

City Commission Regular Meeting Agenda

May 6, 2008 -- 6:00 PM

Roll Call

Invocation: Reverend Robert Griffin
Sunshine Cathedral Metropolitan Church

Pledge of Allegiance

Approval of Minutes and Agenda -- April 1, 2008 Conference Meeting; April 15, 2008 Regular Meeting

PRESENTATIONS

DILLARD HIGH SCHOOL CRIME WALK TEAM (PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE DILLARD HIGH SCHOOL CRIME WALK TEAM.

Exhibit: Commission Agenda Report 08-0659

NATIONAL BEACH SAFETY WEEK - MAY 19-25, 2008 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 19-25, 2008, AS NATIONAL BEACH SAFETY WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-0568

DRINKING WATER WEEK - MAY 4-10, 2007 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 4-10, 2008, AS DRINKING WATER WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-0584

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 - HOSPICE REGATTA CLOSING WEST HALF OF SW 4 AVENUE CUL-DE-SAC

(M-01)

A motion authorizing and approving execution of an Event Agreement with HospiceCare of Southeast Florida, Inc. for Hospice Regatta 2008, to be held at Lauderdale Yacht Club, in the ocean and Esplanade Park on Saturday, May 17, 2008, 6:30 AM - 11 PM and authorizing closing west half of SW 4 Avenue cul-de-sac.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0536

EVENT AGREEMENT - VALUING ALL FAMILIES

(M-02)

A motion authorizing and approving execution of an Event Agreement with Unitarian Universalist Church of Fort Lauderdale, Florida, Inc. for Valuing All Families, to be held at Stranahan Park on Friday, June 27, 2008, 5 PM - 6:30 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0543

EVENT AGREEMENT - AAU JUNIOR BEACH VOLLEYBALL CHAMPIONSHIPS

(M-03)

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Convention and Visitors Bureau for AAU Junior Beach Volleyball Championships, to be held at South Beach on Saturday, May 17, 2008, 8 AM - 5 PM, contingent upon City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0552

**EVENT AGREEMENT - FIRST ANNUAL CHRISTIAN FESTIVAL
CLOSING NW 55 STREET****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Christian Community Family Development, Inc. for First Annual Christian Festival, to be held on Sunday, May 18, 2008, 10 AM - 6 PM, at Fort Lauderdale Stadium festival grounds and authorizing closing NW 55 Street from NW 12 Avenue to NW 10 Terrace, 7 AM - 10 PM, contingent upon City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0622

SUMMER YOUTH EMPLOYMENT PROGRAM**(M-05)**

A motion authorizing the proper City Officials to execute an agreement with WorkForce One for the Summer Youth Employment Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0582

SETTLEMENT OF VEHICLE ACCIDENT - GENERAL LIABILITY CLAIM VA GL 07-033 - \$36,500**(M-06)**

A motion authorizing settlement of Vehicle Accident - General Liability Claim VA GL 07-033 (Gregory Allore) - \$36,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0600

SETTLEMENT OF GENERAL LIABILITY CLAIM GL 07-544C - \$28,000**(M-07)**

A motion authorizing settlement of General Liability Claim GL07-544C (Virginia Rossi)- \$28,000

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0606

SETTLEMENT OF GENERAL LIABILITY CLAIM GL 07-186C - \$42,500**(M-08)**

A motion authorizing settlement of General Liability Claim GL 07-186C (Mariland Tashman) - \$42,500

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0607

**AMENDMENT 7 - WORK AUTHORIZATION 16724.68 - KEITH AND SCHNARS, P.A. - \$8,800
EDGEWOOD SANITARY SEWER IMPROVEMENTS - SEWER AREA 8 - BASINS D AND G**

(M-09)

A motion authorizing the proper City Officials to 1) execute Amendment 7 to Work Authorization 16724.68 with Keith and Schnars, P.A., in the amount of \$8,800 - additional design revisions - Edgewood Sanitary Sewer Improvements - Sewer Area 8, Basins D and G - Project 10580 and 2) transfer \$9,856 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0575

**AMENDMENT 3 - TASK ORDER 01-06 - HAZEN AND SAWYER, P.C. - \$160,000
PEELE DIXIE MEMBRANE WATER TREATMENT PLANT AND STORAGE TANK**

(M-10)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Task Order 01-06 with Hazen and Sawyer, P.C., in the amount of \$160,000 - additional construction management services - Peele Dixie Membrane Water Treatment Plant and Storage Tank - Project 10454 and 2) transfer \$179,200 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0588

