

City Commission Regular Meeting Agenda

April 21, 2009 -- 6:00 PM

Roll Call

Invocation: Chaplain Charles Sneed
Fort Lauderdale Police Department

Pledge of Allegiance

Approval of Minutes and Agenda -- February 3, 2009 Conference Meeting and March 3, 2009
Regular Meeting

PRESENTATIONS

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 09-0367

ARBOR DAY - APRIL 24, 2009 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 24, 2009, AS ARBOR DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0431

COMMENDATION - CHARTER SCHOOL OF EXCELLENCE FORT LAUDERDALE CAMPUS (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION, CONGRATULATING THE CHARTER SCHOOL OF EXCELLENCE FORT LAUDERDALE CAMPUS ON THEIR NATIONAL RECOGNITION FOR IMPROVING STUDENT ACHIEVEMENT.

Exhibit: Commission Agenda Report 09-0471

GREEN EXPO DAY - APRIL 25, 2009 (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 25, 2009, AS GREEN EXPO DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0470

**PINE CREST VARSITY BASKETBALL TEAM DAY - APRIL 21, 2009
BACK-TO-BACK STATE CHAMPIONS**

(PRES-05)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DESIGNATING APRIL 21, 2009, AS PINE CREST VARSITY BASKETBALL TEAM DAY, CONGRATULATING THE PINE CREST HIGH SCHOOL BOYS VARSITY BASKETBALL TEAM FOR WINNING BACK-TO-BACK STATE CHAMPIONSHIPS.

Exhibit: Commission Agenda Report 09-0427

COMCAST CARES DAY - APRIL 25, 2009

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DESIGNATING APRIL 25, 2009, AS COMCAST CARES DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-0498

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.

**24TH ANNUAL FORT LAUDERDALE INTERNATIONAL FILM FESTIVAL
CO-SPONSORSHIP BANNERS**

(M-01)

A motion approving co-sponsorship of Fort Lauderdale International Film Festival 24th anniversary to be held October 23, 2009 through November 15, 2009 and allowing installation of banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0457

EVENT AGREEMENT - FLEET WEEK

(M-02)

A motion authorizing and approving execution of an Event Agreement with Broward Navy Days, Inc. for Fleet Week celebration, to be held in the vacant lot east of the Galleria Mall, April 28-30, 2009, 10 AM - 7 PM each day.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0460

EVENT AGREEMENT - RELAY FOR LIFE**(M-03)**

A motion authorizing and approving execution of an Event Agreement with American Cancer Society Florida Division, Inc. for Relay For Life, to be held at Huizenga Plaza on May 8 and 9, 2009; Galleria Mall on May 15 and 16, 2009; and Joseph C. Carter Park on June 5 and 6, 2009, 6 PM on Fridays to 12 noon on Saturdays.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0334

**EVENT AGREEMENT - OLD FLORIDA FISH FRY
CLOSING SW 2 AVENUE FROM SW 2 STREET TO RIVERWALK**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Historical Society, Inc. for Old Florida Fish Fry, to be held at Fort Lauderdale History Center on May 9, 2009, 4:30 PM - 8:30 PM and closing SW 2 Avenue from SW 2 Street south to Riverwalk, 7 AM - 12 midnight, contingent upon City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0439

EVENT AGREEMENT - FORT LAUDERDALE SUPER BOAT GRAND PRIX**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Super Boat International Productions, Inc. for Fort Lauderdale Super Boat Grand Prix, to be held at Bahia Mar and in the ocean, on June 5 and 6, 2009, 9 AM - 5 PM and June 7, 2009, 8 AM - 5 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0440

**EVENT AGREEMENT - MOVIES AND MUTTS
CLOSING SE 6 STREET FROM SE 5 AVENUE TO SE 5 TERRACE**

(M-06)

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Movies and Mutts, to be held April 28, 2009, 7 PM - 10 PM, at Cinema Paradiso and closing SE 6 Street from SE 5 Avenue to SE 5 Terrace, leaving garage and condominium access open, contingent upon City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0446

