

City Commission Regular Meeting Agenda

December 15, 2009 -- 6:00 PM

Roll Call

Invocation: Reverend Sherod E. Mallow
All Saints Episcopal Church

Pledge of Allegiance

Approval of Minutes and Agenda - September 23,, 2009 Special Meeting, October 6, 2009
Conference Meeting and November 17, 2009 Joint Workshop
with Budget Advisory Board

PRESENTATIONS

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

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

Exhibit: Commission Agenda Report 09-1756

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.

**AMENDMENT AND FIRST EXTENSION TO AGREEMENT - MILLS POND PARK (M-01)
BROWARD COUNTY R. C. RACE CLUB, INC.- REMOTE CONTROL MINIATURE RACECARS**

A motion authorizing the proper City Officials to execute an amendment and first extension to agreement with Broward County R.C. Race Club, Inc. - non-exclusive use of a portion of Mills Pond Park to operate remote control miniature racecars - October 1, 2009 - September 30, 2010 - first extension retroactive to October 1, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1739

**AMENDMENT 2 - TASK ORDER 06-03 - HAZEN AND SAWYER, P.C. - \$293,951
FIVEASH WATER TREATMENT PLANT RELIABILITY UPGRADES**

(M-02)

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Task Order 06-03 with Hazen and Sawyer, P.C., in the amount of \$293,951 - Fiveash Water Treatment Plant Reliability Upgrades - Project 10508 - funding is available to fund this amendment and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0966

**AMENDMENT 2 - TASK ORDER 23 - CMTS FLORIDA, LLC. - \$29,434.38
UTILITY CONSTRUCTION INSPECTION SERVICES - RIVERSIDE PARK**

(M-03)

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Task Order 23 with CMTS Florida, LLC., in the amount of \$29,434.38 - Utility Construction Inspection Services - Riverside Park Basin B - Project 10578B - funding available to fund this amendment and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1384

**AMENDMENT 3 - TASK ORDER 49 - CAMP DRESSER & MCKEE, INC. - \$9,961
WASTEWATER SYSTEM INTERCONNECTS - SISTRUNK BOULEVARD AND BIRCH ROAD**

(M-04)

A motion authorizing the proper City Officials to execute Amendment 3 to Task Order 49 with Camp Dresser & McKee, Inc., in the amount of \$9,961 - additional engineering services during construction - Sistrunk Boulevard and Birch Road Interconnects - Wastewater Transmission System - Project 11119 - funding available to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1662

**AMENDMENT 6 - WORK AUTHORIZATION 16724.84 - KEITH AND SCHNARS, P.A. - \$7,477.50
SISTRUNK BOULEVARD WATER MAIN REPLACEMENT**

(M-05)

A motion authorizing the proper City Officials to execute Amendment 6 to Work Authorization 16724.84 with Keith and Schnars, P.A., in the amount of \$7,477.50 - additional design services - Sistrunk Boulevard Water Main Replacement - Project 10830 - funding available to fund this amendment and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1472

**CHANGE ORDER 5 - POOLE AND KENT COMPANY OF FLORIDA - \$59,510.54
WASTEWATER PUMP STATION REHABILITATION - ADD 108 CALENDAR DAYS**

(M-06)

A motion authorizing 1) Change Order 5 with Poole and Kent Company of Florida, in the amount of \$59,510.54 - additional work and quantity adjustments and the addition of 108 non-compensable calendar days to contract period - Wastewater Pump Stations A, B and E Rehabilitation - Project 10537, 2) appropriate \$59,510.54 to fund this change order and 3) transfer \$7,200 to fund 12 percent estimated Waterworks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1335

**CHANGE ORDER 5 - METRO EQUIPMENT SERVICE, INC. - \$124,940.67 - ADD 79 DAYS
WASTEWATER SYSTEMWIDE PUMP STATION UPGRADES**

(M-07)

A motion authorizing Change Order 5 with Metro Equipment Service, Inc., in net amount of \$124,940.67 and the addition of 79 non-compensable calendar days to contract period - additional work and quantity adjustments - Phase I Wastewater Systemwide Pump Station Upgrades - Project 10874 - funding available to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1612

**CHANGE ORDER 2 (FINAL) - POOLE AND KENT COMPANY OF FLORIDA - \$39,304.17
LOHMEYER WASTEWATER TREATMENT PLANT - PUMPING SYSTEMS - ADD 300 DAYS**

