

City Commission Regular Meeting Agenda

September 7, 2005 -- 6:00 PM

Roll Call

Invocation: Pastor Louis Abel
Trinity Lutheran Church

Pledge of Allegiance

Approval of Minutes and Agenda -- July 19, 2005 Conference Meeting
July 19, 2005 Regular Meeting

PRESENTATIONS

ARBOR DAY (PRES-1)

THE MAYOR AND CITY COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 1, 2005, AS "ARBOR DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-0890

EXECUTIVE DEPUTY CHIEF KEITH ALLEN DAY (PRES-2)
FIRE RESCUE DEPARTMENT

THE MAYOR AND COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING SEPTEMBER 7, 2005, AS "FIRE RESCUE EXECUTIVE DEPUTY CHIEF KEITH ALLEN DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-0892

INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS WEEK (PRES-3)

THE MAYOR AND COMMISSIONERS WILL ISSUE A PROCLAMATION DESIGNATING SEPTEMBER 1-11, 2005 AS "INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS WEEK" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 05-0900

OUTSTANDING CITY EMPLOYEES (PRES-4)

THE MAYOR AND CITY COMMISSIONERS WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

Exhibit: Commission Agenda Report 05-0971

PUBLIC HEARINGS BUDGET

FISCAL YEAR 2005-2006 TENTATIVE MILLAGE RATE AND BUDGET**(PH-1)**

Public hearing to consider adopting tentative millage rate and budget of the City of Fort Lauderdale for fiscal year beginning October 1, 2005 and ending September 30, 2006.

Recommend: Open hearing; close hearing; introduce: (1) resolution adopting tentative millage rate; (2) resolution adopting tentative budget; (3) first reading of ordinance adopting the budget.

Exhibit: Commission Agenda Report 05-0872

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
TENTATIVE MILLAGE RATE AND BUDGET - FISCAL YEAR 2005-2006****(PH-2)**

Public hearing to consider adopting tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for Fiscal Year 2005-2006.

Recommend: Open hearing; close hearing; introduce: (1) resolution adopting tentative millage rate; and (2) resolution adopting tentative budget.

Exhibit: Commission Agenda Report 05-0875

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT
PROPERTY ASSESSMENT RATE AND BUDGET - FISCAL YEAR 2005-2006****(PH-3)**

Public hearing approving the Lauderdale Isles Water Management District's property assessment rate and budget for Fiscal Year 2005-2006.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 05-0877

**FIRE-RESCUE SPECIAL ASSESSMENT
FISCAL YEAR 2005-2006****(PH-4)**

A public hearing to consider a resolution relating to provision of fire rescue services, facilities and programs in the City; reimposing fire rescue assessments against assessed property located within the City for fiscal year beginning October 1, 2005; approving rate of assessment; approving assessment roll; and providing an effective date.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 05-0978

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 - HEALTHY LIFESTYLE LONGER LIFE HEALTH FAIR
AND CLOSING SW 12 COURT**

(M-1)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Seventh Day Adventist Church – Affiliate of Florida Conference of Seventh Day Adventists for the Healthy Lifestyle Longer Life Health Fair, at the Church on Sunday, November 6, 2005, 12 noon - 5 PM; and authorizing the closing of SW 12 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0933

EVENT AGREEMENT - MAKING STRIDES AGAINST BREAST CANCER

(M-2)

A motion authorizing and approving execution of an Event Agreement with the American Cancer Society Florida Division, Inc. for Making Strides Against Breast Cancer, at Huizenga Plaza, Riverwalk, and downtown area sidewalks on Saturday, October 15, 2005, 7:30 AM - 1 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0934

**EVENT AGREEMENT - SHOOTERS HALLOWEEN COSTUME CONTEST AND PARTY
AND CLOSING NE 32 AVENUE**

(M-3)

