

# City of Delray Beach

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[www.mydelraybeach.com](http://www.mydelraybeach.com)



## Regular Commission Meeting

Regular Meeting at 6:00 PM

Tuesday, April 3, 2018

Commission Chambers  
Delray Beach City Hall

### City Commission

*Mayor Shelly Petrolia*

*Vice Mayor Adam Frankel*

*Deputy Vice Mayor Shirley Ervin Johnson*

*Commissioner Bill Bathurst*

*Commissioner Ryan Boylston*

## **RULES FOR PUBLIC PARTICIPATION**

**PUBLIC COMMENT:** City Commission meetings are business meetings and the right to limit discussion rests with the Commission. **Generally, remarks by an individual will be limited to three minutes or less.** The Mayor, presiding officer or a consensus of the City Commission has discretion to adjust the amount of time allocated.

### **Public comment shall be allowed as follows:**

- A.** Comments and Inquiries on Non-Agenda and Agenda Items (excluding public hearing or quasi-judicial hearing items) from the Public: Any citizen is entitled to be heard concerning any matter within the scope of jurisdiction of the Commission under this section. The Commission may withhold comment or direct the City Manager to take action on requests or comments.
- B.** Public Hearings/Quasi-Judicial Hearings: Any citizen is entitled to speak on items under these sections at the time these items are heard by the Commission.
- C.** All persons desiring to do a presentation on agenda or non-agenda items that are on a portable flash drive device or a CD/DVD, must provide their media to the City Clerk no later than 12:00 p.m. one day prior to the meeting where they wish to present.

**SIGN IN SHEET:** Prior to the start of the Commission Meeting, individuals wishing to address the Commission should sign in on the sheet located on the right side of the dais. If you are not able to do so prior to the start of the meeting, you may still address the Commission. The primary purpose of the sign-in sheet is to assist staff with record keeping. Therefore, when you come up to the to speak, please complete the sign-in sheet if you have not already done so.

**ADDRESSING THE COMMISSION:** At the appropriate time, please step up to the lectern and state your name and address for the record. All comments must be addressed to the Commission as a body and not to individuals. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Commission shall be barred by the presiding officer from speaking further, unless permission to continue or again address the Commission is granted by a majority vote of the Commission members present.

## **APPELLATE PROCEDURES**

Please be advised that if a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, such person will need to ensure that a verbatim record includes the testimony and evidence upon which the appeal is based. The City neither provides nor prepares such record.

**1. ROLL CALL****2. PLEDGE OF ALLEGIANCE TO THE FLAG****3. AGENDA APPROVAL****4. PRESENTATIONS:****4.A. PRESENTING MARISA RODRIGUEZ, COMMUNITY IMPROVEMENT ADMINISTRATIVE ASSISTANT, WITH EMPLOYEE OF THE MONTH FOR APRIL 2018.**

**Recommendation:** Motion to approve Marisa Rodriguez as Employee of the Month for April 2018

**Sponsors:** Human Resources Department

**Attachments:** [Cover Memo - Marisa Rodriguez Employee of the Month](#)  
[Marisa Rodriguez Nomination Form](#)

**5. COMMENTS AND INQUIRIES ON AGENDA AND NON-AGENDA ITEMS FROM THE PUBLIC- IMMEDIATELY FOLLOWING PRESENTATIONS:**

5.A. City Manager's response to prior public comments and inquiries

5.B. From the Public

**6. CONSENT AGENDA: City Manager Recommends Approval****6.A. APPROVAL OF MINUTES**

**Recommendation:** Motion to approve meeting minutes as listed below:

November 20, 2017- Regular Meeting  
December 11, 2017 - Regular Meeting  
March 22, 2018 - Special Meeting  
January 16, 2018 - Special Meeting  
March 20, 2018 - Special Meeting  
March 26, 2018 - Special Meeting

**Sponsors:** City Clerk Department

**Attachments:**     [Agenda Cover Memo](#)  
[November 20, 2017 Draft Minutes](#)  
[December 11, 2017 Draft Minutes](#)  
[March 22, 2018 Special Meeting](#)  
[January 16-2018 Special Meeting \(Closed Attorney - Client Session\)](#)  
[March 20, 2018 Special Meeting Minutes](#)  
[March 26, 2018 Special Meeting - Closed Attorney Client Session](#)

