

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, November 5, 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**

[19-1097](#) Minutes for October 2, 2019 Commission Conference Meeting, October 2, 2019 Commission Regular Meeting, October 15, 2019 Commission Conference Meeting and October 15, 2019 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [October 2, 2019 Commission Conference Meeting](#)
[October 2, 2019 Commission Regular Meeting](#)
[October 15, 2019 Commission Conference Meeting](#)
[October 15, 2019 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [19-0937](#) "New Zealand - Your partner two movies and one meal away ". Welcome and Introduction of Her Excellency The Honorable Rosemary Banks, New Zealand Ambassador to the United States of America - (Commission Districts 1, 2, 3 and 4)

PRES-2 [19-1110](#) Proclamation declaring the Month of November, 2019 as National Hunger and Homelessness Awareness Month in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRES-3 [19-1043](#) Proclamation declaring November 5, 2019 as Swim Fort Lauderdale Masters Team Day in the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRES-4 [19-0755](#) Recognition of Participants in the City of Fort Lauderdale's Sixth Neighbor Leadership Academy - (Commission Districts 1, 2, 3 and 4)

PRES-5 [19-0933](#) Presentation - Business Engagement Assistance & Mentorships (BEAMs) 2019 Graduation - (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 [19-1016](#) Motion Approving Event Agreements: Icarus Florida Ultrafest and Dayonte Resiles - (Commission Districts 3 and 4)

Attachments: [Commission Agenda Memo 19-1016](#)

[Exhibit 1 – Icarus Florida Ultrafest Application](#)

[Exhibit 1a – Icarus Florida Ultrafest Site Plan](#)

[Exhibit 1b - Icarus Florida Ultrafest Agreement](#)

[Exhibit 2 – Dayonte Resiles Application](#)

[Exhibit 2a – Dayonte Resiles Site Plan](#)

[Exhibit 2b - Dayonte Resiles Agreement](#)

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

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

CM-2 [19-1009](#) Motion Approving Event Agreements and Related Road Closures: Fort Lauderdale International Film Festival - WOODSTOCK Street Screening, Light Up Downtown, Tour De Coast, and Engel & Volkers Grand Opening - (Commission Districts 1, 2 and 4)

Attachments: [Commission Agenda Memo 19-1009](#)

[Exhibit 1 – Fort Lauderdale International Film Festival – WOODSTOCK Street S](#)

[Exhibit 1a – Fort Lauderdale International Film Festival – WOODSTOCK Street](#)

[Exhibit 1b - Fort Lauderdale International Film Festival - WOODSTOCK Street :](#)

[Exhibit 2 – Light Up Downtown Application](#)

[Exhibit 2a – Light Up Downtown Site Plan](#)

[Exhibit 2b - Light Up Downtown Agreement](#)

[Exhibit 3 – Tour De Coast Application](#)

[Exhibit 3a – Tour De Coast Site Plan](#)

[Exhibit 3b - Tour De Coast Agreement](#)

[Exhibit 4 – Engel & Volkers Grand Opening Application](#)

[Exhibit 4a – Engel & Volkers Grand Opening Site Plan](#)

[Exhibit 4b - Engel & Volkers Grand Opening Agreement](#)

[Exhibit 5 – November 2019 Special Event Calendar](#)

[Exhibit 6 – December 2019 Special Event Calendar](#)

[Exhibit 7 – February 2020 Special Event Calendar](#)

CM-3 [19-1022](#) Motion Accepting FY2019/20 Broward County Enhanced Marine Law Enforcement Grant Program Funds - \$184,104 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1022](#)

[Exhibit 1 - FY19-20 EMLEG Agreement](#)

