

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, December 18, 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**

[18-1316](#) Minutes for November 13, 2018 Commission Workshop - Central Beach Area Update, November 20, 2018 Commission Conference Meeting and November 20, 2018 Commission Regular Meeting

Attachments: [November 13, 2018 Commission Workshop - Central Beach Update](#)
[November 20, 2018 Commission Conference Meeting](#)
[November 20, 2018 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [18-1345](#) Proclamation declaring December 18, 2018 as Ryan Hunter-Reay Day in the City of Fort Lauderdale

PRES-2 [18-1346](#) Proclamation declaring December 15, 2018 as Freeman Luggage Day in the City of Fort Lauderdale

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 [18-1271](#) Motion to Approve Event Agreements: Potential Church Beach Baptism, Floranada Day and 100 Las Olas Topping Out Party

Attachments: [Commission Agenda Memo 18-1271](#)
[Exhibit 1 – Potential Church Beach Baptism Application](#)
[Exhibit 1a – Potential Church Beach Baptism Site Plan](#)
[Exhibit 1b – Potential Church Beach Baptism Agreement](#)
[Exhibit 2 – Floranada Day Application](#)
[Exhibit 2a – Floranada Day Site Plan](#)
[Exhibit 2b – Floranada Day Agreement](#)
[Exhibit 3 – 100 Las Olas Topping Out Party Application](#)
[Exhibit 3a – 100 Las Olas Topping Out Party Site Plan](#)
[Exhibit 3b – 100 Las Olas Topping Out Party Agreement](#)
[Exhibit 4 – December 2018 Special Event Calendar](#)
[Exhibit 5 – January 2019 Special Event Calendar](#)
[Exhibit 6 – February 2019 Special Event Calendar](#)

CM-2 [18-1269](#) Motion to Approve Event Agreements and Related Road Closures: MASS District Events, New Year's Football Block Party at Himmarshee Public House and Make A Friend Be A Friend

Attachments: [Commission Agenda Memo 18-1269](#)
[Exhibit 1 – MASS District Events Application](#)
[Exhibit 1a – MASS District Events Site Plan](#)
[Exhibit 1b – MASS District Events Agreement](#)
[Exhibit 2 – New Year's Football Block Party at Himmarshee Public House Applic](#)
[Exhibit 2a – New Year's Football Block Party at Himmarshee Public House Site](#)
[Exhibit 2b – New Year's Football Block Party at Himmarshee Public House Agre](#)
[Exhibit 3 – Make A Friend Be A Friend Application](#)
[Exhibit 3a – Make A Friend Be A Friend Site Plan](#)
[Exhibit 3b – Make A Friend Be A Friend Agreement](#)
[Exhibit 4 – December 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](#)

CM-3 [18-1311](#) Motion to Approve Pollworkers Service Agreement with Broward County Supervisor of Elections to select, assign, train and pay all pollworkers for March 12, 2019 Special Election

Attachments: [Commission Agenda Memo 18-1311](#)
[Exhibit 1 - Pollworker Agreement 2019 Special Election](#)

CM-4 [18-1320](#) Motion to Approve a Five-Year Agreement with Lauderdale Air Show, LLC for the 2019 Fort Lauderdale Air Show and Approve Sponsorship with Fort

Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-1320](#)

[Exhibit 1 - 2019 Fort Lauderdale Air Show Application](#)

[Exhibit 1a – 2019 Fort Lauderdale Air Show Agreement](#)

[Exhibit 2 – April Special Event Calendar](#)

[Exhibit 3 - May Special Event Calendar](#)

- CM-5** [18-1326](#) Motion to Authorize the City Manager to Commence Negotiations for a Master Lease Agreement with Skyland Development Group, LLC for the Development and Improvement of the Riverwalk Center

Attachments: [Commission Agenda Memo 18-1326](#)

[Exhibit 1 – Skyland's Proposal](#)

[Exhibit 2 Sonnenblicks Proposal](#)

[Exhibit 3 – Collier's International Executive Summary](#)