- 6.B.**     ACCEPTANCE OF AN 8.17 FOOT LONG RIGHT-OF-WAY FOR SE 4TH AVENUE; A TWO FOOT WIDE DEDICATION ALONG THE ALLEY; AND A 22 FOOT WIDE PUBLIC ACCESS EASEMENT ACROSS THE PROPERTY ASSOCIATED WITH THE MARTINI PROPERTY (4TH AND 5TH DELRAY, AKA IPIC)

**Recommendation:**     Motion to approve the acceptance of an 8.17 foot wide right-of-way dedication for SE 4th Avenue; two foot wide dedication along the alley, and a 22 foot wide public access easement across the property located at 59 SE 4th Street.

**Sponsors:**     Planning & Zoning Department

**Attachments:**     [Agenda Cover Memo](#)  
[SPRAB Staff Report](#)  
[Public Access Easement Agreement \(Executed\) 3.20.18.pdf](#)  
[Right-of-Way Deed - East \(Executed\) 3.20.18.pdf](#)  
[Right-of-Way Deed - West \(Executed\) 3.20.18.pdf](#)

- 6.C.**     RESOLUTION NO. 45-18: A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING AN AGREEMENT WITH DELRAY BEACH 4TH & 5TH AVENUE LLC FOR LANDSCAPE MAINTENANCE; AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THIS AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

**Recommendation:**     Motion to approve Resolution 45-18 approving the Landscape Maintenance Agreement for the Martini Property associated with 4th and 5th Delray (aka IPic).

**Sponsors:**     Planning & Zoning Department

**Attachments:**     [Agenda memo 18-201.pdf](#)  
[Landscape Maintenance Agreement \(Executed\) 3.20.18.pdf](#)  
[Resolution 45-18 for landscape maintenance martini property.docx](#)  
[Legal Review Checklist Landscape Maintenance 4th and 5th delray.pdf](#)

- 6.D.**     APPROVAL OF AMENDMENT NO. 2 WITH HAWKINS WATER TREATMENT GROUP, INC. DBA HAWKINS, INC. TO RENEW THE AGREEMENT FOR THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE

**Recommendation:**     Motion to approve Amendment No. 2 to the Agreement with Hawkins Water Treatment Group, Inc. dba Hawkins, Inc. for the purchase and delivery of sodium hypochlorite in an amount not-to-exceed \$55,000

through May 28, 2019.

**Sponsors:** Utilities Department

**Attachments:** [Agenda Cover Memo](#)  
[2014-42 Agreement, Executed](#)  
[2014-24 Amendment No. 1, Executed](#)  
[Legal Review Checklist Amd 2 for sodium Hypochloride](#)  
[2014-24 Amendment No. 2, Vendor Executed](#)

**6.E. APPROVAL OF AMENDMENT NO. 2 WITH DEV-LAND DEMOLITION & SITE, INC. TO RENEW THE AGREEMENT TERM FOR LIME SLUDGE REMOVAL AND DISPOSAL**

**Recommendation:** Motion to approve Amendment No. 2 to the Agreement with Dev-Land Demolition & Site, Inc. for lime sludge removal and disposal in an annual amount not-to-exceed \$210,000 through April 14, 2019.

**Sponsors:** Utilities Department

**Attachments:** [Agenda Cover Memo](#)  
[Bid #2015-32 Lime Sludge Contract](#)  
[2015-32 Amendment No. 1, Executed](#)  
[Legal Review Checklist Amendment # 2 to Dev-Land Demolition Site Inc](#)  
[2015-32 Amendment No. 2, Vendor Executed](#)

**6.F. APPROVAL OF A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT FOR CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC. TO APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC.**

**Recommendation:** Motion to approve a Consent to Assignment and Assumption Agreement from CB&I Environmental & Infrastructure, Inc. to Aptim Environmental & Infrastructure, Inc.

