

**City Commission Regular Meeting Agenda**

**October 20, 2009 -- 6:00 PM**

**Roll Call**

**Invocation:** Rabbi Schneur Kaplan  
Downtown Jewish Center Chabad

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** September 1, 2009 Conference Meeting

**PRESENTATIONS**

**FLORIDA CITY GOVERNMENT WEEK - OCTOBER 18 - 24, 2009 (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 18 - 24, 2009, AS FLORIDA CITY GOVERNMENT WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-1469

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**350 INTERNATIONAL DAY OF CLIMATE CHANGE - OCTOBER 24, 2009 (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 24, 2009, AS 350 INTERNATIONAL DAY OF CLIMATE CHANGE IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-1540

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**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I (PRES-03)**

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

**Exhibit:** Commission Agenda Report 09-1483

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**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT II (PRES-04)**

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

**Exhibit:** Commission Agenda Report 09-1485

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

(PRES-05)

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

**Exhibit:** Commission Agenda Report 09-1465

**DOWNTOWN JEWISH CENTER CHABAD DAY - OCTOBER 20, 2009**

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 20, 2009, AS DOWNTOWN JEWISH CENTER CHABAD DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 09-1550

**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**EVENT AGREEMENT - FLIFF CLOSING NIGHT PARTY  
CLOSING 500 BLOCK OF SE 6 STREET**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for FLIFF Closing Night Party, to be held November 8, 2009, 4 PM - 12 AM, at Cinema Paradiso and closing SE 6 Street, from SE 5 Avenue to SE 5 Terrace, 3 PM, November 8, 2009 to 1 AM, November 9, 2009, leaving garage and condominium access open.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1371

**EVENT AGREEMENT - CHRISTMAS ON LAS OLAS  
CLOSING EAST LAS OLAS BOULEVARD AND ADJOINING SIDE STREETS**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Christmas on Las Olas, to be held December 1, 2009, 5 PM - 11 PM and closing East Las Olas Boulevard and side streets from East Las Olas Boulevard to the alley on each side, 12 noon - 12 midnight.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1373

**EVENT AGREEMENT - 13.1 MARATHON  
CLOSING CITY STREETS ALONG ROUTE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with U.S. Road Sports and Entertainment of Florida, LLC for 13.1 Marathon to be held November 15, 2009, 5:30 AM - 10:30 AM, beginning on west side of 17th Street Causeway Bridge and ending at Fort Lauderdale Beach Park and closing roads along route.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1476

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**EVENT AGREEMENT - CRANBERRY JAM**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Covenant House Florida, Inc. for 16th Annual Cranberry Jam to be held November 25, 2009, 6 PM - 12 AM, at Fort Lauderdale Beach Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1477

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**EVENT AGREEMENT - HEALTHY LIFESTYLE - LONGER LIFE HEALTH FAIR  
CLOSING SW 12 COURT**

(M-05)

A motion authorizing and approving execution of an Event Agreement with Florida Conference Association of Seventh Day Adventists, on behalf of its affiliate Fort Lauderdale Seventh Day Adventist Church, for Healthy Lifestyle Longer Life Health Fair, to be held at the church on November 1, 2009, 12 noon - 5 PM and closing SW 12 Court, contingent upon City Attorney's Office receiving and approving a validly executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1478

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**EVENT AGREEMENT - NOVEMBER FEST 2009  
CLOSING NW 7 STREET**

(M-06)

A motion authorizing and approving execution of an Event Agreement with Youth For Christ Outreach Ministry, Inc. for November Fest 2009, to be held November 14, 2009, 12 noon - 3 PM, at 675 NW 22 Road and closing NW 7 Street, from NW 22 Road to western edge of church property.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1479

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**EVENT AGREEMENT - WINTER WONDERLAND  
CLOSING SE 5 AVENUE**

(M-07)

A motion authorizing and approving execution of an Event Agreement with Bova Prime LLC for Winter Wonderland 2009, to be held November 25, 2009, 6 PM - 12 AM, at Bova Prime, 401 East Las Olas Boulevard and closing SE 5 Avenue, from East Las Olas Boulevard north to metered parking spaces, 1 PM on November 25, 2009, to 3 AM on November 26, 2009, contingent upon the City Attorney's Office receiving and approving a validly executed event agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1492

