

City Commission Regular Meeting Agenda

October 6, 2009 -- 6:00 PM

Roll Call

Invocation: Fidel Gomez, Assistant Pastor
Calvary Chapel Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda - September 1, 2009 Regular Meeting

PRESENTATIONS

GLAM-A-THON DAY - OCTOBER 10, 2009

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING OCTOBER 10, 2009 AS GLAMATHON DAY IN THE CITY OF FORT LAUDERDALE - PRESENTATION TO GLAM-A-THON BOARD OF DIRECTORS AT 5 PM IN FRONT OF CITY HALL (SOUTH SIDE)

Exhibit: Commission Agenda Report 09-1430

LIGHTS ON AFTERSCHOOL DAY - OCTOBER 22, 2009

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 22, 2009, AS LIGHTS ON AFTERSCHOOL DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-1300

**COMMENDATION - ALEX ALGHUSSAIN
FORT LAUDERDALE STUDENT AMBASSADORS PROGRAM**

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO ALEX ALGHUSSAIN IN RECOGNITION OF HIS ACHIEVEMENTS IN CONCEIVING, DEVELOPINGG AND PROMOTING FORT LAUDERDALE STUDENT AMBASSADORS PROGRAM THAT PROMOTES INVOLVEMENT OF HIGH SCHOOL STUDENTS IN THE CITY.

Exhibit: Commission Agenda Report 09-1431

COMMENDATION - FLOREE DIXON AND CHIKETIA PONDER

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO PARKS AND RECREATION DEPARTMENT EMPLOYEES, FLOREE DIXON AND CHIKETIA PONDER FOR THEIR COURAGEOUS ACTION IN RESCUING JOI D. McCOY FROM A CHOKING MEDICAL EMERGENCY.

Exhibit: Commission Agenda Report 09-1429

CUSTOMER SERVICE WEEK - OCTOBER 5-9, 2009**(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 5-9, 2009 AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-1314

OUTSTANDING EMPLOYEES**(PRES-06)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 09-1419

AWARD OF THANKS AND APPRECIATION - KATHY COLLINS AND ELY RAMOS**(PRES-07)**

CORAL RIDGE HOMEOWNERS ASSOCIATION - PRESENTATION OF AN AWARD OF THANKS AND APPRECIATION TO FORT LAUDERDALE POLICE DETECTIVE KATHY COLLINS AND CHANNEL 7 PRODUCER ELY RAMOS FOR THEIR ASSISTANCE TO A FORT LAUDERDALE RESIDENT.

Exhibit: Commission Agenda Report 09-1321

FORT LAUDERDALE INTERNATIONAL BOAT SHOW DAYS**(PRES-08)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 29, 2009 - NOVEMBER 2, 2009 AS FORT LAUDERDALE INTERNATIONAL BOAT SHOW DAYS IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-1454

<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 - KAYE PEARSON MEMORIAL BOAT SHOW PARTY**(M-01)**

A motion authorizing and approving execution of an Event Agreement with Quarterdeck Cordova, Inc. for Kaye Pearson Memorial Boat Show Party, to be held October 23, 2009, 7 PM - 11 PM, at the Quarterdeck restaurant, 1541 Cordova Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1374

**EVENT AGREEMENT - NIGHTMARE ON 33 STREET
CLOSING 3300 BLOCK OF NE 33 STREET****(M-02)**

A motion authorizing and approving execution of an Event Agreement with North Beach Restaurants & Shoppes, Inc. for Nightmare On 33 Street, to be held October 31, 2009, 6 PM - 10 PM, in the 3300 block of NE 33 Street and closing 3300 block of NE 33 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1375

EVENT AGREEMENT - BIKE, BBQ, BEER, BEACH BASH**(M-03)**

A motion authorizing and approving execution of an Event Agreement with ZMotion Racing Foundation, Inc. for Bike, BBQ, Beer, Beach Bash, to be held October 18, 2009, 7 AM - 5 PM, at The Ocean Manor Resort, 4040 Galt Ocean Drive and on A-1-A north to city limits.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1392

