

CITY COMMISSION REGULAR MEETING AGENDA
July 20, 2004 - 6:00 P.M.

Roll Call

Invocation: Chaplain Rick Braswell, Broward Sheriff's Office

Pledge of Allegiance

Approval of Minutes and Agenda – July 7, 2004

PRESENTATIONS

1. The Mayor and City Commissioners will recognize Mr. Amos Chess for saving the lives of three individuals from drowning.
2. The Mayor and City Commissioners will recognize the **Community Appearance Board's "WOW Award" for District II.**
3. The Mayor and City Commissioners will recognize the **26th Annual Community Appearance Awards** to:

Community Appearance Award Sponsors:

Wayne & Marti Huizenga and Family
Coldwell Banker Residential Real Estate, Inc.
Stiles Corporation
Edward D. Stone, Jr. and Associates
Dickey Consulting Services, Inc.

CH2M Hill, Inc.
The Las Olas Company, Inc.
Gustavo J. Carbonell, P.A.
Home Fort Lauderdale

WOW Sponsors:

Lennar Corporation
AMAR Hardware

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 – National Night Out Against Crime

(M-1)

A motion authorizing and approving the execution of an Event Agreement with **Croissant Park Homeowners Association** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **National Night Out Against Crime, to be held Tuesday, August 3, 2004 from 6:00 PM to 9:30 PM at Bryant Peney Park**; and further authorizing the closing of the following roads: for the parade staging area - SW 13 Street from SW 3 Avenue to SW 4 Avenue from 3:30 PM to 6:30 PM; for the parade route - the southbound lanes of SW 4 Avenue from SW 13 Street to Bryant Peney Park from 5:45 to 6:15 PM; for the event site – the roads bordering Bryant Peney Park from 3:00 PM to 10:00 PM: SW 21 Street from SW 3 Terrace to SW 4 Avenue, SW 22 Street from SW 3 Terrace to SW 4 Avenue, and SW 3 Terrace from SW 21 Street to SW 22 Street.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1052 from Acting City Manager.

Event Agreement – Fort Lauderdale Historical Society, Inc. Old Fort Lauderdale Holiday Fest

(M-2)

A motion authorizing and approving the execution of an Event Agreement with the **Fort Lauderdale Historical Society** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Old Fort Lauderdale Holiday Fest, to be held Saturday and Sunday, December 11 and 12, 2004 from 11:00 AM to 5:00 PM in the Old Fort Lauderdale Village area and the surrounding Riverwalk**; and further authorizing the closing of SW 2 Avenue from SW 2 Street south to the Riverwalk from 6:00 AM Saturday, December 11 to 11:00 PM Sunday, December 12, 2004.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1022 from Acting City Manager.

Event Agreement – 45th Annual Fort Lauderdale International Boat Show

(M-3)

A motion authorizing and approving the execution of an Event Agreement with **Yachting Promotions, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **45th Annual Fort Lauderdale International Boat Show, to be held from Thursday, October 28 to Sunday, October 31 from 10:00 AM to 7:00 PM, and Monday, November 1, 2004 from 10:00 AM to 6:00 PM, at Bahia Mar, Broward County Convention Center, Pier 66, Marina Marriott, Las Olas Marina, Hall of Fame, and D.C. Alexander Park**; and further authorizing the closing of SE 5 Street between Fort Lauderdale Beach Boulevard (northbound A-1-A) to Seabreeze Boulevard (southbound A-1-A); from one hour before the show opens until one hour after the show closes each day.

Recommend: Motion to approve.

Exhibit: Memo No. 04-1024 from Acting City Manager.

CONSENT AGENDA

Event Agreement – Party Gras**(M-4)**

A motion authorizing and approving the execution of an Event Agreement with **Nortec Telecom Group, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Party Gras to be held on Saturday, August 21, 2004 from 2:00 PM to 9:00 PM at Mills Pond Park.**

Recommend: Motion to approve.

Exhibit: Memo No. 04-1025 from Acting City Manager.

Event Agreement – Mount Bethel’s Summer Rumble**(M-5)**

A motion authorizing and approving the execution of an Event Agreement with **Mount Bethel Human Services Corporation, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Mount Bethel’s Summer Rumble to be held on Friday, August 13 from 12:00 Noon to 7:30 PM and Saturday, August 14, 2004 from 8:30 AM to 9:00 PM;** and further authorizing the closing of NW 9 Street from NW 11 Avenue to NW 12 Avenue, on Saturday, August 14 only from 8:30 AM to 9:00 PM.

Recommend: Motion to approve.

Exhibit: Memo No. 04-933 from Acting City Manager.