**EVENT AGREEMENT - TRICK OR TREAT ON 2ND STREET  
CLOSING SW 2 STREET**

(M-08)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Historical Society, Inc. for Trick or Treat on Second Street, to be held October 31, 2009, 7 PM - 12 midnight and closing SW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1495

**EVENT AGREEMENT - ST. JEROME FALL FESTIVAL**

(M-09)

A motion authorizing and approving execution of an event agreement with Archdiocese of Miami, Inc, on behalf of its parish of St. Jerome Catholic Church, for Fall Festival, to be held November 18-22, 2009, on the church property at 2601 SW 9 Avenue, contingent upon City Attorney's Office receiving and approving a validly executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1496

**EVENT AGREEMENT - SOAKING WET CAR AND RIDE SHOWCASE**

(M-10)

A motion authorizing and approving execution of an Event Agreement with Chow Time Entertainment LLC for Soaking Wet Car and Ride Showcase, to be held November 1, 2009, 12 noon - 10 PM, at Fort Lauderdale Stadium Festival Grounds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1497

**GRANT APPLICATION - NFL GRASSROOTS GRANT PROGRAM - CROISSANT PARK - \$100,000 (M-11)**  
**NATIONAL FOOTBALL LEAGUE YOUTH FOOTBALL FUND**

A motion authorizing the proper City Officials to apply for NFL Grassroots Grant funding, in the amount of \$100,000, from National Football League Youth Football Fund - Croissant Park sports field improvements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1510

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**AMEND OPERATING BUDGET - TRANSFER - \$150,000 (M-12)**  
**ESPLANADE GAZEBO REPLACEMENT AT RIVERWALK LINEAR PARK**

A motion amending fiscal year 2009-2010 final operating budget by transferring \$150,000 between capital improvement program projects for replacement of Esplanade Gazebo at Riverwalk Linear Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1525

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**TASK ORDER 2 - KIMLEY-HORN AND ASSOCIATES, INC. - \$78,940 (M-13)**  
**EXECUTIVE AIRPORT - AVIATION EQUIPMENT AND SERVICE FACILITY**

A motion authorizing the proper City Officials to execute Task Order 2 with Kimley-Horn and Associates, Inc., in the amount of \$78,940 - Construction Support Services - Executive Airport Aviation Equipment and Service Facility - Project 11181.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1487

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**LAS OLAS BEACH AND DOWNTOWN SHUTTLE - GRANT FUNDING - \$31,154 (M-14)**  
**DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

A motion authorizing payment of Federal Transit Administration grant funding, in the amount of \$31,154, to Downtown Fort Lauderdale Transportation Management Association - Las Olas Beach and Downtown Shuttle administrative services - October 1, 2009 to September 30, 2010.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1391

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**REJECT BIDS AND RE-BID - WASTEWATER CONVEYANCE SYSTEM REMEDIATION (M-15)**  
**NORTH OF EAST LAS OLAS BOULEVARD BETWEEN SOUTH GORDON ROAD AND INTRACOASTAL**

A motion rejecting all bids received and authorizing re-bid - Wastewater Conveyance System Long-Term Remediation Program Rehabilitation - Project 11444-N - connections between mainline sewer and laterals north of East Las Olas Boulevard, between South Gordon Road and Intracoastal Waterway.

**Recommend:** Motion to reject and authorize re-bidding.

**Exhibit:** Commission Agenda Report 09-1432

**OPERATING PERMIT APPLICATION - \$10,000  
CONCENTRATE DISPOSAL INJECTION WELL - PEELE DIXIE WATER TREATMENT PLANT**

(M-16)

A motion authorizing payment of \$10,000 to Florida Department of Environmental Protection - operating permit application for Concentrate Disposal Injection Well at Peele Dixie Water Treatment Plant.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1440

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**NATURESCAPE IRRIGATION WATER CONSERVATION PROGRAM - \$49,132.87  
AGREEMENT - BROWARD COUNTY**

(M-17)

