

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, January 7, 2020 - 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**

[20-0053](#) Minutes for December 3, 2019 Commission Regular Meeting and December 17, 2019 Commission Conference Meeting - (Districts 1, 2, 3 and 4)

Attachments: [December 3, 2019 Commission Regular Meeting Minutes](#)
[December 17, 2019 Commission Conference Meeting Minutes](#)

PRESENTATIONS

PRES-1 [20-0050](#) Commissioner Glassman will present a Proclamation declaring January 7, 2020 as Ron O'Brien Day in the City of Fort Lauderdale

PRES-2 [20-0051](#) Vice Mayor McKinzie will present a Proclamation declaring January 15, 2020 as Alpha Kappa Alpha (AKA) Sorority Founders Day in the City of Fort Lauderdale

PRES-3 [19-1229](#) Commissioner Sorensen will present a Proclamation declaring January 7, 2020 as Heather Lee O'Keefe Reigning Miss Fort Lauderdale USA Day in the City of Fort Lauderdale

PRES-4 [19-1236](#) Fort Lauderdale Fire Rescue Recognizes Parks and Recreation Department Employees Rodrigo Canaval and Willie Brown

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 [20-0009](#) Motion Approving Event Agreements: Igloo "Cooler" Festival, Electric Luau and South East Florida Apartment Association 24th Annual Volleyball Tournament - (Commission Districts 2 and 3)

Attachments: [Commission Agenda Memo 20-0009](#)
[Exhibit 1 – Igloo “Cooler” Festival Application](#)
[Exhibit 1a – Igloo “Cooler” Festival Site Plan](#)
[Exhibit 1b - Igloo "Cooler" Festival Agreement](#)
[Exhibit 2 – Electric Luau Application](#)
[Exhibit 2a – Electric Luau Site Plan](#)
[Exhibit 2b - Electric Luau Agreement](#)
[Exhibit 3 – South East Florida Apartment Association 24th Annual Volleyball Tournament](#)
[Exhibit 3a – South East Florida Apartment Association 24th Annual Volleyball Tournament](#)
[Exhibit 3b - South East Florida Apartment Association 24th Annual Volleyball Tournament](#)
[Exhibit 4 – January 2020 Special Event Calendar](#)
[Exhibit 5 – February 2020 Special Event Calendar](#)
[Exhibit 6 – May 2020 Special Event Calendar](#)

CM-2 [20-0008](#) Motion Approving Event Agreements and Related Road Closures: FATVillage Artwalk, NOBE Sunday Block Party, Harbordale School Association Annual Walk-A-thon and Fort Lauderdale Saint Patrick’s Day Parade and Festival - (Commission Districts 1, 2 and 4)

Attachments: [Commission Agenda Memo 20-0008](#)
[Exhibit 1 – FATVillage Artwalk Application](#)
[Exhibit 1a – FATVillage Artwalk Site Plan](#)
[Exhibit 1b - FATVillage Artwalk Agreement](#)
[Exhibit 2 – NOBE Sunday Block Party Application](#)
[Exhibit 2a – NOBE Sunday Block Party Site Plan](#)
[Exhibit 2b - NOBE Sunday Block Party Agreement](#)
[Exhibit 3 – Harbordale School Association Annual Walk-A-thon Application](#)
[Exhibit 3a – Harbordale School Association Annual Walk-A-thon Site Plan](#)
[Exhibit 3b - Harbordale School Association Annual Walk-A-thon Agreement](#)
[Exhibit 4 – Fort Lauderdale Saint Patrick’s Day Parade and Festival Application](#)
[Exhibit 4a – Fort Lauderdale Saint Patrick’s Day Parade and Festival Site Plan](#)
[Exhibit 4b - Fort Lauderdale Saint Patrick’s Day Parade and Festival Agreement](#)
[Exhibit 5 – January 2020 Special Event Calendar](#)
[Exhibit 6 – February 2020 Special Event Calendar](#)
[Exhibit 7 – March 2020 Special Event Calendar](#)
[Exhibit 8 – April 2020 Special Event Calendar](#)

