

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, November 20, 2018 - 6:00 PM**

***City Commission Chambers***

***City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://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**

[18-1254](#) Meeting Minutes for October 17, 2018 Joint Workshop with Economic Development Advisory Board, October 23, 2018 Workshop - New Police Headquarters Discussion and October 23, 2018 Commission Conference Meeting

**Attachments:** [October 17, 2018 Joint Workshop with Economic Development Advisory Board](#)  
[October 23, 2018 Workshop - New Police Headquarters Discussion](#)  
[October 23, 2018 Commission Conference Meeting](#)

**PRESENTATIONS**

**PRES-1**    [18-1265](#)    Recognition of Participants in the City of Fort Lauderdale's Fourth Neighbor Leadership Academy

**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**        [18-1186](#)    Motion to Approve Event Agreements and Related Road Closures: Junior League of Greater Fort Lauderdale 19th Annual Riverwalk Run, Rotary Club of Fort Lauderdale Pirate Fest and South Florida Exotic Car "Toy Rally" to Benefit Toys for Tots

**Attachments:** [Commission Agenda Memo - 18-1186](#)[Exhibit 1 – Junior League of Greater Fort Lauderdale 19th Annual Riverwalk Ru](#)[Exhibit 1a – Junior League of Greater Fort Lauderdale 19th Annual Riverwalk R](#)[Exhibit 1b – Junior League of Greater Fort Lauderdale 19th Annual Riverwalk R](#)[Exhibit 2 – Rotary Club of Fort Lauderdale Pirate Fest Application](#)[Exhibit 2a – Rotary Club of Fort Lauderdale Pirate Fest Site Plan](#)[Exhibit 2b – Rotary Club of Fort Lauderdale Pirate Fest Agreement](#)[Exhibit 3 – South Florida Exotic Car “Toy Rally” to Benefit Toys for Tots Applica](#)[Exhibit 3a – South Florida Exotic Car “Toy Rally” to Benefit Toys for Tots Site Pl](#)[Exhibit 3b – South Florida Exotic Car “Toy Rally” to Benefit Toys for Tots Agreee](#)[Exhibit 4 – November 2018 Special Event Calendar](#)[Exhibit 5 – December 2018 Special Event Calendar](#)[Exhibit 6 – April 2019 Special Event Calendar](#)

- CM-2**      [18-1237](#)      Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with AIDS Healthcare Foundation (AHF), Inc., for 2019 Florida AIDS Walk & Music Festival

**Attachments:** [Commission Agenda Memo - 18-1237](#)[Exhibit 1 – 2019 Florida AIDS Walk & Music Festival, Application](#)[Exhibit 1a – 2019 Florida AIDS Walk & Music Festival, Site Plan](#)[Exhibit 1b – 2019 Florida AIDS Walk & Music Festival Agreement](#)[Exhibit 2 – March 2019 Special Event Calendar](#)

- CM-3**      [18-1243](#)      Motion to Approve Second Lease Amendment with Third Street Development, LLC for the City’s Health & Wellness Center; and Subordination, Non-Disturbance and Attornment Agreement

**Attachments:** [Commission Agenda Memo - 18-1243](#)[Exhibit 1 – Lease Agreement 03-19-2013](#)[Exhibit 2 - First Lease Amendment](#)[Exhibit 3 - Second Amendment Lease Agreement](#)[Exhibit 4 - Subordination, Non-Disturbance and Attornment Agreement.pdf](#)

- CM-4**      [18-1263](#)      Motion to Approve an Event Agreement with HOPE South Florida, Inc. for a Mobile Showers Program

**Attachments:** [Commission Agenda Memo - 18-1263](#)[Exhibit 1 – Mobile Showers Application](#)[Exhibit 1a – Mobile Showers Site Plan](#)[Exhibit 1b – Mobile Showers Agreement](#)

- CM-5**      [18-1252](#)      Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$1,044,386

**Attachments:** [Commission Agenda Memo - 18-1252](#)  
[Exhibit 1 - Summary of Proposals](#)  
[Exhibit 2 - Premium Analysis](#)  
[Exhibit 3 - Terms and Conditions](#)  
[Exhibit 4 - Stop Loss Policy](#)  
[Exhibit 5 - Amendment to Reinsurance Policy](#)

