

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

*City Hall is closed to the Public.*

**Tuesday, September 1, 2020 - 6:00 PM**

*Access Meeting via:*

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

*[www.fortlauderdale.gov/fltv](http://www.fortlauderdale.gov/fltv)*

*[www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale)*

*Cable Television - Comcast Channel 78 and AT&T U-verse 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](http://www.fortlauderdale.gov/fltv), [www.youtube.com/cityoffortlauderdale](http://www.youtube.com/cityoffortlauderdale), 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](http://bit.ly/virtualccmeetings)

Pledge of Allegiance

## ROLL CALL

## Approval of MINUTES and Agenda

[20-0696](#) Minutes for August 18, 2020 Joint Workshop with Budget Advisory Board and August 18, 2020 Commission Conference Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [August 18, 2020 Joint Workshop with Budget Advisory Board](#)  
[August 18, 2020 Commission Conference Meeting](#)

## PRESENTATIONS

**PRES-1** [20-0649](#) Marty Kiar - Broward County Property Appraiser

**PRES-2** [20-0693](#) Commissioner Moraitis will present a Proclamation declaring September 1, 2020 as Women's Suffrage Centennial Celebration Day in the City of Fort Lauderdale

## 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**      [20-0668](#)      Motion Approving First Amendment to the Lease Agreement with 533 NE 13 Street, LLC, For Property Located at 533 NE 13 Street, Fort Lauderdale, FL 33304 -\$847,206.18 (Sixty-Month Rent) - (Commission District 2)  
**Attachments:**    [Commission Agenda Memo 20-0668](#)  
                         [Exhibit 1 - Lease Agreement](#)  
                         [Exhibit 2 – First Amendment to Lease Agreement](#)  
                         [Exhibit 3 - Property Map](#)
- CM-2**      [20-0671](#)      Motion Approving First Amendment(s) to the Consolidated Regional E-911 Communications System and the Regional Interlocal Agreement Between Broward County and the City of Fort Lauderdale for Cooperative Participation in a Regional Public Safety Intranet - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo 20-0671](#)  
                         [Exhibit 2 - Regional Interlocal Agreement](#)  
                         [Exhibit 3 - First Amendment Participation Agreement and RILA](#)
- CM-3**      [20-0672](#)      Motion Approving Amendments to Fort Lauderdale Community Development Corporation (FLCDC) Executed Participation Agreement - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo #20-0672](#)  
                         [Exhibit 1 - CAM #19-0687 and Original Proposed Projects/Revised Proposal](#)  
                         [Exhibit 2 - Revised Scope of Work for 735 NW 10th Terrace](#)
- CM-4**      [20-0677](#)      Motion Approving the Satisfaction of Community Development Block Grant -Recovery Mortgage for Betty's Soul Food, Inc. and Rolyat Corporation - (Commission District 3)  
**Attachments:**    [Commission Agenda Memo # 20-0677](#)  
                         [Exhibit 1 - Participation Agreement](#)  
                         [Exhibit 2 - Integrated Disbursement Information System Page](#)
- CM-5**      [20-0620](#)      Motion Accepting Grant from the United States Department of Homeland Security, Federal Emergency Management Agency FY19 Assistance to Firefighters Grant in the Amount of \$1,074,072 - (Commission Districts 1, 2, 3 and 4)  
**Attachments:**    [Commission Agenda Memo #20-0620](#)  
                         [Exhibit 1- Grant Acceptance Letter](#)

- CM-6**      [20-0629](#)      Motion Authorizing Purchase of Workers' Compensation Insurance - Safety National Casualty Corporation - \$402,556 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 20-0629](#)  
                              [Exhibit 1 – Expiring Policy Declarations Page](#)  
                              [Exhibit 2 - Current Insurance Policy Quote](#)

## CONSENT RESOLUTION

- CR-1**      [20-0094](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2020 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 20-0094](#)  
                              [Exhibit 1 - Resolution](#)

- CR-2**      [20-0576](#)      Resolution Approving and Ratifying a Memorandum of Understanding with Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters, AFL-CIO - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 20-0576](#)  
                              [Exhibit 1 - Memorandum of Understanding with Teamsters Local Union 769, Affi](#)  
                              [Exhibit 2 - Resolution](#)

- CR-3**      [20-0580](#)      Resolution Amending Section 3 of Personnel Rule XI to Temporarily Suspend the Maximum Accrual of Vacation Leave - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo 20-0580](#)  
                              [Exhibit 1 - Rule Change Approved by The Civil Service Board](#)  
                              [Exhibit 2 - Resolution](#)

