

City Commission Regular Meeting Agenda

February 2, 2010 -- 6:00 PM

Roll Call

Invocation: Pastor David Rambarran
First Church of the Nazarene

Pledge of Allegiance

Approval of Minutes and Agenda - October 20, 2009 Conference Meeting, November 9, 2009 Joint Workshop and November 17, 2009 Regular Meeting

PRESENTATIONS

2009 UNITED STATES TENNIS ASSOCIATION FLORIDA CHAMPIONS (PRES-01)
JIMMY EVERT TENNIS CENTER

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE JIMMY EVERT TENNIS CENTER MEN'S 4.0 DIVISION PLAYERS - 2009 FLORIDA STATE CHAMPIONS AND 4TH IN NATIONAL CHAMPIONSHIP.

Exhibit: Commission Agenda Report 10-0128

OUTSTANDING CITY EMPLOYEES (PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 10-0191

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 - JEROME E. GRAY ESQ. HEALTH AND TEMPERANCE PARADE (M-01)
CLOSING CITY STREET ALONG ROUTE

A motion authorizing and approving execution of an Event Agreement with Southeastern Conference Association of Seventh Day Adventists, Inc. for Jerome E. Gray Esq. Health and Temperance Parade, to be held February 20, 2010, 3 PM - 6 PM, at Joseph C. Carter Park and area streets and closing City streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0059

**EVENT AGREEMENT - FORT LAUDERDALE ST. PATRICK'S DAY PARADE AND FESTIVAL
CLOSING CITY STREETS ALONG ROUTE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale St. Patrick's Day Parade and Festival, Inc. for St. Patrick's Day Parade and Festival, to be held March 12, 2010, 11:30 AM - 1 PM and March 13, 2010, 11:30 AM - 9 PM, at Huizenga Plaza, Las Olas Riverfront and on East Las Olas Boulevard and closing East Las Olas Boulevard and parade staging area on SE 8 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0170

**EVENT AGREEMENT - ST. PATRICK'S DAY CELEBRATION
CLOSING SOUTH NEW RIVER DRIVE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with It's Only Zeroes, Inc. for St. Patrick's Day Celebration, to be held March 17, 2010, 10 AM - 10:30 PM, at the Downtowner and on South New River Drive and closing South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0171

**EVENT AGREEMENT - FORGOTTEN CHILDREN
CLOSING CITY STREETS ALONG ROUTE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Helping Abused Neglected Disadvantaged Youth, Inc. for Forgotten Children, to be held February 27, 2010, 9 AM - 12 PM, at Huizenga Plaza and downtown streets and authorizing closing City streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0172

EVENT AGREEMENT - ESPLANADE PARK PROJECT FUNDRAISER

(M-05)

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Sister Cities International, Inc. for Esplanade Park Project Fund Raiser, to be held March 22, 2010, 6 PM - 8:30 PM, at Esplanade.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0173

**EVENT AGREEMENT AND CO-SPONSORSHIP BANNERS
33RD ANNUAL WATERWAY CLEAN-UP**

(M-06)

A motion authorizing and approving execution of an Event Agreement with Marine Industries Association of South Florida, Inc. for 33rd Annual Waterway Cleanup, to be held March 6, 2010, 9 AM - 1 PM, at several waterfront locations throughout the City and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0174

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

(M-07)

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 and 2) transfer \$67,000 to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0107

**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 and 2) transfer \$45,000 to fund this change order and 12 percent estimated WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0111

**CHANGE ORDER 2 (FINAL) - FOSTER MARINE CONTRACTORS, INC. - CREDIT (\$21,291.71)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - CHULA VISTA BASIN C**

(M-09)

A motion authorizing 1) Change Order 2 (Final) with Foster Marine Contractors Inc., in net CREDIT amount of (\$21,291.71) - final quantity reconciliation - Sanitary Sewer and Water Main Improvements - Chula Vista Basin C - Project 10940C and 2) reduce encumbrance by (\$21,291.71).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0127

**CHANGE ORDER 3 (FINAL) - GLOBETEC CONSTRUCTION, LLC - CREDIT (\$9,728.61)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - MELROSE MANORS**