A motion authorizing 1)proper City Officials to execute an agreement with Broward County and 2)expense of \$49,132.87 over 5-year period - participation in NatureScape Irrigation Water Conservation Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1474

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**CONTRACT AWARD - WEEKLY ASPHALT PAVING, INC. - \$94,310.90  
EXECUTIVE AIRPORT - TURF ESTABLISHMENT**

(M-18)

A motion authorizing the proper City Officials to 1) award and execute contract with Weekley Asphalt Paving, Inc., in the amount of \$94,310.90 - Executive Airport Turf Establishment - Project 10804 and 2) transfer funds necessary for contract, contingencies and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1490

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**GRANT EXTENSION - NORTHEAST AREA DRAINAGE IMPROVEMENTS  
AMENDMENT 2 TO AGREEMENT - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(M-19)

A motion authorizing the proper City Officials to execute Amendment 2 to Agreement with Florida Department of Environmental Protection and all documents necessary for grant extension to May 31, 2011 - Northeast Area Drainage Improvement Grant - stormwater infrastructure for flooding in northeast section of City.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1475

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**HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT - JANUARY 24, 2010**

(M-20)

A motion authorizing Residential Household Hazardous Waste Collection Event on January 24, 2010, 8 AM - 3 PM - 101 North Andrews Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1481

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**TRANSFER FUNDS BETWEEN WATERWORKS 2011 PROJECTS****(M-21)**

A motion authorizing transfer of funds between Waterworks 2011 projects.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1503

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**CHANGE ORDER 4 (FINAL) - PAVEX CORPORATION D/B/A RANGER CONSTRUCTION SOUTH EXECUTIVE AIRPORT - TAXIWAY ALPHA RELOCATION - \$16,079.50**

**(M-22)**

A motion authorizing the proper City Officials to execute Change Order 4 (FINAL) with Pavex Corporation d/b/a Ranger Construction South, in the amount of \$16,079.50 - Executive Airport - Taxiway Alpha Relocation - Project 10802.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1507

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**CHANGE ORDER 3 - DIPOMPEO CONSTRUCTION CORPORATION - \$26,337.78 FIRE STATION 29 - 2002 NE 16 STREET**

**(M-23)**

A motion authorizing 1) Change Order 3 with DiPompeo Construction Corporation, in the amount of \$26,337.78 - Fire Station 29 at 2002 NE 16 Street - revisions to original plans - Project 10905 and 2) transfer funds for this change order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1509

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**CHANGE ORDER 1 - PALM BEACH BUILDING GROUP, INC. - \$24,300 JOSEPH C. CARTER PARK GYM - POOL BUILDING RESTROOM RENOVATIONS**

**(M-24)**

A motion authorizing the proper City Officials to execute Change Order 1 with Palm Beach Building Group, Inc., in the amount of \$24,300 - Joseph C. Carter Park Gym - Pool Building Restroom Renovation - Project 11275.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1511

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**JOE DIMAGGIO LEGENDS GAME AT FORT LAUDERDALE STADIUM AGREEMENT WITH SOUTH BROWARD HOSPITAL DISTRICT**

**(M-25)**

A motion allowing City to enter into an agreement with South Broward Hospital District for use of Fort Lauderdale Stadium - Joe DiMaggio Legends game on January 30, 2010.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1534

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**GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL, INC.  
AGREEMENT - ANNUAL FUNDING ALLOCATION - \$19,000**

(M-26)

A motion authorizing the proper City Officials to execute an agreement with Greater Fort Lauderdale Sister Cities International, Inc. - fiscal year 2009-2010 funding allocation of \$19,000, contingent upon City Attorney's Office receiving and approving the executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1414

**QUALIFIED TARGET INDUSTRY PROGRAM - HOME DIAGNOSTICS, INC - \$5,625**

(M-27)

A motion authorizing City's portion of payment to Florida Office of Tourism, Trade, and Economic Development - Qualified Target Industry Program - Home Diagnostics, Inc. - \$5,625.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1451

**DISBURSEMENT OF FUNDS - JOINT INVESTIGATION O. R. 07-91174  
LAW ENFORCEMENT TRUST FUND**

(M-28)