EVENT AGREEMENT - MIDTOWN MINGLER**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Sunrealm, Inc. for The Midtown Mingler to be held October 23, 2009, 5:30 PM - 10 PM, at the Mizell Center and Provident Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1149

EVENT AGREEMENT - THE TORCH RELAY FOR THE CHILDREN'S MIRACLE NETWORK**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Torch Relay for Children's Miracle Network, Inc. for The Torch Relay for the Children's Miracle Network, to be held October 18, 2009, 7:30 AM - 11 AM, at Fort Lauderdale Beach Park and along A-1-A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1368

**EVENT AGREEMENT - CROISSANT PARK BLOCK PARTY
CLOSING SW 14 STREET AND SW 8 AVENUE****(M-06)**

A motion authorizing and approving execution of an Event Agreement with Croissant Park Civic Association, Inc. for Croissant Park Block Party to be held October 24, 2009, 5 PM - 9 PM, at the intersection of SW 14 Street and SW 8 Avenue and closing this intersection, contingent upon City Attorney's Office receiving and approving a validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1396

EVENT AGREEMENT - LIVE MUSIC ON LAS OLAS**(M-07)**

A motion authorizing and approving execution of an Event Agreement with The Las Olas Company, Inc. for Live Music on Las Olas, to be held on October 14 and 28, 2009, 7 PM - 10 PM, on the Riverside Hotel lawn, located on East Las Olas Boulevard at SE 8 Avenue, contingent upon City Attorney's Office receiving and approving a validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1447

**NORMAN ROCKWELL EXHIBIT - FORT LAUDERDALE MUSEUM OF ART
CO-SPONSORSHIP BANNERS****(M-08)**

A motion approving co-sponsorship of Fort Lauderdale Museum of Art Norman Rockwell Exhibit to be held November 1, 2009 through February 7, 2010 and allowing installation of banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1390

**CONTRACT AWARD - CORAL-TECH ASSOCIATES, INC. - \$159,800
HOUSING SET FOR PORTABLE EMERGENCY GENERATOR - CITY HALL COMPUTER ROOM****(M-09)**

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 - City Hall Computer Room and 2) transfer funds to fund the bid tab, engineering fees and contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1114

**CONTRACT AWARD - POLICE DEPARTMENT BUILDING HURRICANE WIND RETROFIT
VALCOM DESIGN & CONSTRUCTION, INC. - \$372,602****(M-10)**

A motion authorizing the proper City Officials to award and execute contract with Valcom Design & Construction, Inc., in the amount of \$372,602 - Police Department Building Hurricane Wind Retrofit - Project 11402.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1397

**GRANT EXTENSION - EDGEWOOD - RIVER OAKS STORMWATER INFRASTRUCTURE
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(M-11)

A motion authorizing the proper City Officials to execute Amendment 4 to Agreement with Florida Department of Environmental Protection and all documents necessary for grant extension to October 31, 2010 - stormwater infrastructure improvements - River Oaks and Edgewood neighborhoods.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1282

**SPEED HUMP INSTALLATION - \$15,000
LAUDERDALE MANORS DRIVE BETWEEN NW 19 STREET AND NW 20 AVENUE**

(M-12)

A motion authorizing installation of speed humps on Lauderdale Manors Drive, between NW 19 Street and NW 20 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1345

**CONTRACT TERMINATION AND AWARD TO LELACK CORPORATION - \$46,846
CORAL RIDGE - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(M-13)

A motion authorizing proper City Officials to 1) terminate current contract with Palm Beach Building Group, Inc., and 2) award and execute contract with LeLack Corporation, in the amount of \$46,846 - installation of speed tables - NE 26 Street between Middle River Drive and Bayview Drive - Coral Ridge Association, Inc. - Neighborhood Capital Improvement Program - Project 10926.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1403

