

City Commission Regular Meeting Agenda

January 17, 2007 -- 6:00 PM

Roll Call

Invocation: Captain Tom Loudon, Area Commander
Salvation Army of Broward County

Pledge of Allegiance

Approval of Minutes and Agenda -- January 4, 2007 Conference and Regular Meetings

PRESENTATIONS

EXPRESSION OF SYMPATHY - ROBERT JOHN ROZEMA

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL EXTEND AN EXPRESSION OF SYMPATHY TO THE FAMILY OF ROBERT JOHN ROZEMA.

Exhibit: Commission Agenda Report 07-0142

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 - GREAT AMERICAN DUCK RACE
CLOSING WEST LAS OLAS CUL-DE-SAC**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Kids In Distress, Inc. for Great American Duck Race, to be held Saturday, January 27, 2007, 10 AM - 2 PM; and authorizing closing the west Las Olas cul-de-sac.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0112

**EVENT AGREEMENT - ROTARY MARDI GRAS RUN
CLOSING CITY STREETS ALONG ROUTE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Rotary Club of Fort Lauderdale, Florida, Inc. for 4th Annual Rotary Mardi Gras Run, to be held Saturday, February 3, 2007, 7:30 AM - 9:30 AM, at Huizenga Plaza and along downtown streets and closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0117

EVENT AGREEMENT - SAINT DEMETRIOS GREEK FESTIVAL**(M-03)**

A motion authorizing and approving execution of an Event Agreement with the Greek Orthodox Community of Broward County, Inc. for Saint Demetrios Greek Festival, to be held Friday and Saturday, February 9 and 10, 2007, 11 AM - 11 PM; and Sunday, February 11, 2007, 12 Noon - 8 PM, on church grounds - 815 NE 15 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0118

**EVENT AGREEMENT - SUPER BOWL PARTY 2007
CLOSING SUNRISE LANE - 9 STREET TO NORTH END OF PARROT LOUNGE****(M-04)**

A motion authorizing and approving execution of an Event Agreement with North Beach Square Neighborhood Association, Inc. for Super Bowl Party 2007, to be held Friday through Sunday, February 2-4, 2007, 12 Noon - 11 PM and closing Sunrise Lane from NE 9 Street to north end of Parrot Lounge.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0097

EVENT AGREEMENT - FTL MODA 2007 FORT LAUDERDALE FASHION WEEKEND**(M-05)**

A motion authorizing and approving execution of an Event Agreement with FTL MODA, Inc. for FTL MODA 2007 Fort Lauderdale Fashion Weekend, to be held at Huizenga Plaza on Saturday and Sunday, January 27 and 28, 2007, 12 Noon to 9 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0108

**EVENT AGREEMENT - A-1-A MARATHON
CLOSING STREETS ALONG ROUTE****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. for A-1-A Marathon, to be held on Sunday, February 18, 2007, 5:30 AM - 12 Noon and closing of City streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0109

**EVENT AGREEMENT - SUPER BOWL STREET PARTY
CLOSING SW 2 STREET - SW 2 AVENUE TO WEST SIDE OF FAT CATS**

(M-07)

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for Super Bowl Street Party, to be held Sunday, February 4, 2007, 3 PM - 11 PM and closing of SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0110

EVENT AGREEMENT - LAS OLAS GOURMET MARKET

(M-08)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Gourmet Market, to be held at 1201 East Las Olas Boulevard on the following Sundays: February 11, March 11, and April 8, 2007, and at 1101 East Las Olas Boulevard on the following Sundays - February 25, March 25, and April 22, 2007, 8 AM - 1 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0093

EVENT AGREEMENT - HUIZENGA LIGHT PROJECT UNVEILING

(M-09)

A motion authorizing and approving execution of an Event Agreement with Downtown Development Authority for Huizenga Light Project Unveiling, to be held at Huizenga Plaza on Thursday, January 25, 2007, 5 - 9 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0094

PARKS AND RECREATION DEPARTMENT - TENNIS COORDINATOR POSITION REQUEST

(M-10)

