

**CITY COMMISSION REGULAR MEETING AGENDA
JANUARY 7, 2003 - 6:00 P.M.**

Roll Call

Invocation: Reverend Dr. David Berry, First Presbyterian Church

Pledge of Allegiance

Approval of Minutes and Agenda: December 17, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Richard Fasenmeyer***.
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
3. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

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.

Event Agreement – Imperial Point Road Race

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **North Broward Hospital District** to indemnify, protect, and hold harmless the City from any liability in connection with the **Imperial Point Road Race** to be held **Saturday, March 29, 2003 from 6:00 a.m. to 11:00 a.m.**; and further authorizing the closing of the following route from 7:00 a.m. to 9:30 a.m.: beginning at the east entrance of Imperial Point Medical Center (IPMC), proceeding south on Federal Highway to Imperial Point Drive, west to N.E. 22 Avenue, south to N.E. 54 Street, west to N.E. 19 Avenue, north to N.E. 56 Street, east to N.E. 20 Avenue, north to N.E. 59 Court, east to Imperial Point Drive, continuing east on Imperial Point Drive to N.E. 22 Avenue, north to finish at the west entrance of IMPC.

Recommend: Motion to approve.

Exhibit: Memo No. 03-38 from City Manager.

CONSENT AGENDA

Event Agreement – Super Bowl Live “Second and Long”

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town at Riverwalk Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Super Bowl Live “Second and Long”** to be held **Sunday, January 26, 2003 from 12:00 noon to 11:00 p.m.**; and further authorizing the closing of S.W. 2 Street from S.W. 2 Avenue to S.W. 3 Avenue, and from the west side of S.W. 3 Avenue to the west side of Fat Cat’s located at 320 S.W. 2 Street, leaving S.W. 3 Avenue open.

Recommend: Motion to approve.
Exhibit: Memo No. 03-37 from City Manager.

Agreement – School Board of Broward County – Shared Use of Fort Lauderdale High School Swimming Pool

(M-3)

A motion authorizing the proper City officials to execute a five-year agreement with the School Board of Broward County for the shared use of the Fort Lauderdale High School swimming pool.

Recommend: Motion to approve.
Exhibit: Memo No. 03-2 from City Manager.

Transfer of Law Enforcement Trust Funds (LETf) – Weapons of Mass Destruction (WMD) Equipment Grant Cash Match

(M-4)

A motion authorizing the proper City officials to transfer \$3,038.10 from the LETf to Police Department Account 107 to be used in support of the Hollywood Police Department’s Grant for WMD equipment.

Funds: Transfer \$3,038.10 from Account 107 to the Treasury Department Forfeiture Account (POL080201/3946).

Recommend: Motion to approve.
Exhibit: Memo No. 02-1801 from City Manager.

Agreement – Miriam M. Oliphant, Supervisor of Elections of Broward County – Poll Worker Services for the 2003 Primary and General Municipal Elections

(M-5)

A motion authorizing the proper City officials to execute an agreement with Miriam M. Oliphant, Supervisor of Elections of Broward County, to provide poll worker services for the 2003 Primary and General Municipal Elections to be held February 11, 2003 and March 11, 2003, respectively. (Also see Item Pur-5 on this Agenda)

Recommend: Motion to approve.
Exhibit: Memo No. 03-69 from City Clerk.

CONSENT AGENDA

**Task Order – Westin Engineering, Inc. –
Project 10547 – Facilities Security Services During Bid and Construction (M-6)**

A motion authorizing the proper City officials to execute a Task Order with Westin Engineering, Inc. in the amount of \$124,240 for professional engineering services associated with facility-wide security.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-23 from City Manager.

**Task Order No. 5 – CH2M Hill, Inc. – Project 10365 –
 Program Management Office, Water and Wastewater
Master Plan Capital Improvement Plan (Waterworks 2011) (M-7)**

A motion authorizing the proper City officials to execute Task Order No. 5 with CH2M Hill, Inc. in the amount of \$303,261 for the second year lease for the Program Management Office for Waterworks 2011 located at 200 North Andrews Avenue.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-19 from City Manager.