**CONTRACT TERMINATION AND AWARD TO TENEX ENTERPRISES, INC. - \$27,460
BERMUDA RIVIERA - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(M-14)

A motion authorizing the proper City Officials to 1) terminate the current contract with Palm Beach Building Group, Inc., 2) award and execute contract with Tenex Enterprises, Inc., in the amount of \$27,460 - installation of entrance sign and walls, lighting, irrigation and landscaping - Bermuda Riviera Association, Inc. - Neighborhood Capital Improvement Program - Project 11250 and 3) transfer funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1404

**CONTRACT TERMINATION AND AWARD TO TENEX ENTERPRISES, INC. - \$65,964
GOLDEN HEIGHTS - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(M-15)

A motion authorizing the proper City Officials to 1) terminate current contract with Palm Beach Building Group, Inc., and 2) award and execute contract with Tenex Enterprises, Inc. in the amount of \$65,964 - installation of decorative street posts and signs - Golden Heights Homeowners Association, Inc. - Neighborhood Capital Improvement Program - Project 11380.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1405

**CONTRACT TERMINATION AND AWARD TO TENEX ENTERPRISES, INC. - \$71,820
LAKE RIDGE - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(M-16)

A motion authorizing the proper City Officials to 1) terminate the current contract with Palm Beach Building Group, Inc., and 2) award and execute contract with Tenex Enterprises, Inc. in the amount of \$71,820 - installation of decorative street posts and signs - Lake Ridge Civic Association, Inc. - Neighborhood Capital Improvement Program - Project 11387.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1406

**CONTRACT TERMINATION - AWARD TO PROFICIENT CONSTRUCTION CO., INC. - \$45,870
LAUDERDALE MANORS - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(M-17)

A motion authorizing proper City Officials to 1) terminate the current contract with Palm Beach Building Group, Inc., and 2) award and execute contract with Proficient Construction Co., Inc. in the amount of \$45,870 - installation of decorative street posts and signs - Lauderdale Manors Homeowners Association, Inc. - Neighborhood Capital Improvement Program - Project 11388.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1407

**ANNIE BECK HOUSE - MIDDLE RIVER TERRACE PARK - \$12,000
WATER AND SEWER CONNECTION FUNDING**

(M-18)

A motion authorizing allocation of Community Development Block Grant funds for water and sewer connection for Annie Beck House - Middle River Terrace Park - \$12,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1409

TRANSFER FUNDS BETWEEN WATERWORKS 2011 PROJECTS**(M-19)**

A motion authorizing transfer of funds between WaterWorks 2011 projects.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1342

CONTRACT RENEWALS - JANUARY, FEBRUARY, MARCH 2010**(M-20)**

A motion authorizing extension of listed contracts that expire during January through March, 2010, including a contract from November, 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 09-1145

**NEW RIVER FLOATING DOCKS - TWO-YEAR GRANT EXTENSION
BROWARD BOATING IMPROVEMENT PROGRAM****(M-21)**

A motion authorizing the proper City Officials to execute an agreement with Broward County - two-year grant extension - Broward Boating Improvement Program - New River Floating Docks project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1293

**FORT LAUDERDALE INTERNATIONAL BOAT SHOW
DOCKAGE AGREEMENT - LAS OLAS MUNICIPAL MARINA****(M-22)**

A motion authorizing proper City Officials to execute dockage agreement with Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. -dockge at Las Olas Municipal Marina - 2009 Fort Lauderdale International Boat Show -October 28, 2009 through November 3, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1381

**BROWARD CENTER FOR PERFORMING ARTS TRI-PARTY AGREEMENT
2009-2010 FISCAL RESPONSIBILITIES****(M-23)**

A motion authorizing the proper City Officials to execute a tripartite agreement with Performing Arts Center Authority and Broward County - fiscal responsibilities for October 1, 2009 through September 30, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1324

SETTLEMENT OF GENERAL LIABILITY FILE GL 05-813C - \$47,500

(M-24)

