

City Commission Regular Meeting Agenda

April 6, 2010 -- 6:00 PM

Roll Call

Invocation: Reverend Daniel Boyd, Sr.
Church of God Christian Center

Pledge of Allegiance

Approval of Minutes and Agenda - January 20, 2010, February 2, 2010 and February 16, 2010
Conference Meetings, February 2, 2010 and February 16, 2010
Regular Meetings

PRESENTATIONS

WATER CONSERVATION MONTH - APRIL, 2010 (PRES-01)
SOUTH FLORIDA WATER MANAGEMENT DISTRICT - WATERSIP GRANT AWARD - \$15,000

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2010, AS WATER CONSERVATION MONTH IN THE CITY OF FORT LAUDERDALE AND ACCEPT \$15,000 FROM SOUTH FLORIDA WATER MANAGEMENT DISTRICT FOR 2010 WATERSIP GRANT AWARD.

Exhibit: Commission Agenda Report 10-0430

BECOME THE NEXT WATER CONSERVATION HERO - MARKETING COMMUNICATIONS CAMPAIGN (PRES-02)
FLORIDA INTERNATIONAL UNIVERSITY SCHOOL OF JOURNALISM AND MASS COMMUNICATIONS

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE RECENT FLORIDA INTERNATIONAL UNIVERSITY'S SCHOOL OF JOURNALISM AND MASS COMMUNICATIONS GRADUATES FOR DEVELOPMENT OF AN INTEGRATED MARKETING COMMUNICATIONS CAMPAIGN IN A PUBLIC PRIVATE PARTNERSHIP WITH PUBLIC WORKS UTILITIES BUREAU - BECOME THE NEXT WATER CONSERVATION HERO.

Exhibit: Commission Agenda Report 10-0473

DONATION FROM FORT LAUDERDALE BRIDGE CLUB - \$7,000 (PRES-03)
YOUTH PROGRAMS

THE MAYOR AND CITY COMMISSION WILL ACCEPT A DONATION OF \$7,000 TO BE USED FOR YOUTH PROGRAMS FROM THE FORT LAUDERDALE BRIDGE CLUB.

Exhibit: Commission Agenda Report 10-0509

OUTSTANDING CITY EMPLOYEES (PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 10-0512

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 - CONCOURSE D'RIO VISTA CLOSING PONCE DE LEON DRIVE

(M-01)

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Concourse d'Rio Vista, to be held April 18, 2010, 10 AM - 4 PM, in the 1500 block of Ponce de Leon Drive and closing the 1500 block of Ponce de Leon Drive from 9 AM to 5 PM on event day.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0451

EVENT AGREEMENT - HOSPICE REGATTA 2010 CLOSING SW 4 AVENUE CUL-DE-SAC AT RIVERWALK

(M-02)

A motion authorizing and approving execution of an Event Agreement with HospiceCare of Southeast Florida, Inc. for Hospice Regatta 2010, to be held on May 15, 2010, 6:30 AM - 11 PM, at Lauderdale Yacht Club, in the ocean, and at Esplanade and closing SW 4 Avenue cul-de-sac at Riverwalk.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0456

EVENT AGREEMENT - TAKE STEPS FOR CROHN'S AND COLITIS

(M-03)

A motion authorizing and approving execution of an Event Agreement with Crohn's and Colitis Foundation of America, Inc. for Take Steps for Crohn's and Colitis, to be held on April 17, 2010, 6 PM - 10 PM, at Huizenga Plaza and downtown sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0458

EVENT AGREEMENT - AVP PRO BEACH VOLLEYBALL TOUR - FORT LAUDERDALE OPEN CO-SPONSORSHIP BANNERS

(M-04)

A motion authorizing and approving execution of an Event Agreement with AVP Pro Beach Volleyball Tour, Inc. for AVP Pro Beach Volleyball Tour Fort Lauderdale Open, to be held April 16-18, 2010, 8 AM - 6 PM, at Fort Lauderdale Beach Park, and allowing installation of banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0450

EVENT AGREEMENT - WIDE OPEN VOLLEYBALL TOURNAMENT**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Pro-Motions Sports Marketing, Inc. for Wide Open Volleyball Tournament to be held on May 15, 2010, 8 AM - 7 PM, and May 16, 2010, 9 AM - 7 PM, at Fort Lauderdale Beach Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0459

