

**CITY COMMISSION REGULAR MEETING AGENDA
JANUARY 18, 2005 - 6:00 P.M.**

Roll Call

Invocation: Captain Stephen Morris, Area Commander, Salvation Army of Broward County

Pledge of Allegiance led by Bayview Elementary School students

**Approval of Minutes and Agenda: December 21, 2004 Conference Meeting
 December 21, 2004 Regular Meeting
 January 4, 2005 Conference Meeting
 January 4, 2005 Regular Meeting**

PRESENTATIONS

1. The Mayor and City Commissioners will issue a proclamation, recognizing John Klutz, retiring from the City of Fort Lauderdale after 47 years of service
2. The Mayor and City Commissioners will recognize the ***Community Appearance Board's December "WOW Award" for District II***
3. The Mayor and City Commissioners will recognize the ***Community Appearance Board's January "WOW Award" for District III***
4. The Mayor and City Commissioners will recognize the ***Neighborhood Enhancement Action Team's "Residential Holiday Award" for District III***
5. The Mayor and City Commissioners will recognize the ***Neighborhood Enhancement Action Team's "Organizational Holiday Award" for District III***

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 – Blessing of the Fleet Weekend

(M-1)

A motion authorizing and approving the execution of an Event Agreement with All Saints Protestant Episcopal Church to indemnify, protect and hold harmless the City from any liability in connection with the Blessing of the Fleet Weekend to be held Saturday, February 5, 2005, 6-10 p.m. and Sunday, February 6, 2005, 1-5 p.m. on the New River and on church property at 333 Tarpon Drive.

Recommend: Motion to approve.

Exhibit: Memo No. 05-080 from City Manager.

CONSENT AGENDA

Event Agreement – Clueless on Las Olas**(M-2)**

A motion authorizing and approving the execution of an Event Agreement with Partners in education, Inc. to indemnify, protect and hold harmless the City from any liability in connection with Clueless on Las Olas, to be held Thursday, April 21, 2005, 5:30-9:30 p.m.; and further authorizing the closing of SE 9 Avenue from East Las Olas Boulevard to SE 4 Street, from 12 noon to 11:30 p.m.

Recommend: Motion to approve.**Exhibit:** Memo No. 05-083 from City Manager.**Event Agreement – Coral Ridge Dog Fest****(M-3)**

A motion authorizing and approving the execution of an Event Agreement with the Coral Ridge Homeowners Association to indemnify, protect and hold harmless the City from any liability in connection with the Coral Ridge Dog Fest to be held Saturday, February 12, 2005, 12 noon to 3 p.m. at Jack Kaye Park.

Recommend: Motion to approve.**Exhibit:** Memo No. 05-084 from City Manager.**Event Agreement – Walk for the Animals 2005****(M-4)**

A motion authorizing and approving the execution of an Event Agreement with the Humane Society of Broward County, Inc. to indemnify, protect and hold harmless the City from any liability in connection with Walk for the Animals 2005, to be held Saturday, March 5, 2005, 8 a.m. to 12 noon; and further authorizing the closing of the following City streets: SW 4 Avenue, from SW 2 Street to the cul-de-sac at Riverwalk, from 5 p.m., Friday, March 4, 2005 to Saturday, March 5, 2005; and two lanes along the walk route, in the form of a procession, 10-11:30 a.m.; beginning at the Esplanade: SW 2 Street east to SE 2 Avenue, south to the Riverwalk, where participants will continue west along the walkway to end at Esplanade.

Recommend: Motion to approve.**Exhibit:** Memo No. 05-082 from City Manager.**Event Agreement – 25th Annual Sistrunk Historical Parade****(M-5)**

A motion authorizing and approving the execution of an Event Agreement with the Sistrunk Historical Festival Inc. to indemnify, protect and hold harmless the City from any liability in connection with the 25th Annual Sistrunk Historical Parade to be held Saturday, February 26, 2005, 9 a.m. to 12:30 p.m., and further authorizing the closing of the following City street 7-11 a.m., beginning at Mount Olive Baptist Church at NW 9 Avenue & NW 4 Street; proceeding north on NW 9 Avenue to Sistrunk Boulevard.

Recommend: Motion to approve.**Exhibit:** Memo No. 05-081 from City Manager.

CONSENT AGENDA

Commission Assistant Coordinator

(M-6)

A motion appointing Maxine Singh to the position of Commission Assistant Coordinator, commencing January 19, 2005 and fixing the salary.

