

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, January 5, 2021 - 6:00 PM

City Hall - City Commission Chambers

100 North Andrews Avenue, Fort Lauderdale, FL 33301

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

www.fortlauderdale.gov/fltv

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

The City of Fort Lauderdale is hosting Commission Meetings in both a virtual and in-person format. Any member of the public that is interested in speaking before the Commission virtually is required to complete the virtual speaker card. Any member of the public that is interested in speaking before the Commission in-person may sign up to speak at the meeting or by using the virtual speaker card. Due to COVID-19 distance requirements, there is very limited seating available; therefore, we are encouraging members of the public to participate virtually when possible.

The public will be able to listen to and view Commission Meetings 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

[21-0066](#) Minutes for December 15, 2020 Commission Conference Meeting and December 15, 2020 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)

Attachments: [December 15, 2020 Commission Conference Meeting](#)
[December 15, 2020 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [21-0058](#) Recognition of Community Members' Participation in the Virtual Teen Town Hall Forum - City of Fort Lauderdale Teen Recreation Intramural Passport/Bridge Builders Program in Collaboration with the Central Broward Teen Alliance Coalition

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** [21-0070](#) Motion Approving an Event Agreement and Related Road Closures for the 33rd Annual Las Olas Art Fair - (Commission District 4)
Attachments: [Commission Agenda Memo 21-0070](#)
 [Exhibit 1 – 33rd Annual Las Olas Art Fair Revised Application](#)
 [Exhibit 2 – 33rd Annual Las Olas Art Fair Site Plan](#)
 [Exhibit 3 – 33rd Annual Las Olas Art Fair Covid Safety Plan](#)
 [Exhibit 4 – Approval by Broward County for 33rd Annual Las Olas Art Fair](#)
 [Exhibit 5 - 33rd Annual Las Olas Art Fair Event Agreement](#)
- CM-2** [21-0055](#) Motion Approving Recommendations from the Walk of Fame Committee for 2019 Walk of Fame Inductees - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0055](#)
 [Exhibit 1 - Walk of Fame Nominee Applications](#)
 [Exhibit 2 – Walk of Fame Committee Approved Minutes – May 24, 2019](#)
- CM-3** [21-0006](#) Motion Authorizing Purchase of Property Insurance - Underwriters at Lloyd’s of London, et al. - \$2,377,111 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0006](#)
 [Exhibit 1 - 2021-2022 Premium – Not to Exceed Indication](#)
 [Exhibit 2 - Five Year Historical Summary](#)
 [Exhibit 3 - Program Illustration](#)
- CM-4** [21-0008](#) Motion Authorizing Settlement of Workers’ Compensation Claim in the Matter of Philip Seguin v. City of Fort Lauderdale, Case No. 20-004967MJR - \$117,500 - (Commission Districts 1, 2, 3 and 4)
Attachments: [Commission Agenda Memo 21-0008](#)
- CM-5** [21-0038](#) Motion Approving a Licensed Training Provider Agreement for Red Cross Training Courses - (Commission Districts 1, 2, 3, and 4)
Attachments: [Commission Agenda Memo - 21-0038](#)
 [Exhibit 1 – Agreement](#)
 [Exhibit 2 - Fee Sheet](#)
- CM-6** [21-0040](#) Motion Accepting a Grant of up to \$400,000 from the Florida Inland Navigation District (FIND) for George English Park Boat Ramp Renovation Ph-II Replacement - (Commission District 1)
Attachments: [Commission Agenda Memo 21-0040](#)
 [Exhibit 1 – Project Agreement BR-FL-20-147](#)
- CM-7** [21-0023](#) Motion Accepting FY2020 National Sexual Assault Kit Initiative Grant - \$218,496 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0023](#)
[Exhibit 1 - FY2020 National Sexual Assault Kit Initiative Program Award Packag](#)

CM-8 [21-0051](#) Motion Approving an Interlocal Agreement with the City of Pompano Beach for Upgrading Three Water Distribution System Interconnects - \$299,455 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0051](#)
[Exhibit 1 - Agreement](#)
[Exhibit 2 - Cost Estimate](#)

CM-9 [21-0019](#) Motion Authorizing Execution of a Revocable License with RD East Las Olas, LLC for Temporary Right-of-Way Closures on SE 2nd Street, and Adjacent Alley, in Association With the RD Las Olas Development Located at 201 South Federal Highway - (Commission District 4)

Attachments: [Commission Agenda Memo 21-0019](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - License Area](#)
[Exhibit 3 - Detour Plan](#)
[Exhibit 4 - Revocable License](#)

