

City of Fort Lauderdale

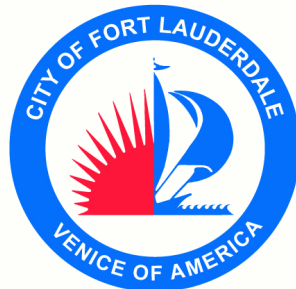
City Commission Regular Meeting

Agenda

Tuesday, September 1, 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

ROLL CALL**Invocation**

Bishop Jimmie L. Williams, Lighthouse Worship Center Church of God in Christ

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

- [15-1152](#) Minutes for April 7, 2015 Northwest Progresso Flagler Heights Joint Workshop, April 21 Conference Meeting and June 16 Regular Meeting
Attachments: [DRAFT April 7, 2015 Northwest Progresso Flagler Heights Joint Workshop Mee](#)
[DRAFT April 21, 2015 Conference Meeting Minutes](#)
[DRAFT June 16, 2015 Regular Meeting Minutes](#)

PRESENTATIONS

- PRES-1** [15-1149](#) Proclamation declaring September, 2015 as Hunger Action Month in the City of Fort Lauderdale
- PRES-2** [15-1099](#) Fire Rescue Department - Recognition of Insurance Service Office (ISO) Class 1 Rating and Fort Lauderdale Fire Rescue Accreditation from the Commission on Fire Accreditation International (CFAI)
- PRES-3** [15-1150](#) Police Officer of the Month for August, 2015
- PRES-4** [15-1139](#) Procurement Services Division of Finance Department - Achievement of Excellence in Procurement Award
Attachments: [EX-1 - 2015 Excellence in Procurement Award Letter](#)

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** [15-1074](#) Motion to Approve Event Agreements: Oyster Fest, Light One's Path 5K Run/Walk, Toys for Tots Car Show, Farmers Market at Whole Foods Market Fort Lauderdale, Farmers Market at Broward Health, Octoberfest Las Olas/Seafood Festival, 2KPoolParty, and Sanctuary Church Farmers Market

Attachments: [Commission Agenda Memo #15-1074](#)

[Exhibit 1 - Oyster Fest App.pdf](#)

[Exhibit 1a - Oyster Fest Site Plan](#)

[Exhibit 2 - Light One's Path 5K Run app](#)

[Exhibit 2a - Light One's Path 5K walk route](#)

[Exhibit 3 - Toys for Tot Car Show app](#)

[Exhibit 3a - Toys for Tots Car Show Site Plan](#)

[Exhibit 4 - Farmers Market at Whole Foods app](#)

[Exhibit 4a - Whole Foods Market Ft. Lauderdale Site Plan](#)

[Exhibit 5 - Farmers Market at Broward Health app](#)

[Exhibit 5a - Farmer's Market at Broward Health site plan](#)

[Exhibit 6 - Octoberfest Las Olas Seafood Festival App](#)

[Exhibit 6a - Octoberfest Las Olas Seafood Festival Site Plan](#)

[Exhibit 7 - 2KPoolParty App](#)

[Exhibit 7a - 2KPoolParty Site Plan.pdf](#)

[Exhibit 8 - Sanctuary Church Farmers Market](#)

[Exhibit 8a - Sanctuary Church Farmers Market Site Plan](#)

- CM-2** [15-0957](#) Motion to Approve Event Agreements and Related Road Closings: 2015 South Florida Walk for Animals, Craftoberfest, 4:30 Boardrooms 2nd Anniversary Car Show, New Times 18th Annual Beerfest, and Himmarshee Public House Dolphins Watch Party.