(M-10)

A motion authorizing 1) Change Order 3 (Final) with Globetec Construction, LLC, in net CREDIT amount of (\$9,728.61) - additional work and final quantity reconciliation - Sanitary Sewer and Water Main Improvements - Area 2 West Melrose Manors Basin A - Project 10710A and 2) reduce encumbrance by (\$9,728.61).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0136

**CHANGE ORDER 2 - QUINN CONSTRUCTION, INC. - \$83,140
REHABILITATION - SW 11 AVENUE SWING BRIDGE**

(M-11)

A motion authorizing the proper City Officials to execute Change Order 2 with Quinn Construction, Inc., in the amount of \$83,140 - additional work - rehabilitation of SW 11 Avenue Swing Bridge - Project 10057.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0154

**CHANGE ORDER 8 - SOUTHERN FLORIDA PAVING GROUP, LLC - \$15,295
SPEED HUMP INSTALLATION - SW 29 AVENUE - MELROSE MANORS**

(M-12)

A motion authorizing Change Order 8 with Southern Florida Paving Group, LLC, in the amount of \$15,295 - additional scope of work - Speed Hump Installation Contract - SW 29 Avenue, south of Broward Boulevard - Melrose Manors - Project 11450.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0165

**CHANGE ORDER 1 - DIPOMPEO CONSTRUCTION CORPORATION - \$32,079.21 - ADD 9 DAYS
FIRE STATION 3 - 280 SW 4 AVENUE**

(M-13)

A motion authorizing the proper City Officials to execute Change Order 1 with DiPompeo Construction Corporation, in the amount of \$32,079.21 and the addition of nine work days to contract period - Fire Station 3 - 280 SW 4 Avenue - Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0175

**CONTRACT RENEWALS - CONSULTANTS COMPETITIVE NEGOTIATIONS ACT
FEBRUARY - JUNE, 2010****(M-14)**

A motion authorizing extension of listed Consultants Competitive Negotiations Act contracts that expire February through June, 2010, and authorizing proper City Officials to execute all necessary documents contingent upon each respective consultant agreeing to extension, with the same fees, terms and conditions.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0129

**FACILITY USE AGREEMENT - CALVARY CHAPEL CHURCH, INC.
TEMPORARY USE OF OLD FIRE STATION 88 - EXECUTIVE AIRPORT****(M-15)**

A motion authorizing the proper City Officials to execute a Facility Use Agreement with Calvary Chapel Church, Inc. - temporary use of old Fire Station 88 at Executive Airport - February 3, 2010 through April 30, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0180

CONSENT RESOLUTION**AMEND OPERATING BUDGET - APPROPRIATION - \$20,000
SPONSORSHIP - 2009 NEW YEAR'S EVE CELEBRATION****(CR-01)**

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$20,000 in cash sponsorship: \$5,000 from Downtown Development Authority, \$5,000 from Keith and Schnars, P.A., \$5,000 from Premier Beverage Company and \$5,000 from Gold Coast Beverage Distributors for 2009 New Year's Eve Celebration event including \$2,600 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0146

**GRANT APPLICATION - FLORIDA FOREST HEALTH IMPROVEMENT INITIATIVE - \$24,000
FLORIDA DEPARTMENT OF AGRICULTURE - TREE PLANTING ON PUBLIC LANDS****(CR-02)**

A resolution authorizing the proper City Officials to 1) apply for grant funding, in amount of \$24,000, from Florida Department of Agriculture - Florida Forest Health Improvement Initiative - tree planting on public lands and 2) authorizing City Manager to execute all necessary documents to secure grant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0156

**AMEND OPERATING BUDGET - TRANSFER AND APPROPRIATION - \$100,000
TRANSPORTATION SYSTEM - REPAIRS AND MAINTENANCE**

(CR-03)

A resolution amending fiscal year 2009-2010 final operating budget, by transferring and appropriating \$100,000 for transportation system repairs and maintenance.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1526

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

(CR-04)

