

**City Commission Regular Meeting Agenda**

**January 4, 2007 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Charles Sneed, Chaplain  
Fort Lauderdale Police Department

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** December 12, 2006 Conference and Regular Meetings  
December 19, 2006 Conference and Regular Meetings

<p><b>PRESENTATIONS</b></p>
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**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD RECIPIENT FOR DISTRICT I.

**Exhibit:** Commission Agenda Report 07-0068

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**ACCEPTANCE OF \$325,000 FROM SOUTH FLORIDA WATER MANAGEMENT DISTRICT ALTERNATIVE WATER SUPPLY PROJECTS (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ACCEPT \$325,000 GRANT FROM SOUTH FLORIDA WATER MANAGEMENT DISTRICT - FISCAL YEAR 2007 ALTERNATIVE WATER SUPPLY PROJECTS.

**Exhibit:** Commission Agenda Report 06-1611

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**OUTSTANDING EMPLOYEES (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

**Exhibit:** Commission Agenda Report 07-0049

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**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 - DR. MARTIN LUTHER KING, JR. PARADE  
CLOSING ROADS ALONG PARADE ROUTE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Dr. Martin Luther King, Jr. Celebration Committee, Inc. for Dr. Martin Luther King, Jr. Parade, to be held Monday, January 15, 2007, 8 AM - 11 AM, beginning at Mount Olive Baptist Church, proceeding west on Sistrunk Boulevard and ending at Delevoe County Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0059

**STATE HOMELAND SECURITY GRANT ACCEPTANCE - \$18,019  
FIRST RESPONDER PREPAREDNESS**

(M-02)

A motion authorizing: 1) acceptance of grant funds in the amount of \$18,019 from Florida Department of Law Enforcement - State Homeland Security Grant and 2) proper City Officials to execute all necessary documents to receive and disburse these grant funds for first responder preparedness.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0034

**DONATION TO BROWARD COUNTY CRIME STOPPERS - \$10,000**

(M-03)

A motion authorizing donation of \$10,000 to Broward County Crime Stoppers and authorizing appropriation and transfer of \$10,000 from Law Enforcement Trust Fund to General Police Confiscation Account.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0060

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

(M-04)

A motion authorizing the equitable disbursement of funds in the amount of \$368,429.60 with each of the thirteen participating agencies to receive \$28,340.73.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0036

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 04-121973  
LOCAL LAW ENFORCEMENT TRUST FUND**

(M-05)

A motion authorizing the equitable disbursement of \$184,953.03 with each of the thirteen participating agencies to receive \$14,227.15.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0037

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**CONTRACT AWARD - TENEX ENTERPRISES, INC. - \$288,950  
EXECUTIVE AIRPORT - DRAINAGE IMPROVEMENTS**

(M-06)

A motion authorizing the proper City Officials to award and execute a contract with Tenex Enterprises, Inc., in the amount of \$288,950 - improvements to Executive Airport drainage system - Project 10421.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0046

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**INCREASE SCOPE OF SERVICES - WINGATE LANDFILL CLOSURE - \$150,000  
TROUTMAN SANDERS, LLP**

(M-07)

A motion authorizing an increase in the Scope of Services to City's Special Counsel, Troutman Sanders, LLP, in the amount of \$150,000 - additional services -Wingate Landfill Closure - Project 8631.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0047

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**TASK ORDER 4 - POST BUCKLEY SCHUH & JERNIGAN, INC. - \$16,767.60  
HURRICANE REPAIRS - SWIMMING HALL OF FAME AND AQUATIC COMPLEX**

(M-08)

A motion authorizing the proper City Officials to execute Task Order 4 to Post Buckley Schuh & Jernigan, Inc., in the not-to-exceed amount of \$16,767.60 - engineering, architectural and construction management services - replacement of breezeway ceiling - Swimming Hall of Fame and Aquatic Complex.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0053

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**TASK ORDER - CAMP, DRESSER & MCKEE INC - \$127,944  
INDUSTRIAL WASTEWATER PRETREATMENT LOCAL LIMIT REVIEW**

(M-09)

A motion authorizing the proper City Officials to execute a Task Order with Camp, Dresser & McKee Inc., in the amount of \$127,944 - evaluation of local industrial wastewater pretreatment limits.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0039