Attachments: [Commisison Agenda Memo #15-0957](#)

[Exhibit 1 - Walk for Animals App](#)

[Exhibit 1a - Walk for Animals Site Plan](#)

[Exhibit 1b - Walk for Animals Walk Route](#)

[Exhibit 2 - CraftoberFest App](#)

[Exhibit 2a - Craftoberfest Site Plan](#)

[Exhibit 3 - 4:30 Boardrooms Car Show app](#)

[Exhibit 3a - 4:30 Boardrooms Car Show site plan](#)

[Exhibit 4 - New Times Beerfest App](#)

[Exhibit 4a - New Times Beerfest Site Plan](#)

[Exhibit 5 - Public House Dolphins Party App](#)

[Exhibit 5a - Public House Dolphins Party Site Plan](#)

- CM-3** [15-1115](#) Motion to Approve Amended Lease Agreement for 533 NE 13th Street
Attachments: [Commission Agenda Memo 15-1115](#)
 [Exhibit 1 - Proposed Lease](#)
- CM-4** [15-1008](#) Motion Authorizing a Month-to-Month Extension for Workers' Compensation Claims Administration Services to Gallagher Bassett Services, Inc. for up to Three Months - Not to Exceed \$103,809.
Attachments: [Commission Agenda Memo 15-1008](#)
 [Exhibit 1 Gallagher Bassett Services, Inc. Letter of Understanding](#)
- CM-5** [15-1046](#) Motion Authorizing Purchase of Excess Workers' Compensation Insurance - Colony Insurance Company - \$401,765
Attachments: [Commission Agenda Memo 15-1046](#)
 [Exhibit 1 Insurance Premium Quote](#)
- CM-6** [15-1033](#) Motion Accepting FY2015 Florida Department of Juvenile Justice Grant Funds - \$27,777
Attachments: [Commission Agenda Memo 15-1033](#)
 [Exhibit 1 - 2015-2016 Florida Department of Juvenile Justice Contract](#)
 [Exhibit 2 - City of Fort Lauderdale MOU with Mount Bethel Human Services](#)
- CM-7** [15-0971](#) Motion to Approve Architectural Design Services for City Hall 7th Floor Renovation - Walters Zackria Associates, Inc. - \$14,083 Task Order
Attachments: [Commission Agenda Memo 15-0971](#)
 [Exhibit 1 - Task Order No. 4](#)
- CM-8** [15-1029](#) Motion Authorizing Professional Services for Aquatic Center 90% Cost Estimate Review - Atkins North America, Inc. - \$24,990 Task Order
Attachments: [Commission Agenda Memo 15-1029](#)
 [Exhibit 1 - Task Order No. 6](#)

CONSENT RESOLUTION

- CR-1** [15-1108](#) Adoption of a Resolution extending the date for scheduling the Bryan Homes Lease (301 SW 3rd Avenue) for approval by the City Commission
Attachments: [Commission Agenda Memo #15-1108](#)
 [Exhibit 1 - Resolution No 15-27](#)
 [Exhibit 2 - Resolution No 15-141](#)
 [Exhibit 3 - Proposed Resolution](#)

- CR-2** [15-1122](#) Resolution Authorizing the Mayor to Request the Florida Department of Transportation to Convey Surplus Property Adjacent to Historic Woodlawn Cemetery
Attachments: [Commission Agenda Memo 15-1122](#)
 [Exhibit 1- Resolution and Parcel Sketch](#)
- CR-3** [15-1123](#) Resolution Amending Resolution No. 15-155 to Correct the Opinion of Value for the Property at 1543 SW 32nd Street
Attachments: [Commission Agenda Memo 15-1123](#)
 [Exhibit 1 - Resolution No 15-155](#)
 [Exhibit 2 - Original Appraisal](#)
 [Exhibit 3 - Corrected Appraisal](#)
 [Exhibit 4 - Resolution Amending 15-155](#)
- CR-4** [15-1107](#) Resolution Authorizing a Second Amendment to the Lease Agreement with Riverwalk Fort Lauderdale, Inc. for the Shippey House
Attachments: [Commission Agenda Memo 15-1107](#)
 [Exhibit 1 - Resolution No. 15-101.pdf](#)
 [Exhibit 2 - Lease Agreement.pdf](#)
 [Exhibit 3 - First Amendment to the Lease Agreement](#)
 [Exhibit 4 - Second Amendment to the Lease Agreement](#)
 [Exhibit 5 - Proposed Resolution](#)
- CR-5** [15-1114](#) Resolution Approving Vacation Rental Registration Fees
Attachments: [Commission Agenda Memo - 15-1114](#)
 [Exhibit 1- Resolution.pdf](#)
- CR-6** [15-0955](#) Resolution Approving Consolidated Budget Amendment to Fiscal Year 2015 - Appropriation
Attachments: [Commission Agenda Memo 15-0955](#)
 [EX 1 Resolution - Budget Amendment](#)

