

City Commission Regular Meeting Agenda

July 21, 2009 -- 6:00 PM

Roll Call

Invocation: Pastor Scott
New Hope Missionary Baptist Church

Pledge of Allegiance

Approval of Minutes and Agenda - April 15, 2008 Special, April 21, 2009 Special, April 21, 2009, May 5, 2009 and June 2, 2009 Conference, May 19, 2009 City-County Summit, May 19, 2009, June 2, 2009 and June 16, 2009 Regular

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT II (PRES-01)

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

Exhibit: Commission Agenda Report 09-0826

31st ANNUAL COMMUNITY APPEARANCE AWARDS - SPONSORS OF WOW AWARD PROGRAM (PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE SPONSORS OF THE WOW AWARD PROGRAM - 31st ANNUAL COMMUNITY APPEARANCE BOARD'S EVENT - AMERICAN ENGINEERING & DEVELOPMENT CORP., CAUSEWAY LUMBER, H. WAYNE HUIZENGA, LOCHRIE & CHAKAS, PRUDENTIAL FLORIDA 1ST REALTY, SALTZ MICHELSON ARCHITECTS AND STILES CORPORATION.

Exhibit: Commission Agenda Report 09-0989

COMMENDATION - KENNY NAIL (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO KENNY NAIL FOR HIS DEDICATION TO THE CITIZENS AND YOUTH OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-1074

COMMENDATION - ZARKEESE HUGHES (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO ZARKEESE HUGHES IN RECOGNITION OF HIS ACCEPTANCE INTO THE PEOPLE TO PEOPLE STUDENT AMBASSADOR PROGRAM.

Exhibit: Commission Agenda Report 09-1068

AMERICANS WITH DISABILITIES APPRECIATION DAY - JULY 23, 2009**(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY 23, 2009 AS AMERICANS WITH DISABILITIES APPRECIATION DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-1067

**PARKS AND RECREATION DEPARTMENT
DESTINATION CERTIFICATION FOR 2009-2010 BLUE WAVE SEASON**

(PRES-06)

RECOGNITION OF PARKS AND RECREATION DEPARTMENT FOR MEETING THE REQUIREMENTS OF DESTINATION CERTIFICATION - 2009-2010 BLUE WAVE SEASON BY CLEAN BEACHES COUNCIL.

Exhibit: Commission Agenda Report 09-1022

<p>CONSENT AGENDA</p> <p>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.</p>
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EVENT AGREEMENT - FIGHT FOR AIR LUNG WALK**(M-01)**

A motion authorizing and approving execution of an Event Agreement with American Lung Association of Florida, Inc. for annual Fight For Air Lung Walk, to be held at Huizenga Plaza, Riverwalk and downtown area sidewalks on October 3, 2009, 8 AM - 11:30 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1012

**EVENT AGREEMENT - CLASSICS ON LAS OLAS
CLOSING PARKING LANES OF EAST LAS OLAS BOULEVARD**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Las Olas Company, Inc. for Classics on Las Olas, to be held on August 12, 2009, October 7, 2009 and December 9, 2009, 6 PM - 9 PM on East Las Olas Boulevard and closing parking lanes only from SE 6 Avenue to SE 10 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0865

EVENT AGREEMENT - COMMUNITY HEALTH AWARENESS SERIES**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Community Health Education Alliance, Inc. for Community Health Awareness Series, to be held September 5, 2009, 8 AM - 4 PM, and November 21, 2009 and December 12, 2009, 10 AM - 2 PM, at Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0972

EVENT AGREEMENT - LIGHT THE NIGHT WALK**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Leukemia & Lymphoma Society, Inc. for Light the Night Walk, to be held November 7, 2009, 6 PM -9:30 PM, at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0995

EVENT AGREEMENT - TOOLIN FOR SCHOOLIN**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Mount Bethel Human Services Corporation, Inc. for Toolin For Schoolin, to be held August 22, 2009, 10 AM - 2 PM, at Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0996

EVENT AGREEMENT - 2010 SOUTH FLORIDA SCOTTISH FESTIVAL AND GAMES**(M-06)**

A motion providing for contingent authorization and approval of Event Agreement with Scottish American Society of South Florida, Inc. for 2010 South Florida Scottish Festival and Games, to be held January 9, 2010, 8 AM - 8 PM, at Fort Lauderdale Stadium festival site.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1011

**EVENT AGREEMENT - SUNRISE BEACH CLASSIC CAR SHOW
CLOSING SUNRISE LANE AND NE 9 STREET****(M-07)**

A motion authorizing and approving execution of an Event Agreement with North Beach Square Neighborhood Association, Inc. for Sunrise Beach Classic Car Show, to be held July 25, 2009, 10 AM - 5 PM and closing Sunrise Lane and NE 9 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1013

**EVENT AGREEMENT - MODS AND ROCKERS
CLOSING SE 6 STREET**

(M-08)

