

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, April 2, 2019 - 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

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**

[19-0320](#) Minutes for March 5, 2019 Commission Conference Meeting and March 5, 2019 Commission Regular Meeting

Attachments: [March 5, 2019 Commission Conference Meeting](#)
[March 5, 2019 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [19-0366](#) Proclamation declaring April 15, 2019 as Dr. Bill Kent and Team Horner Day in the City of Fort Lauderdale

PRES-2 [19-0367](#) Proclamation declaring April 2019 as Water Conservation Month in the City of Fort Lauderdale

PRES-3 [19-0368](#) Proclamation declaring April 8-12, 2019 as National Boys & Girls Club Week in the City of Fort Lauderdale

PRES-4 [19-0369](#) Proclamation declaring April 26, 2019 as Arbor 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 [19-0287](#) Motion to Approve Event Agreements: FlockFest and Heal the Planet Day

Attachments: [Commission Agenda Memo 19-0287](#)
[Exhibit 1 – FlockFest Application](#)
[Exhibit 1a – FlockFest Site Plan](#)
[Exhibit 1b - FlockFest Agreement](#)
[Exhibit 2 – Heal the Planet Day Application](#)
[Exhibit 2a – Heal the Planet Day Site Plan](#)
[Exhibit 2b - Heal the Planet Day Agreement](#)
[Exhibit 3 – April 2019 Special Event Calendar](#)
[Exhibit 4 – June 2019 Special Event Calendar](#)
[Exhibit 5 – July 2019 Special Event Calendar](#)

CM-2 [19-0288](#) Motion to Approve Event Agreements and Related Road Closures: Bikes on the Beach Custom Bike Show and Festival, Crawfish Festival, Step Out Walk to Stop Diabetes 2019 and North Beach Spring Bash

Attachments: [Commission Agenda Memo 19-0288](#)
[Exhibit 1 – Bikes on the Beach Custom Bike Show and Festival Application](#)
[Exhibit 1a – Bikes on the Beach Custom Bike Show and Festival Site Plan](#)
[Exhibit 1b - Bikes on the Beach Custom Bike Show and Festival Agreement](#)
[Exhibit 2 – Crawfish Festival Application](#)
[Exhibit 2a – Crawfish Festival Site Plan](#)
[Exhibit 2b - Crawfish Festival Agreement](#)
[Exhibit 3 – Step Out Walk to Stop Diabetes 2019 Application](#)
[Exhibit 3a – Step Out Walk to Stop Diabetes 2019 Site Plan](#)
[Exhibit 3b – Step Out Walk to Stop Diabetes 2019 Race Route](#)
[Exhibit 3c - Step Out Walk to Stop Diabetes 2019 Agreement](#)
[Exhibit 4 – North Beach Spring Bash Application](#)
[Exhibit 4a – North Beach Spring Bash Site Plan](#)
[Exhibit 4b - North Beach Spring Bash Agreement](#)
[Exhibit 5 – March 2019 Special Event Calendar](#)
[Exhibit 6 – April 2019 Special Event Calendar](#)
[Exhibit 7 – October 2019 Special Event Calendar](#)

CM-3 [19-0338](#) Motion Authorizing Execution of a First Amendment to the Lease Agreement between the City of Fort Lauderdale and MBR of Fort Lauderdale, LLC for Shops 108 & 112 in the Central Business District Parking Garage Shop (a/k/a Riverwalk Center)

Attachments: [Commission Agenda Memo 19-0338](#)
[Exhibit 1 - Nick's Sub Shoppe Lease Agreement](#)
[Exhibit 2 – First Amendment](#)

CM-4 [19-0266](#) Motion Approving the Acceptance of Equipment from Broward County

Healthcare Coalition via Davie Fire Rescue in the amount of \$940.41

Attachments: [Commission Agenda Memo 19-0266](#)

[Exhibit 1 - Property Receipt from Davie Fire Rescue](#)

CM-5 [19-0337](#) Motion Authorizing Settlement of Grievance against City of Fort Lauderdale by International Association of Firefighters Local 765

Attachments: [Commission Agenda Memo 19-0337](#)

[Exhibit 1 - Collective Bargaining Agreement between the City of Fort Lauderdale](#)

