

City Commission Regular Meeting Agenda

July 19, 2005 -- 6:00 PM

Roll Call

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

Pledge of Allegiance

Approval of Minutes and Agenda -- June 21, 2005 Regular Meeting
July 6, 2005 Conference & Regular Meetings

PRESENTATIONS

27th ANNUAL COMMUNITY APPEARANCE AWARDS - SPONSORS OF WOW AWARD PROGRAM (PRES-1)

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE THE FOLLOWING SPONSORS:
BARRANCO GONZALEZ ARCHITECTURE DESIGN STUDIOS; CH2M HILL, COLDWELL BANKER
RESIDENTIAL REAL ESTATE, INC., HALEY ENGINEERING, HOME FORT LAUDERDALE, THE LAS
OLAS COMPANY, INC., SHARPE PROJECT DEVELOPMENTS, STILES CORPORATION, AND W.A.
BENTZ

Exhibit: Commission Agenda Report 05-0831

COUNCIL OF FORT LAUDERDALE CIVIC ASSOCIATIONS MONTH (PRES-2)

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING AUGUST,
2005, AS "THE COUNCIL OF FORT LAUDERDALE CIVIC ASSOCIATIONS MONTH" IN THE CITY OF
FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-0834

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 - BROWARD CARIBBEAN CARNIVAL (M-1)

A motion authorizing and approving execution of an Event Agreement with Broward Caribbean Carnival, Inc. for the Broward Caribbean Carnival to be held at Fort Lauderdale Stadium festival site on Friday, October 7, 2005, 8 PM - 12 AM and Saturday, October 8, 2005, 5 AM to 12 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0779

**INTERLOCAL AGREEMENT - TRANSPORTATION MANAGEMENT ASSOCIATION
CONVENTION CONNECTION SHUTTLE SERVICE**

(M-2)

A motion authorizing the proper City Officials to execute an Interlocal Agreement with the Transportation Management Association for the provision of the Convention Center shuttle service.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0829

**10TH ANNUAL FLORIDA NEIGHBORHOODS CONFERENCE
TRANSFER OF FUNDS - \$25,000**

(M-3)

A motion to approve transfer of \$25,000 from FD001 (General Fund)/9950 (Contingencies) to GEN010101 (Other General Government)/4299 (Other Contributions) to co-host the 10th Annual Florida Neighborhoods Conference to be held in Fort Lauderdale on October 5-7, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0804

**WORK ORDER 10542A – DANELLA COMPANIES, INC. – \$3,649,176.88
SEWER AND WATER MAIN IMPROVEMENTS - SAILBOAT BEND**

(M-4)

A motion authorizing the proper City officials to execute Work Order No. 10542A to Danella Companies, Inc., in the amount of \$3,649,176.88, for Project 10859C General Construction Services - Water and Wastewater Utilities (Sanitary Sewer and Water Main Improvements for Various Areas) in the Sailboat Bend – Basin A area.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0782

**WORK ORDER 10678 – LANZO CONSTRUCTION CO., FLORIDA - \$1,164,044.10
SEWER AND WATER MAIN IMPROVEMENTS - DORSEY RIVERBEND**

(M-5)

A motion authorizing the proper City officials to execute Work Order 10678 with Lanzo Construction Co., Florida, in the amount of \$1,164,044.10 for Project 10859A General Construction Services – Water and Wastewater Utilities (Sanitary Sewer and Water Main Improvements for Various Areas) Dorsey Riverbend - Sewer Areas 12 and 17.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0783

WORK ORDER 10656 – FOSTER MARINE CONTRACTORS, INC. – \$688,269.85
PEELE-DIXIE CONCENTRATE FORCE MAIN

(M-6)

A motion authorizing the proper City officials to execute Work Order No. 10656 to Foster Marine Contractors, Inc., in the amount of \$688,269.85, for Project 10859D General Construction Services – Water and Wastewater Utilities (Sanitary Sewer and Water Main Improvements for Various Areas) for the Peele-Dixie Concentrate Force Main.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0785