- CR-4**      [20-0622](#)      Resolution Accepting a Grant of up to \$11,869 from the Florida Inland Navigation District - Small Scale Derelict Vessel Removal Program to Remove Sunken Derelict Vessel on the Intracoastal Waterway (ICW-BR-FL-20-01) - (Commission District 2)

**Attachments:**    [Commission Agenda Memo 20-0622](#)  
                              [Exhibit 1 – Grant Pre-application Form](#)  
                              [Exhibit 2 – Project Agreement BR-FL-20-01](#)  
                              [Exhibit 3 - Resolution](#)

- CR-5**      [20-0605](#)      Resolution Approving a Grant Agreement with the Florida Department of State to conduct an Architectural Resource Survey - \$10,000 - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 20-0605](#)  
                              [Exhibit 1 - Grant Award Agreement](#)  
                              [Exhibit 2 - Resolution](#)

- CR-6**      [20-0533](#)      Resolution of Support for Broward County Traffic Engineering Division to Post "NO THRU TRUCKS" Signs at the Intersections of SE 7 Street, SE 9 Street, and SE 12 Street at South Federal Highway - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 20-0533](#)  
                          [Exhibit 1 - Letter of Support from Rio Vista Civic Association](#)  
                          [Exhibit 2 - Location Map](#)  
                          [Exhibit 3 – Resolution](#)

## CONSENT PURCHASE

- CP-1**      [20-0480](#)      Motion Approving Negotiated Fee Schedule and Continuing Agreements for General Environmental Engineering Consulting Services - Various Consultants - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #20-0480](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - E Sciences, Inc. Agreement](#)  
                          [Exhibit 4 - Gallagher Bassett Services, Inc. Agreement](#)  
                          [Exhibit 5 – GHD Services, Inc. Agreement](#)  
                          [Exhibit 6 - Terracon Consultants, Inc. Agreement](#)

- CP-2**      [20-0482](#)      Motion Approving First Amendment to Agreement for Engineering Consultant Services for Downtown Mobility Hub Streetscape Improvements - (Commission District 2)

**Attachments:**    [Commission Agenda Memo #20-0482](#)  
                          [Exhibit 1 – CAM 18-0181](#)  
                          [Exhibit 2 - Action Summary](#)  
                          [Exhibit 3 – Agreement](#)  
                          [Exhibit 4 – Solicitation](#)  
                          [Exhibit 5 – First Amendment to Agreement](#)

- CP-3**      [20-0518](#)      Motion Approving Agreement for Purchase of Fort Lauderdale Beach Open Spaces Activation Coordinator - A&R Enterprises of So. FL Inc. d/b/a RAV Communications -\$105,000 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo #20-0518](#)
- [Exhibit 1 - Solicitation](#)
- [Exhibit 2 - Final Ranking](#)
- [Exhibit 3 - A&R Enterprises Proposal](#)
- [Exhibit 4 - Atlantic Studios Proposal](#)
- [Exhibit 5 - Swarm Proposal](#)
- [Exhibit 6 - RT Group Proposal](#)
- [Exhibit 7 - Agreement](#)
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- CP-4**      [20-0614](#)      Motion Approving the Increase in Funds of the Annual Sewer Repairs and Replacement Contract - Various Contractors - \$4,000,000 - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #20-0614](#)
- [Exhibit 1 - Repairs Completed in FY20](#)
- [Exhibit 2 - Scheduled Repairs for Current Contract for FY20](#)
- [Exhibit 3 - Backlog Repairs to be Completed](#)
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- CP-5**      [20-0615](#)      Motion Approving Amendment to Sole Source Agreement for Computer Search and Crime Analytics Software - LexisNexis Risk Solutions FL Inc. - \$214,869 (three-year total) - (Commission Districts 1, 2, 3 and 4)
- Attachments:**    [Commission Agenda Memo #20-0615](#)
- [Exhibit 1 - Quote](#)
- [Exhibit 2 - First Amendment to Agreement](#)
- [Exhibit 3 - Agreement](#)
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- CP-6**      [20-0628](#)      Motion Approving Change Order No. 3 for \$57,600.12 for Catch Basin Structure Reconstruction, Change Order No. 4 for \$39,869.34 for Underground Storm Water System Conflict, and Change Order No. 5 for \$2,622.50 for Receptacle Changes, to the Downtown Fort Lauderdale Mobility Hub Streetscape Improvements Project and to Extend Contract by 41 Calendar Days - Continental Construction USA, LLC. \$100,091.96 - (Commission District 2)
- Attachments:**    [Commission Agenda Memo #20-0628](#)
- [Exhibit 1 - Change Order 3: Stormwater conflict on NW Flagler Avenue](#)
- [Exhibit 2 - Change Order 4: Stormwater conflict on NW 4th Street](#)
- [Exhibit 3 - Change Order 5: Concrete trash receptacle](#)

