

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, June 1, 2021 - 6:00 PM**

*City Commission Chambers*

*100 North Andrews Avenue, Fort Lauderdale, FL 33301*

*<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**

**HEATHER MORAITIS Vice Mayor - Commissioner - District I**

**STEVEN GLASSMAN Commissioner - District II**

**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**

**PUBLIC APPEARANCES (IN-PERSON ONLY) BEFORE THE CITY COMMISSION:**

If any person wishes to address the City Commission, the person shall sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. The online Speaker Card can be accessed at:

<https://www.fortlauderdale.gov/citycommissionmeetings>. The Speaker Cards are given to the Mayor. After being recognized by the Mayor, the speaker should state their name and address for the record, identify the agenda item in question; state whether they support, oppose or are neutral for the agenda item in question, and then proceed to succinctly state their position or present information.

If an attorney, or any person appears before the Commission in a representative capacity, the attorney or person shall also sign up using the online Speaker Card prior to the meeting or sign up in the City Hall lobby using the City Clerk's iPad. After being recognized by the Mayor, the speaker should approach the podium, state their name and address for the record, and identify their client(s), group or organization and identify the agenda item with which their client(s), group or organization is concerned. The speaker shall then state whether they support, oppose or are neutral for the agenda item in question and then proceed to succinctly state their client's group or organization's position or present information on behalf of their clients.

If it appears the matter about which the person wishes to speak is not on the agenda, the speaker shall clearly state the emergency circumstances justifying Commission consideration at this time, and the Commission shall determine whether the speaker shall be permitted to proceed.

If during any formal session of the Commission any person in any way interferes with or interrupts the orderly procedures of the Commission, or interrupts or interferes with the Mayor, a Commissioner, or the person speaking who has been properly recognized by the Mayor for such purpose, the person shall forthwith be subject to removal from the Commission Chambers by the Sergeant-At-Arms.

Any person who, at the City Commission meeting willfully interrupts or disturbs the City Commission meeting is in violation of Florida Statute Section 871.01, may be arrested by police officers present. This may be done in the absence of the conduct being noted, or the offender being called to order, by the Mayor or other presiding officer. In case that any person is declared out of order by the Mayor or other presiding officer and ordered expelled, and does not immediately leave the Commission Chambers, the following steps shall be taken:

1. The person will be approached by the Sergeant-At-Arms and advised that they have been ordered expelled.

2. In case the person does not remove themselves from the area, they may be placed under arrest for violation of Florida Statute Section 871.01, should the person continue to willfully interrupt or disturb the meeting.

3. In case any person, who is ordered expelled, leaves the Commission Chambers voluntarily, and then returns to the same meeting, they are subject to arrest for violation of Florida Statute Section 871.01, should that person continue to willfully interrupt or disturb the meeting.

**AUXILIARY SERVICES:** If you desire auxiliary services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954- 828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

**Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

- [21-0558](#) Minutes for May 18, 2021 Commission Conference Meeting and May 18, 2021 Commission Regular Meeting - (Commission Districts 1, 2, 3 and 4)  
**Attachments:** [May 18, 2021 Commission Conference Meeting](#)  
[May 18, 2021 Commission Regular Meeting](#)

**PRESENTATIONS**

- PRES-1** [21-0559](#) Commissioner Sorensen will present Certificates to winners of the 2021 More Flavor Less Plastic Poster Contest
- PRES-2** [21-0519](#) Vice Mayor Moraitis will present a Proclamation declaring June 1, 2021 as Pine Crest Boys Basketball Team Day in the City of Fort Lauderdale - FHSAA 4A State Champions
- PRES-3** [21-0560](#) Vice Mayor Moraitis will present a Proclamation declaring June 1, 2021 as Pine Crest Boys Tennis Team Day in the City of Fort Lauderdale - FHSAA 4A State Champions
- PRES-4** [21-0561](#) Commissioner Glassman will present a Proclamation declaring June 2021 as Pride Month in the City of Fort Lauderdale
- PRES-5** [21-0562](#) Mayor Trantalis will present a Proclamation declaring June 4, 2021 as Gun Violence Awareness 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** [21-0510](#) Motion Approving an Event Agreement for Fort Lauderdale Concours - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0510](#)  
[Exhibit 1 – Fort Lauderdale Concours Application](#)  
[Exhibit 1a – Fort Lauderdale Concours Site Plan](#)  
[Exhibit 1b - Fort Lauderdale Concours Agreement](#)  
[Exhibit 2 – FLIBS Same Date Acknowledgment](#)  
[Exhibit 3 – October 2021 Special Event Calendar](#)

