

City of Fort Lauderdale

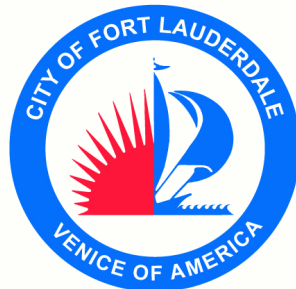
City Commission Regular Meeting

Agenda

Tuesday, August 18, 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, Assistant City Clerk
CYNTHIA A. EVERETT, City Attorney

ROLL CALL

Invocation

Pastor Debra Geweke, Christ Lutheran Church

Pledge of Allegiance

Approval of MINUTES and Agenda

- [15-1060](#) Minutes for April 28, 2015 Joint Workshop with Budget Advisory Board and June 2, 2015 Development Workshop
Attachments: [DRAFT April 28, 2015 Joint Workshop with Budget Advisory Board Meeting Min](#)
[DRAFT June 2, 2015 Development Workshop Part III](#)

PRESENTATIONS

- PRES-1** [15-1076](#) The Mayor and City Commission will issue a Certificate of Recognition to Greater Fort Lauderdale Sister Cities International, Recipient of Sister Cities International's 2015 Innovation Award for Economic Development
- PRES-2** [15-1079](#) Proclamation declaring August 31, 2015 as Overdose Awareness Day in the City of Fort Lauderdale
- PRES-3** [15-1096](#) Fire Rescue Department - Recognition of Insurance Service Office (ISO) Class 1 Rating

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** [15-0956](#) Motion to Approve Event Agreements: Pine Crest Cross Country Meets and Pride Fort Lauderdale 2015
Attachments: [Commission Agenda Memo #15-0956](#)
[Exhibit 1 - Pine Crest Cross Country Meets](#)
[Exhibit 1a - Pine Crest Cross Country Race Route](#)
[Exhibit 2 - Pride For Lauderdale 2015](#)
[Exhibit 2a - Pride Fort Lauderdale 2015 Site Plan](#)

- CM-2** [15-1015](#) Motion Approving Third Amendment to Riverwalk Participation Agreement
Attachments: [Commission Agenda Memo 15-1015](#)
 [EX 1 FY 2015 Participation Agreement with Riverwalk Fort Lauderdale, Inc.](#)
 [EX 2 Third Amendment to FY 2015 Participation Agreement with Riverwalk Fort](#)
- CM-3** [15-1024](#) Motion to Approve Amended Lease Agreement for Shop 136 - City Park Mall
Attachments: [Commission Agenda Memo 15-1024](#)
 [Exhibit 1 - Proposed Lease](#)
 [Exhibit 2 - Map of Location](#)
- CM-4** [15-1025](#) Motion to Approve Amended Lease Agreement for 1600 NE 12th Terrace
Attachments: [Commission Agenda Memo 15-1025](#)
 [Exhibit 1 - Proposed Lease](#)
 [Exhibit 2 - Estimated Construction Costs](#)
- CM-5** [15-1006](#) Motion Authorizing an Amendment to the Lease for the City's Health & Wellness Center - \$3,600
Attachments: [Commission Agenda Memo 15-1006](#)
 [Exhibit 1 - Amendment to Lease Agreement](#)
- CM-6** [15-1003](#) Motion Authorizing an Increase in Expenditure to Humana Dental Insurance Company for Plan Benefits - \$245,000
Attachments: [Commission Agenda Memo 15-1003](#)
 [Exhibit 1 - CAR 08-1631](#)
 [Exhibit 2 - CAM 13-1237](#)
- CM-7** [15-1072](#) Motion Approving Housing Authority Requests Related to Northwest Gardens V Redevelopment and Approval of the Amended and Restated Cooperation Agreement
Attachments: [Commission Agenda Memo 15-1072](#)
 [Exhibit 1 - Letter from HACFL dated February 9, 2015](#)
 [Exhibit 2 - Third Amendment to the Conveyance, Development and Use Agreeen](#)
 [Exhibit 3 -Third Amendment to Declaration of Restrictive Covenants and Partial](#)
 [Exhibit 4 - First Amendment and Joinder to Agreement](#)
 [Exhibit 5 - Amended and Restated Cooperation Agreement](#)

