

City Commission Regular Meeting Agenda

February 16, 2010 -- 6:00 PM

Roll Call

Invocation: Pastor Elizeu Rodrigues
Bethel First Assembly of God

Pledge of Allegiance

Approval of Minutes and Agenda - November 3, 2009, November 17, 2009 and December 1, 2009
Conference Meetings

PRESENTATIONS

RECOGNITION - TRACI POLLACK - WATERWORKS 2011 PROGRAM (PRES-01)

RECOGNITION OF TRACI POLLACK BY CHULA VISTA HOMEOWNERS ASSOCIATION - 2011 WATERWORKS PROGRAM.

Exhibit: Commission Agenda Report 10-0262

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 - DUCK FEST DERBY - CLOSING SW 2 STREET AND SW 4 AVENUE (M-01)

A motion authorizing and approving execution of an Event Agreement with Kids In Distress, Inc. for Duck Fest Derby, to be held February 27, 2010, 1 PM - 4 PM and closing SW 2 Street from SW 4 Avenue to SW 5 Avenue, and SW 4 Avenue from SW 2 Street to the Riverwalk.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0167

**EVENT AGREEMENT - ST. PATRICK'S DAY CELEBRATION
CLOSING ALLEY BEHIND MAGUIRE'S HILL****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Cilldara Inc. for St. Patrick's Day Celebration to be held on March 16, 2010, 5 PM - 12 midnight and March 17, 2010, 7 AM - 12 midnight, at Maguire's Hill 16, 535 North Andrews Avenue and closing the alley running parallel to Andrews Avenue behind Maguire's Hill between their property lines.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0210

EVENT AGREEMENT - RIVER OAKS RECYCLING YARD SALE**(M-03)**

A motion authorizing and approving execution of an Event Agreement with River Oaks Civic Association, Inc. for River Oaks Recycling Yard Sale, to be held on March 20, 2010, 8 AM - 2 PM, at Gore-Betz Park, 1611 SW 9 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0227

EVENT AGREEMENT - RIVERWALK RUN - CLOSING CITY STREETS ALONG ROUTE**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Junior League of Greater Fort Lauderdale, Inc. for Riverwalk Run, to be held March 20, 2010, 5:30 AM - 10 AM, at Huizenga Plaza and closing of city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0228

EVENT AGREEMENT - SHOW 'N' SHINE XXVIII**(M-05)**

A motion authorizing and approving execution of an Event Agreement with South Florida Gold Coast Volkswagen Club, Inc. for Show 'N' Shine XXVIII to be held March 28, 2010, 8 AM - 3 PM, at Mills Pond Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0229

EVENT AGREEMENT - WALK FOR KID - CLOSING CITY STREETS ALONG ROUTE**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Kids In Distress, Inc. for Walk For KID, to be held at Huizenga Plaza and area streets on April 10, 2010, 8 AM - 10 AM and closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0233

EVENT AGREEMENT - CORPORATE RUN - CLOSING CITY STREETS ALONG ROUTE**(M-07)**

A motion authorizing and approving execution of an Event Agreement with Team Footworks Educational and Fitness Corporation for Corporate Run, to be held April 1, 2010, 5 PM - 10 PM, at Huizenga Plaza and closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0235

EVENT AGREEMENT - NEW TIMES BEERFEST - CLOSING SW 2 STREET AND SW 4 AVENUE**(M-08)**

A motion authorizing and approving execution of an Event Agreement with New Times BPB, LLC for New Times 13th Annual BeerFest, to be held April 17, 2010, 7 PM - 11 PM, at Esplanade and closing SW 2 Street and SW 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0211

EVENT AGREEMENT - PALM 100**(M-09)**

A motion authorizing and approving execution of an Event Agreement with Ultra Sports, LLC for Palm 100, to be held from 6 AM on March 27, 2010 to 2 AM, March 28, 2010, on East Las Olas Boulevard, traveling through the city and continuing north out of the city limits.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0225

EVENT AGREEMENT - SPRING CARNIVAL - CLOSING SW 11 COURT**(M-10)**

A motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of Archdiocese of Miami, Inc. for Spring Carnival, to be held March 18, 2010 through March 21, 2010 and closing of SW 11 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0226

**EVENT AGREEMENT - WALK FOR THE ANIMALS AFTER PARTY
CLOSING SW 2 AVENUE AND EASTBOUND CURB LANE OF SW 2 STREET****(M-11)**

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, Ltd. for Walk For The Animals After Party, to be held March 6, 2010, 11:30 AM - 3 PM and closing SW 2 Avenue and curb lane of SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0230

