

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, November 19, 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**

[19-1169](#) Minutes for November 5, 2019 Commission Conference Meeting -
(Commission Districts 1, 2, 3 and 4)

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

PRESENTATIONS

PRES-1 [19-0930](#) Presentation of Certificates to City of Fort Lauderdale Commissioners -
Volunteer Income Tax Assistance (VITA) Champions - Hispanic Unity of
Florida - (Commission Districts 1, 2, 3 and 4)

PRES-2 [19-1086](#) Recognition - Florida Panther Warriors - 2019 Tier 2 Warrior Classic
Tournament Champions - (Commission Districts 1, 2, 3 and 4)

PRES-3 [19-1111](#) Proclamation declaring November 19, 2019 as Salvation Army Holiday
Kettle and Angel Tree Programs Day in the City of Fort Lauderdale -
(Commission Districts 1, 2, 3 and 4)

PRES-4 [19-1152](#) Proclamation declaring November 19, 2019 as Unity in the Community, the
4th Annual Grocery & Turkey Giveaway Day in the City of Fort Lauderdale -
(Commission Districts 1, 2, 3 and 4)

PRES-5 [19-1168](#) Proclamation declaring December 1, 2019 as World AIDS Day in the City
of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

PRES-6 [19-0586](#) Recognition of Green Your Routine Representatives involved in Volunteer
Program - (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 [19-1074](#) Motion Approving Event Agreements: All Saints Boat Parade Festival,
Take Steps Fort Lauderdale and Pooch & Hooch - Winter Season -
(Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 19-1074](#)
[Exhibit 1 – All Saints Boat Parade Festival Application](#)
[Exhibit 1a – All Saints Boat Parade Festival Site Plan](#)
[Exhibit 1b - All Saints Boat Parade Festival Agreement](#)
[Exhibit 2 – Take Steps Fort Lauderdale Application](#)
[Exhibit 2a – Take Steps Fort Lauderdale Site Plan](#)
[Exhibit 2b – Take Steps Fort Lauderdale Race Route](#)
[Exhibit 2c - Take Steps Fort Lauderdale Agreement](#)
[Exhibit 3 – Pooch & Hooch – Winter Season Application](#)
[Exhibit 3a – Pooch & Hooch – Winter Season Site Plan](#)
[Exhibit 3b - Pooch & Hooch- Winter Season Agreement](#)
[Exhibit 4 – November 2019 Special Event Calendar](#)
[Exhibit 5 – December 2019 Special Event Calendar](#)
[Exhibit 6 – January 2020 Special Event Calendar](#)
[Exhibit 7 – February 2020 Special Event Calendar](#)
[Exhibit 8 – March 2020 Special Event Calendar](#)
[Exhibit 9 – April 2020 Special Event Calendar](#)

CM-2 [19-1075](#) Motion Approving Event Agreements and Related Road Closures: South Florida Exotic Car “Toy Rally” to Benefit Toys for Tots, 15th Annual 2020 Fort Lauderdale Marathon/Half Marathon and Fort Lauderdale 5K, and Covenant House Florida 5K on A1A - (Commission Districts 1, 2 and 4)

Attachments: [Commission Agenda Memo 19-1075](#)
[Exhibit 1 – South Florida Exotic Car “Toy Rally,” to Benefit Toys for Tots Applica](#)
[Exhibit 1a – South Florida Exotic Car “Toy Rally,” to Benefit Toys for Tots Route](#)
[Exhibit 1b - South Florida Exotic Car “Toy Rally,” to Benefit Toys for Tots Agree](#)
[Exhibit 2 – 15th Annual 2020 Fort Lauderdale Marathon/Half Marathon and Fort](#)
[Exhibit 2a – 15th Annual 2020 Fort Lauderdale Marathon/Half Marathon and Fo](#)
[Exhibit 2b – 15th Annual 2020 Fort Lauderdale Marathon/Half Marathon and Fo](#)
[Exhibit 2c – 15th Annual 2020 Fort Lauderdale Marathon/Half Marathon and Fo](#)
[Exhibit 2d - 15th Annual 2020 Fort Lauderdale Marathon/Half Marathon and For](#)
[Exhibit 3 – Covenant House Florida 5K on A1A Application](#)
[Exhibit 3a – Covenant House Florida 5K on A1A Site Plan](#)
[Exhibit 3b – Covenant House Florida 5K on A1A Race Route](#)
[Exhibit 3c - Covenant House Florida 5K on A1A Agreement](#)
[Exhibit 4 – December 2019 Special Event Calendar](#)
[Exhibit 5 – January 2020 Special Event Calendar](#)
[Exhibit 6 – February 2020 Special Event Calendar](#)
[Exhibit 7 – March 2020 Special Event Calendar](#)