PURCHASING AGENDA

- PUR-1** [15-0906](#) Motion to Approve Neutral-Host Distributed Antenna System - Miller Electric Company and MPBX, LLC - \$92,479.32
Attachments: [Commission Agenda Memo 15-0906](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Final Ranking](#)
 [EX 3 - Agreement](#)

- PUR-2** [15-0968](#) Motion to Approve Multifunction Copier Devices, Citywide - \$173,739
(Three-Year Lease)
Attachments: [Commission Agenda Memo 15-0968](#)
 [EX 1 - Citywide Copiers SOF Contract](#)
- PUR-3** [15-0974](#) Motion to Approve Service Saddle Clamps - Ferguson Enterprises, Inc. -
\$104,795 (estimated two year cost \$209,590)
Attachments: [Commission Agenda Memo 15-0974](#)
 [EX 1 - Bid Tabulation](#)
- PUR-4** [15-0984](#) Motion to Approve Stormwater Operations Utility Vehicles - Rechten
International Trucks, Inc. and Duval Ford, LLC - \$198,088
Attachments: [Commission Agenda Memo 15-0984](#)
 [EX 1 - Vehicle Replacement Analysis - Rechten](#)
 [EX 2 - Vehicle Replacement Analysis - Duval](#)
 [EX 3 - Specification 11](#)
 [EX 4 - Specification 9](#)
- PUR-5** [15-1014](#) Motion to Approve Trash Skimmer Vessel - Barber Welding Inc -
\$302,342
Attachments: [Commission Agenda Memo 15-1014](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Final Rankings](#)
 [EX 3 - Barber Boats Proposal](#)
 [EX 4 - SheaBoats Proposal](#)
 [EX 5 - Elastec Proposal](#)
 [EX 6 - Barber Welding Agreement](#)
- PUR-6** [15-1017](#) Motion to Approve Armored Car Services - Gloval Inc. - \$97,341
(three-year cost)
Attachments: [Commission Agenda Memo 15-1017](#)
 [EX 1 - Bid Tabulation](#)
 [EX 2 - Agreement](#)
- PUR-7** [15-1021](#) Motion to Approve Consultant Services for Best Practices Based
Procurement Process and Organizational Assessment - Periscope
Holdings, Inc. - \$64,925
Attachments: [Commission Agenda Memo 15-1021](#)
 [EX 1 - Periscope Holdings Inc SOW](#)
 [EX 2 - Agreement](#)
 [EX 3 - Periscope Relationship to NIGP](#)

PUR-8 [15-1034](#) Motion to Approve Re-Development Plan Consulting Services - Fort Lauderdale Police Department Facility - HDR Architecture, Inc. - \$34,000

Attachments: [Commission Agenda Memo #15-1034](#)

[EX 1 - Proposal](#)

[EX 2 - Agreement](#)

PUR-9 [15-1059](#) Motion to Approve Turf Grass Maintenance - EDJ Service LLC - \$234,687 (three year cost)

Attachments: [Commission Agenda Memo 15-1059](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Agreement](#)

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 [15-0659](#) Motion to Approve Three-Year Contract for Banking Services with Wells Fargo Bank, N.A.