- CM-8** [15-0769](#) Motion to Approve Extension and Amendment to the Interlocal Agreement with the City of Wilton Manors for Fire-Rescue Services
Attachments: [Commission Agenda Memo 15-0769](#)
 [EX 1 - First Amendment to Interlocal Agreement](#)
 [EX 2 - Interlocal Agreement - WM - Executed](#)
- CM-9** [15-0979](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Xtreme Top Box, Inc.
Attachments: [Commission Agenda Memo #15-0979](#)
 [Exhibit 1 - Xtreme Top Box Throwdown 2015 Application](#)
 [Exhibit 2 - Estimated Gross Reveunes 2015](#)
 [Exhibit 3 - Site Plan](#)
- CM-10** [15-0982](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Florida International University (FIU) Board of Trustees for Volleyball Tournament Located at Fort Lauderdale Beach Park
Attachments: [Commission Agenda Memo #15-0982](#)
 [Exhibit 1 - FIU Sand Volleyball Invitational App](#)
 [Exhibit 2 - Site Plan](#)
 [Exhibit 3 - FIU Supplemental Addendum - General.pdf](#)
- CM-11** [15-1056](#) Motion Amending the License Agreement with Las Olas Riverfront, LP
Attachments: [Commission Agenda Memo #15-1056](#)
 [EX 1 - Second Amendment to Brickell License Agreement](#)
- CM-12** [15-0811](#) Motion to Approve an Amendment for Annual Utilities Restoration Contract - Molloy Brothers, Inc.- \$250,000
Attachments: [Commission Agenda Memo 15-0811](#)
 [Exhibit 1 - Amendment 1](#)
- CM-13** [15-0941](#) Motion Authorizing Professional Services for Northwest 2nd Avenue Tank Restoration - \$199,840 Task Order
Attachments: [Commission Agenda Memo 15-0941](#)
 [Exhibit 1 - Task Order No. 2](#)
- CM-14** [15-0991](#) Motion Authorizing Professional Services for City Hall First Floor Security Enhancements - Synalovski Saye, LLC. - \$24,964 Task Order
Attachments: [Commission Agenda Memo 15-0991](#)
 [Exhibit 1 - Task Order No. 3](#)
 [Exhibit 2 - Preliminary Security Desk and Seat Layout](#)

- CM-15** [15-0998](#) Motion Authorizing Professional Services for Sanitary Sewer Pump Station D-37 Replacement - Calvin, Giordano & Associates, Inc. - \$78,925 Task Order
Attachments: [Commission Agenda Memo 15-0998](#)
 [Exhibit 1 - Task Order No 5](#)
- CM-16** [15-0864](#) Motion - Delegation of Authority to Approve Pedestrian and Bicycle Access Easement Closures
Attachments: [Commission Agenda Memo - 15-0864](#)
 [Exhibit 1 - Pedestrian and Bicycle Access Easement & Exhibits](#)
- CM-17** [15-0922](#) Motion to Approve the 2015-2016 State Housing Initiatives Partnership (SHIP) Funds, Reprogram 2014-2015 SHIP Funds and Amend the 2013-2016 Local Housing Assistance Plan (LHAP)
Attachments: [Commission Agenda Memo - 15-0922](#)
 [Exhibit 1- The City of Fort Lauderdale FY 2015-2016 SHIP Funding Certificate](#)
 [Exhibit 2- Resolution 13-62- Approval of 2015-2016 SHIP Funding](#)
 [Exhibit 3- SHIP 2014-2015 Unpaid SHIP Funds](#)
 [Exhibit 4- The City of Fort Lauderdale FY 2014-2015 Funding Certificate docx](#)
 [Exhibit 5 2013-2016 Local Housing Assistance Plan \(LHAP\)](#)
- CM-18** [15-0997](#) Motion Approving a Third Amendment to the Interlocal Agreement for Creation of the Broward Metropolitan Planning Organization
Attachments: [Commission Agenda Memo 15-0997](#)
 [Exhibit 1 - MPO Correspondence](#)
 [Exhibit 2 - Fort Lauderdale Resolution](#)
- CM-19** [15-1095](#) Ratification and Approval of Waiver and Release; Jonda K. Joseph
Attachments: [CAM 15-1095](#)
 [Exhibit 1 - Waiver and Release](#)
- CM-20** [15-1054](#) Motion Approving Lien Settlement Agreement - 1700 NW 6th Avenue
Attachments: [Commission Agenda Memo #15-1054](#)
 [Exhibit 1 - Proposed Lien Settlement Agreement](#)

