

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

City Hall is closed to the public.

Tuesday, May 5, 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

STEVEN GLASSMAN Vice Mayor - Commissioner - District II

HEATHER MORAITIS Commissioner - District I

ROBERT L. McKINZIE Commissioner - District III

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:

bit.ly/virtualccmeetings

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

[20-0372](#) Minutes for April 15, 2020 Commission Workshop and April 21, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [April 15, 2020 Commission Workshop](#)
[April 21, 2020 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [20-0179](#) Senator Gary M. Farmer, Jr. - Post Legislative Session Update

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 [20-0297](#) Motion to call Special Meetings on September 3, 2020 at 5:01 p.m. and September 14, 2020 at 5:01 p.m. for the purpose of City of Fort Lauderdale Budget Hearings - (Commission Districts 1, 2, 3 and 4)

- CM-2** [20-0343](#) Motion Approving Amendments to Two Interlocal Agreements with Broward County for the Distribution of Gas Taxes - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0343](#)
 [Exhibit 1 - Amendment to Interlocal Agreement for Additional Three-Cent Local](#)
 [Exhibit 2 - Amendment to Interlocal Agreement for Additional Fifth-Cent Local O](#)
- CM-3** [20-0361](#) Motion Approving Second Lease Amendment with Walnut Street Capital, LLC for Property Located 521 NE 4 Avenue - (Commission District 2)
Attachments: [Commission Agenda Memo 20-0361](#)
 [Exhibit 2 - First Lease Amendment](#)
 [Exhibit 3 - Property Map](#)
 [Exhibit 4 – Second Lease Amendment](#)
 [Additional Information - Exhibit 1 Lease](#)
- CM-4** [20-0362](#) Motion Approving Second Amendment to the Lease Agreement with Camelot of Ft. Lauderdale, LLC For Property Located at 4750 North Federal Highway, Suite 300 - \$377,114.18 (sixty-two-month gross rent) - (Commission District 1)
Attachments: [Commission Agenda Memo 20-0362](#)
 [Exhibit 1 - Lease Agreement](#)
 [Exhibit 2 - First Lease Amendment](#)
 [Exhibit 3 - Property Map](#)
 [Exhibit 4 - Second Lease Amendment](#)
- CM-5** [20-0210](#) Motion Approving the First Amendment to the Licensed Training Provider Agreement for Red Cross Training Courses- (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #20-0210](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - First Amendment to Agreement](#)
- CM-6** [20-0259](#) Motion Approving an Event Agreement and Related Road Closure with the Las Olas Association, Inc. for Exotics on Las Olas - (Commission Districts 2 and 4)
Attachments: [Commission Agenda Memo 20-0259](#)
 [Exhibit 1 – Exotics on Las Olas Application](#)
 [Exhibit 1a – Exotics on Las Olas Site Plan](#)
 [Exhibit 1b – Exotics on Las Olas Agreement](#)
 [Exhibit 2 – November 2020 Special Event Calendar](#)
 [Exhibit 3 – December 2020 Special Event Calendar](#)

CONSENT RESOLUTION

- CR-1** [20-0073](#) Resolution Authorizing the Execution of Agreement with the Broward County Property Appraiser's Office for Administration and Collection of a Non-Ad Valorem Assessment for the Costs Associated with Stormwater Management - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0073](#)
 [Exhibit 1 - Agreement with Broward County Property Appraiser's Office– Stormw](#)
 [Exhibit 2 - Resolution](#)
- CR-2** [20-0074](#) Resolution Authorizing the Execution of Agreement with Broward County for Administration and Collection of a Non-Ad Valorem Assessment for the Costs Associated with Stormwater Management - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0074](#)
 [Exhibit 1 - Agreement with Broward County – Stormwater Management Assessr](#)
 [Exhibit 2 - Resolution](#)
- CR-3** [20-0090](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0090](#)
 [Exhibit 1 - Resolution](#)
- CR-4** [20-0359](#) Resolution in Support of a Direct Stimulus Federal Funding from the Coronavirus Aid, Relief, and Economic Security (CARES) Act - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0359](#)
 [Exhibit 1 - Resolution](#)
- CR-5** [20-0333](#) Resolution Accepting Grant Funds from the United States Department of Homeland Security (USDHS), Urban Area Security Initiative (UASI), State of Florida Division of Emergency Management through the City of Miami, FY 2019 UASI, in the amount of \$192,597 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 20-0333](#)
 [Exhibit 1 – FY19 UASI Contract](#)
 [Exhibit 2 - Resolution](#)

CONSENT PURCHASE

- CP-1** [20-0265](#) Motion Approving Contract for the Fiveash Water Treatment Plant Media Filters Rehabilitation Project - Cardinal Contractors, Inc. - \$1,869,000 (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0265](#)

[Exhibit 1 - Agreement](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Solicitation](#)

CP-2 [20-0299](#) Motion Approving the Ranking of Firms, Negotiated Fee Schedule and Contract for Parks Bond and Parks and Recreation System Master Plan Design and Implementation Services - AECOM Technical Services, Inc. - \$4,000,000 (estimated total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0299](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Contract](#)

CP-3 [20-0315](#) Motion Approving Contract for Cryogenic Oxygen Plant Maintenance Turnaround at the George T. Lohmeyer Regional Wastewater Treatment Plant - Solutionwerks, Inc. - \$383,100 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0315](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Contract](#)

CP-4 [20-0325](#) Motion Approving Contract for Proprietary Purchase of Continued Stormwater Assessment Services - Fee Finalization and Public Engagement - Stantec Consulting Services Inc. - \$169,890 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0325](#)

[Exhibit 1 - Proprietary Contract](#)

CP-5 [20-0332](#) Motion Approving Contract for Annual Asphalt, Sidewalk and Americans with Disabilities Improvements - General Asphalt Co., Inc. - \$1,000,000 (two-year total) - (Commission Districts 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0332](#)

[Exhibit 1 - Bid Tab](#)

[Exhibit 2 - Solicitation](#)

[Exhibit 3 - Contract](#)

[Exhibit 4 - Map](#)

RESOLUTIONS

R-1 [20-0363](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

- R-2** [20-0334](#) Resolution Accepting the Unified Regional Sea Level Rise Projection 2019 Update of the Southeast Florida Regional Climate Change Compact - (Commission Districts 1, 2, 3, and 4)

Attachments: [Commission Agenda Memo 20-0334](#)

[Exhibit 1 – Unified Regional Sea Level Rise Projection Southeast Florida 2019 U](#)

[Exhibit 2 - Resolution](#)

ORDINANCE SECOND READING

- OSR-1** [20-0335](#) 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 20-0335](#)

[Exhibit 1 – Map of Schools & Daycare Locations](#)

[Exhibit 2 – Map of City Parks with Child Care Programing](#)

[Exhibit 3 – Proposed Ordinance](#)

EXECUTIVE CLOSED DOOR SESSION - 6:15 P.M. OR AS SOON THEREAFTER AS POSSIBLE

- [20-0371](#) The City Commission will meet privately pursuant to Florida Statute, Section 286.011(8) concerning:

Hinton, Walter, et al. v. City of Fort Lauderdale
Case No.: CACE 07-030358 (26)

Adderly, Ray, et al. v. City of Fort Lauderdale
Case No.: CACE 11-008499 (26)

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.