

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

City Hall is closed to the public.

Tuesday, May 19, 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

[20-0395](#) Minutes for April 28, 2020 Commission Workshop and May 5, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [April 28, 2020 Commission Workshop](#)
[May 5, 2020 Commission Regular Meeting](#)

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 [20-0377](#) Motion Authorizing Settlement of Workers' Compensation Claim in the Matter of Kelvin O'Neill v. City of Fort Lauderdale, Case No. 15-027143DAL - \$450,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0377](#)

CM-2 [20-0376](#) Motion Approving the Submittal of a Grant Application for \$11,869 to the Florida Inland Navigation District - Small Scale Derelict Vessel Removal

Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway
- (Commission District 2)

Attachments: [Commission Agenda Memo #20-0376](#)

[Exhibit 1 – Grant Pre-application Form](#)

CONSENT RESOLUTION

CR-1 [20-0356](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Federal Aviation Administration for the CARES Act Airport Grant - \$157,000 - (Commission District 1)

Attachments: [Commission Agenda Memo 20-0356](#)

[Exhibit 2 - Resolution](#)

CR-2 [20-0360](#) Resolution Approving Affordable Housing Development Agreement between the Broward Partnership for the Homeless, Inc., and the City of Fort Lauderdale for Eight Residential Affordable Housing Units to be Set-Aside in Perpetuity - (Commission District 3)

Attachments: [Commission Agenda Memo 20-0360](#)

[Exhibit 1 - Affordable Housing Agreement](#)

[Exhibit 2 - Resolution](#)

CR-3 [20-0237](#) Resolution Approving a Maintenance Memorandum of Agreement Inclusive Agreement for State Road 5 (US1) with the Florida Department of Transportation for Landscape Improvements Within the Right-of-Way of State Road 5 (US1) and Assumption of Liability and Hold Harmless Agreement with Las Olas Walk Owner, LP - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0237](#)

[Exhibit 1 - Maintenance Memorandum of Agreement](#)

[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)

[Exhibit 3 - Resolution](#)

CR-4 [20-0364](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for the Northwest Community Link and Neighborhood Link Routes - \$200,000 - (Commission Districts 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0364](#)

[Exhibit 1 - FDOT Public Transportation Grant Agreement](#)

[Exhibit 2 - Resolution](#)

CR-5 [20-0365](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Public Transportation Grant Agreement with Florida Department of Transportation for the Downtown Link Route - \$182,680 - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 20-0365](#)
[Exhibit 1 - FDOT Public Transportation Grant Agreement](#)
[Exhibit 2 - Resolution](#)

CONSENT PURCHASE

CP-1 [20-0248](#) Motion Approving Final Ranking and Commencement of Negotiations for Structural Bridge Engineering Consulting Services - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0248](#)
[Exhibit 2 - Solicitation](#)

CP-2 [20-0357](#) Motion Approving Contract for Minutes Services - Prototype, Inc. - \$142,296 (two-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0357](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)
[Exhibit 4 - Bid Packet](#)

CP-3 [20-0391](#) 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 20-0391](#)
[Exhibit 1 - Bid Tab](#)
[Exhibit 2 - Solicitation](#)
[Exhibit 3 - Contract](#)
[Exhibit 4 - Map \(first year\)](#)
[Exhibit 5 - Map \(second year\)](#)

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 [20-0399](#) Motion for Discussion - City Commission Request for Review - 333 Victoria Park - Global Dynamic Group, LLC - Case No. R18071 - 333 NE 7th Avenue - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0399](#)
[Exhibit 1 - 333 Victoria - Reduced Plans, Elevations and Renderings](#)
[Exhibit 2 - 333 Victoria - Applicants Narratives](#)
[Exhibit 3 - 333 Victoria - Water and Wastewater Capacity Availability Letter](#)
[Exhibit 4 - 333 Victoria - Vehicular Trip Generation Statement](#)
[Exhibit 5 - 333 Victoria - Victoria Park Civic Association Letter and Art Levy Con](#)
[Exhibit 6 - 333 Victoria - City Commission Request for Review Memo](#)

M-2 [20-0397](#) Motion Approving Compromise Agreement Between the City of Fort Lauderdale and All Named Plaintiffs and Putative and Potential Class Members in the Matters of Walter Hinton, et al. v. City of Fort Lauderdale and Ray Adderley, et al. v. City of Fort Lauderdale, in the Amount of \$18,000,000 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0397](#)
[Exhibit 1 - Compromise Agreement](#)

M-3 [20-0352](#) Motion Accepting the Comprehensive Annual Financial Report and the Federal and State Single Audit for the Fiscal Year Ended September 30, 2019 for Submittal to the Florida Auditor General - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0352](#)
[Exhibit 1 - FY2019 CAFR \(as published\)](#)
[Exhibit 2 – Independent Auditor’s Reports \(to be provided\)](#)
[Exhibit 3 – Final FY2019 CAFR \(to be provided\)](#)