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Mods and Rockers, to be held October 24, 2009, 3 PM - 12 AM, at Cinema Paradiso and closing SE 6 Street from SE 5 Avenue to SE 5 Terrace, leaving garage and condominium access open.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0976

**EVENT AGREEMENT - REACHING OUT TO THE COMMUNITY WITH GOD'S LOVE
CLOSING NW 18 AVENUE**

(M-09)

A motion authorizing and approving execution of an Event Agreement with Impact Faith Deliverance Ministries, Inc. for Reaching Out To The Community With God's Love, to be held on August 8, 2009, 12 Noon - 6 PM, at Lincoln Park and closing NW 18 Avenue contingent upon City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1014

EVENT AGREEMENT - BACK TO SCHOOL HEALTH - RESOURCE FAIR

(M-10)

A motion authorizing and approving execution of an Event Agreement with Broward Health for Back To School Health - Resource Fair, to be held August 22, 2009, 10 AM - 2 PM, at Seventh Avenue Family Health Center.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1035

**CHANGE ORDER 2 (FINAL) - CONQUEST ENGINEERING GROUP COMPANY
AREA 4 BASIN E - PHASE I - CREDIT (\$1,372,369.27)**

(M-11)

A motion authorizing 1) Change Order 2 (Final) with Conquest Engineering Group Company, in net CREDIT amount of (\$1,372,369.27) - additional work and final quantity reconciliation - Sanitary Sewer and Water Main Improvements - Area 4 Basin E - Phase I - Project 10507E1 and 2) reduce encumbrance by (\$1,372,369.27).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0944

**CHANGE ORDER 2 (FINAL) - CONQUEST ENGINEERING GROUP COMPANY
RIVER OAKS BASIN E - CREDIT (\$279,648.41)**

(M-12)

A motion authorizing 1) Change Order 2 (Final) with Conquest Engineering Group Company, in net CREDIT amount of (\$279,648.410) - final quantity reconciliation - Sanitary Sewer and Water Main Improvements - River Oaks Basin E - Project 10705E and 2) reduce encumbrance by (\$279,648.41).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0946

**CHANGE ORDER 4 - METRO EQUIPMENT SERVICE, INC. - \$103,209.09 - ADD 37 DAYS
SYSTEMWIDE PUMP STATION UPGRADES**

(M-13)

A motion authorizing 1) Change Order 4 with Metro Equipment Service, Inc., in the net amount of \$103,209.09 and the addition of 37 non-compensable calendar days to contract period - additional work and quantity adjustments - Phase I Systemwide Pump Station Upgrades - Project 10874 and 2) transfer \$116,000 to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0965

**CHANGE ORDER 3 - ACUPOWER, INC - \$12,623.43 - ADD 32 DAYS
EXECUTIVE AIRPORT SECURITY IMPROVEMENTS - \$12,623.43**

(M-14)

A motion authorizing the proper City Officials to execute Change Order 3 with Acupower Inc., in the amount of \$12,623.43 and the addition of 32 days to construction schedule - Executive Airport Security Improvements - Project 10965.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0980

**CHANGE ORDER 1 (FINAL) INTERCOUNTY ENGINEERING, INC. - \$12,417.23 - ADD 277 DAYS
PUMP STATIONS - RIVERSIDE PARK AND SOUTH VICTORIA PARK ROAD - SE 2 COURT**

(M-15)

A motion authorizing 1) Change Order 1 (Final) with Intercounty Engineering, Inc., in the amount of \$12,417.23 and the addition of 277 non-compensable calendar days to contract period - additional work and final quantity reconciliation - five pump stations - Riverside Park and South Victoria Park Road - SE 2 Court - Project 10578E and 2) transfer \$14,000 to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1008

**CHANGE ORDER 2 - GIANNETTI CONTRACTING CORPORATION - ADD 98 DAYS - \$10,275.14
DAVIE BOULEVARD 54 INCH SANITARY SEWER FORCEMAIN**

(M-16)

A motion authorizing 1) Change Order 2 with Giannetti Contracting Corporation in the amount of \$10,275.14 and the addition of 98 non-compensable calendar days to contract period - additional work - Davie Boulevard 54 inch sanitary sewer forcemain along SE 10 Avenue to Lohmeyer Wastewater Treatment Plant - Package C - Project 10553C and 2) transfer \$12,000 to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1004

**CHANGE ORDER 1 - GATES BUILDERS, INC. - ADD 6 DAYS
FIRE STATION 49 - 1015 SEABREEZE BOULEVARD - \$55,370**

(M-17)

A motion authorizing Change Order 1 with Gates Builders, Inc., in the amount of \$55,370 and the addition of 6 working days to contract period - Fire Station 49 -1015 Seabreeze Boulevard - Project 10912.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1021

**CHANGE ORDER 2 - DIPOMPEO CONSTRUCTION CORPORATION - ADD 5 DAYS
FIRE STATION 29 - 2002 NE 16 STREET - \$45,233.36**

(M-18)