A motion authorizing: 1) Parks and Recreation Department to add a Tennis Coordinator position to manage and administer operations of City's tennis facilities and programs, and 2) proper City Officials to execute a three-month extension to the agreement with Tennis Management Group Inc for tennis program services - February 28, 2007 to May 31, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0074

TURF GRASS MAINTENANCE INTERIM SERVICES

(M-11)

A motion to approve after-the-fact payment for three months of turf grass maintenance interim services by DynaServ Florida, Inc. - \$52,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0106

WORK AUTHORIZATION - KEITH & SCHNARS, P.A. - \$25,500
SURVEY SERVICES - FIRE STATION 3

(M-12)

A motion authorizing the proper City Officials to execute Work Authorization 16724.11 to Keith & Schnars, P.A., in the amount of \$25,500 - survey services - Fire Station 3 - Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0111

TASK ORDER - POST, BUCKLEY, SCHUH & JERNIGAN, INC. - \$30,573.20
ARCHITECTURAL SERVICES - INTERNATIONAL SWIMMING HALL OF FAME

(M-13)

A motion authorizing the proper City Officials to execute Task Order 2006-02 to Post, Buckley, Schuh & Jernigan, Inc., in an amount not-to-exceed \$30,573.20 – Architectural Services - Schematic Phase Accessibility Improvements International Swimming Hall of Fame.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0115

TASK ORDER - POST, BUCKLEY, SCHUH & JERNIGAN, INC. - \$48,415.60
ARCHITECTURAL SERVICES - FLOYD HULL STADIUM AND MORTON CENTER

(M-14)

A motion authorizing the proper City Officials to execute Task Order 2006-01 to Post, Buckley, Schuh & Jernigan, Inc., in an amount not-to-exceed \$48,415.60 – Architectural Services - Schematic Phase ADA Improvements and Master Plan Evaluation at Floyd Hull Stadium and the Morton Center.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0116

TASK ORDER - CMTS FLORIDA, LLC. - UTILITY CONSTRUCTION INSPECTION SERVICES
NORTHEAST LARGE WATER MAIN IMPROVEMENTS - \$266,461.33

(M-15)

A motion authorizing the proper City Officials to execute Task Order 28 with CMTS Florida, LLC., in the amount of \$266,461.33 - utility construction inspection services – Northeast Large Water Main Improvements - Project 10567.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0092

**CONTRACT AWARD – METRO EQUIPMENT SERVICE, INC. - \$4,656,625
PHASE I - SYSTEM-WIDE PUMP STATION REHABILITATION UPGRADES**

(M-16)

A motion authorizing the proper City Officials to award and execute a contract with Metro Equipment Service, Inc., in the amount of \$4,656,625 - Phase I - System-Wide Pump Station Rehabilitation Upgrades - Project 10874.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0105

**CONTRACT AWARD - TRIO DEVELOPMENT CORPORATION - \$2,246,525
GROUP V PUMP STATION REHABILITATION AND REPLACEMENT**

(M-17)

A motion authorizing the proper City Officials to award and execute a contract with Trio Development Corporation, in the amount of \$2,246,525 - Group V Pump Station Rehabilitation and Replacement - Project 11122.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0107

**CONTINUING CONTRACT - ELECTRICAL/MECHANICAL ENGINEERING SERVICES
RFQ 262-9403**

(M-18)

A motion authorizing the proper City Officials to terminate negotiations with TLC Engineering for Architecture, Inc. and authorize negotiations with Johnson, Avedano, Lopez, Rodriguez & Walewski Engineering Group, Inc. for RFQ 262-9403 Electrical/Mechanical Engineering Services - Continuing Contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0102

**FORMER COMPOST PLANT PROPERTY
REIMBURSEMENT TO U.S. ENVIRONMENTAL PROTECTION AGENCY - \$5,960,624**

(M-19)

A motion authorizing: 1) retention of former compost plant site - 4030 State Road 7, Dania Beach, Florida and 2) reimbursement in the amount of \$5,960,624 to United States Environmental Protection Agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0126

**CHANGE ORDER 3 - ASPHALT CONSULTANTS, INC. - CREDIT (\$3,213.76) & ADD 60 DAYS
EAST LAS OLAS - SEVEN ISLES UTILITY REHABILITATION**