A motion authorizing and approving execution of an Event Agreement with Roscoe LLC for the Annual Halloween Costume Contest and Party at Shooters Caribbean Corner on Friday, October 28, 2005, 6 PM - 12 AM; and authorizing the closing of NE 32 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0935

EVENT AGREEMENT - BLOW THE WHISTLE ON ASTHMA WALK

(M-4)

A motion authorizing and approving execution of an Event Agreement with the American Lung Association of Florida, Inc. for the 5th Annual Blow the Whistle on Asthma Walk, at Huizenga Plaza, Riverwalk, and downtown area sidewalks on Saturday, October 8, 2005, 6 AM - 11:30 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0936

EVENT AGREEMENT - WINTERFEST BOAT PARADE**(M-5)**

A motion authorizing and approving execution of an Event Agreement with Winterfest, Inc., for Winterfest Boat Parade, Saturday, December 17, 2005, 5:30 PM - 11:30 PM on the Intracoastal Waterway.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0938

EVENT AGREEMENT - KING OF THE GRILL**(M-6)**

A motion authorizing and approving execution of an Event Agreement with Bethel Community Development, Inc. for King of the Grill, at the Fort Lauderdale Stadium Festival Site on Friday, September 30 through Sunday, October 2, 2005.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0932

EVENT AGREEMENT - SOUTHERN BREEZE SHOWCASE**(M-7)**

A motion authorizing and approving execution of an Event Agreement with Jumpin For Jesus Records, Inc., for the Southern Breeze Showcase, at the Fort Lauderdale Stadium Festival Site on Saturday, September 17, 2005, 5 PM - 11 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0930

AGREEMENT - MARTY KALLEN, D/B/A FORT LAUDERDALE STARS, INC. GYMNASTIC CLASSES**(M-8)**

A motion authorizing the proper City officials to execute an agreement with Marty Kallen, d/b/a Fort Lauderdale Stars, Inc., October 1, 2005 - September 30, 2006, to conduct gymnastic classes at Holiday Park Activity Center.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0916

ASSISTANT TENNIS INSTRUCTORS**(M-9)**

A motion authorizing the proper City officials to execute agreements with Chris Sands and Sophie Alriksson, for services as Assistant Tennis Instructors, October 1, 2005 - June 30, 2006, with renewal options for three additional one-year terms.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0928

**AGREEMENT - SCHOOL BOARD OF BROWARD COUNTY
SHARED USE OF CITY PARKS & SCHOOL BOARD OWNED FACILITIES**

(M-10)

A motion authorizing the appropriate City officials to execute a five-year agreement with the School Board of Broward County for the shared use of City parks and School Board owned facilities in the City.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0901

SETTLEMENT OF WORKER COMPENSATION CLAIM WC-89-5235

(M-11)

A motion to approve settlement of Worker Compensation Claim WC-89-5235 (J.R. Conley) in the amount of \$150,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0838

**SETTLEMENT OF WORKER COMPENSATION CLAIMS
WC-02-11223 and WC-01-11091**

(M-12)

A motion to approve settlement of Worker Compensation Claims WC-02-11223 and WC-01-11091 (Timothy Grayson) in the amount of \$80,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0839

GENERAL LIABILITY SETTLEMENT; ESTATE OF RUTH GOEBEL

(M-13)

A motion to approve settlement of General Liability Claim for the Estate of Ruth Goebel (GL-04-170) in the amount of \$175,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0909

**GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL
AGREEMENT - FISCAL YEAR 2004-2005 FUNDING ALLOCATION - \$19,000**

(M-14)

A motion authorizing the proper City Officials to execute an agreement with Greater Fort Lauderdale Sister Cities International, Inc. to allow payment of previously authorized Fiscal Year 2004-2005 funding allocation in the amount of \$19,000 - (GEN010102, Sub-object 4207).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0880

**BUDGET AMENDMENT 4 - POLICE AND FIRE RESCUE
FISCAL YEAR 2004-2005**

(M-15)