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**CHANGE ORDER 4 - MBR CONSTRUCTION, INC. - \$44,394.28  
NE 33 AVENUE - DOLPHIN ISLES - NEIGHBORHOOD IMPROVEMENTS****(M-10)**

A motion authorizing Change Order 4 with MBR Construction, Inc., in the amount of \$44,394.28 - NE 33rd Avenue - Dolphin Isles Neighborhood Improvements - Project 10247.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0005

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**CHANGE ORDER 4 - MBR CONSTRUCTION, INC. - \$56,308.69  
CITY PARKING GARAGE REHABILITATION - ELEVATOR REPLACEMENT****(M-11)**

A motion authorizing Change Order 4 with MBR Construction, Inc., in the amount of \$56,308.69 - City Parking Garage Rehabilitation Phase II Elevator Replacement - Project 10708.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0006

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**FORMER COMPOST PLANT PROPERTY  
REIMBURSEMENT TO U.S. ENVIRONMENTAL PROTECTION AGENCY - \$5,960,625****(M-12)**

A motion authorizing: 1) retention of former compost plant property at 4030 State Road 7, Dania Beach, Florida; and 2) reimbursement of \$5,960,625 to U.S. Environmental Protection Agency.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0065

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**2006-2007 ALTERNATIVE WATER SUPPLY FUNDING PROGRAM - \$325,000  
SOUTH FLORIDA WATER MANAGEMENT DISTRICT - AGREEMENT****(M-13)**

A motion authorizing the proper City Officials to execute a funding agreement with South Florida Water Management District, in the amount of \$325,000 - 2006/2007 Alternative Water Supply - Project 11137.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0032

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<b>CONSENT RESOLUTION</b>
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**EXECUTIVE AIRPORT - AIRFIELD TURF IMPROVEMENTS (CR-01)**  
**JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

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

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1746

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**EXECUTIVE AIRPORT - PERIMETER ROAD RESURFACING (CR-02)**  
**JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

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

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1752

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**EXECUTIVE AIRPORT - SECURITY IMPROVEMENTS (CR-03)**  
**JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

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 07-0067

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**LANDSCAPING MAINTENANCE AGREEMENT - U.S. 1 BETWEEN SE 30 ST & STATE RD 84 (CR-04)**  
**FLORIDA DEPARTMENT OF TRANSPORTATION**

A resolution authorizing the proper City Officials to execute a landscaping maintenance agreement with Florida Department of Transportation - U.S. 1 (State Road 5), between SE 30 Street and State Road 84.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 06-1788

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**CORAL RIDGE BAYVIEW NEIGHBORHOOD PARK – OPEN SPACE 135  
CAPITAL IMPROVEMENT PLAN - INTERLOCAL AGREEMENT – BROWARD COUNTY**

(CR-05)

A resolution authorizing funding for development of Open Space Site 135 - Coral Ridge Bayview Neighborhood Park - located at 2401 NE 27 Terrace, in 5-year Capital Improvement Plan; and authorizing the proper City Officials to execute an Interlocal Agreement with Broward County and all documents necessary to receive funding for the property purchase - Safe Parks and Land Preservation Bond Program.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0057

**2007 PRE-DISASTER MITIGATION PROGRAM GRANT - FEMA  
IMPACT RESISTANT WINDOWS AND DOORS**

(CR-06)

A resolution authorizing the proper City Officials to apply for and accept funds in the estimated amount of \$750,000 from Florida Division of Emergency Management (FEMA) - 2007 Pre-Disaster Mitigation Program - installation of impact resistant windows and doors - City match of \$250,000.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0070

**RESCHEDULING JANUARY 16, 2007 COMMISSION MEETINGS TO JANUARY 17, 2007**

(CR-07)

A resolution rescheduling the January 16, 2007 City Commission Regular and Conference meetings to January 17, 2007, due to the Martin Luther King, Jr. holiday.