[Exhibit 2 - Class Action Grievance #18-03](#)

[Exhibit 3 - Settlement Agreement](#)

CONSENT RESOLUTION

CR-1 [19-0349](#) Resolution Urging the Florida Legislature to Enact Legislation to Prohibit the Smoking of Tobacco on Public Beaches

Attachments: [Commission Agenda Memo 19-0349](#)

[Exhibit 1 - Resolution](#)

CR-2 [19-0350](#) Resolution to Establish a Standing Walk of Fame Induction Committee

Attachments: [Commission Agenda Memo #19-0350](#)

[Exhibit 1 - Walk of Fame Honorees](#)

[Exhibit 2 - Walk of Fame Roster](#)

[Exhibit 3 - Resolution](#)

CR-3 [19-0240](#) Resolution Authorizing Execution of a Non-Exclusive Master Utility License Agreement with Florida Power & Light Company for Installation of Utility Lines and Facilities for Parcels 9, 32, 33 at Fort Lauderdale Executive Airport

Attachments: [Commission Agenda Memo 19-0240](#)

[Exhibit 1 - Map of Parcels 9, 32, 33](#)

[Exhibit 2 - Non-Exclusive Master Utility License Agreement](#)

[Exhibit 3 - Resolution](#)

CR-4 [19-0286](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for the Relocation of Taxiway Foxtrot

Attachments: [Commission Agenda Memo 19-0286](#)

[Exhibit 1 - Public Transportation Grant Agreement](#)

[Exhibit 2 - Resolution](#)

CR-5 [19-0025](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation

Attachments: [Commission Agenda Memo 19-0025](#)
[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

- CP-1** [19-0152](#) Motion to Approve Contract for Annual Sidewalk, Asphalt and Paver Emergency Repair Services - FG Construction, LLC and R&G Engineering, Inc. - \$150,000
Attachments: [Commission Agenda Memo 19-0152](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - FG Construction Contract](#)
 [Exhibit 3 - R&G Engineering Contract](#)
 [Exhibit 4 - Solicitation](#)
- CP-2** [19-0274](#) Motion to Approve Purchase of Power Pro XT Ambulance Cots and Required Accessories - Stryker EMS Equipment - \$236,666.10
Attachments: [Commission Agenda Memo 19-0274](#)
 [Exhibit 1 - Sole Source Letter](#)
 [Exhibit 2 - Quote](#)
- CP-3** [19-0280](#) Motion to Reject all Bids for Twin Lakes North Annexation Improvements Project
Attachments: [Commission Agenda Memo 19-0280](#)
 [Exhibit 1 - Bid Tabulation](#)
- CP-4** [19-0282](#) Motion to Approve Contract for Purchase of Janitorial Services - Image Janitorial Services Inc. - \$395,496

Attachments: [Commission Agenda Memo 19-0282](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Final Ranking](#)
[Exhibit 3 - Image Janitorial Proposal](#)
[Exhibit 4 - Ceiling to Floor Proposal](#)
[Exhibit 5 - Clean Freek's Proposal](#)
[Exhibit 6 - Contractors Enterprises Proposal](#)
[Exhibit 7 - Kelly Janitorial Systems Proposal](#)
[Exhibit 8 - Chi-Ada Corporation Proposal](#)
[Exhibit 9 - MCJ & Prestige Proposal](#)
[Exhibit 10 - Estrellita Inc dba Anago of S. Florida Proposal](#)
[Exhibit 11 - MC&M Constructions Proposal](#)
[Exhibit 12 - Seminole Commercial Cleaning of Florida \(Jani King\) Proposal](#)
[Exhibit 13 - Mopa Commercial Cleaning Proposal](#)
[Exhibit 14 - Ms. Shineon Proposal](#)
[Exhibit 15 - BNB Distributors Proposal](#)
[Exhibit 16 - Image Janitorial Contract](#)

CP-5 [19-0284](#) Motion to Approve Assignment of Contract for Installation of Emergency Equipment for City Vehicles to Spartan Upfit Services, Inc. d/b/a Strobes-R-U's and Increase Funds - \$ 1,874,000

Attachments: [Commission Agenda Memo 19-0284](#)
[Exhibit 1 – Original City Contract with SRUI](#)
[Exhibit 2 - BSO Assignment and Assumption Agreement](#)
[Exhibit 3 - City Consent to Assignment](#)

