

City of Fort Lauderdale

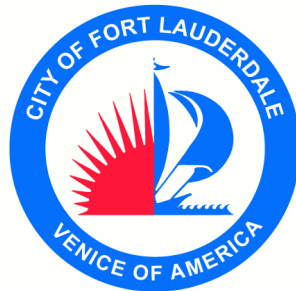
City Commission Regular Meeting

Agenda

Tuesday, November 17, 2015 - 6:00 PM

City Commission Chambers

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



FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
ROBERT L. McKINZIE Vice Mayor - Commissioner - District III
BRUCE G. ROBERTS Commissioner - District I
DEAN J. TRANTALIS Commissioner - District II
ROMNEY ROGERS Commissioner - District IV

LEE R. FELDMAN, City Manager
JOHN HERBST, City Auditor
JEFFREY A. MODARELLI, City Clerk
CYNTHIA A. EVERETT, City Attorney

Invocation

Pastor Fidel Gomez, Calvary Chapel

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

[15-1475](#) Minutes for September 1, 2015 City Commission Development Workshop Part IV

Attachments: [EX-1 September 01, 2015 City Commission Development Workshop- Part IV](#)

PRESENTATIONS

PRES-1 [15-1493](#) FY 2015 Green Your Routine Sustainability Incentive Grant Awards

Attachments: [FY 2015 Green Your Routine Award Summary](#)

PRES-2 [15-1498](#) Proclamation Declaring November 22, 2015 as Open Streets Fort Lauderdale Day in the City of Fort Lauderdale

PRES-3 [15-1402](#) Community Appearance Board WOW Award for District II and WOW Awards for District III

PRES-4 [15-1478](#) Police Officer of the Month for November, 2015

PRES-5 [15-1469](#) Recognition of Jorg Hruschka - Outstanding New Volunteer Administrator for 2015 by National Association of Volunteer Programs in Local Government Organization

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; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

CONSENT MOTION

- CM-1** [15-1394](#) Motion to Approve Event Agreements: 2nd Annual Moss New River Extravaganza, Fort Lauderdale Fine Art Festival, Floranada Day, All Saints Boat Parade Festival, Rio Vista Holiday Party, Coral Ridge Association Holiday Party and Stand for Sustainability
- Attachments:** [Commission Agenda Memo #15-1394](#)
- [Ex 1 - Moss Extraganza App](#)
- [Ex 1a - Moss Extraganza Site Plan](#)
- [Ex 2 - Fine Art Festival App](#)
- [Ex 2a - Fine Art Festival Site Plan](#)
- [Ex 3 - Floranada Day App](#)
- [Ex 3a - Floranada Day Site Plan](#)
- [Ex 4 - All Saints Boat App](#)
- [Ex 4a - All Saints Boat Site Plan](#)
- [Ex 5 - Rio Vista Holiday Party app](#)
- [Ex 5a - Rio Vista Holiday Party Site Plan](#)
- [Ex 6 - Coral Ridge Holiday Party app.pdf](#)
- [Ex 6a - Coral Ridge Holiday Party Site Plan.pdf](#)
- [Ex 7 - Stand for Substainability app](#)
- [Ex 7a - Stand for Sustainability](#)
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- CM-2** [15-1395](#) Motion to Approve Event Agreements and Related Road Closings: 5K4KIDS.org and Church by the Glades: Christmas in the Park
- Attachments:** [Commission Agenda Memo #15-1395](#)
- [Ex 1 - 5K4Kids App](#)
- [Ex 1a - 5K4Kids Race Route](#)
- [Ex 2 - Church by the Glades App](#)
- [Ex 2a - Church By the Glades Site Plan](#)
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- CM-3** [15-1387](#) Motion Approving an Agreement with JM Auto, Inc. for a sponsorship of Sunday Jazz Brunch 2016
- Attachments:** [Commission Agenda Memo #15-1387](#)
- [Ex 1 - Draft Agreement 2016](#)
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- CM-4** [15-1111](#) Motion to Approve a Three-Year Agreement with Lauderdale Air Show, LLC for the 2016 Lauderdale Air Show
- Attachments:** [Commission Agenda Memo #15-1111](#)
- [Exhibit 1 - 2016 Air Show Agreement](#)

- CM-5** [15-1437](#) Motion Approving Payment to Broward County in Response to Housing and Urban Development Office of Inspector General Audit Findings of the Chronic Homeless Housing Collaborative Program - \$61,836.29
Attachments: [Commission Agenda Memo 15-1437](#)
 [Exhibit 1 - Office of Inspector General Report](#)
- CM-6** [15-1313](#) Motion Authorizing Construction Services for the Fort Lauderdale Executive Airport Taxiway Sierra Pavement Rehabilitation Project - HDR Engineering, Inc. - \$33,109 Task Order
Attachments: [CAM #15-1313](#)
 [Exhibit 1 - Task Order No. 7](#)
- CM-7** [15-1317](#) Motion to Approve Design of City Hall ADA Improvements - Synalovski Romanik Saye, LLC - \$12,433 Task Order
Attachments: [Commission Agenda Memo #15-1317](#)
 [Exhibit 1 - Amended Task Order No. 2](#)
 [Exhibit 2 - Task Breakdown](#)
 [Exhibit 3 - Renderings of Improvements](#)
- CM-8** [15-1484](#) Motion Designating the Land Development Manager as City Engineer on an Interim Basis
Attachments: [Commission Agenda Memo #15-1484](#)
- CM-9** [15-1466](#) Motion to Approve Force Main Utility Easement between the City of Fort Lauderdale and GDC Broward RBLLC
Attachments: [Commission Agenda Memo 15-1466](#)
 [Exhibit 1 - Force Main Easement](#)
 [Exhibit 2 - Resolution No. 14-18](#)

