

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, March 5, 2019 - 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*

**CHRIS LAGERBLOOM**, *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**

[19-0244](#) Minutes for February 5, 2019 Commission Joint Workshop with Budget Advisory Board, February 5, 2019 Commission Conference Meeting and February 5, 2019 Commission Regular Meeting

**Attachments:** [February 5, 2019 Commission Workshop with Budget Advisory Board](#)  
[February 5, 2019 Commission Conference Meeting](#)  
[February 5, 2019 Commission Regular Meeting](#)

**PRESENTATIONS**

**PRES-1**    [19-0275](#)    Proclamation declaring March 2019 as Bleeding Disorders Awareness Month in the City of Fort Lauderdale

**PRES-2**    [19-0276](#)    Proclamation declaring March 2019 as Red Cross Month in the City of Fort Lauderdale

**PRES-3**    [19-0227](#)    Proclamation declaring March 2019 as Bike Month 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**        [19-0172](#)    Motion to Approve Event Agreements: Friday Night Sound Waves (FNSW), Hope Floats Benefiting Tomorrow's Rainbow and Pooch & Hooch

**Attachments:** [Commission Agenda Memo 19-0172](#)  
[Exhibit 1 – Friday Night Sound Waves Application](#)  
[Exhibit 1a – Friday Night Sound Waves Site Plan](#)  
[Exhibit 1b - Friday Night Sound Waves Agreement](#)  
[Exhibit 2 – Hope Floats Benefiting Tomorrow’s Rainbow Application](#)  
[Exhibit 2a – Hope Floats Benefiting Tomorrow’s Rainbow Site Plan](#)  
[Exhibit 2b - Hope Floats Benefiting Tomorrow’s Rainbow Agreement](#)  
[Exhibit 3 – Pooch & Hooch Application](#)  
[Exhibit 3a – Pooch & Hooch Site Plan](#)  
[Exhibit 3b - Pooch & Hooch Agreement](#)  
[Exhibit 4 – March 2019 Special Event Calendar](#)  
[Exhibit 5 – April 2019 Special Event Calendar](#)  
[Exhibit 6 – May 2019 Special Event Calendar](#)  
[Exhibit 7 – June 2019 Special Event Calendar](#)  
[Exhibit 8 – July 2019 Special Event Calendar](#)

**CM-2**     [19-0259](#)     Motion to call Special Meetings on September 3, 2019 at 5:01 p.m. and September 12, 2019 at 5:01 p.m. for the purpose of City of Fort Lauderdale Budget Hearings

**CM-3**     [19-0171](#)     Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with FIU Athletics Finance Corporation for FIU Beach Volleyball Invitational

**Attachments:** [Commission Agenda Memo 19-0171](#)  
[Exhibit 1 – FIU Beach Volleyball Invitational](#)  
[Exhibit 1a – FIU Beach Volleyball Invitational Site Plan](#)  
[Exhibit 1b - FIU Beach Volleyball Invitational Agreement](#)  
[Exhibit 2 – March 2019 Special Event Calendar](#)

**CM-4**     [19-0192](#)     Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program

**Attachments:** [Commission Agenda Memo 19-0192](#)  
[Exhibit 1 – 2019 SYEP Agreement](#)  
[Exhibit 2 - Interlocal Agreement](#)

**CM-5**     [19-0213](#)     Motion to Approve the Donation of a Granite Base for the Marker of Private Gregory Carter

**Attachments:** [Commission Agenda Memo #19-0213](#)  
[Exhibit 1 – Cemetery System Board of Trustees Meeting Minutes for 1/10/2019](#)  
[Exhibit 2 – Email Correspondence from Volunteers with VVA](#)

**CM-6**     [19-0086](#)     Motion to Approve a Parking Enforcement Agreement with 955 S. Federal LLC, Inc.



**Attachments:** [Commission Agenda Memo #19-0278](#)  
[Exhibit 1 - Resolution](#)

- CR-7**      [19-0096](#)      Resolution to Approve a 1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape Improvements within the Right-of-Way on State Road 842 (Broward Boulevard) from NW 24th Avenue East to NW 22nd Avenue and, 2) Assumption of Liability and Hold Harmless Agreement with Riverbend Master Association, Inc.