A motion authorizing the equitable disbursement of \$8,487.43 with each of the twelve participating law enforcement agencies to receive \$652.87 and Sunrise Police Department to receive \$1,305.74 due to additional assigned agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1310

**OFFICIAL RECORDS OF BROWARD COUNTY - RECORDING FEES - \$20,000**

(M-29)

A motion approving annual expenditure of funds - recording documents in official records of Broward County, estimated at \$20,000, to be paid to Broward County.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 09-1467

**CONTRACT RENEWALS - JANUARY, FEBRUARY, MARCH 2010 AND NOVEMBER 2009**

(M-30)

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 09-1504



<b>CONSENT RESOLUTION</b>
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**GRANT ACCEPTANCE - AFTER SCHOOL TENNIS PROGRAM - \$10,000  
UNITED STATES TENNIS ASSOCIATION**

**(CR-01)**

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$10,000 from United States Tennis Association for After School Tennis Program, 2) execute all necessary documents to secure grant and 3) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating these funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1501

**AMENDMENT 9 - TASK ORDER 8 - CAMP DRESSER & MCKEE, INC. - \$212,230  
START UP, OPERATIONS, MAINTENANCE TRAINING - WASTEWATER REPUMP STATIONS A, B & E**

**(CR-02)**

A resolution authorizing the proper City Officials to 1) execute Amendment 9 to Task Order 8 with Camp Dresser & McKee, Inc., in the amount of \$212,230 - supplemental start up, operations and maintenance training for newly rehabilitated Wastewater Repump Stations A, B and E - Project 10537 and 2) amend fiscal 2009-2010 final operating budget, by transferring and appropriating \$212,230 to fund this amendment.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1113

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT  
CALLING ELECTION - ONE MEMBER OF GOVERNING BOARD - DECEMBER 8, 2009**

**(CR-03)**

A resolution calling an election on December 8, 2009 to elect one member to governing board of Lauderdale Isles Water Management District.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1491

**EXECUTIVE AIRPORT - PARCEL 8AB - KC FXE AVIATION INVESTMENTS, LLC  
ASSIGNMENT, TERMINATION AND NEW AMENDED AND RESTATED LEASE**

**(CR-04)**

Resolutions, relating to Parcel 8AB at Executive Airport, authorizing the proper City Officials to 1) execute Consent to Assignment with The 94th of Fort Lauderdale Inc., Specialty Restaurants Corporation as guarantor, to KC FXE Aviation Investments, LLC and 2) terminate existing Lease Agreement, dated August 27, 1975 and execute new Amended and Restated Lease Agreement with KC FXE Aviation Investments, LLC.

**Recommend:** Adopt resolutions.

**Exhibit:** Commission Agenda Report 09-0811

**AMEND OPERATING BUDGET - APPROPRIATION - \$35,000  
POLICE SWAT TEAM MOBILE ROBOTIC SURVEILLANCE SYSTEM**

(CR-05)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$35,000 from Drug Enforcement Administration Confiscated Property Trust Fund - purchase of police SWAT team mobile robotic surveillance system.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1466

**GRANT ACCEPTANCE - BULLETPROOF VEST PARTNERSHIP - \$7,710.43  
U.S. DEPARTMENT OF JUSTICE**

(CR-06)

A resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$7,710.43, from U.S. Department of Justice - 2009 Bulletproof Vest Partnership Grant Program, 2) execute all necessary documents to receive and disburse grant funds and 3) amend fiscal year 2009-2010 final operating budget, by appropriating these funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 09-1508

**PURCHASING AGENDA**

**295-10349 HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION**

(PUR-01)

Award of HOME Community Housing Development Organization program funds is being presented for approval by Planning and Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Housing Enterprises of Fort Lauderdale, Florida Inc.  
Fort Lauderdale, Florida

**Amount:** \$600,000.00

**Bids Solicited/Rec'd:** 1888/2

**Exhibit:** Commission Agenda Report 09-1502

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

**672-9779 - BULK TRASH COLLECTION SERVICES  
CONTRACT ASSIGNMENT AND RENEWAL****(PUR-02)**

Assignment and renewal of existing contract for bulk trash collection services is being presented for approval by Procurement Services Department.