**Sponsors:** Public Works Department - Programs & Project Management

**Attachments:** [Agenda Cover Memo](#)  
[Legal Review Checklist form v. 4 Consent to Assign to Aptim](#)  
[ConsentToAssignment2018](#)  
[2017-048 Agreement with CB&I ENVIRONMENTAL & INFRASTRUCTURE, INC](#)  
[CGL Updated to Aptim Exp. 06-18](#)  
[CBI EI Inc. Name Change City of Delray Beach](#)  
[PL Updated to Aptim Exp. 06-18](#)

**6.G. SERVICE AUTHORIZATION NO. 4 TO APTIM ENVIRONMENTAL & INFRASTRUCTURE, INC. IN THE AMOUNT NOT-TO-EXCEED \$78,483 FOR MANAGEMENT OF THE CITY OF DELRAY BEACH (CITY) BEACH NOURISHMENT PROGRAM (PROJECT NO.17-081)**

**Recommendation:** Motion to approve Service Authorization No.4 to Aptim Environmental & Infrastructure, Inc regarding the City of Delray Beach (City) Beach Nourishment Program (Project No. 17-018) in the not-to-exceed amount of

\$78,483 for performing professional coastal engineering services.

**Sponsors:** Public Works Department - Programs & Project Management

**Attachments:** [Agenda Cover Memo](#)  
[Legal Review Checklist form v. 4 SA for Beach Monitoring Services](#)  
[Service Authorization 4 APTIM 2018 Coastal Engineering Services](#)  
[APTIM Master Agreement Coastal Engineering Services](#)

**6.H. RESOLUTION NO. 12-18 PROVIDING FOR THE CITY OF DELRAY BEACH TO BECOME A MEMBER OF THE SEAWALL COALITION AND SUPPORTING ITS POLICIES.**

**Recommendation:** Motion to approve Resolution No. 12-18 providing for the City of Delray Beach to become a member of the Seawall Coalition and supporting its policies.

**Sponsors:** Public Works Department - Programs & Project Management

**Attachments:** [Agenda Cover Memo](#)  
[Seawall Coalition Policy Platform Digital](#)  
[Res 12-18 Sewall Coalition attorney approved](#)

**6.I. FIRST AMENDMENT TO FY 2017-18 INTERLOCAL AGREEMENT BETWEEN THE COMMUNITY REDEVELOPMENT ASSOCIATION (CRA) AND THE CITY OF DELRAY BEACH (CITY) FOR CONSTRUCTION / PROFESSIONAL SERVICES**

**Recommendation:** Motion to approve First Amendment to FY 2017-2018 Interlocal Agreement between the CRA and City of Delray Beach for Construction/Professional Services.

**Sponsors:** Public Works Department

**Attachments:** [Agenda Cover Memo](#)  
[ILA 2017-18 Construction Professional Services fully exec](#)  
[Legal Review Checklist form v. 4 1st Amendment to ILA between City and CRA](#)  
[CRA ILA 1 2018](#)  
[Bid Tabulation Sheet](#)  
[Florida Lifts, LLC Quote](#)  
[Access Lifts and Elevators Inc Quote](#)  
[Mowrey Quote](#)

**6.J. APPROVAL OF AMENDMENT NO. 2 WITH STO LANDSCAPE SERVICES, INC. FOR POMPEY PARK BASEBALL FIELDS MAINTENANCE**

**Recommendation:** Motion to Approve Amendment No. 2 to the Agreement with STO Landscape Services, Inc. in an amount not-to-exceed \$38,160 for Pompey Park Baseball Fields Maintenance.

**Sponsors:** Parks & Recreation Department

**Attachments:**     [Agenda Cover Memo](#)  
                              [Legal Review Checklist STO for Pompey Park maintenance 2016-71](#)  
                              [2016-071 Amendment](#)

**6.K. RETROACTIVE APPROVAL OF AMENDMENT NO. 1 WITH ACADEMY BUS LLC FOR BUS RENTAL AND DRIVER SERVICE**

**Recommendation:** Motion to retroactively approve Amendment No. 1 with Academy Bus LLC to extend the Agreement from February 23, 2017 through February 22, 2019 for bus rental and driver service in an amount not-to-exceed \$46,000.

**Sponsors:** Parks & Recreation Department

**Attachments:**     [Agenda Cover Memo](#)  
                              [Legal Review Checklist Academy Bus LLC \(Bid 2015-10\)](#)  
                              [2015-10 Amendment](#)

**6.L. RESOLUTION NO. 35-18: TO APPROVE THREE AGREEMENTS WITH THE INTERNATIONAL CITY MANAGERS ASSOCIATION RETIREMENT CORPORATION FOR RETIREMENT ACCOUNT INVESTMENT SERVICES**

**Recommendation:** Motion to approve Resolution Number 35-18 for three agreements with the International City Managers Association Retirement Corporation for retirement account investment services.