WORK ORDER 10507D – DANELLA COMPANIES, INC. - \$4,063,891.55
SEWER AND WATER MAIN IMPROVEMENTS - RIVER RUN, FLAMINGO PARK, OAK RIVER

(M-7)

A motion authorizing the proper City officials to execute Work Order 10507D with Danella Companies, Inc. in the amount of \$4,063,891.55 for Project 10859C General Construction Services – Water and Wastewater Utilities (Sanitary Sewer and Water Main Improvements for Various Areas) Area 4 Basin D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0794

CHANGE ORDER 4 – WIDELL ASSOCIATES, INC., f/k/a WIDELL, INC. \$37,227.19
G.T. LOHMEYER FLOW CONTROL REHABILITATION & ADDITIONAL DAYS TO CONSTRUCTION

(M-8)

A motion authorizing Change Order 4 with Widell Associates, Inc., f/k/a Widell, Inc. in the amount of \$37,227.19 for additional work and the addition of 15 non-compensable calendar days to the construction period for Project 10541B – G.T. Lohmeyer Flow Control, Biosolids, Chlorine and Architectural Rehabilitation – Package B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0793

CHANGE ORDER 1 - DANELLA COMPANIES, INC. - \$47,602.60
SAILBOAT BEND - SEWER, FORCE MAIN, WATER MAIN IMPROVEMENTS

(M-9)

A motion authorizing Change Order 1 with Danella Companies, Inc. in the amount of \$47,602.60 for additional costs and associated contract quantity adjustments for sanitary sewer and water main improvements - Project 10859C – Sailboat Bend Basin A – Work Order No. 10542A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0796

CHANGE ORDER 13 - CONSTRUCTION SUPPORT SERVICES, INC. - \$35,073.33
JOSEPH C. CARTER PARK

(M-10)

A motion authorizing Change Order 13 with Construction Support Services, Inc. as agent for Hartford Fire Insurance Company, Surety for Megan South, Inc. in the amount of \$35,073.33 for Joseph C. Carter Park - Project 15160.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0818

CHANGE ORDER 4 - CATALFUMO CONSTRUCTION L.L.C. d/b/a SEAWOOD BUILDERS
RIVERLAND PARK - \$114,719.76

(M-11)

A motion authorizing Change Order No. 4 with Catalfumo Construction L.L.C., d/b/a Seawood Builders in the amount of \$114,719.76 for Riverland Park - Project 15245.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0828

CHANGE ORDER 1- LANZO CONSTRUCTION CO., FLORIDA - \$145,396.62
SHADY BANKS - WATER & SEWER IMPROVEMENTS & ADDITIONAL CONSTRUCTION DAYS

(M-12)

A motion authorizing Change Order No. 1 with Lanzo Construction Co., Florida in the amount of \$145,396.62 for contract quantity adjustments, additional costs, and the addition of 30 days to the period of construction for Project 10859A – Shady Banks Basin B – Work Order No. 10543B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0797

TASK ORDER 35, AMENDMENT 4 - CAMP, DRESSER, AND MCKEE, INC. - \$26,339
JACOB'S LANDING - STORMWATER DESIGN REPORT

(M-13)

A motion authorizing the proper City officials to execute Amendment 4 to Task Order 35 with Camp, Dresser, and McKee, Inc., in the amount of \$26,339, for preparation of a Preliminary Stormwater Design Report for the Jacob's Landing Stormwater Improvements within the River Oaks Sanitary Improvements - Project 10705 (Area 6).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0697

TASK ORDER 1 - LINCOLN PARK REMEDIATION - \$887,000
EVANS ENVIRONMENTAL AND GEOLOGICAL SCIENCE AND MANAGEMENT, LLC (EE&G)

(M-14)

