

City Commission Regular Meeting Agenda

January 20, 2010 -- 6:00 PM

Roll Call

Invocation: Pastor Dan Tennis
Christian Romany Church

Pledge of Allegiance

Approval of Minutes and Agenda - October 20, 2009 Conference Meeting and November 3, 2009
Regular Meeting

PRESENTATIONS

**FIRST CITY PLANNER - RICHARD SCHERMERHORN, JR.
ESSAY BY WILLIAM G. CRAWFORD, JR.**

(PRES-01)

Presentation to the City of a book entitled "Shaping the American Landscape," a collection of biographies of prominent landscape architects, including an essay on Fort Lauderdale's first city planner, Richard Schermerhorn, Jr. written by William G. Crawford, Jr.

Exhibit: Commission Agenda Report 10-0131

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 - 5K FOR A BETTER DAY
CLOSING CITY STREETS ALONG ROUTE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Road Runners Club, Inc. for 5K For A Better Day, to be held February 27, 2010, 7:30 AM - 9:30 AM, at Broward General Medical Center and closing City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0054

**EVENT AGREEMENT - A-1-A MARATHON
CLOSING CITY STREETS ALONG ROUTE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for A-1-A Marathon, to be held February 21, 2010, 5:30 AM - 12 Noon, beginning at Esplanade and ending at Fort Lauderdale Beach Park and closing City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0055

**EVENT AGREEMENT - FLORIDA AIDS WALK
CLOSING CITY STREETS ALONG ROUTE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with AIDS Healthcare Foundation, Inc. for Florida AIDS Walk, to be held March 28, 2010, 8 AM -1:30 PM, at Huizenga Plaza and downtown and beach area streets and sidewalks and closing City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0056

EVENT AGREEMENT - BAREFOOT ON THE BEACH

(M-04)

A motion authorizing and approving execution of an Event Agreement with United States Lifesaving Association - Fort Lauderdale Chapter, Inc. for Barefoot On The Beach, to be held February 28, 2010, 6 AM - 10 AM, at Fort Lauderdale Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0057

EVENT AGREEMENT - DIG THE BEACH SERIES

(M-05)

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. for Dig The Beach Series, to be held in 2010 on March 13 and 14, April 10 and 11, June 19 and 20, and July 24 and 25, 7 AM - 8 PM, at Fort Lauderdale Beach Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0058

EVENT AGREEMENT - MS WALK 2010

(M-06)

A motion authorizing and approving execution of an Event Agreement with National Multiple Sclerosis Society for MS Walk 2010, to be held March 7, 2010, 7 AM - 2 PM, at Birch State Park and beach area sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0060

EVENT AGREEMENT - SISTRUNK PARADE AND STREET FESTIVAL**(M-07)**

A motion authorizing and approving execution of an Event Agreement with Sistrunk Historical Festival, Inc. for the Sistrunk Parade and Street Festival, to be held February 27, 2010, 8:30 AM - 7 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0061

EVENT AGREEMENT, CLOSING CITY STREETS, CO-SPONSORSHIP - WALK FOR THE ANIMALS**(M-08)**

A motion authorizing and approving 1) execution of an Event Agreement with Humane Society of Broward County, Inc. for Walk for the Animals, to be held March 6, 2010, 8 AM - 12 Noon, at Huizenga Plaza, 2) closing City streets along route and 3) co-sponsorship of the event to allow banners, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0076

EVENT AGREEMENT - EPISCOPAL CHURCH OF THE INTERCESSION FLEA MARKET**(M-09)**

A motion authorizing and approving the execution of an Event Agreement with Church of the Intercession for the Episcopal Church of the Intercession Flea Market, to be held in 2010 on January 23, February 27 and March 27, 8 AM - 2 PM on church property - 501 NW 17 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0098

EVENT AGREEMENT - RIO VISTA CAMP-OUT**(M-10)**

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Camp-out to be held January 23, 2010, 11 AM to January 24, 2010, 12 PM, at Virginia Young Shuman Park, contingent upon City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 10-0126

DONATIONS FOR EARTHQUAKE VICTIMS IN HAITI**(M-11)**

A motion ratifying and approving City Manager's action in authorizing the City to provide an opportunity for citizens to donate to individuals in need as a result of the earthquake in Haiti.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0133

**GRANT APPLICATION - JOSEPH C. CARTER PARK BASEBALL PROGRAM - \$15,500
BASEBALL TOMORROW FUND****(M-12)**

A motion authorizing the proper City Officials to apply for grant funding, in the amount of \$15,500 for Joseph C. Carter Park Baseball Program - Baseball Tomorrow funding from joint initiative of Major League Baseball and Major League Baseball Players Association.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0049

RIVERWALK FORT LAUDERDALE, INC. SPECIAL EVENT PLAN**(M-13)**

A motion approving an agreement with Riverwalk Fort Lauderdale, Inc. consolidating approval process for special events that will be conducted along the Riverwalk - January 20, 2010 through January 20, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0011

