

City Commission Regular Meeting Agenda

December 1, 2009 -- 6:00 PM

Roll Call

Invocation: Reverend Jerry Singleton, Pastor
Saint Anthony Catholic Church

Pledge of Allegiance

Approval of Minutes and Agenda - September 9, 2009 Budget Public Hearing and September 15, 2009 Conference Meeting

PRESENTATIONS

FLORIDA CITY GOVERNMENT WEEK - POSTER CONTEST (PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE STUDENTS AND CITY STAFF WHO PARTICIPATED IN FLORIDA CITY GOVERNMENT WEEK ACTIVITIES - POSTER CONTEST.

Exhibit: Commission Agenda Report 09-1711

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT III (PRES-02)

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

Exhibit: Commission Agenda Report 09-1611

**DISTRICT III CITY COMMISSIONER BOBBY B. DuBOSE (PRES-03)
ELECTED MUNICIPAL OFFICIALS TRAINING - FLORIDA INSTITUTE OF GOVERNMENT**

RECOGNITION OF DISTRICT III CITY COMMISSIONER BOBBY B. DuBOSE FOR COMPLETION OF ELECTED MUNICIPAL OFFICIALS TRAINING SPONSORED BY FLORIDA INSTITUTE OF GOVERNMENT AND FLORIDA LEAGUE OF CITIES.

Exhibit: Commission Agenda Report 09-1725

OUTSTANDING CITY EMPLOYEES (PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 09-1723

50TH ANNIVERSARY - RUDEN McCLOSKEY DAY - DECEMBER 1, 2009**(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING DECEMBER 1, 2009 RUDEN McCLOSKEY DAY IN THE CITY OF FORT LAUDERDALE IN RECOGNITION OF THEIR 50TH ANNIVERSARY.

Exhibit: Commission Agenda Report 09-1738

**COMMENDATIONS - PATTI KRANZ AND TYLER BEARD
FLORIDA HIGH SCHOOL ATHLETIC ASSOCIATION SWIMMING AND DIVING CHAMPIONSHIPS**

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL ISSUE COMMENDATIONS TO WESTMINSTER ACADEMY STUDENTS PATTI KRANZ AND TYLER BEARD IN RECOGNITION OF THEIR PLACEMENT IN STATE HIGH SCHOOL ATHLETIC ASSOCIATION SWIMMING AND DIVING CHAMPIONSHIPS WITH MS. KRANZ IN FIRST PLACE AND MR. BEACH IN FOURTH PLACE.

Exhibit: Commission Agenda Report 09-1748

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 - MUSEUM OF ART FORT LAUDERDALE NATIONAL ART FESTIVAL
CLOSING EAST LAS OLAS BOULEVARD FROM ANDREWS AVENUE TO SE 1 AVENUE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Nova Southeastern University for Museum of Art Fort Lauderdale National Art Festival, to be held January 30 and 31, 2010, 10 AM - 5 PM, at Huizenga Plaza and closing East Las Olas Boulevard from Andrews Avenue to SE 1 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1620

EVENT AGREEMENT - RIO VISTA HOLIDAY PARTY

(M-02)

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Holiday Party, to be held December 5, 2009, 5:30 PM - 10 PM, at Virginia Young Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1621

**EVENT AGREEMENT - ROTARY 5K RUN/WALK RUN FOR WHEELS
CLOSING CITY STREETS ALONG ROUTE****(M-03)**

A motion authorizing and approving execution of an Event Agreement with Rotary Club of Fort Lauderdale, Florida, Inc. for Rotary 5K Run/Walk Run For Wheels, to be held February 6, 2010, 7:30 AM - 10:30 AM, at Huizenga Plaza and area streets and closing City streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1625

EVENT AGREEMENT - CHANUKAH ON LAS OLAS**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Mekor Chayim, Inc. for Chanukah on Las Olas, to be held December 13, 2009, 12 Noon - 5 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1630

EVENT AGREEMENT - RIVER ROCK**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Big Brothers/Big Sisters of Broward, Inc. for River Rock, to be held on December 12, 2009, 4 PM - 10 PM, at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1639

EVENT AGREEMENT - SYNERGY**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Art Institute of Fort Lauderdale, Inc. for Synergy, to be held December 12, 2009, 12 Noon - 5 PM on Art Institute property.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1693