A motion authorizing Task Order 1 to Evans Environmental and Geological Science and Management, LLC Successor by Merger to Evans Environmental & Geological Science & Management, Inc. in the amount of \$887,000 for remediation of the Lincoln Park site - Project 10111.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0660

TASK ORDER 05-10 – HAZEN AND SAWYER, P.C. - \$22,550
VARIANCE - FLORIDA ADMINISTRATIVE CODE - WATER CONTAMINATION PREVENTION

(M-15)

A motion authorizing the proper City officials to execute Task Order 05-10 with Hazen and Sawyer, P.C., in the amount of \$22,550, to assist in the City's variance application to Florida Administrative Code 62-555 relating to open water contamination prevention measures - Project 10996 - funding from Water and Wastewater Capital Improvements Plan.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0800

CONTRACT AWARD – POOLE AND KENT COMPANY OF FLORIDA - \$7,229,000
G.T. LOHMEYER WASTEWATER TREATMENT PLANT - PUMPING SYSTEMS

(M-16)

A motion authorizing the proper City officials to award and execute a contract with Poole and Kent Company of Florida, in the amount of \$7,229,000 for G.T. Lohmeyer Wastewater Treatment Plant Improvements Pumping Systems - Project 10767.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0781

CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$770,700
GEORGE ENGLISH PARK RECREATION BUILDING

(M-17)

A motion authorizing the proper City officials to award and execute a contract with MBR Construction, Inc., in the amount of \$770,700, for George English Park Recreation Building - Project 10347B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0812

**CONTRACT AWARD - NODARSE & ASSOCIATES, INC.
TESTING LABORATORY SERVICES****(M-18)**

A motion authorizing the proper City officials to award and execute a contract with Nodarse & Associates, Inc., to provide testing and laboratory services for initial period of three years with the option to renew for two additional one-year terms - Project 10938.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0802

**CONTRACT AWARD – MAN-CON, INCORPORATED - \$8,895,080
DIXIE WELLFIELD IMPROVEMENTS****(M-19)**

A motion to reject the apparent low bid from Harry Pepper & Associates, Inc., as being nonconforming, and award and execute a contract with the second-low bidder: Man-Con, Incorporated, in the amount of \$8,895,080 for construction of Project 10824 - Dixie Wellfield Improvements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0791

**LEASE AGREEMENT - MEHDI AHADPOUR - VISAGE LASER LIGHT
CITY PARK MALL SHOP 128****(M-20)**

A motion authorizing the proper City Officials to execute a 5-year lease with one 5-year option with Mehdi Ahadpour (Visage Laser Light), at \$1050.03 per month base rent, for City Park Mall Shop 128 at 128 SE 1 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0753

**LEASE AGREEMENT - CAPROC THIRD AVENUE, LLC.
OFFICE SPACE AT 101 NE 3 AVENUE****(M-21)**

A motion authorizing the proper City Officials to execute a three-year lease with three one-year options, with CAPROC Third Avenue, LLC. for office space located at 101 NE 3 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0754

CONTRACT EXTENSIONS - OCTOBER THROUGH DECEMBER 2005**(M-22)**

A motion authorizing various contract extensions for the period of October through December, 2005, and authorizing the proper City officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0748

**SANITATION SERVICES - CROWDER/GULF JOINT VENTURE
ORGANIZATION OF AMERICAN STATES GENERAL ASSEMBLY**

(M-23)

A motion authorizing the payment of \$69,928 from Account GEN 040301 to Crowder/Gulf Joint Venture for sanitation services rendered during the OAS Conference.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0756

**WORK AUTHORIZATION - KEITH AND SCHNARS, P.A. - \$52,505
FIRE STATION 47**

(M-24)

A motion authorizing the proper City officials to execute Work Authorization 16724.E4 with Keith and Schnars, P.A. in an amount not-to-exceed \$52,505 for the provision of professional engineering services associated with the design of Fire Station No. 47, authorizing the use of sub-consultants and approving the sub-consultant's fee schedule - Project 10766.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0814