Event Agreement – Promenade Fort Lauderdale**(M-6)**

A motion authorizing and approving the execution of an Event Agreement with **Beaux Arts Associates of Fort Lauderdale Museum of the Arts, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Promenade Fort Lauderdale, to be held on Friday, November 12, 2004 from 5:00 PM to 11:00 PM, Saturday, November 13 from 10:00 AM to 11:00 PM, and Sunday, November 14 from 11:00 AM to 7:00 PM at Huizenga Plaza;** and further authorizing the closing of the following roads: SE 1 Avenue from the City Parking Garage exit north to SE 2 Street (leaving the garage exit open) and SE 1 Avenue from SE 2 Street north to SE 1 Street (leaving SE 2 Street open) from 10:00 AM on Thursday, November 11 to 12:00 Midnight on Monday, November 15; East Las Olas Boulevard from Andrews Avenue to SE 1 Avenue and SE 2 Street from Andrews Avenue to SE 1 Avenue (allowing access to ANC parking garage if necessary) from 9:30 AM on Friday, November 12 to 6:00 AM on Monday, November 15, 2004.

Recommend: Motion to approve.

Exhibit: Memo No. 04-932 from Acting City Manager.

CONSENT AGENDA

Event Agreement – Start Your Engines Gala**(M-7)**

A motion authorizing and approving the execution of an Event Agreement with the **Museum of Discovery and Science** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **the Start Your Engines Gala, to be held Saturday, October 2, 2004 from 6:00 PM to 12:00 Midnight**; and further authorizing the closing of SW 2 Street from SW 4 Avenue to SW 5 Avenue, and SW 4 Avenue from Broward Boulevard to SW 2 Street; from 9:00 AM Friday, October 1 to 7:00 AM Sunday, October 3, 2004.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1021 from Acting City Manager.**Event Agreement – Beach Flix****(M-8)**

A motion authorizing and approving the execution of an Event Agreement with **the Broward County Film Society, Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with **Beach Flix, to be held Saturday, August 21, 2004 from 10:00 AM to 12:00 Midnight on the beach in front of Beach Place**; and further authorizing road closing of Cortez Street.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-931 from Acting City Manager.**Event Agreement – Fort Lauderdale Billfish Tournament****(M-9)**

A motion authorizing and approving the execution of an Event Agreement with the **Official Fort Lauderdale Billfish Tournament** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Fort Lauderdale Billfish Tournament, to be held Wednesday, November 17 from 8:00 AM to 10:00 PM; Friday and Saturday, November 19 and 20 from 6:00 AM to 8:00 PM; and Sunday, November 21, 2004 from 6:00 AM to 10:00 PM at Las Olas Marina and adjacent parking lot.**

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1023 from Acting City Manager.**Public Hearing Dates for Fiscal Year 2004/2005 Budget Adoption****(M-10)**

A motion setting the public hearing date to consider the proposed millage rate and the City's Fiscal Year 2004-2005 tentative budget on September 8, 2004, at 6:00 p.m. and setting the hearing date to consider the final millage rate and budget on September 21, 2004, at 6:00 p.m.

Recommend: Motion to approve.**Exhibit:** Memo No. 04-1043 from Acting City Manager

CONSENT AGENDA

Surveying & Mapping Services Contract (M-11)
Calvin, Giodano & Associates, Inc. – Project 10712

A motion authorizing the proper City Officials to execute an agreement with Calvin, Giodano & Associates, Inc. for the surveying and mapping services project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-970 from Acting City Manager

2004/2005 Annual Navigational Waterway Signs Replacement Contract (M-12)
Project 10498 – B. K. Marine Construction, Inc.

A motion authorizing the proper City Officials to execute an agreement with B. K. Marine Construction, Inc. in the amount of \$164,525 for the 2004/2005 Annual Navigational Waterway Signs Replacement Contract, and to appropriate \$12,206.55 from the 1998 Excise Tax Fund and \$40,055.95 from the CIP account as the required cash match for the FIND grant portion of the project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-964 from Acting City Manager

Contract Award – G.T. Lohmeyer WWTP & Fiveash WTP Electrical Maintenance Testing (M-13)
Project 10667 - Electrical Reliability Services, Inc.

A motion authorizing the proper City officials to execute an agreement with Electrical Reliability Services, Inc. in the amount of \$311,610 for the G.T. Lohmeyer WWTP and Fiveash WTP Electrical Maintenance Testing project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1068 from Acting City Manager

Contract Award – War Memorial Auditorium Equipment Replacement (M-14)
And Maintenance Measures – Project 10423 – Seldin Construction Company, Inc.

