

**City Commission Regular Meeting Agenda**

**December 19, 2006 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Doctor Bill Muniz, Chaplain  
Fort Lauderdale Police Department

**Pledge of Allegiance**

**Approval of Minutes and Agenda --**

**PRESENTATIONS**

Recognition of Karen Morrissey - Soles for the Soul shoe drive - Broward Partnership for the Homeless

**Exhibit:** Commission Agenda Report 07-0026

**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 - SOUTHEAST FLORIDA SCOTTISH FESTIVAL AND GAMES  
CLOSING NW 55 AVENUE**

**(M-01)**

A motion authorizing and approving execution of an Event Agreement with Scottish American Society of South Florida, Inc. for Southeast Florida Scottish Festival and Games, on Saturday, January 13, 2007, 8 AM - 7 PM, at Fort Lauderdale Stadium Festival Grounds; and authorizing closing NW 55 Avenue for the day of the event.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1778

**EVENT AGREEMENT - OCEAN MILE SWIM**

**(M-02)**

A motion authorizing and approving execution of an Event Agreement with International Swimming Hall of Fame, Inc. for Ocean Mile Swim, to be held Saturday, December 30, 2006, 9:30 AM - 11 AM at Fort Lauderdale Beach.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1779

**EVENT AGREEMENT - ALL SAINTS CONCERT SERIES****(M-03)**

A motion authorizing and approving execution of an Event Agreement with All Saints Protestant Episcopal Church for All Saints Concert Series, to be held Saturday, January 6, 2006 and Saturday, March 3, 2007, 3 PM - 6 PM on church property at 333 Tarpon Drive, contingent upon approval by the City Attorney's Office.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1780

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**EVENT AGREEMENT - FORT LAUDERDALE BILLFISH TOURNAMENT****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Billfish Tournament, Inc. for Fort Lauderdale Billfish Tournament, to be held on Wednesday, February 7, 2006 through Sunday, February 11, 2007, at Las Olas Marina and adjacent parking lot, contingent upon approval by the City Attorney's Office.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1781

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**EVENT AGREEMENT - W HOTEL LAUNCH****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Make-A-Wish Foundation of Southern Florida, Inc. for the W Hotel Launch, to be held Thursday, January 25, 2007, 7 PM to 12 midnight, on the beach in front of Beach Place, contingent upon approval by the City Attorney's Office.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0003

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 06-2070  
LAW ENFORCEMENT TRUST FUND****(M-06)**

A motion authorizing the equitable disbursement of funds in the amount of \$28,850.92 with each of the thirteen participating agencies to receive \$2,219.30.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1750

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**TRANSFER OF UNUSED SPEEDTRAP GRANT MATCH FUNDS****(M-07)**

A motion authorizing transfer of \$5,967.65 in unused Speedtrap Grant match funds from Fiscal Year 2006 to Fiscal Year 2007.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1764

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**GENERAL LIABILITY SETTLEMENT - FILE GL-04-611C****(M-08)**

A motion authorizing settlement of General Liability File GL 04-611C - Keith Dillman - \$40,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1763

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**TASK ORDER 31 – CH2M HILL, INC. - \$5,591,666  
2007 PROGRAM MANAGEMENT SERVICES – WATERWORKS 2011****(M-09)**

A motion authorizing the proper City Officials to execute Task Order 31 with CH2M HILL, Inc., in the amount of \$5,591,666 - program management services for period of December, 2006 through May, 2007 - implementation of City's 10-year Water and Wastewater Capital Improvements Program (WaterWorks 2011).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1593

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**TASK ORDER 1- URS CORPORATION - \$19,288  
SPECIAL STRUCTURAL INSPECTION SERVICES - FIRE STATION 53****(M-10)**

A motion authorizing the proper City Officials to execute Task Order 1 with URS Corporation, in the amount of \$19,288 - special structural inspection services - Fire Station 53 at Fort Lauderdale Executive Airport.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1368

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**TASK ORDER - HAZEN AND SAWYER, P.C. - \$445,000  
CONCEPTUAL FEASIBILITY STUDY- WATER SUPPLY SOLUTION****(M-11)**

A motion authorizing the proper City Officials to execute a Task Order to Hazen and Sawyer, P.C., in the not-to-exceed amount of \$445,000 - conceptual feasibility of a sub-regional lower east coast water supply solution - Project 11178.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1762

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**TASK ORDER 1 - CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A .  
REPLACEMENT OF 4 BRIDGES - DESIGN CONSULTING SERVICES - \$195,323.19**

(M-12)

A motion authorizing the proper City Officials to execute Task Order 1 with Corzo Castella Carballo Thompson Salman, P.A., in the amount of \$195,323.19 - bridge design consulting services - replacement of four bridges - East Las Olas Boulevard, Harborage Isle, SE 15 Street over Marchetta and Carlotta Rivers.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1716