**Attachments:** [Commission Agenda Memo 19-0096](#)  
[Exhibit 1 - Maintenance Memorandum of Agreement](#)  
[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)  
[Exhibit 3 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [19-0110](#)      Motion to Approve Contract for Purchase and Installation of Custom Canopy at Fort Lauderdale Executive Airport U.S. Customs & Border Protection Facility - Walker Design & Construction Co. - \$518,851

**Attachments:** [Commission Agenda Memo 19-0110](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Final Ranking](#)  
[Exhibit 3 - Contract](#)

- CP-2**      [19-0123](#)      Motion to Approve Contract for Construction of Utilities Storage Building at Prospect Wellfield - Kalex Steel Buildings Corp. - \$433,131

**Attachments:** [Commission Agenda Memo 19-0123](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Bid Tabulation](#)  
[Exhibit 3 - Contract](#)

- CP-3**      [19-0130](#)      Motion to Approve Contract for Port Condo Large Water Main Improvements - Sun-Up Enterprises Inc. - \$395,390

**Attachments:** [Commission Agenda Memo 19-0130](#)  
[Exhibit 1 - Bid Tabulation](#)  
[Exhibit 2 - Contract](#)  
[Exhibit 3 - Solicitation](#)

- CP-4**      [19-0174](#)      Motion to Approve Contract for Purchase of Hydrogen Peroxide and Odor Control Services - Evoqua Water Technologies LLC - \$338,100

**Attachments:** [Commission Agenda Memo 19-0174](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

**CP-5**      [19-0198](#)      Motion to Approve Increase in Expenditures to Contract for Fire Protective Clothing, Bunker and Bail-out Gear - Fisher Scientific Company L.L.C. - \$137,191

**Attachments:** [Commission Agenda Memo 19-0198](#)

**CP-6**      [19-0199](#)      Motion to Approve Increase in Funds for Parking Lot Clean-Up Services - Ceiling to Floor Cleaning Inc. - \$18,599.78

**Attachments:** [Commission Agenda Memo 19-0199](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Contract Renewal](#)

[Exhibit 3 - Pricing Breakdown](#)

**CP-7**      [19-0220](#)      Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Breakers Avenue Streetscape Project - Kimley-Horn and Associates, Inc. - \$700,000

**Attachments:** [Commission Agenda Memo 19-0220](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Kimley-Horn Proposal](#)

[Exhibit 5 - Chen Moore Proposal](#)

[Exhibit 6 - WSP Proposal](#)

[Exhibit 7 - Wantman Proposal](#)

[Exhibit 8 - Keith Proposal](#)

## 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**      [19-0158](#)      Motion to Approve Event Agreements: St. Pat's Downtown Block Party, Waxy O' Connor's St. Pats and 4 Year Anniversary Event - Rhythm & Vine

**Attachments:** [Commission Agenda Memo 19-0158](#)  
[Exhibit 1 – Commission Memo #15-055](#)  
[Exhibit 2 – St. Pat’s Downtown Block Party Application](#)  
[Exhibit 2a – St. Pat’s Downtown Block Party Site Plan](#)  
[Exhibit 2b - St. Pat's Downtown Block Party Agreement](#)  
[Exhibit 3 – Waxy O’ Connor St. Pats Application](#)  
[Exhibit 3a – Waxy O’ Connor St. Pats Site Plan](#)  
[Exhibit 3b - Waxy O'Connor St Pats Agreement](#)  
[Exhibit 4 – 4 Year Anniversary Event Application](#)  
[Exhibit 4a – 4 Year Anniversary Event Site Plan](#)  
[Exhibit 4b - 4 Year Anniversary Event Agreement](#)  
[Exhibit 5 – March 2019 Special Event Calendar](#)

**M-2**      [19-0173](#)      Motion to Approve Event Agreements and Related Road Closures: St. Patrick’s Day Street Festival, 6th Annual Fort Lauderdale Shamrock Run, St. Patrick’s Parade, Festival, 2nd Annual Exotics on Las Olas, Mardi Gras Parade and 24th Annual Bank of America Wine, Spirits and Culinary Celebration