CONSENT RESOLUTION

CR-1 [21-0001](#) Resolution Adopting the 2021 State Legislative Priorities for the City of Fort Lauderdale - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0001](#)
[Exhibit 1 - City of Fort Lauderdale 2021 State Legislative Priorities 21-0001](#)
[Exhibit 2 - Resolution](#)

CR-2 [21-0060](#) Resolution Amending Lease Agreement with the Florida Department of Transportation to Extend the Lease Terms for the Use of Various Right of Ways along A1A from SE 5th Street to Sunrise Blvd for the Purposes of Sidewalk Cafes - (Commission District 2)

Attachments: [Commission Agenda Memo 21-0060](#)
[Exhibit 1 – Lease Agreement 2010](#)
[Exhibit 2 - Amended Lease Agreement](#)
[Exhibit 3 - Resolution](#)

CR-3 [21-0050](#) Resolution Approving Brightline Crossroads Improvements Public Purpose Participation Agreement - \$500,000 - (Commission Districts 1, 2 and 4)

Attachments: [Commission Agenda Memo 21-0050](#)
[Exhibit 1 - Public Purpose Participation Agreement](#)
[Exhibit 2 - Resolution](#)

CR-4 [21-0044](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year

2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0044](#)

[Exhibit 1 - Resolution](#)

CONSENT PURCHASE

CP-1 [21-0011](#) Motion Approving Agreements for Annual Traffic and Transportation Engineering and Planning Services- Various Contractors - \$5,100,000.00 - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0011](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 – Marlin Proposal](#)

[Exhibit 3 – Tindale- Oliver Proposal](#)

[Exhibit 4 – Kittelson Proposal](#)

[Exhibit 5 - Kimley-Horn Proposal](#)

[Exhibit 6 - Corradino Proposal](#)

[Exhibit 7 - Final Ranking](#)

[Exhibit 8 - Marlin Agreement](#)

[Exhibit 9 - Tindale-Oliver Agreement](#)

[Exhibit 10 – Kittelson Agreement](#)

[Exhibit 11 - Kimley-Horn Agreement](#)

[Exhibit 12 - Corradino Agreement](#)

CP-2 [21-0012](#) Motion Approving Final Ranking, Negotiated Fee Schedule and Agreement for Construction Manager at Risk Phase I Preconstruction Services for a New Police Headquarters - Moss & Associates, LLC. - \$205,408 - (Commission District 2)

Attachments: [Commission Agenda Memo #21-0012](#)

[Exhibit 1 – Agreement](#)

[Exhibit 2 – Final Ranking](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Moss Proposal](#)

CP-3 [21-0013](#) Motion Approving Agreement for the Fort Lauderdale Executive Airport Parcel 21B Mitigation and Maintenance Services Project - Sagaris Corp. - \$340,705 - (Commission District 1)

Attachments: [Commission Agenda Memo #21-0013](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Bid Tabulation](#)

[Exhibit 3 - Agreement](#)

[Exhibit 4 - Solicitation](#)

- CP-4** [21-0045](#) Motion Approving Purchase of Parking Meter Technology with Maintenance and Support - IPS Group, Inc., - \$2,596,940 (estimated four-year total) - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0045](#)

[Exhibit 1 - Solicitation](#)

[Exhibit 2 - Flowbird Proposal](#)

[Exhibit 3 - Global Proposal](#)

[Exhibit 4 - IPS Proposal](#)

[Exhibit 5 - MacKay Proposal](#)

[Exhibit 6 - Mobile Smart City Proposal](#)

[Exhibit 7 - POM Proposal](#)

[Exhibit 8 - Final Ranking](#)

[Exhibit 9 - Agreement](#)

NEIGHBOR PRESENTATIONS

- NP-1** [21-0077](#) Hy Montero - Locking beach access gate north of Point of Americas between sunset and sunrise

Attachments: [Hy Montero Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [21-0061](#) Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

Attachments: [Resolution for Appointment](#)

- R-2** [21-0009](#) Resolution Dissolving the Complete Count Advisory Committee 2020 Decennial Census - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0009](#)

[Exhibit 1 – Resolution No. 18-232](#)

[Exhibit 2 - Broward County Census Response Rates](#)

[Exhibit 3 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [21-0068](#) Resolution Adopting a Public Hearing Date to Consider an Award and Sale of City-Owned Property Located at 4270 SW 11 Street, Plantation, Florida 33317 to the City of Plantation - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0068](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Resolution No. 20-86](#)

