

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, May 7, 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
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
BEN SORENSEN Commissioner - District IV

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**

[19-0456](#) Minutes for April 2, 2019 Joint Workshop with Northwest-Progressive-Flagler Heights Redevelopment Advisory Board, April 2, 2019 Commission Conference Meeting, April 2, 2019 Commission Regular Meeting and April 16, 2019 Joint Workshop with Council of Fort Lauderdale Civic Associations - (Commission Districts 1, 2, 3, and 4)

Attachments: [April 2, 2019 Joint Workshop with NWPFH CRA Advisory Board](#)
[April 2, 2019 Commission Conference Meeting](#)
[April 2, 2019 Commission Regular Meeting](#)
[April 16, 2019 Joint Workshop with Council of Fort Lauderdale Civic Association](#)

PRESENTATIONS

- PRES-1** [19-0416](#) Welcome and Introduction of Consul General Joao Mendes Pereira, Consul General of Brazil in Miami - (Commission Districts 1, 2, 3 and 4)
- PRES-2** [19-0417](#) Recognition of Seth Behar's Lifesaving Heroics - Fort Lauderdale Fire Rescue Department - (Commission Districts 1, 2, 3 and 4)
- PRES-3** [19-0419](#) Proclamation declaring May 7, 2019 as Stranahan High School Boys Basketball Team Day in the City of Fort Lauderdale - (Commission District 4)
- PRES-4** [19-0491](#) Proclamation declaring May 2019 as Jewish American Heritage Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)
- PRES-5** [19-0420](#) Proclamation declaring May 7, 2019 as Westminster Academy Boys Basketball Team Day in the City of Fort Lauderdale - (Commission District 1)
- PRES-6** [19-0421](#) Recognition of Participants in the City of Fort Lauderdale's Fifth Neighbor Leadership Academy - (Commission Districts 1, 2, 3 and 4)

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** [19-0404](#) Motion to Approve Event Agreements: Caribbean PrideFest, “Estate” (An Elegant Dinner Party), and Sandz Fort Lauderdale Caribbean Music Fest - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 19-0404](#)
[Exhibit 1 – Caribbean PrideFest Application](#)
[Exhibit 1a – Caribbean PrideFest Site Plan](#)
[Exhibit 1b - Caribbean PrideFest Agreement](#)
[Exhibit 2 – “Estate” \(An Elegant Dinner Party\) Application](#)
[Exhibit 2a – “Estate” \(An Elegant Dinner Party\) Site Plan](#)
[Exhibit 2b - "Estate" \(An Elegant Dinner Party\) Agreement](#)
[Exhibit 3 – Sandz Fort Lauderdale Caribbean Music Fest Application](#)
[Exhibit 3a – Sandz Fort Lauderdale Caribbean Music Fest Site Plan](#)
[Exhibit 3b - Sandz Fort Lauderdale Caribbean Music Fest Agreement](#)
[Exhibit 4 – May 2019 Special Event Calendar](#)
[Exhibit 5 – June 2019 Special Event Calendar](#)
- CM-2** [19-0431](#) Motion Approving Amendments to Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3, and 4)
- Attachments:** [Commission Agenda Memo 19-0431](#)
[Exhibit 1 - Additional Three-Cent Local Option Gas Tax](#)
[Exhibit 2 - Additional Fifth-Cent Local Option Gas Tax](#)
- CM-3** [19-0452](#) Motion to Approve Lease Amendment for Office Space from October 15, 2019 until October 14, 2024 - \$602,945.55 (60-month gross rent) - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 19-0452](#)
[Exhibit 1 - First Amendment to Lease Agreement](#)
- CM-4** [19-0443](#) Motion Authorizing Settlement of Workers’ Compensation Claim in the Matter of Wayne Swenson v. City of Fort Lauderdale, Case No. 11-009026DAL - \$283,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 19-0443](#)
- CM-5** [19-0436](#) Motion to Accept a Grant from Broward Cultural Council for 2019 Memorial Day Weekend Beach Activities - \$26,700 - (Commission District 2)
- Attachments:** [Commission Agenda Memo #19-0436](#)
[Exhibit 1 – Agreement](#)

