

City Commission Regular Meeting Agenda

November 3, 2009 -- 6:00 PM

Roll Call

Invocation: Reverend Jerry Singleton, Pastor
Saint Anthony Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda - September 2, 2009 Budget Workshop and September 15, 2009
Regular Meeting

PRESENTATIONS

NON PROFIT DANCE CREW PERFORMANCE (PRES-01)
NON-PROFIT CENTER - GREATER FORT LAUDERDALE CHAMBER OF COMMERCE

RECOGNITION OF NON PROFIT CENTER AND THEIR MISSION - BRINGING NON-PROFIT ORGANIZATIONS TOGETHER TO SHARE BEST PRACTICES FOCUSING ON BETTERMENT OF THE COMMUNITY

Exhibit: Commission Agenda Report 09-1608

ART INSTITUTE OF FORT LAUDERDALE DAY - NOVEMBER 4, 2009 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING NOVEMBER 4, 2009, AS ART INSTITUTE OF FORT LAUDERDALE DAY.

Exhibit: Commission Agenda Report 09-1471

AMERICA RECYCLES DAY - NOVEMBER 15, 2009 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING NOVEMBER 15, 2009, AS AMERICA RECYCLES DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 09-1590

OUTSTANDING CITY EMPLOYEES (PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 09-1593

DON'T FORGET TO TEST YOUR SMOKE DETECTOR (PRES-05)

THE FIRE-RESCUE DEPARTMENT WILL DEMONSTRATE THE PROPER WAY TO TEST RESIDENTIAL SMOKE DETECTORS AND DISCUSS THE IMPORTANCE OF FIRE PREVENTION.

Exhibit: Commission Agenda Report 09-1610

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 - THANKSGIVING FEAST FESTIVAL

(M-01)

A motion authorizing and approving execution of an Event Agreement with Team of Life, Inc., for Thanksgiving Feast Festival to be held on November 25, 2009, 3 PM - 9 PM, at Lincoln Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1563

EVENT AGREEMENT - BONNET HOUSE ORCHID FAIR

(M-02)

A motion authorizing and approving execution of an Event Agreement with Bonnet House, Inc. for Bonnet House Orchid Fair to be held on December 5, 2009, 9 AM - 4 PM, and December 6, 2009, 10 AM - 4 PM, at Bonnet House, 900 North Birch Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1564

EVENT AGREEMENT - VICTORIA PARK CAUSE FOR PAWS BENEFIT WALK

(M-03)

A motion authorizing and approving execution of an Event Agreement with Victoria Park Civic Association, Inc. for Victoria Park Cause For Paws Benefit Walk to be held on December 5, 2009, 7:30 AM - 2 PM, in Victoria Park and neighborhood streets and sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1565

EVENT AGREEMENT - CORAL RIDGE ASSOCIATION HOLIDAY PARTY

(M-04)

A motion authorizing and approving execution of an Event Agreement with Coral Ridge Association, Inc. for Coral Ridge Association Holiday Party to be held on December 19, 2009, 2 PM - 4 PM, at George English Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1566

EVENT AGREEMENT - MOVIE IN THE PARK**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Leadership Broward Foundation, Inc. for Movie In The Park to be held on December 11, 2009, 7 PM - 9 PM, at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1567

EVENT AGREEMENT - GET DOWNTOWN**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Get Downtown to be held on November 13, 2009, 5 PM - 8 PM, at the Plaza, 333 East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1568

**EVENT AGREEMENT - HOME FOR THE HOLIDAYS
CLOSING SE 15 STREET AND SE 1 AVENUE****(M-07)**

A motion authorizing and approving execution of an Event Agreement with Ronald McDonald House Charities of South Florida, Inc. for Home for the Holidays to be held on December 5, 2009, 6 PM - 9 PM, at Ronald McDonald House, 15 SE 15 Street and closing SE 15 Street and SE 1 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1571

EVENT AGREEMENT - WALK ALONG WITH ARBONNE FOR OPERATION GRATITUDE**(M-08)**

A motion authorizing and approving execution of an Event Agreement with One Sharp Enterprise, Inc. for Walk Along With Arbonne for Operation Gratitude to be held on November 21, 2009, 6:30 AM - 12 Noon, at Fort Lauderdale Beach Park and along the beach to Sunrise Boulevard

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1573

EVENT AGREEMENT - HELPING HAND TO OUR COMMUNITY**(M-09)**

A motion authorizing and approving execution of an Event Agreement with National Aid Foundation for Unprovided Children, Inc. for Helping Hand To Our Community to be held on November 21, 2009, 10 AM - 3 PM, at the foundation, 1317-1321 NE 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1580

**EVENT AGREEMENT - OUTREACH RUN
CLOSING CITY STREETS ALONG ROUTE**

(M-10)

A motion authorizing and approving execution of an Event Agreement with Calvary Chapel of Fort Lauderdale, Inc. for Outreach Run to be held on December 5, 2009, 7 AM - 10:30 AM, on church property and area streets and closing City streets along route, all contingent upon City Attorney's Office receiving and approving a validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1586