A motion authorizing settlement of General Liability File GL 05-813C (Estate of Angel Martinez-Villanueva)- \$47,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1317

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 05-303 - \$35,000

(M-25)

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 05-303 (Luke Smith) - \$35,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1344

**GRANT EXTENSION - 2006 URBAN AREA SECURITY INITIATIVE
INTERLOCAL AGREEMENT AMENDMENT - CITY OF MIRAMAR**

(M-26)

A motion authorizing 1) extension of 2006 Urban Area Security Initiative grant agreement to December 31, 2009 and 2) proper City Officials to execute all necessary documents to finalize extension, including corresponding amendment to interlocal agreement with the City of Miramar.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1383

CONSENT RESOLUTION

NAMING OF PARK AT 310 NE 6 STREET - PETER FELDMAN PARK

(CR-01)

A resolution naming park located at 310 NE 6 Street to Peter Feldman Park - currently being referred to as Flagler Heights Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1239

GRANT ACCEPTANCE - SNYDER PARK TREE PLANTING DEMONSTRATION PROJECT - \$5,000 (CR-02)
FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

A resolution authorizing proper City Officials to 1) accept trees, with an estimated worth of \$5,000, from Florida Department of Agriculture and Consumer Services - Urban and Community Forestry Grant Program - Snyder Park Tree Planting Demonstration Project and 2) amend fiscal year 2009-2010 final operating budget, by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1387

SNYDER PARK - DECLARATION OF RESTRICTIVE COVENANTS (CR-03)
PUBLIC PARK AND RECREATION USE

A resolution authorizing the proper City Officials to execute a Declaration of Restrictive Covenants providing for Snyder Park to be used for public and recreation purposes - compliance with Broward County Land Stewardship Bond Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1130

AMEND OPERATING BUDGET - APPROPRIATION - \$84,300 (CR-04)
RENTAL OF VEHICLES - POLICE DEPARTMENT

A resolution amending fiscal year 2009-2010 final operating budget by appropriating \$84,300 from Drug Enforcement Administration Confiscated Property Trust Fund for rental of vehicles - Police Department Special Investigations Division.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1259

AMEND OPERATING BUDGET - APPROPRIATION - LAW ENFORCEMENT TRUST FUND (CR-05)
JUVENILE MENTAL HEALTH - SUBSTANCE ABUSE - \$15,000

A resolution amending fiscal year 2009-2010 final operating budget by appropriating \$15,000 from Law Enforcement Property Trust Fund - Juvenile Mental Health and, or Substance Abuse Police Referral and Counseling Services in cooperation with Henderson Mental Health Center.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1380

**GRANT ACCEPTANCE - OPERATION CRYSTAL BLUES - \$183,508
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE**

(CR-06)

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$183,508 from U.S. Department of Justice, Florida Department of Law Enforcement - Recovery Act Edward Byrne Memorial Justice Assistance Grant, 2) execute all necessary documents to receive and disburse these grant funds and 3) amend fiscal year 2009-2010 final operating budget, by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1437

**GRANT ACCEPTANCE - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT
FLORIDA DEPARTMENT OF TRANSPORTATION JOINT PARTICIPATION AGREEMENT**

(CR-07)

A resolution authorizing the proper City Officials to execute a Joint Participation Agreement with Florida Department of Transportation for grant funding - Sistrunk Boulevard Streetscape and Enhancement - Project 10448, total amount of \$750,000, with fifty percent local match in the amount of \$375,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1339

**SADOWSKI STATE AND LOCAL HOUSING TRUST FUNDS
REPEAL OF CAP ON STATE AND LOCAL HOUSING TRUST FUNDS**

(CR-08)

A resolution supporting the repeal of cap on Sadowski State and Local Housing Trust Funds and supporting full appropriation of the funds for housing programs.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1297

**BOND AND DISCLOSURE COUNSEL - 2009 WATER AND SEWER REVENUE BONDS
SQUIRE, SANDERS & DEMPSEY, L.L.P. AND STEVE BULLOCK, P.A.**