A motion authorizing Change Order 2 with DiPompeo Construction Corporation, in the amount of \$45,233.36 and the addition of 5 working days to contract period - Fire Station 29 - 2002 NE 16 Street - Project 10905.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1016

**CONTRACT AWARD - CENTRAL FLORIDA EQUIPMENT RENTALS INC. - \$1,062,840
CITY-WIDE FORCEMAIN AND TRANSMISSION SYSTEM IMPROVEMENTS**

(M-19)

A motion authorizing the proper City Officials to 1) award and execute contract with Central Florida Equipment Rentals Inc., in the amount of \$1,062,840 - installation of forcemain systems at various locations - City-Wide Forcemain System Interconnects and Transmission System Improvements - Water and Sewer System - Project 11119A and 2) transfer \$1,190,380.80 to fund this contract and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0952

CONTRACT AWARD - SOLUTION CONSTRUCTION, INC. - \$3,054,467.25
SOUTH ANDREWS AVENUE WATER MAIN IMPROVEMENTS

(M-20)

A motion authorizing the proper City Officials to 1) award and execute contract with Solution Construction, Inc., in the amount of \$3,054,467.25 - construction of South Andrews Avenue Water Main Improvements (component of Tarpon River Area Large Water Main) - Project 10815 and 2) transfer \$3,421,003.32 to fund this contract and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0955

CONTRACT AWARD - RIC-MAN CONSTRUCTION, INC. - \$1,198,798.64
WATER MAIN IMPROVEMENTS SERVING BEACH AND NORTHEAST PORTION OF CITY

(M-21)

A motion authorizing the proper City Officials to 1) award and execute contract with Ric-Man Construction, Inc., in the amount of \$1,198,798.64 - construction of 48 inch Water Main Improvements Phase 2 - beach and northeast portion of City - Project 10875B and 2) transfer \$1,342,654.48 to fund this contract and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0962

CONTRACT AWARD - GLOBETEC CONSTRUCTION LLC - \$1,849,025
FIVEASH WATER TREATMENT PLANT FILTER REHABILITATION

(M-22)

A motion authorizing the proper City Officials to 1) award and execute contract with Globetec Construction LLC, in the amount of \$1,849,025 - construction of Fiveash Water Treatment Plant Filter Rehabilitation - Project 11490 and 2) transfer \$2,379,695.18 to fund this contract, contingencies and 17 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1018

CONTRACT AWARD - CORAL-TECH ASSOCIATES, INC.- \$159,800
HOUSING SET FOR PORTABLE EMERGENCY GENERATOR

(M-23)

A motion authorizing the proper City Officials to 1) award and execute contract with Coral-Tech Associates, Inc., in the amount of \$159,800 plus 17 percent engineering fees - housing set for portable emergency generator and 2) transfer \$205,662.60.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1037

CONTRACT AWARD - BURKE CONSTRUCTION GROUP, INC. - \$273,068.95
HENRY KINNEY TUNNEL TOP PARK SOUTH IMPROVEMENTS

(M-24)

A motion authorizing the proper City Officials to 1) award and execute contract with Burke Construction Group, Inc. of Doral, Florida, in the amount of \$273,068.95 - construction of Henry Kinney Tunnel Top Park South Improvements - Project 10966 and 2) transfer funds for this contract and contingencies plus an additional 10 percent for engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0849

CONTRACT AWARD - FARACHE ENTERPRISES, INC. - \$72,620.60
HARBORDALE - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM

(M-25)

A motion authorizing the proper City Officials to 1) award and execute contract with Farache Enterprises, Inc., in the amount of \$72,620.60 - installation of stamped asphalt intersections - Harbordale Civic Association, Inc. - Neighborhood Capital Improvement Program - Project 11258 and 2) approve transfer of funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1044

TASK ORDER 1 - KIMLEY-HORN & ASSOCIATES, INC. - \$276,710
EXECUTIVE AIRPORT TAXIWAY BRAVO AND TAXIWAY CONNECTORS

(M-26)

A motion authorizing the proper City Officials to execute Task Order 1 with Kimley-Horn and Associates, Inc., in the amount of \$276,710 - Taxiway Bravo Pavement Rehabilitation and Improve Taxiway Connectors - Project 11134.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0977

TASK ORDER 08-11 - HAZEN AND SAWYER, P.C. - \$14,324
FLORIDAN AQUIFER WELLFIELD SURVEY ASSISTANCE

(M-27)

A motion authorizing the proper City Officials to 1) execute Task Order 08-11 with Hazen and Sawyer, P.C., in the amount of \$14,324 - engineering services - preparation of surveys for development of new wells and pipelines at Floridan Aquifer Wellfield - Project 11481 and 2) transfer \$17,000 to fund this task order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1002

TASK ORDER - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$238,754.70
STATE ROAD A-1-A TURTLE FRIENDLY LIGHT REPLACEMENT

(M-28)