EVENT AGREEMENT - ROUGH WATER SWIM**(M-07)**

A motion authorizing and approving execution of an Event Agreement with International Swimming Hall of Fame, Inc. for Rough Water Swim, to be held January 2, 2010, 7:30 AM - 12 Noon, at Fort Lauderdale Beach and D.C. Alexander Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1694

**CHANGE ORDER 5 - SOUTHERN FLORIDA PAVING GROUP, LLC
ANNUAL SPEED HUMP INSTALLATION - SW 30 TERRACE AND SW 17 STREET - \$18,072**

(M-08)

A motion authorizing 1) Change Order 5 with Southern Florida Paving Group, LLC, in the amount of \$18,072 - additional scope of work to 2009 Annual Speed Hump Installation - SW 17 Street and SW 30 Terrace - Project 11450 and 2) transfer funds to fund this change order, 12 percent estimated engineering fees and project deficit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1524

**CHANGE ORDER 1 - CUSTOM BUILT MARINE CONSTRUCTION, INC. - \$85,500
COOLEY'S LANDING BOAT RAMPS REPLACEMENT - ADD 40 WORK DAYS**

(M-09)

A motion authorizing the proper City Officials to execute Change Order 1 with Custom Built Marine Construction, Inc., in the amount of \$85,500 and the addition of 40 work days to contract period - extension of cofferdam - Cooley's Landing Boat Ramps Replacement - Project 11472.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1704

**CHANGE ORDER 1 - QUINN CONSTRUCTION, INC.
REHABILITATION OF SW 11 AVENUE SWING BRIDGE - \$21,203.08**

(M-10)

A motion authorizing the proper City Officials to execute Change Order 1 with Quinn Construction, Inc., in the amount of \$21,203.08 - additional work - Rehabilitation of SW 11 Avenue Swing Bridge - Project 10057.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1705

**TASK ORDER 09-14 - HAZEN AND SAWYER, P.C. - \$36,168
INJECTION WELL MECHANICAL INTEGRITY TEST - PEELE DIXIE WATER TREATMENT PLANT**

(M-11)

A motion authorizing the proper City Officials to execute Task Order 09-14 with Hazen and Sawyer, P.C., in the amount of \$36,168 - five-year Injection Well Mechanical Integrity Test - Peele Dixie Water Treatment Plant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1673

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

(M-12)

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

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1234

TASK ORDER 5 - KESSLER CONSULTING, INC. - \$30,400
SOLID WASTE CONSULTING SERVICES

(M-13)

A motion authorizing the proper City Officials to execute Task Order 5 with Kessler Consulting, Inc., in the not to exceed amount of \$30,400 - Solid Waste Consulting Services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1681

TASK ORDER 1 - CSA GROUP FLORIDA, INC. - \$29,384.70
CONTROL STRUCTURES NEAR TWO OUTFALLS INTO NORTH FORK OF NEW RIVER

(M-14)

A motion authorizing the proper City Officials to execute Task Order 1 with CSA Group Florida, Inc., in the amount of \$29,384.70 - engineering design - control structures near two outfalls into North Fork of New River - Project 11426.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1691

AMENDMENT 3 - TASK ORDER 17 - CMTS FLORIDA, LLC - \$14,627.75
SANITARY SEWER REHABILITATION - INFILTRATION AND INFLOW - INSPECTION SERVICES

(M-15)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Task Order 17 with CMTS Florida, LLC., in the amount of \$14,627.75 - Utility Inspection Services - Sanitary Sewer Rehabilitation - Infiltration and Inflow - Project 11141.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1473

AMENDMENT 1 - TASK ORDER 40 - CH2M HILL, INC. - \$31,684
WATER AND WASTEWATER UTILITY REVENUE BOND FEASIBILITY REPORT

(M-16)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 40 with CH2M Hill, Inc., in the amount of \$31,684 - additional engineering services - Water and Wastewater Utility Revenue Bond Feasibility Report - Project 10365 and 2) transfer \$31,684 to fund this amendment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1663

**CONTRACT AWARD - GATES BUTZ INSTITUTIONAL CONSTRUCTION, LLC. - \$1,567,800
EXECUTIVE AIRPORT AVIATION EQUIPMENT AND SERVICE FACILITY**

(M-17)

A motion authorizing the proper City Officials to 1) award and execute contract with GATES Butz Institutional Construction, LLC., in the amount of \$1,567,800 - Executive Airport Aviation Equipment and Service Facility - Project 11181 and 2) transfer funds for contract, contingencies and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1488

