

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, March 5, 2019 - 6:00 PM

City Commission Chambers

*City Hall
100 North Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

DEAN J. TRANTALIS Mayor - Commissioner
BEN SORENSEN Vice Mayor - Commissioner - District IV
HEATHER MORAITIS Commissioner - District I
STEVEN GLASSMAN Commissioner - District II
ROBERT L. McKINZIE Commissioner - District III

CHRIS LAGERBLOOM, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
ALAIN E. BOILEAU, City Attorney

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

[19-0244](#) Minutes for February 5, 2019 Commission Joint Workshop with Budget Advisory Board, February 5, 2019 Commission Conference Meeting and February 5, 2019 Commission Regular Meeting

Attachments: [February 5, 2019 Commission Workshop with Budget Advisory Board](#)
[February 5, 2019 Commission Conference Meeting](#)
[February 5, 2019 Commission Regular Meeting](#)

PRESENTATIONS

PRES-1 [19-0275](#) Proclamation declaring March 2019 as Bleeding Disorders Awareness Month in the City of Fort Lauderdale

PRES-2 [19-0276](#) Proclamation declaring March 2019 as Red Cross Month in the City of Fort Lauderdale

PRES-3 [19-0227](#) Proclamation declaring March 2019 as Bike Month 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 [19-0172](#) Motion to Approve Event Agreements: Friday Night Sound Waves (FNSW), Hope Floats Benefiting Tomorrow's Rainbow and Pooch & Hooch

Attachments: [Commission Agenda Memo 19-0172](#)
[Exhibit 1 – Friday Night Sound Waves Application](#)
[Exhibit 1a – Friday Night Sound Waves Site Plan](#)
[Exhibit 1b - Friday Night Sound Waves Agreement](#)
[Exhibit 2 – Hope Floats Benefiting Tomorrow’s Rainbow Application](#)
[Exhibit 2a – Hope Floats Benefiting Tomorrow’s Rainbow Site Plan](#)
[Exhibit 2b - Hope Floats Benefiting Tomorrow’s Rainbow Agreement](#)
[Exhibit 3 – Pooch & Hooch Application](#)
[Exhibit 3a – Pooch & Hooch Site Plan](#)
[Exhibit 3b - Pooch & Hooch Agreement](#)
[Exhibit 4 – March 2019 Special Event Calendar](#)
[Exhibit 5 – April 2019 Special Event Calendar](#)
[Exhibit 6 – May 2019 Special Event Calendar](#)
[Exhibit 7 – June 2019 Special Event Calendar](#)
[Exhibit 8 – July 2019 Special Event Calendar](#)

CM-2 [19-0259](#) Motion to call Special Meetings on September 3, 2019 at 5:01 p.m. and September 12, 2019 at 5:01 p.m. for the purpose of City of Fort Lauderdale Budget Hearings

CM-3 [19-0171](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with FIU Athletics Finance Corporation for FIU Beach Volleyball Invitational

Attachments: [Commission Agenda Memo 19-0171](#)
[Exhibit 1 – FIU Beach Volleyball Invitational](#)
[Exhibit 1a – FIU Beach Volleyball Invitational Site Plan](#)
[Exhibit 1b - FIU Beach Volleyball Invitational Agreement](#)
[Exhibit 2 – March 2019 Special Event Calendar](#)

CM-4 [19-0192](#) Motion Authorizing the Execution of an Agreement with CareerSource Broward for the Summer Youth Employment Program

Attachments: [Commission Agenda Memo 19-0192](#)
[Exhibit 1 – 2019 SYEP Agreement](#)
[Exhibit 2 - Interlocal Agreement](#)

CM-5 [19-0213](#) Motion to Approve the Donation of a Granite Base for the Marker of Private Gregory Carter

Attachments: [Commission Agenda Memo #19-0213](#)
[Exhibit 1 – Cemetery System Board of Trustees Meeting Minutes for 1/10/2019](#)
[Exhibit 2 – Email Correspondence from Volunteers with VVA](#)

CM-6 [19-0086](#) Motion to Approve a Parking Enforcement Agreement with 955 S. Federal LLC, Inc.