CONSENT RESOLUTION

- CR-1** [15-0977](#) Resolution Authorizing Qualified Target Industry Tax Refund Incentive for Project Horizon
Attachments: [Commission Agenda Memo - 15-0977](#)
 [Exhibit 1- Resolution Project Horizon](#)

- CR-2** [15-0828](#) Motion to Approve Land Swap - JPG Investments, LLC parcels for City Owned Vacant Lot
Attachments: [Commission Agenda Memo 15-0828](#)
 [EX 1 - Letter to City from Gaddis](#)
 [EX 2 - Appraisal City owned property, CAM 15-0828](#)
 [EX 3 - Appraisal JPG owned property, CAM 15-0828](#)
 [EX 4 - Land Swap Agreement](#)
- CR-3** [15-1023](#) Resolution Selecting Successful Bidder and Authorizing Preparation of the Lease for the Property at 600 Seabreeze Boulevard
Attachments: [Commission Agenda Memo 15-1023](#)
 [Exhibit 1 - Resolution No 15-28](#)
 [Exhibit 2 - Sealed Bid Comparison](#)
 [Exhibit 3 - PDKN Holdings LLC Proposal, CAM 15-1023](#)
 [Exhibit 4 - Boos Development Group](#)
 [Exhibit 5 - Kandasamy, Entity TBD](#)
 [Exhibit 6 - Riverfront Cruise and Anticipation Yacht Charters LLC](#)
 [Exhibit 7 - Resolution](#)
- CR-4** [15-1027](#) Resolution Approving the Disposal of City Owned Surplus Property located at 1543 Southwest 32nd Street
Attachments: [Commission Agenda Memo 15-1027](#)
 [Exhibit 1 - Property Map](#)
 [Exhibit 2 - Certificate of Title](#)
 [Exhibit 3 - Appraisal 1543 SW 32nd Street](#)
 [Exhibit 4 - Section 8 04 of the City Charter](#)
 [Exhibit 5 - Purchase Contract](#)
 [Exhibit 6 - Resolution](#)
- CR-5** [15-1055](#) Resolution Approving a Participation Agreement with Mount Olive Development Corporation, Inc
Attachments: [Commission Agenda Memo 15-1055](#)
 [Exhibit 1 - MODCO Participation Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-6** [15-0994](#) Resolution Setting an Overall Goal for the Disadvantaged Business Enterprise Program at the Fort Lauderdale Executive Airport
Attachments: [Commission Agenda Memo 15-0994](#)
 [EX 1 - Resolution](#)