A motion authorizing the proper City officials to execute an agreement with Seldin Construction Company, Inc. in the amount of \$1,653,963 for the War Memorial Auditorium Equipment Replacement and Maintenance Measures project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-981 from Acting City Manager

Contract Award – I-95 and Sunrise Boulevard Interchange Landscaping (M-15)
Project 10660 – Arazoza Bros. Corp.

A motion authorizing the proper City officials to execute an agreement with Arazoza Bros. Corp in the amount of \$438,409.52 for I-95 and Sunrise Boulevard Interchange Landscaping Project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-973 from Acting City Manager

CONSENT AGENDA

License Agreement - Bus Staging for Diana Exhibit
- Museum of Art (Southside School Property)

(M-16)

A motion authorizing the proper City officials to execute a license agreement with the Museum of Art for bus staging on the Southside School property in connection with the Diana Exhibit from October 10, 2004 through December 31, 2004.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1098 from Acting City Manager

Disbursement of Funds
Joint Investigation – O. R. No. 03-157068

(M-17)

A motion authorizing the equitable disbursement of funds in the amount of \$1,009.83, with each of the twelve participating law enforcement agencies to receive \$84.15.

Recommend: Motion to approve.
Exhibit: Memo No. 04/06/12 from Police Legal Advisor

Disbursement of Funds
Joint Investigation – O. R. No. 03-135194

(M-18)

A motion authorizing the equitable disbursement of funds in the amount of \$12,398.69, with each of the twelve participating law enforcement agencies to receive \$1,033.22.

Recommend: Motion to approve.
Exhibit: Memo No. 04/06/11 from Police Legal Advisor

Disbursement of Funds
Joint Investigation – O. R. No. 03-167678

(M-19)

A motion authorizing the equitable disbursement of funds in the amount of \$1,314.26, with each of the twelve participating law enforcement agencies to receive \$109.52.

Recommend: Motion to approve.
Exhibit: Memo No. 04/06/09 from Police Legal Advisor

Disbursement of Funds
Joint Investigation – O. R. No. 03-135194

(M-20)

A motion authorizing the equitable disbursement of funds in the amount of \$1,962.41, with each of the twelve participating law enforcement agencies to receive \$163.53.

Recommend: Motion to approve.
Exhibit: Memo No. 04/06/10 from Police Legal Advisor

CONSENT AGENDA

Task Order No. 04-6570 Design Survey Services, Riverland/Woodlands (M-21)
Project 10712, Sewer Area 2 – Stoner & Associates

A motion authorizing the proper City Officials to execute Task Order No.04-6570 with Stoner & Associates in the amount of \$59,060 for design survey services associated with Waterworks 2011,Sewer Area 2

Recommend: Motion to approve.
Exhibit: Memo No. 04-977 from Acting City Manager.

Task Order - ADA Compliance Report of City Parking Facilities (M-22)
Project 10768E – Keith & Schnars, P.A.

A motion authorizing the proper City Officials to execute a task order with Keith & Schnars, P. A. in the amount of \$55,860 for the preparation of an ADA Compliance Report of city Parking Facilities project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-972 from Acting City Manager.

Task Order – Bench Scale Testing for FAC 62-555 Disinfection Compliance (M-23)
Project 10860 – Hazen and Sawyer, P.C.

A motion authorizing the proper City Officials to execute Task Order 04-11 with Hazen and Sawyer, P.C. in the amount of \$28,310 for bench scale testing for FAC 62-555 disinfection compliance project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-980 from Acting City Manager.

Task Order No. 02481, Amendment No. 4 – Project P10506 (M-24)
Keith & Schnars, Inc. – Lauderdale West Sunset Sanitary Sewer Improvement
Project – Sewer Area 3

A motion authorizing Task Order 02481, Amendment No. 4 to Keith and Schnars, Inc. in the amount of \$240,324 for additional consulting engineering services associated with design, survey and services during construction for additional water main improvements in the Lauderdale West/Sunset Sanitary Sewer Area 3 – WaterWorks 2011.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1070 from Acting City Manager.

CONSENT AGENDA

Task Order No. 16724.41, Amendment No. 4 – Project P10507 **(M-25)**
Keith & Schnars, Inc. – River Run, Oak River, Flamingo Park Sanitary Sewer Improvement Project – Sewer Area 4

A motion authorizing the proper City officials to authorize Task Order No. 16724.41, Amendment No. 4 to Keith and Schnars, Inc. in the amount of \$158,965 for the provision of consulting engineering services associated with additional design services for the River Run/Oak River/Flamingo Park Sanitary Sewer Improvement – Water Works 2011 - Sewer Area 4.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1067 from Acting City Manager.