WATER RESEARCH FOUNDATION MEMBERSHIP - \$34,777**(M-14)**

A motion approving one-year membership to Water Research Foundation, Inc., in the amount of \$34,777.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1824

**NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT RENEWAL - \$17,284
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION****(M-15)**

A motion authorizing payment, in the amount of \$17,284, to Florida Department of Environmental Protection for National Pollution Discharge Elimination System annual permit renewal fee.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0070

**CONTRACT AWARD - ONEL ASSOCIATES, LLC - \$59,873
REAR EXTERIOR WALL REPLACEMENT - POLICE DEPARTMENT****(M-16)**

A motion authorizing the proper City Officials to 1) award and execute contract with Onel Associates, LLC, in the amount of \$59,873 - replacement of rear exterior insulated finish system wall at Police Department - Project 11494 and 2) transfer funds to complete contract funding, contingencies and 15 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0080

SETTLEMENT OF WORKERS COMPENSATION FILES WC-01-10727 AND WC-09-13721 - \$50,000 (M-17)

A motion authorizing settlement of Workers Compensation Files WC-01-10727 and WC-09-13721 (Bruce Wade) - \$50,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0053

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 08-673 - \$80,000 (M-18)

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 08-673 (Catherine Costabel) - \$80,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0079

GRANT EXTENSION - METROPOLITAN MEDICAL RESPONSE SYSTEM (M-19)

A motion authorizing 1) extension of 2006 Metropolitan Medical Response System grant agreement to March 31, 2010 and 2) authorizing proper City Officials to execute all necessary documents to finalize extension, including modification to grant agreement - Florida Department of Community Affairs, Emergency Management Division - U.S. Department of Homeland Security.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0117

**CITY COMMISSION MEETINGS
THIRD TUESDAY IN JULY AND FIRST TUESDAY IN AUGUST (M-20)**

A motion eliminating annual regularly scheduled City Commission meetings for a one-month period, which would normally occur on the third Tuesday in July and first Tuesday in August in order to provide for a vacation period.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0114

**AGREEMENT - 2010 SUPER BOWL SATURDAY NIGHT CONCERT
NFL PROPERTIES, LLC. (M-21)**

A motion approving an agreement with NFL Properties, LLC for a concert to be held on February 6, 2010 on Fort Lauderdale Beach - 2010 Super Bowl Saturday Night Celebration.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0125

CONSENT RESOLUTION

AMEND OPERATING BUDGET - APPROPRIATION - \$85,000 (CR-01)
REPAIR OF HIGH SERVICE PUMP AND MOTOR - FIVEASH WATER TREATMENT PLANT

A resolution amending fiscal year 2009-10 final operating budget, by appropriating \$85,000 to repair a high service pump and motor at Fiveash Water Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0032

MULTI-WAY STOP - INTERSECTION OF NE 9 AVENUE AND NE 3 STREET (CR-02)

A resolution requesting Broward County install a multi-way stop at intersection of NE 9 Avenue and NE 3 Street.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0077

ON-STREET PARKING - NORTH SIDE OF EAST BROWARD BOULEVARD (CR-03)
EAST OF NE 15 AVENUE

A resolution supporting on-street parking on East Broward Boulevard, just east of NE 15 Avenue and on the north side of the roadway.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0078

INTERCONNECTION OF C-12 AND C-13 CANAL SYSTEMS - \$360,000 (CR-04)
AGREEMENT - BROWARD COUNTY

A resolution 1) authorizing the proper City Officials to execute an agreement with Broward County to construct an interconnection between C-12 and C-13 canal systems and 2) amending fiscal year 2009-2010 final operating budget, by appropriating \$360,000 for this project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0084

**GRANT ACCEPTANCE - 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
U.S. DEPARTMENT OF JUSTICE - DIGITAL PHOTOGRAPHIC EQUIPMENT - \$153,200**

(CR-05)

A resolution 1) accepting grant funds, in the amount of \$153,200, from U.S. Department of Justice via Broward Sheriff's Office - 2009 Edward Byrne Memorial Justice Assistance Program - digital photographic equipment for management of evidence, 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 10-0110

AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM - INTERSECTIONS

(CR-06)

A resolution approving intersections controlled by a traffic control signal identified by Police Department for installation of traffic control signal monitoring systems.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0121

PURCHASING AGENDA

CO-OP - PURCHASE OF SOD AND SOD INSTALLATION

(PUR-01)

One-year contracts for purchase of sod and sod installation is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Exhibit #2 attached

Amount: per unit prices

Bids Solicited/Rec'd: 90/9

Exhibit: Commission Agenda Report 10-0068

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

503-10406 - TURF GRASS MAINTENANCE SERVICES**(PUR-02)**

One-year contract for turf grass maintenance services is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$361,425.00

Bids Solicited/Rec'd: 683/18

Exhibit: Commission Agenda Report 10-0062

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

502-10387 NATIVE PLANTS FOR PARKS AND NATURAL AREAS**(PUR-03)**

Two-year contract for purchase or purchase and installation of native plant materials for parks and natural areas is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Arazoza Brothers Corporation
Homestead, FL

Amount: \$39,000.00 (estimated annual amount)

Bids Solicited/Rec'd: 260/7

Exhibit: Commission Agenda Report 10-0081

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

103-10421 - REJECT BIDS AND RE-BID - LEASE OF POLICE MOTORCYCLES**(PUR-04)**

Reject all bids for lease of Police Departments motorcycles and authorize re-bidding is being presented for approval by Police Department.