- CR-7** [15-1002](#) Resolution Approving a Deed of Release from the Federal Aviation Administration of Parcels 19B, 25, 26 and 27 at Fort Lauderdale Executive Airport
Attachments: [Commission Agenda Memo 15-1002](#)
 [Exhibit 1 Letter from FAA](#)
 [Exhibit 2 Resolution](#)
- CR-8** [15-0995](#) Resolution to Adopt a Municipal Securities Post-Issuance Disclosure Policy
Attachments: [Commission Agenda Memo 15-0995](#)
 [EX 1 - Post-Issuance Disclosure Policy](#)
 [EX 2 - Resolution - Post-Issuance Disclosure Policy](#)
- CR-9** [15-1004](#) Resolution Ratifying a Collective Bargaining Agreement with the Federation of Public Employees, a Division of NFPPE, AFL-CIO - effective August 18, 2015 through September 30, 2016
Attachments: [Commission Agenda Memo 15-1004](#)
 [Exhibit 1 Significant Changes to the FOPE Contract](#)
 [Exhibit 2 – Resolution and Tentative Agreement with Federation of Public Empl](#)
- CR-10** [15-0970](#) Resolution Amending the Boundary Line between Lot 17 and Lot 18 of Colee Hammock Plat and Authorizing the City Manager to Execute an Agreement with Brickell Lot, LLC
Attachments: [Commission Agenda Memo #15-0970](#)
 [Exhibit 1 - Disputed Boundary Line](#)
 [Exhibit 2 - Survey of New Boundary Line](#)
 [Exhibit 3 - Boundary Line Settlement Agreement](#)
 [Exhibit 4 - Section 8.21, Charter](#)
 [Exhibit 5 - Resolution](#)
- CR-11** [15-0969](#) Resolution for Lot Clearing Special Assessments
Attachments: [Commission Agenda Memo - 15-0969](#)
 [Exhibit 1 - Lot Clearing and Cleaning Report](#)
 [Exhibit 2 - Resolution](#)
- CR-12** [15-1065](#) Resolution - Approving Vacation Rental Registration Fees
Attachments: [Commission Agenda Memo #15-1065](#)
 [Exhibit 1 -Resolution](#)

- CR-13** [15-0513](#) Resolution Approving the Street Name Addition of Mansur Place to a Section of NE 14 Street
- Attachments:** [Commission Agenda Memo 15-0513](#)
 [Exhibit 1 Location Map](#)
 [Exhibit 2 Letter from Insight for the Blind](#)
 [Exhibit 3 Letter from All Year Cooling](#)
 [Exhibit 4 Letter from SMRCA](#)
 [Exhibit 5 Application for Mansur Street](#)
 [Exhibit 6 Resolution](#)
- CR-14** [15-0946](#) Resolution Approving a License Agreement with the Florida Department of Transportation for Right-of-Way Access to Intersections of State Road A1A and Seabreeze Boulevard - Upgrades to Sidewalk Ramps
- Attachments:** [Commission Agenda Memo 15-0946](#)
 [Exhibit 1 FDOT Correspondence](#)
 [Exhibit 2 Overall Plan of Area-Reduced](#)
 [Exhibit 3 License Agreement](#)
 [Exhibit 4 Proposed Resolution](#)
- CR-15** [15-0985](#) Resolution Approving the Temporary Reopening of the Road Closure at SW 15th Terrace South of Broward Boulevard
- Attachments:** [Commission Agenda Memo 15-0985](#)
 [Exhibit 1 FDOT Correspondence](#)
 [Exhibit 2 Conceptual Traffic Control Phasing Plan](#)
 [Exhibit 3 SW 15th Terrace Detour Map](#)
 [Exhibit 4 Road Closure Approval 1991](#)
 [Exhibit 5 - Resolution](#)
- CR-16** [15-1066](#) A Resolution amending the Employment Contract for City Attorney Cynthia A. Everett
- Attachments:** [Commission Agenda Memo 15-1066](#)
 [Exhibit 1 - Resolution - CAM 15-1066](#)
 [Exhibit 2 - First Amendment to Employment Contract](#)
- CR-17** [15-1064](#) Merit Increase for City Auditor - effective August 1, 2015
- Attachments:** [Commission Agenda Memo 15-1064](#)
 [Commission Agenda Memo 15-0947](#)
 [Exhibit 2 - Resolution](#)

- CR-18** [15-1068](#) Resolution Appointing City Clerk on a Temporary Basis
Attachments: [CAM15-1068](#)
 [Exhibit 1](#)
- CR-19** [15-1026](#) Resolution to ratify all actions of Jeffrey A. Modarelli, Assistant City Clerk, with regards to executing any and all instruments reasonably necessary or incidental in connection with the issuance of General Obligation Refunding Bonds, Series 2015, in an amount not to exceed \$16,000,000.00.
Attachments: [Commission Agenda Memorandum](#)
 [Exhibit 1 - Resolution](#)