(M-20)

A motion authorizing: 1) Change Order 3 with Asphalt Consultants, Inc., in the CREDIT amount of (\$3,213.76) and the addition of 60 non-compensable calendar days to contract duration for additional work - East Las Olas - Seven Isles Utility Rehabilitation, and 2) transfer of \$18,819.60 from Water and Sewer Revenue Bonds to Project 10751.482.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0066

**CHANGE ORDER 1 - MIGUEL LOPEZ JR., INC. - \$150,000
2006-2007 ANNUAL PARKING LOT REPAIR CONTRACT**

(M-21)

A motion authorizing Change Order 1 with Miguel Lopez Jr., Inc. in an amount not-to-exceed \$150,000 for various ADA improvements – 2006-2007 Annual Parking Lot Repair Contract - Project 11154.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0128

CONTRACT RENEWALS - APRIL, MAY, JUNE 2007

(M-22)

A motion authorizing renewal of recommended contracts that expire during the period of April, 2007, through June, 2007, including one from January and March 2007, and authorizing proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0038

**MEDIATED SETTLEMENT AGREEMENT - SWIM SCHOOL, SWIM TEAM AND CITY
REJECT BIDS - RFP 762-9576**

(M-23)

A motion to approve and authorize the proper City Officials to: 1)execute Mediated Settlement Agreement between Jack Nelson Swim Club ("Swim School"), Aquatics Management International, Inc. ("Swim Team") and City - resolving operational differences between the Swim School and Swim Team at the Aquatic Complex and 2)reject all bids under RFP 762-9576.

Recommend: Motion to: 1) approve agreement and 2) reject all bids.

Exhibit: Commission Agenda Report 07-0100

**REVOCABLE LICENSE - TRUMP INTERNATIONAL HOTEL AND TOWERS
TEMPORARY STREET CLOSURES**

(M-24)

A motion authorizing the proper City Officials to execute a Revocable License Agreement for S.B Hotel Associates - Trump International Hotel and Towers - temporary closure of portions of Terramar Street, Windamar Street and Breakers Avenue - April, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0136

CONSENT RESOLUTION

**GRANT ACCEPTANCE - METROPOLITAN MEDICAL RESPONSE SYSTEM - \$232,330
FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS**

(CR-01)

A resolution authorizing the proper City Officials to accept \$232,330 from U.S. Department of Homeland Security via Florida Department of Community Affairs for Fiscal Year 2006 Metropolitan Medical Response System Grant Program and execute all necessary documents to receive and disburse these grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0077

STREET NAME CHANGE - FORT LAUDERDALE GRANDE DRIVE

(CR-02)

A resolution changing the name of Marriott Drive to Fort Lauderdale Grande Drive.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0101

PURCHASING AGENDA

PROPRIETARY - TEMPORARY CLERICAL STAFF**(PUR-01)**

Approval to purchase additional temporary clerical staff for four months is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: David Wood Temporaries, Inc.
West Palm Beach, FL

Amount: \$19,255.00 (estimated four months)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0099

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

STATE - BULLET RESISTANT BODY ARMOR**(PUR-02)**

Approval to purchase 145 additional "GatorHawk" bullet resistant body armor is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: GL Distributors, Inc.
Pembroke Pines, FL

Amount: \$70,788.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0122

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

ADDITIONAL VEHICLE RENTALS FOR TACTICAL IMPACT UNIT**(PUR-03)**

Approval for additional vehicle rentals, utilizing the existing rental car contract for Tactical Impact Unit is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Enterprise Leasing Company
Coconut Creek, FL

Amount: \$15,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0087

The Procurement Services Department recommends utilizing the City of Hollywood contract for this additional expenditure.

