

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, October 20, 2020 - 6:00 PM

Access Meeting via:

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

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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, 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

Pledge of Allegiance

ROLL CALL

Approval of MINUTES and Agenda

[20-0835](#) Minutes for October 6, 2020 Commission Conference Meeting and October 6, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [October 6, 2020 Commission Conference Meeting](#)
[October 6, 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.

PRESENTATIONS

PRES-1 [20-0843](#) Commissioner Sorensen will present a Proclamation declaring October 2020 as Breast Cancer Awareness Month in the City of Fort Lauderdale

PRES-2 [20-0846](#) Vice Mayor Glassman will present a Proclamation declaring October 19-25, 2020 as Florida City Government Week in the City of Fort Lauderdale

CONSENT MOTION

- CM-1** [20-0763](#) Motion Approving Event Agreements and Related Road Closures: Latino Festival and 14th Annual Cleveland Clinic Florida 13.1 Fort Lauderdale and Veterans Day 5K - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo 20-0763](#)
 [Exhibit 1 – Latino Festival Application](#)
 [Exhibit 1a – Latino Festival Site Plan](#)
 [Exhibit 1b - Latino Festival Agreement](#)
 [Exhibit 2 – 14th Annual Cleveland Clinic Florida 13.1 Fort Lauderdale and Veter](#)
 [Exhibit 2a – 14th Annual Cleveland Clinic Florida 13.1 Fort Lauderdale and Vete](#)
 [Exhibit 2b – 14th Annual Cleveland Clinic Florida 13.1 Fort Lauderdale and Vete](#)
 [Exhibit 2c - 14th Annual Cleveland Clinic Florida 13.1 Fort Lauderdale and Vete](#)
 [Exhibit 3 – Special Event Calendar November 2020](#)
- CM-2** [20-0807](#) Motion Approving Memorandum of Understanding with United Way of Broward County, Inc. Accepting Grant Funds to Support the Parks and Recreation Department's Supervised E-Learning Program - \$57,600 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo - 20-0807](#)
 [Exhibit 1 - Grant Application](#)
 [Exhibit 2 - Memorandum of Understanding](#)
- CM-3** [20-0747](#) Motion Approving a Dock Use Agreement with Rubber Duck Holdings, Inc. d/b/a/ Yachtsalesinternational.com from October 1, 2020 to September 30, 2021 - (Commission District 4)
- Attachments:** [Commission Agenda Memo #20-0747](#)
 [Exhibit 1 – Dock Use Agreement](#)
- CM-4** [20-0790](#) Motion Approving a Dock Use Agreement with Yachting Promotions, Inc. and the Marine Industries Association of South Florida, Inc. for the 2020 Fort Lauderdale International Boat Show for Use of Dockage at Las Olas Marina - (Commission Districts 2 and 4)
- Attachments:** [Commission Agenda Memo #20-0790](#)
 [Exhibit 1 - Fee Schedule](#)
 [Exhibit 2 - Agreement](#)
- CM-5** [20-0778](#) Motion Approving a Facility Use Agreement with Gold Coast Ski Club, Inc. for Use of the Lake at Mills Pond Park with Two, One - Year Extension Options - (Commission District 3)
- Attachments:** [Commission Agenda Memo #20-0778](#)
 [Exhibit 1- Agreement](#)

CONSENT RESOLUTION

- CR-1** [20-0689](#) Resolution Approving an Amendment to the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for the Construction of Taxiway Intersection Improvements Project at Fort Lauderdale Executive Airport - (Commission District 1)

Attachments: [Commission Agenda Memo 20-0689](#)
[Exhibit 1 – Public Transportation Grant Agreement](#)
[Exhibit 2 – Amendment to the Public Transportation Grant Agreement](#)
[Exhibit 3 - Resolution](#)

- CR-2** [20-0705](#) Resolution Accepting Bid of Stiles Corporation for the Leasing, Development, and Improvement of City-Owned Property Located at 100 SE 1 Street & 155 SE 2 Street, Fort Lauderdale, Florida, 33301, Commonly Known as the “Riverwalk Center” and Authorizing Negotiation and Preparation of a Lease Pursuant to Section 8.09 of the City Charter - (Commission District 4)