**Task Order No. 16 –
 Kimley Horn and Associates, Inc. – Project 10422 -
Executive Airport Runway Pavement Evaluation and Rehabilitation Study (M-8)**

A motion authorizing the proper City officials to execute Task Order No. 16 with Kimley Horn and Associates, Inc. in an amount not to exceed \$67,149 for the Executive Airport Runway Pavement Evaluation and Rehabilitation Study (runway rehabilitation alternatives).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-24 from City Manager.

**Contract Award – Engineer Controls
Systems, Corporation – Project 9980 – Bridge Repairs Phase I (M-9)**

A motion authorizing the proper City officials to execute an agreement with Engineer Controls Systems, Corporation in the amount of \$1,802,183 for the Bridge Repairs Phase I project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 03-21 from City Manager.

CONSENT AGENDA

**Contract Award – Tenex Enterprises, Inc. -
Project 9849 – Storm Drainage Recapitalization, Idlewyld Neighborhood (M-10)**

A motion authorizing the proper City officials to execute an agreement with Tenex Enterprises, Inc. in the amount of \$820,562 for storm drainage recapitalization in the Idlewyld neighborhood.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 03-20 from City Manager.

**Task Order Amendment –
 Keith and Schnars, P.A. (Professional General
 Civil Engineering Consultant Services) – Project 10377 –
Miami Road Sanitary Sewer Improvements Project (Sewer Area 10) (M-11)**

A motion authorizing the proper City officials to execute an amendment to the Task Order with Keith and Schnars, P.A. in the amount of \$123,960 for inspection and engineering services in conjunction with the Miami Road (Sewer Area 10) sanitary sewer improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-17 from City Manager.

**Termination of Agreement – Budget Construction, Inc. –
Project 10419 – 2002 Annual Storm Sewer Contract (M-12)**

A motion authorizing the proper City officials to execute a Termination Agreement with Budget Construction, Inc. for the 2002 Annual Storm Sewer Contract.

Recommend: Motion to approve.

Exhibit: Memo No. 03-16 from City Manager.

**Transfer of General Fund Contingencies – Funding for
Project 10455 – South Andrews Avenue Master Plan/Development Guide (M-13)**

A motion authorizing the proper City officials to transfer \$12,500 from General Fund Contingencies (GFC) to the Public Services Department account to finalize funding for the South Andrews Avenue Master Plan/Development Guide.

Funds: Transfer \$12,500 from GFC to PBS020211/3199 (Professional Services)

Recommend: Motion to approve.

Exhibit: Memo No. 03-51 from City Manager.

CONSENT AGENDA

**Accept Payment from Fire Chiefs Association of
Broward County – Hazardous Materials Response Operations**

(M-14)

A motion authorizing the proper City officials to accept the payment of \$15,000 from the Fire Chiefs Association of Broward County for hazardous materials response operations; and further authorizing the proper City officials to expend such funds for equipment, supplies, training and other related items.

Funds: Deposit \$15,000 (FIR010301/N457 Outsider Donations) and appropriate as follows: \$5,000 to FIR010501/3946 (Support Services/Tools and Equipment); \$6,000 to FIR010301/4101 (Training and Special Operations, Certification Training) and \$4,000 to FIR010502/6401 (Communications/Communications Equipment).

Recommend: Motion to approve.

Exhibit: Memo No. 02-1864 from City Manager.

PURCHASING AGENDA

Office Copier Replacement Plan

(Pur-1)

An annual agreement for the 2002-03 office copier replacement plan is being presented for approval by the Administrative Services and various departments.

Recommended Award: Various Vendors
 Amount: \$120,660.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 02-1882 from City Manager

The Procurement and Materials Management Division recommends awarding from Broward County, Miami-Dade and other competitively bid governmental contracts.

Florida Sheriff's Association - Purchase of One Chevrolet Cavalier

(Pur-2)

An agreement to purchase one Chevrolet Cavalier is being presented for approval by the Administrative Services, Fleet Services Division.