GREEN EXPO AND CLOSING SE 1 AVENUE**(M-07)**

A motion authorizing City Parks and Recreation Department, working with Utility Advisory Committee, to conduct the Green Expo at Stranahan Park on April 25, 2009, 9 AM - 3 PM and closing SE 1 Avenue from Broward Boulevard to SE 1 Street, from 7:30 AM to 4 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0453

**CHANGE ORDER 4 (FINAL) – FOSTER MARINE CONTRACTORS, INC – CREDIT (\$1,661,964.14)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - LAUDERDALE MANORS BASIN B**

(M-08)

A motion authorizing 1) Change Order 4 (Final) with Foster Marine Contractors, Inc., in net CREDIT amount of (\$1,661,964.14) – final quantity reconciliation – Sanitary Sewer and Water Main Improvements - Lauderdale Manors Phase III Basin B – Project 10517B and 2) reduce encumbrance by (\$1,661,964.14).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0417

**CHANGE ORDER 3 (FINAL) – FOSTER MARINE CONTRACTORS, INC – CREDIT (\$176,535.57)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - LAUDERDALE MANORS BASIN A**

(M-09)

A motion authorizing 1) Change Order 3 (Final) with Foster Marine Contractors, Inc., in net CREDIT amount of (\$176,535.57) – final quantity reconciliation – Sanitary Sewer and Water Main Improvements Lauderdale Manors Phase III Basin A – Project 10517A and 2) reduce encumbrance by (\$176,535.57).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0424

**CHANGE ORDER 1 (FINAL) – MAN-CON, INCORPORATED – CREDIT (\$2,336,893.92)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS EDGEWOOD BASIN G**

(M-10)

A motion authorizing 1) Change Order 1 (Final) with Man-Con, Incorporated, in net CREDIT amount of (\$2,336,893.92) – additional work and final quantity reconciliation – Sanitary Sewer and Water Main Improvements Edgewood Basin G – Project 10580G and 2) reduce encumbrance by (\$2,336,893.92).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0406

**SECOND AMENDMENT TO AGREEMENT - ONE-YEAR EXTENSION
TESTING LABORATORY SERVICES - NODARSE & ASSOCIATES, INC.**

(M-11)

A motion authorizing the proper City Officials to 1) execute Second Amendment to Agreement with Nodarse & Associates, Inc. - one-year extension - testing and laboratory services - Project 10938.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0415

**REIMBURSEMENT TO CITY OF WILTON MANORS - \$59,470.21
COST SHARING OF MIDDLE RIVER DREDGING**

(M-12)

A motion authorizing reimbursement of \$59,470.21 to City of Wilton Manors, for City of Fort Lauderdale's portion of shared cost - dredging Middle River - Project 10953.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0392

**REVOCABLE LICENSE – SUNRISE EAST CONDOMINIUM, INC.
INSTALLATION AND MAINTENANCE OF DECORATIVE PAVERS ON NE 9 COURT**

(M-13)

A motion authorizing the proper City Officials to execute a Revocable License with Sunrise East Condominium, Inc. - installation and maintenance of decorative pavers on NE 9 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0484

**GRANT APPLICATION – SCHOOL RESOURCE OFFICERS AND EVIDENCE PROCESSING
BYRNE MEMORIAL JUSTICE ASSISTANCE - \$663,572**

(M-14)

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$663,572, from U.S. Department of Justice - Byrne Memorial Justice Assistance Grant Formula Program - American Reinvestment and Recovery Act - four school resource officer positions and evidence processing equipment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0456

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 08-46695
LAW ENFORCEMENT TRUST FUND**

(M-15)

A motion authorizing the equitable disbursement of \$14,625.08 with each of the eleven participating law enforcement agencies to receive \$1,125 and Sunrise and Fort Lauderdale police departments to receive \$2,250 due to additional assigned agents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0364

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 08-46695
LAW ENFORCEMENT TRUST FUND**

(M-16)