Attachments: [Commission Agenda Memo 20-0705](#)
[Exhibit 1 - Property Map](#)
[Exhibit 2 - Resolution 20-81](#)
[Exhibit 3 – Riverwalk Center Proposal Comparison Spreadsheet](#)
[Exhibit 4 - Colliers Executive Summary](#)
[Exhibit 5 - BH3 Management Bid](#)
[Exhibit 6 - Skyland Bid](#)
[Exhibit 7 - Stiles Bid](#)
[Exhibit 8 - Resolution](#)

- CR-3** [20-0834](#) Resolution Approving Notice of Award and Sale of City Owned Property Located at 221 NW 6 Street, Fort Lauderdale, FL 33311 to Green Mills Holdings, LLC. - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0834](#)
[Exhibit 1 - Certificate of Title](#)
[Exhibit 2 – Property Map](#)
[Exhibit 3 - Resolution No. 20-128](#)
[Exhibit 4 - Green Mills Bid](#)
[Exhibit 5 - Colliers Executive Summary](#)
[Exhibit 6 – Purchase and Sale Agreement](#)
[Exhibit 7 - Resolution](#)

- CR-4** [20-0791](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains Effective October 1, 2020

Through September 30, 2022 and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0791](#)

[Exhibit 1 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P](#)

[Exhibit 2 - Significant Cost Drivers FOP- Lieutenants and Captains](#)

[Exhibit 3 - Resolution](#)

- CR-5** [20-0792](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants Effective October 1, 2020 Through September 30, 2022 and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0792](#)

[Exhibit 1 - Tentative Agreement with the Fraternal Order of Police, Lodge 31 - P](#)

[Exhibit 2 - Significant Cost Drivers FOP- Officers and Sergeants](#)

[Exhibit 3 - Resolution](#)

- CR-6** [20-0793](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fort Lauderdale Professional Firefighters, Inc., International Association of Firefighters (IAFF), AFL-CIO-CLC, Local 765 Effective October 1, 2020 through September 30, 2021 and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0793](#)

[Exhibit 1 - Tentative Agreement with the Fort Lauderdale Professional Firefighte](#)

[Exhibit 2 - Significant Cost Drivers IAFF Rank and File](#)

[Exhibit 3 - Resolution](#)

- CR-7** [20-0794](#) Resolution Approving and Ratifying a Collective Bargaining Agreement Between the City of Fort Lauderdale and the Fort Lauderdale Professional Firefighters, Inc., International Association of Firefighters (IAFF), AFL-CIO-CLC, Local 765- Battalion Chiefs Effective October 1, 2020 through September 30, 2021 and Authorizing Execution of the Collective Bargaining Agreement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0794](#)

[Exhibit 1 - Tentative Agreement with the Fort Lauderdale Professional Firefighte](#)

[Exhibit 2 - Significant Cost Drivers IAFF- Battalion Chiefs](#)

[Exhibit 3 - Resolution](#)

- CR-8** [20-0688](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0688](#)
[Exhibit 1 - Significant Cost Drivers IAFF - Rank and File](#)
[Exhibit 2 - Significant Cost Drivers IAFF - Battalion Chiefs](#)
[Exhibit 3 - Significant Cost Drivers FOP - Officers and Sergeants](#)
[Exhibit 4 - Significant Cost Drivers FOP - Lieutenants and Captains](#)
[Exhibit 5 - Resolution](#)

CONSENT PURCHASE

- CP-1** [20-0724](#) Motion Approving Proprietary Purchases for Water Distribution, Wastewater Collection, and Stormwater System Infrastructures and Treatment Facilities - Estimated Total Not to Exceed \$6.4 Million - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #20-0724](#)
 [Exhibit 1-List of Proprietary Vendors and Equipment](#)
- CP-2** [20-0746](#) Motion Approving Increase in Funds to Contract for General Wastewater Professional Architectural-Engineering Services- CDM Smith, Inc. - \$57,025 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #20-0746](#)
 [Exhibit 1- Commission Report #11-0599](#)
- CP-3** [20-0757](#) Motion Approving Purchase of Streetlight Fixtures, Annual Contract - Transportation Solutions & Lighting, Inc. - \$839,090 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #20-0757](#)
 [Exhibit 1- Solicitation](#)
 [Exhibit 2 - Bid Tabulation](#)
 [Exhibit 3 - Agreement for Streetlight Fixtures, Annual Contract](#)
- CP-4** [20-0779](#) Motion Approving Negotiated Fee Schedule and Continuing Agreements for General Environmental Engineering Consulting Services - Wood Environment and Infrastructure Solutions, Inc. and Langan Engineering and Environmental Services, Inc. - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo #20-0779](#)
 [Exhibit 1 – CAM #20-0480](#)
 [Exhibit 2 – Solicitation](#)
 [Exhibit 3 – Final Ranking](#)
 [Exhibit 4 – Langan Engineering and Environmental Services, Inc. Agreement](#)
 [Exhibit 5 – Wood Environment and Infrastructure, Solutions, Inc. Agreement](#)
- CP-5** [20-0780](#) Motion Rejecting All Bids Under Bid Number 12416-203 - Fort Lauderdale Executive Airport Runway Incursion Mitigation Project and Motion Authorizing Task Order No. 9 for Revisions to Bid Package Services for