**Exhibit:** Commission Agenda Report 07-0079

**PURCHASING AGENDA**

**173-9664 - LIFE SUPPORT RE-CERTIFICATION TRAINING**

(PUR-01)

One-year contract for adult and pediatric advanced cardiac life support re-certification training for all state certified Paramedics is being presented for approval by the Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Emergency Medical Consultants, Inc.  
Port Saint Lucie, FL

**Amount:** \$25,560.00 (estimated)

**Bids Solicited/Rec'd:** 221/2

**Exhibit:** Commission Agenda Report 07-0045

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

**RFP 375-9634 - CONSULTING CONTRACT - MULTI-FACILITY REDEVELOPMENT PLAN  
LONG RANGE FACILITY PLANNING - CITY FACILITIES**

**(PUR-02)**

Approval to award consulting contract for Multi-Facility Re-Development Plan to HDR Architecture, Inc. - long range facility planning - City facilities.

**Recommend:** Motion to approve.  
**Vendor:** HDR Architecture, Inc., West Palm Beach, FL  
**Amount:** 253,000 Estimated  
**Bids Solicited/Rec'd:** 10275  
**Exhibit:** Commission Agenda Report 07-0078

Procurement Services has reviewed this item and recommends awarding to the first ranked proposer, as determined by the Selection and Evaluation Committee.

**PROPRIETARY - PORTABLE MESH VIDEO UNITS FOR ILLEGAL DUMPING**

**(PUR-03)**

Approval to purchase two high resolution, pan, tilt and zoom color cameras with mesh radios to combat illegal dumping, is being presented for approval by Police Department.

**Recommend:** Motion to approve.  
**Vendor:** Security 101  
Coral Springs, FL  
**Amount:** \$13,028.49  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 07-0040

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

**RESOLUTIONS**

**AMENDMENT TO SITE PLAN -THE FOUNDRY - STORAGE BUILDING - CASE 107-R-04**

**(R-01)**

Applicant: Foundry Lofts, LLC  
Location: 411 NW 1 Avenue  
Zoning: Downtown Regional Activity Center - Urban Village

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

**Recommend:** Introduce resolution.  
**Exhibit:** Commission Agenda Report 07-0019

**REAUTHORIZING OFFER FOR LEASE - CITY OWNED PROPERTY  
5700-6000 BLOCKS OF NW 31 AVENUE**

(R-02)

A resolution authorizing the offer for lease of City owned property located at the rear of 5700-6000 blocks of NW 31 Avenue pursuant to Section 8.09 of City Charter, and setting a minimum bid of \$2,988.41 annual rent.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 06-1669

**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

**MICHAEL GARBARINO**

(CIT-01)

DECEMBER 22, 2006 SPECIAL COMMISSION MEETING AND FORT LAUDERDALE "LOCKHART"  
STADIUM - BALTIMORE ORIOLES PROJECT

**Exhibit:** Commission Agenda Report 07-0076

**MIKE MORAN**

(CIT-02)

RESULTS FROM 2006 OCEAN CONSERVANCY BEACH CLEAN UP STUDY - CIGARETTE BUTT  
LITTER  
ON FORT LAUDERDALE BEACHES

**Exhibit:** Commission Agenda Report 07-0043

**ORDINANCES**

**FIRE STATION 29 - SETBACK, BUFFER YARD WALL AND PARKING REQUIREMENTS  
RELIEF FROM ULDR REQUIREMENTS FOR PUBLIC PURPOSE - CASE 110-R-06**

(O-01)

Applicant: City of Fort Lauderdale  
Location: 2002 N.E. 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:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 07-0064



**OCCUPATIONAL LICENSES - CHANGES TO FLORIDA STATUTES****(O-02)**

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 (name change).

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

**Exhibit:** Commission Agenda Report 07-0061

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**BUDGET ADVISORY BOARD - ABOLISHMENT****(O-03)**

An ordinance repealing Ordinance C-96-62 that established the Budget Advisory Board.

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

**Exhibit:** Commission Agenda Report 06-1732

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**BEACH REDEVELOPMENT ADVISORY BOARD - MEMBERSHIP COMPOSITION****(O-04)**

An ordinance amending Ordinance C-88-56 - align ordinance with current membership composition of ten members, with each member of the Commission offering two nominees each.

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

**Exhibit:** Commission Agenda Report 07-0022

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**SPECIAL ASSESSMENTS FOR BEACH IMPROVEMENTS  
CLARIFYING DEFINITION - GOVERNMENT PROPERTY****(O-05)**

An ordinance amending Ordinance 06-34, Beach Improvement Area, clarifying the definition of government property - special assessments for beach improvements.

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

**Exhibit:** Commission Agenda Report 07-0042

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