

City Commission Regular Meeting Agenda

May 2, 2006 -- 6:00 PM

Roll Call

Invocation:

Dr. Edward Schindeler
Spiritual Assembly of the Baha'is of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda -- April 18, 2006 Conference and Regular Meetings

<p>PRESENTATIONS</p>

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DECLARING MAY 2, 2006, AS THE "LEAGUE FOR THE HARD OF HEARING FLORIDA DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-0631

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING MAY 7-13, 2006, AS "DRINKING WATER WEEK" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-0641

(PRES-03)

MUSCULAR DYSTROPHY ASSOCIATION - RECOGNITION OF FIRE RESCUE DEPARTMENT

Exhibit: Commission Agenda Report 06-0643

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 06-0642

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 - HAITIAN FLAG DAY
CLOSING PARADE ROUTE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Divine Mercy Catholic Haitian Mission for Haitian Flag Day, to be held Thursday, May 18, 2006, 12 Noon - 6 PM; and authorizing the closing of the parade route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0622

**EVENT AGREEMENT - SPRING FLING CLASSIC CAR SHOW
CLOSING SOUTH NEW RIVER DRIVE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Downtowner Saloon, Inc. for Spring Fling Classic Car Show, to be held Sunday, May 7, 2006, 8 AM - 6 PM; and authorizing closing of South New River Drive from Andrews Avenue to SE 3 Avenue, 6 AM - 6 PM on May 7, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0623

**EVENT AGREEMENT - FLEET WEEK PARTY
CLOSING OF SOUTH NEW RIVER DRIVE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Downtowner Saloon, Inc. for Fleet Week Party, to be held on Wednesday, May 3, 2006, 6 PM - 10 PM; and authorizing closing of South New River Drive from the Andrews Avenue bridge to SE 1 Avenue (1/2 block in front of the Downtowner), 12 Noon - 11 PM on May 3, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0624

EVENT AGREEMENT - TRI FORT LAUDERDALE TRIATHLON

(M-04)

A motion authorizing and approving execution of an Event Agreement with Friends of Birch State Park, Inc. for Tri Fort Lauderdale Triathlon, to be held at Birch State Park, Fort Lauderdale Beach, and beach area streets on Sunday, June 11, 2006, 7 AM - 9:30 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0625

EVENT AGREEMENT - VIVA LA PLAYA**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Luz del Mundo (Light of the World), Inc. for Viva La Playa, to be held at D.C. Alexander Park on Saturday and Sunday, July 15 and 16, 2006, 10 AM - 7 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0626

**EVENT AGREEMENT - BREAKTHROUGH FORT LAUDERDALE 5K FUN RUN
CLOSING CITY STREETS ALONG ROUTE****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Pine Crest Preparatory School, Inc. for Breakthrough Fort Lauderdale 5K Fun Run, to be held at Coral Ridge Mall and neighborhood streets on Saturday, May 20, 2006, 7 AM - 9 AM; and authorizing the closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0638

**GRANT APPLICATION - PROJECT SPEEDTRAP - FISCAL YEAR 2007 - \$65,918
FEDERAL BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM****(M-07)**

A motion authorizing submittal of grant application in the amount of \$65,918 - Fiscal Year 2007 Edward Byrne Memorial/Justice Assistance Grant program funds through U.S. Department of Justice to continue Project Speedtrap - \$27,529 cash match from the Law Enforcement Trust Fund.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0616

SETTLEMENT OF WORKER COMPENSATION CLAIMS WC-91-6584 & WC-97-9428 - \$50,000**(M-08)**

A motion authorizing settlement of Workers' Compensation Claims WC-91-6584 & WC-97-9428 (Tara Mager) in the amount of \$50,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0598

SETTLEMENT OF WORKER COMPENSATION CLAIM WC-87-4469 - \$100,000**(M-09)**

A motion authorizing settlement of Worker Compensation Claim WC-87-4469 (Karen Bull-Metz) in the amount of \$100,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0599

**CONTRACT DEFAULT - PINO KAOPA & ASSOCIATES, INC.
BAYVIEW PARK IMPROVEMENTS****(M-10)**

A motion authorizing the proper City Officials to declare Pino Kaoba & Associates, Inc. in default of their contract for Bayview Park Improvements - Project 15010A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0576