Recommend: Motion to approve.
Exhibit: Memo No. 05-128 from City Manager.

**Task Order No. 8, Amendment No. 3 – Camp Dresser & McKee, Inc.
Wastewater Repump Stations A, B and E Rehabilitation
Additional Design Modifications to Stations - \$89,052**

(M-7)

A motion authorizing the proper City Officials to execute Task Order No. 8, Amendment No. 3 with Camp Dresser & McKee, Inc. in the amount of \$89,052, providing for additional design modifications at Repump Stations A, B and E, as a result of wastewater system conveyance changes – Project 10626.

Funds: See Memo.
Recommend: Motion to approve.
Exhibit: Memo No. 05-046 from City Manager.

**Task Order – City Park Garage Rehabilitation – Phase II Elevator Replacement
Keith and Schnars, P.A. - \$61,100**

(M-8)

A motion authorizing the proper City Officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$61,100, for design services associates with the City Park Garage Rehabilitation Phase II Elevator Replacement – Project 10708.

Funds: See Memo.
Recommend: Motion to approve.
Exhibit: Memo No. 05-098 from City Manager.

**Change Order No. 3 – Seldin Construction Company, Inc. - \$131,470
War Memorial Auditorium Equipment Replacement and Maintenance Measures**

(M-9)

A motion authorizing the proper City Officials to execute Change Order No. 3 with Seldin Construction Company, Inc. in the amount of \$131,470 for additional work associated with the War Memorial Auditorium Equipment Replacement and Maintenance Measures - Project 10423.

Funds: See Change Order.
Recommend: Motion to approve.
Exhibit: Memo No. 05-099 from City Manager.

CONSENT AGENDA

Contract Award - CMTS Florida, LLC
Utility Construction Inspection Services – WaterWorks 2011 **(M-10)**

A motion authorizing the proper City Officials to execute a contract with the top-ranked firm, CMTS Florida, LLC, for the provision of utility construction inspection services associated with the WaterWorks 2011 program – Project 10822.

Funds: See Memo.
Recommend: Motion to approve.
Exhibit: Memo No. 05-037 from City Manager.

Contract Award – Danella Companies, Inc. - \$4,040,900
Harbor Beach Wastewater System and Water Main Improvements **(M-11)**

A motion authorizing the proper City Officials to execute a contract with Danella Companies, Inc. in the amount of \$4,040,900, for construction of water and wastewater infrastructure improvements in the Harbor Beach community – Project 10671.

Funds: See Memo.
Recommend: Motion to approve.
Exhibit: Memo No. 05-048 from City Manager.

Report on Contract Extensions – April through June, 2005 **(M-12)**

A motion authorizing various contract extensions for the period of April through June, 2005, and authorizing the proper City Officials to execute all necessary documents.

Recommend: Motion to approve.
Exhibit: Memo No. 05-070 from City Manager.

Paramedic and Emergency Medical Technician Ride Along Program **(M-13)**

A motion authorizing and approving the execution of agreements for the paramedic and EMT students from the School Board of Broward County and Para-Med Academy to participate in a Ride-Along Program with the Fire-Rescue Department.

Recommend: Motion to approve.
Exhibit: Memo No. 05-031 from City Manager.

CONSENT AGENDA

**Amendment to Direct Cash Incentive Grant Agreement
BankAtlantic Bancorp, Inc.**

(M-14)

A motion authorizing an amendment to the Direct Cash Incentive Grant Agreement with BankAtlantic Bancorp, Inc. to provide for a new deadline, modified payment schedule and extension of time for payment.

Recommend: Motion to approve.
Exhibit: Memo No. 05-062 from City Manager.

PURCHASING AGENDA

252-9134 – Brittany Boards and Head Braces

(Pur-1)

An agreement to purchase Brittany boards and additional head braces is being presented for approval by the Fire-Rescue Department.

Vendor: Protect-a-Med Corp. d/b/a
Emergency Linen Supply Co.
Fort Lauderdale, FL
Amount: \$ 28,800.00
Bids Solicited/Rec'd: 109/2 with 5 no bids
Exhibits: Memorandum No. 05-063 from City Manager

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

752-9107 – Contract, Janitorial Services

(Pur-2)

A two-year contract for janitorial services is being presented for approval by the Police Department.