Recommended Award: Alan Jay Chevrolet
 Sebring, FL
 Amount: \$ 11,658.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-14 from City Manager

The Procurement and Materials Management Division recommends awarding from the Florida Sheriff's Association Contract with the transfer of \$11,658 from Vehicles (PBS020201-6416) to the Fleet Fund (ADM030501-6416).

RFP 532-8796 - Telephone and Data Wiring Services

(Pur-3)

A three year contract for the telephone data and wiring services, as needed, citywide is being presented for approval by the Administrative Services, Telecommunications Division.

Recommended Award: ASE, Inc. (MBE)
 Miami, FL
 Amount: \$ 137,684.00 (estimated first year total)
 Bids Solicited/Rec'd: 50/11 with 1 no bid
 Exhibits: Memorandum No. 03-9 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the first ranked proposer.

PURCHASING AGENDA

RFP 532-8780 - Highway Advisory Radio System

(Pur-4)

An agreement to purchase a highway advisory radio system with options is being presented for approval by the Administrative Services, Telecommunications Division.

Recommended Award: American Signal Company
Atlanta, GA
Amount: \$ 43,364.00 (estimated)
Bids Solicited/Rec'd: 18/2
Exhibits: Memorandum No. 03-15 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the first ranked proposer.

Proprietary – Municipal Elections, Supervisor of Elections

(Pur-5)

An agreement for the 2003 municipal elections, Supervisor of Elections charges (primary and general) is being presented for approval by the City Clerk's Office. (Also see Item M-5 on this Agenda)

Recommended Award: Supervisor of Elections Broward County
Fort Lauderdale, FL
Amount: \$ 184,480.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 03-6 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

Proprietary – Senior Management Institute Training

(Pur-6)

An agreement to purchase senior management institute training is being presented for approval by the Police Department.

Recommended Award: Police Executive Research Forum
Washington, DC
Amount: \$ 26,200.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 03-33 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

PURCHASING AGENDA

Florida Sheriff's Association – One Chevrolet Suburban

(Pur-7)

An agreement to purchase one Chevrolet Suburban and accessories for recruitment purposes is being presented for approval by the Police Department.

Recommended Award: Garber Chevrolet
 Green Cove Springs, FL
 Amount: \$ 38,979.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-11 from City Manager

The Procurement and Materials Management Division recommends awarding from the Florida Sheriff's Association Contract with the transfer of \$38,979 from Federal Law Enforcement Trust Fund (LETF) 107 as follows: \$28,274 to Fleet Fund (ADM030501-6414); \$2,575 to Vehicles (POL080101-6416); \$5,180 to ServChg-Veh Rental (POL080101-4373); \$2900 to Other Equipment (POL080101-6499).

Proprietary – Adult Trip Program

(Pur-8)

An agreement to purchase an adult trip program is being presented for approval by the Parks & Recreation Department.

Recommended Award: Barbara Mann Performing Arts Theater
 Fort Myers, FL
 Amount: \$ 11,500.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-36 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

Proprietary – Software and Hardware Maintenance

(Pur-9)

An agreement to purchase software and hardware annual maintenance is being presented for approval by the Public Services Department.

Recommended Award: Kronos, Inc.
 Boston, MA
 Amount: \$ 23,886.81
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 02-1753 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

PURCHASING AGENDA

Proprietary – Pump Parts

(Pur-10)

An agreement to purchase pump parts is being presented for approval by the Public Services Department.

Recommended Award:	ABS Pumps, Inc. Sanford, FL
Amount:	\$ 30,547.50
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 03-42 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award the proprietary purchase.

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.

Settlement of Auto Liability File No. VA GL 98-171 (Michael Nicholson)

(M-15)

A motion authorizing the settlement of Auto Liability File No. VA GL 98-171 (Michael Nicholson).

Recommend: Introduce motion.

Exhibit: Memo No. 03-48 from City Manager.