PURCHASING AGENDA

- PUR-1** [15-0654](#) Motion to Approve Contracts for Investment Grade Energy Performance Audits with BGA, Inc. and Honeywell International, Inc.
Attachments: [Commission Agenda Memo 15-0654](#)
 [EX 1 - BGA, Inc. Agreement](#)
 [EX 2 - Honeywell International Inc. Agreement](#)
- PUR-2** [15-0803](#) Motion to Ratify Exercise of Maintenance Option to and Approve Expenditure for Parking Meter Warranty and Central Management System Global Parking Solutions USA LLC - \$60,000
Attachments: [Commission Agenda Memo 15-0803](#)
- PUR-3** [15-0868](#) Motion to Approve Trees and Palms, Citywide - Gardening Angel Nursery, Inc. - \$748,335
Attachments: [Commission Agenda Memo 15-0868](#)
 [EX 1 - Bid Tabulation](#)
- PUR-4** [15-0892](#) Motion to Approve Public Art Located at 200 Northwest Sistrunk Boulevard - \$150,000
Attachments: [Commission Agenda Memo 15-0892](#)
 [EX 1 - Agreement](#)
- PUR-5** [15-0909](#) Motion to Approve Mobile Camera Vehicle - Rechten International Trucks, Inc. - \$145,622
Attachments: [Commission Agenda Memo 15-0909](#)
 [EX 1 - Item Specifications](#)
 [EX 2 - Florida Sheriffs Contract](#)

- PUR-6** [15-0928](#) Motion to Approve Purchase of Corrosion Inhibitor for Peele-Dixie Water Treatment Plant - F2 Industries, LLC - \$133,380 (two-year cost)
Attachments: [Commission Agenda Memo - 15-0928](#)
 [EX 1 - Bid Tabulation](#)
- PUR-7** [15-0930](#) Motion Approving Contract for Flexible Couplings - Lehman Pipe and Plumbing Supply Inc. - \$137,456 (estimated two year cost)
Attachments: [Commission Agenda Memo 15-0930](#)
 [EX 1 - Bid Tabulation](#)
- PUR-8** [15-0938](#) Motion Approving Proprietary Purchase of Computer Design Services and Design and Construction Inspection Services - Art Light Space, LLC - \$201,800
Attachments: [Commission Agenda Memo 14-0938](#)
 [EX 1 - Proposal for Water Tower](#)
- PUR-9** [15-0944](#) Motion to Approve Plants, Shrubs and Groundcovers - Gardening Angel Nursery, Inc. - \$1,141,629 (three year cost)
Attachments: [Commission Agenda Memo 15-0944](#)
 [EX 1 - Bid Tabulation](#)
- PUR-10** [15-0949](#) Motion to Award the Fort Lauderdale Executive Airport East Perimeter Loop Road Project to JMS Construction Services, Inc. - \$449,125
Attachments: [Commission Agenda Memo 15-0949](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Draft Contract](#)
- PUR-11** [15-0951](#) Motion to Award Contract for Generator Upgrade Services at Utilities Facilities– Clarke Power Generation, Inc. - \$347,961
Attachments: [Commission Agenda Memo 15-0951](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - List of Equipment](#)
 [EX 3 - FPL Annual Financial Credits](#)
- PUR-12** [15-0954](#) Motion to Reject All Bids - Energy Efficient Garage Lighting
Attachments: [Commission Agenda Memo 15-0954](#)
 [EX 1 - Bid Tabulation](#)