A motion approving revisions to the Fiscal Year 2004-2005 adopted budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0879

**APPROPRIATION AND TRANSFER - LAW ENFORCEMENT TRUST FUNDS
CONFISCATION OPERATING BUDGET IN FISCAL YEAR 2004-2005 AND 2005-2006**

(M-16)

A motion approving Fiscal Year 2005-2006 Operating Budget and adjusting 2004-2005 budget, with appropriation and transfer from the Law Enforcement Confiscated Property Fund and Drug Enforcement Agency Confiscated Property Fund to the Confiscation Operating Budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0949

**PROJECT LIFESAVER - \$9,879.66 and \$2,261.54
ELECTRONIC TRACKING OF INDIVIDUALS WITH DIMINISHED MENTAL CAPACITIES**

(M-17)

A motion authorizing appropriation and transfer of \$9,879.66 from Drug Enforcement Agency Confiscated Property Fund 107 to POL080101 to purchase Project Lifesaver equipment and training and transfer of \$2,261.54 to POL080101 for instructor travel expenses.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0952

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 04-93179
LAW ENFORCEMENT TRUST FUND**

(M-18)

A motion authorizing the equitable disbursement of funds in the amount of \$14,869.78, with each of thirteen participating law enforcement agencies to receive \$1,143.82.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0951

**TASK ORDER - HARDY PARK - SOUTHSIDE SCHOOL - \$20,975
STONER & ASSOCIATES INC.**

(M-19)

A motion authorizing the proper City Officials to execute a Task Order to Stoner & Associates Inc., in the not-to-exceed amount of \$20,975 for preparation of survey and base maps for Hardy Park - Southside School site - Project 10777.331.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0922

**TEMPORARY SANITARY SEWER AGREEMENT - LAS OLAS OAKS, L.L.C.
809-817 WEST LAS OLAS BOULEVARD****(M-20)**

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Las Olas Oaks, L.L.C. for 809-817 West Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0945

**GRANT AGREEMENTS - SOUTH FLORIDA WATER MANAGEMENT DISTRICT
NORTH FORK OF NEW RIVER - \$255,000****(M-21)**

A motion authorizing the proper City Officials to execute three agreements with South Florida Water Management District, accepting grant funding (OT051226 - \$75,000; OT051225 - \$150,000; OT051230 - \$30,000) relating to outfall maintenance, City park at NW 18 Avenue and force main at NW 18 Avenue - projects along the North Fork of the New River.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0958

**CHANGE ORDER 8 - SELDIN CONSTRUCTION COMPANY, INC. - \$128,663
WAR MEMORIAL AUDITORIUM****(M-22)**

A motion authorizing Change Order 8 with Seldin Construction Company, Inc. in the amount of \$128,663 for additional improvements to War Memorial Auditorium - Project 10423.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0959

**CONTRACT AWARD - PARAMOUNT ENGINEERING, INC. - \$54,992.26
HECTOR PARK IMPROVEMENTS****(M-23)**

A motion authorizing the proper City Officials to award and execute a contract with Paramount Engineering, Inc., in the amount of \$54,992.26 for improvements to Hector Park - Project 10684 - Rio Vista Civic Association.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0961

**JOINT PARTICIPATION AGREEMENT - BROWARD COUNTY TRANSIT
BUS BAY - BAYVIEW DRIVE****(M-24)**

A motion authorizing the proper City Officials to execute a Joint Participation Agreement with Broward County Transit to construct a bus bay on Bayview Drive between NE 11 Court and NE 11 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0972

**CHANGE ORDER 1 - ASTALDI CONSTRUCTION CORPORATION - \$87,035.25 CREDIT
LAUDERDALE MANORS UTILITIES IMPROVEMENTS - PHASE II**

(M-25)

A motion authorizing Change Order 1 with Astaldi Construction Corporation in a credit amount of (\$87,035.25) for Lauderdale Manors Utilities Improvements Phase II - Project 10515.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0762

