

CITY COMMISSION REGULAR MEETING AGENDA
May 18, 2004 - 6:00 P.M.

Roll Call

Invocation: Pastor Louis Abel, Trinity Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda – April 7, 2004

PRESENTATIONS

1. The Mayor and City Commissioners will recognize the **Community Appearance Board's "WOW Award"** for District IV.
2. The Mayor and City Commissioners will read aloud and present a Proclamation for **National Safe Boating Week** to be observed May 22 – 28, 2004.
3. The Mayor and City Commissioners will read aloud and present a Proclamation for **Emergency Medical Service week** to be observed May 16-22.
4. Katherine Guida, President of the **Junior League of Greater Fort Lauderdale** will present the Mayor and City Commission with a check for the Junior League Play Station.

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 - Music Fest

(M-1)

A motion authorizing and approving the execution of an Event Agreement with the **Downtowner Saloon Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Music Fest, to be held Friday, November 19 from 8:00 AM to 11:00 PM, Saturday, November 20 from 12:00 Noon to 11:00 PM, and Sunday, November 21, 2004 from 12:00 Noon to 7:00 PM;** and further authorizing the closing of the following roads: East New River Drive from Andrews Avenue to SE 3 Avenue from 8:00 AM on Friday, November 19 to 11:00 AM on Monday, November 22, 2004.

Recommend: Motion to approve.

Exhibit: Memo No. 04-639 from Acting City Manager.

CONSENT AGENDA

**Contract Award – Weekley Asphalt Paving, Inc. -
Project 10422 – Executive Airport Pavement
Rehabilitation of Runway 8-26 and Realignment of Taxiway Hotel (M-2)**

A motion authorizing the proper City officials to execute an agreement with Weekley Asphalt Paving, Inc. in the amount of \$4,166,224 for the pavement rehabilitation of Runway 8-26 and realignment of Taxiway Hotel.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 04-608 from Acting City Manager.

**Contract Extension – Environmental
Analytical Management, Inc. (EAM) Project
10629-A – Annual Mobile Laboratory Services (M-3)**

A motion authorizing the proper City officials to execute a one-year contract extension with EAM, Inc. in the amount of \$49,950 for the 2004/2005 Annual Mobile Laboratory Services project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-668 from Acting City Manager.

**Change Order No. 3 – Commercial Fence
Contractors, Inc. - Project 10462 - Executive
Airport Airfield Access and Security Program-Phase 2 (M-4)**

A motion authorizing the proper City officials to execute Change Order No. 3 with Commercial Fence Contractors, Inc., in the amount of \$130,790 and an additional 53 working days for the installation of airfield security signage, security folding gates, and aircraft gate.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-666 from Acting City Manager.

CONSENT AGENDA

**Task Order No. 03-12 – Hazen & Sawyer, P.C. Project 10824 –
Peele-Dixie Wellfield Improvements, Phase 4: Design and Construction Services (M-5)**

A motion authorizing the proper City officials to execute Task Order No. 03-12 with Hazen & Sawyer, P.C., in the amount of \$930,776 for engineering design and construction services associated with Peele-Dixie Wellfield Improvements, Phase 4.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-669 from Acting City Manager.

**Task Order No. 5 – Kimley-Horn & Associates,
Inc. - Project 10422 – Construction Support/Inspection
Services for Executive Airport Pavement Evaluation and
Rehabilitation Design of Runway 8-26 and Realignment of Taxiway Hotel (M-6)**

A motion authorizing the proper City officials to execute Task Order No. 5, in an amount not to exceed \$396,600 with Kimley-Horn & Associates, Inc., to provide construction inspection and support services for Runway 8-26 and realignment of Taxiway Hotel.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-609 from Acting City Manager.

**Task Order No. 6 – Kimley-Horn &
Associates, Inc. - Project 10819 – Evaluation and
Report of U.S. Customs Facility at Executive Airport (M-7)**

A motion authorizing the proper City officials to execute Task Order No. 6, in an amount not to exceed \$51,353, with Kimley-Horn & Associates, Inc. to provide for the evaluation of the U.S. Customs Facility at Executive Airport.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 04-667 from Acting City Manager.

CONSENT AGENDA

**Amendment of Agreements –
Broward County for the HOME Grant for Tenant Voucher Programs**

(M-8)

A motion approving the shift of carryover funds in the amount of \$80,781 from 2000-2001 FY HOME Grant awarded to Broward County's Family Success Administration Division for the issuance of housing vouchers to disabled and homeless clients in Fort Lauderdale to the 2002-2004 grant to the same entity for the same activities, and an extension of the expiration date for the 2003-2004 FY HOME Grant for one additional year.

Recommend: Motion to approve.