**CANAL INTERCONNECT DESIGN - \$15,625
INTERLOCAL AGREEMENT - BROWARD COUNTY****(M-11)**

A motion authorizing execution of Interlocal Agreement with Broward County to receive \$15,625 to design an interconnect between an Old Plantation Water Control District Canal and South Florida Water Management District C-12 Canal.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0592

**CONTRACT AWARD - MAJESTIC GROUP ENTERPRISES, INC. - \$47,399
STREET CLOSURE - SW 26 STREET AT SW 8 AVENUE****(M-12)**

A motion authorizing the proper City Officials to award and execute contract with Majestic Group Enterprises, Inc., in the amount of \$47,399, for street closure on SW 26 Street at SW 8 Avenue - Project 11057.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0613

**TASK ORDER 16 - CMTS FLORIDA, LLC - \$243,705.58
DAVIE BOULEVARD 24" WATER MAIN - PACKAGE E****(M-13)**

A motion authorizing the proper City Officials to execute Task Order 16 with CMTS Florida, LLC, in the amount of \$243,705.58, for utility construction inspection services - Davie Boulevard 24" Water Main - I-95 to South Federal Highway – Package E - Project 10553E.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0597

CHANGE ORDER 4 – THE POOLE AND KENT COMPANY – \$60,586.95 (M-14)
FIVEASH WATER TREATMENT PLANT UPGRADES PHASE I & 2 CALENDAR DAYS TO CONTRACT

A motion authorizing Change Order 4 with The Poole and Kent Company, in the amount of \$60,586.95, for additional work and the addition of 2 non-compensable calendar days for Fiveash Water Treatment Plant Upgrades Phase I - Project 10387.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0591

CHANGE ORDER 6 – LANZO CONSTRUCTION CO., FLORIDA – (\$357,718) CREDIT (M-15)
SHADY BANKS BASIN B

A motion authorizing Change Order 6 with Lanzo Construction Co., Florida (Lanzo), in the amount of CREDIT (\$357,718), for quantity adjustments – Shady Banks Basin B -Project 10543B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0595

CHANGE ORDER 2 - MBR CONSTRUCTION, INC. - \$64,470.63 (M-16)
SUNSET MEMORIAL GARDENS

A motion authorizing Change Order 2 to MBR Construction, Inc., in the amount of \$64,470.63, for Sunset Memorial Gardens - Project 10443.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0639

POTENTIAL CONTAMINATION - 941 SW 21 TERRACE - INTERPLEX SUN BELT, INC. (M-17)
DECLARATION OF RESTRICTIVE COVENANT AND SUPPLEMENT AGREEMENT

A motion authorizing the proper City Officials to execute a Declaration of Restrictive Covenant and Supplement Agreement with Interplex Sun Belt, Inc. - remedial action to address potential contamination of property at 941 SW 21 Terrace and adjacent City property.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0261

PURCHASING AGENDA

PROPRIETARY - COUNTY JAIL FINGERPRINT INTERFACE PROJECT**(PUR-01)**

Approval to purchase of an interface with Broward County Sheriff's Office (BSO) Jail for booking fingerprints and palm prints to an City's Police Department Latents Unit printer is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$48,400.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0609

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

STATE - PURCHASE OF ADDITIONAL GATORHAWK VESTS**(PUR-02)**

Approval to purchase of additional Gatorhawk ballistic vests are being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: G L Distributors, Inc.
Pembroke Pines, FL

Amount: \$58,500.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0596

The Procurement Services Department has reviewed this item and recommends awarding from the Florida State Conatract.

PROPRIETARY - DIGITAL MULTI-SPACE METER SUPPLIES**(PUR-03)**

Approval to purchase of supplies for the maintenance of 20 Digital Multi-Space meters is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies
Burnaby,BC Canada

Amount: \$23,255.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0586

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

252-9205 - SEVEN MULTI-SPACE METERS**(PUR-04)**

An agreement to purchase seven additional multi-space meters is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies Corp.
Burnaby, BC

Amount: \$81,851.00

Bids Solicited/Rec'd: 344/5

Exhibit: Commission Agenda Report 06-0557

The Procurement Services Department recommends purchasing additional meters from existing contract.