**TASK ORDER 48 – CAMP DRESSER AND MCKEE INC. - \$363,283
2005 WASTEWATER MASTER PLAN UPDATE**

(M-26)

A motion authorizing the proper City Officials to execute Task Order 48 with Camp, Dresser, and McKee Inc., in the amount of \$363,283 for preparation of the 2005 Wastewater Master Plan Update - Project 10997.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0798

**CONTRACT AWARD – CONQUEST ENGINEERING GROUP COMPANY - \$1,975,694.87
SUNRISE KEY AND SUNRISE INTRACOASTAL INFRASTRUCTURE IMPROVEMENT**

(M-27)

A motion authorizing the proper City Officials to award and execute a contract with Conquest Engineering Group Company, in the amount of \$1,975,694.87, for construction of Sunrise Key and Sunrise Intracoastal Infrastructure Improvements - Project 10698.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0896

**CONTRACT AWARD – NICASSIO CORPORATION - \$2,429,575
SEWER BASIN A-17 REHABILITATION - VICTORIA PARK**

(M-28)

A motion authorizing the proper City officials to award and execute a contract with Nicassio Corporation, in the amount of \$2,429,575, for Wastewater Conveyance System Long-Term Remediation Program Project No. 5 - Sewer Basin A-17 - Project 10968.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0899

**CHANGE ORDER 2 – THE POOLE AND KENT COMPANY - \$57,982.32
PEELE-DIXIE MEMBRANE PLANT BID PACKAGE B****(M-29)**

A motion authorizing Change Order 2 with The Poole and Kent Company, in the amount of \$57,982.32, for modification of two water main connections and modification to doors in the Chemical and Emergency Generator Buildings - Project 10454B – Peele-Dixie Membrane Plant Bid Package B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0904

**CHANGE ORDER 2 – INTRASTATE CONSTRUCTION CORPORATION - \$33,964.45
PUMP STATION REHABILITATION****(M-30)**

A motion authorizing Change Order 2 with Intrastate Construction Corporation, in the amount of \$33,965, for credits and extra work for Project 10510 – Pump Station Rehabilitation - Pump Stations A2, A17, A18, A19, and A21.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0905

**TEMPORARY SANITARY SEWER AGREEMENT - RIVERSIDE LANDINGS ESTATES, LLC
1201 SW 5 COURT****(M-31)**

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Riverside Landings Estates, LLC - 1201 SW 5 Court - eight single family homes and six townhomes.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0946

**TEMPORARY SANITARY SEWER AGREEMENT - SOUTHWEST DALE, LLC
307 SW 12 AVENUE****(M-32)**

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Southwest Dale, LLC - 307 SW 12 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0947

**TEMPORARY SANITARY SEWER AGREEMENT - LEE E. WILLIAMS AND SUSIE J. WILLIAMS
1117 SW 1 STREET****(M-33)**

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Lee E. and Susie J. Williams - 1117 SW 1 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0948

**CHANGE ORDER 3 – FOSTER MARINE CONTRACTORS, INC. - \$43,955
DAVIE BOULEVARD WATER MAIN PACKAGE “A”****(M-34)**

A motion authorizing Change Order 3 with Foster Marine Contractors, Inc. in the amount of \$43,955 for contract quantity adjustments and additional costs for Work Order 10553A – Davie Boulevard Water Main Package “A” - Project 10895D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0950

**TEMPORARY SANITARY SEWER AGREEMENT - EDGEWOOD TOWNHOMES, LLC
2881 SW 18 TERRACE****(M-35)**

A motion authorizing the proper City Officials to execute a Temporary Sanitary Sewer Agreement with Edgewood Townhomes, LLC - 2881 SW 18 Terrace - fourteen townhomes.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0953

**COMMERCIAL DOCKAGE LEASE AGREEMENT - JUNGLE QUEENS, INC.
1005 SEABREEZE BOULEVARD****(M-36)**

A motion authorizing the proper City Officials to execute a lease renewal for the second option term with Jungle Queens, Inc., for a term of five years commencing on October 1, 2005 and ending on September 30, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0955