**CONTRACT AWARD - LANZO LINING SERVICES, INC. - FLORIDA - \$1,347,065
WASTEWATER CONVEYANCE SYSTEM REMEDIATION AND ANNUAL SEWER LINING**

(M-18)

A motion authorizing the proper City Officials to 1) award and execute contract with Lanzo Lining Services, Inc. - Florida, in the amount \$1,347,065 - Wastewater Conveyance System Long-Term Remediation Program and Annual Sewer Lining Contract - Sewer Basin A-23 - Project 11497 and 2) transfer \$1,508,712.80 to fund contract, engineering fees and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1225

**TRANSFER OF FUNDS BETWEEN WATERWORKS 2011 PROJECTS
UNDERGROUND STORAGE TANK UPGRADES**

(M-19)

A motion authorizing transfer of funds between WaterWorks 2011 projects, in the amount of \$13,270.30 - environmental services associated with Underground Storage Tank Upgrades - Project 11118.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1618

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 08-115252
LAW ENFORCEMENT TRUST FUND**

(M-20)

A motion authorizing the equitable disbursement of \$29,110.50 with each of the twelve participating law enforcement agencies to receive \$2,239.26 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$4,478.64 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1594

**FIRE-RESCUE DEPARTMENT TECHNICAL RESCUE TEAM TRAINING
CONTRACT CANCELLATION - SCHOOL BOARD OF MARION COUNTY**

(M-21)

A motion cancelling contract for Fire-Rescue Department Technical Rescue Team Training - School Board of Marion County - Bid 292-10266.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1653

**SUPPLEMENTAL PAY - EMPLOYEE RESERVISTS CALLED TO ACTIVE DUTY
ONGOING MILITARY CONFLICTS - EXTENSION OF CITY POLICY**

(M-22)

A motion authorizing a one-year extension to City policy for supplemental pay to employee reservists called to active duty as a result of ongoing military conflicts that arose due to September 11, 2001 terrorist attacks - extension to December 30, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1675

**GRANT APPLICATION - RECYCLING PROGRAM
BROWARD COUNTY RESOURCE RECOVERY BOARD**

(M-23)

A motion authorizing the proper City Officials to apply for grant funding, in the amount of \$25,000, from Broward County Resource Recovery Board to purchase recycling bins for city parks and residential curb-side service - 50/50 matching funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1689

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 08-053 - \$40,000

(M-24)

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 08-053 (Ira Jones, Jr.) - \$40,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1695

**2009 WINTERFEST BOAT PARADE - WINTERFEST, INC.
NEW RIVER - RIVERWALK DOCKAGE FACILITY USE AGREEMENT**

(M-25)

A motion authorizing the proper City Officials to execute dockage facility use agreement with Winterfest, Inc. - New River - Riverwalk dockage in conjunction with staging of vessels - 2009 Winterfest Boat Parade - December 12, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1678

**RENEW PARTICIPATION AGREEMENTS - HOUSING AUTHORITY - \$72,556 AND \$270,621
REIMBURSEMENT - REHABILITATION OF PROPERTIES - HOPWA GRANT FUNDS**

(M-26)

A motion renewing two contracts with Housing Authority of the City of Fort Lauderdale and providing reimbursement for rehabilitation of properties - 611 NE 39 Street, Pompano Beach(\$72,556) and 3731 SW 1 Street, Fort Lauderdale (\$270,621)- Housing Opportunities for Persons with HIV/AIDS grant funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1699

CONSENT RESOLUTION

**GRANT ACCEPTANCE - COPS TECHNOLOGY - POLICE DIGITAL IN-CAR VIDEO CAMERAS
U.S. DEPARTMENT OF JUSTICE - OFFICE OF COMMUNITY ORIENTED POLICING - \$400,000**

(CR-01)

A resolution 1) accepting U.S. Department of Justice, Office of Community Oriented Policing grant funds, in the amount of \$400,000 - 2009 COPS Technology Grant - Police Digital In-Car Video Cameras, 2) amend fiscal year 2009-2010 final operating budget by accepting and appropriating the funds and 3) execute all necessary documents to receive and disburse the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1636

**AMEND OPERATING BUDGET - APPROPRIATION - \$430,000
POLICE LEGAL UNIT OPERATING BUDGET**

(CR-02)

