

**City Commission Regular Meeting Agenda**

**May 4, 2010 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Luis R. Rivera  
Saint Pius X Parish

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** March 2, 2010 Regular, March 16, 2010 and April 6, 2010  
Conference Meetings

**PRESENTATIONS**

**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT II (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD RECIPIENT FOR DISTRICT II.

**Exhibit:** Commission Agenda Report 10-0631

**DRINKING WATER WEEK - MAY 2-8, 2010 (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 2-8, 2010, AS DRINKING WATER WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 10-0671

**BUILDING SAFETY MONTH - MAY, 2010 (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY, 2010, AS BUILDING SAFETY MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 10-0677

**PUBLIC WORKS WEEK - MAY 16 - 22, 2010 (PRES-04)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DESIGNATING MAY 16-22, 2010, AS PUBLIC WORKS WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 10-0508

**DISTINGUISHED BUDGET PRESENTATION AWARD - OFFICE OF MANAGEMENT AND BUDGET (PRES-05)**

OFFICE OF MANAGEMENT AND BUDGET - DISTINGUISHED BUDGET PRESENTATION AWARD FOR FISCAL YEAR 2009-2010 - GOVERNMENT FINANCE OFFICERS ASSOCIATION.

**Exhibit:** Commission Agenda Report 10-0600

**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 - LAKE RIDGE ASSOCIATION BLOCK PARTY  
CLOSING NE 10 AVENUE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Lake Ridge Civic Association, Inc. for Lake Ridge Civic Association Block Party to be held May 15, 2010, 1 PM - 4 PM, in the 1100 block of NE 10 Avenue and closing NE 10 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0513

**REVISED EVENT AGREEMENT - GREEN DOG DAY**

(M-02)

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

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0601

**EVENT AGREEMENT - WHERE THE BOYS ARE GREAT AMERICAN BEACH PARTY**

(M-03)

A motion authorizing and approving execution of an Event Agreement with The Broward County Film Society, Inc. for Where The Boys Are Great American Beach Party to be held May 29, 2010, 12 Noon - 10 PM, at Fort Lauderdale beach contingent upon City Attorney's Office receiving and approving a validly executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0602

**EVENT AGREEMENT - RELAY FOR LIFE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with American Cancer Society Florida Division, Inc. for Relay For Life to be held at Galleria Mall on May 14 and 15, 2010 and Joseph C. Carter Park, Christ Church and Huizenga Plaza on May 21 and 22, 2010 - from Fridays at 6 PM to Saturdays at 11 AM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0603

**EVENT AGREEMENT - CINCO DE MAYO  
CLOSING EASTBOUND CURB LANE IN 200 BLOCK OF SW 2 STREET**

(M-05)

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle - Riverwalk, Ltd. for Cinco De Mayo to be held May 5, 2010, 5 PM - 9 PM and closing eastbound curb lane in 200 block of SW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0606

**EVENT AND TEMPORARY BEACH LICENSE AGREEMENT - VETERANS AWARENESS**

(M-06)

A motion authorizing and approving execution of an Event and Temporary Beach License Agreement with Veterans Support Organization, Inc. for Veterans Awareness event to be held May 30 and 31, 2010, 6 AM - 9 PM, on the beach at Las Olas Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0637

**EVENT AGREEMENT - MOTHER'S DAY MARCH  
CLOSING WESTBOUND CURB LANE OF SISTRUNK BOULEVARD**

(M-07)

A motion authorizing and approving execution of an Event Agreement with Team of Life, Inc. for Mother's Day March to be held on Sistrunk Boulevard and Lincoln Park on May 8, 2010, 2:30 PM - 6 PM and closing westbound curb lane of Sistrunk Boulevard from NW 7 Avenue to Lincoln Park contingent upon City Attorney's Office receiving and approving a validly executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0641

**EVENT AGREEMENT - FLIPANY HEALTH AND FITNESS FESTIVAL**

(M-08)

A motion authorizing and approving execution of an Event Agreement with Florida Introduces Physical Activity And Nutrition to Youth Incorporated (FLIPANY) for FLIPANY Health and Fitness Festival to be held May 15, 2010, 10 AM - 4 PM, at Huizenga Plaza contingent upon City Attorney's Office receiving and approving a validly executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0648

**TRANSFER FUNDS BETWEEN WATERWORKS 2011 PROJECTS - \$1,500  
NORTH ANDREWS AVENUE LARGE WATER MAIN IMPROVEMENTS**

(M-09)

A motion authorizing transfer of funds between WaterWorks 2011 projects, in the amount of \$1,500 - additional work - North Andrews Avenue large water main improvements - Project 11061.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0530