Attachments: [Commission Agenda Memo 19-0086](#)
[Exhibit 1 - Aerial Location View](#)
[Exhibit 2 - Parking Enforcement Agreement](#)

CONSENT RESOLUTION

- CR-1** [19-0019](#) Resolution Approving the 2019 Federal Legislative Priorities and Funding Requests for the City of Fort Lauderdale
Attachments: [Commission Agenda Memo 19-0019](#)
 [Exhibit 1 - 2019 Federal Legislative Priorities and Funding Requests](#)
 [Exhibit 2 - Resolution](#)
- CR-2** [19-0024](#) Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2019 - Appropriation
Attachments: [Commission Agenda Memo 19-0024](#)
 [Exhibit 1 - Resolution](#)
- CR-3** [19-0128](#) Resolution Authorizing the City Manager to Provide and Execute the Annual Certifications and Assurances to the Federal Transit Administration
Attachments: [Commission Agenda Memo 19-0128](#)
 [Exhibit 1 - FTA Certifications and Assurances](#)
 [Exhibit 2 - Resolution](#)
- CR-4** [19-0217](#) Resolution Approving and Ratifying a Memorandum of Understanding with Teamsters Local Union No. 769, Affiliated with International Brotherhood of Teamsters
Attachments: [Commission Agenda Memo 19-0217](#)
 [Exhibit 1 - Memorandum of Understanding with Teamsters](#)
 [Exhibit 2 - Resolution](#)
- CR-5** [19-0215](#) Resolution Approving an Application for a Dock Permit for Usage of Public Property by Neal R. Kalis as Trustee of the 1700 Brickell Land Trust located at 1700 Brickell Drive
Attachments: [Commission Agenda Memo 19-0215](#)
 [Exhibit 1 – Application](#)
 [Exhibit 2 – Sec. 8 – 144, Fort Lauderdale Code of Ordinances](#)
 [Exhibit 3 – January 3, 2019 Marine Advisory Board Minutes](#)
 [Exhibit 4 – Applicant’s Supplemental Memo](#)
 [Exhibit 5 - Resolution](#)
- CR-6** [19-0278](#) Resolution Urging the Florida Legislature to Enact Legislation that would Authorize Tactical Medical Professionals to Possess and Carry Firearms during Certain Tactical Law Enforcement Operations

Attachments: [Commission Agenda Memo #19-0278](#)
[Exhibit 1 - Resolution](#)

- CR-7** [19-0096](#) Resolution to Approve a 1) Maintenance Memorandum of Agreement with the Florida Department of Transportation for Installation and Maintenance of Landscape Improvements within the Right-of-Way on State Road 842 (Broward Boulevard) from NW 24th Avenue East to NW 22nd Avenue and, 2) Assumption of Liability and Hold Harmless Agreement with Riverbend Master Association, Inc.

Attachments: [Commission Agenda Memo 19-0096](#)
[Exhibit 1 - Maintenance Memorandum of Agreement](#)
[Exhibit 2 - Assumption of Liability and Hold Harmless Agreement](#)
[Exhibit 3 - Resolution](#)

CONSENT PURCHASE

- CP-1** [19-0110](#) Motion to Approve Contract for Purchase and Installation of Custom Canopy at Fort Lauderdale Executive Airport U.S. Customs & Border Protection Facility - Walker Design & Construction Co. - \$518,851

Attachments: [Commission Agenda Memo 19-0110](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Final Ranking](#)
[Exhibit 3 - Contract](#)

- CP-2** [19-0123](#) Motion to Approve Contract for Construction of Utilities Storage Building at Prospect Wellfield - Kalex Steel Buildings Corp. - \$433,131

Attachments: [Commission Agenda Memo 19-0123](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Bid Tabulation](#)
[Exhibit 3 - Contract](#)

- CP-3** [19-0130](#) Motion to Approve Contract for Port Condo Large Water Main Improvements - Sun-Up Enterprises Inc. - \$395,390

Attachments: [Commission Agenda Memo 19-0130](#)
[Exhibit 1 - Bid Tabulation](#)
[Exhibit 2 - Contract](#)
[Exhibit 3 - Solicitation](#)