the Fort Lauderdale Executive Airport Runway Incursion Mitigation Project - HDR Engineering, Inc. - \$27,028 - (Commission District 1)

Attachments: [Commission Agenda Memo #20-0780](#)

[Exhibit 1 - Task Order No. 9](#)

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** [20-0818](#) Motion Accepting Second Round Coronavirus Relief Fund (CRF) Funds and Using the Services of Housing Foundation of America, Inc., to Process the Intake for the Rental and Mortgage Assistance Program - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo - 20-0818](#)

[Exhibit 1 - CAM 20-0606 from August 18, 2020](#)

[Exhibit 2 - Public Notice](#)

[Exhibit 3 - First Amendment to Agreement Number 115-2020](#)

[Exhibit 4 - Amended and Restated Coronavirus Relief Fund \(CRF\) Sub-Grantee](#)

[Exhibit 5 – Coronavirus Relief Fund \(CRF\) Sub-Grantee Agreement](#)

[Exhibit 6 - Coronavirus Relief Fund \(CRF\) Subrecipient Agreement](#)

- M-2** [20-0826](#) Presentation of an Initiative Proposed Ordinance, Pursuant to Section 3.15 of the Charter of the City of Fort Lauderdale, Seeking to Create a New Section 47-25A of Article V of the Unified Land Development Regulations - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0826](#)

[Exhibit 1 - Proposed Ordinance](#)

[Exhibit 2 – City Attorney Opinion](#)

[Exhibit 3 – Petition Status Report Letter from Supervisor of Elections](#)

[Exhibit 4 – Sample of Petition Form](#)

RESOLUTIONS

- R-1** [20-0823](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

- R-2** [20-0773](#) Resolution Declaring a Public Purpose and Necessity for the Acquisition of the Property Located at 1201-1205 SW 1st Street, Fort Lauderdale, FL 33312 and Authorizing the Acquisition of Property by Purchase or Eminent Domain for the Purpose of Constructing New Police and Public Safety Facilities - (Commission District 2)

Attachments: [Commission Agenda Memo 20-0773](#)

[Exhibit 1 – Legal Description](#)

[Exhibit 2 - Property Map](#)

[Exhibit 3 – Resolution](#)

- R-3** [20-0850](#) Resolution Rejecting Unsolicited Proposals Received for the City's Water Treatment Plants and Associated Infrastructure; Providing for Implementation; and Providing for An Effective Date - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo - 20-0850](#)

[Exhibit 1 - Resolution](#)

- R-4** [20-0748](#) Resolution Approving the First Amendment to the Lease Agreement between the City of Fort Lauderdale and the Fort Lauderdale Fire and Safety Museum, Inc. - (Commission District 2)

Attachments: [Commission Agenda Memo #20-0748](#)

[Exhibit 1 - First Amendment to Lease](#)

[Exhibit 2- Current Lease](#)

[Exhibit 3 - Resolution](#)

- R-5** [20-0845](#) Resolution Approving Subaward Agreement Between Broward County and the City of Fort Lauderdale for CARES Act Funding - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo - 20-0845](#)

[Exhibit 1 - Subaward Agreement](#)

[Exhibit 2 - Broward County Small Business CARES Grant Program](#)

[Exhibit 3 - Resolution](#)

- R-6** [20-0796](#) Resolution Repealing Resolution 20-174 and Approving a New Development Permit Fee Schedule to Provide for the Inclusion of Certain Fees Related to Historic Preservation, and Corrections in Fee Calculations - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0796](#)