Vendor: Kleen Master, Inc.
North Miami, FL
Amount: \$ 88,491.00 (estimated annual total)
Bids Solicited/Rec'd: 157/16 with 2 no bids
Exhibits: Memorandum No. 05-004 from City Manager

The Procurement Services Department reviewed this item and recommends awarding to the first ranked proposer.

PURCHASING AGENDA

Proprietary – Disposal of Surplus, Propertybureau.com

(Pur-3)

An agreement with Propertybureau.com for disposal of surplus being presented for approval by the Police Department.

Vendor: Propertybureau.com, Inc.
 Prescott, AZ
 Amount: \$ 9,500.00 (estimated revenue)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 05-069 from City Manager

The Procurement Services Department reviewed this item and recommends approving the proprietary contract.

552-9097 – Contract, Employee Voluntary Benefits Services

(Pur-4)

Three-year contract for employee voluntary benefits services and amend agreement with More Financial Services is being presented for approval by the Finance Department.

Vendor: Colonial Life & Accident Insurance Company
 Columbia, SC
 Tilton Associates, Inc. (WBE) (broker for Colonial)
 Coconut Creek, FL
 More Financial Services, Inc. (MBE) (broker for Colonial & Hartford)
 Margate, FL
 Bids Solicited/Rec'd: 148/6
 Exhibit: Memorandum No. 05-078 from City Manager

The Procurement Services Department reviewed this item and recommends approving award to the first ranked proposer and amend agreement with More Financial Services.

Proprietary – Handheld Meter Management Devices

(Pur-5)

An agreement to purchase handheld meter management devices is being presented for approval by the Parking and Fleet Services Department.

Vendor: Duncan Parking Technologies, Inc.
 Harrison, AR
 Amount: \$ 18,258.00
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 05-030 from City Manager

The Procurement Services Department reviewed this item and recommends approving the proprietary purchase.

PURCHASING AGENDA

Palm Beach County – Exercise Equipment for Fire Stations

(Pur-6)

An agreement to purchase exercise equipment for 12 fire stations is being presented for approval by the Fire-Rescue Department.

Vendor: Gym Source Miami, Inc.
Miami, FL
Amount: \$ 14,367.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 05-064 from City Manager

The Procurement Services Department recommends approving purchase from the Palm Beach County School Board Contract.

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.

**Revocable License – TRG&S Las Olas Beach Club, Ltd.
Close Sidewalk on Poinsettia and Cortez Streets
And Close Westbound Travel Lane of Poinsettia Street**

(M-15)

A motion to defer until February 1, 2005, the consideration of a revocable license with TRG&S Las Olas Beach Club, Ltd. to close the sidewalk on Poinsettia and Cortez Streets, immediately west of State Road A-1-A and to close the westbound travel lane of Poinsettia Street.

Recommend: Defer to February 1, 2005.
Exhibit: Memo No. 05-100 from City Manager.

PUBLIC HEARINGS

**Community Development Block Grant Annual Action Plan – Reallocation of Funds
From NW 19 Street Improvements & Davie Boulevard Projects to Riverland Park**

(PH-1)

A public hearing to consider reallocation of Community Development Block Grant funds from NW 19 Street Improvements and Davie Boulevard projects to the Riverland Park project.

Recommend: Open hearing; close hearing; motion to approve.
Exhibit: Memo No. 04-1589 from City Manager.

PUBLIC HEARINGS

**Historic Designation of Annie Beck House
310 SE 11 Avenue – Case 34-H-03**

(PH-2)

A public hearing to consider a resolution granting historic designation for landmark status to Annie Beck House, located at 310 SE 11 Avenue, which was recommended for approval on March 1, 2004 by the Historic Preservation Board by a vote of 7-0. This item was deferred from the October 19, 2004 meeting.

Applicant: City of Fort Lauderdale

Recommend: Open hearing; close hearing; introduce resolution. Property Owner requests deferral.

Exhibit: Memo No. 05-092 from City Manager.

ORDINANCES

**Right of Way Administration
Conversion of Landscaped Medians to Parking Areas or Travel Lanes**

(O-1)

An ordinance amending the Code to provide for review by Property and Right of Way Committee and City Commission prior to issuance of a right of way permit for applications for conversion of landscaped medians into parking areas or travel lanes, and providing for public input. Public Notice published November 6, 2004 and December 11, 2004. Deferred from December 21, 2004.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 05-101 from City Manager.