CONSENT RESOLUTION

- CR-1** [19-0453](#) Resolution Declaring Notice of Intent to Lease City Owned Property, Located at the 5700-6000 Block of NW 31 Avenue, Pursuant to Section 8.09 of the Charter - (Commission District 1)
Attachments: [Commission Agenda Memo 19-0453](#)
 [Exhibit 1 - Appraisal](#)
 [Exhibit 2 - Resolution](#)
- CR-2** [19-0402](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of Hurricane Irma Grant Agreement and All Modifications to Agreement with the State of Florida, Division of Emergency Management on behalf of the United States Department of Homeland Security, Federal Emergency Management Agency, Public Assistance Grant Program - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-0402](#)
 [Exhibit 1 - Grant Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [19-0450](#) Resolution Approving an Application for a Dock Permit for Usage of Public Property by James D. Wilson located at 333 Poinciana Drive - (Commission District 2)
Attachments: [Commission Agenda Memo 19-0450](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Code Section 8-144, Fort Lauderdale Code of Ordinances](#)
 [Exhibit 3 – Marine Advisory Board Minutes](#)
 [Exhibit 4 - Resolution](#)
- CR-4** [19-0042](#) Resolution to Approve a Locally Funded Agreement with Florida Department of Transportation for Riverland Road - (Commission District 4)
Attachments: [Commission Agenda Memo 19-0042](#)
 [Exhibit 1 - Locally Funded Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [19-0120](#) Resolution to Approve a 1) Third (3rd) Amendment to the Maintenance Memorandum of Agreement Inclusive Agreement for State Road 838 with the Florida Department of Transportation for Landscape Improvements on State Road 838 (Sunrise Boulevard) and State Road 845 (Powerline Road) and, 2) Assumption of Liability and Hold Harmless Agreement with Crown Liquors of Broward, Inc. and Circle K Stores, Inc. - (Commission District 3)

Attachments: [Commission Agenda Memo 19-0120](#)
[Exhibit 1 – Third Amendment to the Memorandum of Agreement](#)
[Exhibit 2 - Second Amendment to the Memorandum of Agreement](#)
[Exhibit 3 - First Amendment to the Memorandum of Agreement](#)
[Exhibit 4 - Memorandum of Agreement](#)
[Exhibit 5 - Assumption of Liability and Hold Harmless Agreement](#)
[Exhibit 6 - Resolution](#)

CR-6 [19-0335](#) Resolution to Approve a 1) Fourth (4th) Amendment to the Maintenance Memorandum of Agreement Inclusive Agreement for State Road 838 with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way on the North Side of State Road 838 (Sunrise Boulevard) and, 2) Assumption of Liability and Hold Harmless Agreement with Sunrise 825 LLC - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0335](#)
[Exhibit 1 - Fourth Amendment to the Memorandum of Agreement](#)
[Exhibit 2 - Memorandum of Agreement](#)
[Exhibit 3 - Assumption of Liability and Hold Harmless Agreement](#)
[Exhibit 4 - Resolution](#)

CR-7 [19-0307](#) Resolution to Approve the Third Amendment to the Interlocal Agreement with Broward County for Community Bus Service - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0307](#)
[Exhibit 1 - 2014 City/Broward County Interlocal Agreement](#)
[Exhibit 2 - Third Amendment to the City/Broward County Interlocal Agreement](#)
[Exhibit 3 - CAMs 18-0980, 18-0640, 18-0897 and Proposed Maps](#)
[Exhibit 4 - Broward County Approval Letter](#)
[Exhibit 5 - Broward County Approval Letter Addendum](#)
[Exhibit 6 - Resolution](#)

CR-8 [19-0342](#) Resolution Authorizing a Consent to Assignment of Lease Agreement Cypress Concourse E, LLC to Cypress West, LLC for Lots 25, 26, 38 and 39 at Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 19-0342](#)
[Exhibit 1 - 1998 Lots 25, 26, 38 and 39 Lease Agreement](#)
[Exhibit 2 - Map of Lots 25, 26, 38 and 39](#)
[Exhibit 3 - Letter of Intent](#)
[Exhibit 4 - Letters of Support](#)
[Exhibit 5 - Consent to Assignment of Lease Agreement](#)
[Exhibit 6 - Resolution](#)

CR-9 [19-0372](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a

Public Transportation Grant Agreement with the Florida Department of Transportation for the Downtown Link Community Bus Route - \$182,680 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 19-0372](#)

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

[Exhibit 2 - Resolution](#)

CR-10 [19-0026](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 19-0026](#)

[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

CP-1 [19-0323](#) Motion to Approve Purchase of Network Equipment for the City's Emergency Operations Data Center - Insight Public Sector, Inc. - \$210,157 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0323](#)