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 03-157068
LAW ENFORCEMENT TRUST FUND**

(M-25)

A motion authorizing the equitable disbursement of funds in the amount of \$289.11, with each of the twelve participating law enforcement agencies to receive \$24.09.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0815

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 03-157068
LAW ENFORCEMENT TRUST FUND**

(M-26)

A motion authorizing the equitable disbursement of funds in the amount of \$1,235.35 with each of the twelve participating law enforcement agencies to receive \$102.94.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0816

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 04-47086
LAW ENFORCEMENT TRUST FUND**

(M-27)

A motion authorizing the equitable disbursement of funds in the amount of \$126,126.42 with each of the twelve participating law enforcement agencies to receive \$10,510.53.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0817

**DONATION TO FLORIDA MISSING CHILDREN INFORMATION CLEARINGHOUSE
IN SUPPORT OF FLORIDA MISSING CHILDREN'S DAY**

(M-28)

A motion authorizing the transfer of \$250 from DEA Confiscated Property Fund 107 (forfeiture funds) to POL080101-4299 and approving the donation of this amount to the Florida Missing Children Information Clearinghouse

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0824

**ANNEXATION INTERLOCAL AGREEMENTS - BROWARD COUNTY
ROCK ISLAND AND TWIN LAKES NORTH**

(M-29)

A motion authorizing the proper City officials to execute Annexation Interlocal Agreements with Broward County for Rock Island and Twin Lakes North areas.

Recommend: Motion to: (1) approve Annexation Interlocal Agreement for Rock Island;
(2) approve Annexation Interlocal Agreement for Twin Lakes North.

Exhibit: Commission Agenda Report 05-0716

LINCOLN PARK EXPANSION - LAND ACQUISITION - IMPACT FEES - \$66,000

(M-30)

A motion authorizing appropriation and transfer of Park Impact Fees in the amount of \$66,000 from Park Dedication/Impact Fees Account 269-450215 to Lincoln Park Expansion Project P10950.331.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0303

**REJECT BID AND RE-ADVERTISE
2005-2006 ANNUAL CONTRACT FOR CONCRETE AND PAVING STONES REPAIR**

(M-31)

A motion authorizing the proper City Officials to reject bid and re-advertise for Project 10983, 2005-2006 Annual Contract for Concrete and Paving Stones Repair.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0841

**PRE-QUALIFICATION PROCEDURES FOR CONTRACTORS
PUBLIC WORKS CONSTRUCTION CONTRACTS**

(M-32)

A motion authorizing the use of a pre-qualification procedure for contractors bidding on City construction projects over \$2 million in value.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0846

**FIRST AMENDMENT - FUNDING, OPERATION AND MAINTENANCE AGREEMENT
NEW WORLD AQUARIUM AND BROWARD ENVIRONMENTAL EDUCATION CENTER**

(M-33)

A motion authorizing the proper City officials to execute First Amendment to New World Aquarium and Broward Environmental Education Center Funding, Operation and Maintenance Agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0825

PURCHASING AGENDA

**352-9192 - THIRD PARTY WORKERS' COMPENSATION
ADJUSTMENT SERVICES**

(PUR-1)

A five-year contract for third party workers' compensation adjustment services is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Gallagher Bassett Services, Inc.
Itasca, IL

Amount: \$1,498,923.00 (estimated five year total)

Bids Solicited/Rec'd: 239/4

Exhibit: Commission Agenda Report 05-0699

The Procurement Services Department recommends awarding to the first ranked proposer.

PROPRIETARY - PURCHASE OF UNIVERSAL GOLD FOAM

(PUR-2)

An agreement to purchase an additional 240 gallons of Universal Gold Foam is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Elite Fire & Safety Equipment, Inc.
Naples, FL

Amount: \$15,760.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0759

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

PROPRIETARY - ENHANCED RADAR SERVICE AND REPORTING SOFTWARE**(PUR-3)**

One-year contract with Megadata Corporation for the PASSUR Portal, Pulse and Mode-S data feed, the enhanced radar service and reporting software, for the Executive Airport is being presented for approval by the Business Services Department.