**CONTRACT AWARD - TENEX ENTERPRISES, INC. - \$66,150
SIGNAGE - NEIGHBORHOOD CAPITAL IMPROVEMENTS PROJECT**

(M-11)

A motion authorizing the proper City Officials to 1) award and execute contract with Tenex Enterprises, Inc., in the amount of \$66,150 - signs - Lauderdale Manors Homeowners Association, Middle River Terrace Neighborhood Association and Poinciana Park Civic Association - Neighborhood Capital Improvements – Project 11351 and 2) transfer of funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0609

**PURCHASE AGREEMENT - WATER DISTRIBUTION SYSTEM - \$350,000
TOWN OF LAUDERDALE-BY-THE-SEA**

(M-12)

A motion authorizing the proper City Officials to execute an agreement with Town of Lauderdale-by-the-Sea for City purchase of Lauderdale-By-The-Sea water distribution system - \$350,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0545

**EASEMENT PURCHASE AGREEMENT - RIVERBEND RENTALS LLC - \$15,000
WASTEWATER PUMP STATION - SW 3 STREET AND SW 24 AVENUE**

(M-13)

A motion authorizing the proper City Officials to 1) enter into an agreement with Riverbend Rentals, LLC - City to pay \$15,000 in connection fees on behalf of Riverbend Rentals, LLC in exchange for an easement on northeast corner of SW 3 Street and SW 24 Avenue for a wastewater pump station and 2) transfer \$15,000 to fund the connection fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0601

**CHANGE ORDER 5 – WEST CONSTRUCTION, INC. - \$332,004.53
FIRE STATION 53 – AIRPORT RESCUE FIRE FIGHTING - EMERGENCY OPERATIONS CENTER**

(M-14)

A motion authorizing Change Order 5 to West Construction, Inc., in the amount of \$332,004.53 - additional scope of work at Fire Station 53, Airport Rescue Fire Fighting, Emergency Operations Center - Project 10363.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0617

CONSENT RESOLUTION

**OIL SPILL - BEACH RESTORATION - ACCEPTANCE OF FUNDS - \$10,470
AMEND OPERATING BUDGET - APPROPRIATION**

(CR-01)

A resolution 1) authorizing proper City Officials to execute a Memorandum of Agreement and accept funds of approximately \$10,470 from Florida Department of Environmental Protection, Bureau of Emergency Response and National Oceanic and Atmospheric Administration - restoration project - recreational beach injuries and loss of beach use caused by August 8, 2000 oil spill and 2) amending fiscal year 2007-2008 final operating budget by appropriating such funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0579

**GRANT ACCEPTANCE AND AMEND OPERATING BUDGET - APPROPRIATION - \$25,000
PROJECT SAFE NEIGHBORHOODS - UNITED STATES DEPARTMENT OF JUSTICE**

(CR-02)

A resolution authorizing proper City Officials to 1) accept grant funds, in the amount of \$25,000, from United States Department of Justice via Miami Coalition for a Safe and Drug-Free Community - Project Safe Neighborhoods, 2) execute all necessary documents to secure grant and 3) amend fiscal year 2007-2008 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0625

CITY CEMETERIES GENERAL PRICE LIST**(CR-03)**

A resolution approving the City's Cemeteries General Price List effective June 1, 2008.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0546

GRANT APPLICATION - FLOATING DOCKS ALONG NEW RIVER RIVERWALK - \$506,560
FLORIDA INLAND NAVIGATION DISTRICT - WATERWAYS ASSISTANCE PROGRAM

(CR-04)

A resolution authorizing the proper City Officials to apply for a grant in the amount of \$506,560.00 from Florida Inland Navigation District Waterways Assistance Program - including 50% reimbursement - construction of concrete floating docks along New River - Riverwalk at five priority locations - Phase II.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0602

GRANT APPLICATION - COOLEY'S LANDING BOAT LAUNCHING FACILITIES - \$215,545
FLORIDA INLAND NAVIGATION DISTRICT - WATERWAYS ASSISTANCE PROGRAM

(CR-05)

A resolution authorizing the proper City Officials to apply for grant funds, in the amount of \$218,545, from Florida Inland Navigation District - Waterways Assistance Program - 50% estimated construction cost - replacement of three boat ramps at Cooley's Landing Marine Facility.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0612