**Sponsors:** City Manager Department

**Attachments:**     [Agenda Cover Memo](#)  
                              [Delray Beach 301207 109648 2018-3-21](#)  
                              [Delray Beach Drop 107471 2018-03-21](#)  
                              [Legal Review Checklist form ICMA 2](#)  
                              [Legal Review Checklist form ICMA](#)  
                              [Delray Beach 109621 2018-03-20 Final](#)  
                              [Legal Review Checklist form ICMA CM agreement](#)  
                              [VantageTrust Fee and Revenue Disclosure for Q4 2017 R5 - FINAL](#)  
                              [35-18 ICMA Agreement](#)

**6.M. APPROVAL TO ACCEPT THE EXTENSION MODIFICATION FOR FY 2016 DOMESTIC PREPAREDNESS GRANT (FEDERAL GRANT # 17-DS-V4-10-60-23-380) FOR THE AMOUNT OF \$52,722.00 FROM THE STATE HOMELAND SECURITY GRANT PROGRAM FOR THE FIRE-RESCUE DEPARTMENT.**

**Recommendation:** Staff recommends the approval to accept an extension modification for grant funding from the FY 2016 State Homeland Security Grant Program. The purpose of the extension is to receive reimbursements for procurements incurred during the period of performance. Vendor invoices were not received by the department prior to the expiration of this agreement.

**Sponsors:** Fire Rescue Department

**Attachments:**      [Agenda Cover Memo](#)  
                              [Legal Review Checklist](#)  
                              [Modification #1 to Subgrant](#)  
                              [SHSGP FY16 AGREEMENT](#)

**6.N. SETTLEMENT OF CLAIM BETWEEN THE CITY OF DELRAY BEACH AND PAULA MARSTON & E. DAVID WESCOTT**

**Recommendation:** Motion to approve Settlement of Claim between the City of Delray Beach and Paula Marston & E. David Wescott for the reasons stated in the confidential memorandum previously distributed to the City Commission.

**Sponsors:** City Attorney Department

**Attachments:**      [Agenda Cover Memo](#)

**6.O. PROCLAMATIONS:**

**6.O.1. PROCLAMATION TO DESIGNATE THE MONTH OF APRIL AS WATER CONSERVATION MONTH**

**Recommendation:** Motion to designate the month of April as Florida's Water Conservation Month

**Sponsors:** Utilities Department

**Attachments:**      [Agenda Cover Memo](#)  
                              [Proclamation April Conservation Month](#)

**6.P. REPORT OF APPEALABLE LAND USE ITEMS FROM FEBRUARY 5, 2018 THROUGH FEBRUARY 23, 2018**

**Recommendation:** By motion, receive and file this report.

**Sponsors:** Planning & Zoning Department

**Attachments:**      [Agenda Cover Memo](#)  
                              [City Commission Map 04-3-18.pdf](#)  
                              [A - 103 NE 4th Street .pdf](#)  
                              [B - 170 Marine Way .pdf](#)  
                              [C - 19 Dixie Blvd .pdf](#)  
                              [D - 161 SE 5th Avenue.pdf](#)  
                              [E - 173 SE 5th Avenue .pdf](#)  
                              [F- The Ray .pdf](#)

**6.Q. AWARD OF BIDS AND CONTRACTS:**

**6.Q.1. RESOLUTION NO. 23-18 TO AWARD AN AGREEMENT WITH CITYTECH CONSTRUCTION, INC. FOR THE CITY OF DELRAY BEACH SIDEWALK PROJECT IN A NOT-TO-EXCEED AMOUNT OF \$330,012**

**Recommendation:** Motion to approve Resolution No. 23-18 to award an agreement with

CityTech Construction, Inc. for the City of Delray Beach sidewalk project in a total amount not-to-exceed \$330,012.