A motion authorizing the proper City Officials to 1) execute Task Order with Chen and Associates Consulting Engineers, Inc., in the amount of \$238,754.70 - design of State Road A-1-A Light Replacement Project - Turtle Compliant Fixtures as part of A-1-A Seabreeze Boulevard Transit Improvements - Project 11498 and 2) transfer funds to fund this task order; all contingent upon Community Redevelopment Agency approval of funds transfer to project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1055

TASK ORDER 3 - R.J. HEISENBOTTLE ARCHITECTS, P.A. - \$111,920.22
ADDITIONAL DESIGN SERVICES - SOUTHSIDE SCHOOL

(M-29)

A motion authorizing proper City Officials to execute Task Order 3 with R.J. Heisenbottle Architects, P.A., in the amount of \$111,920.22 - additional design services - Southside School - Project 10777.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1015

AMENDMENT 4 TO WORK AUTHORIZATION 16724.94 - KEITH AND SCHNARS, P.A. - \$2,400
OAKLAND PARK LARGE WATER MAIN

(M-30)

A motion authorizing the proper City Officials to 1) execute Amendment 4 to Work Authorization 16724.94 with Keith and Schnars, P.A., in the amount of \$2,400 - landscape architect services - Oakland Park Large Water Main - Project 10572 and 2) transfer \$2,700 to fund this amendment and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1003

AMENDMENT 1 - DORSEY RIVERBEND NEIGHBORHOOD IMPROVEMENTS CONTRACT - \$25,365
McMAHON TRANSPORTATION ENGINEERING AND PLANNING - POST DESIGN SERVICES

(M-31)

A motion authorizing the proper City Officials to execute Amendment 1 to Dorsey Riverbend Neighborhood Improvements design contract with McMahon Transportation Engineering and Planning, in the amount of \$25,365 - post-design services - Project 10435.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1059

CAPITAL IMPROVEMENT PROGRAM PROJECT FUND TRANSFERS**(M-32)**

A motion authorizing transfer of funds between capital improvement program projects.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0931

**AMEND OPERATING BUDGET - TRANSFER - \$50,000
BUSINESS CAPITAL IMPROVEMENT PROGRAM**

(M-33)

A motion authorizing transfer of \$50,000 for approved 2008 Business Capital Improvement grant projects.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1032

**BUSINESS CAPITAL IMPROVEMENT GRANT PROGRAM
RIVERWALK TRUST - DECORATIVE PLANTER POTS ON RIVERWALK - \$22,500**

(M-34)

A motion awarding a Business Capital Improvement Grant in the amount of \$22,500 to Riverwalk Trust - purchase and installation of decorative planter pots along Riverwalk - Business Capital Improvement Grant Program - Project 11501.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1043

**BUSINESS CAPITAL IMPROVEMENT GRANT PROGRAM - \$167,500
NORTH BEACH NEIGHBORHOOD ASSOCIATION, INC. - STREETScape IMPROVEMENTS**

(M-35)

A motion 1) awarding business capital improvement grants, in the amount of \$167,500 to North Beach Square Neighborhood Association, Inc - entryway, streetscape and cafe style sidewalk improvements along Sunrise Lane and NE 9 Street - Business Capital Improvement Grant Program - Project 11502 and 2) transfer funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1053

CONTRACT AWARD - DORSEY RIVERBEND NEIGHBORHOOD IMPROVEMENTS - \$877,979.15

(M-36)

A motion authorizing the proper City Officials to award and execute contract with Miguel Lopez Jr. Inc., in the amount of \$877,979.15 - construction of Dorsey Riverbend Neighborhood Improvements - Project 10435 plus contingencies and 10 percent for engineering fees (total \$1,062,354.77).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1070

**RELOCATION OF FIRE STATION 35 - 1841 EAST COMMERCIAL BOULEVARD
PROPERTY EXCHANGE - SHEPARD OF THE COAST LUTHERAN CHURCH**

(M-37)

A motion authorizing the proper City Officials to execute a Land Swap and Lease-Back Agreement for the property exchange and lease-back for Fire Station 35 - 1841 East Commercial Boulevard - Shepard of the Coast Lutheran Church.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1065

**CHANGE ORDER 2 - PAVEX CORPORATION d/b/a RANGER CONSTRUCTION - SOUTH
EXECUTIVE AIRPORT TAXIWAY ALPHA RELOCATION - (\$343,420.44) CREDIT**

(M-38)

A motion authorizing the proper City Officials to execute Change Order 02 with Pavex Corporation d/b/a Ranger Construction - South, in the credit amount of(\$343,420.44) - Taxiway Alpha Relocation - Project 10802.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0979

GRANT EXTENSION - 2006 METROPOLITAN MEDICAL RESPONSE SYSTEM

(M-39)

A motion authorizing 1) extension of 2006 Metropolitan Medical Response System grant agreement to December 31, 2009 and 2) proper City Officials to execute all necessary documents to finalize the extension, including modification to grant agreement - Florida Department of Community Affairs, Emergency Management Division and U.S. Department of Homeland Security.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1040

