

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

City Hall is closed to the public.

Tuesday, April 7, 2020 - 6:00 PM

Meeting can be accessed via:

*<https://fortlauderdale.legistar.com/Calendar.aspx>
www.fortlauderdale.gov/fltv*

Cable Television - Comcast Channel 78 and ATT Uverse Channel 99



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

In an effort to encourage people to stay at home, limit public gatherings, and slow the spread of the coronavirus, Florida Governor Ron DeSantis waived state requirements for local governments to have in-person quorums for public meetings as part of Executive Order 20-69.

The City of Fort Lauderdale will be hosting virtual Commission Meetings using audio/video conferencing software until further notice.

The public will be able to listen to and view the virtual meeting at www.fortlauderdale.gov/fltv, as well as Comcast Channel 78 and AT&T U-verse Channel 99.

To speak on an agenda item, please click on the link below:

<https://bit.ly/virtualccmeetings>

ROLL CALL

Approval of MINUTES and Agenda

[20-0302](#) Minutes for February 18, 2020 Commission Conference Meeting, February 18, 2020 Commission Regular Meeting, March 3, 2020 Joint Workshop with Budget Advisory Board, March 3, 2020 Commission Conference Meeting, March 3, 2020 Commission Regular Meeting and March 20, 2020 Commission Special Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [February 18, 2020 Commission Conference Meeting](#)
[February 18, 2020 Commission Regular Meeting](#)
[March 3, 2020 Joint Workshop with Budget Advisory Board](#)
[March 3, 2020 Commission Conference Meeting](#)
[March 3, 2020 Commission Regular Meeting](#)
[March 20, 2020 Commission Special Meeting](#)

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 AGENDA PUBLIC COMMENT

CONSENT MOTION

CM-1 [20-0289](#) Motion Authorizing the Addition of Three Classifications (Detention Officer,

Detention Corporal, and Digital Evidence Specialist) to the Teamsters Local 769 Collective Bargaining Agreement, and One Classification (Forensic Biology/DNA Specialist) to the Federation of Public Employees Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0289](#)

CM-2 [20-0316](#) Motion Approving a City of Fort Lauderdale Non-Profit Grant Participation Agreement with Riverwalk Fort Lauderdale, Inc. - \$64,706 - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0316](#)

[Exhibit 1 - Agreement](#)

CM-3 [20-0211](#) Motion Approving the Execution of an Amendment to the FY2017 Edward Byrne Justice Assistance Grant Memorandum of Understanding - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0211](#)

[Exhibit 1 - Original FY2017 Justice Assistance Grant Memorandum of Understa](#)

[Exhibit 2 - Amended FY2017 Justice Assistance Grant Memorandum of Unders](#)

CM-4 [20-0247](#) Motion Approving the Acceptance of a Donation from the Broward Sheriff's Advisory Council - \$60,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0247](#)

[Exhibit 1 - Letter from Broward Sheriff's Advisory Council](#)

CONSENT RESOLUTION

CR-1 [20-0310](#) Resolution Approving the Appointment of Bond Counsel and Disclosure Counsel for the Issuance and Sale of Taxable Special Obligation Refunding Bonds, Series 2020, for the Pension Funding Project - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo # 20-0310](#)

[Exhibit 1 - Resolution](#)

CR-2 [20-0089](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0089](#)

[Exhibit 1 - Resolution](#)

CR-3 [20-0326](#) Resolution Amending Resolution 20-36 to Extend the Bid Deadline to May 15, 2020, or Such Other Dates the City Manager May Deem Reasonably Necessary to Dispose of City-Owned Surplus Property Located at 1131 NE 6 Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0326](#)

[Exhibit 1 - Resolution](#)

CR-4 [20-0327](#) Resolution Amending Resolution 20-37 to Extend the Bid Deadline to May

15, 2020, or Such Other Dates the City Manager May Deem Reasonably Necessary to Dispose of City-Owned Surplus Property Located at 11XX NW 1 Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo #20- 0327](#)

[Exhibit 1 - Resolution](#)

CR-5 [20-0328](#) Resolution Amending Resolution 20-38 to Extend the Bid Deadline to May 15, 2020, or Such Other Dates the City Manager May Deem Reasonably Necessary to Dispose of City-Owned Surplus Property Located at 8XX NW 2 Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0328](#)

