

# **City of Fort Lauderdale**

## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, June 7, 2016 - 6:00 PM**

*City Commission Chambers*

*City Hall  
100 North Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



**FORT LAUDERDALE CITY COMMISSION**

**JOHN P. "JACK" SEILER** Mayor - Commissioner  
**DEAN J. TRANTALIS** Vice Mayor - Commissioner - District II  
**BRUCE G. ROBERTS** Commissioner - District I  
**ROBERT L. McKINZIE** Commissioner - District III  
**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****Pledge of Allegiance****ROLL CALL****Approval of MINUTES and Agenda**

[16-0705](#) Minutes for May 3, 2016 Conference Meeting, May 3, 2016 Regular Meeting, May 10, 2016 Special Bahia Mar Meeting, and August 18, 2015 Regular Meeting

**Attachments:** [May 3, 2016 Conference Meeting Minutes](#)  
[May 3, 2016 Regular Meeting Minutes](#)  
[May 10, 2016 Special Meeting Minutes](#)  
[August 18, 2015 Regular Meeting Minutes](#)

**PRESENTATIONS**

**PRES-1** [16-0707](#) Proclamation declaring June 20-26, 2016 as Fort Lauderdale Pollinator Week in the City of Fort Lauderdale

**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** [16-0619](#) Motion to Approve Event Agreements for Friday Night Sound Waves and Sandz

**Attachments:** [Commission Agenda Memo #16-0619](#)  
[Exhibit 1 - Friday Night Sound Waves Application](#)  
[Exhibit 1a - Friday Night Sound Waves Site Plan](#)  
[Exhibit 2 - Sandz Application](#)  
[Exhibit 2a - Sandz Site Plan](#)

**CM-2** [16-0656](#) Annual Funding for the Greater Fort Lauderdale Sister Cities International, Inc.

**Attachments:** [Commission Agenda Memo - 16-0656](#)  
[Exhibit 1 - Agreement](#)

- CM-3**     [16-0628](#)     Motion to Approve an Agreement with Barry University, Inc.  
*Attachments:*    [Commission Agenda Memo 16-0628](#)  
                         [Exhibit 1 - Agreement](#)
- CM-4**     [16-0503](#)     Motion to Approve an Amended and Restated Lease Agreement for Shop 104 - City Park Mall  
*Attachments:*    [Commission Agenda Memo 16-0503](#)  
                         [Exhibit 1 - Proposed Lease](#)  
                         [Exhibit 2 - Map of Location](#)
- CM-5**     [16-0670](#)     Motion to Approve Payment to Broward County in Response to Housing and Urban Development Office of Inspector General Audit Findings of the Chronic Homeless Housing Collaborative Program - \$42,669.99  
*Attachments:*    [Commission Agenda Memo 16-0670](#)  
                         [Exhibit 1 - Office of Inspector General Report](#)
- CM-6**     [16-0690](#)     Motion Approving a Third Amendment to the Lease Agreement with Riverwalk Fort Lauderdale, Inc. for the Shippey House  
*Attachments:*    [Commission Agenda Memo 16-0690](#)  
                         [Exhibit 1 - Third Amendment to the Lease Agreement](#)  
                         [Exhibit 2 - First Amendment to Sublease Agreement](#)
- CM-7**     [16-0432](#)     Motion Authorizing the Purchase of Automobile Liability Insurance-National Indemnity Company of South - \$35,620  
*Attachments:*    [Commission Agenda Memo 16-0432](#)
- CM-8**     [16-0561](#)     Motion to Approve an Agreement with Alliance for Progress, Inc. for the Florida Juneteenth Festival  
*Attachments:*    [Commission Agenda Memo #16-0561](#)  
                         [Exhibit 1 - Florida Juneteenth Festival Application](#)  
                         [Exhibit 2 - Florida Juneteenth Festival Overview](#)  
                         [Exhibit 3 - Memo 15-055](#)  
                         [Exhibit 4 - Agreement](#)
- CM-9**     [16-0622](#)     Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Sports Endeavors, Inc. for a Volleyball Competition  
*Attachments:*    [Commission Agenda Memo #16-0622](#)  
                         [Exhibit 1 - Dig the Beach Volleyball Application](#)  
                         [Exhibit 1a - Dig The Beach Site Map](#)

- CM-10**     [16-0644](#)     Motion to Approve the Creation of a Citizen Police Review Board Sub-Committee  
*Attachments:*    [Commission Agenda Item #16-0644](#)
- CM-11**     [16-0487](#)     Motion to Authorize Professional Engineering Services for Pump Stations D-10 and D-11 Flow Analysis and Redesign - Tetra Tech, Inc. - \$163,699 Task Order  
*Attachments:*    [Commission Agenda Memo 16-0487](#)  
                          [Exhibit 1 - Task Order No. 4](#)  
                          [Exhibit 2 - Project Area Map](#)  
                          [Exhibit 3 - Sub-Consultant Authorization Letter](#)