**CONTRACT AWARD - FLORIDA BLACKTOP, INC. - \$71,242  
DILLARD PARK NEIGHBORHOOD IMPROVEMENTS - NW 23 AVENUE**

(M-13)

A motion authorizing the proper City Officials to award and execute a contract with Florida Blacktop, Inc., in the amount of \$71,242 - installation of five brick paver crosswalks on NW 23 Avenue - Dillard Park Neighborhood - NCIP Project 10467.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1730

**ENVIRONMENTAL PROTECTION AGENCY GRANT REIMBURSEMENT  
FORMER COMPOST PLANT PROPERTY**

(M-14)

A motion approving and authorizing: 1) retention of former compost plant property -4030 State Road 7, Dania Beach, Florida; 2) reimbursement of \$5,960,625 to U.S. Environmental Protection Agency; and 3) funds transfer from Water and Sewer Capital Project Fund 454.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1519

**WATER SUPPLY FEASIBILITY STUDY - INTERLOCAL AGREEMENT**

(M-15)

A motion authorizing the proper City Officials to execute an Interlocal Agreement with cities of Hollywood, Plantation, Pompano Beach and Sunrise and Broward and Palm Beach counties - conceptual feasibility study of sub-regional lower east coast water supply solution.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1766

**PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM - RECONFIGURATION  
MEMORANDUM OF UNDERSTANDING**

(M-16)

A motion authorizing the proper City Officials to execute a Memorandum of Understanding with cities of Pompano Beach, Oakland Park, and Wilton Manors - mutual cooperation to reconfigure Fort Lauderdale/Pompano Beach 800 MHz Public Safety Radio Communications System.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 06-1791

**CONSENT RESOLUTION**

**LITTLE YANKEE BOYS' FOOTBALL LEAGUE - FLOYD HULL STADIUM  
LEASE AGREEMENT**

(CR-01)

A resolution declaring the City's intent to enter into a Lease Agreement with Little Yankee Boys' Football League Inc. - Floyd Hull Stadium.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1789

**EXECUTIVE AIRPORT - SECURITY IMPROVEMENTS  
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-02)

A resolution authorizing the proper City Officials to execute a Supplemental Joint Participation Agreement with Florida Department of Transportation - Security Improvements at Executive Airport.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1751

**RESCHEDULING JANUARY 2, 2007 COMMISSION MEETINGS TO JANUARY 4, 2007**

(CR-03)

A resolution rescheduling the January 2, 2007 City Commission Regular and Conference meetings to January 4, 2007, due to the New Year holiday.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1461

**FLORIDA EAST COAST RAILROAD PASSENGER SERVICE****(CR-04)**

A resolution expressing support of Florida Department of Transportation study examining the possibility of adding passenger services to the Florida East Coast Railroad Corridor.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0028

**PURCHASING AGENDA**
**PROPRIETARY - WATER TREATMENT PARTS & EQUIPMENT****(PUR-01)**

Approval to purchase Water Treatment & Controls Company brand parts and equipment is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Water Treatment & Controls Company  
Pensacola, FL

**Amount:** \$30,000.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-1718

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

**06-33B - CONTRACT FOR QUICKLIME****(PUR-02)**

Award of one-year contract for quicklime for Fiveash and Peele-Dixie Water Treatment Plants is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Chemical Lime Company of Alabama, Inc.  
Ft. Worth, TX

**Amount:** \$2,100,000.00 (estimated)

**Bids Solicited/Rec'd:** 7/2

**Exhibit:** Commission Agenda Report 06-1769

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

**PROPRIETARY - E-PROCUREMENT WEB PROVIDER SOFTWARE RENEWAL****(PUR-03)**

One-year renewal to provide E-procurement web provider software is being presented for approval by the Procurement Services Department.

**Recommend:** Motion to approve.

**Vendor:** RFP Depot, LLC  
Salt Lake City, UT

**Amount:** \$20,000.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 07-0001

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

**572-9662 - REJECTION OF BIDS  
PURCHASE OF THREE ATV'S - BEACH PATROL**

**(PUR-04)**

Rejection of bid for three ATV's for the Fire Department Beach Patrol is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to reject.

**Bids Solicited/Rec'd:** 197/3

**Exhibit:** Commission Agenda Report 06-1777

The Procurement Services Department has reviewed this item and recommends the rejection of all bids.

**VEHICLE PURCHASES****(PUR-05)**

Purchase of vehicle additions to fleet approved in Fiscal Year 2006-2007 budget and replacement vehicles that exceed Fiscal Year 2006-2007 Fleet Plan estimated costs by more than 10 percent are being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** See attached exhibits.