A resolution amending fiscal year 2009-2010 final operating budget by appropriating \$430,000 from State Confiscated Property Trust Fund - funding Police Legal Unit Operating Budget - Fiscal Year 2009-2010.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1707

**AMEND OPERATING BUDGET - TRANSFER AND APPROPRIATION - \$111,168
MECHANICAL INTEGRITY TESTING - PEELE DIXIE WATER TREATMENT PLANT**

(CR-03)

A resolution amending fiscal year 2009-2010 final operating budget by transferring and appropriating \$111,168 for Mechanical Integrity Testing at Peele Dixie Water Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1679

CHANGE ORDER 3 - MIGUEL LOPEZ JR., INC. - \$95,770.75
FORT LAUDERDALE BEACH PARK - ANNUAL PARKING LOT REPAIR CONTRACT

(CR-04)

A resolution authorizing 1) Change Order 3 with Miguel Lopez Jr., Inc. - Increasing 2009-2010 Annual Parking Lot Repair Contract - Modifications to Fort Lauderdale Beach Park - Project 11480 and 2) amending fiscal year 2009-2010 final operating budget by appropriating \$102,475 to fund this change order and engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1710

FIRE-RESCUE FACILITIES BOND ISSUE BLUE RIBBON COMMITTEE - TERM EXTENSION

(CR-05)

A resolution extending term of Fire Rescue Facilities Bond Issue Blue Ribbon Committee for two-year period, to expire on December 31, 2011.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1700

CONTRACT AWARD - BURKE CONSTRUCTION GROUP, INC. - \$1,065,866.25
OSSWALD PARK IMPROVEMENTS

(CR-06)

A resolution 1)authorizing the proper City Officials to award and execute contract with Burke Construction Group, Inc., in the amount of \$1,065,866.25 - Osswald Park Improvements - Project 11306 and 2) amending fiscal year 2009-2010 final operating budget by transferring and appropriating \$168,832.20 to complete funding of contract and engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1708

AMEND OPERATING BUDGET - APPROPRIATION - \$506,560 GRANT AND \$56,560 MATCH
FLOATING DOCKS ALONG NEW RIVER RIVERWALK

(CR-07)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$506,560 grant funding and \$56,560 match for construction of floating docks along New River - Riverwalk - Florida Inland Navigation District and Broward Boating Improvement grants.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1616

**AMEND OPERATING BUDGET - APPROPRIATION - \$10,000
SPONSORSHIP - 2009 NEW YEAR'S EVE CELEBRATION**

(CR-08)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$10,000 in cash sponsorship from Florida Power and Light Company for 2009 New Year's Eve Celebration event including \$1,300 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1692

**AMEND OPERATING BUDGET - APPROPRIATION - \$228,625.72
MAINTENANCE AND REPAIR OF CITY VEHICLES**

(CR-09)

A resolution amending fiscal year 2008-2009 final operating budget, by appropriating \$228,625.72 for City vehicle maintenance and repair contract with First Vehicle Services.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1724

**GRANT ACCEPTANCE - LOCAL AGENCY PROGRAM AGREEMENT - \$2,287,421
SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT PROJECT**

(CR-10)

A resolution 1)authorizing the proper City Officials to execute a Local Agency Program Agreement with Florida Department of Transportation to receive grant funds, in the amount of \$2,287,421 - construction of NE - NW 6 Street Sistrunk Boulevard Streetscape and Enhancement Project - Project 10448 and 2) amending 2009-2010 fiscal year final operating budget by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1733

**FLORIDA HOMEBUYER OPPORTUNITY PROGRAM
PROGRAM ADMINISTRATION AND AMENDING BUDGET - APPROPRIATION - \$140,123**

(CR-11)

A resolution authorizing 1)up to 10% of Florida Homebuyer Opportunity Program funding for administrative support, 2) amending fiscal year 2009-2010 final operating budget, by appropriating \$140,123 - State Housing Initiatives Partnership Program Grant funds for this program and 3) proper City Officials to execute all necessary documents for expenditure of the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1698

PURCHASING AGENDA

**403-10368 - CO-OP PURCHASE OF HYDROFLUOSILICIC ACID (FLUORIDE)
FIVEASH AND PEELE DIXIE WATER TREATMENT PLANTS**
(PUR-01)

One-year contract to supply Hyrdofluosilicic Acid to Fiveash and Peele Dixie Water Treatment Plants is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Harcros Chemicals Inc.
Tampa, FL

Amount: \$122,800.00 Not to exceed

Bids Solicited/Rec'd: 291/1

Exhibit: Commission Agenda Report 09-1609

The Procurement Services Department has reviewed this item and recommends awarding this Co-Op Contract to the single bidder.