Recommend: Motion to approve.

Vendor: Megadata Corporation
Bohemia, NY

Amount: \$18,900.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0757

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

**CONTRACT RENEWAL FOR LOCAL VOICE/DATA SERVICES
BELL SOUTH COMMUNICATIONS AGREEMENT****(PUR-4)**

A one-year renewal agreement with BellSouth Communications for voice/data services is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: BellSouth Communication Systems, LLC
Roanoke, VA

Amount: \$950,000.00 (estimated annual total)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0763

The Procurement Services Department recommends approving the one-year renewal agreement.

**PROPRIETARY - REPAIRS AND UPGRADES TO EXHAUST
EXTRACTOR SYSTEMS****(PUR-5)**

Approval to repair and upgrade exhaust extractor systems in eight existing fire stations is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Environmental Control, Inc
Fort Lauderdale, FL

Amount: \$45,446.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0765

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

**PROPRIETARY PURCHASE - DURA ART STONE - \$14,940
TRASH RECEPTACLES - BROWARD BOULEVARD****(PUR-6)**

A proprietary purchase to Dura Art Stone in the amount of \$14,940 for designer trash receptacles.

Recommend: Motion to approve.

Vendor: Dura Art Stone, Inc., Fontana, CA

Amount: \$14,490.00 Not to Exceed

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0769

The Procurement Department recommends approving the proprietary purchase.

FIRE STATION NO. 2 DISPATCH SYSTEM INTERFACE**(PUR-7)**

Purchase of Fire Station No. 2 Dispatch System Interface is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Intergraph Public Safety, Inc.
Madison, AL

Amount: \$15,600.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0776

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

UPGRADE OF NETWORK OPERATING SYSTEM AND SOFTWARE LICENSES**(PUR-8)**

Award of a contract to Dell, Inc. for technical assistance in upgrading the City's computer operating system for City Hall and the City's Police and Public Works Departments in the amount of \$43,310 and purchase of Microsoft software licenses from Software House International in the amount of \$124,658.53.

Recommend: Motion to approve.

Vendor: Dell Marketing, L.P. Software House International, Inc.
Austin, TX Somerset, NJ

Amount: \$167,968.53

Bids Solicited/Rec'd: NA

Exhibit: Commission Agenda Report 05-0777

The Procurement Services Department recommends approving purchases from Florida State Contracts.

PROPRIETARY - PURCHASE OF 37 POLICE RADIO UPGRADES**(PUR-9)**

Purchase of 37 encryption modules and firmware upgrades is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$66,047.55

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0780

The Procurement Services Department has reviewed this item and recommends awarding the proprietary purchase in accordance with Broward County contract pricing.

**PURCHASE OF TAPPING SLEEVES AND VALVES
WATER AND WASTEWATER SYSTEM****(PUR-10)**

One-year contract for the purchase of Group I cast iron tapping sleeves and valves to Corcel Corporation and the purchase of Group II stainless steel tapping sleeves to National Waterworks, per unit pricing.

Recommend: Motion to approve.

Vendor: Corcel Corp. (MBE), Group I National Waterworks, Group II
Miami, FL Oakland Park, FL
Per unit pricing

Bids Solicited/Rec'd: 263/6

Exhibit: Commission Agenda Report 05-0784

Award to low responsive and responsible bidders.

**RECRUITING UNIT ADVERTISING AND MARKETING ON RADIO, TELEVISION
AND AN ELECTRONIC BILLBOARD****(PUR-11)**

Purchase of advertising initiatives to attract a greater number of local police officer candidates is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Cox Radio, Inc. Viacom Inc. Colite International, Ltd
Atlanta, GA New York, NY W. Columbia, SC

Amount: \$77,210.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0786

The Procurement Services Department recommends awarding proprietary purchases

752-9073 - AMEND CONCESSION SERVICES - EMERGENCY**(PUR-12)**

Authority to amend the contract concession services contract if an emergency is declared is being presented for approval by the Procurement Services Department.