**PROPERTY PURCHASE - STORMWATER RETENTION - DETENTION AREA
2101-2117 SW 19 AVENUE - RIVER OAKS - RIVER OAKS LANDINGS LLC**

(M-40)

A motion authorizing the proper City Officials to execute a purchase and sale agreement with River Oaks Landings LLC for property to be used for Stormwater Retention - Detention Area - 2101 to 2117 SW 19 Avenue - River Oaks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0839

**CLIMATE SHOWCASE COMMUNITIES GRANT APPLICATION - FUNDING SOURCE CHANGE
ENVIRONMENTAL PROTECTION AGENCY- REDUCE GREENHOUSE GAS EMISSIONS**

(M-41)

A motion authorizing a funding source change to grant application - Environmental Protection Agency - sustainability 50/50 match grant - projects to reduce greenhouse gas emissions - Climate Showcase Communities Grant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1029

**AMENDMENT - DOCKAGE LEASE AGREEMENT - JUNGLE QUEENS, INC.
WAVE RUNNER TOURS - DOCK AREAS A AND B - SOUTH END OF BAHIA MAR YACHT BASIN**

(M-42)

A motion authorizing the proper City Officials to amend lease agreement with Jungle Queens, Inc. - allow sub-lessee, Atlantic Beach Clubs - Two, Inc., to conduct guided wave runner tours from lease site under certain terms and conditions - Dock Areas A and B, Slip A-4.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0814

**AMENDMENT 1 - TASK ORDER 39 - HARRIS MILLER MILLER & HANSON, INC. - \$9,920
ENVIRONMENTAL ASSESSMENT - RUNWAY 08 I-95 DEPARTURES - EXECUTIVE AIRPORT**

(M-43)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 39 with Harris Miller Miller & Hanson, Inc. for extended study period and completion of environmental assessment - Runway 08 Interstate 95 Departures - Executive Airport and 3) transfer of \$9,920 from Project 10770 to Project 11320, \$9,920.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0984

CONSENT RESOLUTION

**GRANT APPLICATION - DEVELOPMENT OF EIGHT PARKS
BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE**

(CR-01)

A resolution authorizing the proper City Officials to apply for grant funding from Broward County - Land Stewardship Program Parks for People - \$75,000 for each park: Bill Keith Preserve, Coral Ridge, Cypress Creek Sand Pine Preserve, Dolphin Isles, Flagler Heights, Harbordale, Sailboat Bend Preserve and South Middle River.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1028

**TASK ORDER 09-13 - HAZEN AND SAWYER, P.C. - \$9,980
FIVEASH WATER TREATMENT PLANT LIME SYSTEM EVALUATION**

(CR-02)

A resolution authorizing the proper City Officials to 1) execute Task Order 09-13 with Hazen and Sawyer, P.C., in the amount of \$9,980 - design engineering services -Fiveash Water Treatment Lime System Evaluation - Project 11246 and 2) amend fiscal 2008-2009 final operating budget, by transferring and appropriating \$10,000 to fund this task order.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0988

CITIZENS SUSTAINABILITY 'GREEN' COMMITTEE

(CR-03)

A resolution establishing a Citizens Sustainability 'Green' Committee.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1027

**NAME ADDITION - PROGRESS HAMMOCK MEMORIAL GREENWAY
RIGHT OF WAY BETWEEN NE 14 AVENUE AND NE 15 AVENUE AT NE 7 STREET**

(CR-04)

A resolution adding the name of Progress Hammock Memorial Greenway to a portion of City right-of-way between NE 14 Avenue and NE 15 Avenue at NE 7 Street.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0750

**PALMDALE PUMP STATION AND SALT WATER INTRUSION MONITORING
TRANSFER AGREEMENT, EASEMENTS, BILL OF SALE**

(CR-05)

A resolution authorizing the proper City Officials to execute 1) transfer agreement with School Board of Broward County, 2) quit claim deed, abandonment of sanitary sewer facilities and pumping station easement and 3) bill of sale absolute, conveying certain facilities related to pump station to School Board and accepting conveyance of a salt water intrusion monitoring easement from School Board.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0909

**AMEND OPERATING BUDGET - ACCEPT DONATION AND APPROPRIATE - \$800,628.60
RECONFIGURE PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM**

(CR-06)

A resolution authorizing the proper City Officials to 1)accept donation of funds and equipment from Sprint - Nextel - Frequency Reconfiguration Agreement - Reconfiguration of Public Safety Radio Communications System and 2)amend fiscal year 2008-2009 final operating budget, by appropriating \$800,628.60.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0845

**THIRD AMENDMENT TO LEASE AGREEMENT - OASIS CAFE - 600 SEABREEZE BOULEVARD
615 BEACH OASIS CORPORATION, INC. - RENT PAYMENTS**

(CR-07)