EVENT AGREEMENT - INLET CHALLENGE

(M-11)

A motion authorizing and approving execution of an Event Agreement with Kids In Distress, Inc. for annual Inlet Challenge to be held on December 6, 2009, 5 AM - 2 PM, at Fort Lauderdale Beach Park and on A-1-A north to City limit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1569

37TH ANNUAL THANKSGIVING FOOD DRIVE

(M-12)

A motion authorizing and approving the 37th Annual Thanksgiving Food Drive, providing an opportunity for citizens to donate non-perishable food items to Fort Lauderdale families in need.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1537

ANNUAL HOLIDAY TOY DRIVE

(M-13)

A motion authorizing and approving the Annual Holiday Toy Drive, providing an opportunity for citizens to donate new toys to disadvantaged children in Fort Lauderdale.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1538

**CHANGE ORDER 3 (FINAL) - INSITUFORM TECHNOLOGIES, INC. - CREDIT (\$123,508.90)
WASTEWATER CONVEYANCE SYSTEM - SEWER BASIN A-11 AND ANNUAL SEWER LINING**

(M-14)

A motion authorizing 1) Change Order 3 (Final) with Insituform Technologies, Inc., in net CREDIT amount of (\$123,508.90) - final quantity reconciliation - Wastewater Conveyance System - Sewer Basin A-11 and Annual Sewer Lining - Project 11273 and 2) reduce encumbrance by (\$123,508.90).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1455

**TASK ORDER 08-24 - HAZEN AND SAWYER, P.C. - \$580,621
DIXIE WELLFIELD RAW WATER MAIN REPLACEMENT**

(M-15)

A motion authorizing the proper City Officials to 1) execute Task Order 08-24 with Hazen and Sawyer, P.C., in the amount of \$580,621 - engineering services associated with replacement of Dixie Wellfield Raw Water Main - Project 11484 and 2) transfer \$651,000 to fund this task order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1428

**TASK ORDER 09-15 - HAZEN AND SAWYER, P.C. - \$50,148
GROUND WATER RULE COMPLIANCE ASSISTANCE - WATER TREATMENT PLANTS**

(M-16)

A motion authorizing the proper City Officials to execute Task Order 09-15 with Hazen and Sawyer, P.C., in the amount of \$50,148 - Ground Water Rule Compliance Assistance - Water Treatment Plants.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1562

**CONTRACT EXTENSION - F.R. ALEMAN & ASSOCIATES, INC. - \$95,300
ANNUAL POINT EXCAVATION (POTHOLING) AND UTILITY DESIGNATION SERVICES**

(M-17)

A motion authorizing the proper City Officials to execute the second one-year contract extension with F.R. Aleman & Associates, Inc., in the amount of \$95,300 - Annual Point Excavation (Potholing) and Utility Designation Services - Project 11167B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1482

SALTWATER INTRUSION MODELING - AGREEMENT WITH BROWARD COUNTY - \$250,000

(M-18)

A motion authorizing the proper City Officials to execute an agreement with Broward County and authorizing an expense of \$250,000 over a four-year period to participate in development of a saltwater intrusion model for the central portion of coastal Broward County, developed by United States Geological Survey.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1489

CONSENT RESOLUTION

TASK ORDER 08-08 - HAZEN AND SAWYER, P.C. - \$182,343 (CR-01)
PEELE DIXIE WATER TREATMENT PLANT - OPERATIONAL ASSISTANCE - CORROSION STUDY

A resolution authorizing the proper City Officials to 1) execute Task Order 08-08 with Hazen and Sawyer, P.C., in the amount of \$182,343 - engineering services associated with operational assistance of Peele Dixie Water Treatment Plant and corrosion study - Project 10454 and 2) amend 2009-2010 final operating budget, by appropriating \$182,343 to fund this task order.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1327

AMEND OPERATING BUDGET - APPROPRIATION - \$198,985 (CR-02)
WATER AND WASTEWATER TREATMENT PLANT PROJECTS

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$198,985 from Water Treatment Plant Repair - Replacement Project 11246 to fund various projects at Water and Wastewater Treatment Plants.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1556

COMPLEX FOR EDUCATION AND PRESERVATION (CR-03)
INTERSECTION OF SUNRISE BOULEVARD AND STATE ROAD 7 - U.S. 441 - LAUDERHILL

A resolution expressing support in development and operation of ta Complex for Education and Preservation at the intersection of Sunrise Boulevard and State Road 7 - U.S. 441 in the City of Lauderhill - furtherance of economic development in Greater Fort Lauderdale.