Vendor: Ultimate Catering, Inc.
Boca Raton, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0747

The Procurement Services Department recommends approving additional services if required.

UPGRADE OF BUILDING SERVICES, FIRE SAFETY AND ALARM BILLING TECHNOLOGY**(PUR-13)**

An upgrade and enhancements of the computer software used for Building, Fire Safety and Alarm Billing including upgrade of the telephone access system is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: Sungard Pentamation, Inc. Tele Works, Inc.
Bethlehem, PA Blackburg, VA

Amount: \$248,300.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0778

The Procurement Services Department has reviewed this item and recommends awarding 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.

**APPEAL – PLANNING AND ZONING BOARD DECISION – CASE 29-P-04
VACATE ALLEY - EAST OF SOUTH FEDERAL HIGHWAY BETWEEN SE 15 & 16 STREETS****(MD-34)**

Vacate alleyway

Applicant: Harbordale Development, LLC

Recommend: Motion to: (1) uphold decision; or (2) introduce resolution setting hearing for September 7, 2005.

Exhibit: Commission Agenda Report 05-0799

PUBLIC HEARINGS

NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT**(PH-1)**

Public hearing on the Northwest Commercial Redevelopment Project.

Recommend: Open hearing, close hearing.

Exhibit: Commission Agenda Report 05-0837

**VACATE RIGHT-OF-WAY
FLAGLER POP I & II, LLC. - CASE 15-P-04****(PH-2)**

Applicant: Flagler POP I & II, LLC.

An ordinance vacating an alley, south of NW 2nd Street, north of Broward Boulevard, west of NW 3rd Avenue, and east of NW 4th Avenue.

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0677

**HISTORIC DESIGNATION – ANNIE BECK HOUSE - 310 SE 11 AVENUE
CASE 34-H-03****(PH-3)**

A public hearing to adopt a resolution granting historic designation for landmark status of the Annie Beck House located at 310 SE 11th Avenue.

Applicant: City of Fort Lauderdale.

Recommend: Applicant requests deferral to October 18, 2005.

Exhibit: Commission Agenda Report 05-0809

**APPEAL - HISTORIC PRESERVATION BOARD DECISION – CASE 12-H-05
CERTIFICATE OF APPROPRIATENESS FOR NEW CONSTRUCTION - 307 SW 12 AVENUE****(PH-4)**

Applicant: Southwest Dale, LLC

Appeal of Historic Preservation Board decision to deny Certificate of Appropriateness for New Construction of four, three-story townhouse units with third story dormers.

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: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 05-0821

**APPEAL - PLANNING AND ZONING BOARD DECISION - CASE 60-R-04
MACABI CIGARS - PARKING REDUCTION**

(PH-5)

Applicant: Pat Patel

Location: 1221 East Las Olas Boulevard

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: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 05-0803

**REZONING - OFFICE/RETAIL BUILDING - SISTRUNK BLVD - CASE 1-ZR-05
E.E.C. GROUP, LLC./FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY**

(PH-6)

Applicant: E.E.C. Group, LLC./Fort Lauderdale Community Redevelopment Agency

Location: 1033 NW 6 Street (Sistrunk Blvd)

Zoning: Residential Mid Rise Multi Family/Medium-High Density to Exclusive Use Parking Lot

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

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0637

ORDINANCES

**REZONING - 2.19 ACRES - EAST OF SW 4 AVENUE BETWEEN SW 27 & 28 STREETS
CASE 3-Z-05**

(O-1)

Applicant: Broward County Board of Commissioners

Location: East side of SW 4 Avenue, between SW 27 and 28 Streets

Zoning: B-3 Heavy Commercial, Light Industrial to CF Community Facility

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 ordinance on first reading.

