

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, November 6, 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**

[18-1214](#) Minutes for October 9, 2018 Commission Conference Meeting, October 9, 2018 Commission Regular Meeting, October 10, 2018 Joint Workshop with Infrastructure Task Force Advisory Committee and October 15, 2018 Joint Workshop with Charter Revision Board

Attachments: [October 9, 2018 Commission Conference Meeting](#)

[October 9, 2018 Commission Regular Meeting](#)

[October 10, 2018 Joint Workshop with Infrastructure Task Force Advisory Comr](#)

[October 15, 2018 Joint Workshop with Charter Revision Board](#)

PRESENTATIONS

PRES-1 [18-1223](#) Proclamation declaring November 6, 2018 as Celebrity Edge Day in the City of Fort Lauderdale

PRES-2 [18-1224](#) Recognition of Green Your Routine Volunteer Program

PRES-3 [18-1225](#) Recognition of Fort Lauderdale Dive Team: Ali Watson - Gold Medal Winner - 16-18 Girl's 10m Platform event at the 2018 USA Diving Junior National Championships

PRES-4 [18-1145](#) Presentation - Donation to American Cancer Society's "Making Strides" Against Breast Cancer Broward County - Proceeds from Fort Lauderdale Executive Airport's "Fly Pink" Raffle for a Cure

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 [18-1144](#) Motion to Approve an Event Agreement and Related Road Closure with Wildside Online, LLC for FICPA 1040K, 5K/10K

Attachments: [Commission Agenda Memo 18-1144](#)
[Exhibit 1 – FICPA 1040K, 5K/10K Application](#)
[Exhibit 1a – FICPA 1040K, 5K/10K Site Plan](#)
[Exhibit 1b - FICPA 1040K, 5K/10K Agreement](#)
[Exhibit 2 – April 2019 Special Event Calendar](#)
[Exhibit 3 – May 2019 Special Event Calendar](#)

CM-2 [18-1209](#) Motion Approving an Employee Sharing Agreement with the United Way of Broward County, Inc., United We End Homelessness Initiative to End Homelessness in Fort Lauderdale and Broward County

Attachments: [Commission Agenda Memo 18-1209](#)
 [Exhibit 1 - Employee Sharing Agreement](#)

CM-3 [18-1115](#) Motion to Approve Beach Business Improvement District (BID) Funding for the Pride Fort Lauderdale in the Amount of \$40,000

Attachments: [Commission Agenda Memo 18-1115](#)
 [Exhibit 1 – BID Funding Application – Pride Fort Lauderdale 2018](#)
 [Exhibit 2 - Not For Profit Grant Participation Agreement](#)

CM-4 [18-1116](#) Motion to Approve Beach Business Improvement District (BID) Funding for the 2019 Swatch Beach Volleyball Majors Series Event in the Amount of \$100,000

Attachments: [Commission Agenda Memo 18-1116](#)
 [Exhibit 1 - BID Funding Application 2019](#)
 [Exhibit 2 - Not For Profit Grant Participation Agreement](#)

CM-5 [18-1117](#) Motion to Approve Beach Business Improvement District (BID) Funding to Florida International University Board of Trustees the Food Network & Cooking Channel South Beach Wine & Food Festival 2019 Event Series “Crave Fort Lauderdale” in the Amount of \$75,000

Attachments: [Commission Agenda Memo 18-1117](#)
 [Exhibit 1 - SOBFFF 2019 BID Funding Application](#)
 [Exhibit 2 - Not for Profit Grant Participation Agreement](#)

CM-6 [18-1180](#) Motion Authorizing Settlement of Workers' Compensation Claim of Jeremiah Brutus - \$172,000.00

Attachments: [Commission Agenda Memo 18-1180](#)

CM-7 [18-1181](#) Motion Authorizing Settlement of Workers' Compensation Claim of Richard Willey - \$180,000.00

Attachments: [Commission Agenda Memo 18-1181](#)

CM-8 [18-1111](#) Motion Approving the Submittal of a Grant Application for \$6,000 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway

Attachments: [Commission Agenda Memo 18-1111](#)

[Exhibit 1 –Grant Pre-application Form](#)

- CM-9** [18-1114](#) Motion Approving the Submittal of a Grant Application for \$2,330.11 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway

Attachments: [Commission Agenda Memo 18-1114](#)

[Exhibit 1 –Grant Pre-application Form](#)

- CM-10** [18-1082](#) Motion to Accept FY2018 National Sexual Assault Kit Initiative Grant - \$238,031

Attachments: [Commission Agenda Memo 18-1082](#)

[Exhibit 1 - Grant Award](#)

- CM-11** [18-1087](#) Motion to Accept FY2018-2019 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$172,280

Attachments: [Commission Agenda Memo 18-1087](#)

[Exhibit 1 – FY2018-2019 EMLEG Agreement](#)

- CM-12** [18-1088](#) Motion to Accept FY2017 Florida Department of Transportation Grant - \$40,000

Attachments: [Commission Agenda Memo 18-1088](#)

