

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Wednesday, October 2, 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  
**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**

[19-1000](#) Minutes for September 12, 2019 Commission Conference Meeting (originally scheduled for September 3, 2019), September 12, 2019 First Budget Hearing (originally scheduled for September 3, 2019) and September 12, 2019 Commission Regular Meeting (originally scheduled for September 3, 2019) - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [September 12, 2019 Commission Conference Meeting](#)  
[September 12, 2019 First Budget Hearing](#)  
[September 12, 2019 Commission Regular Meeting](#)

**PRESENTATIONS**

- PRES-1**    [19-0981](#)    Proclamation declaring October 2, 2019 as Juliet Radich Day in the City of Fort Lauderdale - (Commission District 2)
- PRES-2**    [19-1007](#)    Proclamation declaring October, 2019 as Domestic Violence Awareness Month in the City of Fort Lauderdale - (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**        [19-0906](#)    Motion Approving Event Agreements: 23rd Annual Health Fair (Healthy Living-Better Health) Event and Bambino Sitters App Launch Party (bambinositters.com) - (Commission District 4)

**Attachments:** [Commission Agenda Memo 19-0906](#)  
[Exhibit 1 – 23rd Annual Health Fair \(Healthy Living-Better Health\) Event Application](#)  
[Exhibit 1a – 23rd Annual Health Fair \(Healthy Living-Better Health\) Event Site Plan](#)  
[Exhibit 1b - 23rd Annual Health Fair \(Healthy Living-Better Health\) Event Agreement](#)  
[Exhibit 2 – Bambino Sitters App Launch Party \(bambinositters.com\) Application](#)  
[Exhibit 2a – Bambino Sitters App Launch Party \(bambinositters.com\) Site Plan](#)  
[Exhibit 2b - Bambino Sitters App Launch Party \(bambinositters.com\) Agreement](#)  
[Exhibit 3 – October 2019 Special Event Calendar](#)  
[Exhibit 4 – November 2019 Special Event Calendar](#)

**CM-2**      [19-0907](#)      Motion Approving Event Agreements and Related Road Closures: Novo Nordisk Private Event, Victoria Park Halloween Block Party, Super Heroes v. Zombies Downtown Block Party and Covenant House Florida 5K on A1A - (Commission Districts 2 and 4)

**Attachments:** [Commission Agenda Memo 19-0907](#)  
[Exhibit 1 – Novo Nordisk Private Event Application](#)  
[Exhibit 1a – Novo Nordisk Private Event Site Plan](#)  
[Exhibit 1b - Novo Nordisk Private Event Agreement](#)  
[Exhibit 2 – Victoria Park Halloween Block Party Application](#)  
[Exhibit 2a – Victoria Park Halloween Block Party Site Plan](#)  
[Exhibit 2b - Victoria Park Halloween Block Party Agreement](#)  
[Exhibit 3 – Super Heroes v. Zombies Downtown Block Party Application](#)  
[Exhibit 3a – Super Heroes v. Zombies Downtown Block Party Site Plan](#)  
[Exhibit 3b - Super Heroes v. Zombies Downtown Block Party Agreement](#)  
[Exhibit 4 – Covenant House Florida 5K on A1A Application](#)  
[Exhibit 4a – Covenant House Florida 5K on A1A Site Plan](#)  
[Exhibit 4b – Covenant House Florida 5K on A1A Site Plan](#)  
[Exhibit 4c - Covenant House Florida 5K on A1A Agreement](#)  
[Exhibit 5 – October 2019 Special Event Calendar](#)  
[Exhibit 6 – November 2019 Special Event Calendar](#)  
[Exhibit 7 – May 2020 Special Event Calendar](#)

**CM-3**      [19-0941](#)      Motion Approving the Co-Sponsorship of the NSU Art Museum of Fort Lauderdale - HAPPY Exhibit and Permitting the Display of Event Banners for a Period Longer than 30 Days - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0941](#)  
[Exhibit 1 – Proposed Sign Locations and Map](#)  
[Exhibit 2 – Proposed Banner Signs](#)

**CM-4**      [19-0995](#)      Motion to Eliminate Second Conference and Regular Meetings in July (July 21, 2020) and First Conference and Regular Meetings in August (August 4, 2020) for 2020 Summer Recess