Exhibit: Memo No. 04-545 from Acting City Manager.

**Road Transfer Agreement - Broward County - Transfer
of Jurisdiction of NE/NW 6th Street from the City Corporate Limits**

(M-9)

A Motion to Approve a Road Transfer Agreement between the City of Fort Lauderdale and Broward County for transfer of Jurisdiction to the City of Fort Lauderdale of NE/NW 6th Street from the City Corporate Limits at NW 24 Avenue on the west to N. Federal Highway on the east.
(Also see Item R-7)

Recommend: Motion to approve.

Exhibit: Memo No. 04-721 from Acting City Manager.

**Maintenance Agreement - Intersection Improvements at
N.E. 6 Street and N.E. 7 Avenue – Victoria Park Shoppes**

(M-10)

A motion approving a maintenance agreement for privately constructed intersection improvements in conjunction with a new shopping center called Victoria Park Shoppes.

Recommend: Motion to approve.

Exhibit: Memo No. 04-702 from Acting City Manager.

PURCHASING AGENDA

242-8974 – Sabal Palmetto Replacement**(Pur-1)**

Sabal Palmetto replacements at Executive Airport is being presented for approval by the Public Services, Engineering Division.

Vendor: Superior Landscaping & Lawn Service, Inc.
Miami, FL
Amount: \$ 27,080.00
Bids Solicited/Rec'd: 128/8 with 1 no bid
Exhibits: Memorandum No. 04-665 Acting City Manager

The Procurement and Materials Management Division recommends awarding to the lowest responsive and responsible bidder with transfer of \$27,080 from P08402 to Project 9831A.

582-7986 – Interim Contract agreement for Commercial Banking Services**(Pur-2)**

An interim contract agreement for commercial banking services is being presented for approval by the Finance, Treasury Division.

Vendor: SunTrust Merchant Services, LLC
Greenwood Village, CO
Bank of America Corporation
Charlotte, NC
InTuition Systems, Inc.
Jacksonville, FL
Amount: \$ 29,293.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-707 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the interim contract agreement.

442-8999 – Computer Maintenance Services**(Pur-3)**

A one-year contract for computer maintenance services is being presented for approval by the Public Services Department.

Vendor: Electronic Visions, Inc.
Rockledge, FL
Amount: \$ 25,080.00 (estimated)
Bids Solicited/Rec'd: 71/3 with 2 no bids
Exhibits: Memorandum No. 04-701 from Acting City Manager

The Procurement and Materials Management Division recommends awarding to the lowest responsive and responsible bidder.

PURCHASING AGENDA

442-9035 – Cast Iron Valve Boxes

(Pur-4)

An agreement to purchase cast iron valve boxes is being presented for approval by the Public Services Department.

Vendor: Hughes Supply, Inc.
Pompano Beach, FL
Amount: \$ 25,342.00 (estimated)
Bids Solicited/Rec'd: 24/7
Exhibits: Memorandum No. 04-693 Acting City Manager

The Procurement and Materials Management Division recommends awarding to the lowest responsive and responsible bidder.

442-8988 – Water Meters and Parts

(Pur-5)

A two-year agreement to purchase water meters and parts is being presented for approval by the Public Services Department.

Vendor: National Waterworks, Inc.
Oakland Park, FL
Amco Water Metering Systems, Inc.
Ocala, FL
Amount: \$ 695,064.00 (estimated)
Bids Solicited/Rec'd: 39/6 with 3 no bids
Exhibits: Memorandum No. 04-716 Acting City Manager

The Procurement and Materials Management Division recommends awarding to the lowest responsive and responsible bidders.

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.

Fiscal Year 2003/2004 Budget Amendment

(M-11)

A motion approving an amendment to the FY 2003/2004 budget.

Recommend: Motion to approve.

Exhibit: Memo No. 04-698 from Acting City Manager.

Donation of Flags to Explorer Post No. 713

(M-12)

A motion authorizing the proper City Officials to declare the retired flags surplus property and approving the donation of these flags to Explorer Post No. 713.

Recommend: Motion to approve.

Exhibit: Memo No. 04-726 from Acting City Manager.

Implosion Training Costs Offset for Stiles Corporation

(M-13)

A motion authorizing the Fire Department to pay the Stiles Corporation's \$14,000 demolition permit fee in recognition of unique and special training benefits to the Fire Rescue Department.

Recommend: Motion to approve.

Exhibit: Memo No. 04-769 from Acting City Manager.

PUBLIC HEARINGS

**Housing Opportunities for Persons With
AIDS (HOPWA) Program Amendment**

(PH-1)

A public hearing to consider Program Amendment changes to the 1995-2000 and 2000-2005 HUD Consolidated Plans and authorizing the proper City Officials to reprogram \$1,023,067 from Renovation and Operation activities to the Tenant Based Rental Assistance Voucher Program.