[Exhibit 1 - Florida Department of Transportation Sub-Grant Agreement](#)

[Exhibit 2 - Sub-Grant Agreement Conditions](#)

CONSENT RESOLUTION

- CR-1** [18-1195](#) Resolution Approving the Rejection of Bids Received for City Owned Property Located at 2941 NW 19 Street, Fort Lauderdale, FL

Attachments: [Commission Agenda Memo 18-1195](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 – Resolution 18-165](#)

[Exhibit 3 - Resolution](#)

- CR-2** [18-1206](#) Resolution Creating the 2020 Census Complete Count Advisory Committee

Attachments: [Commission Agenda Memo 18-1206](#)

[Exhibit 1 - Resolution](#)

- CR-3** [18-1220](#) Resolution to Establish a City Manager Search Committee

Attachments: [Commission Agenda Memo 18-1220](#)

[Exhibit 1 - Resolution](#)

- CR-4** [18-1193](#) Resolution Approving an Amended Job Creation Schedule for Content Critical Solutions, Inc. (Project Delta), a Florida Qualified Target Industry

Business

Attachments: [Commission Agenda Memo 18-1193](#)

[Exhibit 1 - Commission Agenda Memo 16-0828](#)

[Exhibit 2 - Resolution No 16-104](#)

[Exhibit 3 - Revised Funding Analysis](#)

[Exhibit 4 - Resolution](#)

- CR-5** [18-1084](#) Resolution in Support of the Florida Department of Transportation's Project to Add a Lane to the Existing Southbound US1 / I-595 On-ramp

Attachments: [Commission Agenda Memo 18-1084](#)

[Exhibit 1 - FDOT Preliminary Design Concept](#)

[Exhibit 2 - March 26, 2018 - FDOT Presentation](#)

[Exhibit 3 - SE 17th Street Working Group March Meeting Summary](#)

[Exhibit 4 - Resolution](#)

- CR-6** [18-1118](#) Resolution in Support of One-Way Pairs Transportation Study for Andrews Avenue and 3rd Avenue

Attachments: [Commission Agenda Memo 18-1118](#)

[Exhibit 1- BMPO Downtown One-Way Pairs Presentation](#)

[Exhibit 2 - Resolution](#)

- CR-7** [18-1162](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

Attachments: [Commission Agenda Memo 18-1162](#)

[Exhibit 1 - Resolution](#)

- CR-8** [18-1197](#) Resolution to Amend Resolution No. 18-196 to Extend the Bid Offer Deadline for City-Owned Surplus Property Located at 5XX NE 7 Avenue

Attachments: [Commission Agenda Memo 18-1197](#)

[Exhibit 1 - Allied Appraised Services INC Appraisal](#)

[Exhibit 2 – Resolution 18-196](#)

[Exhibit 3 - Duke + Partner Appraisal](#)

[Exhibit 4 – Resolution](#)

- CR-9** [18-1220](#) Resolution to Establish a City Manager Search Committee

Attachments: [Commission Agenda Memo 18-1220](#)

[Exhibit 1 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [18-1040](#) Motion to Approve Contract for Croissant Park Small Water Main Improvements - Murphy Pipeline Contractors, Inc. - \$2,627,439

Attachments: [Commission Agenda Memo 18-1040](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

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 [18-1142](#) Motion to Approve Event Agreements and/or Road Closures and Music Exemptions with St. Jerome Catholic Church and School Fall Festival 2018 and 24th Annual Las Olas Wine & Food Festival

Attachments: [Commission Agenda Memo 18-1142](#)
[Exhibit 1 - Commission Memo #15-055](#)
[Exhibit 2 – St. Jerome Catholic Church and School Fall Festival 2018 Applicatio](#)
[Exhibit 2a – St. Jerome Catholic Church and School Fall Festival 2018 Site Plan](#)
[Exhibit 2b – St. Jerome Catholic Church and School Fall Festival 2018 Agreement](#)
[Exhibit 3 – 24th Annual Las Olas Wine & Food Festival Application](#)
[Exhibit 3a – 24th Annual Las Olas Wine & Food Festival Site Plan](#)
[Exhibit 3b – 24th Annual Las Olas Wine & Food Festival Agreement](#)
[Exhibit 4 – November 2018 Special Event Calendar](#)
[Exhibit 5 – March 2019 Special Event Calendar](#)
[Exhibit 6 – April 2019 Special Event Calendar](#)

M-2 [18-1143](#) Motion to Approve an Event Agreement with the Dan Marino Foundation, Inc for the Dan Marino Foundation Fun-Fest for Autism

Attachments: [Commission Agenda Memo 18-1143](#)
[Exhibit 1 – The Dan Marino Foundation Fun-Fest for Autism Application](#)
[Exhibit 1a – The Dan Marino Foundation Fun-Fest for Autism Site Plan](#)
[Exhibit 1b – The Dan Marino Foundation Fun-Fest for Autism Agreement](#)
[Exhibit 2 – March 2019 Special Event Calendar](#)
[Exhibit 3 – April 2019 Special Event Calendar](#)