A motion authorizing the equitable disbursement of \$3,542.89 with each of the eleven participating law enforcement agencies to receive \$272.53 and Sunrise and Fort Lauderdale police departments to receive \$545.06 due to additional assigned agents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0365

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-91173
LAW ENFORCEMENT TRUST FUND**

(M-17)

A motion authorizing the equitable disbursement of \$12,622.77 with each of the twelve participating law enforcement agencies to receive \$970.98 and Sunrise Police Department to receive \$1,941.96 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0369

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-36229
LAW ENFORCEMENT TRUST FUND**

(M-18)

A motion authorizing the equitable disbursement of \$60,000.00 with each of the eleven participating law enforcement agencies to receive \$4,615.38 and Sunrise and Fort Lauderdale police departments to receive \$9,230.76 due to additional assigned agents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0368

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 08-163 - \$58,500

(M-19)

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 08-163 (Larry Walker) - \$58,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0423

**CITY CENTENNIAL CELEBRATION - TRANSFER - \$5,000
BUDGET AMENDMENT**

(M-20)

A motion amending final operating budget for fiscal year 2008-2009, transferring approved funding of \$5,000 for City's Centennial Celebration.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0458

**FIRE STATION 46 AT MILLS POND PARK
CONDITIONS FOR BROWARD COUNTY LAND USE PLAN MAP AMENDMENT**

(M-21)

A motion approving conversion of Fire Station 46 property to a passive pocket park subject to approval of Broward County Land Use Plan map amendment for relocating Fire Station 46 to Mills Pond Park and amending the Community Development Block Grant Annual Action Plan for improvements to Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0493

CONSENT RESOLUTION

CITY CEMETERIES GENERAL PRICE LIST

(CR-01)

A resolution approving City's cemeteries general price list effective June 1, 2009.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0402

**AMEND OPERATING BUDGET - APPROPRIATION - \$211,020
SCHEDULING AND TIMEKEEPING SOFTWARE AND HARDWARE PURCHASE**

(CR-02)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$211,020 to purchase scheduling and timekeeping software and hardware for Police Department.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0396

**NO OBJECTION TO PLAT NOTE AMENDMENT - PAT'S PLAT
201 NE 9 STREET - CASE 6-P-91**

(CR-03)

Applicant: D. Fredrico Fazio and Sea Gate Land Ventures I, LLC.

No Objection To Plat Note Amendment to Pat's Plat to accommodate Sea Gate site plan - adding unrestricted commercial use.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0430

**NO OBJECTION TO PLAT NOTE AMENDMENT - AMERICAN TECTONICS PLAT 2
2855 WEST COMMERCIAL BOULEVARD - CASE 6-P-85**

(CR-04)

Applicant: CSH-ing Willow Wood, LP

No Objection To Plat Note Amendments to American Tectonic Plat 2 - reducing number of units and restricting their use.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0352

**GRANT ACCEPTANCE - RECYCLING RECEPTACLES - \$7,500
BROWARD COUNTY RESOURCE RECOVERY BOARD**

(CR-05)

A resolution authorizing the proper City Officials to 1) accept grant funds in the amount of \$7,500 from Broward County Resource Recovery Board – recycling receptacles, 2) execute all necessary documents to secure grant and 3) amend fiscal year 2008-2009 final operating budget, appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0389

**GRANT APPLICATION AND ACCEPTANCE - SUMMER FOOD SERVICE PROGRAM – \$100,290
VARIOUS CITY PARKS AND NORTH FORK ELEMENTARY SCHOOL**

(CR-06)

A resolution authorizing the proper City Officials to apply for and accept a grant from Florida Department of Education, in approximate amount of \$100,290 – provision of free lunches and snacks at various city parks and North Fork Elementary School – June 15, 2009 – August 7, 2009 and amending fiscal year 2008-2009 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0422

**GRANT ACCEPTANCE – 2008 URBAN AREA SECURITY INITIATIVE - \$437,726
MEMORANDUM OF AGREEMENT – CITY OF MIRAMAR**

(CR-07)