CM-3 [20-0052](#) Motion Authorizing an Excess Payment of \$71,528.97 in Utility and Service Charges in Accordance with the Performing Arts Center Authority Lease Agreement - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0052](#)
[Exhibit 1 – 2019 Utility & Service Charge Settlement](#)

- CM-4** [19-1167](#) Motion Approving FY2020 Beach Business Improvement District (BID) Grant Participation Agreement with Florida International University Board of Trustees for the Food Network and Cooking Channel South Beach Wine and Food Festival (SOBEWFF) - \$75,000 - (Commission District 2)

Attachments: [Commission Agenda Memo 19-1167](#)
[Exhibit 1 - BID Grant Application - SOBEWFF](#)
[Exhibit 2 - 08.12.19 BID Regular Meeting - Approved Minutes](#)
[Exhibit 3 – Grant Participation Agreement](#)

- CM-5** [20-0025](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd's of London, et al. - \$2,073,320 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0025](#)
[Exhibit 1 – 2020-2021 Premium – Not to Exceed Indication](#)
[Exhibit 2 – Five Year Historical Summary](#)
[Exhibit 3 - Program Illustration](#)

- CM-6** [19-1131](#) Motion Accepting Grant Funding from the Broward Boating Improvement Program of \$50,000 for the Removal of Future Qualifying Derelict Vessels - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1131](#)
[Exhibit 1 – Grant Agreement](#)

CONSENT RESOLUTION

- CR-1** [20-0062](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds, Series 2020A, for the Parks and Recreation Projects (the “Series 2020A Bonds”) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0062](#)
[Exhibit 1 - Resolution](#)

- CR-2** [20-0067](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of General Obligation Bonds, Series 2020B, for the Police and Public Safety Projects (the “Series 2020B Bonds”) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0067](#)
[Exhibit 1 - Resolution](#)

- CR-3** [20-0041](#) 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 Approving Lease

Agreement 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 20-0041](#)

[Exhibit 1 – Property Map](#)

[Exhibit 2 – Construction Improvements](#)

[Exhibit 3 – Proposed Lease Agreement](#)

[Exhibit 4 - Resolution](#)

CR-4 [20-0018](#) Resolution Authorizing Director, Deputy Director of Finance, and Controller as Authorized Bank Signatories and Prescribing Amount of Fidelity Bond - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0018](#)

[Exhibit 1 - Resolution](#)

CR-5 [20-0033](#) Resolution of Support for NW 31st Avenue Planning, Development and Environment Study for Transportation and Transit Improvements - (Commission Districts 1 and 3)

Attachments: [Commission Agenda Memo 20-0033](#)

[Exhibit 1 – 31st Avenue Collaborative Improvement Project Resolution Request](#)

[Exhibit 2 - Resolution](#)

CR-6 [19-1222](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1222](#)

[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

CP-1 [19-1115](#) Motion Approving Contract for River Oaks Preserve Project - Continental Construction USA, LLC - \$1,523,086 - (Commission District 4)

Attachments: [Commission Agenda Memo 19-1115](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3A - Solicitation - Part 1 of 6](#)

[Exhibit 3B - Solicitation - Part 2 of 6](#)

[Exhibit 3C - Solicitation - Part 3 of 6](#)

[Exhibit 3D - Solicitation - Part 4 of 6](#)

[Exhibit 3E - Solicitation - Part 5 of 6](#)

[Exhibit 3F - Solicitation - Part 6 of 6](#)

CP-2 [19-1118](#) Motion Approving Contract for Purchase and Installation of Prefabricated Metal Building at the George T. Lohmeyer Wastewater Treatment Plant - Walker Design & Construction Co. - \$1,322,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 19-1118](#)
[Exhibit 1 - Contract](#)
[Exhibit 2 - Walker Proposal](#)
[Exhibit 3 - Evaluation Tabulation](#)
[Exhibit 4 - Revised Proposal](#)

CP-3 [19-1198](#) Motion Approving Task Order No. 2 for Construction Inspection and Administrative Support Services for the Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - Kimley-Horn and Associates, Inc. - \$795,701 - (Commission District 1)