**685-9855 - CONTRACT EXTENSION - REPAIR, RENOVATION, RESTORATION SERVICES
GENERAL CONSTRUCTION**
(PUR-02)

One-year contract extension for purchase of general repair, renovation and restoration services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: A.C.T. Services, Inc. Decon Environmental & Engineering, Inc.
Hialeah, FL Fort Lauderdale, FL

Bids Solicited/Rec'd: 238/8

Exhibit: Commission Agenda Report 09-1640

The Procurement Services Department has reviewed this item and recommends contract extension

194-10361 - FIRE STATION STATION BOND PROGRAM CONSTRUCTION FEASIBILITY STUDY
(PUR-03)

Contract for Fire Station Bond Program Construction Feasibility Study is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Stewart-Cooper-Newell-Architects, P.A.
Gastonia, NC

Amount: \$68,000.00

Bids Solicited/Rec'd: 2058/6

Exhibit: Commission Agenda Report 09-1731

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

09-A-149 - DIESEL AND GASOLINE FUEL - CITY VEHICLES**(PUR-04)**

Twenty-seven month contract for purchase of diesel and gasoline fuel for City vehicles is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Port Consolidated, Inc.
Fort Lauderdale, FL

Amount: \$4,250,000.00 (estimated)

Bids Solicited/Rec'd: 58/11

Exhibit: Commission Agenda Report 09-1672

The Procurement Services Department has reviewed this items and recommends approving purchases from the South Florida Governmental Ccooperative Purchasing Group.

**705-10257 - COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY PROGRAM
TECHNICAL ASSISTANCE AND TRAINING****(PUR-05)**

Award of Community Development Block Grant Recovery Program funds for Technical Assistance and Training is presented for approval by Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Williams Glasco & Associates, L.L.C.
Ruston, LA

Amount: \$150,000.00 not to exceed

Bids Solicited/Rec'd: 1926/4

Exhibit: Commission Agenda Report 09-1674

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

CITY-WIDE HIGH-SPEED WIRELESS DATA SERVICES**(PUR-06)**

Purchase City-Wide High-Speed Wireless Data Services is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications, LP
Basking Ridge, NJ

Amount: \$236,740.80 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1680

The Procurement Services Department has reviewed this item and agrees with awarding from the State of Florida Data contract.

162-9545 - SELF-FUNDED GROUP HEALTHCARE PLAN - ANNUAL REINSURANCE RENEWAL**(PUR-07)**

One-year contract renewal of Reinsurance Policy for Self-Funded, Group Healthcare Plan is presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: AvMed, Inc. d/b/a Avmed Health Plans
Miami, FL

Amount: \$810,854.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1682

The Procurement Services Department has reviewed this item and recommends awarding to this vendor.

762-9300-2 - CONTRACT RENEWAL - STATE LOBBYIST SERVICES**(PUR-08)**

One-year renewal contract for State Lobbyist Services of Lewis, Longman & Walker P.A. is being presented for approval by Grants and Legislative Affairs Office.

Recommend: Motion to approve.

Vendor: Lewis, Longman & Walker, P.A.
West Palm Beach, FL

Amount: \$55,000.00

Bids Solicited/Rec'd: 253/5

Exhibit: Commission Agenda Report 09-1717

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

762-9300-1 - CONTRACT RENEWAL - STATE LOBBYIST SERVICES**(PUR-09)**

One-year renewal contract for State Lobbyist Services of CLD & Associates, LLC is being presented for approval by Grants and Legislative Affairs Office.

Recommend: Motion to approve.

Vendor: CLD & Associates, LLC
Fort Lauderdale, FL

Amount: \$55,000.00

Bids Solicited/Rec'd: 253/5

Exhibit: Commission Agenda Report 09-1718

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

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 - UTILITY BILLING INTEGRATED VOICE RESPONSE SYSTEM

(MD-01)

Purchase expansion to Utility Billing System Integrated Voice Response System is being presented for approval by Public Works department.

Recommend: Motion to approve.