- CM-6** [18-1330](#) Motion to Approve Special Event Agreements with Sails Ventures, LLC for Pier Sixty-Six South Temporary Events

Attachments: [Commission Agenda Memo 18-1330](#)

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

[Exhibit 2 – Pier Sixty-Six South Temporary Events Applications](#)

[Exhibit 2a – Pier Sixty-Six South Temporary Events Site Plan](#)

- CM-7** [18-1340](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Exclusive Sports Marketing, Inc. for a Volleyball Competition

Attachments: [Commission Agenda Memo 18-1340](#)

[Exhibit 1 – Dig The Beach Volleyball Application](#)

[Exhibit 1a – Dig The Beach Volleyball Site Plan](#)

[Exhibit 1b – Dig The Beach Volleyball Agreement](#)

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

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

- CM-8** [18-1174](#) Motion Approving Change Order No. 2 for Las Olas Boulevard Corridor Improvement Project - Skanska USA Building, Inc. - \$1,517,486 and to Increase the Project GMP to \$50,896,910

Attachments: [Commission Agenda Memo 18-1174](#)

[Exhibit 1 - AR Summary Table](#)

[Exhibit 2 - AR Backup](#)

[Exhibit 3 - Schedule Delay Backup](#)

[Exhibit 4 - Change Order No. 2](#)

- CM-9** [18-0953](#) Motion to Approve a License Agreement between the City of Fort Lauderdale and The School Board of Broward County for Shared Use of

Sunrise Middle School Pool

Attachments: [Commission Agenda Memo 18-0953](#)

[Exhibit 1 - Original Sunrise Middle School Pool Agreement](#)

[Exhibit 2 – Sunrise Middle School Pool License Agreement](#)

CONSENT RESOLUTION

- CR-1** [18-1315](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Sandy
- Attachments:** [Commission Agenda Memo 18-1315](#)
- [Exhibit 1 - Funding Analysis](#)
- [Exhibit 2 - Resolution](#)
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- CR-2** [18-1317](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Ranger
- Attachments:** [Commission Agenda Memo 18-1317](#)
- [Exhibit 1 - Funding Analysis](#)
- [Exhibit 2 - Resolution](#)
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- CR-3** [18-1290](#) Resolution Approving an Amended Job Creation Schedule for Medical Air Services Association, Inc. (Project Bogey), a Qualified Target Industry Business
- Attachments:** [Commission Agenda Memo 18-1290](#)
- [Exhibit 1 - Funding Analysis - Revised](#)
- [Exhibit 2 - Commission Agenda Memo 17-0413](#)
- [Exhibit 3 - Resolution 17-65](#)
- [Exhibit 4 - Resolution](#)
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- CR-4** [18-1184](#) Resolution Approving Fiscal Year 2019 Not-For-Profit Grant Participation Agreement with Nova Southeastern University, Inc. for the NSU Art Museum Fort Lauderdale - \$1,500,000 (three-year total)
- Attachments:** [Commission Agenda Memo 18-1184](#)
- [Exhibit 1 - Nova Southeastern University Participation Agreement](#)
- [Exhibit 2 - Resolution](#)
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- CR-5** [18-1313](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation
- Attachments:** [Commission Agenda Memo 18-1313](#)
- [Exhibit 1 - Resolution](#)
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- CR-6** [18-1325](#) Resolution Adopting the 2019 State Legislative Priorities and Funding Requests for the City of Fort Lauderdale

Attachments: [Commission Agenda Memo 18-1325](#)
[Exhibit 1 - City of Fort Lauderdale 2019 State Legislative Priorities and Funding](#)
[Exhibit 2 - Resolution](#)

- CR-7** [18-0771](#) Resolution to Approve an Application for Dock Permits for Usage of Public Property by (a) Olas Capital LLC located at 341 Idlewyld Drive and (b) James D. Wilson located at 333 Poinciana Drive

Attachments: [Commission Agenda Memo 18-0771](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Section 8-144, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 3 – Marine Advisory Board Minutes, May 3, 2018](#)
[Exhibit 4 - Resolution](#)