- CM-3** [19-0992](#) Motion Authorizing Purchase of Reinsurance for Self-Funded Medical Plan - Cigna Health and Life Insurance Company - \$1,094,682 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-0992](#)
 [Exhibit 1 – Consultant’s Summary & Recommendation](#)
 [Exhibit 2 – Premium Analysis](#)
 [Exhibit 3 - Terms and Conditions](#)
 [Exhibit 4 – Reinsurance \(Stop Loss\) Policy](#)
 [Exhibit 5 – Amendment to Reinsurance \(Stop Loss\) Policy](#)
- CM-4** [19-1150](#) Motion Authorizing Settlement of Employee Theft Claim with Travelers Casualty and Surety Company of America - \$200,574.28 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-1150](#)
 [Exhibit 1 - Release and Assignment](#)
 [Exhibit 2 - Authorization for Redirection of Restitution](#)
- CM-5** [19-1119](#) Motion Authorizing Execution of a Revocable License with The Las Olas Holding Company, Inc. for the Installation and Maintenance of a Compactor and Dumpster within the Heron Parking Lot Located at 216 SE 8 Avenue - (Commission District 4)
Attachments: [Commission Agenda Memo 19-1119](#)
 [Exhibit 1 - Revocable License](#)
- CM-6** [19-1053](#) Motion to Award State of Florida Department of Economic Opportunity Funds to United Way in the Amount of \$250,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 19-1053](#)
 [Exhibit 1 – State of Florida Department Of Economic Opportunity Grant Agreement](#)
 [Exhibit 2 - City of Fort Lauderdale FY2020 Not For Profit Grant Participation Agreement](#)

CONSENT RESOLUTION

- CR-1** [19-0935](#) Resolution Approving the Fourth Amendment to the Interlocal Agreement with the Downtown Fort Lauderdale Transportation Management Association, Inc. for Community Bus and Transit Services - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-0935](#)
[Exhibit 1 - 2015 City - TMA Interlocal Agreement](#)
[Exhibit 2 - 4th Amendment to the Interlocal Agreement](#)
[Exhibit 3 - Seabreeze Tram](#)
[Exhibit 4 - Seabreeze Tram Route](#)
[Exhibit 5 – TMA DRAFT October 23, 2019 Minutes](#)
[Exhibit 6 - Resolution](#)

CR-2 [19-1064](#) Resolution Approving the Final Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1064](#)
[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

CP-1 [19-0882](#) Motion Approving Negotiated Fee Schedule and Contracts for Mechanical, Electrical and Plumbing Consultant Services - Various Consultants - \$600,000 (estimated two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #19-0882](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Final Ranking](#)
[Exhibit 3 - CES Contract](#)
[Exhibit 4 - Hammond & Associates, Inc. Contract](#)
[Exhibit 5 - SGM Engineering Contract](#)

CP-2 [19-1062](#) Motion Approving Contract for the Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - General Asphalt Co, Inc. - \$7,700,001 - (Commission District 1)

Attachments: [Commission Agenda Memo 19-1062](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3A - Solicitation - Part 1 of 4](#)
[Exhibit 3B - Solicitation - Part 2 of 4](#)
[Exhibit 3C - Solicitation - Part 3 of 4](#)
[Exhibit 3D - Solicitation - Part 4 of 4](#)

CP-3 [19-1083](#) Motion Approving Increase in Funds to Structural Engineering Consulting Services Contract - BCC Engineering, Inc. - \$300,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1083](#)

CP-4 [19-1089](#) Motion Approving Contract for Sweeting Park Dock Replacement Re-Bid Project - Sun Eagle General Contractors Corporation - \$217,440 -

(Commission District 3)

Attachments: [Commission Agenda Memo 19-1089](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

CP-5 [19-1145](#) Motion Approving Contract for Isle of Palms Seawall Replacement - Poseidon Dredge & Marine, Inc - \$1,952,767 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1145](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - 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 [19-1138](#) Motion Approving an Event Agreement and Music Exemption with the National Black Caucus of State Legislators and NBCSL 2019 Conference Host Night Out - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1138](#)

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

[Exhibit 2 – NBCSL 2019 Conference Host Night Out Application](#)

[Exhibit 2a – NBCSL 2019 Conference Host Night Out Site Plan](#)

[Exhibit 2b - NBCSL 2019 Conference Host Night Out Agreement](#)

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

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

M-2 [19-1142](#) Motion Authorizing the Execution of a Revocable License Agreement with Broward County and Advanced Roofing, Inc for Access and Use of Broward County Property for Lots 16, 17 at Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 19-1142](#)

[Exhibit 1 - Revocable License Agreement](#)