A resolution authorizing the proper City Officials to 1) award and execute a contract with Lanzo Lining Services, Inc.-Florida, in the amount of \$1,347,065 - Wastewater Conveyance System Long-Term Remediation Program - Sewer Basin A-23 and Annual Sewer Repair Contract - Project 11497 and 2) amend fiscal year 2009-2010 final operating budget, by appropriating and transferring \$1,400,204 to fund this contract and estimated 12 percent WaterWorks fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1769

**SALTWATER INTRUSION MODELING STUDY - \$212,500
AGREEMENT - BROWARD COUNTY**

(CR-05)

A resolution 1) authorizing the proper City Officials to execute an agreement with Broward County to participate in a cooperative saltwater intrusion modeling study between U.S. Geological Survey and Broward County at an expense of \$212,500 over a 4-year period and 2) amending fiscal year 2009-2010 final operating budget, by appropriating \$25,000 to fund fiscal year 2009-2010 cost.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0083

**AMEND OPERATING BUDGET - APPROPRIATION - \$2,942,811.90
SANITATION REVENUE BONDS**

(CR-06)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$2,942,811.90 to pay remaining balance of Sanitation Revenue Bonds, Series 2000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0116

**ELECTRIC UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY
FIRE STATION 49 - 1015 SEABREEZE BOULEVARD****(CR-07)**

A resolution authorizing the proper City Officials to execute an electric utility easement to Florida Power and Light Company - electrical service to Fire Station 49 - 1015 Seabreeze Boulevard.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0148

**ELECTRIC UTILITY EASEMENT TO FLORIDA POWER AND LIGHT COMPANY
FIRE STATION 3 - 2801 SW 4 AVENUE****(CR-08)**

A resolution authorizing the proper City Officials to execute an electric utility easement to Florida Power and Light Company - electrical service to Fire Station 3 - 2801 SW 4 Avenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0149

**ON-STREET PARKING - NORTH SIDE OF EAST BROWARD BOULEVARD
EAST OF NE 15 AVENUE****(CR-09)**

A resolution amending Resolution 10-25, supporting on-street parking on East Broward Boulevard, just east of NE 15 Avenue and on the north side of the roadway, to specify it is non-precedent setting.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0187

**AMENDMENTS - POLICIES AND PROCEDURES MANUAL
CODE ENFORCEMENT AND SPECIAL MAGISTRATE****(CR-10)**

A resolution amending Policies and Procedures Manual governing enforcement of code violations by use of citation violation notice process as well as jurisdiction of Code Enforcement Board and Special Magistrate.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-1336

**AMEND OPERATING BUDGET - APPROPRIATION - \$10,000
DONATION TO BROWARD COUNTY CRIME STOPPERS****(CR-11)**

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$10,000 from State Law Enforcement Trust Fund - donation to Broward County Crime Stoppers.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0152

**AMEND OPERATING BUDGET - APPROPRIATION - \$30,000
DONATION TO ONIKUSU JUDO CLUB****(CR-12)**

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$30,000 from State Law Enforcement Trust Fund - donation to Onikusu Judo Club.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0158

**AMEND OPERATING BUDGET - APPROPRIATION OF ADDITIONAL REVENUE
RED LIGHT TRAFFIC CAMERA PROGRAM****(CR-13)**

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating additional revenue and establishing an operating budget - Red Light Traffic Light Camera Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0181

**GRANT - NORTHWEST NEIGHBORHOOD ENHANCEMENT - \$500,000
FLORIDA DEPARTMENT OF TRANSPORTATION****(CR-14)**

A resolution 1)authorizing the proper City Officials to execute a Local Agency Program Agreement with Florida Department of Transportation for Northwest Neighborhood Enhancement grant, in the amount of \$500,000 - Project 11485 and 2) amending 2009-2010 fiscal year final operating budget, by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0185

PURCHASING AGENDA**502-10387 - CITY PARK GARAGE ELEVATOR REPAIR
EASTERN ELEVATOR SERVICE INC.****(PUR-01)**

Elevator repair services for City Park Garage is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Eastern Elevator Service Inc.
Davie, FL

Amount: \$24,680.00

Bids Solicited/Rec'd: 446/1

Exhibit: Commission Agenda Report 10-0124

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

103-10427 - POLICE UNIFORMS**(PUR-02)**

One-year contracts to purchase uniforms for sworn and non-sworn police personnel is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: See Background Detail for various recommended awarded vendors.