(CR-09)

A resolution appointing Squire, Sanders & Dempsey, L.L.P. as Bond Counsel and Steve Bullock, P.A. as Disclosure Counsel - 2009 Water and Sewer Revenue Bonds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1289

BOND AND DISCLOSURE COUNSEL - FIRE RESCUE FACILITIES BOND ISSUE

(CR-10)

A resolution appointing Squire, Sanders & Dempsey L.L.P. as Bond Counsel and Steven Bullock, P.A. as Disclosure Counsel for Fire Rescue Facilities Bond Issue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1334

**GRANT ACCEPTANCE - WATER SAVINGS INCENTIVE PROGRAM - \$15,000
SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

(CR-11)

A resolution authorizing the proper City Officials to 1) accept and disburse Water Savings Incentive Program grant funds, in the amount of \$15,000 from South Florida Water Management District - installation of automatic line flushing devices - Project 11560, 2) execute agreement and all necessary documents to secure grant funds and 3) amend fiscal year 2009-2010 operating budget, by appropriating grant funds to project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1299

**AMEND OPERATING BUDGET - TRANSFER AND APPROPRIATION - \$100,000
FIRE STATION 29**

(CR-12)

A resolution amending fiscal year 2009-2010 final operating budget, by transferring and appropriating \$100,000 to Fire Station 29 for cabling and other costs - Project 10905.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1415

**GRANT APPLICATION - STATE THOROUGHFARE BEAUTIFICATION - \$300,000
FLORIDA DEPARTMENT OF TRANSPORTATION - FEDERAL HIGHWAY CORRIDOR PROJECT**

(CR-13)

A resolution authorizing the proper City Officials to apply for Greening Gateway State Thoroughfare Beautification Program grant funding, in the amount of \$300,000, from Florida Department of Transportation - beautification of Federal Highway from Griffin Road to 17th Street Causeway.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1357

SETTLEMENT - LTJ, INC. v. CITY OF FORT LAUDERDALE

(CR-14)

A resolution 1) amending fiscal year 2009-2010 final operating budget by appropriating \$1,175,000 from Sanitation Anticipated Year-End Balance and 2) authorizing Release and Settlement Agreement with LTJ, Inc., in the amount of \$1,175,000 for interest, attorney's fees and costs and an additional \$350,000 for fencing claim - settlement of LTJ, Inc. v. City - hurricane clean-up and repairs.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1413

PURCHASING AGENDA

**562-9559-1 - PURCHASE TREES - CONTRACT EXTENSION
GARDENING ANGEL NURSERY, INC.**
(PUR-01)

One-year contract extension for purchase of trees is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Gardening Angel Nursery, Inc.
Parkland, FL

Amount: \$100,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1319

The Procurement Services Department has reviewed this item and recommends extending the contract for one year.

PREFERRED RATE AGREEMENT - RENTAL CAR SERVICES
(PUR-02)

One-year Preferred Rate Agreement - rental car services for undercover investigations is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Enterprise Leasing Company of Florida, LLC
St. Louis, MO

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1238

The Procurement Services Department has reviewed this item and recommends approving purchases from the SE Florida Governmental Purchasing Cooperative Group with attached Preferred Rate Agreement.

CONTRACT EXTENSION FOR SOD AND SOD INSTALLATION
(PUR-03)

One year co-op contract extension for purchase of sod and sod installation is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: See Exhibit 1

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1253

The Procurement Services Department has reviewed this item and recommends approval of this Co-Op contract extension.

**ASSIGNMENT OF EXISTING CONTRACT, EXTENSION - CHANGE ORDER
UTILITY BILLING IMPLEMENTATION SERVICES**

(PUR-04)

Assignment of existing contract from TMG Consulting, Inc. to Five Point Partners, LLC, d/b/a TMG Consulting, LLC.; extension to September 30, 2010 and expenditure of \$98,000 for additional quality assurance and project oversight and \$92,000 for implementation and operations readiness services - total not to exceed \$190,000 - Utility Billing - Customer Information System.