CP-6 [19-0348](#) Motion to Approve Contract for the Purchase of Criminal Defense Attorney Services - Law Offices of Steven A. Schaet LLC - \$168,000

Attachments: [Commission Agenda Memo 19-0348](#)
[Exhibit 1 - Final Ranking](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - S. Schaet Proposal](#)
[Exhibit 4 - McLawrence Proposal](#)
[Exhibit 5 - Drenzo Proposal](#)
[Exhibit 6 - RFP](#)

CP-7 [19-0352](#) Motion to Approve Contract for Purchase and Installation of Playground Equipment at Bayview Park - TopLine Recreation Inc. - \$241,451.90

Attachments: [Commission Agenda Memo 19-0352](#)
[Exhibit 1 - TLR Contract](#)

CP-8 [19-0305](#) Motion to Approve Contract Award for Independent Process Review and

Assessment Management Consulting Services for Water Metering and Billing - KPMG LLP - \$199,724

Attachments: [Commission Agenda Memo 19-0305](#)

[Exhibit 1- 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** [19-0364](#) Motion to Appoint Honored Pioneer(s) for Broward County Historic Preservation Board's 2019 Pioneer Day
Attachments: [Commission Agenda Memo 19-0364](#)
 [Exhibit 1 - FLL Mayor Letter](#)
- M-2** [19-0289](#) Motion to Approve an Event Agreement with Fort Taco LTD for Fiesta Fabuloso Cinco De Mayo Celebration
Attachments: [Commission Agenda Memo 19-0289](#)
 [Exhibit 1 – Commission Memo #15-055](#)
 [Exhibit 2 – Fiesta Fabuloso Cinco De Mayo Celebration Application](#)
 [Exhibit 2a – Fiesta Fabuloso Cinco De Mayo Celebration Site Plan](#)
 [Exhibit 2b - Fiesta Fabuloso Cinco De Mayo Celebration Agreement](#)
 [Exhibit 3 – April 2019 Special Event Calendar](#)
 [Exhibit 4 – May 2019 Special Event Calendar](#)
- M-3** [19-0357](#) Motion Declaring Tortuga Music Festival, scheduled for April 12-14, 2019, as a Public Purpose Special Event and Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event
Attachments: [Commission Agenda Memo 19-00357](#)
 [Exhibit 1 – Section 5.3, Fort Lauderdale Code of Ordinances](#)
 [Exhibit 2 – Section 8-85, Fort Lauderdale Code of Ordinances](#)
 [Exhibit 3 – Tortuga Music Festival Site Plan](#)
- M-4** [19-0351](#) Motion for Discussion - City Commission Request for Review - 629 Residences - Lauderdale 629 LLC - Case No. R19002
Attachments: [Commission Agenda Memo 19-0351](#)
 [Exhibit 1 - Abbreviated Plans Set](#)
 [Exhibit 2 - City Commission Request for Review Memo](#)
 [Exhibit 3 - Water and Wastewater Capacity Availability Letter](#)
 [Exhibit 4 - Traffic Study](#)
 [Exhibit 5 - Traffic Study Approval Letter](#)
- M-5** [19-0306](#) Motion to Approve Contract for Purchase of Residential Curbside Collection Services for Municipal Solid Waste and Yard Waste - Republic

Services of Florida, Limited Partnership - \$32,700,877 (estimated four-year total)

Attachments: [Commission Agenda Memo 19-0306](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Republic Services of Florida, LP Proposal](#)

[Exhibit 3 - Waste Pro of Florida, Inc. Proposal](#)

[Exhibit 4 - World Waste Recycling Proposal](#)

[Exhibit 5 - Tabulations and Final Rankings](#)

[Exhibit 6 - Bid Protest](#)

[Exhibit 7 - Protest Response](#)

[Exhibit 8 - Protest Appeal Letter](#)

[Exhibit 9 - Contract](#)

M-6 [19-0365](#) Motion to Enter into an Interim Agreement with Miami Beckham United LLC, Pursuant to Florida Statute 255.065(6)

Attachments: [Commission Agenda Memo 19-0365](#)

[Exhibit 1 - Interim Agreement](#)