Exhibit: Commission Agenda Report 05-0819

**INCREASING UTILITY FEES, CHARGES AND DEPOSITS
AMENDING CHAPTER 28 - CODE OF ORDINANCES****(O-2)**

An ordinance amending Chapter 28 of the Code of Ordinances, entitled "Water, Wastewater and Stormwater", to increase miscellaneous utility fees, charges, and deposits.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0811

**WATER CONSERVATION - SURCHARGES
NEW SECTION OF CITY CODE - CHAPTER 28****(O-3)**

An ordinance amending Chapter 28 of the Code of Ordinances creating a new section 28-1 (c), Surcharges, to promote water conservation in times of water shortage by establishing a surcharge on water and sewer rates .

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0764

**UTILITY CAPITAL EXPANSION FEES, CHARGES
AMENDING CHAPTER 28 - CODE OF ORDINANCES****(O-4)**

An ordinance amending Chapter 28 of the Code of Ordinances, entitled "Water, Wastewater and Stormwater," to include a Wastewater Plant and Collection System Capital Expansion Fee; and a Potable Water and Distribution System Capital Expansion Fee.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0805

**SPECIAL EVENT PARKING RATE SCALE
AMENDING CHAPTER 26 - CODE OF ORDINANCES****(O-5)**

An ordinance amending Chapter 26 of the Code of Ordinances creating a standard parking rate scale fee for applicants who wish to use the City's parking facilities for special events.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0768

RESOLUTIONS

**NAMING NEW PARK LAND - COONTIE HATCHEE LANDING
RIVERSIDE PARK**
(R-1)

A resolution naming the newly acquired 2.6 acres of park land at 1116 SW 15 Avenue in Riverside Park as "Coontie Hatchee Landing".

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0801

**GRANT AGREEMENT - BROWARD COUNTY CHILDREN'S SERVICES COUNCIL
"INCLUSIVE" PLAYGROUND AT FLORENCE C. HARDY PARK - \$175,000**
(R-2)

A resolution authorizing the proper City officials to execute an agreement with Broward County Children's Services Council to accept a grant in the amount of \$175,000 for assistance with the construction of an "inclusive" playground at Florence C. Hardy Park.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0787

**GRANT AGREEMENT - FLORIDA COMMUNITIES TRUST - \$404,510
REIMBURSEMENT OF ACQUISITION FUNDING - OPEN SPACE SITE 232 - NEW PARK LAND**
(R-3)

A resolution authorizing the proper City Officials to execute an agreement with Florida Communities Trust for Project 04-009-FF4 - reimbursement of funds for acquisition of Open Space Site 232 from Broward County to be utilized as park land.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0790

RESCHEDULING SEPTEMBER 6, 2005 CITY COMMISSION MEETINGS TO SEPTEMBER 7, 2005
(R-4)

A resolution rescheduling the September 6, 2005 City Commission Conference and Regular Meetings to September 7, 2005 as a result of the Labor Day holiday.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0820

**MAINTENANCE OF LANDSCAPE IMPROVEMENTS – BROWARD BOULEVARD
MEMORANDUM OF AGREEMENT – FLORIDA DEPARTMENT OF TRANSPORTATION**

(R-5)

A resolution authorizing the proper City Officials to execute a Memorandum of Agreement with Florida Department of Transportation for City maintenance of landscaping improvements to State Road 842 (Broward Boulevard) at the I-95 interchange.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0810

**GREEN SPACE SITE 125 - ACQUISITION, IMPROVEMENT, OPERATION & MANAGEMENT
INTERLOCAL AGREEMENT & DEED OF CONSERVATION EASEMENT - BROWARD COUNTY**

(R-6)

A resolution authorizing the proper City officials to include funding for the development of Green Space 125 (Denison Property) in the City's 5-year Capital Improvement Plan and to execute all documents necessary to receive funding for the property purchase, including the Interlocal Agreement with Broward County and Deed of Conservation Easement.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0788

**PRELIMINARY FIRE-RESCUE SPECIAL ASSESSMENT
FISCAL YEAR 2005-2006**

(R-7)

A resolution setting the preliminary fire rescue special assessment for Fiscal Year 2005-2006 and setting a public hearing date.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0808

**VACATE PORTIONS OF STORM DRAINAGE & UTILITY EASEMENTS
STANLEY R. GUMBERG JR. - CASE 5-M-03**

(R-8)

Applicant: Stanley R. Gumberg, Jr.