Change Order No. 1 – One Stop Shop Security System **(M-26)**
Project 10372A – Security One Systems, Inc.

A motion authorizing the proper City officials to execute Change Order No. 1 with Security One Systems, Inc. in the amount of \$11,968.22 for additional costs related to the One Stop Shop Security System project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-963 from Acting City Manager

Change Order No. 3 – City Park Garage Planter/Barrier Wall Rehabilitation Phase IB **(M-27)**
Project 10707 – John Rohrer Contracting Company

A motion authorizing the proper City officials to execute Change Order No. 3 with John Rohrer Contracting Company in the amount of \$71,517 for additional work related to the City Park Garage Planter/Barrier Wall Rehabilitation Phase IB project from the Parking Fund Working Capital Reserve.

Recommend: Motion to approve.
Exhibit: Memo No. 04-971 from Acting City Manager

Change Order No. 4 - One Stop Shop at Lincoln Park **(M-28)**
Project 10372 – Hewett-Kier Construction, Inc.

A motion authorizing the proper City officials to execute Change Order No. 4 with Hewett-Kier in the amount of \$145,710.68 for additional work related to the One Stop Shop at Lincoln Park project, and a time extension of thirty days.

Recommend: Motion to approve.
Exhibit: Memo No. 04-978 from Acting City Manager

CONSENT AGENDA

Change Order No. 5 – Progresso Sanitary Sewer Improvements (M-29)
Project 9766B – Astaldi Construction Corporation

A motion authorizing the proper City officials to execute Change Order No. 5 with Astaldi Construction Corporation in the credit amount of \$83,447.13 for the Progresso Sanitary Sewer Improvements project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-982 from Acting City Manager

Revocable License – Stiles Corporation for Publix Supermarket (M-30)
Wall and Landscaping Plan

A motion authorizing the proper City officials to execute a revocable license with Stiles Corporation for Publix Supermarket to replace and relocate temporary barricades at NE 14 Avenue with a permanent wall and landscaping plan, execution of a turnaround easement dedication, with continuing obligation to maintain wall and landscaping at no cost to City.

Recommend: Motion to approve.
Exhibit: Memo No. 04-975 from Acting City Manager

Proposed Convention Center Shuttle Service - \$2,475,073 (M-31)
Interlocal Agreement with Broward County to Fund and Operate
- Allocate funds for position of Transit Planner/Contract Administrator

A motion authorizing the proper City Officials to execute Interlocal Agreement with Broward County to fund and operate proposed convention center shuttle service in the amount of \$2,475,073, contingent on the execution of agreements between the City and the Transportation Management Association and Transportation Management Association and private contractor, and to authorize recruitment of a Transit Planner/Contract Administrator. See Conference Agenda Item I-C.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1069 from Acting City Manager

Agreement with Symphony Boat Fair, LLC – Temporary Meter Installations (M-32)

A motion authorizing the proper City officials to execute an agreement with Symphony Boat Fair, LLC for the temporary installation of five (5) parking meters on private property located at 301 SW 7 Avenue until the Symphony Tower project is completed.

Recommend: Motion to approve.
Exhibit: Memo No. 04-957 from Acting City Manager

CONSENT AGENDA

Agreement - Greater Fort Lauderdale Sister Cities International, Inc. **(M-33)**
- Payment of the 2003-2004 Funding Allocation

A motion authorizing the proper City officials to execute an agreement with the Greater Fort Lauderdale Sister Cities International, Inc. to allow the payment of a previously authorized 2003-04 funding allocation in the amount of \$19,000.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1080 from Acting City Manager

Radio Operated Auto Racing at Mills Pond Park **(M-34)**
Agreement – Broward County R. C. Race Club, Inc.

A motion authorizing the proper City officials to execute a two-year agreement with Broward County R. C. Race Club, Inc. to conduct radio operated auto racing at Mills Pond Park.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1002 from Acting City Manager

Grant Acceptance – Riverwalk Park Kiosk & Signage Design Project **(M-35)**
- Broward Cultural Affairs Division – Design Arts Program (DAP03-2004)

A motion authorizing the proper City officials to accept grant in the amount of \$10,000 from the Broward Cultural Affairs Division, Design Arts Program, and to execute all documents necessary to receive such grant funding.

Recommend: Motion to approve.
Exhibit: Memo No. 04-986 from Acting City Manager

Grant Acceptance – Community Trials Initiative **(M-36)**
**Florida Office of Drug Control in Support of the Enforcing the Underage Drinking
Laws Discretionary Program**

A motion authorizing the proper City officials to accept the FODC CTI grant in the amount of \$111,171; and to execute all documents necessary to receive and disburse grant funds.