- CP-4** [19-0174](#) Motion to Approve Contract for Purchase of Hydrogen Peroxide and Odor Control Services - Evoqua Water Technologies LLC - \$338,100

Attachments: [Commission Agenda Memo 19-0174](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Solicitation](#)

CP-5 [19-0198](#) Motion to Approve Increase in Expenditures to Contract for Fire Protective Clothing, Bunker and Bail-out Gear - Fisher Scientific Company L.L.C. - \$137,191

Attachments: [Commission Agenda Memo 19-0198](#)

CP-6 [19-0199](#) Motion to Approve Increase in Funds for Parking Lot Clean-Up Services - Ceiling to Floor Cleaning Inc. - \$18,599.78

Attachments: [Commission Agenda Memo 19-0199](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Contract Renewal](#)

[Exhibit 3 - Pricing Breakdown](#)

CP-7 [19-0220](#) Motion to Approve Ranking of Firms, Negotiated Fee Schedule and Contract Award for Breakers Avenue Streetscape Project - Kimley-Horn and Associates, Inc. - \$700,000

Attachments: [Commission Agenda Memo 19-0220](#)

[Exhibit 1 - Contract](#)

[Exhibit 2 - Final Ranking](#)

[Exhibit 3 - Solicitation](#)

[Exhibit 4 - Kimley-Horn Proposal](#)

[Exhibit 5 - Chen Moore Proposal](#)

[Exhibit 6 - WSP Proposal](#)

[Exhibit 7 - Wantman Proposal](#)

[Exhibit 8 - Keith Proposal](#)

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 [19-0158](#) Motion to Approve Event Agreements: St. Pat's Downtown Block Party, Waxy O' Connor's St. Pats and 4 Year Anniversary Event - Rhythm & Vine

Attachments: [Commission Agenda Memo 19-0158](#)
[Exhibit 1 – Commission Memo #15-055](#)
[Exhibit 2 – St. Pat’s Downtown Block Party Application](#)
[Exhibit 2a – St. Pat’s Downtown Block Party Site Plan](#)
[Exhibit 2b - St. Pat's Downtown Block Party Agreement](#)
[Exhibit 3 – Waxy O’ Connor St. Pats Application](#)
[Exhibit 3a – Waxy O’ Connor St. Pats Site Plan](#)
[Exhibit 3b - Waxy O'Connor St Pats Agreement](#)
[Exhibit 4 – 4 Year Anniversary Event Application](#)
[Exhibit 4a – 4 Year Anniversary Event Site Plan](#)
[Exhibit 4b - 4 Year Anniversary Event Agreement](#)
[Exhibit 5 – March 2019 Special Event Calendar](#)

M-2 [19-0173](#) Motion to Approve Event Agreements and Related Road Closures: St. Patrick’s Day Street Festival, 6th Annual Fort Lauderdale Shamrock Run, St. Patrick’s Parade, Festival, 2nd Annual Exotics on Las Olas, Mardi Gras Parade and 24th Annual Bank of America Wine, Spirits and Culinary Celebration

Attachments: [Commission Agenda Memo 19-0173](#)
[Exhibit 1 – St. Patrick’s Day Street Festival Application](#)
[Exhibit 1a – St. Patrick’s Day Street Festival Site Plan](#)
[Exhibit 1b - St. Patrick's Day Street Festival Agreement](#)
[Exhibit 2 – 6th Annual Fort Lauderdale Shamrock Run Application](#)
[Exhibit 2a – 6th Annual Fort Lauderdale Shamrock Run Site Plan](#)
[Exhibit 2b - 6th Annual Fort Lauderdale Shamrock Run Agreement](#)
[Exhibit 3 - St Patrick's Parade and Festival Application](#)
[Exhibit 3a – St Patrick's Parade and Festival Site Plan](#)
[Exhibit 3b - St. Patrick's Parade and Festival Agreement](#)
[Exhibit 4 – 2nd Annual Exotics on Las Olas Application](#)
[Exhibit 4a – 2nd Annual Exotics on Las Olas Site Plan](#)
[Exhibit 4b - 2nd Annual Exotics on Las Olas Agreement](#)
[Exhibit 5 – Mardi Gras Parade Application](#)
[Exhibit 5a – Mardi Gras Parade Site Plan](#)
[Exhibit 5b - Mardi Gras Parade Agreement](#)
[Exhibit 6 - 24th Annual Bank of America Wine, Spirits and Culinary Celebration .](#)
[Exhibit 6a - 24th Annual Bank of America Wine, Spirits and Culinary Celebrator](#)
[Exhibit 6b - 24th Annual Bank of America Wine, Spirits and Culinary Celebrator](#)
[Exhibit 7 – March 2019 Special Event Calendar](#)
[Exhibit 8 – November 2019 Special Event Calendar](#)