[Exhibit 1 - Fairfax County Agreement and Extension](#)

[Exhibit 2 - Fairfax Administration Agreement](#)

[Exhibit 3 - Insight Quotation](#)

CP-2 [19-0339](#) Motion to Approve Contract for the Purchase of Sulfuric Acid - Sulphuric Acid Trading Company, Inc. - \$1,200,000 (three-year cost) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0339](#)

[Exhibit 1 - Deerfield Beach Co-Op Contract](#)

[Exhibit 2 - Contract](#)

CP-3 [19-0373](#) Motion to Approve Contract for Elevator Repair and Modernization at the John Fuhrer Downtown Helistop - Maverick United Elevator LLC - \$159,000 (Commission District 4)

Attachments: [Commission Agenda Memo 19-0373](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Contract](#)

CP-4 [19-0380](#) Motion to Approve Contract for Purchase of Airport Security Services - Universal Protection Service, LLC d/b/a Allied Universal Security Services, LLC - \$1,156,635 (estimated three-year total) - (Commission District 1)

Attachments: [Commission Agenda Memo 19-0380](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - AUSS Proposal](#)
[Exhibit 3 - AGS Proposal](#)
[Exhibit 4 - Chameleon Security Group Proposal](#)
[Exhibit 5 - F.I.R.S.T. Team Security Agency LLC Proposal](#)
[Exhibit 6 - Madison Security Group, Inc. Proposal](#)
[Exhibit 7 - SMSS Proposal](#)
[Exhibit 8 - Tabulations and Final Ranking](#)
[Exhibit 9 - Contract](#)

CP-5 [19-0384](#) Motion to Approve Contracts for Purchase of Janitorial Services for the Police Department - BNB Distributors Co. and Marsden South, L.L.C. - Not to Exceed \$414,503 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0384](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - BNB Distributors Contract](#)
[Exhibit 4 - Marsden Inc. Contract](#)

CP-6 [19-0388](#) Motion to Approve Increase in Funds to Contracts for School Bus Transportation Services - A1A Transportation, Inc. and Maranata School Bus Service Corp - \$150,000 (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0388](#)

CP-7 [19-0389](#) Motion to Approve an Agreement for Fuel Card Services - WEX Bank - \$504,200 (two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0389](#)
[Exhibit 1 - Agreement](#)

CP-8 [19-0398](#) Motion to Approve Data Center Colocation Lease Space, Professional Services and Equipment - \$1,093,013 (includes five-year lease) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0398](#)
[Exhibit 1 - Data Center Audit Findings](#)
[Exhibit 2 - Flexential Lease Proposal and Quote](#)
[Exhibit 3 - Broward County Lease Agreement](#)
[Exhibit 4 - Insight Equipment Quote](#)
[Exhibit 5 - Insight Professional Services Quote](#)

CP-9 [19-0444](#) Motion to Approve Contract for George T. Lohmeyer Wastewater Treatment Plant Mechanical Integrity Testing and Maintenance Service - All

Webbs Enterprises, Inc. - \$764,750 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0444](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Agreement](#)

[Exhibit 3 - Solicitation](#)

- CP-10** [19-0476](#) Motion to Approve Contract for Proprietary Purchase of Recyclable Materials Processing - Waste Management Inc. of Florida - \$1,200,000 (estimated two-year total) (Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0476](#)

[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** [19-0405](#) Motion to Approve an Event Agreement with J & C Custom Audio & More LLC for Memorial Day Fun Day - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0405](#)

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

[Exhibit 2 – Memorial Day Fun Day Application](#)

[Exhibit 2a – Memorial Day Fun Day Site Plan](#)

[Exhibit 2b – Memorial Day Fun Day Letter of Approval from Surrounding Busine](#)

[Exhibit 2c - Memorial Day Fun Day Agreement](#)

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

[Exhibit 4 – June 2019 Special Event Calendar](#)

- M-2** [19-0363](#) Motion to Approve Amendments to the Annual Action Plans for Fiscal Years 2015-2016, 2016-2017 and 2017-2018 for the Community Development Block Grant Program - (Commission District 3)

Attachments: [Commission Agenda Memo 19-0363](#)

[Exhibit 1 - Commission Agenda Memo 18-0210](#)

[Exhibit 2 - 30-Day Public Notice](#)

