

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, June 21, 2016 - 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
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**

[16-0777](#) Minutes for May 17, 2016 Commission Conference Meeting, May 17, 2016 Regular Commission Meeting, May 11, 2016 Special Meeting with CRA Board and Beach Redevelopment Advisory Board and August 26, 2015 Commission Workshop with Budget Advisory Board

Attachments: [May 17, 2016 Conference Meeting Minutes](#)

[May 17, 2016 Regular Meeting Minutes](#)

[May 11, 2016 Special Meeting CRA Board and Beach Redevelopment Advisory](#)

[August 26, 2015 City Commission Workshop with Budget Advisory Board Minu](#)

PRESENTATIONS

PRES-1 [16-0781](#) Proclamation declaring June 21, 2016 as Make Music Day in the City of Fort Lauderdale

PRES-2 [16-0782](#) 38th Annual Community Appearance Awards - Recognition of WOW Award Program Sponsors

PRES-3 [16-0783](#) Proclamation declaring June 21, 2016 as the Florida Engineering Society 100th Anniversary Day in the City of Fort Lauderdale

PRES-4 [16-0784](#) Proclamation declaring June 21, 2016 as the Sage-Lynae Symonette Day 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** [16-0666](#) Motion to Approve Event Agreements: Annual Back to School Giveaway & Family Affair 2016, Red Eye, Las Olas Sunday Market, The Market BBQ Event and Farmers Market at Whole Foods
Attachments: [Commission Agenda Memo #16-0666](#)
 [Exhibit 1 - Annual Back to School Giveaway Application](#)
 [Exhibit 1a - Annual Back to School Giveaway Site Plan](#)
 [Exhibit 2 - Red Eye Application](#)
 [Exhibit 2a - Red Eye Site Plan](#)
 [Exhibit 3 - Las Olas Sunday Market Application](#)
 [Exhibit 3a - Las Olas Sunday Market Site Plan](#)
 [Exhibit 4- Market BBQ Event Application](#)
 [Exhibit 4a - Market BBQ Event Site Plan](#)
 [Exhibit 5 - Farmers Market at Whole Foods Application](#)
 [Exhibit 5a - Farmers Market at Whole Foods Site Plan](#)
- CM-2** [16-0620](#) Motion to Approve an Event Agreement and Related Road Closing with Faber Brothers, LLC for South Florida Shakedown Car Show
Attachments: [Commission Agenda Memo #16-0620](#)
 [Exhibit 1 - Shakedown Car Show Application](#)
 [Exhibit 1a - Shakedown Car Show Site Plan](#)
- CM-3** [16-0630](#) Motion Authorizing the July 4th Spectacular for July 4, 2016 as a Public Purpose Special Event Creating a Temporary Exemption Relating to the Sale, Possession and Consumption of Alcohol at the Event
Attachments: [Commission Agenda Memo #16-0630](#)
 [Exhibit 1 - Ordinance C-12-12](#)
 [Exhibit 2 - Section 8-85](#)
- CM-4** [16-0596](#) Motion to Approve Donation to the Fort Lauderdale Black Police Officers Association - \$10,000 from State Law Enforcement Trust Fund
Attachments: [Commission Agenda Item #16-0596](#)
 [Exhibit 1 - Chief's Certification](#)
- CM-5** [16-0736](#) 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 16-0736](#)
 [Exhibit 1 - Office of Inspector General Report](#)

- CM-6** [16-0750](#) Motion to Approve a Request to Allow for a City Owned Parcel to be Included in the DRC Submittal
Attachments: [Commission Agenda Memo - 16-0750](#)
 [Exhibit 1 - Project Site Map](#)
 [Exhibit 2 - Project Rendering](#)
- CM-7** [16-0753](#) Motion to Authorize the City Manager to Execute a Letter of No Objection to the Establishment of ERUV within the City of Fort Lauderdale
Attachments: [Commission Agenda Memo 16-0753](#)
 [Exhibit 1 - Letter from the City Manager to Downtown Jewish Center Chabad](#)
- CM-8** [16-0647](#) Motion to Consent to Assignment of Contract for Financial Advisory Services
Attachments: [Commission Agenda Memo 16-0647](#)
 [Exhibit 1 - Assignment of Contract](#)
 [Exhibit 2 - First Southwest Company Original Agreement](#)
 [Exhibit 3 - Delaware Certificate](#)
- CM-9** [16-0629](#) Motion to Approve an Agreement with Coral Springs Regional Institute of Public Safety to allow Student Ride Alongs with the City of Fort Lauderdale Fire Rescue Department.
Attachments: [Commission Agenda Memo 16-0629](#)
 [Exhibit 1 - Agreement](#)
- CM-10** [16-0600](#) Motion to Approve a Five Year Agreement with Beach Majors GMBH, LLC for SWATCH Beach Volleyball Season Final - Federation International de Volleyball (FIVB) World Tour
Attachments: [Commission Agenda Memo #16-0600.docx](#)
 [Exhibit 1 - Agreement](#)
- CM-11** [16-0667](#) Motion Approving an Application for a Temporary Beach License and Outdoor Event Agreement with Powerboat P1-USA, LLC for Grand Prix of the Seas
Attachments: [Commission Agenda Memo #16-0667](#)
 [Exhibit 1 - Grand Prix of the Seas Application](#)
 [Exhibit 2 - Grand Prix of the Seas Site Plan](#)
- CM-12** [16-0661](#) Motion to Approve Utilization of Federal Law Enforcement Trust Fund for Tuition Fees - Supervisory Leadership Course - \$32,000
Attachments: [Commission Agenda Memo #16-0661](#)
 [Exhibit 1 - Chief's Certification](#)