Recommend: Motion to approve.
Exhibit: Memo No. 04-945 from Acting City Manager

CONSENT AGENDA

Amendments to Work Authorization 16724.14 – One Stop Shop at Lincoln Park (M-37)
- Project 10372 – Keith & Schnars, P.A.

A motion authorizing the proper City officials to execute three (3) amendments to Work Authorization 16724.14 with Keith and Schnars, P.A. for a total amount of \$23,300 for additional design work related to the One Stop Shop at Lincoln Park project.

Recommend: Motion to approve.
Exhibit: Memo No. 04-866 from Acting City Manager

Contract Extension – 2004/2005 Annual Engineering Testing Lab Contract (M-38)
LM Engineering, GFA International Testing & Engineering, Inc. – Project 10451

A motion authorizing the proper City officials to execute a contract extension with L.M. Engineering, GFA International Testing and Engineering, Inc. for the 2004-2005 Annual Engineering Testing Lab Contract; Project 10451.

Recommend: Motion to approve.
Exhibit: Memo No. 04-968 from Acting City Manager

Modifications to Proposal – Hector Park – Rio Vista Civic Association (M-39)
Convert portion of Ponce de Leon Drive to Pedestrian Walkway_

A motion approving a request by the Rio Vista Civic Association to delete from Rio Vista FY 02/03 NCIP project the proposal to convert a portion of Ponce de Leon Drive to meandering pedestrian pathway through Hector Park authorized on July 1, 2003.

Recommend: Motion to approve.
Exhibit: Memo No. 04-965 from Acting City Manager

Purchase of Property – Wingate Road Site Remediation Project (M-40)
2913 NW 13 Street

A motion authorizing the proper City officials to execute a purchase agreement with Lulu Walker to purchase property located at 2913 NW 13 Street (Lot 4, Block 68, Washington Park 6th Addition, PB 39/9B), in the amount of \$80,000 plus estimated closing costs of \$5,000 from Sanitation Reserves.

Recommend: Motion to approve.
Exhibit: Memo No. 04-865 from Acting City Manager

CONSENT AGENDA

Amendment to Cooperation Agreement **(M-41)**
Housing Authority Payment in Lieu of Taxes

A motion authorizing an amendment to the Cooperation Agreement with the Housing Authority to reinstate payment based on shelter rent charged in lieu of property taxes.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1033 from Acting City Manager

Closing SW 2 Street during Streetscape Improvement Construction **(M-42)**

A motion authorizing the closing of SW 2 Street from SW 2 Avenue to SW 3 Avenue (one block) from 6:00 p.m. to 12:00 midnight during the construction period of the streetscape improvements, due to begin on August 1, 2004 and last for approximately eight weeks.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1053 from Acting City Manager

Consent to Assignment – Easement Agreement & Construction, Use **(M-43)**
& Operation Agreement – Bridgeside Square Development Public Parking Facility

A motion authorizing the proper City officials to execute a consent to assignment to the Easement Agreement and Construction, Use and Operation Agreement for the Bridgeside Square Development Public Parking Facility from the New York Teacher’s Retirement Fund (Knickerbocker Properties, Inc.) to Paradisio at Bridgeside LLC, d/b/a The Tides at Bridgeside Square.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1013 from Acting City Manager

PURCHASING AGENDA

592-8108 – Contract Assignment and Purchase of Additional Software Upgrade **(Pur-1)**

An assignment of the contract for the Payroll/Personnel/Pension system and purchase approval of a new software product enhancement is being presented for approval by the Administrative Services Department.

Vendor: Hewitt Associates, LLC
 Lincolnshire, IL
 Amount: \$ 42,900.00 (estimated-not to exceed)
 Bids Solicited/Rec’d: N/A
 Exhibits: Memorandum No. 04-1010 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the contract assignment and purchase of additional software upgrade.

PURCHASING AGENDA

State Contract– Maintenance Renewal, Storage Area Network System**Pur-2)**

A 16-month maintenance renewal for Hitachi Storage Area Network System is being presented for approval by the Administrative Services, Information Technology Division.

Vendor: Accris Corporation
Boca Raton, FL
Amount: \$ 43,472.00 (estimated-not to exceed)
Bids Solicited/Rec'd: 5/3
Exhibits: Memorandum No. 04-1009 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the purchase from the Florida State Contract.