RESOLUTIONS

R-1 [19-1146](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

R-2 [19-1139](#) Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 2941 NW 19 Street, Fort Lauderdale, Florida, 33311, Pursuant

to Section 8.09 of the City Charter - (Commission District 3)

Attachments: [Commission Agenda Memo 19-1139](#)

[Exhibit 1 – Property Map](#)

[Exhibit 2 – Request for Letters of Interest](#)

[Exhibit 3 - Resolution](#)

- R-3** [19-1141](#) Resolution Terminating Existing Lease Between the City and Ann Storck Center, Inc., (“Lessee”) for City Owned Property Located at 1790 SW 43 Way, Unincorporated, FL 33317 (“Property”) and Declaring Notice of Intent to Enter into a New Lease, Pursuant to Section 8.13 of the City Charter - (Commission District 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1141](#)

[Exhibit 1 – Property Map](#)

[Exhibit 2 - Lease Agreement](#)

[Exhibit 3 - Ann Storck Request](#)

[Exhibit 4 – Resolution](#)

- R-4** [19-1175](#) Resolution Adopting a Policy Encouraging the Voluntary Removal of Billboard Signs from Surface Streets and Downtown, Historic, Redevelopment and Infill Areas, and Allowing for Replacement Signs to be Erected on an Interstate Highway within the City of Fort Lauderdale when a Billboard Sign in the Designated Area is Removed; Reducing the Distance between Permitted Signs on the Same Side of an Interstate Highway from 1,500 Feet to 1,000 Feet, and Requiring a Separate Agreement between the City and the Sign Owner Providing for the Terms of any Such Removal and Replacement; and Providing for an Effective Date - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1175](#)

[Exhibit 1 - Proposed Resolution](#)

PUBLIC HEARINGS

- PH-1** [19-1140](#) 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 19-1140](#)

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

[Exhibit 2 - Applicants Request for Designation](#)

[Exhibit 3 - Resolution](#)

- PH-2** [19-1090](#) Resolution Granting a Waiver of Limitations at 736 NE 20th Avenue for the Installation of One Triple Mooring Pile Cluster and Two Single Mooring Piles - (Commission District 2)

Attachments: [Commission Agenda Memo #19-1090](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 47-19.3](#)
[Exhibit 3 – October 3, 2019 Marine Advisory Board Minutes](#)
[Exhibit 4 – Amended Narrative Summary](#)
[Exhibit 5 - Resolution](#)

PH-3 [19-1091](#) Resolution Granting a Waiver of Limitations at 435 Bayshore Drive for the Installation of Two Boat Lifts - (Commission District 2)

Attachments: [Commission Agenda Memo #19-1091](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 47-19.3](#)
[Exhibit 3 – October 3, 2019 Marine Advisory Board Minutes](#)
[Exhibit 4 - Resolution](#)

PH-4 [19-1092](#) Resolution Granting a Waiver of Limitations at 515 Idlewyld Drive for the Installation of a New Concrete Dock and Elevator Style Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo #19-1092](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Sec. 47-19.3](#)
[Exhibit 3 – October 3, 2019 Marine Advisory Board Minutes](#)
[Exhibit 4 - Resolution](#)

PH-5 [19-1096](#) Public Hearing to Adopt a Resolution to Designate the Colee Hammock Neighborhood as a permanent Residential Parking Permit District - (Commission District 4)

Attachments: [Commission Agenda Memo 19-1096](#)
[Exhibit 1 - Colee Hammock Map](#)
[Exhibit 2 - Parking Proforma](#)
[Exhibit 3 - Resolution 17-213](#)
[Exhibit 4 - Resolution](#)

ORDINANCE FIRST READING

OFR-1 [19-1039](#) Ordinance Amending Chapter 15, Article V - Outdoor Events, of the Code of Ordinances of the City of Fort Lauderdale - to Include Suggested Revisions from the Special Event Working Group (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1039](#)
[Exhibit 1 - Commission Memo 19-052 Special Event Policy Recommendations](#)
[Exhibit 2 - Ordinance](#)

- OFR-2** [19-1103](#) Ordinance Amending Section 4(2) of the City of Fort Lauderdale Ordinance No. C-10-48, as Amended by Ordinance No. C-11-37 - Purpose and Duties of the Sustainability Advisory Board - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1103](#)

[Exhibit 1 – Ordinance](#)

[Exhibit 2 – Sustainability Advisory Board Communication to City Commission](#)

- OFR-3** [19-1094](#) Ordinance Amending Sections 27-1 and 27-191 of the Code of Ordinances - Certificate of Public Convenience and Necessity - Waiving Requirements for Operators of Rental Cars with Chauffeurs and Sightseeing Vehicles for a National Football League Super Bowl - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1094](#)

[Exhibit 1 - Ordinance](#)

ADJOURNMENT