472-9628 - TAPPING SLEEVES AND VALVES**(PUR-04)**

One-year contract for purchase of tapping sleeves and valves is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: HD Supply Waterworks, Ltd. Ferguson Enterprises, Inc.
Orlando, FL Newport News, VA

Amount: Per unit prices

Bids Solicited/Rec'd: 177/3

Exhibit: Commission Agenda Report 07-0054

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

472-9643 - FLEXIBLE COUPLINGS**(PUR-05)**

One-year contract for supply of flexible couplings is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Ferguson Enterprises, Inc.
Newport News, VA

Amount: Per unit prices

Bids Solicited/Rec'd: 164/4

Exhibit: Commission Agenda Report 07-0055

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

PROPRIETARY - NORTEL PHONE SWITCH**(PUR-06)**

Approval to purchase a Nortel phone switch is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Black Box Network Services, Inc.
Murfreesboro, TN

Amount: \$14,679.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0069

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

CO-OP - PURCHASE OF BUNKER GEAR**(PUR-07)**

Approval to purchase 85 sets of bunker gear is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Fisher Scientific Company, L.C.C.
Pittsburgh, PA

Amount: \$148,998.20

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0072

The Procurement Services Department recommends approving the purchase from the Southeast Florida Cooperative Purchasing Contract.

573-9637 - TURF GRASS MAINTENANCE SERVICES**(PUR-08)**

One-year contract to provide turf grass maintenance services is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: DynaServ Florida, Inc.
Davie, FL

Amount: \$655,842.00 (estimated)

Bids Solicited/Rec'd: 162/8

Exhibit: Commission Agenda Report 07-0080

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

RESOLUTIONS**APPEAL - PLANNING & ZONING BOARD DECISION - SITE PLAN - CASE 59-R-06
V & L ASSOCIATES - 3465 GALT OCEAN DRIVE - PARKING REDUCTION****(R-01)**

Zoning: CB (Community Business)
Applicant: V & L Associates
Location: 3465 Galt Ocean Drive

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: Applicant request to defer to February 6, 2007.

Exhibit: Commission Agenda Report 07-0088

**FUTURE LAND USE PLAN - SMALL SCALE MAP AMENDMENT - FIRE STATION 3
CONSERVATION TO COMMUNITY FACILITIES - CASE 15-T-06**

(R-02)

Applicant: City of Fort Lauderdale
Location: 2801 SW 4 Avenue

A resolution requesting the Broward County Land Use Plan be amended for Fire Station 3 site of 1.492 acres - Conservation to Community Facilities.

Anyone wishing to speak 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 07-0071

PUBLIC HEARINGS

**HISTORIC DESIGNATION - AMERICANA MOTOR INN - CASE 11-H-06
2150 SE 17 STREET**

(PH-01)

Owner: Trustee of JDM Trust
Applicant: Broward Trust for Historic Preservation
Zoning: B-1 (Boulevard Business)

A public hearing to consider historic designation of one-story concrete structure only - 17th Street Best Western & Marina - Americana Motor Inn.

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: Motion to defer to April 17, 2007.

Exhibit: Commission Agenda Report 07-0081

HISTORIC DESIGNATION - 1610 NE 2 COURT - CASE 2-H-06

(PH-02)

Owner: John Kirchner
Applicant: City of Fort Lauderdale
Zoning: RC-15 (Residential Single Family Cluster Dwellings/Medium Density)

A public hearing to consider historic designation - 1610 NE 2 Court.

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 resolution.

Exhibit: Commission Agenda Report 07-0075

BEACH BUSINESS IMPROVEMENT DISTRICT - FINAL ASSESSMENT**(PH-03)**

Final assessment resolution - Beach Business Improvement District.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 07-0033

ORDINANCES
**SPECIAL ASSESSMENTS FOR BEACH IMPROVEMENTS
CLARIFYING DEFINITION - GOVERNMENT PROPERTY**
(O-01)

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0089

BEACH REDEVELOPMENT ADVISORY BOARD - MEMBERSHIP COMPOSITION
(O-02)

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 second reading.

Exhibit: Commission Agenda Report 07-0124

**AMEND OPERATING BUDGET - FISCAL YEAR 2006 - 2007
TRANSFER FROM WATER AND SEWER CAPITAL PROJECT FUND 454 - \$5,960,624**
(O-03)

An ordinance amending the City's final operating budget - fiscal year beginning October 1, 2006 and ending September 30, 2007 - transferring \$5,960,624 from Net Assets in Water and Sewer Capital Project Fund 454 to Reimbursement for Compost Plant Site Construction Account - Project P11172.454.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0139