Recommend: Motion to approve.

Vendor: Five Point Partners, LLC d/b/a TMG Consulting, LLC
Austin, TX

Amount: \$190,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1326

The Procurement Services Department has reviewed this item and recommends assignment, and extension for existing contract.

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

Amount: \$1,800,000 (Projected Revenue Budgeted)

Bids Solicited/Rec'd: 546/3

Exhibit: Commission Agenda Report 09-1388

The Procurement Services Department has reviewed this item and recommends approval to negotiate with the first ranked proposer, with the greatest projected revenue stated in the Best & Final.

795-10328 - HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS GRANT FUNDS

(PUR-06)

Award of 2009-2010 Housing Opportunities for Persons with HIV/AIDS grant funds is being presented for approval by Planning and Zoning Department

Recommend: Motion to approve.

Vendor: Various Vendors - See Exhibit 1

Amount: \$8,023,211.00 (funding recommendation)

Bids Solicited/Rec'd: 674/9

Exhibit: Commission Agenda Report 09-1452

The Procurement Services Department recommends awarding to the HOPWA providers as listed and recommended by the City's evaluation committee and staff.

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 FIRE AND MEDICAL SUPPLIES

(MD-01)

Purchase fire and medical supplies is being presented by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Broward Sheriff's Office
Fort Lauderdale, FL

Amount: \$330,000.00

Exhibit: Commission Agenda Report 09-1377

The Procurement Department has reviewed this item and recommends approving the proprietary purchase from another governmental agency.

INSURANCE POLICY RENEWAL

(MD-02)

PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY

Annual renewal of Public Officials and Employment Practices Liability Insurance is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Thomas Rutherford, Inc.
Richmond, VA

Amount: \$204,051

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1347

The Procurement Services Department has reviewed this item and recommends insurance policy renewal.

LAWSUIT - CODE VIOLATIONS - 910 NW 47 COURT

(MD-03)

A motion authorizing the City Attorney's Office to file a lawsuit against Helen and W. J. Dunsford - code violations - public nuisance at 910 NW 47 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1337

**PROPRIETARY - FOUR J'S ANNUAL SOFTWARE SUPPORT
COMMUNITY PLUS COMPUTER APPLICATION****(MD-04)**

Purchase Four J's annual software support for Community Plus Computer Application - alarm billing, business licensing, code enforcement, fire safety inspections, building permits, special assessments and planning and zoning - presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Four J's Development Tools, Inc.
San Jose, CA.

Amount: 10,560.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1338

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

PROPRIETARY - ACIS AND COMMUNITY PLUS SOFTWARE MAINTENANCE AND SUPPORT**(MD-05)**

Purchase annual maintenance and support for ACIS and Community Plus Computer Software Systems - utility billing, code enforcement, occupational licensing, permitting, alarm billing and fire safety inspections - presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Sungard Public Sector Inc.
Lake Mary, FL

Amount: \$99,522.13 not to exceed

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1360

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

**PROPRIETARY - DAVIS EMU BRAND - REPLACEMENT PUMPS, PARTS AND SERVICE
SANITARY SEWER PUMP STATIONS****(MD-06)**

Purchase Davis EMU brand pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Bearings, Inc.
Miami, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1349

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

**PROPRIETARY - CITECT SOFTWARE AND SUPPORT
SANITARY SEWER PUMP STATIONS****(MD-07)**

Purchase Citect software and support - supervisory control and data acquisition - sanitary sewer pump stations - presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: BCI Technologies, Inc.
Grand Prairie, TX

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1351

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

**PROPRIETARY - ABS BRAND REPLACEMENT PUMPS, PARTS AND SERVICE
SANITARY SEWER PUMP STATIONS****(MD-08)**

Purchase ABS brand replacement pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Cardo USA, Inc.
Meriden, CT