EVENT AGREEMENT - GREAT STRIDES**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation for Great Strides, to be held on April 10, 2010, 8 AM - 12 noon, at Birch State Park and beach area streets.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0460

EVENT AGREEMENT - GREEN DOG DAY FESTIVAL - CLOSING NE 13 STREET**(M-07)**

A motion authorizing and approving execution of an Event Agreement with 13th Street Alliance, Inc. for Green Dog Day Festival, to be held on May 16, 2010, 12 Noon - 5 PM, on NE 13 Street and Middle River Terrace Park and closing NE 13 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0455

EVENT AGREEMENT - POLYNESIAN-ASIAN-PACIFIC CULTURAL FEST AND OCEAN MILE SWIM**(M-08)**

A motion authorizing and approving execution of an Event Agreement with International Swimming Hall of Fame, Inc. for Polynesian-Asian-Pacific Cultural Fest and Ocean Mile Swim to be held on May 8, 2010, 10 AM - 6 PM, and May 9, 2010, 8 AM - 6 PM, at D.C. Alexander Park and in the ocean.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0457

**GRANT APPLICATION - TARPON BEND PARK - \$200,000
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION****(M-09)**

A motion authorizing the proper City Officials to apply for 2009 - 2010 grant funding, in the amount of \$200,000, from Florida Department of Environmental Protection Land and Water Conservation Fund - development of Tarpon Bend Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0452

**AMEND CAPITAL IMPROVEMENT PROGRAM BUDGET - TRANSFER
LIGHTNING PREDICTORS - VARIOUS CITY PARKS - \$18,326**

(M-10)

A motion authorizing the transfer of \$18,326 from completed Mills Pond Playground account, capital improvement holding account, to completely fund purchase of lightning predictors at various city parks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0472

**AMENDMENT 4 - TASK ORDER 04-06 - HAZEN AND SAWYER, P.C.
SOUTH ANDREWS AVENUE WATER MAIN IMPROVEMENTS - CREDIT (\$56,700.58)**

(M-11)

A motion authorizing the proper City Officials to 1) execute Amendment 4 to Task Order 04-06 with Hazen and Sawyer, P.C. - additional construction services - South Andrews Avenue Water Main Improvements - Project 10815 and 2) reduce encumbrance by (\$56,700.58) as a result of reallocating unused funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0268

**TASK ORDER 17 - POST, BUCKLEY, SCHUH & JERNIGAN, INC. - \$117,864
FLOYD HULL STADIUM - ADA IMPROVEMENTS AND HURRICANE AFTERMATH REPAIRS**

(M-12)

A motion authorizing the proper City Officials to execute Task Order 17 with Post, Buckley, Schuh & Jernigan, Inc., not to exceed \$117,864 - engineering, architectural and construction management services - ADA Improvements and hurricane aftermath repairs at Floyd Hull Stadium.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0466

**TASK ORDER 12 - DEROSE DESIGN CONSULTANTS, INC. - \$109,166
EXECUTIVE AIRPORT - U.S. CUSTOMS AND BORDER PROTECTION FACILITY**

(M-13)

A motion authorizing the proper City Officials to execute Task Order 12 with DeRose Design Consultants, Inc., in the amount of \$109,166 - mechanical engineering and LEED design services - Executive Airport - U.S. Customs and Border Protection Facility - Project 11242.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0468

TASK ORDER 5 - KIMLEY-HORN & ASSOCIATES, INC. - \$159,945
EXECUTIVE AIRPORT - U.S. CUSTOMS AND BORDER PROTECTION FACILITY

(M-14)

A motion authorizing the proper City Officials to execute Task Order 5 with Kimley-Horn & Associates, Inc., in the amount of \$159,945 - civil engineering and LEED design services - Executive Airport - U.S. Customs and Border Protection Facility - Project 11242.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0469

TASK ORDER 15 - DEROSE DESIGN CONSULTANTS, INC. - \$29,204
EXECUTIVE AIRPORT - U.S. CUSTOMS AND BORDER PROTECTION FACILITY

(M-15)

A motion authorizing the proper City Officials to execute Task Order 15 with DeRose Design Consultants, Inc., in the amount of \$29,204 - structural design services - Executive Airport - U.S. Customs and Border Protection Facility - Project 11242.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0470