**Recommend:** Motion to approve.

**Vendor:** Waste Management Inc. of Florida  
Houston, TX

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1330

The Procurement Services Department has reviewed this item and recommends assignment and renewal of existing contract.

**295-10290 - REJECT PROPOSALS AND RE-SOLICIT  
INTEGRATED ACCESS CONTROL AND VIDEO SURVEILLANCE SYSTEM - FIRE RESCUE****(PUR-03)**

Reject all proposals for Integrated Access Control and Video Surveillance System for fire stations and Fire Support Services building, re-evaluate specifications and authorize re-solicitation at a later time is being presented for approval by Fire Rescue Department.

**Recommend:** Motion to reject and authorize re-soliciting.

**Bids Solicited/Rec'd:** 1141/5

**Exhibit:** Commission Agenda Report 09-1389

The Procurement Department has reviewed this item and recommends rejecting all proposals and re-soliciting.

**OFFICE COPIER PLAN****(PUR-04)**

Approval to add and replace leased office copiers during fiscal year 2009-2010 is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** IKON Office Solutions, Inc., Malvern, PA  
Copyco, Inc. d/b/a Toshiba Business Solutions Florida, Tamarac, FL  
Xerox Corporation, Norwalk, CT

**Amount:** \$88,380.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1458

The Procurement Services Department recommends approval from Miami-Dade County Public Schools, Marion County Public Schools and State of Florida contracts.

**193-10352 - POLICE SWAT MOBILE SURVEILLANCE SYSTEM****(PUR-05)**

Purchase Police SWAT Mobile Surveillance System is being presented for approval by Police Police Department.

**Recommend:** Motion to approve.

**Vendor:** FSTE LLC d/b/a Fusion Security Solutions  
Dallas, TX

**Amount:** \$35,000.00

**Bids Solicited/Rec'd:** 514/4

**Exhibit:** Commission Agenda Report 09-1468

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

**503-10358 OFFICIATING SERVICES - BASKETBALL - ADULT LEAGUES AND TOURNAMENTS****(PUR-06)**

Contract for Certified Professional Basketball Officials - adult leagues and tournaments is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Youth Empowerment For A Better Tomorrow, Inc.  
Coral Springs, FL

**Amount:** \$21,600.00 (estimated)

**Bids Solicited/Rec'd:** 509/1

**Exhibit:** Commission Agenda Report 09-1498

The Procurement Services Department has reviewed this item and recommends award to the single bidder.

**696-10223 - CIVIL ENGINEERING CONSULTANT SERVICES CONTINUING CONTRACTS****(PUR-07)**

A motion authorizing the proper City Officials to execute agreements with Corso Castella Carballo Thompson and Salman, P.A.; Post, Buckley, Schuh & Jernigan, Inc. and CSA Central, Inc. - Continuing Contracts for Civil Engineering Consultant Services.

**Recommend:** Motion to approve.

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

**Bids Solicited/Rec'd:** 1194/24

**Exhibit:** Commission Agenda Report 09-1420

The Procurement Services Department has reviewed this item and recommends contract approval to Corso Castella Carballo Thompson and Salman, P.A., Post, Buckley, Schuh & Jernigan, Inc., and CSA Central, Inc.

**493-10356 - CORROSION INHIBITOR FOR WATER TREATMENT****(PUR-08)**

One year contract to supply corrosion inhibitor for water treatment is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** F2 Industries, LLC  
Nashville, TN

**Amount:** \$37,440.00 Not to exceed

**Bids Solicited/Rec'd:** 504/8

**Exhibit:** Commission Agenda Report 09-1423

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

**702-10381 - IBM INFORMIX DATABASE SOFTWARE SUPPORT - RENEWAL AND LICENSES****(PUR-09)**

Annual renewal of IBM Informix Database Management System software support and licenses is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Alpine Consulting, Inc.  
Schaumburg, IL

**Amount:** \$48,281.33 (not to exceed)

**Bids Solicited/Rec'd:** 1807/9

**Exhibit:** Commission Agenda Report 09-1379

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

**SYMANTEC ANNUAL SOFTWARE MAINTENANCE AND SUPPORT****(PUR-10)****702-10373 - REJECT ALL BIDS AND AWARD VIA FEDERAL GSA CONTRACT**

Annual software maintenance and support for Symantec software products - reject all bids under Bid 702-10373 and award via Federal GSA Contract is being presented for approval by the Information Technology Services Department.