Recommend: Motion to approve program amendment.

Exhibit: Memo No. 04-253 from Acting City Manager.

ORDINANCES

**Amend Ordinance No. C-04-5 -
General Employees' Retirement System**

(O-1)

An ordinance amending the deadline for rollovers from defined contribution plans into General Employees' Retirement System for Previously Ineligible Employees and for Nonclassified Employees. Notice of Ordinance No. C-04-29 was published on May 8, 2004; first reading was approved by a vote of 5-0.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-727 from Acting City Manager; and
Memo No. 04-643 from Acting City Manager

Amend Ordinance No. C-03-46 - Audit Advisory Board

(O-2)

An amendment to ordinance C-03-46 establishing the Audit Advisory Board to more fully explain the purpose and duties of the board and to provide for regular meetings. Notice of ordinance was published on May 8, 2004.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-644 from Acting City Manager

Adult Uses

(O-3)

An ordinance amending section 47-18.2, Adult Uses, to include a definition of sexually oriented material and sexually oriented retail establishment as an adult use and to prohibit the display of such material. Notice of Ordinance No. C-04-28 was published April 24, 2004. The first reading was approved on April 20, 2004 by a vote of 5-0; On May 4, 2004, the second reading was deferred to May 18, 2004 by a vote of 5-0.

Recommend: Motion to defer second reading to June 2, 2004.
Exhibit: Memo No. 04-762 from Acting City Manager; and
Memo No. 04-686 from Acting City Manager.

RESOLUTIONS

**Reschedule June 1, 2004 City Commission
Conference and Regular Meetings to June 2, 2004**

(R-1)

A resolution authorizing the Tuesday, June 1, 2004 City Commission Conference and Regular meetings to be rescheduled to Wednesday, June 2, 2004.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-728 from City Clerk.

**Vacate sewer easement –
Lennar Homes Inc. / Sweeting’s Landing (Case 1-M-04)**

(R-2)

A resolution authorizing the vacation of a 5-foot sewer easement.

Applicant: Lennar Homes Inc.
Request: Vacate sewer easement
Location: Sweeting’s Landing

Recommend: Introduce resolution.
Exhibit: Memo No. 04-676 from Acting City Manager.

**South Andrews Avenue Master Plan
and Development Guide – Project 10455.331**

(R-3)

A resolution authorizing the proper City officials to accept the South Andrews Avenue Master Plan.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-720 from Acting City Manager.

Historical Resources Grant

(R-4)

A resolution authorizing the proper City officials to apply for a Historical Resources Grant, Special Category, for approximately \$350,000 to assist in the rehabilitation of Southside School.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-694 from Acting City Manager.

RESOLUTIONS

**Interlocal Agreement – Broward County –
Acquisition, Improvement, Enhancement,
Operation and Management of Green Space 141A**

(R-5)

A resolution authorizing the proper City officials to include development funding for green space site 141A (200 NW 18th Avenue) in the City's 5-year Capital Improvement Plan and to execute all necessary documents.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-555 from Acting City Manager.

**Maintenance Memorandum of Agreement (MOA) –
Florida Department of Transportation (FDOT) - Landscaping
Improvements – Sistrunk Boulevard – Interstate 95 to NW 21 Avenue**

(R-6)

A resolution authorizing the proper City officials to execute an MOA with FDOT for landscaping improvements to Sistrunk Boulevard from Interstate 95 to Northwest 21st Avenue.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-685 from Acting City Manager.

**Amendment to Broward County Trafficways Plan -
NE 6th Street from Andrews Avenue to Federal Highway**

(R-7)

A resolution that:

- a) Authorizes submittal of an application by the City of Fort Lauderdale to the Broward County Planning Council to amend the Broward County Trafficways Plan from the current 80 foot requirement to 70 feet for that portion of NE 6th Street from Andrews Avenue to Federal Highway; and
- b) Requests that the Broward County Planning Council sponsor the amendment to the Broward County Trafficways Plan, thereby waiving the application fee.

(Also see Item M-9)

Recommend: Introduce resolution.

Exhibit: Memo No. 04-722 from Acting City Manager.

**Deferral of Bid for Sale of Surplus
Property – Resolution 04-68
Southeast Corner of Cortez Street and Seabreeze Boulevard -**

(R-8)

A resolution deferring the single bid received for the sale of surplus property under Resolution 04-68 located at the southeast corner of Cortez Street and Seabreeze Boulevard in accordance with Section 8.04 of the City Charter.

Recommend: Motion to defer to the July 7, 2004

Exhibit: Memo No. 04-664 from Acting City Manager.