TASK ORDER 1 - CIMA ENGINEERING CORP. - \$19,176.30
FIRE STATION 3 - CONSTRUCTION MANAGEMENT SERVICES

(M-16)

A motion authorizing the proper City Officials to execute Task Order 1 with CIMA Engineering Corp., in the amount of \$19,176.30 - construction management services for Fire Station 3 - 2801 SW 4 Avenue - Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0476

TASK ORDER 2 - CIMA ENGINEERING CORP. - \$32,359.89
FIRE STATION 49 - CREATION OF TEMPORARY STATION

(M-17)

A motion authorizing the proper City Officials to execute Task Order 2 with CIMA Engineering Corp., in the amount of \$32,359.89 - pre-construction management services - creation of a temporary Fire Station 49 - 1015 Seabreeze Boulevard - Project 10912.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0477

**TASK ORDER 81 - CAMP DRESSER & MCKEE INC. - \$147,862
LOHMEYER WASTEWATER TREATMENT PLANT - PRETREATMENT BUILDING**

(M-18)

A motion authorizing the proper City Officials to 1) execute Task Order 81 with Camp Dresser and McKee, Inc., in the amount of \$147,862 - engineering services associated with design, permitting and bidding services - improvements to pretreatment building at Lohmeyer Wastewater Treatment Plant - Project 11340 and 2) transfer \$147,862 to fund this task order and \$17,800 to fund estimated 12 percent WaterWorks 2011 fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0445

**CONTRACT EXTENSION - STRAIGHTLINE ENGINEERING GROUP, LLC - \$168,600
ANNUAL CONTRACT FOR CONCRETE, STAMPED ASPHALT AND PAVING STONE REPAIR**

(M-19)

A motion authorizing one-year contract extension with Straightline Engineering Group, LLC, in the amount of \$168,600 - 2008-2009 annual contract for concrete, stamped asphalt and paving stone repair - Project 11417 and 2) transferring funds to fund this extension and 17 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0480

**BUSINESS CAPITAL IMPROVEMENT GRANT PROGRAM
13th STREET ALLIANCE - INSTALLATION OF THREE STATUES ON NE 13 STREET**

(M-20)

A motion 1) awarding a Business Capital Improvement Grant, in the amount of \$22,500, to 13th Street Alliance, Inc. - installation of three statues on NE 13 Street - Project 11499 and 2) transfer \$1,810 for geotechnical services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0488

**BUSINESS CAPITAL IMPROVEMENT GRANT PROGRAM - ENTRYWAY FEATURES
FORT LAUDERDALE BEACH VILLAGE MERCHANTS ASSOCIATION, INC.**

(M-21)

A motion 1) awarding a Business Capital Improvement Grant, in the amount of \$22,500, to Fort Lauderdale Beach Village Merchants Association, Inc. - entryway features along Sunrise Lane and NE 9 Street - Project 11502 and 2) transferring \$22,500 for this program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0485

**CHANGE ORDER 2 - DIPOMPEO CONSTRUCTION CORPORATION - \$46,746.27
FIRE STATION 3****(M-22)**

A motion authorizing Change Order 2 with DiPompeo Construction Corporation, in the amount of \$46,746.27 - electrical, plumbing, architectural and site plan revisions, and purchase of EPA certified generator - Fire Station 3 - 2801 SW 4 Avenue - Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0479

CONTRACT RENEWALS - MAY, JULY, AUGUST AND SEPTEMBER, 2010**(M-23)**

A motion authorizing extension of listed contracts that expire during July through September, 2010, including a contract from May, 2010, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0441

CONSENT RESOLUTION
DONATION FROM THE FORT LAUDERDALE BRIDGE CLUB, INC. - YOUTH PROGRAMS - \$7,000**(CR-01)**

A resolution 1) accepting donation of \$7,000 from The Fort Lauderdale Bridge Club, Inc. - youth programs and 2) amending fiscal year 2009-2010 final operating budget, by accepting and appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0478

EARTH DAY 40th ANNIVERSARY**(CR-02)**

A resolution supporting and acknowledging the importance of the 40th anniversary of Earth Day and encouraging Broward County municipalities to recognize the importance of this event.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0416

BROWARD COUNTY LOCAL MITIGATION STRATEGY**(CR-03)**

A resolution adopting Broward County's revised Local Mitigation Strategy.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0475