RESOLUTIONS

R-1 [19-0324](#) Appointment of Board and Committee Members

Attachments: [Resolution for Appointment](#)

R-2 [19-0346](#) Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors

Attachments: [EX-1 Board Request Appointment](#)

[EX-2 Resolution for Broward League of Cities](#)

R-3 [19-0224](#) Resolution Approving the 2019-2022 SHIP Local Housing Assistance Plan and Finding that the 5 Percent Limitation on Administrative Costs is Insufficient for Plan Administration

Attachments: [Commission Agenda Memo 19-0224](#)

[Exhibit 1 - 2019-2022 LHAP](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Certification](#)

R-4 [19-0264](#) Resolution Accepting Grant Funds from the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA) FY 2016 Prepare Communities for Complex Coordinated Terror Attacks Grant Program through the City of Miami, in the amount of \$15,600

Attachments: [Commission Agenda Memo 19-0264](#)

[Exhibit 1 - FY16 CCTA MOA with City of Miami.pdf](#)

[Exhibit 2 - Resolution](#)

- R-5** [19-0265](#) Resolution Accepting Grant Funds from the United States Department of Homeland Security, Urban Area Security Initiative, State of Florida Division of Emergency Management through the City of Miami, FY 2018 Urban Area Security Initiative (UASI), in the amount of \$172,313

Attachments: [Commission Agenda Memo 19-0265](#)

[Exhibit 1 - FY18 UASI Contract](#)

[Exhibit 2 - Resolution](#)

- R-6** [19-0222](#) Quasi-Judicial Resolution to Approve a Plat known as M.A.S. Cafe, Located at 333 NE 6th Street - SolidSoccer, LLC - Case No. PL18009

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 19-0222](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant's Narrative](#)

[Exhibit 3 - January 16, 2019 PZB Meeting Minutes](#)

[Exhibit 4 - January 16, 2019 PZB Staff Report](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Resolution approving](#)

[Exhibit 7 - Resolution denying](#)

- R-7** [19-0272](#) Quasi-Judicial Resolution to Approve the Vacation of a Utility Easement Located at 333 East Sunrise Boulevard - Town Development Co. - Case No. E18018

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 - 19-0272](#)

[Exhibit 1 - Application, Applicant's Narrative Responses and Supportive Documents](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [19-0246](#) Resolution Granting a Waiver of Limitations at 797 Middle River Drive for the Installation of a Four-post Boat Lift and Finger Pier

Attachments: [Commission Agenda Memo 19-0246](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 3 – December 6, 2018 Marine Advisory Board Minutes](#)
[Exhibit 4 - Resolution](#)

PH-2 [19-0225](#) Quasi-Judicial Ordinance - Rezoning from Residential Single Family/Duplex/Low Medium Density (RD-15) to Community Business (CB) through the Allocation of 0.3533 Acres of Commercial Flex - Town Development Co. - 333 E. Sunrise Boulevard - Case No. R17066

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 19-0225](#)
[Exhibit 1 - Location Map, Sketch and Legal Description](#)
[Exhibit 2 - Rezoning Application and Applicant's Narratives](#)
[Exhibit 3 - January 16, 2019 PZB Staff Report](#)
[Exhibit 4 - January 16, 2019 PZB Meeting Minutes](#)
[Exhibit 5 - Site Plan](#)
[Exhibit 6 - Public Participation Affidavit](#)
[Exhibit 7 - Public Sign Notice and Sign Affidavit](#)
[Exhibit 8 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [19-0201](#) Quasi-Judicial - Ordinance Vacating an Alley Reservation (Right-of-Way) Identified as North of NE 8th Street, South of NE 9th Street, East of NE 5th Avenue, and West of NE 5th Terrace - RWL 8 LLC, 812 NE 5th Avenue, LLC, Boye's Gas Serv, LLC, and Helping Abused Neglected Disadvantaged Youth, Inc. - Case No. V18008

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 - 19-0201](#)
[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](#)

RESOLUTIONS CONTINUED

R-8 [19-0316](#) Appointment of Vice Mayor

- Attachments:** [Exhibit 1 - Charter Section 3.05](#)
[Exhibit 2 - Vice Mayor History](#)
[Exhibit 3 - Resolution](#)

ADJOURNMENT