

City Commission Regular Meeting Agenda

April 20, 2010 -- 6:00 PM

Roll Call

Invocation: Dr. Jerome Symonette, Senior Pastor
Restoring Grace Community Church

Pledge of Allegiance

Approval of Minutes and Agenda - March 2, 2010 Joint Workshop with Affordable Housing Advisory Committee, March 2, 2010 Conference Meeting, March 16, 2010 Regular Meeting

PRESENTATIONS

ANNUAL RECYCLING INCENTIVE GRANT AWARDS

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE NEIGHBORHOODS THAT PARTICIPATED IN THE 2009 RECYCLING INCENTIVE GRANT PROGRAM.

Exhibit: Commission Agenda Report 10-0283

DONATION FROM THE FRANKIE FOUNDATION - TWO AUTOMATED EXTERNAL DEFIBRILLATORS PLACEMENT IN CITY PARKS

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ACCEPT A DONATION OF TWO AUTOMATED EXTERNAL DEFIBRILLATORS FROM THE FRANKIE FOUNDATION FOR PLACEMENT IN CITY PARKS.

Exhibit: Commission Agenda Report 10-0553

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 - PETER FELDMAN PARK EVENT CLOSING ALLEY THAT RUNS THROUGH THE PARK

(M-01)

A motion authorizing and approving execution of an Event Agreement with Downtown Development Authority for Peter Feldman Park Event to be held April 29, 2010, 5:30 PM - 7:30 PM, at Peter Feldman Park and closing alley that runs through the park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0286

**EVENT AGREEMENT - FORT LAUDERDALE CHRISTIAN SCHOOL FAMILY FUN RUN
CLOSING CITY STREETS ALONG ROUTE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Christian School, Inc. for Family Fun Run to be held May 15, 2010, 6 AM -12 Noon, on school property at 6330 NW 31 Avenue and closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0506

**EVENT AGREEMENT - MARCH FOR BABIES
CLOSING CITY STREETS ALONG ROUTE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with March of Dimes Foundation Incorporated for March for Babies to be held May 8, 2010, 7 AM - 12 Noon, at Birch State Park and closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0507

**DONATION OF TWO AUTOMATED EXTERNAL DEFIBRILLATORS - USE IN CITY PARKS
THE FRANKIE FOUNDATION**

(M-04)

A motion accepting donation of two automated external defibrillators from The Frankie Foundation - use in city parks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0554

**CONTRACT AWARD - WEEKLEY ASPHALT PAVING, INC. - \$630,290.60
ANNUAL ASPHALTIC CONCRETE PAVEMENT SURFACING**

(M-05)

A motion authorizing the proper City Officials to award and execute a contract with Weekley Asphalt Paving, Inc., in the amount of \$630,290.60 - 2009-2010 Annual Asphaltic Concrete Pavement Surfacing - Central Beach North, Lauderdale Beach, Coral Ridge - Project 11524.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0384

**HAZARDOUS MATERIALS MANAGEMENT - LICENSE RENEWALS - \$16,117.64
BROWARD COUNTY**

(M-06)

A motion authorizing payment of \$16,117.64 to Broward County for renewal of twenty-two hazardous materials management licenses - June 1, 2010 to May 31, 2012.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0531

CHANGE ORDER 1 - HOMESTEAD CONCRETE AND DRAINAGE, INC. - \$12,483.36 (M-07)
ANNUAL CONTRACT - ADA MODIFICATIONS, PARKING LOT REPAIRS AND CONSTRUCTION

A motion authorizing Change Order 1 with Homestead Concrete and Drainage, Inc., in the amount of \$12,483.36 - 2009-2010 annual contract for ADA modifications, parking lot repairs and construction - City Hall parking lot - Project 10768FF-C2.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0550

CHANGE ORDER 5 - DIPOMPEO CONSTRUCTION CORPORATION - ADD 11 WORK DAYS (M-08)
FIRE STATION 29 - 2002 NE 16 STREET - \$28,127.67

A motion authorizing Change Order 5 with DiPompeo Construction Corporation, in the amount of \$28,127.67 and the addition of 11 work days - Fire Station 29 - 2002 NE 16 Street - Project 10905.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0551

CHANGE ORDER 2 - GATES BUILDERS, INC. - \$39,389.92 - ADD 5 WORK DAYS (M-09)
FIRE STATION 49 - 1015 SEABREEZE BOULEVARD

A motion authorizing Change Order 2 with Gates Builders, Inc., in the amount of \$39,389.92 and the addition of five work days - Fire Station 49 - 1015 Seabreeze Boulevard - Project 10912.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0552