Recommend: Adopt Resolution

Exhibit: Commission Agenda Report 09-1601

GRANT ACCEPTANCE - POLICE DEPARTMENT - \$663,572 (CR-04)
EDWARD BYRNE JUSTICE ASSISTANCE RECOVERY - U. S. DEPARTMENT OF JUSTICE

A resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$663,572, from U.S. Department of Justice - Edward Byrne Justice Assistance Recovery Grant Program - school resource officers, evidence drying cabinets, cyanoacrylate fuming chamber and COPJAM Summer 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 09-1577

**CHANGE ORDER 1 - WEEKLEY ASPHALT PAVING, INC. - \$18,700
ANNUAL ASPHALTIC CONCRETE PAVEMENT SURFACING - SW 15 AVENUE**

(CR-05)

A resolution authorizing 1) Change Order 1 with Weekley Asphalt Paving, Inc., in the amount of \$18,700 - 2009 Annual Asphaltic Concrete Pavement Surfacing - additional scope of work - SW 15 Avenue, from SW 23 Street to 24 Street - Project 11367 and 2) amend 2009-2010 final operating budget, by appropriating \$18,700 to fund this change order which includes 17 percent engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1574

**AMEND OPERATING BUDGET - APPROPRIATION - \$116,862
SCHOOL RESOURCE OFFICER POSITION**

(CR-06)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$116,862.00 from Law Enforcement Confiscated Property Trust Fund for School Resource Officer position.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1591

TRI-RAIL DEDICATED FUNDING SOURCE

(CR-07)

A resolution requesting the Florida Legislature secure a dedicated funding source for Tri-Rail.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1606

PURCHASING AGENDA

352-9225 CONTRACT EXTENSION FOR EXPEDITED PLAN REVIEW

(PUR-01)

One-year contract extension for expedited plan review services being presented for approval by Building Department.

Recommend: Motion to approve.

Vendor: C.A.P, Government, Inc.
Doral, FL

Amount: \$320,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1560

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

**583-9992 INCREASED EXPENDITURE - TREE TRIMMING, SITE CLEARING
WARBLER WETLANDS AND SNYDER PARK****(PUR-02)**

Increased expenditure of \$60,000 for removal of exotic plants and clearing at Warbler Wetlands and Snyder Park is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: All Florida Tree & Landscape, Inc.
Coral Springs, FL

Amount: \$60,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1572

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

592-10339 - VEHICLE REPLACEMENT - SEWER CLEANER**(PUR-03)**

Purchase one vehicle replacement identified in 2008-2009 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget appropriation is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Pat's Pump & Blower, L.L.C.
Orlando, FL

Amount: \$254,238.00

Bids Solicited/Rec'd: 500/5

Exhibit: Commission Agenda Report 09-1589

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

105-10372 - EMPLOYEE VOLUNTARY BENEFITS PLAN**(PUR-04)**

Three-year voluntary benefits plan for all City employees is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: G Financial Group, Inc., Hollywood, FL
Agent representing American Life Assurance Company of Columbus(AFLAC),
Allstate Insurance Company, and U.S. Legal Services, Inc.

Amount: \$57,600.00 (Est. three-year amt. for est. 400 emp.)

Bids Solicited/Rec'd: 1463/4

Exhibit: Commission Agenda Report 09-1576

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

RESOLUTIONS

RENEWAL OF EMPLOYMENT CONTRACT - CITY MANAGER**(R-01)**

A resolution approving an extension of the City Manager's employment contract.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1607

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

(R-02)

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

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 09-1600

**VACATE PORTION OF NON-VEHICULAR ACCESS LINE EASEMENTS
1730 NORTH FEDERAL HIGHWAY - CASE 8-P-09A**

(R-03)

Applicant: 19 Street Investors Inc

Location: 1730 North Federal Highway

Zoning: Boulevard Business B-1

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1521

BOARD AND COMMITTEE APPOINTMENTS**(R-04)**

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1555

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

DENNIS ULMER **(CIT-01)**

VETERAN'S DAY - HONORING OUR VETERANS

Exhibit: Commission Agenda Report 09-1585

BRUCE WIGO **(CIT-02)**

INTERNATIONAL SWIMMING HALL OF FAME - UPCOMING EVENTS

Exhibit: Commission Agenda Report 09-1581

SHERMAN WHITMORE **(CIT-03)**

BEACH MASTER PLAN

Exhibit: Commission Agenda Report 09-1582

VIRGIL E NIEDERRITER **(CIT-04)**

TRAFFIC - SW 24 AVENUE

Exhibit: Commission Agenda Report 09-1584

ROBERT WALSH **(CIT-05)**

DURATION OF CITY COMMISSION MEETINGS

Exhibit: Commission Agenda Report 09-1583

PUBLIC HEARINGS

VACATE RIGHT OF WAY - SW 26 AVENUE - CASE 2-P-09 **(PH-01)**
SUPERVISOR OF ELECTIONS OFFICE - RIVERBEND SOUTH LLC

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 09-1598

**REZONING WITH ALLOCATION OF COMMERCIAL FLEX AND DEVELOPMENT PLAN
SUPERVISOR OF ELECTIONS OFFICE - 2400 WEST BROWARD BOULEVARD - CASE 5-ZR-09**

(PH-02)

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 09-1599

ORDINANCES

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

(O-01)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-1579

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

(O-02)

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 second reading.

Exhibit: Commission Agenda Report 09-1549

SUPER BOWL AND PRO BOWL 2010

(O-03)

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 second reading.

Exhibit: Commission Agenda Report 09-1592