PUBLIC HEARINGS

Certificate of Public Convenience and Necessity – John-John Airport Shuttle, Inc. (PH-1)

A public hearing to consider a resolution approving the application of John-John Airport Shuttle, Inc. to operate five rental vehicles with chauffeurs over irregular routes within the City, pursuant to Sections 27-191 and 27-192 of the Code of Ordinances. Notice of public hearing was published December 5 and 12, 2002. On December 17, 2002, the City Commission deferred consideration of this item to January 7, 2003 by a vote of 5-0.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 03-31 from City Manager.

Certificate of Public Convenience and Necessity – COL-USA Transports, Inc. (PH-2)

A public hearing to consider a resolution approving the application of COL-USA Transports, Inc. to operate one rental vehicle with a chauffeur over irregular routes within the City, pursuant to Sections 27-191 and 27-192 of the Code of Ordinances. Notice of public hearing was published December 5 and 12, 2002. On December 17, 2002, the City Commission deferred consideration of this item to January 7, 2003 by a vote of 5-0.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 03-32 from City Manager.

ORDINANCES

Amend Section 47-24.2.A.5.b “Administrative Approval of Amendments To Site Plan Level III or IV” and Section 47-26.A.2 “City Commission Request for Review” - Unified Land Development Regulations (ULDR) – City of Fort Lauderdale (PZ Case No. 8-T-02) (O-1)

At the October 16, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 9-0 that the following application be approved. Ordinance No. C-02-45 was published December 7, 2002, and passed on first reading December 17, 2002 by a vote of 5-0.

Applicant: City of Fort Lauderdale/Construction Services Bureau
 Request: Amend Section 47-24.2.A.5.b “Administrative Approval of Amendments to Site Plan Level III or IV” and Section 47-26.A.2 “City Commission Request for Review”

Recommend: Introduce ordinance on second reading, as revised.
Exhibit: Memo No. 03-63 from City Manager; and
 Memo No. 02-1787 from City Manager.

Amend Chapter 2, “Administration” – Creation of New Department - Office of Professional Standards (O-2)

An ordinance amending Article IV of Chapter 2 entitled, “Administration” of the City Code of Ordinances by creating a new department entitled, “Office of Professional Standards,” establishing the duties and responsibilities of the department and the department director, and transferring Article VI of Chapter 2 entitled, “Economic Development Department” to Division 3 of Article IV. Notice of proposed ordinance was published December 28, 2002.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 03-71 from City Manager.

RESOLUTIONS

**Executive Airport –
Southern Facilities Development, Inc. Amendment to Lease
Agreements for Parcels B, C and D and Option Agreement Parcel D** **(R-1)**

A resolution authorizing the proper City officials to amend the Southern Facilities Development, Inc. Lease Agreements for Parcels B, C and D, and Option Agreement D to provide for an amendment to the rent abatement provision, establish a provision for the repayment of abated rent and extend the time for the completion of construction subject to certain conditions.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-12 from City Manager.

**Amendment to Resolution No. 02-140 –
Grant Application – Broward County Boating
Improvement Program (BBIP) - Marshall’s Point Boating Improvements** **(R-2)**

A resolution amending Resolution No. 02-140 to authorize the Broward County BBIP grant applied for by the City be increased to \$300,000 for the funding of the Marshall’s Point seawall project; and further authorizing the proper City officials to execute any and all documents necessary to receive such grant funding.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-4 from City Manager.

Code Advisory Committee **(R-3)**

A resolution formally establishing the Code Advisory Committee in the City of Fort Lauderdale.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-57 from City Manager.

Utility Advisory Committee **(R-4)**

A resolution formally establishing the Utility Advisory Committee in the City of Fort Lauderdale.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-81 from City Manager.

Urban Design Core Steering Committee **(R-5)**

A resolution formally establishing the Urban Design Core Steering Committee in the City of Fort Lauderdale.

Recommend: Introduce resolution.
Exhibit: Memo No. 03-65 from City Manager.

RESOLUTIONS

**Authorization for City Manager and Fire Chief
to Execute Multi-Agency Law Enforcement Agreements**

(R-6)

A resolution authorizing the City Manager and Chief of the Fire-Rescue Department (Fire Chief) to execute certain multi-agency law enforcement agreements.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-70 from City Manager.