- Attachments:** [Commission Agenda Memo #19-0995](#)
- CM-5**     [19-0925](#)     Motion Authorizing Purchase of Public Officials and Employment Practices Liability Insurance - ACE American Insurance Company - \$181,096 (Commission Districts 1, 2, 3 and 4)
- Attachments:**     [Commission Agenda Memo 19-0925](#)  
                                 [Exhibit 1 – Premium Quote Comparison 2019-2020](#)
- CM-6**     [19-0963](#)     Motion Authorizing Purchase of Automobile Liability Insurance - Preferred Governmental Insurance Trust - \$1,061,614 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**     [Commission Agenda Memo 19-0963](#)  
                                 [Exhibit 1 - Premium Quote Comparison 19-20](#)
- CM-7**     [19-0827](#)     Motion Accepting FY2019 Florida Department of Juvenile Justice Grant Funds - \$27,777 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**     [Commission Agenda Memo #19-0827](#)  
                                 [Exhibit 1 - FY2019-2020 Florida Department of Juvenile Justice Contract](#)
- CM-8**     [19-0828](#)     Motion Accepting FY2019 Edward Byrne Justice Assistance Grant - Local Solicitation - \$86,539 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**     [Commission Agenda Memo #19-0828](#)
- CM-9**     [19-0651](#)     Motion Authorizing Execution of 1) A Revocable License Agreement between Florida East Coast Railway, LLC and G. Proulx Building Products, LLC, Broward County and the City of Fort Lauderdale for the Installation and Maintenance of Improvements on South Andrews Avenue in Association with the “G. Proulx Building Products” Project Located at 3125 South Andrews Avenue; and 2) An Agreement Ancillary to Revocable License Agreement, between Florida East Coast Railway, LLC and G. Proulx Building Products, LLC and the City of Fort Lauderdale - (Commission District 4)
- Attachments:**     [Commission Agenda Memo 19-0651](#)  
                                 [Exhibit 1 - Location Map](#)  
                                 [Exhibit 2 -Tri-Party Revocable License Agreement with Exhibits A through F](#)  
                                 [Exhibit 3 - AARLA, with Exhibit A attached – Exhibit A being the Tri-Party Revoc](#)
- CM-10**     [19-0957](#)     Motion Authorizing Settlement of Employee Theft Claim with Travelers Casualty and Surety Company of America - \$101,937.69 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**     [Commission Agenda Memo 19-0957](#)  
                                 [Exhibit 1 - Release and Assignment](#)  
                                 [Exhibit 2 - Authorization for Redirection of Restitution](#)

## CONSENT RESOLUTION

- CR-1**      [19-0919](#)      Resolution Levying the Fiscal Year 2020 Operating Millage Rate of 0.5710 and Debt Service Millage Rate of 0.3704 for the City of Fort Lauderdale Downtown Development Authority (DDA) - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo #19-0919](#)  
   [Exhibit 1 - FY 2020 Millage and Budget Information](#)  
   [Exhibit 2 - Resolution](#)
- CR-2**      [19-0945](#)      Resolution Approving the Submittal of a Grant Application for \$140,000 to the Broward Boating Improvement Program for Riverwalk Floating Docks Phase II Construction - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 19-0945](#)  
   [Exhibit 1 – Grant Pre-application Form](#)  
   [Exhibit 2 - Grant Agreement](#)  
   [Exhibit 3 - Resolution](#)
- CR-3**      [19-0656](#)      Resolution Approving Interlocal Agreement with Broward County for Community Shuttle Service - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 19-0656](#)  
   [Exhibit 1 - 2014 Broward County - City Interlocal Agreement](#)  
   [Exhibit 2 - 2019 Broward County-City ILA Community Shuttle](#)  
   [Exhibit 3 - Resolution](#)
- CR-4**      [19-0968](#)      Resolution Rescheduling City Commission Meeting Dates in 2020 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Resolution](#)
- CR-5**      [19-0875](#)      Resolution Approving Lease Agreement with Broward County Sheriff's Office for Parcel 3 at Fort Lauderdale Executive Airport - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 19-0875](#)  
   [Exhibit 1 - Location Map of Parcel 3](#)  
   [Exhibit 2 - Lease Agreement](#)  
   [Exhibit 3 - Resolution](#)
- CR-6**      [19-0931](#)      Resolution Approving a Locally Funded Agreement and an Escrow Agreement with Florida Department of Transportation for Tunnel Top Park - \$1,500,000 - (Commission District 4)  
**Attachments:**    [Commission Agenda Memo 19-0931](#)  
   [Exhibit 1 - State of Florida Department of Transportation Locally Funded Agreeer](#)  
   [Exhibit 2 - Three Party Escrow Agreement](#)  
   [Exhibit 3 - Resolution No. 17-38](#)  
   [Exhibit 4 - Resolution No. 18-244](#)  
   [Exhibit 5 - Resolution](#)