SETTLEMENT OF GENERAL LIABILITY FILE - GL 09-404C - \$74,811.11 (M-10)

A motion authorizing settlement of General Liability file GL 09-404C (Florida East Coast Railway) - \$74,811.11.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0521

NO OBJECTION TO PLAT NOTE AMENDMENT - DR. KENNEDY HOMES (M-11)
1004 WEST BROWARD BOULEVARD. - CASE 21-P-07(A)

Applicant: Housing Authority, City of Fort Lauderdale
 Location: 1004 West Broward Boulevard
 Zoning: Residential Multi-family Mid Rise/Medium High Density RMM-25
 Future Land Use: Medium-High Residential

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0546

OFFICIAL CENTENNIAL CELEBRATION ARTIST - CHARLES FAZZINO**(M-12)**

A motion approving an agreement with Museum Editions, Ltd., exclusive publishing company for Charles Fazzino, appointing Charles Fazzino as official artist for 2011 Centennial Celebration and to create official artwork for the centennial event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0547

AGREEMENT - SUMMER YOUTH EMPLOYMENT PROGRAM - WORKFORCE ONE**(M-13)**

A motion authorizing the proper City Officials to execute an agreement with Workforce One for Summer Youth Employment Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0549

DONATION - WHERE THE BOYS ARE EVENT - \$20,000**(M-14)**

A motion authorizing a donation to The Broward County Film Society, Inc. a/k/a Fort Lauderdale International Film Festival, in the amount of \$20,000, to be used exclusively to fund Where the Boys Are event on Fort Lauderdale Beach - May 29, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0577

**QUALIFIED TARGET INDUSTRY PROGRAM - CITRIX SYSTEMS, INC. - \$13,000
FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT****(M-15)**

A motion authorizing the City's portion of payment to Florida Office of Tourism, Trade and Economic Development - Qualified Target Industry Program - Citrix Systems, Inc. - \$13,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0570

BUDGET AMENDMENT - FISCAL YEAR 2009-2010**(M-16)****WAGE AND HAZARDOUS DUTY INCREASES - FIRE RESCUE AND POLICE DEPARTMENTS**

A motion approving a budget amendment to reflect revisions to fiscal year 2009-2010 adopted budget for wage and hazardous duty increases - Fire-Rescue and Police departments.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0575

CONSENT RESOLUTION

RENAMING TARPON BEND PARK TO LEWIS LANDING PARK**(CR-01)**

A resolution renaming Tarpon Bend Park, located at 630 SW 9 Avenue, to Lewis Landing Park - Lewis family - first permanent residents of the New River area.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0496

**AMEND OPERATING BUDGET - APPROPRIATION - \$10,000
SPONSORSHIP - 2009 NEW YEAR'S EVE CELEBRATION****(CR-02)**

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$10,000 in cash sponsorship from South Florida Ford Dealers Association for 2009 New Year's Eve Celebration event including \$1,300 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0522

**FACILITY USE AGREEMENT - AQUATIC COMPLEX
ROYAL CARIBBEAN CRUISES, LTD.****(CR-03)**

A resolution authorizing the proper City Officials to 1)execute a facility use agreement with Royal Caribbean Cruises, Ltd. for diving rehearsals at Aquatic Complex May 17-21,2010 and 2)amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$525 revenue funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0447

BROWARD COUNTY LOCAL MITIGATION STRATEGY**(CR-04)**

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

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0537

**OFF GRID SOLAR, INC. - QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM
ECONOMIC DEVELOPMENT INCENTIVE PACKAGE - OFF GRID SOLAR, INC.**

(CR-05)

A resolution approving Off Grid Solar, Inc. as a qualified target industry business applicant and that local financial support is available as local participation in Qualified Target Industry Tax Refund Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0563

ENTERPRISE ZONE BOUNDARY EXPANSION

(CR-06)

A resolution authorizing submittal of an application to Florida Office of Tourism, Trade and Economic Development, with Broward County, Dania Beach, Hollywood, Lauderdale Lakes, Lauderhill, Pompano Beach and West Park - expanding Enterprise Zone boundary including removal of undevelopable lands.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0392

**WATERWORKS 2011 FINANCING - REVOLVING FUND LOAN AGREEMENT - AMENDMENT 2
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(CR-07)

A resolution authorizing proper City Officials to execute Amendment 2 to State of Florida Revolving Fund Loan Agreement (WW47440S) with Florida Department of Environmental Protection - final administrative adjustments.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0440

**CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$467,600
PETER FELDMAN PARK - TUNNEL TOP PARK**

(CR-08)

A resolution authorizing the proper City Officials to 1) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$83,781 from Downtown Development Authority to complete project funding subject to City agreeing to use balance of funds (\$229,586.56) for Tunnel Top Park, 2) transfer funds necessary to complete contract funding and engineering fees, and 3) award and execute a contract with MBR Construction, Inc., in the amount of \$467,600 - Peter Feldman Park - Project 11305.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0351

GRANT - HARBORAGE ISLE DRIVE BRIDGE REPLACEMENT - \$2,048,348
FLORIDA DEPARTMENT OF TRANSPORTATION

(CR-09)

A resolution 1) authorizing the proper City Officials to execute a Local Agency Program Agreement with Florida Department of Transportation to receive grant funds, in the amount of \$2,048,348 - Harborage Isle Drive Bridge - Project 10742 and 2) amending 2009-2010 fiscal year final operating budget, by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0556

AMEND OPERATING BUDGET - APPROPRIATION - \$3,100
COMMUNITY APPEARANCE BOARD ANNUAL AWARDS

(CR-10)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$3,100 for 2010 Community Appearance Board Annual Awards event.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0529

GRANT ACCEPTANCE - LOCAL AGENCY PROGRAM AGREEMENT - \$215,080
COMMERCIAL BOULEVARD LANDSCAPE IMPROVEMENTS

(CR-11)

A resolution 1) authorizing the proper City Officials to execute a Local Agency Program Agreement with Florida Department of Transportation to receive grant funds, in the amount of \$215,080 - Commercial Boulevard Landscape Improvements - NE 19 Avenue to Intracoastal Waterway - Project 11331 and 2) amending fiscal year 2009-2010 final operating budget, by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0558

PURCHASING AGENDA

502-10486 - FORD VEHICLE REPLACEMENTS AND ADDITIONS TO FLEET**(PUR-01)**

Purchase six vehicle replacements identified in 2009-2010 Fleet Plan and four vehicle additions to fleet identified in Supplemental Fleet Plan for a total of ten vehicles is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bartow Ford Co.
Bartow, FL

Amount: \$212,133.00

Bids Solicited/Rec'd: 386/6

Exhibit: Commission Agenda Report 10-0527

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

352-9192 - EXTENSION - WORKERS COMPENSATION CLAIMS ADMINISTRATION CONTRACT**(PUR-02)**

Two-month extension of workers compensation claims administration contract at current monthly rate of \$22,027.50 is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Gallagher Bassett Services, Inc.
Itasca, IL

Amount: \$44,055.00

Exhibit: Commission Agenda Report 10-0540

The Procurement Services Department has reviewed this item and recommends extending the contract for two months.

**595-10241 - SATURDAY NIGHT ALIVE - SIGNATURE EVENT MARKETING PROPOSAL
BEACH BUSINESS IMPROVEMENT DISTRICT****(PUR-03)**

Amendment and restatement of contract with Wizard Entertainment, Inc. to create, operate and promote a sustainable signature event - Beach Business Improvement District - "Saturday Night Alive" is being presented for approval by Economic Development Department.

Recommend: Motion to approve.

Vendor: Wizard Entertainment, Inc.
Fort Lauderdale, FL

Amount: \$78,960.00

Bids Solicited/Rec'd: 445/5

Exhibit: Commission Agenda Report 10-0019

The Procurement Services Department has reviewed this item and recommends extending the contract for one-year.

202-10484 - STRUCTURAL COLLAPSE TECHNICIAN TRAINING**(PUR-04)**

Purchase structural collapse technician training services is being presented for approval by Fire-Rescue Department

Recommend: Motion to approve.

Vendor: The School Board Of Broward County
Fort Lauderdale, FL

Amount: \$39,060.00 For base class plus 10 added students

Bids Solicited/Rec'd: 1271/3

Exhibit: Commission Agenda Report 10-0520

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

403-10440 - LIQUID CHLORINE**(PUR-05)**

One-year contract for purchase of liquid chlorine is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Allied Universal Corp.
Miami, FL

Amount: \$439,970.00 (not to exceed)

Bids Solicited/Rec'd: 301/1

Exhibit: Commission Agenda Report 10-0429

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

175-9715 - CHANGE ORDER 4 - UTILITY BILLING SYSTEM SOFTWARE INTEGRATION**(PUR-06)**

Change Order 4 - additional services necessary for utility billing system software integration and two-month contract extension is being presented by Public Works Department.