- PUR-13** [15-0960](#) Motion to Approve Marked Patrol Vehicles - Pembroke Motors, Inc. d/b/a AutoNation Chrysler Dodge Jeep Ram Pembroke Pines - \$1,396,052
Attachments: [Commission Agenda Memo 15-0960](#)
 [EX 1 - Specifications](#)
 [EX 2 - Vehicle Replacement Analysis](#)
 [EX 3 - Vehicle Comparison Worksheet](#)
 [EX 4 - FSA Contract Information](#)
- PUR-14** [15-0961](#) Motion to Approve Architectural Design and Construction Administration of Fire Station No. 54 - Pierce Goodwin Alexander & Linville, Inc. - \$280,159
Attachments: [Commission Agenda Memo 15-0961](#)
 [Exhibit 1-Contract .pdf](#)
- PUR-15** [15-0967](#) Motion to Approve Purchase and Installation of an Upgrade to Fire Station Compressor Systems - Channel Innovations Corporation - \$76,800
Attachments: [Commission Agenda Memo 15-0967](#)
 [EX 1 - Bid Tabulation](#)
- PUR-16** [15-0972](#) Motion to Approve Cayenta Utility Billing System Upgrade -\$121,025.43
Attachments: [Commission Agenda Memo 15-0972](#)
 [EX 1 - Sales Quotations - CSS](#)
 [EX 2 - Sales Quotation - Datalink](#)
 [EX 3 - Sales Quotation - SHI](#)
 [EX 4 - Sales Quotation - Mythics](#)
- PUR-17** [15-0976](#) Motion to Approve Purchase of Ballistic Door Panels for Police Patrol Vehicles - Strobes-R-Us, Inc. - \$312,286.80
Attachments: [Commission Agenda Memo 15-0976](#)
 [EX 1 - Specifications](#)
 [EX 2 - Estimate](#)
 [EX 3 - Panel Replacement Analysis](#)
 [EX 4 - FY 2016 Budget Modification Form](#)
 [EX 5 - Pro-gard List Price Letter](#)
 [EX 6 - Pro-gard 2015 Price Guide](#)
- PUR-18** [15-0987](#) Motion to Approve Fire Hose Supplies - Municipal Emergency Services, Inc. - \$50,400
Attachments: [Commission Agenda Memo 15- 0987](#)
 [EX 1 - Bid Tabulation](#)

PUR-19 [15-0989](#) Motion to Approve Change Order for Software Support Services for Utility Billing - N. Harris Computer Corporation - \$33,300

Attachments: [Commission Agenda Memo 15-0989](#)

[EX 1 - Quotation](#)

PUR-20 [15-0990](#) Motion to Approve Hardware and Software Upgrades to Allow Operations from the Emergency Operations Center - \$287,771.55

Attachments: [Commission Agenda Memo 15-0990](#)

[EX 1 - Sales Quotations - CSS](#)

[EX 2 - Sales Quotation - Datalink](#)

[EX 3 - Sales Quotation CDW-G](#)

[EX 4 - Sales Quotation Dell](#)

[EX 5 - Sales Quotations SHI](#)

PUR-21 [15-0993](#) Motion to Approve Professional Services for Leadership and Team Development - Florida Atlantic University - \$50,280

Attachments: [Commission Agenda Memo 15-0993](#)

[EX 1 - FAU Training Agreement](#)

PUR-22 [15-1005](#) Motion to Approve Cisco SmartNet Software and Hardware Maintenance and Support - \$160,046.89

Attachments: [Commission Agenda Memo 15-1005](#)

[EX 1 - Sales Quotation - Insight](#)

[EX 2 - Contract Award](#)

[EX 3 - Insight Contract Amendment](#)

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 [15-0983](#) Motion to Grant a Beach Storm Reduction Consent of Use Form to the Board of County Commissioners of Broward County, Florida for the Segment II Broward County Shore Protection Project

Attachments: [Commission Agenda Memo 15-0983](#)

[Exhibit 1 Beach Storm Reduction Consent of Use Form](#)

NEIGHBOR PRESENTATIONS

NP-1 [15-1036](#) Martin Gardner and Toby Lawrence - Results of Fort Lauderdale 39th Annual Rufferfest (February 21-22, 2015) and Future of 40th Annual Rufferfest (February 19-21 2016)

Attachments: [Martin Gardner and Toby Lawrence Neighbor Presentation Application](#)

NP-2 [15-1037](#) Christine Timmon - Donald Trump Running America by The U. S. Constitution

Attachments: [Christine Timmon Neighbor Presentation Application](#)

NP-3 [15-1038](#) Keely Phillpotts - Sea Turtle Lighting and Public Safety Analytics.