GRANT APPLICATION - SE 15 STREET BOAT LAUNCHING AND MARINE COMPLEX - \$150,000
FLORIDA INLAND NAVIGATION DISTRICT - WATERWAYS ASSISTANCE PROGRAM

(CR-06)

A resolution authorizing the proper City officials to apply for grant funds, in the amount of \$150,000, from Florida Inland Navigation District - Waterways Assistance Program - 50% reimbursement of engineering design consulting services for improvements to SE 15 Street Boat Launching and Marine Complex - Phase I.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0619

FLAGLER DRIVE GREENWAY AND BICYCLE FACILITIES
LOCAL AGENCY PROGRAM AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION

(CR-07)

A resolution authorizing the proper City Officials to execute a Local Agency Program Agreement with the Florida Department of Transportation, in the amount of \$500,000 - design and construction of Flagler Drive Greenway and Bicycle Facilities.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0661

**REVIEW OF DEVELOPER TRAFFIC IMPACT STUDIES
AMEND OPERATING BUDGET - APPROPRIATION - \$210,000**

(CR-08)

A resolution amending fiscal year 2007-2008 final operating budget by appropriating \$210,000 - review of developer traffic impact studies by City consultants.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0596

PURCHASING AGENDA

682-9951 - THE LANDINGS ENTRANCEWAY WALL REPLACEMENT

(PUR-01)

Purchase services for replacement of The Landings Entranceway Wall is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Andes Construction Group, Inc.
Weston, FL

Amount: \$234,586.34

Bids Solicited/Rec'd: 488/6

Exhibit: Commission Agenda Report 08-0591

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

**532-8796 - INCREASED EXPENDITURE FOR WIRING INSTALLATION SERVICES
FIRE STATIONS 47 AND 53**

(PUR-02)

Increased expenditure for wiring installation services at Fire Stations 47 and 53 is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: ASE Telecom & Data, Inc.
Doral, FL

Amount: \$72,840.48

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0624

The Procurement Services Department has reviewed this item and recommends approving the increased expenditure.

785-9967 - BEACH EQUIPMENT RENTAL CONCESSION**(PUR-03)**

Three-year contract for beach equipment rental concession on at Fort Lauderdale Beach is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Boucher Brothers Fort Lauderdale Beach, LLC
Miami Beach, FL 33139

Amount: \$750,000.00 (three-year revenue)

Bids Solicited/Rec'd: 320/2

Exhibit: Commission Agenda Report 08-0585

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer.

512-8440 - ASSIGNMENT OF RECORDS STORAGE CONTRACT**(PUR-04)**

Assignment of City's records storage contract from ArchivesOnes FL, LLC to Iron Mountain Information Management, Inc. and ninety-day extension to allow time to re-bid is being presented for approval by Public Information Office Department.

Recommend: Motion to approve.

Vendor: Iron Mountain Information Management, Inc.
Boston, MA

Amount: \$15,000.00 (estimated 90-day total)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0605

The Procurement Services Department recommends approving the contract assignment and extending the contract for 90 days.

SHORT-TERM FINANCING OF ASSETS - MASTER FINANCING CONTRACT**(PUR-05)**

Master Financing Contract for short-term financing of assets, on an as-needed basis is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Wachovia Financial Services, Inc.
Charlotte, NC

Bids Solicited/Rec'd: 464/2

Exhibit: Commission Agenda Report 08-0611

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

**162-9551 - CONTRACT EXTENSION
UTILITY BILLING SOFTWARE AND IMPLEMENTATION SERVICES**

(PUR-06)

Eighteen-month extension of consulting contract for Utility Billing Software and Implementation Services is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: TMG Consulting, Inc.
Austin, TX

Bids Solicited/Rec'd: 784/10

Exhibit: Commission Agenda Report 08-0614

The Procurement Services Department has reviewed this item and recommends extending existing contract for an additional 18 month period.