EVENT AGREEMENT - FLORIDA TURKISH FESTIVAL**(M-12)**

A motion authorizing and approving execution of an Event Agreement with Coral Springs Foundation, Inc. for Florida Turkish Festival, to be held February 20, 2010, 10 AM - 9 PM and February 21, 2010, 10 AM - 5 PM, at Huizenga Plaza, contingent on City Attorney's Office receiving and approving executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0231

**AGREEMENT - SCHOOL BOARD OF BROWARD COUNTY
USE OF SCHOOL BUSES FOR CITY RECREATIONAL PROGRAMS AND EVENTS**

(M-13)

A motion authorizing the proper City Officials to execute an agreement with School Board of Broward County - use of school buses for city recreational programs and events - May 17, 2010 through May 16, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0182

**FIRST EXTENSION TO AGREEMENT WITH GOLD COAST SKI CLUB, INC.
USE OF LAKE AT MILLS POND PARK**

(M-14)

A motion authorizing the proper City Officials to execute a first extension to agreement with Gold Coast Ski Club, Inc. for use of lake at Mills Pond Park for water skiing activities - April 3, 2010 through April 2, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0202

RAILROAD INFRASTRUCTURE - FLORIDA EAST COAST RAILWAY - \$220,887.68

(M-15)

A motion authorizing payment to Florida East Coast Railway, in the amount of \$220,887.68 - maintenance requirements - railroad infrastructure - various locations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0234

**CHANGE ORDER 4 - GONZALEZ PAVEMENT EQUIPMENT, INC. - \$275,000
STORM DRAINAGE IMPROVEMENTS**

(M-16)

A motion authorizing Change Order 4 with Gonzalez Pavement Equipment, Inc., in the amount of \$275,000 - annual storm drainage improvements - additional work - SW 6 Street between SW 2 and 7 Avenues, Birch Finger Street catch basins, between NE 14 to 16 Courts, NE 33 Avenue, SE 11 Street and Hector Park - Project 11479.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0252

**CONTRACT AWARD - THUNDER DEMOLITION INC. - \$475,562
HOLIDAY PARK MAINTENANCE AND STORAGE BUILDING**

(M-17)

A motion authorizing the proper City Officials to 1) award and execute contract with Thunder Demolition Inc., in the amount of \$475,562 - construction of new parks maintenance and storage facility at Holiday Park - Project 11074 and 2) transfer funds to complete the funding.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0240

**BUSINESS CAPITAL IMPROVEMENT GRANT PROGRAM - FORT LAUDERDALE BEACH
VILLAGE MERCHANTS ASSOCIATION INC. - TRANSFER \$4,777**

(M-18)

A motion transferring funds for Fort Lauderdale Beach Village Merchants Association Inc. (previously North Beach Square Neighborhood Association, Inc.), in the amount of \$4,777 - entryway, streetscape and sidewalk improvements along Sunrise Lane and NE 9 Street - Business Capital Improvement Grant Program - Project 11502.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0241

**SOFTWARE SERVICE AGREEMENT - HANSEN-INFOR INFORMATION TECHNOLOGIES
MAINTENANCE AND ASSET TRACKING SYSTEM**

(M-19)

A motion authorizing the proper City Officials to execute a software service agreement with Hansen-Infor Information Technologies in substantially the form attached - upgrade Hansen-Infor maintenance and asset tracking system.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0236

**DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION
ADDITIONAL FUNDING - FEDERAL TRANSIT ADMINISTRATION GRANT**

(M-20)

A motion approving 1) increasing Downtown Fort Lauderdale Transportation Management Association (TMA) allocation from Federal Transit Administration Grant - administrative expense reimbursement, in the amount of \$71,910 and for preventative maintenance reimbursement, in the amount of \$49,845 - Las Olas Beach and Downtown Trolley - October 1, 2009 to September 30, 2010 and 2) allowing TMA to retain local option gas tax savings, in the amount of \$20,396, for payment of prior debt.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0200

**RELOCATION OF FIRE STATION 35 - 1841 EAST COMMERCIAL BOULEVARD
FIRST AMENDMENT TO PROPERTY EXCHANGE - SHEPERD OF THE COAST LUTHERAN CHURCH****(M-21)**

A motion authorizing the proper City Officials to execute a First Amendment to land swap and lease-back agreement for Fire Station 35 - 1841 East Commercial Boulevard - Sheperd of the Coast Lutheran Church - acceleration of demolition.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0246