(M-08)

A motion authorizing 1) Change Order 2 (Final) with Poole and Kent Company of Florida, in net amount of \$39,304.17 - additional work and quantity adjustments and the addition of 300 non-compensable calendar days to contract period - Lohmeyer Wastewater Treatment Plant - Pumping Systems - Project 10767, 2) appropriate \$40,000 to fund this change order and 3) transfer \$5,000 to fund 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1613

**CHANGE ORDER 12 - SUN-UP ENTERPRISES, INC.
ADA MODIFICATIONS AND PARKING LOT REPAIRS - \$69,750**

(M-09)

A motion authorizing 1) Change Order 12 with Sun-Up Enterprises, Inc., in the amount of \$69,750 - ADA Modifications and Parking Lot Repairs - additional work including signage and markings - Project 11321 and 2) transfer \$81,607.50 to fund the change order and 17 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1784

CONTRACT AWARD - LMK PIPE RENEWAL, LLC. - \$2,339,975
WASTEWATER CONVEYANCE SYSTEM LONG-TERM REMEDIATION PROGRAM REHABILITATION

(M-10)

A motion authorizing the proper City Officials to 1) award and execute contract with LMK Pipe Renewal, LLC., in the amount of \$2,339,975 - Wastewater Conveyance System Long-Term Remediation Program Rehabilitation - Project 11444-S - funding available to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1434

TASK ORDER 43 - CH2M HILL, INC. - \$65,323
EMERGENCY RESPONSE PLAN UPDATE AND PLAN OVERVIEW TRAINING EXERCISE

(M-11)

A motion authorizing the proper City Officials to execute Task Order 43 with CH2M HILL, Inc., in the amount of \$65,323 - engineering services associated with Public Works Department Emergency Response Plan Update and Plan Overview Training Exercise.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1559

TASK ORDER 2 - CSA CENTRAL INC. - \$55,036.00
RIVIERA ISLES DRAINAGE IMPROVEMENTS

(M-12)

A motion authorizing the proper City Officials to execute Task Order 2 with CSA Central, Inc., in the amount of \$55,036 - Investigation of Viable Drainage and Tidal Flooding Solutions - Riviera Isles - Project 11546.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1779

RAILROAD INFRASTRUCTURE AND UTILITY CROSSING LEASE - \$97,035.18
FLORIDA EAST COAST RAILWAY AND FLAGLER DEVELOPMENT GROUP

(M-13)

A motion authorizing payment to Florida East Coast Railway and Flagler Development Group, in the amount of \$97,035.18 - maintenance requirements - railroad infrastructure and utility crossing lease - various locations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1729

**AMENDMENT 1 - GRANT AGREEMENT - SOUTH FLORIDA WATER MANAGEMENT DISTRICT
WATER SAVINGS INCENTIVE PROGRAM****(M-14)**

A motion authorizing the proper City Officials to execute Amendment 1 to Grant Agreement with South Florida Water Management District - Water Savings Incentive Program - documentation/formatting consistency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1758

**DONATION - SAINT PATRICK'S DAY PARADE AND FESTIVAL - \$20,000
MARCH 13, 2010****(M-15)**

A motion authorizing a donation to Fort Lauderdale Saint Patrick's Day Parade and Festival Inc., in the amount of \$20,000 - Saint Patrick's Day Parade and Festival on March 13, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1790

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 08-542 - \$45,000**(M-16)**

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 08-542 (Jack Johnson) - \$45,000

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1765

LEASE AGREEMENT - POLICE EVIDENCE AND PROPERTY STORAGE - SAIGE, LLC**(M-17)**

A motion authorizing the proper City Officials to execute a lease agreement with Saige, LLC for a five-year term with three five-year renewal options - police evidence and property storage warehouse space - 1600 NE 12 Terrace - \$75,276 per year plus annual contract stipulated increases.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1793

**TASK ORDER - E-SCIENCES - ENVIRONMENTAL TESTING AND EVALUATION - \$65,780
SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT****(M-18)**

A motion authorizing the proper City Officials to execute a task order with E-Sciences, Incorporated, General Environmental Engineering Consultant, in the amount of \$65,780 - environmental testing and evaluation for Sistrunk Boulevard Streetscape and Enhancement - Project 10448.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1789

| |
|---------------------------|
| CONSENT RESOLUTION |
|---------------------------|

**MAINTENANCE - LANDSCAPE, HARDSCAPE AND IRRIGATION IMPROVEMENTS - U.S. 1
MEMORANDUM OF AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-01)