262-9389 - PURCHASE OF DUMP BODIES AND HOISTS**(PUR-05)**

An agreement to purchase dropside dump bodies with hoists is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Advanced Truck Equipment Inc.
Boynton Beach, FL

Amount: \$74,915.00

Bids Solicited/Rec'd: 219/1

Exhibit: Commission Agenda Report 06-0565

The Procurement Services Department has reviewed this item and recommends awarding to single responsive and responsible bidder.

542-9059 - CONTRACT ADDENDUM, EMPLOYEE BENEFITS CONSULTING SERVICES**(PUR-06)**

Approval of addendum to current employee benefits consulting services contract is being presented by the Finance Department.

Recommend: Motion to approve.

Vendor: The Rhodes Insurance Group, Inc.
Fort Lauderdale, FL

Amount: \$20,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0470

The Procurement Services Department has reviewed this item and agrees with the recommendation.

572-7621 CONTRACT EXTENSION - GROUP LIFE INSURANCE BENEFITS**(PUR-07)**

Request to waive formal bidding requirements and authorize extension of current contract for group life insurance benefits is being presented for approval by the Finance Department.

Recommend: Motion to approve waiver and extension.

Vendor: More Financial Services, Inc.
Margate, FL

Amount: N/A

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0615

The Procurement Services Department has reviewed this item and agrees with the recommendation.

**262-9337 - REJECTION OF BIDS SUBMITTED FOR WEB EOC SOFTWARE
DOMESTIC PREPAREDNESS BUREAU****(PUR-08)**

Approval to reject all bids submitted for the purchase of WEB EOC software is being presented for approval by the Procurement Services Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 1163/2

Exhibit: Commission Agenda Report 06-0600

The Procurement Services Department recommends rejecting all bids submitted.

462-9422 - REJECTION OF BIDS SUBMITTED FOR GENERATOR REPAIR**(PUR-09)**

A request for approval to reject all bids submitted for the purchase of repair services for a public works generator is being presented by the Procurement Services Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 54/2

Exhibit: Commission Agenda Report 06-0614

The Procurement Services Department recommends rejecting all bids submitted.

262-9443 - PURCHASE OF THREE GENERATORS**(PUR-10)**

Purchase of Three Generators - (1) 350 KW generator for City Hall and (2) 450 KW generators for Police Station is being presented for approval by the the Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Detroit Diesel-Allison, Inc.
Miami, FL

Amount: \$272,326.00

Bids Solicited/Rec'd: 556/3

Exhibit: Commission Agenda Report 06-0605

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

452-9213 - INCREASED EXPENDITURE FOR LIME SLUDGE REMOVAL**(PUR-11)**

Approval to increase expenditure for lime sludge disposal at Peele Dixie Water Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: DRD Enterprises, Inc. of Davie
Plantation, FL

Amount: \$41,250.00 (estimated)

Bids Solicited/Rec'd: 153/2

Exhibit: Commission Agenda Report 06-0610

The Procurement Services Department has reviewed this item and agrees with the recommendation.

PURCHASE OF TECHNOLOGY INTEGRATION SERVICES**(PUR-12)**

Approval of one-year contract for purchase of technology integration services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Government Technology Services, Inc.
Chantilly, VA

Amount: Per unit prices

Bids Solicited/Rec'd: 21/1

Exhibit: Commission Agenda Report 06-0611

The Procurement Services Department has reviewed this item and agrees with awarding from the Fairfax County Contract.

462-9355 - INCREASE EXPENDITURE FOR ELECTRICAL SUPPLIES

(PUR-13)

Approval to increase contract expenditure for purchase of electrical poles, globes and brackets is being presented by the Public Works Department.

Recommend: Motion to approve.
Vendor: Torres Electrical Supply Company, Inc.
 Stuart, FI
Amount: \$18,816.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-0657

The Procurement Services Department has reviewed this item and agrees with the recommendation to approve the increase.

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.