Attachments: [Commission Agenda Memo 15-0659](#)

[EX 1 - Bid Tabulation](#)

[EX 2 - Final Rankings](#)

[EX 3 - Wells Fargo Proposal](#)

[EX 4 - Wells Fargo Addendum](#)

[EX 5 - Banking Services Agreement and Service Documentation Descriptions](#)

NEIGHBOR PRESENTATIONS

NP-1 [15-0945](#) Dennis Ulmer - Remembering 9/11

Attachments: [Dennis Ulmer Neighbor Presentation Application](#)

NP-2 [15-1133](#) Christine Timmon - Donald Trump, Amendment XIV and Immigration Policy

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

RESOLUTIONS

R-1 [15-1154](#) Appointment of City Board and Committee Members

Attachments: [EX-1 Appointments 9.1.2015](#)

- R-2** [15-0980](#) Quasi-Judicial - Resolution Vacating a 15-Foot Utility Easement Related to the Quantum at Flagler Village Mixed Use Development - Northwest corner of NE 7th Street and N. Federal Highway - Case Number E15002

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 - 15-0980](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Response to ULDR Criteria](#)

[Exhibit 4 - Resolution](#)

- R-3** [15-0981](#) Quasi-Judicial - Resolution Vacating a Utility Easement - Broward County Board of County Commissioners - 325 Southwest 28 Street - Case Number E15005

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 - 15-0981](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Resolution](#)

- R-4** [15-1012](#) Quasi-Judicial - Resolution Approving Plat known as "Coral Ridge LZB" for OB Real Estate Holdings 1692 LLC (East Side of North Federal Highway) - Case Number PL14013

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 - 15-1012](#)

[Exhibit 1 - Plat](#)

[Exhibit 2 - Applicant Narrative](#)

[Exhibit 3 - PZB Minutes - 07_15_15](#)

[Exhibit 4 - PZB Staff Report - 07_15_15](#)

[Exhibit 5 - Proof of Ownership](#)

[Exhibit 6 - Resolution Approval](#)

[Exhibit 7 - Resolution Denial](#)

ORDINANCE FIRST READING

- OFR-1** [15-1000](#) Quasi-Judicial - Ordinance Amending Official Zoning Map - Maximo Investments #00 Inc., 1199 South Federal Highway - Existing Zoning: Residential Office (RO) - Proposed Zoning: Boulevard Business (B-1) Future Land Use: South Regional Activity Center - Case Number Z15003

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 15-1000](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - PZB Staff Report from July 15, 2015](#)

[Exhibit 4 - PZB Meeting Minutes from July 15, 2015](#)

[Exhibit 5 - Ordinance](#)

- OFR-2** [15-1019](#) Quasi-Judicial - Ordinance Amending the Official Zoning Map - First Presbyterian Church of Fort Lauderdale -1417 SE 4th Street - Current Zoning : Exclusive Use Parking (XP) - Proposed Zoning: Community Facilities - House of Worship (CF-H) Future Land Use: Low Residential - Case Z15004

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 15-1019](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - PZB Staff Report](#)

[Exhibit 4 - PZB Meeting Minutes from the July 15, 2015](#)

[Exhibit 5 - Public Participation Report and Affidavit](#)

[Exhibit 6 - Ordinance](#)

ORDINANCE SECOND READING

- OSR-1** [15-1136](#) 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.pdf](#)

- OSR-2** [15-1131](#) Ordinance Approving Amendments to the Police and Firefighters' Retirement System Resulting from Collective Bargaining with the International Association of Firefighters

Attachments: [Commission Agenda Memo 15-1131](#)
 [Exhibit 1 - Proposed Ordinance](#)

- OSR-3** [15-0824](#) Quasi-Judicial -Ordinance Rezoning from Planned Residential Office (ROC) and Residential Mid Rise Multifamily/Medium High Density District (RMM-25) to Boulevard Business (B-1) (Northeast Corner of Southeast 15 Street and Southeast 4 Avenue) - Holman Automotive, Inc. - Case Number Z15002

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 - 15-0824](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Applicant's Narrative](#)
 [Exhibit 3 - PZB Staff Report](#)
 [Exhibit 4 - PZB Minutes](#)
 [Exhibit 5 - Ordinance](#)

- OSR-4** [15-1128](#) Ordinance - Amending Code Enforcement Lien Process to Establish Application Fees for Lien Reduction Requests

Attachments: [Commission Agenda Memo 15-1128](#)
 [Exhibit 1- Ordinance](#)

ADJOURNMENT