RESOLUTIONS

R-1 [20-0384](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

R-2 [20-0386](#) Resolution Declaring Notice of Intent to Lease City-Owned Property Located at 100 SE 1 Street & 155 SE 2 Street, Fort Lauderdale, Florida, 33301, Commonly Known as the “Riverwalk Center”, Pursuant to Section 8.09 of the Charter - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0386](#)
[Exhibit 1 – Collier’s Proposal Submittal Procedure](#)
[Exhibit 2 - Property Map](#)
[Exhibit 3 - Resolution](#)

R-3 [20-0390](#) Resolution Authorizing the City Manager to Execute Amendments to Lease Agreements for City-Owned Property to Defer Rent Payments - (Commission Districts 2 and 4)

Attachments: [Commission Agenda Memo 20-0390](#)
[Exhibit 1 - City of Fort Lauderdale Retail Leases](#)
[Exhibit 2 - Amendment to Lease Agreement](#)
[Exhibit 3 - Resolution](#)

R-4 [20-0101](#) Quasi-Judicial Resolution Approving the Plat known as "Pete's Plat 401" - 401 Fourth, LLC - Case No. PL19003 - (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 20-0101](#)
[Exhibit 1 - Plat](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - Planning and Zoning Board Meeting Minutes from December 18, 2019](#)
[Exhibit 4 - Planning and Zoning Board Staff Report from December 18, 2019](#)
[Exhibit 5 - Proof of Ownership](#)
[Exhibit 6 - Approval Resolution](#)
[Exhibit 7 - Denial Resolution](#)

PUBLIC HEARINGS

PH-1 [20-0305](#) Resolution Granting a Waiver of Limitations at 1180 N. Federal Highway Unit 1409, Slip #2, for the Installation of One 4-Post Boat Lift - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0305](#)
[Exhibit 1 – Application](#)
[Exhibit 2 – Code Section 47-19.3](#)
[Exhibit 3 – March 5, 2020 Draft MAB Minutes](#)
[Exhibit 4 - Resolution](#)

PH-2 [20-0269](#) Quasi-Judicial Ordinance Approving Rezoning from Industrial (I) to Heavy Commercial/Light Industrial (B-3) - Thrive - 701 - 748 NW 5th Avenue - Thrive Development Group, Inc. - Case No. PLN-REZ-19120001 - (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 20-0269](#)
[Exhibit 1 - Sketch and Legal Description](#)
[Exhibit 2 - Application and Applicant's Narratives](#)
[Exhibit 3 - February 19, 2020 PZB Staff Report](#)
[Exhibit 4 - February 19, 2020 Draft PZB Meeting Minutes](#)
[Exhibit 5 - Ordinance](#)

PH-3 [20-0270](#) Quasi-Judicial Ordinance Approving Rezoning from Residential Multifamily Mid Rise/Medium High Density District (RMM-25) to Heavy Commercial/Light Industrial (B-3) - Thrive - 405 NW 7th Street - Thrive Development Group, Inc. - Case No. PLN-REZ-19120002 - (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 20-0270](#)
[Exhibit 1 - Sketch and Legal Description](#)
[Exhibit 2 - Application and Applicant's Narratives](#)
[Exhibit 3 - February 19 2020 PZB Staff Report](#)
[Exhibit 4 - February 19, 2020 Draft PZB Meeting Minutes](#)
[Exhibit 5 - Ordinance](#)

ORDINANCE FIRST READING

OFR-1 [20-0043](#) Ordinance Amending Section 26-1 and Subsections 26-91(a) and 26-161(a) of the Code of Ordinances to Increase Fines for Parking Violations and Establish Parking Zones and Rates for On and Off-Street Parking Zones Effective July 1, 2020 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0043](#)
[Exhibit 1 - Parking Zone Map](#)
[Exhibit 2 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [20-0292](#) Quasi-Judicial Ordinance Vacating a Right-of-Way Identified as 508 SE 32nd Court and Retaining a Portion for a Utility Easement - Briland Properties, Inc. - Case No. V19001 - (Commission District 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 20-0292](#)
[Exhibit 1 - Sketch and Legal Description of Proposed Right of Way Vacation and](#)
[Exhibit 2 - Application, Applicant Narratives, and Utility Provider Letters](#)
[Exhibit 3 - September 18, 2019 Planning and Zoning Board Staff Report](#)
[Exhibit 4 - September 18, 2019 Planning and Zoning Board Meeting Minutes](#)
[Exhibit 5 - Applicant's Public Participation Meeting Summary, Mail Notice and Signage](#)
[Exhibit 6 - Aerial Map](#)
[Exhibit 7 - Ordinance](#)

CITY MANAGER REPORTS

The City Manager may bring up items of interest or concern.

CITY COMMISSION REPORTS

The Mayor and City Commissioners may bring up items of interest or concern.

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.