**COMPETITIVE SWIM TEAM AND INSTRUCTIONAL PROGRAMMING SERVICES
CONTRACT MODIFICATIONS - FORT LAUDERDALE AQUATICS****(M-22)**

Motion to approve payment modifications to City's contract with T.E.A.M. Elite Athletic Management International Inc., d/b/a Fort Lauderdale Aquatics for competitive swim team and instructional programming (swimming lessons) services at Aquatic Complex.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0248

**GRANT APPLICATION - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE
FLORIDA DEPARTMENT OF LAW ENFORCEMENT - OPERATION LAST CALL IV - \$52,716****(M-23)**

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$52,716, with local cash match of \$5,904 - Florida Department of Law Enforcement - 2010-2011 Edward Byrne Memorial Justice Assistance Grant Program -Operation Last Call IV.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0247

CONSENT RESOLUTION

**AMEND OPERATING BUDGET - APPROPRIATION - \$30,000
SPONSORSHIP - 2009 NEW YEAR'S EVE CELEBRATION**

(CR-01)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$30,000 in cash sponsorship from AT&T for 2009 New Year's Eve Celebration event including \$3,900 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0203

**CONTRACT AWARD - ENGINEER CONTROL SYSTEMS CORPORATION - \$624,730
BRIDGE RENOVATIONS AND PAINTING**

(CR-02)

A resolution authorizing the proper City Officials to 1) award and execute contract with Engineer Control Systems Corporation, in the amount of \$624,730 - bridge renovations, maintenance and painting - Project 11572 and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$643,411.42 and transferring \$140,000 to fund contract, 10 percent contingencies and 14 percent engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0155

**TASK ORDER 10-01 - HAZEN AND SAWYER, P.C. - NOT TO EXCEED \$51,339
FIVEASH WATER TREATMENT PLANT - POLYMER TESTING**

(CR-03)

A resolution authorizing the proper City Officials to 1) execute Task Order 10-01 with Hazen and Sawyer, P.C., in an amount not to exceed \$51,339 - Fiveash Water Treatment Plant Polymer Testing and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$51,339 to fund this task order.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0209

**EXECUTIVE AIRPORT AND INDUSTRIAL AIRPARK
MINIMUM LEASE RATES AND REAL ESTATE BROKERAGE COMMISSION**

(CR-04)

A resolution setting a public hearing establish minimum annual lease rates and adopt real estate brokerage commission policy for Executive Airport and Industrial Airpark - March 16, 2010.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0144

**AMEND OPERATING BUDGET - APPROPRIATION - \$160,000
AQUATIC COMPLEX - DIVE WELL REPAIRS**

(CR-05)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$160,000 to make critical repairs to dive well at Aquatic Complex.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0238

**EXECUTIVE AIRPORT - PARCEL 8AB - CONSENT TO SUBLEASE
KC FXE AVIATION INVESTMENTS, LLC WITH PERSONAL JET CENTER, INC.**

(CR-06)

A resolution authorizing the proper City Officials to execute consent to sublease for KC FXE Aviation Investments, LLC with Personal Jet Center, Inc. - Parcel 8AB - Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0243

**EXECUTIVE AIRPORT - PARCEL 8AB - CONSENT TO SUBLEASE
KC FXE AVIATION INVESTMENTS LLC WITH AOG AIRCRAFT SERVICE, INC.**

(CR-07)

A resolution authorizing the proper City Officials to execute consent to sublease for KC FXE Aviation Investments, LLC. with AOG Aircraft Service, Inc. - Parcel 8AB -Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0244

OFFSHORE DRILLING IN FLORIDA WATERS

(CR-08)

A resolution opposing offshore oil drilling in Florida waters.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0251

**AMEND OPERATING BUDGET - TRANSFER - \$4,754,060
AMERICAN RECOVERY AND REINVESTMENT ACT GRANT APPROPRIATIONS**

(CR-09)

A resolution amending fiscal year 2009-2010 final operating budget, by transferring American Recovery and Reinvestment Act Grant Appropriations, in the amount of \$4,754,060, to facilitate grant reporting requirements.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0255

PURCHASING AGENDA

**503-10433 REFEREE AND UMPIRE SERVICES - TOURNAMENTS
UNITED STATES TENNIS ASSOCIATION OFFICIALS**
(PUR-01)

One year contract to provide professional, United States Tennis Association officials - tournament referee/umpire services.