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1352

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

**PROPRIETARY - FLOWSERV BRAND REPLACEMENT PUMPS AND PARTS
WATER AND SEWER SYSTEM****(MD-09)**

Purchase FlowServ brand replacement pumps, parts and service for water and sewer system is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Carter & VerPlanck, Inc.
Tampa, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1355

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

**PROPRIETARY - PEARPOINT CLOSED CIRCUIT TELEVISION PARTS AND SERVICE
SANITARY SEWER AND STORMWATER SYSTEMS****(MD-10)**

Purchase Pearpoint brand sewer closed circuit TV parts and service for sanitary sewer and stormwater systems is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: SPX Corporation
Charlotte, NC

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1358

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

**PROPRIETARY - EBARA BRAND REPLACEMENT PUMPS, PARTS AND SERVICE
SANITARY SEWER PUMP STATIONS****(MD-11)**

Purchase Ebara brand replacement pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: F.J. Nugent & Associates, Inc.
Sanford, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1359

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

**PROPRIETARY - FLYGT BRAND REPLACEMENT PUMPS AND PARTS
SANITARY SEWER PUMP STATIONS****(MD-12)**

Purchase Flygt brand replacement pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: ITT Water & Wastewater U.S.A., Inc.
Trumbull, CT

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1361

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

**PROPRIETARY - ALLEN BRADLEY ELECTRICAL SUPPLIES
SANITARY SEWER PUMP STATIONS****(MD-13)**

Purchase Allen Bradley electrical supplies for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Rexel, Inc.
Dallas, TX

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1363

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

**PROPRIETARY - HYDROMATIC AND HOMA BRAND REPLACEMENT PUMPS, PARTS AND SERVICE
SANITARY SEWER PUMP STATIONS****(MD-14)**

Purchase Hydromatic and Homa brands replacement pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Barney's Pumps, Inc.
Lakeland, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1364

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

**PROPRIETARY - ALLIS CHALMERS, GOULDS MORRIS AND GORMAN RUPP BRANDS
REPLACEMENT PUMPS AND PARTS - SANITARY SEWER PUMP STATIONS****(MD-15)**

Purchase Allis Chalmers, Goulds Morris and Gorman Rupp brands of replacement pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Tencarva Machinery Company d/b/a Hudson Pump & Equipment
Greensboro, NC

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1365

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

**PROPRIETARY - EPOXYTEC REPAIR COATINGS
SANITARY SEWER PUMP STATIONS AND MANHOLES**

(MD-16)

Purchase Epoxytec repair coatings is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Epoxytec Intl, Inc.
Hollywood, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1348

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

**PROPRIETARY - FAIRBANKS MORSE BRAND - REPLACEMENT PUMPS AND PARTS
SANITARY SEWER PUMP STATIONS**

(MD-17)

Purchase Fairbanks Morse brand pumps, parts and service for sanitary sewer pump stations is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Sanders Company, Inc.
Stuart, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1350

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

**PROPRIETARY - ABB FLUID FLOWMETER AND ABB INC.
REPLACEMENT PUMPS, PARTS, AND SERVICE - WATER AND SEWER SYSTEM**

(MD-18)

Purchase ABB brand Fluid Flowmeter and motor controls, parts and service for water and sewer system is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: ABB, LLC
Dade City, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1362

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

**PROPRIETARY - THOMPSON PUMP BRAND REPLACEMENT PUMPS, PARTS AND SERVICE
WATER, SEWER AND STORMWATER SYSTEMS****(MD-19)**

Purchase Thompson Pump brand pumps, parts and services for water, sewer and stormwater systems is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Thompson Pump and Manufacturing Company, Inc.
Port Orange, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1367

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

**PROPRIETARY - FARMERS' PUMPS BRAND REPLACEMENT PUMPS, PARTS AND SERVICE
STORMWATER SYSTEM****(MD-20)**

Purchase Farmers' Pumps brand parts, pumps and service for stormwater system is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Farmers' Pumps LLC
Altamonte Springs, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1369