- CM-19** [16-0650](#) Motion to Approve Execution of a Fifth Amendment to the Revocable License with B-cycle, LLC
Attachments: [Commission Agenda Memo - 16-0650](#)
 [Exhibit 1 - Fifth Amendment to Permit and License Agreement](#)
 [Exhibit 2 – Site Plan and Location Map 2](#)
- CM-20** [16-0714](#) Motion Authorizing the City Manager to Execute a Five-year Agreement with the School Board of Broward County for Shared Use of City Parks and School Board Facilities in the City
Attachments: [Commission Agenda Memo 16-0714](#)
 [Exhibit 1 - Reciprocal Use Agreement](#)
 [Exhibit 1a - Exhibit C - Facility Use Form](#)
- CM-21** [16-0677](#) Motion to Approve Agreement with Broward County, the Performing Arts Center Authority, and Alberni, Caballero & Fierman, LLP for Audit Services - \$91,985.50 (five-year cost)
Attachments: [Commission Agenda Memo 16-0677](#)
 [Exhibit 1 - 2016 PACA Audit RFP](#)
 [Exhibit 2 - 2016 Alberni Proposal](#)
 [Exhibit 3 - 2016 PACA Auditor Agreement](#)

CONSENT RESOLUTION

- CR-1** [16-0751](#) Resolution Approving a Lease Amendment with FTL Waterresort, LLC
Attachments: [Commission Agenda Memo 16-0751](#)
 [Exhibit 1- Second Amendment to Lease Agreement](#)
 [Exhibit 2 - Resolution](#)
 [Exhibit 3 - Letter from Jeff Henry](#)
- CR-2** [16-0358](#) Resolution to Approve a Landscape Maintenance of Agreement Amendment with Florida Department of Transportation on A1A from Oakland Park Boulevard to Flamingo
Attachments: [Commission Agenda Memo 16-0358](#)
 [Exhibit 1 – Amendment #10 to Landscape Inclusive Agreement Ft.Laud SRA1A](#)
 [Exhibit 2 - Resolution](#)

- CR-3** [16-0614](#) Resolution to Join the Florida PACE Funding Agency for Administration of a Property Assessed Clean Energy (PACE) Program
- Attachments:** [Commission Agenda Memo 16-0614](#)
- [Exhibit 1 - Resolution](#)
- [Exhibit 2 - Interlocal Subscription Agreement with FL PACE Funding Agency](#)
- [Exhibit 3 - Executive Summary of the FL PACE Funding Agency](#)
- [Exhibit 4 - Disclosure and Background Info FL PACE Funding Agency](#)

PURCHASING AGENDA

- PUR-1** [16-0526](#) Motion to Approve Purchase of Auditorium Seating via Norfolk Public Schools Contract and Proprietary Purchase of Additional Auditorium Seating Materials for War Memorial Auditorium - Irwin Seating Company - \$489,086.95
- Attachments:** [Commission Agenda Memo 16-0526](#)
- [Exhibit 1 - Sales Quote](#)
- [Exhibit 2 - Contract 2015000066](#)
- [Exhibit 3 - Agreement](#)
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- PUR-2** [16-0546](#) Motion to Approve Purchase of Police Records Software Integration - FileOnQ and Sungard Public Sector LLC - \$61,400
- Attachments:** [Commission Agenda Memo 16-0546](#)
- [Exhibit 1 - Sungard Amendment](#)
- [Exhibit 2 - FileOnQ Quote](#)
- [Exhibit 3- Statement of Work](#)
- [Exhibit 4 - Agreement](#)
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- PUR-3** [16-0582](#) Motion to Approve First Renewal of Agreement for General Engineering Aviation Consulting Services - HDR Engineering, Inc. - \$500,000
- Attachments:** [Commission Agenda Memo 16-0582](#)
- [Exhibit 1 - First Renewal of Agreement](#)