- CR-7**      [19-0932](#)      Resolution Authorizing the Acceptance of Additional Grant Funds and the Execution of an Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation for the Relocation of Taxiway Foxtrot - \$177,535 - (Commission District 1)  
**Attachments:**    [Commission Agenda Memo 19-0932](#)  
                          [Exhibit 1 - Public Transportation Amendment to the Public Transportation Agree](#)  
                          [Exhibit 2 - Resolution](#)
- CR-8**      [19-0847](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 19-0847](#)  
                          [Exhibit 1 - Resolution](#)

## CONSENT PURCHASE

- CP-1**      [19-0775](#)      Motion Approving Contract for Peele-Dixie Water Treatment Plant Chemical Tank Replacements and Degasifier Improvements - Florida Design Drilling Corporation - \$1,072,225 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #19-0775](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Contract](#)
- CP-2**      [19-0895](#)      Motion Rejecting All Bids for Invitation to Bid No. 12297-893 and Approving Contract for Purchase of Vehicle Graphics, Installation and Removal Services - Signamerica, Inc. - \$594,876 (estimated three-year total) - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #19-0895](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Contract](#)
- CP-3**      [19-0897](#)      Motion Approving Negotiated Fee Schedules and Continuing Contracts for Survey and Mapping Consulting Services - Various Consultants - \$600,000 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #19-0897](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - Craven Thompson & Associates, Inc. Contract](#)  
                          [Exhibit 4 - Wantman Group, Inc. Contract](#)  
                          [Exhibit 5 - Woolpert, Inc. Contract](#)

- CP-4**      [19-0942](#)      Motion Approving Contract for Purchase of Waterways Cleaning and Reporting Services - Aquatic Control Group Inc - \$798,800 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)  
***Attachments:***    [Commission Agenda Memo 19-0942](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Rankings](#)  
                          [Exhibit 3 - 4Ocean Proposal](#)  
                          [Exhibit 4 - Aquatic Control Group Proposal](#)  
                          [Exhibit 5 - Beach Raker Proposal](#)  
                          [Exhibit 6 - Breen Acres Aquatics Proposal](#)  
                          [Exhibit 7 - DRC Emergency Services Proposal](#)  
                          [Exhibit 8 - Waterfront Wall Finishes Proposal](#)  
                          [Exhibit 9 - Contract](#)
- CP-5**      [19-0965](#)      Motion Approving Contract for Holiday Lighting and Decoration Services for Central Beach - Light 'Er Up LLC - \$107,556 - (Commission District 2)  
***Attachments:***    [Commission Agenda Memo #19-0965](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Contract](#)
- CP-6**      [19-0966](#)      Motion Approving Contract for Lease of Holiday Displays for the Central Beach Area - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$239,352 - (Commission District 2)  
***Attachments:***    [Commission Agenda Memo 19-0966](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - South Florida Lighting Team LLC Proposal](#)  
                          [Exhibit 4 - RWS Entertainment Proposal](#)  
                          [Exhibit 5 - Tiga, Inc Proposal](#)  
                          [Exhibit 6 - Unique Rabbit Studios Proposal](#)  
                          [Exhibit 7 - Contract](#)
- CP-7**      [19-0969](#)      Motion Approving Contract for Holiday Lighting and Decoration Services for the Northwest Progresso Flagler Heights Area - South Florida Lighting Team, LLC d/b/a Miami Christmas Lights - \$284,932 (estimated two-year total) - (Commission Districts 2 and 3)

**Attachments:** [Commission Agenda Memo 19-0969](#)  
[Exhibit 1 - Solicitation](#)  
[Exhibit 2 - Final Ranking](#)  
[Exhibit 3 - South Florida Lighting Team LLC Proposal](#)  
[Exhibit 4 - Florida CDI LLC Proposal](#)  
[Exhibit 5 - VPR Construction Proposal](#)  
[Exhibit 6 - Artistic Holiday Designs Proposal](#)  
[Exhibit 7 - 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**      [19-0991](#)      Motion Approving an Event Agreement, Related Road Closure and Exemption of Music with Strictly Local, Inc. for Food In Motion - (Commission District 2)
- Attachments:**    [Commission Agenda Memo 19-0991](#)  
[Exhibit 1 – Commission Memo #19-076](#)  
[Exhibit 2 – Food In Motion Application](#)  
[Exhibit 2a – Food In Motion Site Plan](#)  
[Exhibit 2b - Food in Motion Agreement](#)  
[Exhibit 3 – October 2019 Special Event Calendar](#)  
[Exhibit 4 – November 2019 Special Event Calendar](#)  
[Exhibit 5 – December 2019 Special Event Calendar](#)
- M-2**      [19-0940](#)      Motion Approving the City of Fort Lauderdale Interlocal Grant Participation Agreement with the Downtown Development Authority of the City of Fort Lauderdale for the SW 2nd Avenue Streetscape Improvement Project - \$95,000 (Commission District 4)
- Attachments:**    [Commission Agenda Memo 19-0940](#)  
[Exhibit 1 - SW 2nd Avenue GPA Design Plans and Quantities](#)  
[Exhibit 2 - City of Fort Lauderdale Interlocal Grant Participation Agreement](#)