Proprietary – Upgrade, City Telephone Switches**(Pur-3)**

An upgrade of the City telephone switches is being presented for approval by the Administrative Services, Information Technology Division.

Vendor: NextiraOne, LLC
Houston, TX
Amount: \$ 115,446.84 (estimated-not to exceed)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 04-579 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase with transfer of \$2,604.38 from Parking-Equipment Repair & Maintenance (ADM030701-3407) and \$5,729.64 from Treasury-Other Professional Services (FIN040201-3199) to Administrative Services Telecommunications-Computer Software (ADM020403-6405).

542-9011 – Parking Consulting Services**(Pur-4)**

Three-year contract for parking consulting services, as needed, is being presented for approval by the Administrative Services, Parking Services Division.

Vendor: Walker Parking Consultants/Engineers, Inc.
Kalamazoo, MI
Amount: \$ 200,000.00 (estimated annual)
Bids Solicited/Rec'd: 60/6 with 1 no bid
Exhibits: Memorandum No. 04-1004 Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends awarding to the first ranked proposer.

PURCHASING AGENDA

242-9004 – Additional Furniture, One Stop Shop

(Pur-5)

An agreement to purchase additional furniture for the One Stop Shop Building is being presented for approval by the Engineering Division.

Vendor: NBB Office Environments
Fort Lauderdale, FL
Thomas W. Ruff & Co. of Florida, Inc.
Miramar, FL
Amount: \$ 90,857.09
Bids Solicited/Rec'd: 42/8 with 1 no bid, 1 late bid
Exhibits: Memorandum No. 04-969 Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving additional purchases from the low responsive and responsible bidders.

542-9049 – Contract, Actuarial Services for Self-funded Health Plans

(Pur-6)

Five-year contract for actuarial services for self-funded health plans is being presented for approval by the Finance, Risk Management Division.

Vendor: Wakely Consulting Group, Inc.
Clearwater, FL
Amount: \$ 20,000.00 (estimated annual)
Bids Solicited/Rec'd: 31/4
Exhibits: Memorandum No. 04-934 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends awarding to the first ranked proposer.

PURCHASING AGENDA

Co-Op – Swimming Pool Chemicals

(Pur-7)

Two-year contract for swimming pool chemicals is being presented for approval by the Parks and Recreation Department.

Vendor:	Leslie’s Poolmart, Inc. Phoenix, AZ Allied Universal Corp. Miami, FL Pro-Star Pool Supplies, Inc. Coconut Creek, FL Commercial Energy Specialists, Inc. Jupiter, FL SCP Distributors, LLC Weston, FL
Amount:	Per Unit Pricing
Bids Solicited/Rec’d:	10/6
Exhibits:	Memorandum No. 04-1008 from Acting City Manager

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

Proprietary – Sewer Pump Parts and Rewind Services

(Pur-8)

An agreement to purchase sanitary sewer pump parts and rewind services is being presented for approval by the Public Services Department.

Vendor:	ABS Pumps, Inc. Sanford, FL
Amount:	\$ 18,165.00
Bids Solicited/Rec’d:	N/A
Exhibits:	Memorandum No. 04-1042 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

442-9063 – Chlorine

(Pur-9)

One-year contract for chlorine is being presented for approval by the Public Services Department.

Vendor:	Allied Universal Corp. Miami, FL
Amount:	\$ 261,885.00 (estimated)
Bids Solicited/Rec’d:	35/3 with 2 no bids
Exhibits:	Memorandum No. 04-1029 from Acting City Manager

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

<p>PURCHASING AGENDA</p>

Emergency – Automatic Transfer Switch

(Pur-10)

An agreement to purchase and automatic transfer switch is being presented for approval by the Public Services Department.

Vendor: DHI Investments dba/Don Hillman, Inc.
 Fort Lauderdale, FL
 Amount: \$ 10,865.00 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-966 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the emergency purchase.

Proprietary – Two Wastewater Pumps and Parts

(Pur-11)

An agreement to purchase two wastewater pumps and parts is being presented for approval by the Public Services Department.

Vendor: Florida Bearings, Inc.
 Fort Lauderdale, FL
 Amount: \$ 26,617.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-1041 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

Proprietary – Video Crawler and Parts

(Pur-12)

An agreement to purchase a sanitary sewer transport video crawler and parts is being presented for approval by the Public Services Department.

Vendor: Pearpoint, Inc.
 Thousand Palms, CA
 Amount: \$ 24,041.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-1049 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

PURCHASING AGENDA

Proprietary – Propeller Pump Parts

(Pur-13)

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

Vendor: FPI, Inc.
 Pompano Beach, FL
 Amount: \$ 10,824.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-1040 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

442-9030 – Sewer Pumps

(Pur-14)

An agreement to purchase three sewer pumps is being presented for approval by the Public Services Department.