A resolution authorizing the proper City Officials to execute a third amendment to lease agreement with 615 Beach Oasis Corporation, Inc. - memorializing rent payments for second option term February 16, 2009 - February 15, 2014 - Oasis Cafe - 600 Seabreeze Boulevard.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0890

**BEACH BUSINESS IMPROVEMENT DISTRICT - PRELIMINARY SPECIAL ASSESSMENT
FISCAL YEAR 2009-2010**

(CR-08)

A resolution setting Beach Business Improvement District Preliminary Special Assessment for fiscal year 2009-2010 and setting public hearing for September 1, 2009.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1025

**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM
CHILD SAFETY RESTRAINT AND LARYNGECTOMY AWARENESS PROGRAMS - \$1,865 VALUE**

(CR-09)

A resolution authorizing proper City Officials to 1) accept grant funded child safety seats and office supplies for a total value of \$1,865 from Florida EMS County Grant Program, 2) execute all necessary documents to receive this donated equipment and 3) amend fiscal year 2008-2009 final operating budget, by appropriating value of donated equipment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1033

**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM
ROADWAY SAFETY EQUIPMENT AND SUPPLIES - \$5,050 VALUE**

(CR-10)

A resolution authorizing proper City Officials to 1) accept grant funded roadway safety equipment for a total value of \$5,050 from Florida EMS County Grant Program via City of Sunrise, 2) execute all necessary documents to receive this donated equipment and 3) amend fiscal year 2008-2009 final operating budget, by appropriating value of donated equipment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1039

**PRELIMINARY FIRE-RESCUE SPECIAL ASSESSMENT
FISCAL YEAR 2009-2010**

(CR-11)

A resolution setting the preliminary Fire-Rescue Special Assessment for Fiscal Year 2009-2010 and setting public hearing for September 1, 2009.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1045

**GRANT ACCEPTANCE - UASI - BROWARD COUNTY CITIZEN'S CORPS - \$50,000
MEMORANDUM OF AGREEMENT - CITY OF MIRAMAR**

(CR-12)

A resolution authorizing proper City Officials: 1) to accept grant funds from U.S. Department of Homeland Security, in the amount of \$50,000, for pre-approved projects - 2008 Fort Lauderdale Urban Area Security Initiative - Broward County Citizen's Corps Grant - 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 09-0971

**GRANT ACCEPTANCE - UASI - INFRASTRUCTURE HARDENING - \$107,519
INTERLOCAL AGREEMENT - CITY OF MIRAMAR**

(CR-13)

A resolution authorizing proper City Officials to 1) to accept grant funds from U. S. Department of Homeland Security, in the amount of \$107,519.58 - 2007 Fort Lauderdale Urban Area Security Initiative supplemental award - 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 09-1036

**GRANT ACCEPTANCE - SMALL SCALE DERELICT VESSEL REMOVAL PROGRAM
FLORIDA INLAND NAVIGATION DISTRICT - \$9,154**

(CR-14)

A resolution authorizing the proper City Officials to 1) enter into agreement with Florida Inland Navigation District accepting grant funds in the amount of \$9,154 -Small Scale Derelict Vessel Removal Program, 2) execute all necessary documents to receive and disburse funds and 3) amend fiscal year 2008-2009 final operating budget, by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1024

AMENDMENTS - FLORIDA SHIP PROGRAM LOCAL HOUSING ASSISTANCE PLANS**(CR-15)**

A resolution amending 2004-2007 and 2007-2010 Florida SHIP Program Local Housing Assistance Plans.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1054

**HOUSING AND COMMUNITY DEVELOPMENT MANAGER
DELEGATION OF SIGNATURE AUTHORITY FOR SPECIFIC DOCUMENTS**

(CR-16)

A resolution granting Housing and Community Development Manager signature authority on behalf of City - Participation Agreements, Mortgage and Satisfaction of Mortgage documents and Subordination Agreements relating to Housing and Community Development federal and state grant programs: foreclosure prevention, first-time homebuyer and housing rehabilitation - replacement program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1064

RENEWAL OF EMPLOYMENT CONTRACTS - CITY ATTORNEY AND CITY AUDITOR**(CR-17)**

A resolution approving addenda to employment contracts for Harry A. Stewart, City Attorney, and John C. Herbst, City Auditor.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1058

PURCHASING AGENDA

696-10223 - CIVIL ENGINEERING CONSULTANT SERVICES - CONTINUING CONTRACT**(PUR-01)**

A motion accepting the Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - continuing contract for civil engineering consultant services and authorizing proper City Officials to commence negotiations with three highest ranked firms: 1) Corzo Castella Carballo Thompson Salman, P.A., 2) Post, Buckley, Schuh & Jernigan, Inc. and 3) CSA Central, Inc.

Recommend: Motion to approve.

Vendor: Corzo Castella Carballo Thompson Salman, P.A., Coral Gables, FL
Post, Buckley, Schuh & Jernigan, Inc., Tampa, FL
CSA Central, Inc., Cincinnati, OH

Amount: per unit prices

Bids Solicited/Rec'd: 1194/24

Exhibit: Commission Agenda Report 09-0871

The Procurement Services Department has reviewed this item and recommends approval to enter into negotiations with the top three ranked proposers.