**Sponsors:** Public Works Department - Programs & Project Management

**Attachments:** [Agenda Cover Memo](#)  
[ITBC 2017-071 CRA Sidewalks - Final](#)  
[Addendum No. 1 - ITBC 2017-071](#)  
[2017-071 Bid Tabulation](#)  
[2017-071 Resolution No. 23-18 for CRA Sidewalks lg rev](#)  
[Legal Review Checklist form v. 4 Agreement for CRA sidewalks project](#)  
[2017-071 Agreement, Contractor Executed](#)

**6.Q.2. RESOLUTION NO. 33-18 AWARD OF AN AGREEMENT TO TRANE US INC. FOR REPLACEMENT OF THE INDUSTRIAL CHILLER SYSTEM AT THE DELRAY BEACH LIBRARY IN A NOT-TO-EXCEED MAXIMUM AMOUNT OF \$380,000.**

**Recommendation:** Motion to approve Resolution No. 33-18 to award an agreement to Trane U.S., Inc. utilizing the U.S. Communities Governmental Purchasing Alliance Cooperative Contract 15-JLP-023 for the replacement of the Industrial Chiller System at the Delray Beach Library in a not-to-exceed maximum amount of \$380,000.

**Sponsors:** Public Works Department - Programs & Project Management

**Attachments:** [Agenda Cover Memo](#)  
[City of Delray Library - Chiller replacement Proposal](#)  
[Trane Agreement CAO rev](#)  
[Legal Review Checklist Trane](#)  
[US Communities Master Contract Intergovernmental](#)  
[ITB Trane](#)  
[Trane Posting](#)  
[Addendum 1](#)  
[Addendum 2](#)  
[Addendum 3](#)  
[Resolution No. 33-18](#)

**6.Q.3. RESOLUTION NO. 21-18 TO AWARD AN AGREEMENT WITH PENN CREDIT CORPORATION FOR DEBT COLLECTION SERVICES THROUGH SEPTEMBER 30, 2020 IN A TOTAL AGREEMENT VALUE NOT-TO-EXCEED \$130,000 UTILIZING THE CITY OF WILTON MANORS SOLICITATION NO. 2017-07**

**Recommendation:** Motion to approve Resolution No. 21-18 to award an Agreement with Penn Credit Corporation for debt collection services through September 30, 2020 in a total agreement value not-to-exceed \$130,00 utilizing the City of Wilton Manors Solicitation No. 2017-07.

**Sponsors:** Finance Department

**Attachments:**     [Agenda Cover Memo](#)  
[Legal Review Checklist Penn Credit Corp](#)  
[RFP Debt Collection](#)  
[RFP Addendum No. 1 Debt Collection](#)  
[P2018-008 Resolution No. 21-18 CAO Approved](#)  
[P2018-008 Agreement for Debt Collection Services, Vendor Executed](#)

**6.Q.4. RESOLUTION NO. 30-18 APPROVING AGREEMENTS WITH EIGHT QUALIFIED CONSULTANTS TO PROVIDE GENERAL PLANNING SERVICES IN ACCORDANCE WITH RFP 2017-075**

**Recommendation:** Motion to approve Resolution No. 30-18 and award contracts for five (5) years, with two (2) one-year renewal options to the following firms: Bermello, Ajamil & Partners, Inc., EDSA, Inc., JMorton Planning & Landscape Architecture, Inc., Keith & Schnars, P.A., NZ Consultants, Inc., Redevelopment Management Associates, LLC d/b/a RMA, Schmidt Nichols, Inc., and The Mellgren Planning Group, Inc. and authorize the City Manager to exercise all renewal options.

**Sponsors:** Planning & Zoning Department

**Attachments:**     [Agenda Cover Memo](#)  
[2017-075 General Planning Services RFP Final Approved](#)  
[Legal Review Checklist Master for General Planning Services Agreements \(RFP\)](#)  
[Resolution 30-18 General planning services 2017-075 cao review](#)  
[Bermelle, Ajamil & Partners Signed Agreement](#)  
[EDSA Signed Agreement](#)  
[JMorton Planning and Landscape Architecture Agreement](#)  
[KS signed Delray Beach Planning Agreement \(2\)](#)  
[NZ Consultants Agreement](#)  
[RMA Agreement](#)  
[Schmidt Nichols Agreement](#)  
[The Mellgren Group Agreement \(2\)](#)

**7. REGULAR AGENDA:**

**7.A. RESOLUTION NO. 53-18: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, DECLARING THE CITY COMMISSION TO BE THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELRAY BEACH IN ACCORDANCE WITH SECTION 163.357, FLORIDA STATUTES, REPEALING ALL PRIOR RESOLUTIONS IN CONFLICT HEREWITH; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**Recommendation:** See attached Resolution No. 53-18.