**CM-2**     [21-0524](#)     Motion Approving an Event Agreement and Related Road Closures for the Wilton Manors Stonewall Pride Parade & Street Festival - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0524](#)  
[Exhibit 1 – Wilton Manors Stonewall Pride Parade & Street Festival Application](#)  
[Exhibit 1a - Wilton Manors Stonewall Pride Parade & Street Festival Site Plan](#)  
[Exhibit 1b - Wilton Manors Stonewall Pride Parade & Street Festival Agreement](#)  
[Exhibit 2 – June 2021 Special Events Calendar](#)

**CM-3**     [21-0585](#)     Motion Approving Agreement between Clean Waterways, LLC and the City of Fort Lauderdale for a Pilot Protein Skimming Program in the Himmarshee Canal - \$350,000 - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0585](#)  
[Exhibit 1 - Agreement](#)

**CM-4**     [21-0497](#)     Motion Approving First Amendment to the Lease Agreement Between KMAC LLC and the City of Fort Lauderdale for Property Located at 255 NE 3rd Avenue - \$680,760.96 (60-month rent) - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0497](#)  
[Exhibit 1 - Lease Agreement](#)  
[Exhibit 2 - Location Map](#)  
[Exhibit 3 - First Amendment](#)

**CM-5**     [21-0487](#)     Motion Authorizing the City Manager to Execute a Five-Year Agreement with the School Board of Broward County for Reciprocal Use of City Parks and School Board Facilities in the City - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0487](#)  
[Exhibit 1 – Reciprocal Use Agreement](#)

**CM-6**     [21-0533](#)     Motion Authorizing the City Manager to Execute a First Amendment to the Agreement with the Florida Department of Environmental Protection (FDEP) Accepting a Grant of \$50,000 for Hortt Park Playground, Changing the Agreement to a Retroactive Project - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0533](#)

[Exhibit 1 – Grant Agreement Number A1123](#)

[Exhibit 2 – Amendment No. 1 to Agreement No. A1123](#)

- CM-7**      [21-0488](#)      Motion Accepting Florida Department of Juvenile Justice Grant Extension (FY2021/2022) and Increase in Funding \$27,777 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0488](#)

[Exhibit 1 - Florida Department of Juvenile Justice Second Contract Amendment](#)

[Exhibit 2 - Florida Department of Juvenile Justice Third Contract Amendment](#)

- CM-8**      [21-0491](#)      Motion Approving Funding Contribution for Design of Shared Use Paths on Cypress Creek Road - (Commission District 1)

**Attachments:** [Commission Agenda Memo 21-0491](#)

[Exhibit 1 - Interlocal Agreement](#)

[Exhibit 2 - Location Map](#)

- CM-9**      [21-0542](#)      Motion Approving an Amendment to an Agreement between the State of Florida, Department of State, Division of Historical Resources and the City of Fort Lauderdale for a City-wide Architectural Resource Survey to Extend the Length of the Agreement - \$10,000 - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0542](#)

[Exhibit 1 - Resolution 20-140](#)

[Exhibit 2 - Grant Award Agreement](#)

[Exhibit 3 - Amendment to Grant Award Agreement](#)

- CM-10**      [21-0597](#)      Motion Approving a Comprehensive Agreement for Design and Construction of the Fort Lauderdale Aquatic Center South Building - Hensel Phelps Construction Company - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0597](#)

[Exhibit 1 - HP Comprehensive Agreement](#)

## CONSENT RESOLUTION

- CR-1**      [21-0162](#)      Resolution Authorizing a Sublicense Agreement with Broward County for Property Located at 1799 SE 17th Street, Fort Lauderdale, FL 33316 - \$76,225 (60-month rent) - (Commission District 4)

**Attachments:** [Commission Agenda Memo 21-0162](#)

[Exhibit 1 - Balfour Beatty, LLC Lease Agreement](#)

[Exhibit 2 – Sublicense Agreement](#)

[Exhibit 3 – Resolution](#)