Amount: \$81,148.20 (estimated annual)

Bids Solicited/Rec'd: 973/13

Exhibit: Commission Agenda Report 10-0140

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

105-10422 - AUTOMATED LICENSE PLATE RECOGNITION VEHICLE SYSTEM**(PUR-03)**

Purchase of automatic license plate recognition vehicle system is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: NDI Technologies, Inc.
Longwood, FL

Amount: \$28,900.00

Bids Solicited/Rec'd: 301/7

Exhibit: Commission Agenda Report 10-0147

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

385-10113 AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM**(PUR-04)**

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: \$2,970,000 (Projected Annual Revenue)

Bids Solicited/Rec'd: 546/3

Exhibit: Commission Agenda Report 10-0183

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

503-10351 TURF GRASS MAINTENANCE SERVICES**(PUR-05)**

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

Recommend: Motion to approve.

Vendor: EDJ Service, Inc.
Fort Lauderdale, FL

Amount: \$69,365.51 (estimated)

Bids Solicited/Rec'd: 656/9

Exhibit: Commission Agenda Report 10-0150

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

402-10377 - VENDING MACHINE SERVICES**(PUR-06)**

Two-year contract for vending machine services is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: USA Vending, Inc.
Coral Gabels, FL

Amount: \$2,700.00 Estimated Annual Revenue

Bids Solicited/Rec'd: 353/5

Exhibit: Commission Agenda Report 10-0151

The Procurement Services Department has reviewed this item and recommends an award to the high bidder, USA Vending, Inc.

RESOLUTIONS**DOCK PERMIT APPLICATION - PAULA AND FLORIN THAQI - 110 SE 11 AVENUE****(R-01)**

Applicant: Paula and Florin Thaqi
Location: 110 SE 11 Avenue

Dock permit application for use and maintenance of an existing dock and adjoining seawall on public property under certain terms and conditions - existing dock southwest of residence.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0134

BOARD AND COMMITTEE APPOINTMENTS

(R-02)

A resolution appointing City board and committee members.

Recommend: Introduce resolution

Exhibit: Commission Agenda Report 10-0178

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

MIRANDA LOPEZ

(CIT-01)

BEACH AND BAHIA MAR PARK

Exhibit: Commission Agenda Report 10-0161

ART SEITZ

(CIT-02)

BEACH

Exhibit: Commission Agenda Report 10-0159

MARY SHOUCAIR

(CIT-03)

HOMELESS - USE OF HOMES IN FORECLOSURE FOR SHELTER OF HOMELESS

Exhibit: Commission Agenda Report 10-0162

PUBLIC HEARINGS

**VACATE 15 FOOT ALLEY - 1300 SE 10 AVENUE - CASE 6-P-09
CITY OF FORT LAUDERDALE - EVERGREEN CEMETERY**

(PH-01)

Applicant: City of Fort Lauderdale

Location: 1300 SE 10 Avenue

Zoning: Community Facilities CF

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 10-0048

ORDINANCES

**CODE AMENDMENT - CHAPTER 26 - TRAFFIC AND PARKING RATES AND HOURS
OBSERVED HOLIDAYS AND ADD METERED PARKING SOUTH OF NE 13 STREET****(O-01)**

An ordinance amending the Code of Ordinances, Chapter 26, Traffic and Rates and Hours for On and Off-Street Parking, to indicate currently observed holidays and to provide for an additional metered parking area in the northeast section of the City - area south of NE 13 Street.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0103

**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - COMMUNITY FACILITIES
MODIFICATION OF HEIGHT AND MAXIMUM SQUARE FOOT GROSS FLOOR AREA****(O-02)**

An ordinance amending Unified Land Development Regulations, Sections 47-8.30 and 47-24, Table of Dimensional Requirements and Development Permits and Procedures, to permit modification of height and maximum square foot gross floor area for uses in community facility zoning districts - Case 5-T-09.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0135