## CONSENT RESOLUTION

- CR-1**     [16-0711](#)     Resolution Amending Resolution 16-60 Regarding the Appointment of Bond Counsel and Disclosure Counsel for the Issuance of Water and Sewer Revenue and Revenue Refunding Bonds, Series 2016  
*Attachments:*    [Commission Agenda Memo 16-0711](#)  
                          [Exhibit 1 - Resolution](#)
- CR-2**     [16-0531](#)     Resolution Authorizing a Locally Funded Agreement with the Florida Department of Transportation for Post Design Services for a 30-Inch Watermain at the Broward Boulevard Bridge over the North Fork New River  
*Attachments:*    [Commission Agenda Memo #16-0531](#)  
                          [Exhibit 1 - Location Map](#)  
                          [Exhibit 2 - Locally Funded Agreement](#)  
                          [Exhibit 3 - Resolution](#)
- CR-3**     [16-0649](#)     Resolution Approving the Consolidated Budget Amendment to Fiscal Year 2016 - Appropriation  
*Attachments:*    [Commission Agenda Memo 16-0649](#)  
                          [Exhibit 1 - Resolution](#)
- CR-4**     [16-0338](#)     Resolution in Support of Posting NO THRU TRUCKS Sign at Middle River Drive and Oakland Park Boulevard  
*Attachments:*    [Commission Agenda Memo 16-0338](#)  
                          [Exhibit 1 - Proposed location for new sign](#)  
                          [Exhibit 2 - Resolution](#)

## PURCHASING AGENDA

- PUR-1**     [16-0525](#)     Motion to Approve Purchase of Medical Grade Oxygen and Nitrous Oxide - Airgas USA, LLC - \$17,670  
**Attachments:**    [Commission Agenda Memo 16-0525](#)  
                          [Exhibit 1 - Contract](#)  
                          [Exhibit 2 - Bid Tabulation](#)  
                          [Exhibit 3 - Solicitation](#)
- PUR-2**     [16-0584](#)     Motion to Approve Purchase of Entryway Signage - Signs USA, Inc. \$96,710  
**Attachments:**    [Commission Agenda Memo 16-0584](#)  
                          [Exhibit 1 - Bid Tabulation](#)  
                          [Exhibit 2 - Contract](#)  
                          [Exhibit 3 - Entryway Signage Drawings](#)
- PUR-3**     [16-0605](#)     Motion to Approve Purchase of Actuarial Services for Self Funded Medical and Pharmacy Plans - Gallagher Benefit Services, Inc. - \$56,604  
**Attachments:**    [Commission Agenda Memo 16-0605](#)  
                          [Exhibit 1 - Solicitation](#)  
                          [Exhibit 2 - Final Ranking](#)  
                          [Exhibit 3 - Gallagher Benefit Services Proposal](#)  
                          [Exhibit 4 - Wakely Consulting Group Proposal](#)  
                          [Exhibit 5 - CCRC Actuaries Proposal](#)  
                          [Exhibit 6 - Agreement](#)  
                          [Exhibit 7 - Business Associate Agreement](#)
- PUR-4**     [16-0616](#)     Motion to Approve Purchase of Median Beautification on State Road A1A - Landscape Service Professionals Inc. - \$272,452.82  
**Attachments:**    [Commission Agenda Memo 16-0616](#)  
                          [Exhibit 1 - Bid Tabulation](#)  
                          [Exhibit 2 - Contract](#)
- PUR-5**     [16-0626](#)     Motion to Approve Renewals of Agreements for Architectural Consulting Services - ACAI Associates, Inc., Walters Zackria Associates, PLLC, and Synalovski Romanik Saye, LLC  
**Attachments:**    [Commission Agenda Memo 16-0626](#)  
                          [Exhibit 1 - ACAI Renewal](#)  
                          [Exhibit 2 - Walters Zackria Renewal](#)  
                          [Exhibit 3 - Synalovski Renewal](#)

## 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**      [16-0621](#)      Motion to Approve an Event Agreement with XBK Management, LLC for Uptown Block Party

**Attachments:**    [Commission Agenda Memo #16-0621](#)  
[Exhibit 1 - Memo 15-055](#)  
[Exhibit 2 - Uptown Block Party Application](#)  
[Exhibit 2a - Uptown Block Party Site Plan](#)

- M-2**      [16-0672](#)      Motion Recommending the Ten Most Populous City Seat Representative to Florida League of Cities Board of Directors

**Attachments:**    [CAM 16-0672 Florida League of Cities Ten Most Populous Cities Seat](#)

- M-3**      [16-0704](#)      Motion Designating a Voting Delegate for the Florida League of Cities 2016 Annual Business Session

**Attachments:**    [CAM 16-0704 Florida League of Cities Voting Delegate & Alternate](#)  
[Exhibit 1 - Florida League of Cities Annual Conference Information](#)

## NEIGHBOR PRESENTATIONS

- NP-1**      [16-0681](#)      Dennis Ulmer - Drain or Cover - We all need to help to control the spread of the Zika Virus

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

- NP-2**      [16-0708](#)      John J. Zullo - Family of Five Moves to Fort Lauderdale