- M-3** [19-0295](#) Motion Authorizing Execution of 1) A Revocable License Agreement between Blackhawk Properties & Investment, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the “550 Building and Parking Garage” Project Located at 550 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, Between Blackhawk Properties & Investment, LLC and the City of Fort Lauderdale - (Commission District 4)

Attachments: [Commission Agenda Memo 19-0295](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Tri-Party RLA](#)

[Exhibit 3 - AARLA](#)

- M-4** [19-0475](#) Motion Authorizing Execution of a Revocable License Agreement between The Harbor Shops, LLC and the City of Fort Lauderdale for the Installation and Maintenance of a Directional Sign in the SE 10th Avenue Right-of-Way for the Harbor Shops Located at 1807-1865 Cordova Road (Commission District 4)

Attachments: [Commission Agenda Memo 19-0475](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Letter](#)

[Exhibit 3 – Revocable License Agreement](#)

- M-5** [19-0465](#) Motion to Approve an Interlocal Agreement Between Broward County and the City of Fort Lauderdale for a Joint Government Center Campus - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0465](#)

[Exhibit 1 - Interlocal Agreement](#)

NEIGHBOR PRESENTATIONS

- NP-1** [19-0448](#) Dennis Ulmer - Remembering Memorial Day - (Commission Districts 1, 2, 3 and 4)

Attachments: [Dennis Ulmer Neighbor Presentation Application](#)

- NP-2** [19-0449](#) Richard Brownscombe - FXE Lease of Natural Areas Properties - (Commission District 1)

Attachments: [Richard Brownscombe Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [19-0445](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

- R-2** [19-0281](#) Quasi-Judicial Resolution - Approval of Site Plan Level IV Development Permit for a 205 Room Hotel with 381 Space Parking Garage - Beach Boys Plaza - 401 S. Fort Lauderdale Beach Boulevard - Case No. R18011- (Commission District 2)

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 19-0281](#)
[Exhibit 1 - Site Plan](#)
[Exhibit 2 - Project Narratives](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Meeting Minutes](#)
[Exhibit 5 - Water and Sewer Capacity Letter](#)
[Exhibit 6 - Traffic Statement](#)
[Exhibit 7 - Public Participation Summary and Affidavit](#)
[Exhibit 8 - Approval Resolution](#)
[Exhibit 9 - Denial Resolution](#)

R-3 [19-0441](#) Resolution Approving an Amended Job Creation Schedule for Motus GI, Inc. (Project Pierce), a Florida Target Industry Business - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0441](#)
[Exhibit 1 - Commission Agenda Memo 17-0565](#)
[Exhibit 2 - Commission Agenda Memo 17-1363](#)
[Exhibit 3 - Revised Funding Analysis](#)
[Exhibit 4 - Resolution](#)

PUBLIC HEARINGS

PH-1 [19-0399](#) Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway #510, Slip #11, for the Installation of a Four Post Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0399](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Section 47-19.3, Code of Ordinances of the City of Fort Lauderdale](#)
[Exhibit 3 – April 4, 2019 Marine Advisory Board Minutes](#)
[Exhibit 4 – March 7, 2019 Marine Advisory Board Minutes](#)
[Exhibit 5 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [19-0454](#) Ordinance Amending the Non-Bargaining Unit Classification Table of the Pay Plan of the City of Fort Lauderdale, Florida by Creating Two (2) New Classifications and Revising the Title of One (1) Classification; Amending Section 20-83 of the Code of Ordinances of the City of Fort Lauderdale, Florida, by Designating One (1) Class as an Administrative Assistant to the City Manager; and Replacing Schedules VI and VI (b) of the Pay Plan with Revised Consolidated Schedule VI - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0454](#)
[Exhibit 1 - Current Schedules VI and VI\(b\)](#)
[Exhibit 2 - Revised Schedule VI](#)
[Exhibit 3 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [19-0326](#) Ordinance Amending the Unified Land Development Regulations (ULDR) Revising the Innovative Development (ID) District Incorporating Recommendations by the Innovative Development (ID) District Advisory Committee - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0326](#)
[Exhibit 1 - PDD Building Height Analysis](#)
[Exhibit 2 - September 4, 2018 City Commission Conference Minutes](#)
[Exhibit 3 - November 13, 2018 PZB Staff Report](#)
[Exhibit 4 - November 13, 2018 PZB Meeting Minutes](#)
[Exhibit 5 - Section 47-37A, Innovative Development \(ID\) District – Text Amendr](#)
[Exhibit 6 - Ordinance](#)

ADJOURNMENT