**FIRST AMENDMENT TO JOINT PROJECT AGREEMENT - CITY OF OAKLAND PARK
WATER MAIN IMPROVEMENTS - \$172,871.06**

(CR-04)

A resolution authorizing the proper City Officials to 1) execute First Amendment to Joint Project Agreement with City of Oakland Park, in the amount of \$172,871.06 - design and construction of Water Main Improvements Phase 2 - City of Oakland Park - Project 10875B - pricing changes and 2) amend fiscal year 2009-2010 final operating budget, by accepting participation funds, in the amount of \$172,871.06, from City of Oakland Park and reducing remaining appropriation to \$172,871.06 to fund this project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0267

**CONTRACT AWARD - METRO EQUIPMENT SERVICE, INC - \$1,797,575
WASTEWATER CONVEYANCE SYSTEM LONG-TERM REMEDIATION PROGRAM REHABILITATION**

(CR-05)

A resolution authorizing the proper City Officials to 1) award and execute a contract with Metro Equipment Service, Inc., in the amount of \$1,797,575 - Wastewater Conveyance System Long-Term Remediation Program Rehabilitation - Project 11444-N and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$2,103,162.75 to fund this contract and 17 percent engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0454

**2010-2013 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM
LOCAL HOUSING ASSISTANCE PLAN**

(CR-06)

A resolution approving City's 2010-2013 State Housing Initiatives Partnership Program - Local Housing Assistance Plan

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0492

NEIGHBORHOOD STABILIZATION PROGRAM - ADMINISTRATIVE RELEASE OF LIENS

(CR-07)

A resolution delegating to City Manager the authority to settle and release certain code enforcement liens and other municipal liens which may apply to properties in the City and Northwest Neighborhood Improvement District titled to vendors under Neighborhood Stabilization Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0499

**ESTABLISHING METROPOLITAN MEDICAL RESPONSE SYSTEM PROGRAM AS LAW
U.S. HOUSE OF REPRESENTATIVES RESOLUTION - AMENDING HOMELAND SECURITY ACT**

(CR-08)

A resolution supporting U.S. House of Representatives Resolution 4580, establishing the Metropolitan Medical Response System Grant Program into law, delineating its function and purpose in all-hazards medical and public health response arenas - amending Homeland Security Act of 2002.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0486

FLORIDA FARM TO ENERGY BILL - FLORIDA SENATE BILL 2346

(CR-09)

A resolution supporting Florida Senate Bill 2346 commonly known as Florida Farm to Energy Bill.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0498

**LEED AVIATION EQUIPMENT AND SERVICE FACILITY - EXECUTIVE AIRPORT - \$400,000
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-10)

A resolution authorizing 1) proper City Officials to execute joint participation agreement with Florida Department of Transportation - construct LEED certified aviation equipment and service facility - Executive Airport and 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$400,000 of grant funds for up to 50% of project cost.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0448

**AMEND OPERATING BUDGET - APPROPRIATION - \$75,000
CENTENNIAL CELEBRATION COMMITTEE**

(CR-11)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$75,000 to Centennial Celebration Committee.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0449

PURCHASING AGENDA

**403-10443 - SANITARY SEWER CONNECTIONS - WATERWORKS 2011
GRANT ELIGIBLE PROPERTIES**
(PUR-01)

One-year contract for sanitary sewer connections - WaterWorks 2011 Program - grant eligible properties.

Recommend: Motion to approve.

Vendor: D.V.M. Contracting, Inc.
Sterling Heights, MI

Amount: \$372,000 annual

Bids Solicited/Rec'd: 1060/6

Exhibit: Commission Agenda Report 10-0436

The Procurement Services Department has reviewed this item and recommends an award to the low responsive and responsible bidder, D.V.M. Contracting, Inc.