[Exhibit 1 - PMG Fee Study](#)

[Exhibit 2 - Historic Preservation Fee Schedule](#)

[Exhibit 3 - Fee Schedule](#)

[Exhibit 4 - Resolution](#)

- R-7** [20-0847](#) City Attorney Annual Performance Review - (Commission Districts 1, 2, 3 and 4)

Attachments: [City Attorney's Annual Report - CAO Memo No. 20-209](#)

ORDINANCE FIRST READING

- OFR-1** [20-0634](#) First Reading - Ordinance Amending the Code of Ordinances Chapter 9, Building and Construction Fees, and Landscaping and Tree Removal Permit Fees - (Commission Districts 1, 2, 3 and 4)

 Attachments: [Commission Agenda Memo 20-0634](#)
 [Exhibit 1 - Ordinance](#)
- OFR-2** [20-0721](#) First Reading - Ordinance Amending the Noise Ordinance Relating to the Construction of Large or Complex Projects (Transportation and Non-Transportation) Exemption for Time to Comply, Establishing Additional Criteria for the Approval and Revocation of Special Permits. - (Commission Districts 1, 2, 3 and 4)

 Attachments: [Commission Agenda Memo 20-0721](#)
 [Exhibit 1 - Ordinance](#)
- OFR-3** [20-0023](#) First Reading - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR); Amending Section 47-13.10, List of Permitted and Conditional Uses; Amending Section 47-13.20, Incorporating by Reference Chapter 4 of the Downtown Master Plan; Amending Open Space Regulations; Defining Downtown Character Areas and Transition Zones; Amending Downtown Landscape and Tree requirements; Amending Section 47-13.21, Table of Dimensional Requirements for the Downtown Regional Activity Center (DRAC) District to Provide Dimensional Requirements for the DRAC Character Areas; Amending Section 47-24, Table 1, Development Permits and Procedures; Amending Section 47-25.3, Neighborhood Compatibility Requirements; and Removing Conflicting Requirements - Case No. PLN-ULDR-20090001 (formerly Case T19013) - (Commission Districts 2, 3 and 4)

 Attachments: [Commission Agenda Memo 20-0023](#)
 [Exhibit 1 - Proposed ULDR Amendments](#)
 [Exhibit 2 - December 18, 2018 City Commission Workshop Minutes](#)
 [Exhibit 3 - October 16, 2019 PZB Meeting Minutes](#)
 [Exhibit 4 - September 16, 2020 DRAFT PZB Meeting Minutes](#)
 [Exhibit 5 - September 16, 2020 PZB Staff Report](#)
 [Exhibit 6 - DMP Chapter 4 Design Guidelines](#)
 [Exhibit 7 - Summary of Stakeholder Meetings and Public Comments](#)
 [Exhibit 8 - Presentation](#)
 [Exhibit 9 - Ordinance](#)

PUBLIC HEARINGS

- PH-1** [20-0288](#) Public Hearing - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Sections 47-1.6 through the Revision of the Official Zoning Map of the City Attaching Addendum "A"

Entitled "Official Downtown Character Area Map" Depicting the Boundaries of the Downtown Regional Activity Center Character Areas - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0288](#)

[Exhibit 1 - Downtown Character Areas Map](#)

[Exhibit 2 - Downtown Character Areas Sketch and Description](#)

[Exhibit 3 - Updated DMP Character Area Pages](#)

[Exhibit 4 - Ordinance](#)

PH-2 [20-0532](#) Public Hearing - Ordinance Amending City of Fort Lauderdale Unified Land Development Regulations (ULDR) Sections 47-1.6 through the Revision of the Official Zoning Map of the City Attaching "Official Downtown Transition Zone Area Map" Depicting the Boundaries of the Downtown Regional Activity Center Transition Zones - (Commission Districts 2, 3 and 4)

Attachments: [Commission Agenda Memo 20-0532](#)

[Exhibit 1 - Downtown Transition Zones Map](#)

[Exhibit 2 - Downtown RAC Transition Areas Sketch and Description](#)

[Exhibit 3 - Updated DMP Transition Zone Pages](#)

[Exhibit 4 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [20-0789](#) Second Reading-Ordinance Amending the City of Fort Lauderdale General Employees' Retirement System - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #20-0789](#)

[Exhibit 1 - 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.