18-1045](#) Motion Approving an Application for a Temporary Beach License and

Outdoor Event Agreement with Southeast Florida Apartment Association, Inc. for the Southeast Florida Apartment Association 23rd Annual Volleyball Tournament

Attachments: [Commission Agenda Memo 18-1045](#)

[Exhibit 1 – Southeast Florida Apartment Association 23rd Annual Volleyball Tou](#)

[Exhibit 1a – Southeast Florida Apartment Association 23rd Annual Volleyball To](#)

[Exhibit 1b – Southeast Florida Apartment Association 23rd Annual Volleyball To](#)

[Exhibit 2 – May 2019 Special Event Calendar](#)

CM-9 [18-1059](#) Motion Authorizing Execution of a Subordination Agreement for the Housing Rehabilitation Program

Attachments: [Commission Agenda Memo 18-1059](#)

[Exhibit 1 - Hardship letter](#)

[Exhibit 2 - Resolution No. 07-128](#)

[Exhibit 3 - Subordination Agreement](#)

CM-10 [18-1097](#) Motion to Approve a Consent to Assignment and Assumption of Revocable License for Outdoor Dining Area Located at 401 E. Las Olas Boulevard

Attachments: [Commission Agenda Memo 18-1097](#)

[Exhibit 1 – Revocable License Agreement with First Amendment](#)

[Exhibit 2 - Assignment by Assignor and Assumption by Assignee](#)

CM-11 [18-1050](#) Motion Authorizing Purchase of Automobile Liability Insurance - Preferred Governmental Insurance Trust - \$943,240.00

Attachments: [Commission Agenda Memo 18-1050](#)

[Exhibit 1 - Premium Quote Comparison 18-19](#)

CM-12 [18-1051](#) Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$179,517.00

Attachments: [Commission Agenda Memo 18-1051](#)

[Exhibit 1 - Premium Quote Comparison 18-19](#)

CM-13 [18-0952](#) Motion to Approve a Recreation License Agreement between The School Board of Broward County and the City of Fort Lauderdale for Shared Use and Recreation Improvements to School Sites owned by The School Board of Broward County

Attachments: [Commission Agenda Memo 18-0952](#)

[Exhibit 1 - Recreation License Agreement](#)

CM-14 [18-1033](#) Motion to Approve a War Memorial License Agreement with the Florida Department of Health - Broward

Attachments: [Commission Agenda Memo 18- 1033](#)
[Exhibit 1 - War Memorial License Agreement Template](#)
[Exhibit 2 – Proposed War Memorial License Agreement](#)

CM-15 [18-0249](#) Motion Approving the Affordable Housing Trust Fund Policies & Procedures

Attachments: [Commission Agenda Memo 18-0249](#)
[Exhibit 1 - Affordable Housing Trust Fund Policies and Procedures](#)
[Exhibit 2 - Commission Agenda Memo # 17-0023](#)

CM-16 [18-0934](#) Motion to Authorize the City Manager to Commence Negotiations for a Lease Agreement with First Industrial Realty Trust of Tampa, FL for the Development of Parcel B, C, & D in the Airport Industrial Park at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-0934](#)
[Exhibit 1 – Parcel Map](#)
[Exhibit 2 – First Industrial Proposal](#)
[Exhibit 3 – East Group Proposal](#)
[Exhibit 4 – Midgard Proposal](#)
[Exhibit 5 – Colliers Executive Summary](#)
[Exhibit 6 – Colliers Lease Proposal Matrix](#)

CONSENT RESOLUTION

CR-1 [18-1106](#) Resolution appointing Weiss Serota Helfman Cole & Bierman, P.L., as special counsel, to represent the City of Fort Lauderdale in connection with litigation commenced in the United States District Court, Southern District of Florida, in the case styled FLORIDA GUN SHOWS, INC., a Florida corporation, f/k/a SHOOT STRAIGHT GUN SHOWS, INC. v. CITY OF FORT LAUDERDALE, A Florida Municipality, CASE NO. 18-62345-Civ-Moreno

Attachments: [Commission Agenda Memo 18-1106](#)
[Exhibit 1 - Resolution](#)

CR-2 [18-0996](#) Resolution Amending Matrix Absence Management (Project Washington) to Reflect a Revised Job Creation Schedule for their Qualified Target Industry Tax Refund Incentive

Attachments: [Commission Agenda Memo 18-0996](#)
[Exhibit 1 – Revised Funding Analysis](#)
[Exhibit 2 – Commission Agenda Memo 16-0814](#)
[Exhibit 3 – Resolution 16-103](#)
[Exhibit 4 - Resolution](#)