A resolution authorizing the proper City Officials to execute a Memorandum of Agreement with Florida Department of Transportation - City maintenance of landscape, hardscape and irrigation improvements as a condition of installation by Florida Department of Transportation - U.S. 1 north of SE 17 Street to Broward Boulevard.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1696

**GRANT APPLICATION - HISTORIC PRESERVATION - SOUTHSIDE SCHOOL - \$50,000
FLORIDA HISTORICAL RESOURCES DIVISION - SOUTHSIDE SCHOOL**

(CR-02)

A resolution authorizing the proper City Officials to apply for Historic Preservation grant funds, in the amount of \$50,000, from Florida Department Of State, Historical Resources Division - Southside School - \$50,000 match.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1791

**DONATION - 3,106 TREES - TREE CANOPY RESTORATION
T&G PROPERTIES OF SOUTH FLORIDA, INC. d/b/a TOWER PALMS**

(CR-03)

A resolution 1) accepting donation of 3,106 trees from T&G Properties of South Florida, Inc. d/b/a Tower Palms - distribution to Fort Lauderdale homeowner associations and private citizens and planting on City property - Tree Canopy Restoration and 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating the value of the trees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1774

**AMEND OPERATING BUDGET - APPROPRIATION - \$163,347
COMPUTER NETWORK UPGRADES - WATER AND WASTEWATER TREATMENT PLANTS**

(CR-04)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$163,347 for Computer Network Infrastructure Upgrades - Water and Wastewater Treatment Plants.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1493

**AMEND OPERATING BUDGET - APPROPRIATION - \$100,000
STORMWATER PUMP STATION REPLACEMENT PUMPS - 100 NORTH NEW RIVER DRIVE**

(CR-05)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$100,000 for Stormwater Pump Station Replacement Pumps - 100 North New River Drive.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1713

SIDEWALK REPAIR/REPLACEMENT - NOTIFICATION TO PROPERTY OWNERS

(CR-06)

A resolution authorizing the proper City Officials to notify certain property owners of their responsibility to repair or replace sidewalks abutting their property.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1782

**CONTRACT AWARD - MIGUEL LOPEZ JR. INC. - \$29,048.38
TARPON RIVER CIVIC ASSOCIATION - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(CR-07)

A resolution authorizing 1) proper City Officials to award and execute contract with Miguel Lopez Jr. Inc., in the amount of \$29,048.38 - construction of roundabout with landscaping and irrigation - intersection of SW 7 Avenue and SW 7 Street - Tarpon River Civic Association, Inc. - Neighborhood Capital Improvement Program - Project 11384, 2) transfer of funds and 3) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating Tarpon River Civic Association, Inc. contributions to project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1783

**CONTRACT AWARD - HOMESTEAD CONCRETE & DRAINAGE, INC. - \$21,365.23
LAS OLAS ASSOCIATION, INC. - BUSINESS CAPITAL IMPROVEMENT PROGRAM**

(CR-08)

A resolution authorizing the proper City Officials to 1) award and execute contract with Homestead Concrete & Drainage, Inc., in the amount of \$21,365.23 - median with landscaping and irrigation - Las Olas Boulevard between SE 12 Avenue and Tarpon Drive - Las Olas Association, Inc. - Business Capital Improvement Program - Project 11110 and 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating Las Olas Association, Inc. contributions to project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1788

**SETTLEMENT AGREEMENT - MARTIN ZISHOLTZ
SIDEWALK ENCROACHMENT - 329 SW 2 STREET**

(CR-09)

A resolution 1) authorizing the proper City Officials to enter into a settlement agreement with Martin Zisholtz - sidewalk encroachment at 329 SW 2 Street - \$26,750 and 2)amending fiscal year 2009-2010 final operating budget, by appropriating \$47,000 for settlement and modification to existing improvements.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1785

**FACILITY USE AGREEMENT - SOUTH BROWARD HOSPITAL DISTRICT
FORT LAUDERDALE STADIUM - ANNUAL JOE DIMAGGIO LEGENDS GAME**

(CR-10)

A resolution authorizing the proper City Officials to 1) execute a facility use agreement with South Broward Hospital District - Annual Joe DiMaggio Legends Baseball Game on January 30, 2010 at Fort Lauderdale Stadium and 2) amend fiscal year year 2009-2010 final operating budget, by accepting and appropriating \$5,000 from the District.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1751