## CONSENT RESOLUTION

- CR-1**      [18-1241](#)      Resolution to Accept Transfer of Parcel located at 2200 NW 6 Court from Broward County to the City of Fort Lauderdale without Restrictions
- Attachments:**    [Commission Agenda Memo - 18-1241](#)  
                         [Exhibit 1 - Quitclaim Deed](#)  
                         [Exhibit 2 - Arial Map of 2200 NW 6 Court](#)  
                         [Exhibit 3 - Resolution](#)
- CR-2**      [18-1242](#)      Resolution to Reject Transfer of Parcel located at W Prospect Road from Broward County to the City of Fort Lauderdale
- Attachments:**    [Commission Agenda Memo - 18-1242.pdf](#)  
                         [Exhibit 1 - Quit Claim Deed](#)  
                         [Exhibit 2 - Arial Map of W Prospect Road](#)  
                         [Exhibit 3 - Resolution](#)
- CR-3**      [18-1004](#)      Resolution Imposing Special Assessment Liens for Lot Clearing
- Attachments:**    [Commission Agenda Memo 18-1004](#)  
                         [Exhibit 1 – Lot Clearing and Cleaning Report](#)  
                         [Exhibit 2 – Resolution](#)
- CR-4**      [18-1157](#)      Resolution in Support of the City of Wilton Manors' NE 26th Street Improvement Project
- Attachments:**    [Commission Agenda Memo 18-1157](#)  
                         [Exhibit 1 - Resolution 16-09](#)  
                         [Exhibit 2 - Resolution](#)
- CR-5**      [18-1250](#)      Resolution in Support of Final Design and Construction of the Henry E. Kinney Tunnel Top Park
- Attachments:**    [Commission Agenda Memo - 18-1250](#)  
                         [Exhibit 1 - Henry E. Kinney Presentation from November 6, 2018](#)  
                         [Exhibit 2 - Resolution](#)
- CR-6**      [18-1234](#)      Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2018 - Appropriation

**Attachments:** [Commission Agenda Memo 18-1234](#)  
[Exhibit 1 - Resolution](#)

**CR-7**      [18-1260](#)      Resolution Approving Fiscal Year 2019 Not-For-Profit Grant Participation Agreement with United Way for Homelessness - \$800,000

**Attachments:** [Commission Agenda Memo 18-1260](#)  
[Exhibit 1 - United Way of Broward County, Inc., Grant Participation Agreement](#)  
[Exhibit 2 - Resolution](#)

## **PURCHASING AGENDA**

**PUR-1**      [18-0819](#)      Motion to Reject all Bids and Rebid Comprehensive Parking Demand Management System

**Attachments:** [Commission Agenda Memo 18-0819](#)  
[Exhibit 1 - Final Ranking Tabulation](#)

**PUR-2**      [18-0860](#)      Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract for Electrical Engineering, Instrumentation and Telemetry Consulting Services - Smith Engineering Consultants, Inc. - \$300,000 (two-year cost)

**Attachments:** [Commission Agenda Memo 18-0860](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Final Ranking](#)  
[Exhibit 3 - Contract](#)

**PUR-3**      [18-1041](#)      Motion to Approve Amendment to Agreement for Enterprise Asset Management System - Woolpert, Inc.

**Attachments:** [Commission Agenda Memo - 18-1041](#)  
[Exhibit 1 - Executed Woolpert Agreement](#)  
[Exhibit 2 - First Amendment to Agreement](#)

**PUR-4**      [18-1187](#)      Motion to Approve Contract for Purchase of Industrial Painting Services - J&J Inc. d/b/a Eagle Painting - \$700,000 (two-year total)

**Attachments:** [Commission Agenda Memo 18-1187](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - 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**      [18-1185](#)      Motion to Approve an Event Agreement, Related Road Closure and Music Exemption with Ark of Freedom Alliance, Incorporated for Night on the

## Streets: Ending the Trafficking of Homeless Youth

**Attachments:** [Commission Agenda Memo - 18-1185](#)

[Exhibit 1 – Night on the Streets: Ending the Trafficking of Homeless Youth Appli](#)

[Exhibit 1a – Night on the Streets: Ending the Trafficking of Homeless Youth Site](#)

[Exhibit 1b – Night on the Streets: Ending the Trafficking of Homeless Youth Agr](#)

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

[Exhibit 3 – February 2019 Special Event Calendar](#)

- M-2**      [18-1203](#)      Motion Authorizing Task Order No. 11 for Professional Architectural and Engineering Services for the Carter Park Multipurpose Center - Walters Zackria Associates, PLLC - \$199,759

**Attachments:** [Commission Agenda Memo - 18-1203](#)

[Exhibit 1 - Task Order No. 11](#)

## RESOLUTIONS

- R-1**      [18-1244](#)      Appointment of Board and Committee Members

**Attachments:** [Resolution for Appointment](#)

## PUBLIC HEARINGS

- PH-1**      [18-0988](#)      Quasi-Judicial Resolution Approving a Historic Landmark Designation of the Building Commonly Known as the “Bender Residence” Located at 1100 SW 6th Street, HPB Case No. H18017, Applicant: Tom Forney