103-10468 - REJECT BIDS - POLAROID INSTANT FILM
(PUR-02)

Reject all bids for Polaroid instant film is being presented for approval by Police Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 240/3

Exhibit: Commission Agenda Report 10-0434

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

504-10411 - BARRIER ISLAND PARKING STUDY
(PUR-03)

Purchase parking consultant services for barrier island parking study is being presented by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Rich & Associates, Inc.
Southfield, MI

Amount: \$42,540.00

Bids Solicited/Rec'd: 945/6

Exhibit: Commission Agenda Report 10-0439

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

502-10437 - LIGHTNING PREDICTION SYSTEMS - CITY PARKS**(PUR-04)**

Purchase Thor Guard Lightning Prediction Systems for various city parks is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Thor Guard, Inc.
Sunrise, FL

Amount: \$153,326.00

Bids Solicited/Rec'd: 254/2

Exhibit: Commission Agenda Report 10-0467

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

CO-OP 10 (03) 10-01-01-27-H - SWIMMING POOL CHEMICALS
SOUTHEAST FLORIDA GOVERNMENTAL PURCHASING COOPERATIVE GROUP

(PUR-05)

Two-year contract for purchase of swimming pool chemicals is being presented for approval by Parks and Recreation Department and Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Allied Universal Corp., Miami FL
Commercial Energy Specialists, Inc., Jupiter, FL
Leslie's Poolmart, Inc., Phoenix, AZ

Amount: \$103,298.00 (estimated 1st year total)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0471

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

ANNUAL COMPUTER PURCHASE PLAN**(PUR-06)**

Fiscal Year 2009-2010 annual computer purchase plan is being presented for approval by Information Technology Services Department

Recommend: Motion to approve.

Vendor: Dell Marketing Corporation
Round Rock, TX

Amount: \$143,800.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0378

The Procurement Services Department has reviewed this item and agrees with the recommendation.

203-10441 - FIRE-RESCUE UNIFORMS**(PUR-07)**

Two-year contract, with option for two, one-year extensions, for purchase of Fire-Rescue staff uniforms is being presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Various vendors
(See background detail)

Amount: \$45,235.20

Bids Solicited/Rec'd: 1029/7

Exhibit: Commission Agenda Report 10-0465

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

**103-10455 - REJECT BIDS; 762-9126 - EXTEND LEASE; 09-17-0908 - PURCHASE \$294,930
ADDITIONS TO FLEET - MOTORCYCLES - FLORIDA SHERIFF'S ASSOCIATION CONTRACT**

(PUR-08)

A motion to 1)reject all bids for lease of police motorcycles, 2)authorize purchase of fifteen motorcycles using Florida Sheriff's Association contract - vehicle additions to fleet and 3) extend current lease on a month-to-month basis for ten motorcycles until purchased motorcycles are delivered is being presented for approval by Parking and Fleet Services and Police Department.

Recommend: Motion to reject, authorize purchase and extend lease.

Vendor: Rossmeyer Daytona Motorcycles, Inc.
Ormond Beach, FL

Amount: \$294,930.00 (purchase of 15 motorcycles)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0511

The Procurement Services Department has reviewed these items and recommends rejecting all bids, awarding purchase utilizing Florida Sheriff's Association Contract and extending current lease on a month-to month 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 - GPS MONITORING - MOBILE BUILDING AND CODE INSPECTION PROGRAM (MD-01)

One-year proprietary purchase of GPS Monitoring - Mobile Building and Code Inspection Program - February 1, 2010 through September 30, 2010 is being presented for approval by Building Services Department.

Recommend: Motion to approve.

Vendor: Ituran USA, Inc.
Fort Lauderdale, FL

Amount: \$17,777.16

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0382

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

PROPRIETARY - ORACLE DATABASE LICENSES AND SUPPORT (MD-02)

Purchase annual support for Oracle database software is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Oracle America, Inc.
Santa Clara, CA

Amount: \$21,627.79 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0446

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

PROPRIETARY - PROJECT LIFESAVER - LOJACK SAFETYNET PROGRAM (MD-03)

One-year contract for LoJack SafetyNet Public Safety Agency - Search and Rescue in substantially the form attached is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Lojack SafetyNet, Inc.
Westwood, MA

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0443

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

PROPRIETARY - LIFEPAK 12 TECHNICAL SERVICE SUPPORT**(MD-04)**

Five-year contract payable in yearly increments of \$42,015.33 - Lifepak 12 technical service support is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Physio-Control, Inc.
Redmond WA

Amount: \$210,076.63 5-year term

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-1637

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

RESOLUTIONS

APPOINTMENT OF VICE MAYOR**(R-01)**

A resolution appointing a vice mayor for a one-year term, in accordance with City Charter, Section 3.05.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0413