CR-3 [18-0530](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year

2019 - Appropriation

Attachments: [Commission Agenda Memo 18-0530](#)

[Exhibit 1 - Resolution](#)

- CR-4** [18-0957](#) Resolution to Accept the 2018 Affordable Housing Advisory Committee's (AHAC) Incentive Report and Authorize Submission to the Florida Housing Finance Corporation
- Attachments:** [Commission Agenda Memo 18-0957](#)
- [Exhibit 1 - Public Meeting Notice for the 2018 Affordable Housing Incentive Rep](#)
- [Exhibit 2 - 2018 AHAC Affordable Housing Incentive Report](#)
- [Exhibit 3 - Resolution](#)
- CR-5** [18-1058](#) Resolution to Approve Performing Arts Center Authority Budget and Tri-Party Grant Agreement for Fiscal Year 2019
- Attachments:** [Commission Agenda Memo 18-1058](#)
- [Exhibit 1 - Tri-Party Grant Agreement](#)
- [Exhibit 2 - PACA FY2019 Budget Resolution](#)
- [Exhibit 3 - Resolution](#)
- CR-6** [18-1052](#) Resolution to Approve the Second Amendment to the Settlement Agreement Among the Settling Municipalities Relating to the Resource Recovery Board Asset Litigation Settlement Proceeds
- Attachments:** [Commission Agenda Memo 18-1052](#)
- [Exhibit 1 - Second Amendment to Settlement Agreement](#)
- [Exhibit 2 - Resolution](#)
- CR-7** [18-0864](#) Resolution Approving an Interlocal Agreement with Broward County for the Andrews Avenue Drawbridge Project Enhancements
- Attachments:** [Commission Agenda Memo 18-0864](#)
- [Exhibit 1 - Letter Requesting Improvements to Bridge](#)
- [Exhibit 2 - Interlocal Agreement](#)
- [Exhibit 3 - Resolution](#)
- CR-8** [18-1008](#) Resolution Calling a Public Hearing to Establish Minimum Annual Lease Rates and Adopt a Brokerage Commission Policy at Fort Lauderdale Executive Airport
- Attachments:** [Commission Agenda Memo 18-1008](#)
- [Exhibit 1 - Resolution](#)
- [Exhibit 2 - Resolution 15-259](#)
- CR-9** [18-1009](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Airfield Electrical Vault Improvements at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-1009](#)

[Exhibit 1 - Supplemental Joint Participation Agreement](#)

[Exhibit 2 - Resolution](#)

CR-10 [18-1039](#) Resolution Authorizing a Consent to Assignment of Lease Agreement - BOF FL 2001 NW 64 LLC to FL LLC JPTMR Holdings, LLC for Lots 18 and 19 at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-1039](#)

[Exhibit 1 - Letters of Intent from BOF FL 2001 NW 64 LLC and FL LLC JPTMR I](#)

[Exhibit 2 - Consent to Assignment of Lease](#)

[Exhibit 3 - Resolution](#)

CR-11 [18-1056](#) Resolution Authorizing the Acceptance of Additional Grant Funds and Execution of a Supplemental Joint Participation Agreement with Florida Department of Transportation for Construction of the Administration Building Expansion at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-1056](#)

[Exhibit 1 - Supplemental Joint Participation Agreement](#)

[Exhibit 2 - Resolution](#)

CR-12 [18-1090](#) 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 and Amend the Terms of the Agreement

Attachments: [Commission Agenda Memo 18-1090](#)

[Exhibit 1 - Executed Interlocal Agreement](#)

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

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

[Exhibit 4 - Resolution](#)

PURCHASING AGENDA

PUR-1 [18-0915](#) Motion to Approve Contract for Fort Lauderdale Executive Airport Taxiway Foxtrot Lighting Improvements - American Infrastructure Services, Inc. - \$424,940

Attachments: [Commission Agenda Memo 18-0915](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Contract](#)

PUR-2 [18-0973](#) Motion to Approve Contract for Fuel Station & Equipment - Maintenance, Repairs & Inspections - Florida Metro Construction Company, Inc. - \$324,660 (three-year total)

Attachments: [Commission Agenda Memo 18-0973](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

PUR-3 [18-0975](#) Motion to Approve Contract for Purchase of Roll-Off Hauling of Silts and Sediments - MST Scrap Metal Inc d/b/a MST Dumpsters - \$241,200 (estimated three-year total)

Attachments: [Commission Agenda Memo 18-0975](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

PUR-4 [18-1027](#) Motion to Approve Assumption of Contract and Consent to Assignment for Wastewater Conveyance System Long-Term Rehabilitation Program to Granite Inliner, LLC