Attachments: [Commission Agenda Memo 19-1198](#)
[Exhibit 1 - Task Order No. 2](#)

CP-4 [19-1220](#) Motion Approving Change Order No. 1 to Task Order No. 1 for the Fort Lauderdale Executive Airport Taxiway Foxtrot Relocation Project - Kimley-Horn and Associates \$44,285 - (Commission District 1)

Attachments: [Commission Agenda Memo 19-1220](#)
[Exhibit 1 - Task Order No. 1](#)
[Exhibit 2 - Change Order No. 1 to Task Order No.1](#)

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 [20-0010](#) Motion Approving Event Agreements, Road Closures and Music Exemptions: St. Demetrios Greek Festival, The Big Game Watch Party and Mardi Gras - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 20-0010](#)
[Exhibit 1 – Commission Memo 19-076](#)
[Exhibit 2 – St. Demetrios Greek Festival Application](#)
[Exhibit 2a – St. Demetrios Greek Festival Site Plan](#)
[Exhibit 2b - St Demetrios Greek Festival Agreement](#)
[Exhibit 3 – The Big Game Watch Party Application](#)
[Exhibit 3a – The Big Game Watch Party Site Plan](#)
[Exhibit 3b - The Big Game Watch Party Agreement](#)
[Exhibit 4 – Mardi Gras Application](#)
[Exhibit 4a – Mardi Gras Site Plan](#)
[Exhibit 4b - Mardi Gras Agreement](#)
[Exhibit 5 – January 2020 Special Event Calendar](#)
[Exhibit 6 – February 2020 Special Event Calendar](#)
[Exhibit 7 – March 2020 Special Event Calendar](#)

NEIGHBOR PRESENTATIONS

- NP-1** [20-0048](#) Clare Vickery - Urban Design Engagements - (Commission Districts 1, 2, 3 and 4)
Attachments: [Clare Vickery Neighbor Presentation Application](#)
- NP-2** [20-0049](#) Boyd Corbin - Drinking Water from Fiveash - (Commission Districts 1, 2, 3 and 4)
Attachments: [Boyd Corbin Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [20-0027](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)
Attachments: [Resolution for Appointment](#)
- R-2** [20-0035](#) Resolution Authorizing the Issuance of General Obligation Bonds, Series 2020A (Parks and Recreation Projects) - \$80,000,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0035](#)
 [Exhibit 1 – Resolution](#)
- R-3** [20-0037](#) Resolution Authorizing the Issuance of General Obligation Bonds, Series 2020B (Police and Public Safety Projects) - \$100,000,000 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0037](#)
 [Exhibit 1 – Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [20-0042](#) Ordinance Amending Chapter 23, Article VI of the Code of Ordinances - Street Performers and Street Artists (Buskers) - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0042](#)
 [Exhibit 1 - Proposed Ordinance](#)
- OFR-2** [20-0060](#) Quasi-Judicial Ordinance to Amend the Comprehensive Plan Future Land Use and the General Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Recharge Element as Incorporated in the Infrastructure Element to Update the Goals, Objectives, and Policies Related to the City of Fort Lauderdale Water Supply Facilities Work Plan - Case No. L19002 - Requesting Deferment to January 21, 2020 - (Commission Districts 1, 2, 3 and 4)

ORDINANCE SECOND READING

- OSR-1** [20-0026](#) Quasi-Judicial Ordinance Vacating Right-of-Way Identified as NE 5th Terrace Located Between and Perpendicular to NE 6th Street and NE 7th Street - Flagler Sixth, LLC. - 627 North Federal Highway - 627 N Federal - Case No. V19005 - (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 20-0026](#)

[Exhibit 1 - Sketch and Legal Description](#)

[Exhibit 2 - Applicant's Application, Narratives, and Utility Letters](#)

[Exhibit 3 - Planning and Zoning Board Staff Report from September 18, 2019](#)

[Exhibit 4 - Planning and Zoning Board Meeting Minutes from September 18, 2019](#)

[Exhibit 5 - Public Participation, Mail Notice and Sign Notification](#)

[Exhibit 6 - Ordinance](#)

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.