A resolution authorizing proper City Officials to 1) accept grant funds from U.S. Department of Homeland Security, in the amount of \$437,726, for pre-approved projects - 2008 Fort Lauderdale Urban Area Security Initiative - City of Miramar serving as sponsoring and coordinating agency, 2) execute all necessary documents to receive and disburse these grant funds and 3) amend fiscal year 2008-2009 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0455

**AMEND OPERATING BUDGET – APPROPRIATION - \$35,333.98
TRANSPORTATION MANAGEMENT ASSOCIATION - BUS SERVICES - ROUTE FUNDING**

(CR-08)

A resolution amending fiscal year 2008-2009 final operating budget by appropriating \$35,333.98 from Undesignated General Fund Balance to fund the Transportation Management Association's operation of the Galt Ocean Mile route (3 days per week) and a portion of the Northwest Circulator route for the balance of the fiscal year.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0459

COMMUNITY APPEARANCE BOARD ANNUAL AWARD EVENT

(CR-09)

A resolution 1) authorizing the Community Appearance Board Annual Award Event to be held on May 27, 2009 in the City Commission Chambers and 2) amending fiscal year 2008-09 final operating budget, by appropriating \$4,000 to fund a portion of this activity.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0433

2009 CITIZEN RECOGNITION HONOREES

(CR-10)

A resolution confirming 2009 honorees recommended by the Citizens Committee of Recognition.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0495

ESTABLISHING IDENTITY THEFT PREVENTION PROGRAM - RED FLAG RULES

(CR-11)

A resolution adopting an identity theft prevention program in accord with requirements of the Federal Trade Commission - Red Flag Rules.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0394

PURCHASING AGENDA

WIRELESS DATA SERVICE FOR PINPOINT MODEMS AND EVDO CARDS**(PUR-01)**

Purchase wireless data services is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications LP
Bedminster, NJ

Amount: \$169,957.12 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0425

The Procurement Services Department has reviewed this item and agrees with awarding from the State of Florida Contract and Federal Services Administration (GSA) contract.

SCHEDULING AND TIMEKEEPING SOFTWARE AND HARDWARE PURCHASE**(PUR-02)**

Purchase scheduling and timekeeping software and hardware is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Principal Decision Systems International, Incorporated, Irvine CA
Dell Marketing USA LP, Round Rock, TX

Amount: \$211,020.00

Bids Solicited/Rec'd: 1266/3

Exhibit: Commission Agenda Report 09-0397

The Procurement Services Department has reviewed this item and recommends awarding to the first ranked proposer and utilizing the Western States Contracting Alliance (WSCA) Contract.

572-9694 - PARKING PERMITS**(PUR-03)**

Purchase of parking permits is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Dri-Stick Decal Corp. dba/Rydin Decal
Streamwood, IL

Amount: \$11,152.21 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0409

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

493-10258 - WATER DISTRIBUTION PARTS**(PUR-04)**

One-year contract for purchase of water distribution parts is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: HD Supply Waterworks, LTD.
Atlanta, GA

Amount: per unit prices

Bids Solicited/Rec'd: 698/3

Exhibit: Commission Agenda Report 09-0395

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

692-10204 - REPAIR SABRE JET STATIC DISPLAY - HOLIDAY PARK**(PUR-05)**

Purchase FEMA eligible reimbursement services to repair Sabre Jet Static Display at Holiday Park is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: American Aero Services, Inc.
New Smyrna Beach, FL

Amount: \$71,200.00

Bids Solicited/Rec'd: 134/4

Exhibit: Commission Agenda Report 09-0225

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

692-10119 - RESIDENTIAL CART COLLECTION SERVICES**(PUR-06)**

Three-year contract for residential cart collection services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Choice Environmental Services of Broward, Inc.
Pompano Beach, FL

Amount: \$1,649,920.56 (annual total)

Bids Solicited/Rec'd: 384/7

Exhibit: Commission Agenda Report 09-0393

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

MAINTENANCE, REPAIR AND OPERATING SUPPLIES**(PUR-07)**

Purchase maintenance, repair and operating supplies is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: Home Depot U.S.A., Inc. HD Supply Facilities Maintenance, LTD
Atlanta, GA Atlanta, GA

Amount: Per Unit Prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0340

The Procurement Services Department has reviewed this item and recommends approval to purchase from the U.S. Communities Agreement.