Attachments: [Keely Phillpotts Neighbor Presentation Application](#)

RESOLUTIONS

R-1 [15-0832](#) Resolution for a Dock Permit Located at 1725 SE 8th Street

Attachments: [Commission Agenda Memo #15-0832](#)

[Ex 1 - Application](#)

[Ex 2 - Section 8-144, Code of Ordinances](#)

[Ex 3 - June 4, 2015 Marine Advisory Board Minutes.pdf](#)

[Ex 4 - Resolution](#)

R-2 [15-0964](#) Quasi-Judicial - Resolution - Drainage Easement Vacation - terminus of NE 55 Court, east of NE 33 Avenue - Case No. E15003
Applicant: Thomas D. Hormel, as Trustee D. Hormel Trust U/T/A dated 08/20/92

Location: 5420 - 5530 NE 33rd Avenue (East Side)

Zoning: Residential Single Family/Low Medium Density District (RS-8)

Future Land Use: Low Medium

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 -15-0964](#)

[Exhibit 1 - Location map](#)

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

[Exhibit 3 - Utility Letters](#)

[Exhibit 4 - Resolution - 15-0964](#)

R-3 [15-1081](#) Appointment of City Board and Committee Members

Attachments: [EX-1 Resolution 8.18.2015](#)

PUBLIC HEARINGS

PH-1 [15-1013](#) Motion Approving Modifications to the Uptown Link Transit Route

Attachments: [Commission Agenda Memo 15-1013](#)
[Exhibit 1 Proposed Route Map](#)
[Exhibit 2 Proposed Timetable](#)
[Exhibit 3 Existing Map & Timetable](#)
[Exhibit 4 Envision Uptown Support Letter](#)
[Exhibit 5 Public Hearing Notice](#)

ORDINANCE FIRST READING**OFR-1** [15-0823](#) Quasi Judicial - Holman Automotive Inc. - Ordinance - Rezone from Planned Residential Office (ROC) and Residential Mid Rise Multifamily/Medium High Density District (RMM-25) to Boulevard Business (B-1) - Northeast corner of SE 15 Street and SE 4 Avenue - Case no. Z15002

Applicant: Holman Automotive Inc.

Location: Northeast corner of SE 15 Street and SE 4 Avenue

Current Zoning: Planned Residential Office (ROC) and Residential Mid Rise Multifamily/Medium High Density District (RMM-25)

Proposed Zoning: Boulevard Business (B-1)

Future Land Use: South Regional Activity Center (SRAC)

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 15-0823](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - PZB Staff Report](#)
[Exhibit 4 - PZB Minutes](#)
[Exhibit 5 - Ordinance](#)

OFR-2 [15-0908](#) Ordinance Amending Code Enforcement Lien Process to Establish Application Fees for Lien Reduction Requests

Attachments: [Commission Agenda Memo - 15-0908](#)
[Exhibit 1 - Proposed Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [15-1011](#) Ordinance Amending Code of Ordinances, Chapter 4, Alarm Systems, to Provide the City Manager with Settlement Authority for Unpaid False Alarm Response Fees
Attachments: [Commission Agenda Memo #15-1011](#)
 [Exhibit 1 - Resolution No. 06-122](#)
 [Exhibit 2 - Ordinance](#)
- OSR-2** [15-0966](#) Ordinance Approving Amendments to the Police and Firefighters' Retirement System Resulting from Collective Bargaining with the International Association of Firefighters
Attachments: [Commission Agenda Memo 15-0966](#)
 [Exhibit 1 - Proposed Ordinance](#)
- OSR-3** [15-0959](#) Ordinance - Creating Article X, Vacation Rentals, of Chapter 15 of the Code of Ordinances to provide for the regulation of Vacation Rentals
Attachments: [Commission Agenda Memo - 15-0959](#)
 [Exhibit 1 - Ordinance](#)
- OSR-4** [15-1070](#) Ordinance Amending Code of Ordinances Relating to Terms of Boards and Committees
Attachments: [Commission Agenda Memo 15-1070](#)
 [Exhibit 1 - Ordinance C-15-26](#)

ADJOURNMENT