**Vacate Right of Way - Portion of SW 2 Court
Case 27-P-04**

(O-2)

At the November 17, 2004 Planning and Zoning Board meeting, the application was recommended by a 7-0 vote for approval.

Applicant: City of Fort Lauderdale – Parks and Recreation Department

An ordinance vacating, abandoning and closing all of that portion of Melrose Court, now known as SW 2 Court.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 05-029 from City Manager.

RESOLUTIONS

Adjustment of Non-Vehicular Access Line – Case 19-P-04
NW 31 Avenue & Commercial Boulevard

(R-1)

Applicant: Rohan Kelley and Rohan Kelley as Trustee of Shaun Kelley’s Trust

A resolution approving the adjustment of a non-vehicular access line on the northwest corner of the William A. Trueman plat.

Recommend: Introduce resolution.

Exhibit: Memo No. 05-088 from City Manager.

Adjustment of Non-Vehicular Access Line – Case 21-P-04
East Side of NW 31 Avenue, North of Commercial Boulevard

(R-2)

Applicant: Broward County Parks and Recreation Division

A resolution approving the adjustment of a non-vehicular access line at the southwest corner of Parcel A, F.B.C. Plat No. 1.

Recommend: Introduce resolution.

Exhibit: Memo No. 05-089 from City Manager.

Executive Airport
Minimum Annual Lease Rates & Real Estate Brokerage Commission

(R-3)

A resolution setting a public hearing on February 15, 2005 to establish minimum annual lease rates and adopt a brokerage commission policy relating to the Fort Lauderdale Executive Airport.

Recommend: Introduce resolution.

Exhibit: Memo No. 05-094 from City Manager

No Objection to Amendment to Note on Everglades, LLC Plat
1801 SE 17 Street – Case 25-P-02

(R-4)

A resolution stating no objection to an amendment to note on Everglades, LLC Plat, requested by Everglades, LLC.

Recommend: Introduce resolution.

Exhibit: Memo No. 05-087 from City Manager.

RESOLUTIONS

**Andrews Avenue/NE 17 Court Plat
1720 North Andrews Avenue – Case 19-P-03**

(R-5)

A resolution approving the Andrews Avenue/NE 17 Court plat, requested by Andrews/17LLC.

Note: Anyone wishing to speak on this item must be sworn in.
City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce resolution.
Exhibit: Memo No. 05-090 from City Manager.

**Reconsideration - Site Plan - 4th Avenue Xposed – 700 NE 4 Avenue
Allocation of Dwelling Units - Case 123-R-04**

(R-6)

A resolution approving the Site Plan of 4th Avenue Xposed, allocating 72 dwelling units in the Downtown Regional Activity Center, pursuant to Section 47-13.20 of the Unified Land Development Regulations and subject to the conditions set forth in the Commission Agenda Memorandum. (Listed on December 7, 2004 City Commission Regular Meeting agenda)

Applicant: Cindy Wallick

Note: Anyone wishing to speak on this item must be sworn in.
City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Request deferral to February 1, 2005.
Exhibit: Memo No. 05-095 from City Manager.

**Site Plan Level IV Review – Allocation of Dwelling Units – Case 122-R-04
The Heights at Flagler Village – 730-738 NE 4th Avenue**

(R-7)

A resolution approving the Site Plan of The Heights at Flagler Village, allocating 27 dwelling units in the Downtown Regional Activity Center, pursuant to Section 47-13.20 of the Unified Land Development Regulations and subject to the conditions set forth in the Commission Agenda Memorandum.

Applicant: Bivirum, Inc.

Note: Anyone wishing to speak on this item must be sworn in.
City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Recommend: Introduce resolution.
Exhibit: Memo No. 05-079 from City Manager.

RESOLUTIONS

**Vacate Utility Easement – Case 11-M-04
723 NE 17 Avenue**

(R-8)

Applicant: David Morganlander

A resolution approving the vacation of a utility easement located along the rear of lot 17, Court 2 of Victoria Courts.

Recommend: Introduce resolution.

Exhibit: Memo No. 05-061 from City Manager.

**Fraternal Order of Police, Lodge 31, Police Captains
Ratification of Three-Year Contract**

(R-9)

A resolution ratifying and accepting an agreement between the City and the Fort Lauderdale Fraternal Order of Police, Lodge 31, Police Captains, effective upon ratification through September 30, 2007.

Recommend: Introduce resolution.

Exhibit: Memo No. 05-051 from City Manager.