**Sponsors:** City Clerk Department

**Attachments:**     [Agenda Cover Memo](#)  
                              [Res 53-18 Commission as CRA Board](#)

**7.B. REQUEST FOR CONDITIONAL USE FOR A VETERINARY CLINIC AT 1235 N. FEDERAL HWY ("Q VETERINARY SERVICES"). (QUASI-JUDICIAL HEARING)**

**Recommendation:** Move to approve the request for a Conditional Use for a veterinary clinic at 1235 N. Federal Hwy for Q Veterinary Services, by adopting the findings of fact and law contained in the staff report, and finding that the request and approval thereof is consistent with the Comprehensive Plan and meets criteria set forth in Section 2.4.5(E)(5), and Chapter 3 of the Land Development Regulations with the condition that the applicant submit a Site Plan Modification application which includes the following:

1. A continuous hedge at least four and one-half feet in height at the time of the installation be provided on the east side of the property as a separation from the residentially zoned property;
2. The recordation (with the Palm Beach County Clerk's Office) of the legal instrument granting ingress and egress to the adjacent property to the south, 1205 N. Federal Hwy, for the utilization of the refuse container.

**Sponsors:**            Planning & Zoning Department

**Attachments:**        [Agenda Cover Memo](#)  
                              [Q Veterinary Clinic - P&Z Report and Attachments.pdf](#)  
                              [Q Veterinary Clinic - Board Order.doc](#)

**7.C. A WAIVER REQUEST TO LDR SECTION 4.3.3(Q)(2) GUEST COTTAGE, TO PERMIT THE EXPANSION OF AN EXISTING GUEST COTTAGE TO EXCEED THE MAXIMUM FLOOR AREA OF 700 SQ.FT. FOR A RESIDENCE LOCATED AT 402 N. OCEAN BLVD. (QUASI-JUDICIAL HEARING)**

**Recommendation:** Motion to deny the waiver request to LDR Section 4.3.3(Q)(2), to allow the expansion of the existing guest cottage to exceed the maximum floor area of 700 sq.ft. based on a failure to make positive findings with LDR Section 2.4.7(B)(5).

**Sponsors:**            Planning & Zoning Department

**Attachments:**        [Agenda Cover Memo](#)  
                              [402 N. Ocean Blvd. - Justification Letter, Proposed Plans](#)  
                              [402 N. Ocean Blvd. - Board Order.docx](#)

**7.D. INVESTMENT POLICY STATEMENT ANNUAL REVIEW**

**Recommendation:** Motion to accept the proposed changes in the Investment Policy Statement.

**Sponsors:**            Finance Department

**Attachments:**      [Agenda Cover Memo](#)  
                                 [Investment Policy Update Chart](#)  
                                 [Delray Beach IPS EDIT 03262018](#)

- 7.E.**    APPROVAL OF RESOLUTION NO. 22-18 TO AWARD AN AGREEMENT WITH STROBES-R-US, INC. FOR THE PURCHASE AND INSTALLATION OF VEHICLE EQUIPMENT IN AN AGREEMENT VALUE NOT-TO-EXCEED \$628,500 THROUGH JANUARY 24, 2019 UTILIZING THE CITY OF MIAMI SOLICITATION NO. 516388

**Recommendation:** Motion to approve Resolution No. 22-18 to award an Agreement with Strobes-R-Us, Inc. for the purchase and installation of vehicle equipment in an agreement value not-to-exceed \$628,500 through January 24, 2019 utilizing the City of Miami Solicitation No. 516388.

**Sponsors:**            Police Department and Public Works Department - Fleet Division

**Attachments:**      [Agenda Cover Memo](#)  
                                 [Miami FIRST RENEWAL](#)  
                                 [Miami ITB](#)  
                                 [Legal Review Checklist LW](#)  
                                 [Miami AMENDMENT NO 1](#)  
                                 [Miami AMENDMENT NO 2](#)  
                                 [Miami AMENDMENT NO 3](#)  
                                 [P2018-010 Resolution 22-18 for Municipal Vehicle Equipment \(rev 1\)](#)  
                                 [P2018-010 Agreement, Vendor Executed](#)

- 7.F.**    RESOLUTION NO. 38-18: APPROVAL OF AGREEMENT WITH CDW-GOVERNMENT, LLC FOR PURCHASES OF TECHNOLOGY PRODUCTS AND ACCESSORIES UTILIZING NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT #100614-CDW