NEIGHBOR PRESENTATIONS

NP-1 [18-1226](#) Charles King - City Manager

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

RESOLUTIONS

R-1 [18-1191](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointment](#)

- R-2** [18-1198](#) Resolution Ratifying a Memorandum of Understanding with the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, AFL-CIO

Attachments: [Commission Agenda Memo 18-1198](#)

[Exhibit 1 - Memorandum of Understanding with Teamsters Local Union 769, Aff](#)

[Exhibit 2 - Resolution](#)

- R-3** [18-1204](#) Resolution Ratifying a Memorandum of Understanding with the Federation of Public Employees, a Division of NFPPE, AFL-CIO, District 1-MEBA

Attachments: [Commission Agenda Memo 18-1204](#)

[Exhibit 1 - Memorandum of Understanding with Federation of Public Employees](#)

[Exhibit 2 - Resolution](#)

- R-4** [18-1219](#) A Resolution Appointing Christopher J. Lagerbloom as Interim City Manager

Attachments: [Commission Agenda Memo 18-1219](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 - Employment Contract](#)

PUBLIC HEARINGS

- PH-1** [18-1016](#) Public Hearing to Amend the Annual Action Plans for Fiscal Years 2015-2016 and 2016-2017 for the Community Development Block Grant (CDBG) Program

Attachments: [Commission Agenda Memo 18-1016](#)

[Exhibit 1 - Advertisement of Public Hearing Notice](#)

- PH-2** [18-1065](#) Quasi-Judicial Ordinance - Rezoning from Residential Single Family/Low Medium Density (RS-8) to Community Business (CB) with 0.25 Acre of Commercial Flex Allocation and Rescinding Ordinance No. C-08-21 - Pier 17 Investments 2014, LLC. - Case No. ZR17007

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.

ORDINANCE SECOND READING

- OSR-1** [18-1208](#) Ordinance Amending Section 2-219 - Rules Governing Board and Committee Appointments, of the Code of Ordinances
Attachments: [Commission Agenda Memo # 18-1208](#)
 [Exhibit 1 - Ordinance](#)
- OSR-2** [18-1190](#) Ordinance Revising Building, Fire and Other Fees for Services Related to Land Development and Permitting
Attachments: [Commission Agenda Memo 18-1190](#)
 [Exhibit 1 - Permit Fee Study 2018](#)
 [Exhibit 2 – Ordinance](#)
- OSR-3** [18-1194](#) Quasi-Judicial Ordinance - Rezoning a portion of 1315 West Broward Boulevard from Community Facility (CF) District and Exclusive Use Parking (X-P) District to Boulevard Business (B-1) District - Jack and Jill Children’s Center, Inc. - Case No. Z18005

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 18-1194](#)
 [Exhibit 1 - Location Map, Zoning District Map, and Sketch and Legal Descriptor](#)
 [Exhibit 2 - Application, Applicant’s Narrative and Concept Plans](#)
 [Exhibit 3 - List of Permitted Uses for Each Zoning District](#)
 [Exhibit 4 - PZB Staff Report](#)
 [Exhibit 5 - PZB Meeting Minutes from August 15, 2018](#)
 [Exhibit 6 - Public Participation Summary and Sign Notification Information](#)
 [Exhibit 7 - Ordinance](#)

- OSR-4** [18-1199](#) Ordinance Repealing Classification Schedules I [Supervisory, Professional, and Management Employees -Public Employees Relations Commission (PERC) Exempt], II [Non-Bargaining Unit (Confidential) General Employees], X [Non-Bargaining Unit Community Redevelopment Agency (CRA) Employees], and Corresponding Pay Range Schedules I(h), II(h), and 10(b) of the Pay Plan of the City of Fort Lauderdale, Florida; Adopting a New Classification and Compensation Plan Including a Classification Table and Compensation Table; and Authorizing the City Manager to Adjust Pay Grades Assigned to Classifications Subject to a Notice and Call-Up Procedure

- Attachments:** [Commission Agenda Memo 18-1199](#)
[Exhibit 1 - Current Classification Structure – Schedule I](#)
[Exhibit 2 - Current Classification Structure – Schedule II](#)
[Exhibit 3 - Current Classification Structure – Schedule 10](#)
[Exhibit 4 - Proposed Classification Table](#)
[Exhibit 5 - Schedule I\(h\)](#)
[Exhibit 6 - Schedule II\(h\)](#)
[Exhibit 7 - Schedule 10\(b\)](#)
[Exhibit 8 - Proposed Compensation Table](#)
[Exhibit 9 - Classification and Compensation Plan Overview](#)
[Exhibit 10 - Defined Benefit - Total Compensation Survey Results](#)
[Exhibit 11 - Defined Contribution - Total Compensation Survey Results](#)
[Exhibit 12 - Current Classification Structure – Schedule VI](#)
[Exhibit 13 - Schedule VI\(b\)](#)
[Exhibit 14 - Ordinance](#)

ADJOURNMENT