**TRANSFER OF FUNDS - \$112,000
FIRE PREVENTION BUREAU****(M-37)**

A motion authorizing transfer of \$112,000 from the General Operating Fund to the Capital Improvement Program Fund, Community PLUS System for purchase, configuration and installation of sixteen handheld tablets and mobile printers for Fire Prevention Bureau.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0842

**FUNDS TRANSFER - \$525,000
FIVE AMBULANCES****(M-38)**

A motion authorizing transfer of \$525,000 from FIR 030101-4373 to Fleet Services - Vehicles PAR 030101-6416 to supplement funding for purchase of five ambulances approved in Fiscal Year 2004-2005 Fleet Plan.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 05-0965

PURCHASING AGENDA
252-9220 - PARKING LOT CLEAN-UP SERVICES**(PUR-1)**

Two-year contract for parking lot clean-up services is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Hines Landscaping Inc.
Fort Lauderdale, FL.

Amount: \$165,000.00 (estimated annual total)

Bids Solicited/Rec'd: 98/5

Exhibit: Commission Agenda Report 05-0878

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

**252-9205 - PURCHASE OF 20 MULTI-SPACE PARKING METERS
WITH A SEVEN YEAR MAINTENANCE AGREEMENT****(PUR-2)**

Purchase of 20 multi-space parking meters with a seven year maintenance agreement is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies Corp.
Burnaby, BC

Amount: \$316,026.00 (includes 7 year maintenance agreement)

Bids Solicited/Rec'd: 344/5

Exhibit: Commission Agenda Report 05-0926

The Procurement Services Department recommends awarding to the first ranked proposer

752-9233 - CUT PAPER CONTRACT**(PUR-3)**

One-year contract for the purchase of cut paper is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Mac Papers, Inc.
Jacksonville, FL

Amount: \$40,728.11 (estimated annual amount)

Bids Solicited/Rec'd: 320/6

Exhibit: Commission Agenda Report 05-0882

Award to low responsive and responsible bidder.

OFFICE COPIER REPLACEMENT PLAN FY2005/2006**(PUR-4)**

Approval for the 2005-2006 office copier replacement plan is being presented by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: \$122,290.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0912

The Procurement Services Department recommends approval of purchases from Broward County, State of Florida and other competitively bid governmental contracts.

452-9210 - TWO-YEAR CONTRACT FOR BULK TRASH COLLECTION SERVICES**(PUR-5)**

Two-year contract for bulk trash collection services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Waste Management Inc. of Florida
Houston, TX

Amount: \$23,232.00 (estimated annual)

Bids Solicited/Rec'd: 150/1

Exhibit: Commission Agenda Report 05-0918

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

**ONE-YEAR CONTRACT EXTENSION - REPAIR/REPLACEMENT OF
CONCRETE SIDEWALKS AND STRUCTURES****(PUR-6)**

One-year contract renewal with Three-H Learning Center d/b/a Florida Youth Conservation Corps for the repair and replacement of concrete sidewalks and structures is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Three-H Learning Center, Inc.
Dade City, FL

Amount: \$220,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0902

The Procurement Services Department reviewed this item and recommends approving purchases under Florida Statute 255.60.

452-9244 - THREE TRAILER-MOUNTED SEWER PUMPS**(PUR-7)**

Purchase of three diesel driven, trailer-mounted emergency sewer pumps is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Griffin Pump Equipment
Houston, TX

Amount: \$75,900.00

Bids Solicited/Rec'd: 456/9

Exhibit: Commission Agenda Report 05-0917

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

PROPRIETARY - INFORMATION TECHNOLOGY SECURITY ANALYSIS**(PUR-8)**

Approval for services that provide an Independent Comprehensive Technical Review of the Information Technology security mechanisms and procedures is being presented by the Information Technology Department.