A resolution vacating portions of a storm drainage easement and a water main and sanitary sewers easement located at the northeast corner of Oakland Park Boulevard and North Federal Highway, in the Coral Ridge Mall.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0813

**PLAT APPROVAL - LAKE RIDGE KEY - CASE 6-P-05
1200 NE 18 AVENUE****(R-9)**

Applicant: Michael Corea

A resolution approving the plat of 0.691 acre parcel of land for the purpose of constructing nine townhouses.

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: Commission Agenda Report 05-0807

**SITE PLAN REVIEW - DOWNTOWN LOFTS - MIXED USE
ALLOCATION OF POST 2003 DWELLING UNITS - CASE 111-R-04****(R-10)**

Applicant: Flagler POP I & II, LLC.

Zoning: Downtown Regional Activity Center; West Mixed Use District

Location: 300 NW 2 Street, between NW 3 Avenue and NW 4 Avenue

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: Commission Agenda Report 05-0730

**CONSERVATION LAND SITE 142B - ACQUISITION, IMPROVEMENT, OPERATION, & MANAGEMENT
SAILBOAT BEND PRESERVE - INTERLOCAL AGREEMENT - BROWARD COUNTY****(R-11)**

A resolution authorizing the proper City officials to include funding for the development of Conservation Land Site 142B (Sailboat Bend Preserve) in the City's 5-year Capital Improvement Plan and to execute all documents necessary to receive funding for the property purchase, including an Interlocal Agreement with Broward County and Deed of Conservation Easement.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0789

**SALE OF SURPLUS PROPERTY - REBID
NORTHWEST CORNER OF SW 4 AVENUE AND SW 17 COURT****(R-12)**

A resolution amending Resolution No. 05-66 declaring a parcel no longer needed for a public purpose and offering it for sale with a minimum bid of \$40,000.00 subject to further terms and conditions.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0632

**WATER AND WASTEWATER CAPITAL IMPROVEMENT PROGRAM - WATERWORKS 2011
STATE REVOLVING FUND CONSTRUCTION LOAN AGREEMENT ADDENDUM - \$11,869,692****(R-13)**

A resolution authorizing the proper City officials to execute an addendum to CS120 Construction Loan Agreement No. WW4744 OS through the State Revolving Fund Program for an additional \$11,869,692 in borrowed funds for WaterWorks 2011.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0760

**FIRE STATION 8 - 1022 WEST LAS OLAS BOULEVARD
LEASE AS A FIREFIGHTER MUSEUM AND FIRE SAFETY EDUCATION CENTER****(R-14)**

A resolution, pursuant to Charter Section 8.13, declaring the Commission's intent to lease to Fort Lauderdale Firefighters Benevolent Assoc., Inc., Fire Station 8, to be used as a firefighter museum and fire safety education center, and setting a public hearing on September 7, 2005, to review the terms and conditions and to authorize execution of proposed lease.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0832

TENTATIVE ANNUAL BUDGET - FISCAL YEAR 2005-2006**(R-15)**

A resolution accepting the City Manager's Budget Message for Fiscal Year 2005-2006 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 rate.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0742

CITY MANAGER'S ANNUAL PERFORMANCE REVIEW**(R-16)**

A resolution, in accordance with the terms and conditions outlined in the Employment Contract of City Manager George Gretsas, dated June 21, 2004 - annual performance review and merit pay increase.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0840