- CM-4** [19-0996](#) Motion Approving a Fiscal Year 2020 Not-For-Profit Grant Participation Agreement with United Way of Broward County for Homelessness - \$750,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-0996](#)
 [Exhibit 1 - United Way of Broward County Participation Agreement](#)
- CM-5** [19-0998](#) Motion Approving a Fiscal Year 2020 Not For Profit Grant Participation Agreement with Junior Achievement of South Florida, Inc., - \$101,700 (three-year total) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-0998](#)
 [Exhibit 1 - Junior Achievement of South Florida Participation Agreement](#)
- CM-6** [19-1013](#) Motion Approving a Fiscal Year 2020 Not For Profit Grant Participation Agreement with Early Learning Coalition of Broward, Inc. - \$123,747 (three-year total) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-1013](#)
 [Exhibit 1 - Early Learning Coalition of Broward County Participation Agreement](#)
- CM-7** [19-1065](#) Motion to Amend the Annual Action Plans for Fiscal Years 2014-2015, 2015-2016, 2017-2018, and 2018-2019 for the Community Development Block Grant Program - (Commission Districts 2 and 3)
Attachments: [Commission Agenda Memo 19-1065](#)
 [Exhibit 1 – 30-Day Public Notice](#)
- CM-8** [19-1066](#) Motion to Amend the Local Housing Assistance Plan (LHAP) for Fiscal Years 2013-2016, for the State Housing Initiatives Partnership Program (SHIP) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-1066](#)
 [Exhibit 1 - 2013-2016 LHAP amended on November 5, 2019](#)
- CM-9** [19-1025](#) Motion Approving the Acceptance of Equipment from Broward County Healthcare Coalition via Davie Fire Rescue in the amount of \$796.50 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-1025](#)
 [Exhibit 1 - Property Receipt from Davie Fire Rescue](#)
- CM-10** [19-1026](#) Motion Approving the Acceptance of Equipment from the City of Hollywood Fire Rescue Department via the Broward County Emergency Medical Services (EMS) Grant Program in the amount of \$6,770.50 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-1026](#)
 [Exhibit 1 - Grant Funding Allocation Sheets](#)
- CM-11** [19-1012](#) Motion Authorizing Settlement of Property Claim with Certain Underwriters at Lloyds, London, et al. - \$156,041.61 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1012](#)

[Exhibit 1 – Sworn Statement in Proof of Loss](#)

CM-12 [19-1076](#) Motion Authorizing Settlement of Workers’ Compensation Claim in the Matter of Jorge Benitez-Merlo v. City of Fort Lauderdale, Case No. 16-017173DAL - \$300,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1076](#)

CM-13 [19-1034](#) Motion to Approve an Agreement with Riverwalk Fort Lauderdale, Inc. for Calendar Year 2020 Events - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 19-1034](#)

[Exhibit 1 – 2020 Events and Event Area](#)

[Exhibit 2 - Riverwalk Fort Lauderdale, Inc. for Calendar Year 2020 Events Agree](#)

CONSENT RESOLUTION

CR-1 [19-1018](#) Resolution appointing Weiss Serota Helfman Cole & Bierman, P.L., as special counsel, to represent the City of Fort Lauderdale in connection with the AIDS Healthcare Foundation’s (AHF)’s appeal to the Board of Adjustment and any subsequent legal proceedings therefrom - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1018](#)

[Exhibit 1 - Resolution](#)

CR-2 [19-1112](#) Resolution of the City Commission of the City of Fort Lauderdale, Florida, Appointing Meredyth Sloane Cooper, Esquire, and the law firm of Lydecker Diaz, as Special Counsel to the City of Fort Lauderdale, for Construction Related Matters, Prescribing an Hourly Rate of Pay for Such Legal Services, and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1112](#)

[Exhibit 1 - Resolution](#)

CR-3 [19-1060](#) Resolution Declaring the City's Official Intent to Reimburse Itself from the Proceeds of the Special Obligation Stormwater Revenue Bonds for Stormwater Improvement Projects - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1060](#)

[Exhibit 1 - Resolution](#)

CR-4 [19-0798](#) Resolution Authorizing the City Manager to Enter into the 2018 Statewide Mutual Aid Agreement between The State of Florida Division of Emergency Management and the City of Fort Lauderdale, Florida - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0798](#)
[Exhibit 1 – 2018 Statewide Mutual Aid Agreement](#)
[Exhibit 2 - Resolution](#)

CR-5 [19-1052](#) Resolution Waiving the Competitive Solicitation and Selection Processes Contained in the Procurement Ordinance for Procuring Accela Master Software as a Service and Approving Agreement - Accela, Inc. - \$3,652,776 (estimated six-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1052](#)
[Exhibit 1 - Resolution](#)
[Exhibit 2 - SaaS Agreement](#)