**Recommend:** Motion to reject all bids and award via Federal GSA Contract.

**Vendor:** Symantec Corporation  
Mountain View, CA

**Amount:** \$38,386.26 (not to exceed)

**Bids Solicited/Rec'd:** 1799/4

**Exhibit:** Commission Agenda Report 09-1486

The Procurement Services Department has reviewed this item and recommends rejecting all bids submitted and approving purchase from the GSA Schedule 70 contract.

**592-8108 - CYBORG PAYROLL - PERSONNEL - PENSION SOFTWARE SYSTEM  
CONTRACT ASSIGNMENT - LICENSE AND SUPPORT**

(PUR-11)

Assignment of existing contract for license and support of City payroll, personnel and pension software system is being presented for approval by Information Technology Services Department, subject to execution of assignment by assignor and assignee in substantially the form provided.

**Recommend:** Motion to approve.

**Vendor:** Accero, Inc.  
Springfield, IL

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1484

The Procurement Services Department has reviewed this item and recommends assignment of contract.

**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 - EMS COMPUTER AIDED DISPATCH SOFTWARE MAINTENANCE**

(MD-01)

One-year contract extension for emergency medical services computer aided dispatch software maintenance is being presented for approval by Fire-Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Deccan International, a California corporation doing business in Florida as Deccan International Corporation.  
San Diego, CA

**Amount:** 17,968.50

**Exhibit:** Commission Agenda Report 09-1366

The Procurement Services Department has reviewed this item and recommends approving the Proprietary Purchase.

**PROPRIETARY - FINANCIAL MANAGEMENT AND BUDGET SOFTWARE MAINTENANCE**

(MD-02)

Purchase annual maintenance for Financial Management and Budget Preparation Software (FAMIS/BPREP) is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Cogsdale Holdings Ltd. Inc.  
Charlottetown, Canada

**Amount:** \$163,209.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1457

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

**PROPRIETARY - NALCO PC-1850T ANTISCALANT - PEELE DIXIE WATER TREATMENT PLANT****(MD-03)**

Purchase Nalco PC-1850T Antiscalant for Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Nalco Company  
Naperville, IL

**Amount:** \$123,286.00 Not to Exceed

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1444

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

**PROPRIETARY - JWCE CHANNEL MONSTER REPLACEMENT PARTS AND SERVICE  
LOHMEYER WASTEWATER TREATMENT PLANT****(MD-04)**

Purchase JWC Environmental repair parts and service for channel monsters at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** JWC Environmental  
Costa Mesa, CA

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1459

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

**PROPRIETARY - ASHBROOK BELT FILTER PRESS REPLACEMENT PARTS AND SERVICE  
LOHMEYER WASTEWATER TREATMENT PLANT****(MD-05)**

Purchase Ashbrook Simon-Hartley belt filter presses repair and replacement parts and service at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Ashbrook Simon-Hartley, LP  
Houston, TX

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1463

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

**PROPRIETARY - EIMCO REPLACEMENT PARTS - CLARIFIERS  
LOHMEYER WASTEWATER TREATMENT PLANT.**

(MD-06)

Purchase EIMCO replacement parts for clarifiers at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** EIMCO Water Technologies, LLC  
Salt Lake City, UT

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1464

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

**PROPRIETARY - SEAMETRICS FLOWMETERS AND REPLACEMENT PARTS  
PROSPECT AND PEELE DIXIE WELLFIELDS**

(MD-07)

Purchase Seametrics brand flowmeters and replacement parts for Prospect and Peele Dixie Wellfields is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Gilson Engineering Sales of Florida, Inc.  
Heathrow, FL

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1443

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

**PROPRIETARY - HYDAC GEORGE S. EDWARDS REPLACEMENT PARTS - SAND STRAINER  
PEELE DIXIE WATER TREATMENT PLANT**

(MD-08)