[Exhibit 1 - Resolution](#)

CR-6 [20-0168](#) Resolution Authorizing the Issuance of Taxable Special Obligation Refunding Bonds, Series 2020 in an Amount Not to Exceed \$170,000,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0168](#)

[Exhibit 1 - Refunding Analysis](#)

[Exhibit 2 - Resolution](#)

[Exhibit 3 - Official Notice of Bond Sale](#)

[Exhibit 4 - Preliminary Official Statement](#)

[Exhibit 5 - Paying Agent and Bond Registrar Agreement](#)

[Exhibit 6 - Escrow Deposit Agreement](#)

[Exhibit 7 - Continuing Disclosure Commitment](#)

CR-7 [20-0271](#) Resolution Authorizing the Investment and Reinvestment of Surplus City Funds, Including the Proceeds of General Obligations Bonds, Series 2020A and Series 2020B, in the Florida Public Assets for Liquidity Management Intergovernmental Investment Pool, and Authorizing the City Manager to Execute Agreements and Necessary Documents - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0271](#)

[Exhibit 1 - City's Investment Policy](#)

[Exhibit 2 - FL PALM Information Statement](#)

[Exhibit 3 - Trust Agreement - Florida PALM](#)

[Exhibit 4 - FL PALM Pool-Fund Questionnaire](#)

[Exhibit 5 - Resolution](#)

CR-8 [20-0276](#) Resolution Authorizing the Investment and Reinvestment of Surplus City Funds, Including the Proceeds of General Obligations Bonds, Series 2020A and Series 2020B, in the Florida Cooperative Liquid Assets Security System Intergovernmental Investment Pool, and Authorizing the City Manager to Execute Agreements and Necessary Documents - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0276](#)
[Exhibit 1 - City's Investment Policy](#)
[Exhibit 2 - FL CLASS Information-Statement](#)
[Exhibit 3 - Interlocal Agreement - FL CLASS](#)
[Exhibit 4 - Investment Pool-Fund Questionnaire](#)
[Exhibit 5 - Resolution](#)

- CR-9** [20-0228](#) Resolution Imposing Special Assessment Liens for Lot Clearing - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0228](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-10** [20-0322](#) Resolution Approving Affordable Housing Development Agreement Between West Village, LLC and the City of Fort Lauderdale for 46 Residential Affordable Housing Units, to Be Set-Aside in Perpetuity - (Commission District 3)
Attachments: [Commission Agenda Memo 20-0322](#)
 [Exhibit 1 – Affordable Housing Development Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-11** [20-0229](#) Resolution Approving a Maintenance Memorandum of Agreement Inclusive Agreement for State Road 5 (US 1) with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way of State Road 5 and Assumption of Liability and Hold Harmless Agreement with RRPIV WF FTL LLLP - (Commission District 4)
Attachments: [Commission Agenda Memo 20-0229](#)
 [Exhibit 1 - Maintenance Memorandum of Agreement](#)
 [Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)
 [Exhibit 3 - Resolution](#)
- CR-12** [20-0257](#) Resolution Approving the Fifth 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 20-0257](#)
 [Exhibit 1 - Fifth Amendment City - TMA Interlocal Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-13** [20-0283](#) Resolution Approving a Construction Agreement with the Florida Department of Transportation for the State Road A1A Bahia Mar Pedestrian Bridge - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0283](#)
[Exhibit 1 - State of Florida Department of Transportation Construction Agreement](#)
[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

CP-1 [20-0061](#) Motion Approving Change Order No. 6 for the A-13 Sewer Redirection Project - C & W Pipeline, Inc. - \$180,902.92 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 20-0061](#)
[Exhibit 1 - Change Order No. 6](#)

CP-2 [20-0146](#) Motion Approving Contract for Pump Station A-7 Upgrade Project - Hinterland Group, Inc. - \$1,735,150 - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0146](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

CP-3 [20-0165](#) Motion Approving Contract for Architectural Design and Post-Design Construction Administration Services for Fire Station No. 13 - ACAI Associates, Inc. - \$660,585 - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0165](#)
[Exhibit 1 - Contract](#)

CP-4 [20-0192](#) Motion Approving Annual Contract for Concrete Sidewalk and Paver Stones - Team Contracting Inc. - \$1,800,000 - (two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0192](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