CR-6 [19-1014](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1014](#)
[Exhibit 1 - Resolution](#)

CR-7 [19-1011](#) Resolution Ratifying a Collective Bargaining Agreement with the Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, effective November 5, 2019 through September 30, 2022 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1011](#)
[Exhibit 1 – Significant Changes to the Teamsters Contract](#)
[Exhibit 2 - Tentative Agreement with Teamsters Local Union 769, Affiliated with](#)
[Exhibit 3 - Resolution](#)

CR-8 [19-0678](#) Resolution Approving an Interlocal Agreement with the Broward Metropolitan Planning Organization for Transportation Planning Services - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0678](#)
[Exhibit 1 - Interlocal Agreement](#)
[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

CP-1 [19-0980](#) Motion Approving Contract for Isle of Palms Seawall Replacement - Poseidon Dredge & Marine, Inc - \$1,952,767 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-0980](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

CP-2 [19-1100](#) Motion Approving Negotiated Fee Schedule and Contract for Conceptual Streetscape Design for Las Olas Boulevard - The Corradino Group, Inc. -

\$765,644 (estimated not-to-exceed total) - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 19-1100](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Solicitation](#)

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 [19-1081](#) Motion Approving Rent Abatement for Riverfront Cruise and Anticipation Yacht Charters, LLC for Dockage Agreement - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1081](#)

[Exhibit 1 - Riverfront Cruises and Anticipation Yacht Charters Fee Breakdown](#)

M-2 [19-1093](#) Motion Approving Recommendations for the 2019 Citizens Recognition Awards - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1093](#)

[Exhibit 1 – Nominee Applications and Back-up Documentation](#)

[Exhibit 2 – Citizens Committee of Recognition DRAFT Meeting Minutes – July 1](#)

[Exhibit 3 – Citizens Committee of Recognition DRAFT Meeting Minutes – Sept.](#)

[Exhibit 4 – List of Past Honorees for each Award Category](#)

M-3 [19-1072](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grand Participation Agreement with Exclusive Sports Marketing, Inc. of Florida - \$10,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1072](#)

[Exhibit 1 – BID Grant Application – 2019 Fort Lauderdale 13.1, Relay, and 5K](#)

[CAM 19-1072 Exhibit 2 - 08.12.19 BID Regular Meeting-Approved Minutes](#)

[Exhibit 3 - Grant Participation Agreement](#)

M-4 [19-1010](#) Motion Approving an Event Agreement and Music Exemption with Archdiocese of Miami, Inc. for St. Jerome Catholic Church and School Fall Festival 2019 - (Commission District 4)

Attachments: [Commission Agenda Memo 19-1010](#)

[Exhibit 1 – Commission Memo 19-076](#)

[Exhibit 2 – St. Jerome Catholic Church and School Fall Festival 2019 Applicatio](#)

[Exhibit 2a – St. Jerome Catholic Church and School Fall Festival 2019 Site Plar](#)

[Exhibit 2b - St Jerome Catholic Church and School Fall Festival 2019 Agreeemer](#)

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

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

M-5 [19-1101](#) Motion Approving Event Agreement with Miami Beckham United LLC for

the Inter Miami CF Northwest Club - (Commission District 1)

Attachments: [Commission Agenda Memo 19-1101](#)

[Exhibit 1 – Inter Miami Lockhart Training Center and Stadium Applications](#)

[Exhibit 1a – Inter Miami Lockhart Training Center and Stadium Site Plan](#)

[Exhibit 1b – Inter Miami Lockhart Training Center and Stadium Narrative](#)

[Exhibit 1c- Inter Miami Lockhart Training Center and Stadium Agreement](#)

NEIGHBOR PRESENTATIONS

NP-1 [19-1087](#) Joel Lippman - Water for Certified Nature Preserve

Attachments: [Joel Lippman Neighbor Presentation Application](#)

NP-2 [19-1116](#) Boyd Corbin - Drinking Water from Fiveash

Attachments: [Boyd Corbin Neighbor Presentation Application](#)

NP-3 [19-1125](#) Charles King - Community Redevelopment Agency

Attachments: [Charles King Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [19-1078](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