**VACATE 10 FOOT UTILITY EASEMENT - 19th STREET INVESTORS, INC.
1730 NORTH FEDERAL HIGHWAY - CASE 1-M-10****(R-02)**

Applicant: 19th Street Investors, Inc
Location: 1730 North Federal Highway

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0474

INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 765 - TENTATIVE AGREEMENT**(R-03)**

A resolution ratifying tentative agreement with Fort Lauderdale Professional Firefighters Inc., Local 765, International Association of Firefighters, AFL-CIO-CLC, effective April 6, 2010 - September 30, 2012.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0350

**FRATERNAL ORDER OF POLICE LODGE 31 - TENTATIVE AGREEMENT
POLICE OFFICERS AND SERGEANTS****(R-04)**

A resolution ratifying tentative agreement with Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants, effective April 6, 2010 - September 30, 2012.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0461

**FRATERNAL ORDER OF POLICE LODGE 31 - TENTATIVE AGREEMENT
POLICE LIEUTENANTS AND CAPTAINS****(R-05)**

A resolution ratifying tentative agreement with Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains effective April 6, 2010 - September 30, 2012.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0462

DISPOSITION OF CITY OWNED PROPERTY - 1143 NW 4 AVENUE - PROGRESSO**(R-06)**

A resolution 1) declaring vacant, escheated parcel of City owned property, located at 1143 NW 4 Avenue, as surplus, 2) authorizing the proper City Officials to proceed with bidding process for sale of the property and 3) setting a minimum bid of \$3,881.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0444

BOARD AND COMMITTEE APPOINTMENTS**(R-07)**

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0438

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

ART SEITZ**(CIT-01)**

Fort Lauderdale Beach - centennial projects

Exhibit: Commission Agenda Report 10-0490

BLAKE SPURLIN

(CIT-02)

Pit Bull dog attacks

Exhibit: Commission Agenda Report 10-0491

ROBERT WALSH

(CIT-03)

Police sensitivity training concerning elderly

Exhibit: Commission Agenda Report 10-0518

PUBLIC HEARINGS

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
JOSHUA MCKINNEY - 1720 SE 25 AVENUE**

(PH-01)

Applicant: Joshua McKinney
Location: 1720 SE 25 Avenue

Application for Waiver of Limitations - existing boatlift and dock extending 23.63 feet and 18.22 feet, respectively, into Marietta River from the property line.

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

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-0273

ORDINANCES

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

(O-01)

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 community facilities zoning districts - Case 5-T-09.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0501

RECOVERY ZONE - ECONOMIC DEVELOPMENT AND FACILITY BONDS**(O-02)**

An ordinance declaring the City a recovery zone for the purpose of issuing Recovery Zone Economic Development and Facility Bonds and establishing a procedure for selection of eligible recipients and a resolution designating City's \$8,045,000 Recovery Zone Economic Development allotment for use by Broward County in the construction of a main courthouse in the City.

Recommend: 1)Introduce ordinance on first reading and 2) introduce resolution.

Exhibit: Commission Agenda Report 10-0483

AMENDMENT TO THE PAY PLAN - SCHEDULES I & II**(O-03)**

An ordinance amending the Pay Plan to provide for a 5% general increase to schedules of pay range amounts for non-sworn non-bargaining unit Schedule I and Police Chief and Fire Chief and Schedule II employees and providing for a 2.5% hazardous duty pay increase and a 2.5.% general increase for sworn police and fire managers in Pay Schedule I, and the same adjustments for pay range that assistant chiefs in both departments are assigned when functioning in that role.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0502

**CODE AMENDMENT - CHAPTER 25 - STREETS AND SIDEWALKS
UNDERGROUNDING OF UTILITY FACILITIES - SPECIAL ASSESSMENT PROGRAM****(O-04)**

An ordinance amending Code of Ordinances, Chapter 25, Streets and Sidewalks, providing for undergrounding of utility facilities and underground utility line assessment program.

Recommend: Introduce ordinance on the second reading.

Exhibit: Commission Agenda Report 10-0487

**CODE AMENDMENT - CHAPTER 20 - PERSONNEL - POLICE AND FIREFIGHTERS PENSION PLAN
DEFERRED RETIREMENT OPTION PROGRAM - MEMBER CONTRIBUTION RATE****(O-05)**

An ordinance amending Code of Ordinances, Chapter 20, Personnel - Police and Firefighters Retirement System Pension Plan - deferred retirement option program and member contribution rate.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-0464