CP-5 [20-0282](#) Motion Approving Contract for Forcemain Upsize of Pump Stations D-35 and D-36 - R.P. Utility & Excavation Corp - \$985,000 - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0282](#)
[Exhibit 1A - Solicitation - Part 1 of 3](#)
[Exhibit 1B - Solicitation - Part 2 of 3](#)
[Exhibit 1C - Solicitation - Part 3 of 3](#)
[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** [20-0314](#) Motion Designating the Ten Most Populous City Seat to Florida League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0314](#)

[EX-1 2020 FLC League Location](#)

[EX-2 2020 FLC Email](#)

- M-2** [20-0298](#) Motion Authorizing the Execution of a Satisfaction of Mortgage for 419 NW 21st Terrace Fort Lauderdale - (Commission District 3)

Attachments: [Commission Agenda Memo #20-0298](#)

[Exhibit 1 – Loan Agreement and Recorded Mortgage & Promissory Note](#)

[Exhibit 2 – Request Letter and Supporting Documents](#)

[Exhibit 3 – Commission Agenda Memo #17-1054](#)

[Exhibit 4 - Satisfaction of Mortgage](#)

RESOLUTIONS

- R-1** [20-0290](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

- R-2** [20-0313](#) Appointment of Director, Alternate and Second Alternate to Broward League of Cities Board of Directors - (Commission Districts 1, 2, 3 and 4)

Attachments: [EX-1 Resolution for Broward League of Cities](#)

[EX-2 Broward League of Cities Letter](#)

PUBLIC HEARINGS

- PH-1** [20-0208](#) Public Hearing and Adoption of Resolution Approving the Recommendation of the Parks, Recreation, and Beaches Advisory Board for the Property Acquisition at 4201 North Ocean Boulevard as Provided for in the Bond Resolution - (Commission District 1)

Attachments: [Commission Agenda Memo 20-0208](#)

[Exhibit 1 - Resolution](#)

- PH-2** [20-0186](#) Motion Approving Purchase and Sale Agreement for Real Property Located at 4201 North Ocean Boulevard under the Parks Bond for \$1,090,000 - (Commission District 1)

Attachments: [Commission Agenda Memo 20-0186](#)
[Exhibit 1 – The Trust for Public Land Report](#)
[Exhibit 2 – 4201 N Ocean Boulevard Park Analysis](#)
[Exhibit 3 – Autrey Appraisal](#)
[Exhibit 4 – Vance Real Estate Service Appraisal](#)
[Exhibit 5 – Parks, Recreation and Beaches Advisory Board Meeting Minutes](#)
[Exhibit 6 - Purchase and Sale Agreement](#)

ORDINANCE SECOND READING

OSR-1 [20-0120](#) Ordinance Amending Chapter 15 - Business Tax Receipts and Miscellaneous Business Regulations of the Code of Ordinances of the City of Fort Lauderdale, Florida to Include an Additional Homestead Tax Exemption for Low-Income Seniors - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0120](#)
[Exhibit 1 - Broward County Comparison of Senior Exemptions](#)
[Exhibit 2 - Ordinance](#)

OSR-2 [20-0294](#) Ordinance Amending Section 16-31 of the Code of Ordinances Prohibiting Unauthorized Camping on Public Property in Designated Areas - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0294](#)
[Exhibit 1 – Map of Schools & Daycare Locations](#)
[Exhibit 2 – Map of City Parks with Child Care Programing](#)
[Exhibit 3 - Proposed Ordinance](#)

OSR-3 [20-0309](#) Ordinance Amending Subsection 19-3(b) of the Code of Ordinances of the City of Fort Lauderdale, Florida, Deleting the One Meeting or Event Per Month Limitation for Homeowner Associations' Use of City Owned Parks and Recreation Facilities and Deleting the Additional Costs Provision - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0309](#)
[Exhibit 1 – Ordinance](#)

RESOLUTIONS CONTINUED

R-3 [20-0323](#) Resolution Designating Vice-Mayor - (Commission Districts 1, 2, 3 and 4)

Attachments: [Exhibit 1 - Charter Section 3.05](#)
[Exhibit 2 - Vice-Mayor History](#)
[Exhibit 3 - Resolution](#)

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.