Recommend: Motion to approve.

Vendor: N. Harris Computer Corporation
Ottawa, Ontario, Canada

Amount: \$91,800.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0432

The Procurement Services Department has reviewed this item and recommends adding the additional services and extending the contract for two months.

603-10447 - LITTER AND RECYCLING RECEPTACLES**(PUR-07)**

Purchase metal litter and recycling receptacles and associated parts is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Victor Stanley, Incorporated
Dunkirk, MD

Amount: \$112,900.00

Bids Solicited/Rec'd: 370/5

Exhibit: Commission Agenda Report 10-0523

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

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.

NOISE CONTROL ORDINANCE AMENDMENTS - CONSULTING SERVICES**(MD-01)**

Contract extension for additional acoustical consulting services - amendments to Noise Control Ordinance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0539

PROPRIETARY - AIRPORT LIABILITY INSURANCE RENEWAL**(MD-02)**

One-year renewal of airport liability insurance policy.

Recommend: Motion to approve.

Vendor: Risk Management, Inc., d/b/a Public Risk Insurance Agency, Lake Mary, FL with carrier Arch Insurance Company, Jersey City, NJ.

Amount: \$9,665.70

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0524

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

PROPRIETARY - UPGRADE CLAIMS SOFTWARE SYSTEM - RISK MANAGEMENT**(MD-03)**

Contract to purchase upgrade to Riskmaster software (claim tracking) system in substantially form provided is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Computer Sciences Corporation
Falls Church, VA

Amount: \$53,600.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0526

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

RESOLUTIONS

**VACATE 10 FOOT UTILITY EASEMENT - 19TH STREET INVESTORS, INC.
1730 NORTH FEDERAL HIGHWAY - CASE 1-M-10**

(R-01)

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0544

**NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT
FIRST AMENDMENT - DEVELOPMENT AGREEMENT - ASSIGNMENT OF DEVELOPER'S INTEREST**

(R-02)

A resolution authorizing the proper City Officials to execute First Amendment to Development Agreement - assigning developer's interest from Milton Jones Development Corporation, a Florida corporation, to MJDC AOA, LLC, a Florida limited liability company - Northwest Commercial Redevelopment project.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0579

BOARD AND COMMITTEE APPOINTMENTS**(R-03)**

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0535

PUBLIC HEARINGS

LAND USE PLAN MAP AMENDMENT - VARIOUS DESIGNATIONS TO PARK AND OPEN SPACE (PH-01)
PARKS: FLAMINGO, HORTT, SOUTH MIDDLE RIVER AND GORE - CASE 2-T-10

Applicant: City of Fort Lauderdale
 Parks: Flamingo (partial), Hortt, South Middle River and Gore

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 10-0494

APPLICATION - BEACH BOATING RESTRICTED AREA - MOTORIZED WATERCRAFT WAIVER (PH-02)
OCEAN MANOR RESORT HOTEL AND CONDOMINIUM - OCEAN PARKING VALET, INC.

A resolution, pursuant to Section 8-174 of Municipal Code, granting a waiver to Ocean Manor Resort Hotel and Condominium and Ocean Parking Valet, Inc. d/b/a Ocean Rentals - 4040 Galt Ocean Drive - operate motorized watercraft concession within beach boating restricted area, subject to certain terms and conditions.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-0275

CREATION OF COMMUNITY REDEVELOPMENT AREA (PH-03)
PORTIONS OF MIDDLE RIVER - SOUTH MIDDLE RIVER - LAUDERDALE MANORS

A resolution, pursuant to Florida Statutes 163.355, finding a blighted area exists in the City of Fort Lauderdale, and further finding the rehabilitation, conservation, or redevelopment, or combination thereof, of such area is necessary in the interest of public health, safety, morals, or welfare of the residents of the City of Fort Lauderdale.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-0561

ORDINANCES

**COMPREHENSIVE PLAN - LAND USE MAP AND TEXT AMENDMENT - CASE 14-T-08
PARK/OPEN SPACE - DOWNTOWN REGIONAL ACTIVITY CENTER**

(O-01)

An ordinance amending Ordinance C-09-02 - Comprehensive Plan amendment - changing land use designation of twelve parks from various designations to park/open space and amending permitted uses of Future Land Use Element for Downtown Regional Activity Center to allow park/open space uses.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0493

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-0564

RECOVERY ZONE - ECONOMIC DEVELOPMENT AND FACILITY BONDS

(O-03)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-0565