**FACILITY USE AGREEMENT - MOTORCYCLE SAFETY OF FLORIDA, INC.
FORT LAUDERDALE STADIUM - MOTORCYCLE TRAINING**

(CR-11)

A resolution authorizing the proper City Officials to 1) execute a facility use agreement with Motorcycle Safety of Florida, Inc. - motorcycle training in January and February - Fort Lauderdale Stadium parking lot and 2)amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$4,400 from Motorcycle Safety of Florida, Inc.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1753

VISIONING COMMITTEE

(CR-12)

A resolution establishing the Visioning Committee.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1796

SHORT-TERM RESIDENTIAL USE COMMITTEE

(CR-13)

A resolution establishing the Short-Term Residential Use Committee.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1787

RESCHEDULING JANUARY 5, 2010 CITY COMMISSION MEETINGS**(CR-14)**

A resolution rescheduling the January 5, 2010 City Commission Regular and Conference meetings to January 6, 2010.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1726

**GRANT ACCEPTANCE - EMERGENCY MEDICAL SERVICES MATCHING GRANT PROGRAM
FLORIDA DEPARTMENT OF HEALTH - CHEST COMPRESSION DEVICES - \$118,950****(CR-15)**

A resolution 1) accepting grant funds, in the amount of \$118,950, from Florida Department of Health - Emergency Medical Services Matching Grant Program - 25% local cash match of \$39,650, 2) amending fiscal year 2009-2010 final operating budget, by appropriating the funds and 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1760

**GRANT ACCEPTANCE - METROPOLITAN MEDICAL RESPONSE SYSTEM PROGRAM
FLORIDA DIVISION OF EMERGENCY MANAGEMENT - \$321,221****(CR-16)**

A resolution 1) accepting grant funds, in the amount of \$321,221, from Florida Division of Emergency Management - Metropolitan Medical Response System Program, 2) amending fiscal year 2009-2010 final operating budget, by appropriating the funds and 3) authorizing proper City Officials to execute all necessary documents to receive and disburse the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1767

| |
|--------------------------|
| PURCHASING AGENDA |
|--------------------------|

**295-10320 - FLOATING DAY DOCKAGE FOR SMALL BOATS
FOUR SITES ALONG NEW RIVER**
(PUR-01)

Contract award to purchase and construct floating day dockage for small boats at four sites along the New River in the amount of \$828,669.60 is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Palm Beach Marine Construction, Inc.
West Palm Beach, FL

Amount: 828,669.60

Bids Solicited/Rec'd: 671/6

Exhibit: Commission Agenda Report 09-1742

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

**493-10355 - CISCO NETWORK INFRASTRUCTURE
PUBLIC WORKS UTILITIES ADMINISTRATION BUILDING**
(PUR-02)

Purchase Cisco Network Infrastructure - Optic Cable throughout Public Works Utilities Administration building is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Presidio Networked Solutions, Inc.
Greenbelt, MD

Amount: \$163,347.00

Bids Solicited/Rec'd: 757/5

Exhibit: Commission Agenda Report 09-1561

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

882-9958 - CANCELLATION OF VENDING MACHINE SERVICES CONTRACT
(PUR-03)

Cancel contract for vending machine services is being presented by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Ultimate Catering, LLC
West Palm Beach, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1743

The Procurement Services Department has created this item and recommends cancellation of this contract.

PHARMACEUTICAL DRUGS AND MEDICAL SUPPLIES**(PUR-04)**

Purchase pharmaceutical drugs and medical supplies is being presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Broward Sheriff's Office
Fort Lauderdale, Fl.

Amount: \$195,042..95

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1775

The Procurement Services Department has reviewed this item and recommends approving additional purchases from governmental agency.

762-9300-2 - STATE LOBBYIST SERVICES**(PUR-05)**

Month-to-month contract renewal not to surpass June 19, 2010 for State Lobbyist Services 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: \$27,499.99

Bids Solicited/Rec'd: 253/5

Exhibit: Commission Agenda Report 09-1766

The Procurement Services Department has reviewed this item and recommends renewing contract on a month-to-month basis not to exceed June 19, 2010.