Vendor: Thompson Pump & Manufacturing Co., Inc.
 Port Orange, FL
 Amount: \$ 83,985.00
 Bids Solicited/Rec'd: 117/8 with 3 no bids
 Exhibits: Memorandum No. 04-936 from Acting City Manager

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

Proprietary – Software Upgrade and Annual Maintenance

(Pur-15)

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

Vendor: Kronos Systems, Inc.
 Chelmsford, MA
 Amount: \$ 74,325.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 04-1028 from Acting City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

PURCHASING AGENDA

742-9052 – Solid Waste Collection

(Pur-16)

Three-year contract for solid waste collection is being presented for approval by the Public Services, Sanitation Division.

Vendor: Waste Management, Inc. of Florida
 Pompano Beach, FL
 Amount: \$ 1,520,964.00 (estimated)
 Bids Solicited/Rec'd: 48/4 with 2 no bids
 Exhibits: Memorandum No. 04-976 from Acting City Manager

The Procurement and Materials Management Division recommends awarding Option I to the low responsive and responsible bidder.

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.

East Community Area Planning Implementation Plan

(M-44)

A motion accepting the East CAP Implementation Plan, representing the vision of the 3rd of 5 CAP study areas in the City, including goals, objectives and implementation strategies formed by the Commission-appointed Community Leadership Committee (CLC) members and City staff, and instructing implementation to begin.

Recommend: Motion to approve.
Exhibit: Memo No. 04-960 from Acting City Manager

City of Fort Lauderdale v. Coolidge-South Markets Equities, L. P.

(M-45)

A motion approving a proposed Settlement Agreement between Coolidge South Markets Equities, L.P. and the City. See Conference Agenda Item I-A

Recommend: Motion to approve.
Exhibit: Memo No. 04-1014 from City Attorney.

**Broward Trust for Historic Preservation v. City of Fort Lauderdale
 And TRG&S Las Olas Beach Club, Ltd.**

(M-46)

A motion approving a proposed Settlement Agreement between the Broward Trust for Historic Preservation, TRG&S Las Olas Beach Club, Ltd., and the City.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1011 from City Attorney.

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 Code Enforcement Lien – Silveri Leasing, Inc.
6700 NW 9 Avenue - Case 03-050858

(M-47)

A motion approving a proposed settlement between Silveri Leasing, Inc. and the City in the amount of \$68,175 concerning a lien placed on property located at 6700 NW 9 Avenue.

Recommend: Motion to approve.
Exhibit: Memo No. 04-1020 from City Attorney.

ORDINANCES

Charter Amendment for Placement on November 2, 2004 Ballot
Sale, Transfer or Lease of City Park Property

(O-1)

Recommend approval of first reading of ordinance, amending the Charter, to require the approval by unanimous vote of the entire City Commission to sell, transfer, or lease for more than one year, City park property, and providing for approval of Charter amendment by the electors.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-1008 from City Attorney

Charter Amendment for Placement on November 2, 2004 Ballot
To Create Position of City Auditor

(O-2)

Recommend approval of first reading of ordinance, amending the Charter, to create the position of City Auditor, and providing for approval of Charter amendment by the electors.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-1009 from City Attorney

Charter Amendment for Placement on November 2, 2004 Ballot
Providing for City Commission Appointment of City Commission Assistants

(O-3)

Recommend approval of first reading of ordinance, amending the Charter, providing for the City Commission's appointment of Commission Assistants, and providing for approval of Charter amendment by the electors.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-1010 from City Attorney

ORDINANCES

General Employees Retirement System Pension Amendment (O-4)
Extend Deadline for Purchase of Prior Service Credit

Recommend approval of first reading of ordinance concerning the General Employees Retirement System, amending Ordinance C-04-5 to provide modified dates for completion of eligible rollovers to receive retroactive service credits.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-1087 from Acting City Manager

Adoption of Amendments to the City of Fort Lauderdale (O-5)
Future Land Use Map and Comprehensive Plan

Recommend approval of second reading of ordinance adopting amendments to City of Fort Lauderdale Future Land Use Map and Comprehensive Plan text. DCA Reference No. 04-1.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-1090 from Acting City Manager

Amendments to the Pay Plan (O-6)

Recommend approval of second reading of an ordinance for amendments to Schedule I (Supervisory, Professional and Managerial employees) of the Pay Plan, including creation of four new classes, title change and pay range adjustment of a class, the pay range adjustment of a class, title change of a class and abolishment of a class.