Vendor: Tele-Works, Inc.
Blacksburg, VA

Amount: \$90,750.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1056

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

PROPRIETARY - FIRE STATION 29 ALERTING SYSTEM

(MD-02)

Purchase Zetron Fire-Rescue Alerting System for Fire Station 29 - response to fire, medical and mutual aide emergency calls is being presented for approval by Fire- Rescue Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, Il.

Amount: \$81,358.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1677

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

**APPEAL - HISTORIC PRESERVATION BOARD - 1004 WEST BROWARD BOULEVARD
DEMOLITION - SAILBOAT BEND HISTORIC DISTRICT - DR. KENNEDY HOMES - CASE 2-H-09****(MD-03)**

Applicant: Stephen Tilbrook
 Owner: Housing Authority of Fort Lauderdale
 Location: 1004 West Broward Boulevard
 Zoning: Residential Multifamily Mid Rise Medium High RMM-25

Appeal of Historic Preservation Board decision to deny a certificate of appropriateness for demolition of 42 structures, for alterations and new construction - rehabilitate three buildings and new construction of 132 units.

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: 1) Motion upholding Historic Preservation Board decision OR 2) motion to hold de novo hearing immediately OR 3) introduce resolution setting de novo hearing within sixty days.

Exhibit: Commission Agenda Report 09-1667

RESOLUTIONS

DISPOSITION OF SURPLUS PROPERTY - RIVER GARDENS - 431 NW 21 TERRACE**(R-01)**

A resolution 1) declaring a small, vacant, land locked, escheated parcel of City owned property shown on River Gardens plat as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$3,050.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1329

BOARD AND COMMITTEE APPOINTMENTS**(R-02)**

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1719

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

SHERMAN WHITMORE

(CIT-01)

BEACH MASTER PLAN

Exhibit: Commission Agenda Report 09-1687

MICHAEL P. MORAN

(CIT-02)

NEW YORK CITY OFFICIALS - "TAKING BACK NEW YORK'S STREETS" - UNTANGLING GRIDLOCK AND MAKING NEW YORK GREENER AND MORE LIVABLE

Exhibit: Commission Agenda Report 09-1685

DENNIS E. WEBER

(CIT-03)

RENTAL PROPERTY - 1221 SW 6 STREET - FENCING

Exhibit: Commission Agenda Report 09-1686

PUBLIC HEARINGS

**VACATE 15 FOOT ALLEY - 310 NE 6 STREET - CASE 4-P-09
CITY OF FORT LAUDERDALE AND COMMUNITY REDEVELOPMENT AGENCY**

(PH-01)

Applicant: City of Fort Lauderdale and Community Redevelopment Agency
Zoning: Regional Activity Center - City Center RAC-CC
Location: 310 NE 6 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 first reading.

Exhibit: Commission Agenda Report 09-1635

REZONING TO PARK - 310 NE 6 STREET - CASE 10-Z-09

(PH-02)

Applicant: City of Fort Lauderdale
Location: 310 NE 6 Street
Current Zoning: Regional Activity Center - City Center RAC-CC
Proposed Zoning: Park P
Future Land Use: Downtown - Regional Activity Center D-RAC

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 09-1631

ANNUAL ACTION PLAN AMENDMENTS - HOPWA GRANT PROGRAM

(PH-03)

Program Amendments to 2009-2010 Annual Action Plan of 2005-2010 Consolidated Plan - Housing Opportunities for Persons With HIV/AIDS Grant Program.

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

Exhibit: Commission Agenda Report 09-1643

**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - DEMOLITION
CERTIFIED LOCAL GOVERNMENT PROGRAM - HISTORIC PRESERVATION BOARD**

(PH-04)

An ordinance amending Unified Land Development Regulations, Section 47-24, Review Process - Demolition, providing for a delayed effective date of demolition of up to ninety days for a certificate of appropriateness for demolition - amendment required as part of application to Certified Local Government Program.

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

Exhibit: Commission Agenda Report 09-1706

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

(PH-05)

A resolution confirming Resolution 09-246 which declared intent to convey City-owned property to Community Redevelopment Agency - Northwest-Progresso-Flagler Heights area, for redevelopment and authorizing proper City Officials to execute and deliver deed of conveyance - 1534 NW 6 Street.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 09-1670

ORDINANCES

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

(O-01)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-1734

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

(O-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

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 09-1736