**395-10211 - NEIGHBORHOOD STABILIZATION PROGRAM DELIVERY SERVICES
BEST AND FINAL OFFER AWARDS**

(PUR-08)

Award contracts for Neighborhood Stabilization Program Delivery Services, best and final offers, is being presented for approval by Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Florida's Attainable Home Company LLC, d/b/a FAHC, Pompano Beach, FL
Fort Lauderdale COmmunity Development Corporation, Fort Lauderdale, FL
Inner Urban Asset Management of Fort Lauderdale, LLC, Lauderdale Lakes, FL

Bids Solicited/Rec'd: 1025/7

Exhibit: Commission Agenda Report 09-0467

The Procurement Services Department has reviewed this item and recommends awarding to the top three ranked proposers.

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.

**PROPRIETARY - REPAIR AND RECERTIFICATION SERVICES
POLICE LASER AND RADAR GUNS**

(MD-01)

Repair and recertification services for police laser and radar guns by Quality Communication Products & Service Corp. in the amount of \$11,440 is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Quality Communication Products & Service Corp.
Fort Lauderdale, FL

Amount: \$11,440.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0355

The Procurement Services Department has reviewed this item and recommends awarding this proprietary purchase, to the only authorized vendor in Miami-Dade, Monroe, Broward and South Palm Beach Counties.

**PROPRIETARY - CONTRACTUAL PROGRAMMING SERVICES
UTILITY BILLING SYSTEM DATA EXTRACT AND CONVERSION**

(MD-02)

Purchase programming hours to assist with new utility billing system data extract and conversion is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: SunGard Business Systems LLC
Charlotte, NC

Amount: \$28,125.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0345

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

**PROPRIETARY - LIQUID OXYGEN SYSTEM
LOHMEYER WASTEWATER TREATMENT PLANT**

(MD-03)

A motion authorizing 1) purchase of Liquid Oxygen System improvements and associated services by Air Products and Chemicals, Inc. in the negotiated amount of \$1,269,400 - Lohmeyer Wastewater Treatment Plant - Project 10767-A and 2) transfer \$1,422,000 to fund this activity.

Recommend: Motion to approve.

Vendor: Air Products and Chemicals, Inc.
Allentown, PA

Amount: \$1,269,400.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0371

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

**PROPRIETARY - REPAIR OF EFFLUENT PUMP IMPELLER
LOHMEYER WASTEWATER TREATMENT PLANT**

(MD-04)

Repair of effluent pump impeller at Lohmeyer Wastewater Treatment Plant by Carter & Verplanck, Inc. in the amount of \$53,833 is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & Verplanck, Inc.
Tampa, FL

Amount: \$53,833.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0382

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

CONTRACT RENEWALS - JULY, AUGUST, SEPTEMBER 2009

(MD-05)

A motion authorizing extension of listed contracts that expire during July through September, 2009, including contracts from May, 2009, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0416

**595-10207 – JULY 4TH FIREWORKS DISPLAY
SINGLE RESPONSIVE RESPONSIBLE PROPOSER**

(MD-06)

One-year contract with Pyrotechnico of Florida, LLC, in the amount of \$80,000 - July 4th fireworks display services is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Pyrotechnico of Florida, LLC
San Antonio, FL

Amount: \$80,000.00

Bids Solicited/Rec'd: 405/2

Exhibit: Commission Agenda Report 09-0454

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

**PROPOSED LIEN SETTLEMENTS - SPECIAL MAGISTRATE WATERWORKS 2011
727 SW 4 STREET AND 1487 SW 18 AVENUE**

(MD-07)

A motion approving proposed lien settlements - Special Magistrate WaterWorks 2011 cases - 727 SW 4 Street and 1487 SW 18 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0488