Recommend: Motion to approve

Vendor: Association of Tennis Officials Corp.
Delray Beach, FL

Amount: \$10,288.00 (estimated)

Bids Solicited/Rec'd: 556/1

Exhibit: Commission Agenda Report 10-0197

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

409-10439 - DISPOSAL OF SCRAP BRASS METERS
(PUR-02)

Disposal of scrap brass meters is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Global Investment Recovery, Incorporated
West Chicago, IL

Amount: \$31,832.72 Estimated Revenue

Bids Solicited/Rec'd: 253/10

Exhibit: Commission Agenda Report 10-0184

The Procurement Department has reviewed this item and recommends awarding the sale of scrap brass meters to the high bidder, Global Investment Recovery, Incorporated.

402-10377 - VENDING MACHINE SERVICES
(PUR-03)

Two-year contract for vending machine services for Public Works and Utilities Administration, Police Department and Mizell Center is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: USA Vending, Inc.
Coral Gables, FL

Amount: \$9,000.00 Estimated Annual Revenue

Bids Solicited/Rec'd: 354/6

Exhibit: Commission Agenda Report 10-0198

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

**602-10385 - TURF GRASS MAINTENANCE SERVICES
STORMWATER DRAINAGE DITCH - MELROSE PARK****(PUR-04)**

One-year contract for turf grass maintenance is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Family Lawn Maintenance Inc.
Lake Worth, FL

Amount: \$48,090.00

Bids Solicited/Rec'd: 657/7

Exhibit: Commission Agenda Report 10-0168

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

KITCHEN AND LAUNDRY EQUIPMENT - FIRE STATIONS 3 AND 49**(PUR-05)**

Purchase kitchen and laundry equipment for Fire Stations 3 and 49 is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: See Background Detail

Amount: \$27,701.92 Split between three vendors

Bids Solicited/Rec'd: 143/5

Exhibit: Commission Agenda Report 10-0193

The Procurement Services Department has reviewed this item and recommends awarding to the lowest responsive and responsible bidders on item by item basis.

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 - CONTRACTUAL CONSTRUCTION SERVICES
UNDERGROUND FUEL STORAGE TANK IMPROVEMENTS - PROSPECT WELLFIELD - \$30,505****(MD-01)**

A motion authorizing the proper City Officials to execute a contract with MDM Services, Inc. - construction services for improvements to a 10,000 gallon underground fuel storage tank at Prospect Wellfield, in the amount of \$30,505 - Project 11118B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0137

POLICE GUN RANGE - 105-10425 - MAINTENANCE AND REPAIR SERVICES AND PROPRIETARY HARDWARE AND EQUIPMENT REPLACEMENT**(MD-02)**

Purchase gun range maintenance and repair services from Best Technology Systems, Inc. and bullet trap hardware and equipment from Meggitt Training Systems, Inc., are being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Best Technology Systems, Inc., Plainfield, IL
Meggitt Training Systems, Inc., Suwanee, GA

Amount: \$27,900.00

Bids Solicited/Rec'd: 202/2

Exhibit: Commission Agenda Report 10-0192

The Procurement Services Department has reviewed these items and recommends awarding to the first ranked proposer and the proprietary vendor.

PROPRIETARY - EXTENDED ON-SITE MAINTENANCE - PARKEON MULTI-SPACE METERS**(MD-03)**

Purchase extended on-site maintenance service for Parkeon multi-space meters in North Beach area is being presented by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Parkeon, Inc.
Moorestown, NJ

Amount: \$18,000

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0199

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

RESOLUTIONS**2010 WATER AND SEWER REVENUE BONDS - NOT TO EXCEED \$90,000,000 WATERWORKS 2011****(R-01)**

A resolution authorizing issuance and sale of Water and Sewer Revenue Bonds, Series 2010, by competitive bid, in an amount not to exceed \$90,000,000 - Waterworks 2011.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0271

BOARD AND COMMITTEE APPOINTMENTS

(R-02)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0206

PUBLIC HEARINGS

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
DAVID AND JENNIFER GRACE - 2873 NE 24 STREET**

(PH-01)

Applicant: David and Jennifer Grace
Location: 2873 NE 24 Street

Application for Waiver of Limitations - construct and maintain a boatlift to extend into Trieste Canal approximately 19 feet from property line.

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

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-0153

ORDINANCES

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

(O-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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-0143

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

(O-02)

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 second reading.

Exhibit: Commission Agenda Report 10-0242

PAIN CLINICS - MORATORIUM

(O-03)

An ordinance establishing a moratorium on the issuance of business tax receipts for the operation of pain clinics and pain management clinics for 180 days.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0250