- CR-8** [18-1336](#) Resolution Amending the Declaration of Restrictive Covenants Respecting the Sebastian Site

Attachments: [Commission Agenda Memo 18-1336](#)
[Exhibit 1 - Maynard Property](#)
[Exhibit 2 - Amended Declaration of Restrictive Covenants Respecting the Sebastian Site](#)
[Exhibit 3 - Resolution](#)

- CR-9** [18-1212](#) Resolution to Dedicate Portions of City-Owned Property as Public Right-of-Way along a Portion of NW 4th Street between Andrews Avenue and Brickell Avenue for Purposes of the Downtown Mobility Hub Project

Attachments: [Commission Agenda Memo 18-1212](#)
[Exhibit 1 - Legal Sketch and Description](#)
[Exhibit 2 - Resolution](#)

- CR-10** [18-1213](#) Resolution to Approve the Third Amendment to Amended and Restated Lease Agreement with FXE Parcel 15, LLC for the Development of Parcel 15 at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 18-1213](#)
[Exhibit 1 - Current Site Plan](#)
[Exhibit 2 - Aerial View](#)
[Exhibit 3 - Proposed Site Plan](#)
[Exhibit 4 - Third Amendment to Amended and Restated Lease](#)
[Exhibit 5 - Resolution](#)

- CR-11** [18-1274](#) Resolution in Support of Broward County Posting "NO THRU TRUCKS" Signage at the Intersection of Southwest 25th Avenue and the Southern Right-of-Way Line of Davie Boulevard

Attachments: [Commission Agenda Memo 18-1274](#)
[Exhibit 1 - Proposed Site Location Map](#)
[Exhibit 2 - Resolution](#)

CR-12 [18-1287](#) Resolution to Adopt Zeroing In 2022: Five-year Action Plan

Attachments: [Commission Agenda Memo 18-1287](#)
 [Exhibit 1 - Zeroing In 2022 Five-year Action Plan](#)
 [Exhibit 2 - List of Partners](#)
 [Exhibit 3 - Resolution](#)

PURCHASING AGENDA

PUR-1 [18-1170](#) Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Construction Engineering and Inspection Services for Downtown Mobility Hub Streetscape Improvements - Calvin, Giordano & Associates Inc. - \$300,000

Attachments: [Commission Agenda Memo 18-1170](#)
 [Exhibit 1 – Contract](#)
 [Exhibit 2 - Final Ranking](#)
 [Exhibit 3 - Solicitation](#)
 [Exhibit 4 - Calvin, Giordano & Associates Inc. Proposal](#)
 [Exhibit 5 - American Engineering Group, Inc. Proposal](#)
 [Exhibit 6 - Gannett Fleming, Inc. Proposal](#)
 [Exhibit 7 - Keith & Schnars, P.A. Proposal](#)
 [Exhibit 8 – CIMA Engineering Corp. Proposal](#)

PUR-2 [18-1310](#) Motion to Reject All Bids for Fort Lauderdale Executive Airport Parcel 21B Natural Resources Area Mitigation and Maintenance Project

Attachments: [Commission Agenda Memo 18-1310](#)
 [Exhibit 1 - Bid Tabulation](#)

PUR-3 [18-1312](#) Motion to Approve Change Order No. 5 for Enterprise Resource Planning System Solution and Professional Services - Infor, Inc. - \$274,677.80

Attachments: [Commission Agenda Memo 18-1312](#)
 [Exhibit 1 - Infor Change Order No. 5](#)

RESOLUTIONS

R-1 [18-1322](#) Appointment of Board and Committee members

Attachments: [Resolution for Appointment](#)

R-2 [18-1357](#) Resolution Calling Special Election; Charter Amendments

Attachments: [Commission Agenda Memo 18-1357](#)
 [Exhibit 1 - Resolution](#)

R-3 [18-1231](#) Resolution Calling for a Special Election Relating to the Issuance of

General Obligation Bonds for Parks and Recreation System Improvements
and to Repeal Resolution No. 18-251

Attachments: [Commission Agenda Memo 18-1231](#)