Purchase HYDAC, George S. Edwards replacement parts - sand strainer for Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Controls & Power, Inc.  
Birmingham, AL

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1441

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



**PROPRIETARY - CRYOGENIC OXYGEN GENERATION PLANT - PARTS AND MAINTENANCE  
LOHMEYER WASTEWATER TREATMENT PLANT**

(MD-09)

Purchase Air Products and Chemicals, Inc. cryogenic oxygen generation plant repair parts and maintenance services for Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

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

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1462

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

**PROPRIETARY - WALLACE AND TIERNAN REPLACEMENT PARTS AND SERVICE  
FIVEASH WATER TREATMENT PLANT**

(MD-10)

Purchase Wallace and Tiernan replacement parts and service for Fiveash Water Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Water Treatment & Controls Company  
Pensacola, FL

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1445

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

**PROPRIETARY - ROTORK VALVES, ACTUATORS AND REPLACEMENT PARTS  
PEELE DIXIE WATER TREATMENT PLANT**

(MD-11)

Purchase Rotork valves, actuators and replacement parts for Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Fluid Control Specialties, Inc.  
Sanford, FL

**Amount:** per unit prices

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 09-1446

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

**PROPRIETARY - ROBICON MAINTENANCE SERVICE AND REPAIR PARTS  
LOHMEYER WASTEWATER TREATMENT PLANT**

**(MD-12)**

Purchase Robicon Perfect Harmony Variable Frequency Drives Maintenance Services and Repair Parts for Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.  
**Vendor:** Siemens Energy & Automation, Inc.  
Alpharetta, GA  
**Amount:** per unit prices  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 09-1461

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

**CARDINAL GIBBONS HIGH SCHOOL - SPORTS FIELD LIGHTS  
MEDIATED SETTLEMENT AGREEMENT**

**(MD-13)**

A motion approving Mediated Settlement Agreement between City and Archdiocese of Miami and Cardinal Gibbons High School - installation of light poles on sports fields - 2900 NE 47 Street.

**Recommend:** Motion to approve.  
**Exhibit:** Commission Agenda Report 09-1536

**RESOLUTIONS**

**RIVER BEND SOUTH I PLAT - 2400 WEST BROWARD BOULEVARD  
CHARLES B LADD - RIVERBEND SOUTH, LLC - CASE 1P09**

**(R-01)**

Applicant: Charles B. Ladd - Riverbend South, LLC  
Location: 2400 West Broward Boulevard  
Current Zoning: Boulevard Business B-1 and Mobile Home Park MHP  
Proposed Zoning: Boulevard Business B-1 and Community Business CB with allocation of commercial flex acreage  
Future Land Use: Commercial, 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 resolution.  
**Exhibit:** Commission Agenda Report 09-1378

**AMENDMENT TO SITE PLAN - RITZ CARLTON HOTEL - FLAG POLES  
1 NORTH FORT LAUDERDALE BEACH BOULEVARD - CASTILLO GRAND, LLC - CASE 59-R-09**

(R-02)

Applicant: Castillo Grand, LLC  
Location: 1 North Fort Lauderdale Beach Boulevard  
Zoning: Planned Resort District PRD

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 09-1386

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

(R-03)

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

De Novo Hearing of Historic Preservation Board decision to deny a 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:** Open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 09-1531

**DOWNTOWN DEVELOPMENT AUTHORITY  
LEVY OF AD VALOREM TAXES - FISCAL YEAR 2009-2010**

(R-04)

A resolution approving the levy of ad valorem taxes for Downtown Development Authority for fiscal year 2009-2010.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-1517

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

(R-05)

A resolution declaring City's intent to convey property to Community Redevelopment Agency - Northwest-Progresso-Flagler Heights area and setting public hearing for December 1, 2009 to consider conveyance - 1534 NW 6 Street.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-1533

**COMMUNITY BUS SERVICES - PUBLIC TRANSPORTATION SERVICES AGREEMENT**

**(R-06)**

A resolution authorizing the proper City Officials to 1) execute Public Transportation Services Agreement with Downtown Fort Lauderdale Transportation Management Association Inc. - community bus services for a period of three years with two, one-year extension options through September 30, 2014 and 2) funding first year of the agreement.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-1393