CONSENT RESOLUTION

- CR-1** [15-0862](#) Resolution Supporting the Honorary Street Name Designation of "Lauren F. Book Boulevard" along US 1/Federal Highway between Broward and Sunrise Boulevards with the Installation of Highway Signage
Attachments: [Commission Agenda Memo 15-0862](#)
 [Exhibit 1 - Location Map and Sign Detail](#)
 [Exhibit 2 - Copy of State Bill](#)
 [Exhibit 3 - Street Name Policy](#)
 [Exhibit 4 - Resolution](#)

- CR-2** [15-1363](#) Resolution Accepting the 2015 Affordable Housing Advisory Committee's Incentive Report and Authorizing Submittal to the Florida Housing Finance Corporation
Attachments: [Commission Agenda Memo 15-1363](#)
 [Exhibit 1- 2015 AHAC Affordable Housing Incentive Report](#)
 [Exhibit 2 - Public Meeting Notice for the Affordable Housing Incentive Report](#)
 [Exhibit 3 - Resolution](#)
- CR-3** [15-1462](#) Resolution to Approve a Lease Agreement with PDKN Holdings, LLC for the Property at 600 Seabreeze Boulevard
Attachments: [Commission Agenda Memo 15-1462](#)
 [Exhibit 1 - Reso. 15-28](#)
 [Exhibit 2 - Reso. 15-159](#)
 [Exhibit 3 - Resolution](#)
 [Exhibit 4 - Proposed Lease](#)
- CR-4** [15-1463](#) Resolution to Approve a Lease Agreement with Riverfront Cruise and Anticipation Yacht Charters, LLC for the "Historic Bryan Homes" Property
Attachments: [Commission Agenda Memo 15-1463](#)
 [Exhibit 1 - Reso. 15-27](#)
 [Exhibit 2 - Reso. 15-141](#)
 [Exhibit 3 - Resolution](#)
 [Exhibit 4 - Proposed Lease](#)
- CR-5** [15-1465](#) Resolution Approving the Sale of City Owned Property Located at 1543 SW 32nd Street to Arisa Coleman
Attachments: [Commission Agenda Memo 15-1465](#)
 [Exhibit 1 - Reso. 15-155](#)
 [Exhibit 2 - Reso. 15-181](#)
 [Exhibit 3 - Purchase Contract](#)
 [Exhibit 4 - Quit Claim Deed](#)
 [Exhibit 5 - Resolution](#)
- CR-6** [15-1496](#) Resolution in Support of an Additional 1% (1-cent) for Tourist Development Tax Earmarked for Marketing, Beach Renourishment, and Convention Center Expansion
Attachments: [Commission Agenda Memo 15-1496](#)
 [Exhibit 1 - Resolution](#)

- CR-7** [15-1417](#) Resolution Approving a License Agreement with the Florida Department of Transportation (FDOT) for Construction of a Dune Project as part of the A1A Reconstruction Project

Attachments: [Commission Agenda Memo 15- 1417](#)

[Exhibit 1 - License Agreement](#)

[Exhibit 2 - Roadway Plan](#)

[Exhibit 3 - Dune Enhancement Plan](#)

[Exhibit 4 - FDEP Permit Section](#)

[Exhibit 5 - Resolution](#)

- CR-8** [15-1489](#) Resolution Authorizing an Employment Agreement with Jeffrey A. Modarelli

Attachments: [Commission Agenda Memo 15-1489](#)

[Exhibit 1 - Resolution No. 15-172](#)

[Exhibit 2 - Proposed Resolution](#)

[Exhibit 3 - Employment Contract](#)

PURCHASING AGENDA

- PUR-1** [15-1174](#) Motion to Approve Medical Services - U.S. HealthWorks Medical Group of Florida, Inc. - \$843,000 (three-year cost)

Attachments: [Commission Agenda Memo 15-1174](#)

[Exhibit 1 - Agreement](#)

- PUR-2** [15-1278](#) Motion to Award a Contract for the Fort Lauderdale Executive Airport Taxiway Sierra Pavement Rehabilitation Project to General Asphalt Co., Inc. - \$431,330

Attachments: [Commission Agenda Memo 15-1278](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Contract](#)

- PUR-3** [15-1326](#) Motion to Award a Contract for the Northwest 2nd Avenue Pump Station Appearance Modifications Project to Sun Eagle General Contractors Corporation in the amount of \$85,079