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 - 18-0988](#)

[Exhibit 1 - HPB Application](#)

[Exhibit 2 - Bender Residence Historic Designation Report](#)

[Exhibit 3 - HPB Staff Memorandum](#)

[Exhibit 4 - Waiver of 30-Day Mail Notice Requirement](#)

[Exhibit 5 - Sketch and Legal Description](#)

[Exhibit 6 - Resolution Landmark Designation - Approving](#)

[Exhibit 7 - Resolution Landmark Designation - Denying](#)

- PH-2**      [18-0989](#)      Quasi-Judicial Resolution Denying the Rescission of a Historic Landmark Designation of the Buildings Commonly Known as the “Mary Cutler House” Located at 1500 NE 4th Place, HPB Case No. H18014, Applicant: M. Elaine Wilson

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 - 18-0989](#)

[Exhibit 1 - HPB Application](#)

[Exhibit 2 - HPB Staff Memorandum](#)

[Exhibit 3 - 13-H-05 Designation Application](#)

[Exhibit 4 - Commission Memo 18-156](#)

[Exhibit 5 - Waiver of 30-Day Mail Notice Requirement](#)

[Exhibit 6 - Letter from Ms. Wilson](#)

[Exhibit 7 – Resolution Landmark Designation - Approving](#)

[Exhibit 8 – Resolution Landmark Designation - Denying](#)

- PH-3**      [18-1063](#)      Quasi-Judicial Ordinance - Rezoning from Mobile Home Park (MHP) to Residential Multifamily Mid Rise/ Medium High Density (RMM-25) - Clarkson-Bergman Family Partnership, LTD - Case No. Z18007

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 - 18-1063](#)

[Exhibit 1 - Conceptual Site Plan](#)

[Exhibit 2 - Location Map, Zoning District Map, and Sketch and Legal Description](#)

[Exhibit 3 - Application, Applicant's Narratives](#)

[Exhibit 4 - PZB Staff Report](#)

[Exhibit 5 - PZB Meeting Minutes from September 17, 2018](#)

[Exhibit 6 - List of Permitted Uses for Each Zoning District](#)

[Exhibit 7 - Housing Study, The Urban Group, July 18, 2018](#)

[Exhibit 8 - Public Participation Summary and Sign Notification Information](#)

[Exhibit 9 - Ordinance](#)

## ORDINANCE FIRST READING

- OFR-1**      [18-0983](#)      Ordinance to Permit the City Manager to Amend the Nuisance Abatement Non-Ad Valorem Tax Roll When a Property Owner Pays the City Directly

**Attachments:** [Commission Agenda Memo 18-0983](#)

[Exhibit 1 - Ordinance](#)

- OFR-2**      [18-1023](#)      De Novo Hearing; Quasi-Judicial Consideration of an Ordinance to Rezone 4.85 Acres from Residential Single Family / Medium Density District (RDs-15) and Residential Low Rise Multifamily / Medium-High Density District (RML-25) to Residential Single Family Cluster Dwellings / Medium Density District (RC-15) - Gardenia Park - Development 4Life Partners, LP. - 501 NW 17th Street - Case No. Z17009

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 - 18-1023](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Applicant's Narratives](#)  
[Exhibit 3 - Planning and Zoning Board Staff Report from August 15, 2018](#)  
[Exhibit 4 - Planning and Zoning Board Meeting Minutes from August 15, 2018](#)  
[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)  
[Exhibit 6 - Ordinance](#)

## ORDINANCE SECOND READING

**OSR-1**     [18-1239](#)     Ordinance Creating Section 20-84, Code of Ordinances of the City of Fort Lauderdale, Florida to Provide Post-Retirement Pay Steps for Members of the City of Fort Lauderdale Police and Firefighters' Retirement System

**Attachments:** [Commission Agenda Memo - 18-1239](#)  
[Exhibit 1 - Ordinance](#)

**OSR-2**     [18-1248](#)     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.

**Attachments:** [Commission Agenda Memo - 18-1248](#)  
[Exhibit 1 - Location Map, Zoning District Map, and Sketch and Legal Description](#)  
[Exhibit 2 - Application, Applicant's Narratives and Concept Plans](#)  
[Exhibit 3 - PZB Staff Report](#)  
[Exhibit 4 - Planning and Zoning Board Minutes September 17, 2018](#)  
[Exhibit 5 - List of Permitted Uses for Each Zoning District](#)  
[Exhibit 6 - Public Participation Summary and Sign Notification Information](#)  
[Exhibit 7 - Conditions of Approval](#)  
[Exhibit 8 - Ordinance](#)

## ADJOURNMENT