SUNCOM INTERNET AND LONG DISTANCE TELEPHONE SERVICES**(PUR-02)**

Annual purchase of Internet access (SUNCOM) and long distance services from State of Florida is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: State of Florida Department of Management Services
Tallahassee, FL

Amount: \$53,619.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0994

The Procurement Services Department has reviewed this item and recommends awarding to the State of Florida.

193-10289 - PURCHASE OF POLICE EVIDENCE AND FINGERPRINT SUPPLIES**(PUR-03)**

One year contract to purchase police evidence and fingerprint supplies is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: See various vendors stated on Page 2 Background/Detail section.

Amount: \$31,974.38

Bids Solicited/Rec'd: 965/14

Exhibit: Commission Agenda Report 09-0998

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

193-10265 - PURCHASE POLICE TACTICAL PANTS**(PUR-04)**

One-year contracts to purchase police tactical pants for Police Department personnel is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Global Trading, Inc., Miami, FL
FPP Ventures, Inc., d/b/a Florida Police Products, Miami, FL
LESC, Inc., Charlotte, NC

Amount: \$29,433.16

Bids Solicited/Rec'd: 619/19

Exhibit: Commission Agenda Report 09-1000

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

385-10113 - AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM**(PUR-05)**

Three year contract for Automated Red Light Camera Traffic Enforcement System is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: ATS American Traffic Solutions, Inc., Scottsdale, AZ

Bids Solicited/Rec'd: 546/3

Exhibit: Commission Agenda Report 09-1020

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

795-10273 SCANNING AND MEDIA CONVERSION SERVICES**(PUR-06)**

One-year contract for scanning and media conversion services is being presented for approval by Public Information Department.

Recommend: Motion to approve.

Vendor: The DRS Group of Florida, Inc.
Longwood, FL (Miramar, FL Local Office)

Amount: per unit prices

Bids Solicited/Rec'd: 1653/11

Exhibit: Commission Agenda Report 09-1023

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

592-10329 - CONCESSION TRAILER**(PUR-07)**

One-time purchase of mobile concession trailer is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Southwest Trailer Manufacturing, Inc.
Miami, FL

Amount: \$29,100.00

Bids Solicited/Rec'd: 387/3

Exhibit: Commission Agenda Report 09-1047

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

**595-10291 HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM
CONTRACT AWARD FOR PROGRAM ADMINISTRATION**

(PUR-08)

Contract for administration of Homelessness Prevention and Rapid Re-Housing Program is being presented for approval by Planning & Zoning Department.

Recommend: Motion to approve.

Vendor: Broward Regional Health Planning Council, Inc.
Fort Lauderdale, FL

Amount: \$852,872.00 (funding recommendation)

Bids Solicited/Rec'd: 565/3

Exhibit: Commission Agenda Report 09-1017

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

**595-10240 ENHANCED MAINTENANCE AND BEAUTIFICATION SERVICES
BEACH BUSINESS IMPROVEMENT DISTRICT**

(PUR-09)

Two-year contract for enhanced maintenance and beautification services within Beach Business Improvement District is being presented for approval by Economic Development Department.

Recommend: Motion to approve.

Vendor: Prism Powerwash, Inc.
Lakewood, NJ

Amount: \$391,100.00 (annual)

Bids Solicited/Rec'd: 464/5

Exhibit: Commission Agenda Report 09-0746

The Procurement Services Department has reviewed this item and recommends award to the second ranked proposer.

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 - PURCHASE MULTI-SPACE PARKING METER REPLACEMENT PARTS - COMPONENTS, SUPPLIES AND PARKFOLIO SERVICES

(MD-01)

Purchase multi-space meter replacement parts - components and supplies on an as-needed basis and monthly Parkfolio service through FY 2010 for 118 Parkeon meters is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Parkeon, Inc.
Moorestown, NJ

Amount: \$427,800.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0930

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

PROPRIETARY - FIREFIGHTING BUNKER GEAR

(MD-02)

Purchase fifty sets of firefighting bunker gear is being presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Thermo Fisher Scientific, Inc.
Waltham MA

Amount: \$102,273.75

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0974

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

HANSEN - INFOR SOFTWARE UPGRADE AND DELL MARKETING COMPUTER HARDWARE MAINTENANCE AND ASSET TRACKING SYSTEM

(MD-03)

Purchase Hansen - Infor software upgrade and Dell Marketing computer hardware - maintenance and asset tracking system is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Hansen Information Technologies(Corporation) Dell Marketing USA L.P.
Alpharetta, GA Round Rock, Tx

Amount: \$192,020.00

Exhibit: Commission Agenda Report 09-0997

The Procurement Services Department has reviewed this item and recommends awarding the proprietary purchase as well as purchasing Dell computer hardware from the WSCA Contract.