Attachments: [Commission Agenda Memo 15-1326](#)

[Exhibit 1 - Bid Tabulation](#)

[Exhibit 2 - Contract](#)

[Exhibit 3 - Renderings](#)

- PUR-4** [15-1345](#) Motion to Approve Contract Extension for Workers' Compensation Claims Administration Services - Gallagher Bassett Services, Inc. - \$311,427
Attachments: [Commission Agenda Memo 15-1345](#)
 [EX 1 - Letter of Understanding](#)
- PUR-5** [15-1386](#) Motion to Approve Contract with All Star Bounce, Inc. for the Rental of Bounce Houses, Inflatables, and Various Outdoor Games - \$98,487 (three-year cost)
Attachments: [Commission Agenda Memo 15-1386](#)
 [Exhibit 1 - Bid Tabulation](#)
 [Exhibit 2 - Agreement](#)
- PUR-6** [15-1403](#) Motion to Approve the Purchase of Four Knuckle Boom Loader Bulk Trash Trucks - SBL Freightliner, LLC d/b/a Lou Bachrodt Freightliner - \$534,600
Attachments: [Commission Agenda Memo 15-1403](#)
 [EX 1 - Specifications](#)
 [EX 2 - Vehicle Replacement Analysis](#)
 [EX 3 - Sales Quote](#)
- PUR-7** [15-1412](#) Motion to Approve Contract for Delinquent Parking Citation Collection Services - Penn Credit Corporation - \$90,000
Attachments: [Commission Agenda Memo 15-1412](#)
 [EX 1 - Contract 3017](#)

RESOLUTIONS

- R-1** [15-1471](#) Appointment of Board and Committee Members
Attachments: [EX-1 Resolution 11.17.2015](#)
- R-2** [15-1385](#) Resolution to Approve Final Fiscal Year 2015 Consolidated Budget Amendment
Attachments: [Commission Agenda Memo 15-1385](#)
 [Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

- PH-1** [15-1381](#) Resolution Designating a Site-Specific Brownfield Area - Northwest Gardens V Site
Attachments: [Commission Agenda Memo 15-1381](#)
 [Exhibit 1-Site Map](#)
 [Exhibit 2-Applicant Request](#)
 [Exhibit 3-Brownfield Area Designation Resolution](#)
- PH-2** [15-1358](#) Public Hearing Relating to Modifications to the Galt Link Transit Route
Attachments: [Commission Agenda Memo 15-1358](#)
 [Exhibit 1 - Proposed Route Map](#)
 [Exhibit 2 - Proposed Timetable](#)
 [Exhibit 3 - Existing Map & Timetable](#)
 [Exhibit 4 - List of Public Comments & Letters of Support](#)
 [Exhibit 5 - Lauderdale-by-the-Sea Resolution](#)
 [Exhibit 6 - Letter from TMA](#)
 [Exhibit 7 - Public Hearing Notice](#)
- PH-3** [15-1359](#) Public Hearing to Establish Airport Lease Rates and Real Estate Brokerage Commission
Attachments: [Commission Agenda Memo 15-1359](#)
 [Exhibit 1 - Resolution 12-227](#)
 [Exhibit 2 - Oct. 15, 2015 Aviation Advisory Board Draft Minutes](#)
 [Exhibit 3 - Resolution](#)
 [Exhibit 4 - Notice of a Public Hearing](#)
- PH-4** [15-1428](#) Quasi-Judicial - Resolution Approving a Landmark Designation - Towers Apartments/Towers Retirement Home, 824 SE 2nd Street - Case Number H15023 (FMSF# BD01504)
- 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 Memorandum -15-1428](#)
 [Exhibit 1 - HPB-H15023 Application](#)
 [Exhibit 2 - 08-31-15 HPB Minutes](#)
 [Exhibit 3 - City's Historic Preservation Consultant Memorandum](#)
 [Exhibit 4-Resolution Landmark Designation - Approving](#)
 [Exhibit 5-Resolution Landmark Designation - Denying](#)

ORDINANCE FIRST READING

OFR-1 [15-0880](#) Ordinance Amending the Local Business Tax Provisions of the Code of Ordinances of the City of Fort Lauderdale to Duplicate the Language Provided within Florida Statutes that Authorize the Levy of a Business Tax

Attachments: [Commission Agenda Memo 15-0880](#)

[Exhibit 1 - Proposed Ordinance - 15-0880](#)

ORDINANCE SECOND READING

OSR-1 [15-1274](#) Quasi-Judicial - Ordinance Vacating a Right of Way North of 4th Street between NE 3rd Avenue and NE 4th Avenue - Putnam Realty Limited, et al. - Case Number V15003

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 Memorandum - 15-1274](#)

[Exhibit 1-Location Map](#)

[Exhibit 2-Applicant's Narratives](#)

[Exhibit 3-PZB Staff Report](#)

[Exhibit 4 - PZB Minutes 09-16-15](#)

[Exhibit 5 - Proposed Ordinance - 15-1274](#)

[Exhibit 6-Public Participation Info](#)

ADJOURNMENT