Recommend: Motion to approve.

Vendor: CyberTrust, Inc.
Herndon, VA

Amount: \$69,900.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0927

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

752-9243 - RECYCLED FURNISHINGS**(PUR-9)**

Purchase of recycled plastic furnishings is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Play Structure International, Inc. American Recycled Plastic, Inc.
Lady Lake, FL Palm Bay, FL

Amount: \$52,286.40

Bids Solicited/Rec'd: 506/9

Exhibit: Commission Agenda Report 05-0895

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

STATE - PURCHASE OF JEEP GRAND CHEROKEE LAREDO**(PUR-10)**

Purchase of a Jeep Grand Cherokee Laredo (4 x 2) is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Maroone Management Services, Inc., d/b/a/ Maroone Chrysler-Jeep
Coconut Creek, FL

Amount: \$18,139.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0869

The Procurement Services Department reviewed this item and recommends approving purchase from the Florida Sheriff Association contract 04-12-0823.

PROPRIETARY - STATE CRIMINAL HISTORY RECORDS CHECK SERVICES**(PUR-11)**

Purchase of state criminal history record checks for pre-employment review is being presented for approval by the Human Resources Department.

Recommend: Motion to approve.

Vendor: Florida Department of Law Enforcement
Tallahassee, FL

Amount: \$6,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0848

The Procurement Services Department has reviewed this item and recommends approving increase in estimated expenditure.

STATE - PURCHASE OF 46 GATORHAWK VESTS**(PUR-12)**

Purchase of 46 Gatorhawk Vests for new hires is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: GL Distributors, Inc.
Pembroke Pines, FL

Amount: \$39,600.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0861

The Procurement Services Department recommends approving the purchase from the Florida State Contract.

POLICE SYSTEMS HARDWARE AND SOFTWARE PURCHASE**(PUR-13)**

Purchase of Police systems hardware and software support is being presented by the Police Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: \$438,741.83

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0924

The Procurement Department recommends awarding the proprietary purchases and approving purchases from the Florida and Western States Contracts.

752-9174 - PRE-EMPLOYMENT EVALUATIONS**(PUR-14)**

Approval to increase contract expenditure for pre-employment psychological evaluation from \$25,000 to \$42,200 is being presented by the Police Department.

Recommend: Motion to approve.

Vendor: Law Enforcement Psychological and Counseling Associates, Inc.
Miami, FL

Amount: \$42,200.00 (estimated)

Bids Solicited/Rec'd: 12/2

Exhibit: Commission Agenda Report 05-0937

The Procurement Services Department recommends approving additional expenditures on existing contract.

PURCHASE OF OPTICOM GPS UNITS**(PUR-15)**

Purchase and installation of 8 Opticom GPS units for Fire-Rescue apparatus' is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: 3M Company
St. Paul, MN

Amount: \$32,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 05-0843

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

252-9200 - INVENTORY CONTROL SYSTEM - FIRE RESCUE**(PUR-16)**

Approval to purchase an inventory control system is being presented by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Advanced Public Safety, Inc.
Deerfield Beach, FL

Amount: \$136,050.00

Bids Solicited/Rec'd: 1231/5

Exhibit: Commission Agenda Report 05-0867

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

352-9189 - WORKFORCE/AFFORDABLE HOUSING STUDY**(PUR-17)**

Contract for a Workforce/Affordable Housing Study is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Strategic Planning Group, Inc.
Jacksonville, FL

Amount: \$54,620.00 (estimated)

Bids Solicited/Rec'd: 373/5

Exhibit: Commission Agenda Report 05-0969

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

PUBLIC HEARINGS

**REZONING - FOUR TOWNHOUSES - 1400-1402 NW 2 STREET - CASE 5-Z-05
PAMELA ADAMS**

(PH-1)

Applicant: Pamela Adams

Location: 1400-1402 NW 2 Street

Zoning: Community Facility to RMM-25 Residential Multifamily

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: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0849

ORDINANCES

**SPECIAL EVENT PARKING RATE SCALE
AMENDING CHAPTER 26 - CODE OF ORDINANCES**

(O-1)

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 second reading.