Attachments: [Commission Agenda Memo 18-1027](#)

[Exhibit 1 - Name Change Notification](#)

[Exhibit 2 - Assumption of Contract and Consent to Assignment](#)

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 [18-1012](#) Motion to Approve a Revised Event Agreement, Related Music Exemption and Road Closure with Winterfest, Inc. for the Seminole Hard Rock Winterfest Boat Parade

Attachments: [Commission Agenda Memo 18-1012](#)

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

[Exhibit 2 – Seminole Hard Rock Winterfest Boat Parade Application](#)

[Exhibit 2a – Seminole Hard Rock Winterfest Boat Parade Site Plan](#)

[Exhibit 2b – Seminole Hard Rock Winterfest Boat Parade Agreement](#)

[Exhibit 3 – December 2018 Special Event Calendar](#)

M-2 [18-1099](#) Motion to Approve an Event Agreement and Related Road Closures with Dillard High School Alumni Association, Inc. for the Dillard High School 110 All Class Reunion

Attachments: [Commission Agenda Memo 18-1099](#)

[Exhibit 1 – Dillard High School 110 All Class Reunion Application](#)

[Exhibit 1a – Dillard High School 110 All Class Reunion Site Plan](#)

[Exhibit 1b – Dillard High School 110 All Class Reunion Agreement](#)

[Exhibit 2 – October 2018 Special Event Calendar](#)

NEIGHBOR PRESENTATIONS

- NP-1** [18-1073](#) Scott Sonnenberg - Homelessness
Attachments: [Scott Sonnenberg Neighbor Presentation Application](#)
- NP-2** [18-1074](#) Boyd Corbin - Drinking water from Fiveash
Attachments: [Boyd Corbin Neighbor Presentation Application](#)
- NP-3** [18-1076](#) M. Elaine Wilson - Historical Designation of 1500 NE 4 Place
Attachments: [M. Elaine Wilson Neighbor Presentation Application](#)
- NP-4** [18-1077](#) Shannon Forte - Fort Lauderdale Elementary School PTAs - Full-time School Resource Officers
Attachments: [Shannon Forte Neighbor Presentation Application \(2\)](#)
- NP-5** [18-1078](#) Paul Cwalinski - Homelessness
Attachments: [Paul Cwalinski Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [18-1066](#) Appointment of Board and Committee Members
Attachments: [Resolution for Appointment](#)
- R-2** [18-0916](#) Quasi-Judicial Resolution to Approve a Plat Known as "Royal Palm S.D.A." Located at 2210 NW 22nd Street - Florida Conference Association of Seventh Day Adventist - Case No. PL18003

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 18-0916](#)
[Exhibit 1 – Plat](#)
[Exhibit 2 – Applicant's 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](#)

ORDINANCE FIRST READING

- OFR-1** [18-1015](#) Ordinance Requiring Certain Contractors to Provide Non-discriminatory Health Benefits to Domestic Partners

Attachments: [Commission Agenda Memo 18-1015](#)
[Exhibit 1 - Proposed Ordinance](#)

OFR-2 [18-1075](#) Ordinance Amending the Pay Plan, to Provide for a General Wage Increase to Employee Wage Rates and Salary Ranges Effective the First Full Pay Period in October 2018

Attachments: [Commission Agenda Memo 18-1075](#)
[Exhibit 1 - Current Pay Schedule I\(g\)](#)
[Exhibit 2 - Current Pay Schedule II\(g\)](#)
[Exhibit 3 - Current Pay Schedule VI\(a\)](#)
[Exhibit 4 - Current Pay Schedule 10\(a\)](#)
[Exhibit 5 - Proposed Pay Schedule I\(h\)](#)
[Exhibit 6 - Proposed Pay Schedule II\(h\)](#)
[Exhibit 7 - Proposed Pay Schedule VI\(b\)](#)
[Exhibit 8 - Proposed Pay Schedule 10\(b\)](#)
[Exhibit 9 - Ordinance](#)

OFR-3 [18-1026](#) Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting

Attachments: [Commission Agenda Memo 18-1026](#)
[Exhibit 1 - Permit Fee Study 2018](#)
[Exhibit 2 – Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [18-1068](#) Ordinance Amending the Funding of the Affordable Housing Trust Fund

Attachments: [Commission Agenda Memo 18-1068](#)
[Exhibit 1 – Ordinance No. C-16-30](#)
[Exhibit 2 - Amended Ordinance](#)

OSR-2 [18-1037](#) 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 18-1037](#)
[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](#)

ADJOURNMENT