762-9300-1 - STATE LOBBYIST SERVICES**(PUR-06)**

Month-to-month contract renewal not to surpass June 19, 2010 for State Lobbyist Services is being presented for approval by Grants and Legislative Affairs Office.

Recommend: Motion to approve.

Vendor: CLD & Associates, LLC
Fort Lauderdale, FL

Amount: \$27,499.99

Bids Solicited/Rec'd: 253/5

Exhibit: Commission Agenda Report 09-1771

The Procurement Services Department has reviewed this item and recommends renewing contract on a month-to-month basis not to exceed June 19, 2010.

**PHARMACY BENEFIT MANAGEMENT SERVICES
552-994 - CONTRACT EXTENSION AND 195-10309 - NEW CONTRACT**

(PUR-07)

Two-month contract extension with Catalyst, Rx, Inc. through February 28, 2010 and three-year contract with Express Scripts, Inc., effective February 1, 2010, with one-year negotiated renewal option, subject to City Commission approval - pharmacy benefit management services is being presented by Finance Department.

Recommend: Motion to approve.

Vendor: Catalyst, Rx, Inc. Express Scripts, Inc.
Rockville, MD St. Louis, MO

Amount: \$3,500,000 (estimated annual)

Bids Solicited/Rec'd: 938/4

Exhibit: Commission Agenda Report 09-1676

Procurement Services Department has reviewed this item and recommends awarding a two-month renewal extension with current PBM and also recommends awarding new PBM contract to the first-ranked proposer.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

PROPRIETARY - RESIDENT BEACH PARKING CARDS

(MD-01)

Purchase up to 6,000 pre-programmed resident beach parking cards is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Parkeon, Inc.
Moorestown, NJ

Amount: \$34,020.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1740

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

PROPRIETARY - FIRE STATIONS 3 AND 49 ALERTING SYSTEM**(MD-02)**

Purchase Zetron Fire-Rescue Alerting System for Fire Stations 3 and 49 - response to fire, medical and mutual aid calls is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$146,445.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1759

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

PROPRIETARY - EARLY ADOPTER PROGRAM - POLICE ELECTRONIC FIELD REPORTING**(MD-03)**

Contract with Intergraph Corporation - CAD Systems - Intergraph Security, Government & Infrastructure Early Adopter Program - electronic field reporting - at no cost to the City is being presented for approval by the Police Department (acceptance in substantially the form provided).

Recommend: Motion to approve.

Vendor: Intergraph Corporation registered in the State of Florida as Intergraph Corporation - CAD Systems
Miramar, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1683

The Procurement Services Department has reviewed this item and recommends contract approval in substantially the form attached to test Intergraph Early Adopter Program.

PROPRIETARY - ACCERO PAYROLL SYSTEM UPGRADES**(MD-04)**

Purchase proprietary upgrades to Accero Payroll System is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Accero, Inc.
Lake Oswego, OR

Amount: \$120,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1764

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

| |
|--------------------|
| RESOLUTIONS |
|--------------------|

**VACATE 20 FOOT SANITARY SEWER EASEMENT - 1801 SE 8 STREET
LAND TRUST, LLC - CASE 2-M-09**

(R-01)

Applicant: 1801 SE 8 Street Land Trust, LLC
Location: 1801 SE 8 Street

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1747

**SOLID WASTE DISPOSAL SERVICE - MEMORANDUM OF UNDERSTANDING
BROWARD COUNTY SOLID WASTE DISPOSAL DISTRICT**

(R-02)

Consideration of a Memorandum of Understanding amongst Broward County Solid Waste Disposal District and Wheelabrator South Broward Inc. and Wheelabrator North Broward Inc. - solid waste disposal service.

Exhibit: Commission Agenda Report 09-1773

BOARD AND COMMITTEE APPOINTMENTS

(R-03)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 09-1763

| |
|-------------------|
| ORDINANCES |
|-------------------|

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

(O-01)

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

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 09-1668

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

(O-02)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-1669

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

(O-03)

An ordinance amending Unified Land Development Regulations, Section 47-24.11.C.4.b, Review Process - Demolition, providing for a delayed effective date of demolition of up to ninety days for a certificate of appropriateness - amendment required as part of application to Certified Local Government Program.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 09-1770

AMENDMENT TO THE PAY PLAN - SCHEDULE I

(O-04)

An ordinance amending Schedule I (Supervisory, Professional, and Managerial employees - P.E.R.C. Exempt) of the Pay Plan by creating one new class.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 09-1684