- M-3** [19-0089](#) Motion to Approve Beach Business Improvement District (BID) Funding for the 2019 Fort Lauderdale Air Show in the amount of \$100,000
Attachments: [Commission Agenda Memo 19-0089](#)
 [Exhibit 1 - BID Grant Application 2019](#)
 [Exhibit 2 - Grant Participation Agreement-Fort Lauderdale Airshow 2019](#)

NEIGHBOR PRESENTATIONS

- NP-1** [19-0270](#) Lori Baer - Economic Engine Performance Report event April 26 - Thanking City Commission for their continued support
Attachments: [Lori Baer Neighbor Presentation Application](#)
- NP-2** [19-0271](#) J Whitt Markum - Sustainability/Transportation and Mobility Department
Attachments: [J. Whitt Markum Neighbor Presentation Application](#)

RESOLUTIONS

- R-1** [19-0250](#) Appointment of Board and Committee Members
Attachments: [Resolution for Appointment](#)
- R-2** [19-0249](#) Resolution Authorizing the City Manager to Enter into a Lease Agreement with FPA III, LLC - \$124,880 (three-year gross rent total)
Attachments: [Commission Agenda Memo 19-0249](#)
 [Exhibit 1 - Resolution](#)
- R-3** [19-0109](#) Resolution Imposing Special Assessment Liens for Lot Clearing
Attachments: [Commission Agenda Memo 19-0109](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- R-4** [19-0115](#) Resolution for Imposition of Special Assessment Liens for Costs Associated with the Securing of Multiple Properties
Attachments: [Commission Agenda Memo 19-0115](#)
 [Exhibit 1 - Board Up Report](#)
 [Exhibit 2 - Resolution](#)
- R-5** [19-0185](#) Resolution Authorizing the Acceptance of Grant Funds and Execution of a Grant Agreement with the Florida Department of Environmental Protection for Resilient Coastline Funding Grant in the amount of \$45,300
Attachments: [Commission Agenda Memo 19-0185](#)
 [Exhibit 1 - Grant Agreement](#)
 [Exhibit 2 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [19-0247](#) Resolution Amending Resolution No. 19-05 to Announce the Revised Date for Scheduled Lease Approval for City Owned Property Located 3110 SW 8 Avenue to Nova Southeastern University, Inc.

Attachments: [Commission Agenda Memo 19-0247](#)

[Exhibit 1 - Resolution No. 19-05](#)

[Exhibit 2 - Resolution](#)

- PH-2** [19-0188](#) Resolution Approving a Lease Agreement with the Downtown Fort Lauderdale Transportation Management Association, Inc. for Administrative Office Space

Attachments: [Commission Agenda Memo 19-0188](#)

[Exhibit 1 - Notice of Intent to Lease](#)

[Exhibit 2 - Resolution 19-18](#)

[Exhibit 3 - Lease Agreement](#)

[Exhibit 4 - Resolution](#)

ORDINANCE FIRST READING

- OFR-1** [19-0010](#) Ordinance Amending Section 5-26 of the Code of Ordinances of the City of Fort Lauderdale to Allow Additional Establishments to Request a Special Exception for the Distance Measurement Between Establishments that Serve Alcohol or Intoxicating Beverages

Attachments: [Commission Agenda Memo #19-0010](#)

[Exhibit 1 - Ordinance](#)

ADJOURNMENT