Recommend: Motion to reject and authorize re-bidding.

Bids Solicited/Rec'd: 176/2

Exhibit: Commission Agenda Report 10-0071

The Procurement Services Department has reviewed this item and recommends rejecting all proposals submitted.

385-10113 AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM**(PUR-05)**

Thirty-nine month contract for automated red light camera traffic enforcement system is being presented for approval by Police Department - acceptance in substantially the form provided.

Recommend: Motion to approve.

Vendor: American Traffic Solutions, Inc., a Kansas corporation authorized to transact business in the State of Florida as ATS American Traffic Solutions, Inc.

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

Bids Solicited/Rec'd: 546/3

Exhibit: Commission Agenda Report 10-0123

The Procurement Services Department has reviewed this item and recommends award and contract approval in substantially the form attached to the first ranked proposer.

MOTIONS

<p>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.</p>

**PROPRIETARY - REPAIR OF PEERLESS HIGH SERVICE PUMP
FIVEASH WATER TREATMENT PLANT**

(MD-01)

Repair of a Peerless high service pump at Fiveash Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Tom Evans Environmental, Inc.
Lakeland, FL

Amount: \$66,718.33

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0031

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

**PROPRIETARY - REPAIR OF PASSENGER ELEVATOR
LOHMEYER WASTEWATER TREATMENT PLANT**

(MD-02)

Repair of passenger elevator at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Eastern Elevator Service Inc.
Davie, FL

Amount: \$39,462.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0035

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

PROPRIETARY - GRIT, RAGS AND TRASH DISPOSAL**(MD-03)**

One-year contract for grit, rags and trash disposal is being presented for approval by Public Works 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 10-0069

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

**PROPRIETARY - I-NET NETWORK INSTALLATION
POLICE EVIDENCE AND CONFISCATIONS WAREHOUSE****(MD-04)**

Purchase and installation of Comcast I-Net Network service at Police Evidence and Confiscations Warehouse is being presented for approval by Police Department.

Recommend: Motion to Approve

Vendor: Comcast of Florida, LP
Philadelphia, PA

Amount: \$25,500.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0106

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

PROCUREMENT OF PROPERTY INSURANCE**(MD-05)**

A motion authorizing negotiation method to purchase property insurance premium quotes as prescribed in Code of Ordinances, Section 2-199(3).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0063

RESOLUTIONS

BOARD AND COMMITTEE APPOINTMENTS

(R-01)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0100

PUBLIC HEARINGS

**LAND USE PLAN AMENDMENTS - CHANGING DESIGNATION TO CONSERVATION
COMPREHENSIVE PLAN - CASE 15-T-08**

(PH-01)

An ordinance amending the City Comprehensive Plan, changing the land use of several sites to Conservation.

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

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

Exhibit: Commission Agenda Report 10-0040

**LAND USE PLAN AMENDMENTS - CHANGING DESIGNATIONS TO PARK OPEN SPACE
COMPREHENSIVE PLAN - CASE 14-T-08**

(PH-02)

An ordinance amending the City Comprehensive Plan, changing the land use of several sites to 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 second reading.

Exhibit: Commission Agenda Report 10-0041

ORDINANCES

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
OSSWALD PARK - CASE 58-R-09**

(O-01)

Applicant: City of Fort Lauderdale

Location: NW 21 Avenue between NW 21 Avenue and NW 26 Streets

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 10-0096

**CODE AMENDMENT - CHAPTER 25 - SIDEWALK REPAIR
INSTALLMENT PAYMENT PROGRAM**

(O-02)

An ordinance amending code of ordinances, Chapter 25, Streets and Sidewalks, providing an installment payment program for property owners for sidewalk repairs.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-0112

**REZONING TO EXCLUSIVE USE - PARKING LOT - 1101 NW 1 STREET
SPECIALTY CARE CENTER - OVERFLOW PARKING LOT - CASE 11-ZR-09**

(O-03)

Applicant: North Broward Hospital District

Location: 1101 NW 1 Street

Current Zoning: Residential High Rise/Multi-Family/High Density RMH-60

Proposed Zoning: Exclusive Use District - Parking Lot XP

Future Land Use: Northwest 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 10-0132