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 04-1058 from Acting City Manager

Alarm Ordinance Revisions (O-7)

Recommend approval of first reading of ordinance deleting the annual alarm registration renewal fee and restructuring the service fee.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-983 from Acting City Manager

Financial Policies (O-8)

Recommend approval of first reading of ordinance formally establishing long-term financial policies.

Recommend: Introduce ordinance on first reading.
Exhibit: Memo No. 04-1034 from Acting City Manager

RESOLUTIONS

Accepting Budget Message – Fiscal Year 2004/2005

(R-1)

Adopt a resolution accepting the City Manager’s Budget Message for Fiscal Year 2004-2005 and authorizing the City Manager to compute a proposed millage rate for the City; to accept the Sunrise Key Neighborhood Improvement District millage rate and the Lauderdale Isles Water Management District Non-Ad Valorem Assessment and to advise the Broward County Property Appraiser of such proposed millage rates and assessments.

Recommend: Introduce resolution.

**Amendment to Approved Site Plan Level IV
Trump International Beach Club – 550 Seabreeze Blvd.
PZ Case 53-R-04 (30-R-98 previous review)**

(R-2)

Adopt a resolution authorizing an amendment to the approved site plan (Level IV) for Trump Ocean Club, aka: Ocean Dunes, Club Regent or Ocean Club, at 550 Seabreeze Boulevard, pursuant to ULDR Section 47-24.2.A.5.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1066 from Acting City Manager

**National Park Service Technical Assistance Grant
Greenway, bicycle Facilities and Blueways Master Plan**

(R-3)

Adopt a resolution supporting the acceptance of a technical assistance grant from the National Park Service (NPS) through the Rivers and Trails Conservation Assistance (RTCA) Program, Florida Field Office to help develop a greenway, bicycle facilities and blueways master plan for the City of Fort Lauderdale.

Recommend: Introduce resolution.

Exhibit: Memo. No. 04-987 from Acting City Manager

Settlement of Code Enforcement Liens in Lieu of Foreclosure

(R-4)

Adopt a resolution delegating the authority to settle and release certain code enforcement liens to the City Manager.

Recommend: Introduce resolution.

Exhibit: Memo. No. 04-1015 from City Attorney

**Reschedule September 7, 2004 City Commission
Conference and Regular Meetings to September 8, 2004**

(R-5)

A resolution authorizing the Tuesday, September 7, 2004 City Commission Conference and Regular meetings to be rescheduled to Wednesday, September 8, 2004.

Recommend: Introduce resolution.

Exhibit: Memo No. 04-1094 from City Clerk.

RESOLUTIONS

Vacation of portion of 8' Sidewalk Easement
501 SE 2nd Street – Case 2-M-04

(R-6)

Adopt a resolution approving the vacation of a portion of an 8' sidewalk easement in Parcel A of Crocker Towers.

Applicant: Summit Properties Partnership L.P.
Request: Vacate a portion of 8' sidewalk easement
Location: 501 SE 2nd Street

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-901 from Acting City Manager

Vacation of portion of Non-Vehicular Access Line
Mariana Asphalt Plat – Case 4-P-04

(R-7)

Adopt a resolution approving the vacation of a portion of a non-vehicular access line.

Applicant: Mariani, LLC
Location: Northeast intersection of SE 10th Ave. and SE 20th Street.

Recommend: Introduce resolution.
Exhibit: Memo No. 04-911 from Acting City Manager

NE 33 Avenue Neighborhood Improvement Special Assessment Project
Project 10247 – Declaration of Intent & Establishing Public Hearing Date

(R-8)

Adopt resolutions: (1) declaring the City Commission's intent to make the NE 33rd Avenue neighborhood Improvements, giving the estimated cost of the project, stating that the improvement is to be paid by special assessment, and identifying the properties to be assessed and value of each assessment; and (2) setting the date of October 5, 2004, 6:00 p.m. for the public hearing where property owners will have the opportunity to appear before the City Commission and be heard on the proposed improvements and the method of assessment.

Recommend: Introduce resolutions (1) and (2)
Exhibit: Memo. No. 04-739 from Acting City Manager

Property Conveyance – 845 NW 3 Avenue
Northwest Neighborhood Improvement District - In-Fill Housing Program

(R-9)

Adopt a resolution approving the conveyance of property located at 845 NW 3 Avenue to the Northwest Neighborhood Improvement District; and set public hearing date for September 8, 2004 City Commission meeting.

Recommend: Introduce resolution.
Exhibit: Memo. No. 04-988 from Acting City Manager