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

**PROPRIETARY - CRIMINAL HISTORY RECORD CHECKS
FLORIDA DEPARTMENT OF LAW ENFORCEMENT****(MD-21)**

One-year purchase of criminal history record checks for City sponsored sports including youth sports programs is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Florida Department of Law Enforcement
Tallahassee, FL

Amount: \$30,000.00 estimated

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1318

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

PROPRIETARY - CITY WATCH NOTIFICATION SYSTEM UPGRADE

(MD-22)

Purchase City Watch Notification System upgrade is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Avtex Solutions, LLC
Minneapolis, MN

Amount: \$66,050.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0807

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

RESOLUTIONS

**DECLARATION OF OFFICIAL INTENT TO ISSUE GENERAL OBLIGATION BONDS
FIRE RESCUE FACILITIES - NOT TO EXCEED \$20 MILLION**

(R-01)

A resolution declaring the City's official intent to issue General Obligation Bonds in an amount not to exceed \$20 million in order to, among other things, reimburse itself from bond proceeds for funds advanced by City for certain costs pertaining to acquisition, design, construction, development, improvement, equipping and furnishing of certain new and existing fire-rescue facilities.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1294

**CONVEYANCE OF PROPERTY TO COMMUNITY REDEVELOPMENT AGENCY
MIXED-USE REDEVELOPMENT - 1534 NW 6 STREET**

(R-02)

A resolution declaring City's intent to convey property located at 1534 NW 6 Street to Community Redevelopment Agency - Northwest-Progresso-Flagler Heights area and setting public hearing for November 17, 2009.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1290

BOARD AND COMMITTEE VACANCIES

(R-03)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1356

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 WALSH

(CIT-01)

HISTORIC PRESERVATION

Exhibit: Commission Agenda Report 09-1408

SADLER L JAMES

(CIT-02)

BEACH REDEVELOPMENT

Exhibit: Commission Agenda Report 09-1341

KENYEL THOMAS

(CIT-03)

CODE ENFORCEMENT AND FORT LAUDERDALE POLICE DEPARTMENT

Exhibit: Commission Agenda Report 09-1395

PUBLIC HEARINGS

**ESTABLISH CITY ZONING REGULATIONS - CASE 7-T-07
RIVERLAND ROAD AND MELROSE PARK ANNEXATION**

(PH-01)

Applicant: City of Fort Lauderdale
Locations: Melrose Park and Riverland Road

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 09-0705

REZONING - MELROSE PARK - CASES 15-Z-07 AND 8-Z-08

(PH-02)

Applicant: City of Fort Lauderdale

Location: Melrose Park

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 09-0703

REZONING - RIVERLAND ROAD - CASES 14-Z-07 AND 9-Z-08

(PH-03)

Applicant: City of Fort Lauderdale

Location: Riverland Road

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 09-0704

ELECTRIC UTILITY FRANCHISE - FLORIDA POWER AND LIGHT COMPANY

(PH-04)

An ordinance granting Florida Power and Light Company an electric utility franchise for a thirty year term.

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

Exhibit: Commission Agenda Report 09-1398

ORDINANCES

**VACATE PORTION OF ALLEY - 1251 NORTH FEDERAL HIGHWAY
TSC LAKE RIDGE, LLC - CASE 5-P-09**

(O-01)

Applicant: TSC Lake Ridge, LLC

Zoning: Boulevard Business B-1

Location: 1251 North Federal Highway (Lake Ridge Addition)

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-1376

**RELIEF FROM ZONING REQUIREMENTS FOR PUBLIC PURPOSE USE - CASE 42-R-09
AIR CONDITIONING UNIT LOCATION & HEIGHT - LOHMEYER WASTEWATER TREATMENT PLANT**

(O-02)

Applicant: City of Fort Lauderdale

Location: Lohmeyer Wastewater Treatment Plant - 1765 SE 18 Street

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 second reading.

Exhibit: Commission Agenda Report 09-1394