- CR-2**      [21-0230](#)      Resolution Approving an Amendment to the Terms of a State Housing Initiatives Partnership (SHIP) Rental Rehabilitation Program Loan Agreement, Mortgage, and Promissory Note between Housing

Opportunities, Mortgage Assistance, & Effective Neighborhood Solutions, Inc. (H.O.M.E.S., Inc.) and the City of Fort Lauderdale - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21- 0230](#)

[Exhibit 2 - Promissory Note Mortgage and Loan Agreement](#)

[Exhibit 3 - Resolution](#)

**CR-3**      [21-0539](#)      Resolution Disposing of City-Owned Surplus Property Located at 2200 NW 6th Court, Fort Lauderdale, FL 33311 - (Commission District 3)

**Attachments:** [Commission Agenda Memo 21-0539](#)

[Exhibit 1 - Property Map](#)

[Exhibit 2 - Appraisal](#)

[Exhibit 3 - Resolution](#)

**CR-4**      [21-0568](#)      Resolution Declaring Notice of Intent to Lease City Owned Property Located at 2000 NE 16 Street, Fort Lauderdale, Florida 33304, Known as the Fire Prevention Bureau Building, Pursuant to Section 8.13 of the City Charter, to Fort Lauderdale Professional Firefighters, Inc. IAFF Local 765 - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0568](#)

[Exhibit 1 - Legal Description](#)

[Exhibit 2 - Location Map](#)

[Exhibit 3 - Resolution](#)

**CR-5**      [21-0457](#)      Resolution Approving an Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation and Authorizing Execution and the Acceptance of Grant Funds for the Northwest Community Link and Neighborhood Link Routes - \$200,000 - (Commission Districts 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0457](#)

[Exhibit 1 – Public Transportation Grant Agreement](#)

[Exhibit 2 - Amendment to the Public Transportation Grant Agreement](#)

[Exhibit 3 - Resolution](#)

**CR-6**      [21-0458](#)      Resolution Approving an Amendment to the Public Transportation Grant Agreement with the Florida Department of Transportation and Authorizing Execution and the Acceptance of Grant Funds for the Downtown Link Route - \$182,680 - (Commission Districts 2 and 4)

**Attachments:** [Commission Agenda Memo 21-0458](#)

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

[Exhibit 2 - Amendment to the Public Transportation Grant Agreement](#)

[Exhibit 3 - Resolution](#)

**CR-7**      [21-0509](#)      Resolution Approving a Landscape Maintenance Memorandum of

Agreement for State Road 5 with the Florida Department of Transportation for Improvements within the Right-of-Way of State Road 5 (US1) and Assumption of Liability and Hold Harmless Agreement with 105 North Federal BSD, LLC - (Commission District 2)

**Attachments:** [Commission Agenda Memo 21-0509](#)

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

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

[Exhibit 3 - Project Location Map](#)

[Exhibit 4 - Resolution](#)

**CR-8**      [21-0095](#)      Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2021 - Appropriation - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21-0095](#)

[Exhibit 1 - Resolution](#)

[Exhibit 2 – Parks Bond Resolution](#)

## CONSENT PURCHASE

**CP-1**      [21-0495](#)      Motion Approving Agreement for Stormwater Infrastructure Desilting Services - FG Construction, LLC - \$1,247,500 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0495](#)

[Exhibit 1 – BC Agreement](#)

[Exhibit 2 – Agreement](#)

**CP-2**      [21-0548](#)      Motion Approving Change Order No. 1 for Refurbishment of the Fiveash Water Treatment Plant 5 MG Steel Tank (North) - Southern Road & Bridge, LLC - \$193,211.96 - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0548](#)

[Exhibit 1 – Change Order No.1](#)

**CP-3**      [21-0521](#)      Motion Approving Agreements for the Purchase of Stormwater Construction Contract Services - Various Contractors - \$9,000,000 (two-year total) - (Commission Districts 1, 2, 3 and 4)



**Attachments:** [Commission Agenda Memo #21-0521](#)  
[Exhibit 1 – Bid Tabulation](#)  
[Exhibit 2 – David Mancini & Sons, Inc. Agreement](#)  
[Exhibit 3 – FG Construction, LLC Agreement](#)  
[Exhibit 4 – GPE Engineering and General Contractor Corp. Agreement](#)  
[Exhibit 5 – Hinterland Group Inc. Agreement](#)  
[Exhibit 6 – Southeastern Engineering Contractors, Inc. Agreement](#)  
[Exhibit 7 – Southern Underground Industries Inc. Agreement](#)  
[Exhibit 8 – The Stout Group, LLC Agreement](#)  
[Exhibit 9 - Solicitation](#)