**Attachments:** [Commission Agenda Memo 19-0173](#)  
[Exhibit 1 – St. Patrick’s Day Street Festival Application](#)  
[Exhibit 1a – St. Patrick’s Day Street Festival Site Plan](#)  
[Exhibit 1b - St. Patrick's Day Street Festival Agreement](#)  
[Exhibit 2 – 6th Annual Fort Lauderdale Shamrock Run Application](#)  
[Exhibit 2a – 6th Annual Fort Lauderdale Shamrock Run Site Plan](#)  
[Exhibit 2b - 6th Annual Fort Lauderdale Shamrock Run Agreement](#)  
[Exhibit 3 - St Patrick's Parade and Festival Application](#)  
[Exhibit 3a – St Patrick's Parade and Festival Site Plan](#)  
[Exhibit 3b - St. Patrick's Parade and Festival Agreement](#)  
[Exhibit 4 – 2nd Annual Exotics on Las Olas Application](#)  
[Exhibit 4a – 2nd Annual Exotics on Las Olas Site Plan](#)  
[Exhibit 4b - 2nd Annual Exotics on Las Olas Agreement](#)  
[Exhibit 5 – Mardi Gras Parade Application](#)  
[Exhibit 5a – Mardi Gras Parade Site Plan](#)  
[Exhibit 5b - Mardi Gras Parade Agreement](#)  
[Exhibit 6 - 24th Annual Bank of America Wine, Spirits and Culinary Celebration](#)  
[Exhibit 6a - 24th Annual Bank of America Wine, Spirits and Culinary Celebrator](#)  
[Exhibit 6b - 24th Annual Bank of America Wine, Spirits and Culinary Celebrator](#)  
[Exhibit 7 – March 2019 Special Event Calendar](#)  
[Exhibit 8 – November 2019 Special Event Calendar](#)

- M-3**      [19-0089](#)      Motion to Approve Beach Business Improvement District (BID) Funding for the 2019 Fort Lauderdale Air Show in the amount of \$100,000  
*Attachments:*    [Commission Agenda Memo 19-0089](#)  
                         [Exhibit 1 - BID Grant Application 2019](#)  
                         [Exhibit 2 - Grant Participation Agreement-Fort Lauderdale Airshow 2019](#)

## NEIGHBOR PRESENTATIONS

- NP-1**      [19-0270](#)      Lori Baer - Economic Engine Performance Report event April 26 - Thanking City Commission for their continued support  
*Attachments:*    [Lori Baer Neighbor Presentation Application](#)
- NP-2**      [19-0271](#)      J Whitt Markum - Sustainability/Transportation and Mobility Department  
*Attachments:*    [J. Whitt Markum Neighbor Presentation Application](#)

## RESOLUTIONS

- R-1**      [19-0250](#)      Appointment of Board and Committee Members  
*Attachments:*    [Resolution for Appointment](#)
- R-2**      [19-0249](#)      Resolution Authorizing the City Manager to Enter into a Lease Agreement with FPA III, LLC - \$124,880 (three-year gross rent total)  
*Attachments:*    [Commission Agenda Memo 19-0249](#)  
                         [Exhibit 1 - Resolution](#)
- R-3**      [19-0109](#)      Resolution Imposing Special Assessment Liens for Lot Clearing  
*Attachments:*    [Commission Agenda Memo 19-0109](#)  
                         [Exhibit 1 - Lot Clearing and Cleaning Report](#)  
                         [Exhibit 2 - Resolution](#)
- R-4**      [19-0115](#)      Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties  
*Attachments:*    [Commission Agenda Memo 19-0115](#)  
                         [Exhibit 1 - Board Up Report](#)  
                         [Exhibit 2 - Resolution](#)
- R-5**      [19-0185](#)      Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Florida Department of Environmental Protection for Resilient Coastline Funding Grant in the amount of \$45,300  
*Attachments:*    [Commission Agenda Memo 19-0185](#)  
                         [Exhibit 1 - Grant Agreement](#)  
                         [Exhibit 2 - Resolution](#)



**PUBLIC HEARINGS**

- PH-1**      [19-0247](#)      Resolution Amending Resolution No. 19-05 to Announce the Revised Date for Scheduled Lease Approval for City Owned Property Located 3110 SW 8 Avenue to Nova Southeastern University, Inc.

**Attachments:**    [Commission Agenda Memo 19-0247](#)

[Exhibit 1 - Resolution No. 19-05](#)

[Exhibit 2 - Resolution](#)

- PH-2**      [19-0188](#)      Resolution Approving a Lease Agreement with the Downtown Fort Lauderdale Transportation Management Association, Inc. for Administrative Office Space

**Attachments:**    [Commission Agenda Memo 19-0188](#)

[Exhibit 1 - Notice of Intent to Lease](#)

[Exhibit 2 - Resolution 19-18](#)

[Exhibit 3 - Lease Agreement](#)

[Exhibit 4 - Resolution](#)

**ORDINANCE FIRST READING**

- OFR-1**      [19-0010](#)      Ordinance Amending Section 5-26 of the Code of Ordinances of the City of Fort Lauderdale to Allow Additional Establishments to Request a Special Exception for the Distance Measurement Between Establishments that Serve Alcohol or Intoxicating Beverages

**Attachments:**    [Commission Agenda Memo #19-0010](#)

[Exhibit 1 - Ordinance](#)

**ADJOURNMENT**