Exhibit: Commission Agenda Report 05-0865

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

(O-2)

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 and make them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-0888

**REZONING 2.19 ACRES - EAST OF SW 4 AVENUE BETWEEN SW 27 AND 28 STREETS
CASE 3-Z-05****(O-3)**

Applicant: Broward County Board of Commissioners
 Location: East of SW 4 Avenue between SW 27 and SW 28 Streets
 Zoning: Heavy Commercial to 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 second reading.

Exhibit: Commission Agenda Report 05-0862

**VACATE RIGHT-OF-WAY
FLAGLER POP I & II, LLC - CASE 15-P-04****(O-4)**

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 05-0887

**UTILITY CAPITAL EXPANSION FEES, CHARGES
AMENDING CHAPTER 28 - CODE OF ORDINANCES****(O-5)**

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 second reading.

Exhibit: Commission Agenda Report 05-0868

**WATER CONSERVATION - SURCHARGES
NEW SECTION OF CITY CODE - CHAPTER 28****(O-6)**

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 second reading.

Exhibit: Commission Agenda Report 05-0870

**INCREASING UTILITY FEES, CHARGES AND DEPOSITS
AMEND CHAPTER 28 - CODE OF ORDINANCES**

(O-7)

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 second reading.

Exhibit: Commission Agenda Report 05-0871

**WATER, SEWER AND STORMWATER RATE INCREASE
FISCAL YEAR 2005-2006**

(O-8)

An ordinance adopting a 2.5% Water and Sewer Rate Increase and a 5% Stormwater Rate Increase for Fiscal Year 2005-2006.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0894

**VOLUNTARY ANNEXATION OF SCHOOL BOARD PROPERTY AT DILLARD HIGH SCHOOL
3.7 ACRES - NORTHEAST CORNER OF NW 27 AVENUE AND NW 11 STREET**

(O-9)

An ordinance annexing to the City of Fort Lauderdale all of Block 4, New Town, together with rights of way for NW 11 Street, NW 11 Court and NW 25 Avenue.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 05-0636

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

MOSES WRIGHT

(CIT-1)

Drug problem - rental apartment

Exhibit: Commission Agenda Report 05-0919

**MARK HARTMAN
PRESIDENT, MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION**

(CIT-2)

Parks and Recreation and Police Departments

Exhibit: Commission Agenda Report 05-0920

RESOLUTIONS

**AMENDMENT TO DEVELOPMENT ORDER, FLORIDA QUALITY DEVELOPMENT
100-200 EAST LAS OLAS BOULEVARD - ONE LAS OLAS, LTD - CASE 57-R-89.**

(R-1)

A resolution amending development order to Florida Quality Development - 100-200 E Las Olas Blvd - extending build-out date; reducing amount of office development in Phase II, and providing for bi-annual reports.

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 05-0885

**100 EAST LAS OLAS, LTD - CASE 17-P-05
VACATE NON-VEHICULAR ACCESS LINE - NEW RIVER CENTER**

(R-2)

Applicant: 100 East Las Olas, Ltd.

Location: 100 East Las Olas Boulevard

A resolution vacating a portion of a non-vehicular access line located on Parcel A, New River Center, for driveway access.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0850

**NO OBJECTION - AMENDMENT TO NOTE ON PLAT
1540 SE 17 STREET - CASE 22-P-05**

(R-3)

Applicant: Mega Partners Development, LLC. / III T. Plat

A resolution stating no objection to an amendment to note on III T. Plat restricting to 10,000 square feet of restaurant use and 20,000 square feet of general commercial use.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0914

**CONDITIONAL USE PERMIT APPROVAL - BROWARD HOUSE - 417 SE 18 COURT
SOCIAL SERVICE RESIDENTIAL FACILITY - CASE 72-R-05****(R-4)**

Applicant: Broward House
Zoning: Residential Office

A resolution granting conditional use approval for the addition of seven resident counts to an existing Level V Social Service Residential Facility.