NE 6th STREET - SISTRUNK BOULEVARD STREETScape ENHANCEMENT PROJECT

(MD-18)

Discussion of roadway design solutions for Sistunk Boulevard.

Exhibit: Commission Agenda Report 06-0649

PUBLIC HEARINGS

**FUTURE LAND USE PLAN - SMALL SCALE MAP AMENDMENT
 3.38 ACRES - MEDIUM HIGH RESIDENTIAL TO COMMERCIAL - CASE 2-T-05**

(PH-01)

Applicant: Marina Mile Properties, LLC
 Location: 2075 West State Road 84

An ordinance amending Future Land Use Plan Map, changing designation of 3.38 acre parcel, from "Medium High Residential" to "Commercial".

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

Recommend: Open hearing, close hearing, introduce ordinance on first reading.
Exhibit: Commission Agenda Report 06-0582

**COMPREHENSIVE PLAN TEXT AMENDMENT - SOUTH REGIONAL ACTIVITY CENTER
ADDING 475 RESIDENTIAL DWELLING UNITS - TRANSFER FROM FLEX ZONE 56 - CASE 5-T-05**

(PH-02)

Location: South of Tarpon River, East of Flagler Drive, West of Federal Highway, North of State Road 84

An ordinance amending the Comprehensive Plan Future Land Use Element, increasing permitted residential units in South Regional Activity Center from 461 to 936, by transferring 475 units from Flexibility Zone 56.

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

Exhibit: Commission Agenda Report 06-0612

**REZONING TO PLANNED UNIT DEVELOPMENT, SITE PLAN, FLEX ALLOCATION
MULTI-FAMILY RESIDENTIAL UNITS - 2950 NE 33 AVENUE – CASE 2-ZPUD-05**

(PH-03)

Applicant: Miceal O’Leary/A1A Condominiums North Parcel

An ordinance rezoning from Community Business and Residential Multifamily High Rise/High Density to PUD including site plan approval - fifty-seven multi-family residential units & flex allocation of thirty-two residential units.

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

Exhibit: Commission Agenda Report 06-0588

ORDINANCES

AMENDMENT TO THE PAY PLAN - SCHEDULE I

(O-01)

An ordinance amending Schedule I (Supervisory, Professional and Managerial employees - P.E.R.C. Exempt) of the Pay Plan, recommending creation of two new classes, pay range adjustment and title change of one class, class number change of one class and pay range adjustment of one class.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-0640

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

AMY JONES-HAMILTON

(CIT-01)

NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM

Exhibit: Commission Agenda Report 06-0633

RESOLUTIONS

CITY CEMETERIES GENERAL PRICE LIST**(R-01)**

A resolution approving the City's Cemeteries General Price List effective June 1, 2006.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0433

**VACATION OF UTILITY EASEMENT - 220 SW 32ND STREET
LEWIS FAMILY FT. LAUDERDALE PARTNERSHIP, LTD - CASE 5-M-06**

(R-02)

Applicant: Lewis Family Ft. Lauderdale Partnership, LTD.

Location: East 15' of the West 25' of Parcel 2, MEEKS SUBDIVISION

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0456

**PLAT APPROVAL - FORT LAUDERDALE HOUSING AUTHORITY - CASE 33-P-05
SOUTH SIDE OF NW 4 STREET BETWEEN NW 9 AVENUE AND NW 11 AVENUE**

(R-03)

Applicant: Fort Lauderdale Housing Authority

Location: South side of NW 4 Street between NW 9 & 11 Avenues

Zoning: Residential Multifamily Mid Rise/Medium High Density

Future Land Use: Northwest Regional Activity Center

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0630

GRANT OF 10 FOOT EASEMENT TO BROWARD COUNTY**(R-04)**

Location: 3201 NW 19 Street - West of NW 31 Avenue

A resolution authorizing the proper City Officials to execute a deed granting a 10 foot easement to Broward County for the purpose of accessing a force main that ties into Broward County Water System.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0604

CITY ATTORNEY EMPLOYMENT CONTRACT - THREE YEAR TERM EXTENSION

(R-05)

A resolution authorizing the proper City Officials to execute a contract providing for a three year term extension to employment contract for Harry A. Stewart, City Attorney.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-0637