**Attachments:**    [John J. Zullo Neighbor Presentation Application](#)

## RESOLUTIONS

- R-1**      [16-0657](#)      Appointment of Board and Committee Members

**Attachments:**    [Resolution for Appointments, June 7, 2016](#)

- R-2**      [16-0648](#)      Resolution Approving an Extension of a Temporary Moratorium on the Installation of Wireless Personal Telecommunication Towers and Distributed Antenna Systems through September 7, 2016

**Attachments:**    [Commission Agenda Memo 16-0648](#)  
[Exhibit 1 - Resolution](#)

- R-3**      [16-0685](#)      Resolution Authorizing Execution by the City Manager of a Letter of Concurrence for a Setback Waiver for Rahn Bahia Mar, LLC

**Attachments:**    [Commission Agenda Memoranda 16-0685](#)  
[Exhibit 1 - Letter of Concurrence for Setback Waiver](#)  
[Exhibit 2 - Resolution](#)

**R-4**      [16-0689](#)      Resolution Declaring Notice of Intent to Lease a Portion of the Property at 400 West Broward Boulevard to Project Discovery, Inc.

**Attachments:**    [Commission Agenda Memo 16-0689](#)  
[Exhibit 1 - Legal Description](#)  
[Exhibit 2 - Commission Agenda Memo 16-0427](#)  
[Exhibit 3 - Resolution](#)

## **PUBLIC HEARINGS**

**PH-1**      [16-0611](#)      Community Development Block Grant (CDBG) Program Substantial Amendment

**Attachments:**    [Commission Agenda Memo - 16-0611](#)  
[Exhibit 1 - Request For Assistance](#)  
[Exhibit 2 - Advertisement of Public Hearing](#)

**PH-2**      [16-0612](#)      Public Hearing - Approving Annual Action Plan for Fiscal Year 2016-2017 Entitlement Grant Programs through the U.S. Department of Housing and Urban Development

**Attachments:**    [Commission Agenda Memo 16-0612](#)  
[Exhibit 1 - Proposed Budget and Narrative Summary 2016-2017](#)  
[Exhibit 2 - Advertisement of Public Hearing](#)

**PH-3**      [16-0664](#)      Resolution to Approve Award for Marina Management and Construction Services for Las Olas Marina (Re-Bid) - Suntex Marina Investors, LLC in Partnership with Edgewater Resources, LLC - \$1.6 Million (estimated annual revenue)

**Attachments:**    [Commission Agenda Memo 16-0664](#)  
[Exhibit 1 - Committee Tabulations](#)  
[Exhibit 2 - Resolution](#)  
[Exhibit 3 - Suntex Proposal](#)  
[Exhibit 4 - IGY Proposal](#)  
[Exhibit 5 - CBRE Analysis 1](#)  
[Exhibit 6 - CBRE Analysis 2](#)

- PH-4**      [16-0676](#)      Quasi-Judicial - Ordinance Rezoning from South Beach Marina and Hotel Area District to Innovative Development Zoning District including Approval of Associated Development Plan - Bahia Mar - TRR Bahia Mar LLC - Case Number 15001

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 - 16-0676](#)  
[Exhibit 1 - Bahia Mar Summary of Revisions](#)  
[Exhibit 2 - April 26 Public Meeting Information](#)  
[Exhibit 3 - Location Map](#)  
[Exhibit 4 - Bahia Mar Project Narrative Binder](#)  
[Exhibit 5A - Part 1 - Innovative Development Site Plan Package](#)  
[Exhibit 5B - Part 2 - Innovative Development Site Plan Package](#)  
[Exhibit 6 - PZB December 16, 2015 Staff Report](#)  
[Exhibit 7 - PZB December 16, 2015 Minutes](#)  
[Exhibit 8 - City Staff Conditions of Approval](#)  
[Exhibit 9 - Public Participation Report and Affidavit](#)  
[Exhibit 10 - Ordinance](#)

## ORDINANCE FIRST READING

- OFR-1**      [16-0687](#)      Ordinance - Amending Article X, Vacation Rentals, Chapter 15 of the Code of Ordinances (Request Deferment to July 12, 2016)
- OFR-2**      [16-0602](#)      Ordinance Amending Unified Land Development Regulations (ULDR), Section 47-19.3 Boat slips, docks, boat davits, hoists and similar mooring structures. Establishing construction standards for seawalls and similar structures. - Case T16001

**Attachments:**    [Commission Agenda Memo 16-0602](#)  
[Exhibit 1 - List of Stakeholder Meetings](#)  
[Exhibit 2 - Proposed Ordinance](#)  
[Exhibit 3 - PZB Report Case Number T16001](#)  
[Exhibit 4 - PZB Draft Meeting Minutes](#)

## ORDINANCE SECOND READING

- OSR-1**      [16-0528](#)      Ordinance Amending ULDR Section 47-22.3.J - Message Center Signs to Permit Message Center Signs within the Public Right-of-Way Subject to Specific Criteria (Request Deferment to June 21, 2016)



**ADJOURNMENT**