**BOARD AND COMMITTEE VACANCIES**

**(R-07)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 09-1519

**PUBLIC HEARINGS**

**ELECTRIC UTILITY FRANCHISE - FLORIDA POWER AND LIGHT COMPANY**

**(PH-01)**

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

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 09-1530

**VACATE RIGHT OF WAY - SW 26 AVENUE - CASE 2-P-09  
RIVERBEND SOUTH LLC - SUPERVISOR OF ELECTIONS OFFICE**

**(PH-02)**

Applicant: Riverbend South LLC

Location: SW 26 Avenue between West Broward Boulevard and SW 2 Street

Zoning: Boulevard Business B-1 and Mobile Home Park MHP

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

**Exhibit:** Commission Agenda Report 09-1305

**REZONING TO COMMUNITY BUSINESS WITH ALLOCATION OF COMMERCIAL FLEX  
2400 WEST BROWARD BOULEVARD - SUPERVISOR OF ELECTIONS OFFICE - CASE 5-ZR-09**

**(PH-03)**

Applicant: Riverbend South LLC  
Location: 2400 West Broward Boulevard  
Current Zoning of South Portion of Property: Mobile Home Park MHP  
Proposed Zoning of South Portion of Property: Community Business CB  
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 them part of the record.

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

**Exhibit:** Commission Agenda Report 09-1304

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**REZONING TO PARKS, RECREATION, AND OPEN SPACE - 2220 NW 21 AVENUE  
CITY OF FORT LAUDERDALE - OSSWALD PARK - CASE 9-Z-09**

**(PH-04)**

Applicant: City of Fort Lauderdale  
Location: 2200 NW 21 Avenue  
Current Zoning: Open Space and Public Recreation S-2 (Broward County Zoning)  
Proposed Zoning: Parks, Recreation, and Open Space P [City Zoning]  
Future Land Use: Park - Open Space

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 09-1382

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

**(PH-05)**

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

Application for Waiver of Limitations - construct and maintain a boatlift and single pier to extend into Sunrise Bay from property line.

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:** Motion to defer to November 17, 2009.

**Exhibit:** Commission Agenda Report 09-1499

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**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS  
LAUDERDALE YACHT CLUB, INC. - 1725 SE 12 STREET**

**(PH-06)**

Applicant: Lauderdale Yacht Club, Inc.  
Location: 1725 SE 12 Street

Application for Waiver of Limitations - construct and maintain eleven finger piers and fifteen mooring pilings into Rio Cordova River and Intracoastal Waterway from property line.

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 09-1505

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<b>ORDINANCES</b>
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**ESTABLISH CITY ZONING REGULATIONS - CASE 7-T-07  
RIVERLAND ROAD AND MELROSE PARK ANNEXATION AREAS**

**(O-01)**

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

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 09-1424

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

**(O-02)**

Applicant: City of Fort Lauderdale  
Location: Melrose Park

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 ordinance on second reading.

**Exhibit:** Commission Agenda Report 09-1421

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**REZONING - RIVERLAND ROAD - CASES 14-Z-07 AND 9-Z-08****(O-03)**

Applicant: City of Fort Lauderdale

Location: Riverland Road

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 ordinance on second reading.**Exhibit:** Commission Agenda Report 09-1422

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**CODE AMENDMENT - SECTION 7-32 - AVIATION ADVISORY BOARD  
REPRESENTATION FROM CITIES OF TAMARAC AND OAKLAND PARK****(O-04)**

An ordinance amending Code of Ordinances, Section 7-32 - Aviation Advisory Board - to provide for non-voting membership to board from cities of Tamarac and Oakland Park.

**Recommend:** Introduce ordinance on first reading.**Exhibit:** Commission Agenda Report 09-1480

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**SUPER BOWL AND PRO BOWL 2010****(O-05)**

An ordinance declaring a public purpose to designate a portion of the month of January and part of February an extraordinary special event - Super Bowl and Pro Bowl 2010.

**Recommend:** Introduce ordinance on first reading.**Exhibit:** Commission Agenda Report 09-1527