[Exhibit 1 - Potential Parks Improvement Projects](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 – CAM #18-1299 and Resolution No. 18-251](#)

- R-4** [18-1282](#) Quasi-Judicial Resolution - Site Plan Level II - Approval of Site Plan Level II Development Permit for a 90 foot High Mixed-Use Development consisting of 72 Affordable Housing Units and Ground Floor Commercial Space through the application of the Affordable Housing Height Bonus - Broward Partnership for the Homeless, Inc. - 920 NW 7th Avenue - Case No. R18078

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 18-1282](#)

[Exhibit 1 - Meeting Minutes for Case No. Z18003](#)

[Exhibit 2 - Application and Applicant's Narratives](#)

[Exhibit 3 - Site Plans](#)

[Exhibit 4 - Resolution of Approval](#)

[Exhibit 5 - Resolution of Denial](#)

- R-5** [18-1300](#) Quasi-Judicial Resolution Approving Plat Known as "Gardenia Park" Located at 501 NW 17th Street - Development4Life Partners, L.P. - Case No. PL17007

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 18-1300](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant Narrative](#)

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Meeting Minutes](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Approval Resolution](#)

[Exhibit 7 - Denial Resolution](#)

- R-6** [18-1324](#) Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for 18 Multifamily Residential Units - Orton Place LLC - 527 Orton Avenue - Case No. R18004

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 18-1324](#)
[Exhibit 1 - Application and Site Plan](#)
[Exhibit 2 - Applicant's Narratives](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Meeting Minutes from October 17, 2018](#)
[Exhibit 5 - Water and Sewer Capacity Letter](#)
[Exhibit 6 - Traffic Statement](#)
[Exhibit 7 - Public Participation Meeting Summary](#)
[Exhibit 8 - Approval Resolution](#)
[Exhibit 9 - Denial Resolution](#)

ORDINANCE FIRST READING

OFR-1 [18-1355](#) Ordinance Amending the Charter of the City of Fort Lauderdale, Florida, Article III, Government of City and Form of Government, and Article VII, Elections

Attachments: [Commission Agenda Memo 18-1355](#)
 [Exhibit 1 - Ordinance](#)

OFR-2 [18-1356](#) Ordinance Amending Various Articles of the Charter of the City of Fort Lauderdale, Florida

Attachments: [Commission Agenda Memo 18-1356](#)
 [Exhibit 1 - Ordinance](#)

OFR-3 [18-1166](#) Ordinance Providing an Expedited Outdoor Event Permit for Beach Hotels, and Transferring Responsibility for Outdoor Event Permitting to the City Manager's Office, adding Mobile Showers Services and Allowing City Manager or Designee to Issue Permits for Outdoor Social Services

Attachments: [Commission Agenda Memo 18-1166](#)
 [Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [18-1318](#) Quasi-Judicial - Ordinance Vacating an Alley Reservation (Right-of-Way) Identified as North of NW 9th Street, East of NW 7th Avenue, West of NW 6th Avenue and South of Sunrise Boulevard - Broward County Board of County Commissioners - Case No. V18006

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 18-1318](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Application, Narratives, and Utility Letters](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Meeting Minutes](#)
[Exhibit 5 - Public Participation Meeting Summary and Affidavit](#)
[Exhibit 6 - Sketch and Legal Description](#)
[Exhibit 7 - Ordinance](#)

OSR-2 [18-1333](#) Ordinance Creating a Standard Parking Requirement for Affordable Housing Units, Permit Parking Reductions for Affordable Housing Developments, and Provide a Review Process for Parking Reductions for Affordable Housing Projects

Attachments: [Commission Agenda Memo 18-1333](#)
[Exhibit 1 - October 17, 2018 PZB Staff Report](#)
[Exhibit 2 - October 17, 2018 PZB Minutes](#)
[Exhibit 3 - October 9, 2018 Citywide Parking Study](#)
[Exhibit 4 - October 9, 2018 Communication to CFLCA](#)
[Exhibit 5 - Ordinance](#)

ADJOURNMENT