RESOLUTIONS

**VACATE UTILITY EASEMENT - CABBA, INC.
1400 BAYVIEW DRIVE - CASE 1-M-09**

(R-01)

Applicant: CABBA, Inc.
Location: 1400 Bayview Drive

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1007

**APPEAL - HISTORIC PRESERVATION BOARD - CASE 9-H-05
DEMOLITION - 215 SW 7 AVENUE - SAILBOAT BEND HISTORIC DISTRICT**

(R-02)

Applicant: CVM 1 REO LLC
Location: 215 SW 7 Avenue
Zoning: Downtown Regional Activity Center - Arts and Sciences RAC-AS

Appeal of Historic Preservation Board decision to deny Certificate of Appropriateness for demolition of a single family home.

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) resolution upholding Historic Preservation Board decision; OR 2) resolution setting a de novo hearing immediately; OR 3) resolution setting de novo hearing within sixty days.

Exhibit: Commission Agenda Report 09-0863

**SITE PLAN LEVEL IV - EXTENSION OF TIME - ELAD
EL-AD FL BEACH, LLC - 2939 BANYAN STREET - CASE 43-R-08**

(R-03)

Applicant: El-Ad FL Beach, LLC
Location: 2939 Banyan Street
Zoning: Planned Resort Development District PRD
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 09-0824

**SITE PLAN LEVEL III - EXTENSION OF TIME - THE SAILS - CASE 79-R-06
17TH STREET INVESTMENTS, LLC - 2150 SE 17 STREET**

(R-04)

Applicant: 17th Street Investments, LLC

Location: 2150 SE 17 Street

Zoning: Boulevard Business B-1

Future Land Use: Commercial

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 09-0833

**FISCAL YEAR 2009-2010 BUDGET
MILLAGE RATES AND NON AD VALOREM ASSESSMENT**

(R-05)

A resolution accepting City Manager's Budget Message for Fiscal Year 2009-2010; authorizing City Manager to compute a proposed millage rate for City; accepting Sunrise Key Neighborhood Improvement District millage rate and Lauderdale Isles Water Management District non-ad valorem assessment and advising Broward County Property Appraiser of such proposed millage rates and assessment fee.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1066

BOARD AND COMMITTEE APPOINTMENTS

(R-06)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1042

PUBLIC HEARINGS

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
TIMOTHY INGHAM AND JULIE PABST - 1224 SEMINOLE DRIVE**

(PH-01)

Applicant: Timothy Ingham and Julie Pabst
Location: 1224 Seminole Drive

Application for Waiver of Limitations - construct and maintain a boatlift and single pier extending maximum distances of 26 feet and 50 feet from property line into Sunrise Bay, respectively.

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, motion to approve.

Exhibit: Commission Agenda Report 09-0858

**REZONING TO COMMUNITY BUSINESS
1701 EAST SUNRISE BOULEVARD - CASE 6-ZR-09**

(PH-02)

Applicant: Edgewood Investment Partners, LLC.
Location: 1701 East Sunrise Boulevard
Current Zoning: Boulevard Business B-1 and Residential Mid-Rise Multifamily/Medium High Density RMM-25
Proposed Zoning: Community Business CB
Future Land Use: Commercial and Residential Medium-High

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 09-0941

**2009-2010 HUD ANNUAL ACTION PLAN
GRANT FUNDING - CDBG, HOME, ESG AND HOPWA PROGRAMS**

(PH-03)

2009-2010 HUD Annual Action Plan and funding requests: Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons With HIV/AIDS; extend timeframe for expenditure of funds to time project - activity completed; approve all non-profit subrecipients and authorize proper City Officials to execute all necessary documents.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 09-1062

COMMUNITY BUS SERVICE - UNITED RESIDENTS COUNCIL - SERVICE CHANGE**(PH-04)**

Amendment to City's agreement with Broward County and United Residents Council, changing the current service to a defined route service.

Recommend: Open hearing; close hearing, motion to approve.

Exhibit: Commission Agenda Report 09-1051

ORDINANCES

**WATER AND SEWER RATE RESTRUCTURE, STORMWATER RATE ADJUSTMENT
ESTABLISH SERVICE AVAILABILITY CHARGES**

(O-01)

An ordinance adopting a restructuring of water and sewer rates, a stormwater rate adjustment and establishing service availability charges for Fiscal Year 2009-2010, effective August 1, 2009 and Fiscal Year 2010-2011, effective August 1, 2010.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-1038

**REZONING TO EXCLUSIVE USE PARKING LOT WITH SITE PLAN AND FLEX ALLOCATION
CARLISLE RETAIL - CASE 1-ZR-09**

(O-02)

Applicant: Edward L Carlisle, III

Location: 1901 South Federal Highway

Current Zoning: Boulevard Business B-1, Residential Multifamily Mid Rise Medium

High Density RMM-25, Residential Office RO

Proposed Zoning: Exclusive Use Parking Lot XP

Future Land Use: Commercial and Medium-High 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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-1026