- PUR-4** [16-0595](#) Motion to Approve Purchase of Cemetery Trust Fund Services - SunTrust Bank - \$362,500
- Attachments:** [Commission Agenda Memo 16-0595](#)
- [Exhibit 1 - Solicitation](#)
- [Exhibit 2 - Final Rankings](#)
- [Exhibit 3 - SunTrust Proposal](#)
- [Exhibit 4 - Key Bank Proposal](#)
- [Exhibit 5 - Landmark Bank Proposal](#)
- [Exhibit 6 - Janney Management Proposal](#)
- [Exhibit 7 - Agreement](#)
- [Exhibit 8 - Cemetery Board of Trustees Draft Minutes](#)
- [Exhibit 9 - SunTrust Confidential Retraction Statement](#)
- [Exhibit 10 - Key Bank Confidential Retraction Statement](#)
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- PUR-5** [16-0598](#) Motion to Approve Purchase of Police Job Task Analysis, Pre-Employment Test Development, and Related Services - Morris & McDaniel, Inc. - \$147,000
- Attachments:** [Commission Agenda Memo 16-0598](#)
- [Exhibit 1 - RFP #765-11696](#)
- [Exhibit 2 - Agreement](#)
- [Exhibit 3 - Best and Final Offer](#)
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- PUR-6** [16-0635](#) Motion to Approve Purchase of Software Solution for Client Management - Dell Marketing, L.P. - \$85,602.75
- Attachments:** [Commission Agenda Memo 16-0635](#)
- [Exhibit 1 - Dell KACE Quotation](#)
- [Exhibit 2 - Dell Florida Participating Addendum](#)
- [Exhibit 3 - Dell WSCA Master Agreement](#)
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- PUR-7** [16-0665](#) Motion to Approve Purchase of After School Snack Program - Resto Concepts Inc. d/b/a 2Taste Catering - \$66,096
- Attachments:** [Commission Agenda Memo 16-0665](#)
- [Exhibit 1 - Bid Tabulation](#)
- [Exhibit 2 - Agreement](#)

PUR-8 [16-0680](#) Motion to Approve Purchase of Sound, Stage and Lighting Services - All On Stage Productions, Inc. - \$91,430

Attachments: [Commission Agenda Memo 16-0680](#)
[Exhibit 1 - Solicitation](#)
[Exhibit 2 - Final Ranking](#)
[Exhibit 3 - All On Stage Productions Proposal](#)
[Exhibit 4 - Freelance Productions Proposal](#)
[Exhibit 5 - Acoustic Art Creations Proposal](#)
[Exhibit 6 - Agreement](#)

PUR-9 [16-0733](#) Motion to Approve Purchase of Refurbished Refuse Truck - Trucks & Parts of Tampa, Inc. - \$140,346

Attachments: [Commission Agenda Memo 16-0733](#)
[Exhibit 1 - Truck Purchase 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 [16-0775](#) Motion to Approve an Event Agreement with Strictly Local, Inc. for the Food In Motion: Flagler Village Green Market

Attachments: [Commission Agenda Memo #16-0775](#)
[Exhibit 1 - Memo 15-055](#)
[Exhibit 2 - Food in Motion Application](#)
[Exhibit 2a - Food In Motion Site Plan](#)

M-2 [16-0669](#) Motion Accepting the Cemetery System Board of Trustee's Recommendation that the General Price List and Veterans Special Pricing List for the City Cemeteries Remains Unchanged

Attachments: [Commission Agenda Memo #16-0669](#)
[Exhibit 1 - General Price List](#)
[Exhibit 2 - Comparison with Local Cemeteries](#)
[Exhibit 3 - Veteran's Price List](#)
[Exhibit 4 - CBOT March 10, 2016 Approved Minutes](#)

M-3 [16-0752](#) Motion to Approve an Agreement with 3-J Hospitality, LLC. for the Mad Decent Block Party 2016

Attachments: [Commission Agenda Memo #16-0752](#)
[Exhibit 1 - Mad Decent Block Party Application](#)
[Exhibit 2 - Mad Decent Block Party Site Plan](#)
[Exhibit 3 - Memo 15-055](#)

RESOLUTIONS

- R-1 [16-0743](#) Appointment of Board and Committee Members
Attachments: [EX-1 Resolution for Appointments, June 21, 2016](#)
- R-2 [16-0760](#) Resolution Declaring the Intent to Lease the Las Olas Marina
Attachments: [Commission Agenda Memo 16-0760](#)
 [Exhibit 1 - Resolution](#)

PUBLIC HEARINGS

- PH-1 [16-0757](#) 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 - 16-0757](#)
[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 - Conditions of Approval](#)
[Exhibit 9 - Public Participation Report and Affidavit](#)
[Exhibit 10 - Ordinance](#)

ORDINANCE SECOND READING

OSR-1 [16-0662](#) 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 16-0662](#)
[Exhibit 1 - List of Stakeholder Meetings](#)
[Exhibit 2 - Ordinance](#)
[Exhibit 3 - PZB Staff Report Case Number T16001](#)
[Exhibit 4 - PZB Meeting Minutes](#)

OSR-2 [16-0729](#) Ordinance Amending Section 47-22.3.J of the Unified Land Development Regulations - Message Center Signs - Revising the Criteria for Permitting Signs, Sign Location, and Review Process

Attachments: [Commission Agenda Memo - 16-0729](#)
[Exhibit 1 – Location Map](#)
[Exhibit 2 – PZB Staff Report – October 21, 2015](#)
[Exhibit 3 – PZB Minutes – October 21, 2015](#)
[Exhibit 4 – PZB Staff Report – February 17, 2016](#)
[Exhibit 5 – PZB Minutes – February 17, 2016](#)
[Exhibit 6 - Ordinance](#)

ADJOURNMENT