- CP-7**      [20-0635](#)      Motion Approving Change Order No. 2 for North Redundant Sewer Force Main - Murphy Pipeline Contractors, Inc. - \$1,452,594.03 - (Commission Districts 1 and 2)

**Attachments:**      [Commission Agenda Memo #20-0635](#)

[Exhibit 1 - Change Order No. 2](#)

## RESOLUTIONS

- R-1**      [20-0652](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [EX-1 2020 BID Nomination Chart](#)

[Resolution for Appointment](#)

- R-2**      [20-0636](#)      Resolution Approving a Grant Agreement between the City of Fort Lauderdale, Florida, and the State of Florida, Division of Emergency Management for Grant Funds Related to Hurricane Dorian - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 20-0636 Final](#)

[Exhibit 2 - Resolution](#)

- R-3**      [20-0637](#)      Resolution Approving a Grant Agreement Between the City of Fort Lauderdale, Florida, and the State of Florida, Division of Emergency Management for Grant Funds Related to COVID-19 - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 20-0637](#)

[Exhibit 1 – Grant Agreement No. Z1767](#)

[Exhibit 2 - Resolution](#)

## PUBLIC HEARINGS

- PH-1**      [20-0670](#)      Public Hearing - Resolution Approving Purchase and Sale Agreement for Real Property Located at 507 SE 11 Court for Emergency Medical Services (“EMS”) Station \$1,150,000 - (Commission District 4)

**Attachments:**      [Commission Agenda Memo 20-0670](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - The Ernest Jones Company Appraisal](#)

[Exhibit 3 - The Vance Real Estate Appraisal](#)

[Exhibit 4 - Purchase and Sale Agreement](#)

[Exhibit 5 - Resolution](#)

- PH-2**      [20-0590](#)      Public Hearing - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid Rise/ Medium High Density (RMM-25) District to Parking Lot (XP) District with Allocation of 0.25 Acres of Commercial Flexibility Acreage to Construct a Surface Parking Lot Located at 1016 SE 2nd Court - 800 Las Olas, LLC., and Mustang Properties, Inc - Case No. PLN-REZ-20010001 - (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 20-0590](#)

[Exhibit 1 Location Map](#)

[Exhibit 2 Sketch and Legal Description of the Area to be Rezoned](#)

[Exhibit 3 Application, Narratives, and Surface Parking Lot Site Plan](#)

[Exhibit 4 July 15, 2020 PZB Staff Report](#)

[Exhibit 5 July 15, 2020 DRAFT PZB Meeting Minutes](#)

[Exhibit 6 - Ordinance](#)

- PH-3**      [20-0661](#)      Public Hearing - Ordinance Providing for the Annexation into the Corporate Limits of the City of Fort Lauderdale a Property Located at 2701 W. State Road 84 - Property Owner: Rolly Marine Services Company - (Commission District 4)

**Attachments:**    [Commission Agenda Memo 20-0661](#)

[Exhibit 1 - Legal Description and Map of the Subject Land Proposed to be Anne](#)

[Exhibit 2 - Survey of the Subject Land Area](#)

[Exhibit 3 - Applicants Narrative, Property Background and Ordinance No. 2015-](#)

[Exhibit 4 - Fort Lauderdale Office of Management and Budget Report](#)

[Exhibit 5 - Broward County and Broward Sheriff's Office Displacement Statemer](#)

[Exhibit 6 - Ordinance](#)

## **ORDINANCE FIRST READING**



- OFR-1**      [20-0543](#)      First Reading - Ordinance Amending Ordinance No. C-08-24, As Amended By Ordinance No. C-10-21 and Ordinance C-18-09, Creating the Affordable Housing Advisory Committee (AHAC), in Accordance with the State Housing Initiatives Partnership Program (SHIP) Pursuant to Section 420.9076, Florida Statutes - (Commission Districts 1, 2, 3 and 4)

**Attachments:**      [Commission Agenda Memo 20-0543](#)

[Exhibit 1 - Ordinance No.C-10-21](#)

[Exhibit 2 - Ordinance No. C-18-09](#)

[Exhibit 3 - Section of HB 1399 with AHAC new requirement](#)

[Exhibit 4 - Ordinance](#)