[Exhibit 3 - Resolution](#)

- PH-2** [21-0015](#) Public Hearing and Adoption of Resolution Approving the Parks, Recreation and Beaches Advisory Board's Recommendation for Approval of the LauderTrail/Linear Trail Project as Provided in the Parks and Recreation Bond Resolutions - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo #21-0015](#)
[Exhibit 1 – Resolution](#)
[Exhibit 2 - Resolution No. 18-261](#)
[Exhibit 3 - Resolution No. 20-08](#)
[Exhibit 4 – January 22, 2020 Parks, Recreation and Beaches Advisory Board M](#)
[Exhibit 5 – August 2020 LauderTrail Next Steps Guide](#)

- PH-3** [21-0048](#) Public Hearing - Quasi-Judicial Resolution Approving the Rescission of a Historic Landmark Designation of the Property Commonly Known as the Phil Resnik House Located at 742 NE 17th Avenue - Historic Preservation Board Case No. UDP-HPD20002 - (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 21-0048](#)
[Exhibit 1 - HPB Staff Memorandum](#)
[Exhibit 2 - HPB Application](#)
[Exhibit 3 – December 7, 2020, Draft HPB Minutes](#)
[Exhibit 4 – Resolution Approving Rescission of Historic Landmark Designation](#)
[Exhibit 5 – Resolution Denying Rescission of Historic Landmark Designation](#)

ORDINANCE FIRST READING

- OFR-1** [21-0007](#) First Reading - Ordinance Amending the Pay Plan of the City of Fort Lauderdale, Florida by Amending the Non-Bargaining Compensation Table and Schedule VI Providing a One and One-Half Percent General Wage Increase Effective October 4, 2020 - (Commission Districts 1, 2, 3 and 4)
- Attachments:** [Commission Agenda Memo 21-0007](#)
[Exhibit 1 – Current Non-Bargaining Compensation Table](#)
[Exhibit 2 – Current Pay Schedule VI](#)
[Exhibit 3 – Proposed Non-Bargaining Compensation Table](#)
[Exhibit 4 – Proposed Pay Schedule VI](#)
[Exhibit 5 - Ordinance](#)

- OFR-2** [21-0005](#) First Reading - Ordinance Creating Article XI. - Landlord Registration Program, of Chapter 9 - Buildings and Construction of the Code of Ordinances of the City of Fort Lauderdale - (Commission Districts 1, 2, 3

and 4)

Attachments: [Commission Agenda Memo 21-0005](#)

[Exhibit 1 - Ordinance](#)

OFR-3 [21-0016](#) First Reading - Ordinance Amending the Code of Ordinances Chapter 9, Building and Construction Fees - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo 21-0016](#)

[Exhibit 1 - Ordinance](#)

OFR-4 [21-0021](#) First Reading - Ordinance Rescinding the Commons at Cypress Creek Development of Regional Impact (Formerly Known as the Lightspeed Broward Center Development of Regional Impact) - Florida Department of Transportation - Case No. 109R00R - (Commission District 1)

Attachments: [Commission Agenda Memo 21-0021](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Proof of Ownership and Ownership Agent Authorization](#)

[Exhibit 3 - Application Narrative and DRI Documents](#)

[Exhibit 4 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [21-0053](#) Second Reading - Ordinance Amending Chapter 2 Entitled "Administration" of the Code of Ordinances of the City of Fort Lauderdale, Florida Relating to Procurement - (Commission Districts 1, 2, 3 and 4)

Attachments: [Commission Agenda Memo #21-0053](#)

[Exhibit 1 - Ordinance](#)

OSR-2 [21-0059](#) Second Reading - Quasi-Judicial Ordinance Approving a Rezoning From Intense Manufacturing/ Industrial (M-3) of the Broward County Zoning Code & Heavy Commercial/Light Industrial Business District (B-3) to City General Industrial (I) District - Known as 2980 W State Road 84 Rezoning - Located at 2980 West State 84 - Robert L. Elmore, Pamela Kay Hayes Trustee - Case No. PLN-REZ-20050001 - (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 21-0059](#)

[Exhibit 1 - Location Map, Zoning District Map, and Sketch and Legal Descriptor](#)

[Exhibit 2 - Application and Narrative Responses to Criteria](#)

[Exhibit 3 - October 21, 2020 PZB Staff Report](#)

[Exhibit 4 - October 21, 2020 PZB Minutes](#)

[Exhibit 5 - 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.