## RESOLUTIONS

- R-1**      [19-0974](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2 and 4)
- Attachments:**    [Resolution for Appointment](#)
- R-2**      [19-0927](#)      Resolution Authorizing Election for the Lauderdale Isle Water Management District Governing Board - (Commission District 4)



**Attachments:** [Commission Agenda Memo 19-0927](#)  
[Exhibit 1 - Resolution](#)  
[Exhibit 2 - Lauderdale Isle Water Management District Map](#)

## ORDINANCE SECOND READING

**OSR-1**     [19-0962](#)     Ordinance Amending the Code of Ordinances of the City of Fort Lauderdale Section 8-144 - Private Use of Public Property Abutting Waterways - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 19-0962](#)  
[Exhibit 1 - Ordinance](#)

**OSR-2**     [19-0679](#)     Quasi-Judicial - Ordinance - Rezone from Residential Midrise Multifamily/Medium-High Density (RMM-25) to Northwest RAC Mixed-Use west (NWRAC-MUw) - City of Fort Lauderdale / Anointed by Christ International Christian Center, Inc. / 220145, LLC. / URBANO 500, LLC. / Sistrunk 2245, LLC. - 501 NW 7th Avenue - Case No. Z19001 - (Commission District 3)

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 19-0679](#)  
[Exhibit 1 - Sketch & Legal Description](#)  
[Exhibit 2 - Application and Applicant's Narratives](#)  
[Exhibit 3 – Associated Development Application Case No. R19014](#)  
[Exhibit 4 - June 19, 2019 PZB Meeting Minutes](#)  
[Exhibit 5 - June 19, 2019 PZB Staff Report](#)  
[Exhibit 6 - Ordinance](#)

**OSR-3**     [19-0805](#)     Quasi-Judicial Ordinance Vacating an Alley Right-of-Way Located between and perpendicular to NW 5th Street and NW 6th Street - 501 NW 7th Avenue - Fort Lauderdale Community Redevelopment Agency (CRA), Sistrunk 2245 LLC, 220145 LLC, Urbano 500 LLC, Anointed by Christ International Christian Center Inc. - 501 NW 7th Street - West Village - Case No. V19002 - (Commission District 3)

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 19-0805](#)  
[Exhibit 1 - Sketch and Legal Description](#)  
[Exhibit 2 - Applicant's Application, Narratives and Utility Letters](#)  
[Exhibit 3 – Associated Development Application Case No. R19014](#)  
[Exhibit 4 - PZB Staff Report](#)  
[Exhibit 5 - PZB Minutes](#)  
[Exhibit 6 - Public Participation, Mail Notice and Sign Notification](#)  
[Exhibit 7 - Ordinance](#)

**OSR-4**     [19-0978](#)     Ordinance Amending Section 47-20.3. of the Unified Land Development Regulations (ULDR), to Allow Parking Reductions and Exemptions for Historically Designated Properties - Planning and Zoning Board Case No. T19010 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #19-0978](#)  
[Exhibit 1 – July 10, 2018, City Commission Conference Meeting Minutes](#)  
[Exhibit 2 – City Commission Memorandum No. 18-131](#)  
[Exhibit 3 – City Commission Memorandum No. 18-182](#)  
[Exhibit 4 – Ordinance](#)  
[Exhibit 5 - June 3, 2019, HPB Meeting Minutes](#)  
[Exhibit 6 – June 19, 2019, PZB Meeting Minutes](#)  
[Exhibit 7 – June 19, 2019, PZB Staff Report](#)  
[Exhibit 8 – May 2, 2019, Memo to CFLCA](#)

### RESOLUTIONS CONTINUED

**R-3**     [19-0964](#)     Resolution Establishing Application Fees for Dock Permits Issued under Section 8-144 Private Use of Public Property Abutting Waterways - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #19-0964](#)  
[Exhibit 1 - Cost Estimate for Processing Dock Application](#)  
[Exhibit 2 - Resolution](#)

### ADJOURNMENT