**Amount:** \$463,641.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 07-0016

The Procurement Services Department has reviewed this item and recommends approval from the Florida Sheriff's Association Contract.

**772-9632 - PORTABLE EMERGENCY BACK-UP GENERATORS****(PUR-06)**

Purchase of two portable emergency back-up generators for Executive Airport is being presented for approval by the Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Godwin Pumps of America, Inc.  
Bridgeport, NJ

**Amount:** \$40,980.00

**Bids Solicited/Rec'd:** 338/13

**Exhibit:** Commission Agenda Report 06-1775

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

**732-8911 - CONTRACT EXTENSION - BEACH EQUIPMENT RENTAL****(PUR-07)**

One-year contract extension to supply beach equipment rental concession (chairs, umbrellas and cabanas) on Fort Lauderdale beach is being presented for approval by the Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Beached Management, Inc.  
Fort Lauderdale, FL

**Amount:** \$498,950.00 (estimated revenue)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 06-1373

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

**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.

**BALTIMORE ORIOLES SPRING TRAINING****(MD-17)**

BALTIMORE ORIOLES SPRING TRAINING - FACILITY USE AGREEMENT - FORT LAUDERDALE STADIUM

**Exhibit:** Commission Agenda Report 06-1759



<b>RESOLUTIONS</b>
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**APPEAL – PLANNING AND ZONING BOARD DECISION - SITE PLAN - CASE 51-R-06  
STEEL CONDOMINIUMS – 3 UNIT 4 STORY - SIDE YARD MODIFICATION**

**(R-01)**

Applicant: Val. M. Steele, LLC

Location: 369 Sunset Drive

Zoning: Residential Midrise Multifamily Medium High Density (RMM-25)

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

**Recommend:** Introduce: 1) motion upholding Planning & Zoning Board decision; OR 2) motion to hold de novo hearing immediately; or (3) resolution setting hearing within 60 days.

**Exhibit:** Commission Agenda Report 06-1757

**MARIANI ASPHALT PLAT - MARIANI, LLC  
NO OBJECTION TO PLAT NOTE AMENDMENT - CASE 28-P-06**

**(R-02)**

Applicant: Mariani, LLC

Zoning: Port Everglades Development (PEDD)

Location: NE corner of SE 10 Avenue and SE 20 Street

A resolution stating no objection to plat note amendment - Mariani Asphalt Plat - restricted to 285 room hotel and 60,000 square feet of commercial use.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-1727

**BEACH BUSINESS IMPROVEMENT DISTRICT  
UNIFORM METHOD OF COLLECTING SPECIAL ASSESSMENT**

**(R-03)**

A resolution expressing City's intent to use uniform method of collecting a special assessment for Beach Business Improvement District.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 07-0014

**BEACH BUSINESS IMPROVEMENT DISTRICT - INITIAL ASSESSMENT**

**(R-04)**

An initial assessment resolution for the Beach Business Improvement District.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 07-0029

<b>PUBLIC HEARINGS</b>
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**FIRE STATION 29 - SETBACK, BUFFER YARD WALL & PARKING REQUIREMENTS  
RELIEF FROM ULDR REQUIREMENTS FOR PUBLIC PURPOSE - CASE 110-R-06**
**(PH-01)**

Applicant: City of Fort Lauderdale  
Location: 2002 NE 16 Street  
Zoning: Community Facility (CF)

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 06-1753

<b>ORDINANCES</b>
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**OCCUPATIONAL LICENSES - CHANGES TO FLORIDA STATUTES**
**(O-01)**

An ordinance amending the various sections of the Code of Ordinances that regard occupational licenses in order to comport with non-substantive changes made to the Florida Statutes.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 07-0007

**OCCUPATIONAL LICENSE TAX NAME CHANGE - LOCAL BUSINESS TAX**
**(O-02)**

An ordinance amending the Code of Ordinances, Chapter 15, Licenses, Taxation, and Miscellaneous Regulations - changing Occupational License Tax phrase to Local Business Tax and changing occupational license to business tax receipt to comport to non-substantive changes made to Florida Statutes.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 07-0004

**BUILDING SAFETY INSPECTION PROGRAM  
AMENDING CODE - SECTION 9-48 - PERMIT FEES**

**(O-03)**

An ordinance amending the Code of Ordinances, Section 9-48, Building and Construction General Permit Fees, providing permit fees for Building Safety Inspection Program.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 06-1785

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**AMENDMENT TO PAY PLAN - SCHEDULE VI - MINIMUM WAGE**

**(O-04)**

An ordinance amending Pay Plan, Schedule VI, Special Employees - abolishing all pay steps in various classes that are less than the revised January 1, 2007 State of Florida minimum wage of \$6.67 per hour.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 06-1768

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