Anyone wishing to speak on this item must be sworn in. City Commissioners will announce any site visits, communications or expert opinions.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0884

**MARINA MILE PROPERTIES, LLC - 2075 W STATE ROAD 84 - 3.38 ACRES - CASE 2-T-05
COMPREHENSIVE PLAN - FUTURE LAND USE PLAN MAP AMENDMENT - COMMERCIAL****(R-5)**

Applicant: Marina Mile Properties, LLC
Location: Portion of Tracts 2 & 3, F.A. Barrett's Subdivision
Zoning: Residential Multifamily Low Rise Medium High Density

A resolution authorizing transmittal of Marina Mile Properties, LLC Small Scale Future Land Use Map Amendment to the Broward County Planning Council.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0923

**SITE PLAN REVIEW - MIXED USE
ALLOCATION OF POST 2003 DWELLING UNITS - CASE 41-R-05****(R-6)**

Applicant: Broward GP, LLC (Group Pacific)
Zoning: Downtown Regional Activity Center - City Center District (RAC-CC). Location: 111 East Broward Boulevard.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0960

**SITE PLAN REVIEW - MIXED USE
ALLOCATION OF POST 2003 DWELLING UNITS - CASE 96-R-05****(R-7)**

Applicant: Lauderdale Lumber Company, Inc.
Location: 405 NE 2nd Street
Zoning: Downtown Regional Activity Center - City Center District (RAC-CC)

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0963

**ANN HERMAN PARK DEVELOPMENT - \$200,000 GRANT
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM**

(R-8)

A resolution authorizing the proper City officials to apply for and accept a 2006-2007 grant from the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program (FRDAP), to provide funding in the amount of \$200,000 to assist in the development of Ann Herman Park.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0939

**LINCOLN PARK REDEVELOPMENT - \$200,000 GRANT
FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM**

(R-9)

A resolution authorizing the proper City officials to apply for and accept a 2006-2007 grant from the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program (FRDAP) to provide funding in the amount of \$200,000 to assist in the redevelopment of Lincoln Park.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0940

SALE OF WATER AGREEMENT - CITY OF WILTON MANORS

(R-10)

A resolution authorizing the proper City Officials to execute a 25-year potable water agreement with the City of Wilton Manors for the sale of water.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0964

**SURPLUS PROPERTY - NORTHWEST CORNER - SW 4 AVENUE AND SW 17 COURT
C & M DEVELOPERS, L.L.C. - \$40,000**

(R-11)

A resolution authorizing the proper City officials to accept the bid of \$40,000 from C & M Developers, L.L.C. for sale of surplus property located at the northwest corner of SW 4 Avenue and SW 17 Court.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0911

**LOT CLEARING AND CLEANING
SPECIAL ASSESSMENT LIENS**

(R-12)

A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0897

**FIRE STATION 8 - 1022 WEST LAS OLAS BOULEVARD
LEASE - FIREFIGHTER MUSEUM AND FIRE SAFETY EDUCATION CENTER**

(R-13)

A resolution amending Resolution No. 05-136 providing for a lease of Fire Station 8 to the Fort Lauderdale Fire and Safety Museum, Inc., and rescheduling a public hearing for October 18, 2005.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0986

**URBAN AREA SECURITY INITIATIVE REIMBURSEMENT GRANT
INTERLOCAL AGREEMENT - BROWARD COUNTY - \$500,000**

(R-14)

A resolution approving an Interlocal Agreement with Broward County for acceptance of a \$500,000 Urban Area Security Initiative reimbursement grant from the U.S. Department of Homeland Security through its Office of Domestic Preparedness.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 05-0891