**CP-4**      [21-0591](#)      Motion Approving an Increase in Funding for Pool Resurfacing - Riverland Park Pool, Carter Park Pool, Croissant Park Water Playground - VPR Construction Corporation in the amount of \$31,722 - (Commission Districts 3 and 4)

**Attachments:** [Commission Agenda Memo #21-0591](#)  
[Exhibit 1 - Estimate for Fee Adjustment](#)  
[Exhibit 2 – Existing Agreement](#)

## NEIGHBOR PRESENTATIONS

**NP-1**      [21-0563](#)      Sarah Leonardi - Recognizing Pride Month

**Attachments:** [Sarah Leonardi Neighbor Presentation Application](#)

## RESOLUTIONS

**R-1**      [21-0555](#)      Appointment of Board and Committee Members - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Resolution for Appointment 6.1.2021](#)

**R-2**      [21-0206](#)      Resolution Accepting the Las Olas Boulevard Vision Plan - (Commission Districts 2 and 4)

**Attachments:** [Commission Agenda Memo 21-0206](#)  
[Exhibit 1 - Las Olas Boulevard Vision Plan](#)  
[Exhibit 2 - Resolution](#)

**R-3**      [21-0586](#)      Resolution Providing Notice of Intent to Enter into a Comprehensive Agreement for a Qualifying Project Submitted as Unsolicited Proposals and Notice of Intent to Accept Other Proposals for the Same Project - (Commission Districts 1, 2, 3 and 4)

**Attachments:** [Commission Agenda Memo 21- 0586](#)  
[Exhibit 1 - Resolution](#)

**PUBLIC HEARINGS**

- PH-1**      [21-0493](#)      Public Hearing and Adoption of Resolution Approving the Parks, Recreation, and Beaches Advisory Board's Recommendation for Athletic Field Lighting Projects - (Commission Districts 1, 2, 3 and 4)

**Attachments:**    [Commission Agenda Memo #21-0493](#)

[Exhibit 1 – Resolution No. 18-261](#)

[Exhibit 2 – Resolution No. 20-08](#)

[Exhibit 3 – April 28, 2021 Parks, Recreation and Beaches Advisory Board Meeti](#)

[Exhibit 4 – April 28, 2021 Presentation to Parks, Recreation, and Beaches Advis](#)

[Exhibit 5 – Notice of Hearing - Publication](#)

[Exhibit 6 – Resolution](#)

- PH-2**      [21-0372](#)      Public Hearing - Quasi-Judicial Ordinance Vacating Right-of-Way Identified as a 50-Foot Wide by 209-Foot-Long Roadway between Broward Boulevard and SW 1st Street known as SW 15th Terrace - Len & Melody Renne and Christian Garay - Case No. PLN-VAC-20060001 - (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 21-0372](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Sketch and Legal Description for the proposed Vacation](#)

[Exhibit 3 - Application, Applicant's Narratives, and Utility Letters](#)

[Exhibit 4 - February 17, 2021 Planning and Zoning Board Staff Report](#)

[Exhibit 5 - February 17, 2021 Planning and Zoning Board Minutes](#)

[Exhibit 6 - Ordinance](#)

**ORDINANCE SECOND READING**

- OSR-1**      [21-0547](#)      Second Reading - Quasi-Judicial Ordinance Approving a Rezoning from Residential Multifamily Low Rise/Medium-High Density District (RML-25) District to Community Business (CB) District with 0.227 Acres of Commercial Flex Allocation and Conditional Use for a Marina Sales and Service Facility - Len & Melody Renne - Case No. PLN-SITE-20060001 - (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 21-0547](#)  
[Exhibit 1 - Location Map](#)  
[Exhibit 2 - Sketch and Legal Description](#)  
[Exhibit 3 - Application, Site Plan, Proof of Ownership, and Project Narratives](#)  
[Exhibit 4 - March 17, 2021 Planning and Zoning Board Staff Report](#)  
[Exhibit 5 - March 17, 2021 Planning and Zoning Board Minutes](#)  
[Exhibit 6 - 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.*