**Recommendation:** Motion to approve Resolution No. 38-18 approving an agreement with CDW-Government, LLC for purchases of technology products and accessories, in a total not-to-exceed amount of \$300,000 for the term of the contract, utilizing National Joint Powers Alliance (NJPA) contract #100614-CDW

**Sponsors:**            Police Department

**Attachments:**      [Agenda Cover Memo](#)  
                                 [Resolution No. 38-18 - CDW-Government LLC NJPA LW - REVISED](#)  
                                 [City of Delray Beach NJPA Piggy Bank Agreement 3.27.2018 Partially Executed](#)  
                                 [NJPA CDW Contract 100614](#)  
                                 [NJPA Contract Acceptance and Award-CDW-100614](#)  
                                 [NJPA RFP 100614 Technology](#)  
                                 [Legal Review Checklist LW -CDW Agreement](#)

- 7.G.**    APPROVAL OF RESOLUTION NO. 31-18 TO AWARD A ONE-YEAR AGREEMENT WITH FIRST TRANSIT, INC. TO PROVIDE TROLLEY SERVICES IN A TOTAL

**AGREEMENT VALUE NOT-TO-EXCEED \$365,000**

**Recommendation:** Motion to approve Resolution No. 31-18 to award a one-year Agreement with First Transit, Inc. to provide trolley services in a total Agreement value not-to-exceed \$365,000.

**Sponsors:** Public Works Department - Programs & Project Management

**Attachments:** [Agenda Cover Memo](#)  
[Legal Review Checklist First Transit Trolley service](#)  
[BW2018-002 Resolution No. 31-18 for Trolley Services](#)  
[Trolley Services Bid Waiver Agreement, Contractor Executed](#)

**7.H. RESOLUTION NO. 27-18: AWARD OF AN AGREEMENT TO GRAYBAR ELECTRIC COMPANY, INC. FOR THE PURCHASE OF ELECTRIC CABLES AND PLUGS FOR PORTABLE GENERATORS IN A NOT-TO-EXCEED MAXIMUM AMOUNT OF \$120,000**

**Recommendation:** Motion to approve Resolution No. 27-18 awarding an agreement to Graybar Electric Company, Inc. using the U.S. Communities Governmental Purchasing Alliance Cooperative Contract EV2370 for the purchase of electric cables and plugs for portable generators in a not-to-exceed maximum amount of \$120,000.

**Sponsors:** Utilities Department

**Attachments:** [Agenda Cover Memo](#)  
[Graybar - US Communities Contract](#)  
[Graybar Quotation](#)  
[Graybar Resolution Award of Agreement](#)  
[Legal Review Checklist form Graybar piggyback](#)  
[Graybar Agreement](#)

**8. PUBLIC HEARINGS:**

**8.A. ORDINANCE NO. 02-18: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AMENDING THE LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES, BY AMENDING CHAPTER 4, "ZONING REGULATIONS", ARTICLE 4.4, "BASE ZONING DISTRICT", SECTION 4.4.13, "CENTRAL BUSINESS DISTRICT (CBD)", BY ADDING SUBSECTION 4.4.13(1)(2)(j) "CBD PARKING STANDARDS", "MINIMUM NUMBER OF OFF-STREET PARKING SPACES" TO NOT REQUIRE ADDITIONAL PARKING FOR CHANGES IN USE IN EXISTING BUILDINGS WITHIN THE CBD RAILROAD CORRIDOR SUB-DISTRICT LYING SOUTH OF SE 2ND STREET, PROVIDING A CONFLICTS CLAUSE, A SEVERABILITY CLAUSE, AUTHORITY TO CODIFY, AND PROVIDING AN EFFECTIVE DATE (SECOND READING)**

**Recommendation:** Approve Ordinance No. 02-18 on Second Reading for the amendments to Land Development Regulations as specified in attached Ordinance No. 02-18, as presented.

**Sponsors:** Planning & Zoning Department

**Attachments:** [Agenda Cover Report](#)  
[Ord. No. 02-18](#)  
[P&Z Board Staff Report](#)

**9. FIRST READINGS:**

9.A. None

**10. COMMENTS AND INQUIRIES ON NON-AGENDA ITEMS:**

**10.A. City Manager**

**10.B. City Attorney**

**10.C. City Commission**