## **ORDINANCE SECOND READING**

- OSR-1**      [20-0610](#)      Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Heavy Commercial / Light Industrial Business District (B-3) to Uptown Urban Village Northeast District (UUV-NE) - City of Fort Lauderdale - 6500 and 6520 N. Andrews Avenue - 6500 4R3G, LLC. and Poliakoff Becker & Streitfeld - Case No. PLN-REZ-20060001 - (Commission District 1)

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 20-0610](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Property Owner's Written Consent](#)

[Exhibit 3 - Sketch & Legal Description of Area to be Rezoned](#)

[Exhibit 4 - Application and Response to Rezoning Criteria](#)

[Exhibit 5 - July 15, 2020 PZB Staff Report](#)

[Exhibit 6 - July 15, 2020 Draft PZB Meeting Minutes](#)

[Exhibit 7 - Ordinance](#)

- OSR-2**     [20-0655](#)     Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Mid-Rise / Medium-High Density District (RMM-25) to Planned Development District (PDD) with Associated Site Plan Approval for 39 Multifamily Residential Units - Towers Retirement Home, Incorporated - Case No. PDD19002 - (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 20-0655](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description of Area to be Rezoned](#)

[Exhibit 3 - Application, Project Narratives and PDD Site Plan](#)

[Exhibit 4 - February 3, 2020 HPB Meeting Minutes](#)

[Exhibit 5 - June 17, 2020 PZB Staff Report](#)

[Exhibit 6 - June 17, 2020 PZB Meeting Minutes](#)

[Exhibit 7 - Ordinance](#)

- OSR-3**     [20-0657](#)     Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from General Industrial (I) to Northwest Regional Activity Center-Mixed Use East District (NWRAC-MUe) Known As Blocks 324/325 Located North of NW 6th Street, East of NW 7th Avenue, South of NW 7th Street and West of NW 5th Avenue - Sunshine Shipyard, LLC. - Case No. PLN-REZ-20020001 - (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 20-0657](#)

[Exhibit 1 - Aerial Location Map](#)

[Exhibit 2 - Sketch and Legal Description](#)

[Exhibit 3 - Application and Applicants Narrative Responses to Criteria](#)

[Exhibit 4 - Planning and Zoning Board Staff Report from June 17, 2020](#)

[Exhibit 5 - Planning and Zoning Board Meeting Minutes from June 17, 2020](#)

[Exhibit 6 - Ordinance](#)

- OSR-4**     [20-0659](#)     Second Reading - Ordinance Amending Chapter 9, Buildings and Construction, Article II - Permits and Inspections, Division 2 - Fees by Creating Section 9-54 to be entitled "Engineering Permit Fees" for the Review and Inspection of Building Permits and Other Services Provided by the Engineering Division in the Department of Sustainable Development - (Commission Districts 1, 2, 3 and 4)
- Attachments:**     [Commission Agenda Memo 20-0659](#)  
                              [Exhibit 1 - Cost of Services \(User Fee\) Study](#)  
                              [Exhibit 2 - Ordinance](#)
- OSR-5**     [20-0660](#)     Second Reading - Ordinance Amending Ordinance No. C-13-39, which Vacated, Abandoned and Closed All of a Certain 15-Foot Platted Alley, to Delete an Obsolete Condition of the Vacation Relating to the Provision of Pedestrian Access in Connection with the Development of the Property Located at 409 NW 4th Avenue in the City of Fort Lauderdale - New Mount Olive Baptist Church - (Commission District 2)
- Attachments:**     [Commission Agenda Memo 20-0660](#)  
                              [Exhibit 1 - Ordinance No. C-13-29](#)  
                              [Exhibit 2 - Commission Agenda Memo #13-1157](#)  
                              [Exhibit 3 - Ordinance](#)
- OSR-6**     [20-0663](#)     Second Reading - Ordinance Amending Chapter 25, Streets and Sidewalks, Article II. - Division 3. - Curb or Sidewalk Cuts; Section 25-76. - Permit Required; Fee by Deleting Permit Fee in 25-76(c); Creating a New Article XIII - "Fees" and Creating Sections 25-322 Through 327, Establishing Engineering Fees for Construction, In Rights of Way and Easements Based Upon Percentage of Construction Value, Fixed Fees and Fees Based Upon Hourly Review and Inspection Rates - (Commission Districts 1, 2, 3 and 4)
- Attachments:**     [Commission Agenda Memo 20-0663](#)  
                              [Exhibit 1 - Cost of Services \(User Fee\) Study](#)  
                              [Exhibit 2 - 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.*