PROPRIETARY - ORACLE DATABASE LICENSES

(PUR-07)

Purchase Oracle Database Licenses is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Oracle USA, Inc.
Redwood Shores, CA

Amount: \$113,050.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0613

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

**282-9921 - BULLET RESISTANT ACRYLIC GLASS PARTITION
PARKING SERVICES CUSTOMER LOBBY - CASHIER AREA**

(PUR-08)

Purchase bullet resistant acrylic glass partition for Parking Services Customer Lobby - Cashier area is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: C.E. Price, Corp. dba/ AAA Glass & Mirror
Miami, FL

Amount: \$16,483.00

Bids Solicited/Rec'd: 277/1

Exhibit: Commission Agenda Report 08-0620

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

**182-9955 - COMPUTER SEARCH SERVICES
POLICE INVESTIGATIONS AND BACKGROUND CHECKS**

(PUR-09)

Two-year contract to purchase specialized Computer Search Services used during the course of police investigations and background checks is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: ChoicePoint Government Services Inc.
Alpharetta, GA

Amount: \$84,000.00 (two-year total)

Bids Solicited/Rec'd: 1264/3

Exhibit: Commission Agenda Report 08-0511

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

PROPRIETARY - TASERS, AIR CARTRIDGES AND HOLSTERS

(PUR-10)

Purchase 100 X26 Advanced Tasers, air cartridges and holsters to increase inventory is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: DGG Taser, Inc.
Jacksonville, FL 32244

Amount: \$113,296.25

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0576

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

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.

CITY COMMISSION REQUEST FOR REVIEW - 111 BROWARD SITE PLAN - CASE 91-R-07

(MD-01)

Applicant: Broward GP, LLC - Groupe Pacific
Zoning: Downtown Regional Activity Center – City Center District RAC-CC
Location: 111 East Broward Boulevard
Future Land Use: Downtown Regional Activity Center

A motion approving a City Commission request to set a hearing for review of 111 Broward site plan.

Recommend: Motion to set hearing within 60 days.

Exhibit: Commission Agenda Report 08-0621

RESOLUTIONS

**FIRE STATION 3- AMEND PREVIOUSLY APPROVED PLAT
2801 SW 4 AVENUE - CASE 11-P-07(A)**

(R-02)

Applicant: City of Fort Lauderdale
Location: 2801 SW 4 Avenue
Zoning: Park P

Amendments to Fire Station 3 plat - providing locations for non-vehicular access lines - increase length of non-vehicular access line to limit opening along SW 4 Avenue; increase length of non-vehicular access line to limit opening along SW 28 Street and adjust radius at intersection of SW 28 Street and SW 4 Avenue.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0580

DOCK PERMIT APPLICATION – TAMMI L MOLINET - 915 CORDOVA ROAD

(R-01)

Applicant: Tammi L Molinet
Location: 915 Cordova Road

Dock permit application for use and maintenance of a dock and adjoining seawall constructed on public property under certain terms and conditions – existing dock immediately east of Molinet residence.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0597

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

ROBERT A WALSH

(CIT-01)

ALZHEIMERS DISEASE AWARENESS

Exhibit: Commission Agenda Report 08-0632

PUBLIC HEARINGS

**REZONING TO COMMUNITY BUSINESS WITH SITE PLAN AND FLEX ALLOCATION
DEPOT OFFICES – PROFESSIONAL OFFICE BUILDING - CASE 3-ZR-07**

(PH-01)

Applicant: AZD, LLC.
Location: 421 NE 11 St.
Current Zoning: Residential Multifamily Mid Rise – Medium High Density RMM-25
Proposed Zoning: Community Business CB

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 08-0565

**REZONING TO COMMUNITY BUSINESS AND EXCLUSIVE USE - PARKING LOT – PIER 17
1500 SW 17 STREET - CASE 12-ZR-07**

(PH-02)

Applicant: Pier 17 Marina & Yacht Club, LLC
Location: 1500 SW 17 Street
Current Zoning: Industrial I, Residential Single Family - Low Medium Density RS-8
Proposed Zoning: Industrial I, Community Business CB, Exclusive Use - Parking Lot X-P

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

Exhibit: Commission Agenda Report 08-0581

ORDINANCES

**COMPREHENSIVE PLAN AMENDMENTS
EVALUATION AND APPRAISAL REPORT AND PUBLIC SCHOOL CONCURRENCY**

(O-01)

Ordinances 1) adopting Comprehensive Plan amendments based on City's Evaluation and Appraisal Report and 2) amendments for public school concurrency.

Recommend: Introduce on second reading 1) ordinance for Evaluation and Appraisal Report amendments and 2) ordinance for public school concurrency amendments.

Exhibit: Commission Agenda Report 08-0623

AMENDMENT TO THE PAY PLAN - SCHEDULE I

(O-02)

An ordinance amending Schedule I of the Pay Plan by changing the title of a class, adding one new class and changing the pay range of a class.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0460