PROPRIETARY - HEWLETT PACKARD BLADE SERVER EQUIPMENT

(MD-08)

Purchase Hewlett Packard Blade Server equipment from Computer Systems Support, Inc., in the amount of \$84,554, is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Computer Systems Support, Inc.
Miami, FL

Amount: \$84,554.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0437

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

RESOLUTIONS

LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST (R-01)

A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0418

SITE PLAN LEVEL IV - EXTENSION OF TIME - ORION HOTEL - CASE 46-R-06 (R-02)
TRANSACTA PRIVE DEVELOPERS, LTD. - 700 NORTH ATLANTIC BOULEVARD

Applicant: Transacta Prive Developers, Ltd.
 Location: 700 North Atlantic Boulevard
 Zoning: A-1-A Beachfront Area ABA
 Future Land Use: Central Beach Regional Activity Center

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 09-0336

PROPERTY CONVEYANCE TO NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT (R-03)
TWENTY-SEVEN RESIDENTIAL PARCELS - INFILL HOUSING PROGRAM

A resolution conveying twenty-seven city-owned residential parcels to Northwest Neighborhood Improvement District for subsequent transfer to income eligible first-time homebuyers for construction of single-family homes - Fort Lauderdale Infill Housing Program.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0462

AMENDMENTS - FLORIDA SHIP PROGRAM LOCAL HOUSING ASSISTANCE PLANS (R-04)

A resolution amending Florida SHIP 2004-2007 and 2007-2010 Local Housing Assistance Plans revising existing strategies; expedited permitting process, ongoing review process, purchase assistance program, disaster relief strategy and adding a new land bank inventory strategy.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0466

**LINCOLN PARK REMEDIATION PLAN - DECLARATION OF RESTRICTIVE COVENANTS
PORTIONS OF RIGHTS OF WAY - NW 19 AVENUE, NW 7 STREET AND NW 20 AVENUE**

(R-05)

A resolution authorizing the proper City Officials to execute a Declaration of Restrictive Covenants with Florida Department of Environmental Protection - portions of rights of way - NW 19 Avenue, NW 7 Street and NW 20 Avenue - Lincoln Park remediation plan.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-0245

PUBLIC HEARINGS

**REZONING TO COMMUNITY FACILITIES
1121 NW 8 AVENUE - CASE 16-Z-08**

(PH-01)

Applicant: Bethel Evangelical, Baptist Church, Inc.
Location: 1121 NW 8 Avenue
Current Zoning: Residential Single Family-Duplex - Low Medium Density RD-15
Proposed Zoning: Community Facilities - House of Worship CF
Future Land Use: Medium (residential)

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 09-0308

**REZONING TO RESIDENTIAL MEDIUM HIGH DENSITY
2400 WEST BROWARD BOULEVARD - CASE 3-Z-09**

(PH-02)

Applicant: Riverbend South LLC
Location: 2400 West Broward Boulevard
Current Zoning: Mobile Home Park MHP
Proposed Zoning: Residential Multi-family Medium High Density RMM-25
Future Land Use: Medium High (residential)

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

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

Exhibit: Commission Agenda Report 09-0350

**FUTURE LAND USE MAP AMENDMENT - FIRE STATION 46 AT MILLS POND PARK
COMMUNITY FACILITIES - CASE 6-T-07**

(PH-03)

Applicant: City of Fort Lauderdale
Location: 1515 NW 19 Street - Mills Pond Park
Current Future Land Use: Park-Open Space
Proposed Future Land Use: 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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 09-0376

ORDINANCES

**CODE AMENDMENT - SECTION 26-131 - PARKING
TELEVISION AND FILM CREWS PARKING IN BEACH AREA**

(O-01)

An ordinance amending Section 26-131, house trailers, buses, recreational vehicles and truck tractors in beach area, to extend the exemption allowing house trailers, buses, recreational vehicles and truck tractors for official use and for authorized television and film crews, to be parked in the entire beach area when authorized to do so and deleting redundant Section 26-131.1 of the chapter.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-0473