R-2 [19-1129](#) Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualified Project Submitted as an Unsolicited Proposal by Hensel Phelps Construction Co. Pursuant to Section 255.065, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1129](#)

[Exhibit 1 - Resolution](#)

R-3 [19-1102](#) Resolution Appointing Representatives to the Working Group and Technical Group Relating to the Memorandum of Understanding with Broward County Regarding Collaborative Study and Development of an Integrated Solid Waste and Recycling System - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1102](#)

[Exhibit 1 - Solid Waste Presentation October 14, 2019](#)

[Exhibit 2 - Resolution](#)

R-4 [19-1080](#) Quasi-Judicial Appeal of Planning and Zoning Board Denial of a Rezoning Application - The Guitar Broker - 816 NW 6th Avenue - Brody Family Investments, LLC - Case No. Z19002 - (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 19-1080](#)

[Exhibit 1 - Survey, Zoning Map, and Land Use Map](#)

[Exhibit 2 - Applicant's Request to Appeal](#)

[Exhibit 3 - Planning and Zoning Board Staff Report, Application and Exhibits fro](#)

[Exhibit 4 - Planning and Zoning Board Meeting Minutes from July 17 2019](#)

[Exhibit 5 - Resolution Upholding Planning and Zoning Board Decision](#)

[Exhibit 6 - Resolution Setting a De Novo Hearing](#)

PUBLIC HEARINGS

PH-1 [19-1071](#) Resolution Designating Real Property Located at 1801 SW 1 Avenue, Fort Lauderdale, FL 33315 as a Green Reuse Area Pursuant to Florida's Brownfields Redevelopment Act - (Commission District 4)

Attachments: [Commission Agenda Memo 19-1071](#)

[Exhibit 1 – Site Map for the Subject Property](#)

[Exhibit 2 – Applicant's Request for Designation](#)

[Exhibit 3 - Resolution](#)

PH-2 [19-0852](#) Quasi-Judicial - De Novo Hearing on Appeal of Planning and Zoning Board Denial of a Rezoning Application and Ordinance Rezoning from Industrial (I) to General Business (B-2) - The Guitar Broker - 816 NW 6th Avenue - Brody Family Investments, LLC- Case No. Z19002 - (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 19-0852](#)

[Exhibit 1 - Survey, Zoning Map, and Land Use Map](#)

[Exhibit 2 - Planning and Zoning Board Staff Report from July 17, 2019](#)

[Exhibit 3 - Planning and Zoning Board Meeting Minutes from July 17, 2019](#)

[Exhibit 4 - Applicant's Request to Appeal](#)

[Exhibit 5 - Narrative Responses to Rezoning Criteria](#)

[Exhibit 6 - Letters of Support](#)

[Exhibit 7 - Public Participation Affidavits](#)

[Exhibit 8 - Ordinance](#)

ORDINANCE FIRST READING

OFR-1 [19-1099](#) Emergency Ordinance Amending Subsection 27-264(g) of the Code of

Ordinances - Dockless Mobility Programs - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1099](#)

[Exhibit 1 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [19-0750](#) Quasi-Judicial Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Section 47-24, Development Permits and Procedures, Providing Approval Process for Development Permits in the Uptown Urban Village Zoning Districts; Amending Article XIII - Additional Zoning Districts, Establishing Section 47-37B "Uptown Urban Village Zoning Districts", List of Districts, Intent and Purpose of Each District, Applicability and General Regulations, List of Permitted and Conditional Uses, Table of Dimensional Requirements, Special Regulations; and Amending Section 47-28, Flexibility Rules, Applicability; Conditions specific to the Uptown Urban Village Project Area - Case No. T19011 - (Commission Districts 1, 2, 3 and 4)

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 19-0750](#)

[Exhibit 1 - Uptown Master Plan \(UMP\) Document](#)

[Exhibit 2 - August 21 2019 PZB Staff Report](#)

[Exhibit 3 - August 21 2019 PZB Meeting Minutes](#)

[Exhibit 4 - Development Scenario Memo](#)

[Exhibit 5 - Open Space Analysis](#)

[Exhibit 6 - Ordinance](#)

[Exhibit 7 - Use Comparison Table](#)

ADJOURNMENT

NOTICE TO MEMBERS OF THE PUBLIC:

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.