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**ACCEPTANCE OF GIFT FROM 13th STREET ALLIANCE - THREE STATUES  
BUSINESS CAPITAL IMPROVEMENT GRANT PROGRAM**

(M-10)

A motion accepting formal ownership of three statues as a gift from 13th Street Alliance - Business Capital Improvement Grant Program - Project 11499.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0673

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

(M-11)

A motion authorizing the proper City Officials to award and execute 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 10-0646

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**CONTRACT AWARD - ONEL ASSOCIATES, LLC - ENTRY MONUMENTS - \$70,532.07  
NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM - RIVER GARDEN SWEETING ESTATES**

(M-12)

A motion authorizing the proper City Officials to award and execute contract with Onel Associates, LLC, in the amount of \$70,532.07 - installation of entry monuments - River Garden Sweeting Estates Homeowner Association, Inc. - Neighborhood Capital Improvement Program - Project 11098.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0651

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**CONTRACT AWARD - ONEL ASSOCIATES, LLC - \$41,452.26 - DECORATIVE STREET AMENITIES  
NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM - RIVER GARDEN SWEETING ESTATES**

(M-13)

A motion authorizing the proper City Officials to award and execute a contract with Onel Associates, LLC in the amount of \$41,452.26 - installation of decorative street posts and signs - River Garden Sweeting Estates Homeowner Association, Inc. - Neighborhood Capital Improvement Program - Project 11506.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0652

**CHANGE ORDER 3 - DEVELOPERS SURETY AND INDEMNITY COMPANY - \$44,350  
JOSEPH C. CARTER PARK GYM - POOL BUILDING - RESTROOM RENOVATIONS**

(M-14)

A motion authorizing Change Order 3 with Developers Surety and Indemnity Company, in the amount of \$44,350 - Joseph C. Carter Park Gym - Pool Building - Restroom Renovations - complete remaining work - Project 11275.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0632

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**CHANGE ORDER 4 - BURKE CONSTRUCTION GROUP, INC.  
OSSWALD PARK - CREDIT (\$43,356.52)**

(M-15)

A motion authorizing Change Order 4 with Burke Construction Group, Inc., in the amount of CREDIT (\$43,356.52) - Osswald Park - Project 11306.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0657

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**CHANGE ORDER 3 - QUINN CONSTRUCTION, INC. - \$50,821.23  
REHABILITATION OF SW 11 AVENUE SWING BRIDGE**

(M-16)

A motion authorizing the proper City Officials to execute Change Order 3 with Quinn Construction, Inc., in the amount of \$50,821.23 - additional work - rehabilitation of SW 11 Avenue Swing Bridge - Project 10057.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0658

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**MAINTENANCE FACILITY - EXECUTIVE AIRPORT - PURCHASE ORDER AMENDMENT  
FUNDS TRANSFER - FLORIDA DEPARTMENT OF TRANSPORTATION GRANT - \$400,000**

(M-17)

A motion authorizing the proper City Officials to 1)amend purchase order for Gates-Butz Institutional Construction, LLC - maintenance facility - Executive Airport - Project 11181 - include grant funding, in the amount of \$400,000, from Florida Department of Transportation and 2)transfer \$400,000 to Landbanking Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0433

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**QUALIFIED TARGET INDUSTRY PROGRAM - KAPLAN UNIVERSITY - \$25,950 AND \$37,500  
FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT**

(M-18)

A motion authorizing the City's portion of two payments to Florida Office of Tourism, Trade and Economic Development - Qualified Target Industry Program - IOWA College Acquisition Corp. d/b/a Kaplan University - \$25,950 and \$37,500.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0309

**AMENDMENT TO LEASE AGREEMENT - SIXTY-SEVEN MONTH TERM EXTENSION  
OFFICE SPACE - BENEFITS, PUBLIC INFORMATION, RISK AND GRANTS**

(M-19)

A motion authorizing the proper City Officials to execute amendment to lease agreement with Caproc Third Avenue, LLC, in the amount of \$160,984.64 per year with 3% annual increases - sixty-seven month extension - October 1, 2009 - December 31, 2015 - Benefits, Public Information, Risk and Grants Office Space - 101 NE 3 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0605

**AMENDMENT TO LEASE AGREEMENT - MARINE FACILITIES OFFICE - \$23,249.80  
ONE-YEAR TERM EXTENSION**

(M-20)

A motion authorizing the proper City Officials to execute amendment to lease agreement with Azorra Properties, Inc., in the amount of \$23,249.80 - one-year term extension and increased rate - May 1, 2010 through April 30, 2011 - Marine Facilities Office - 408 South Andrews Avenue, Suites 102 and 103.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0278

**CONTRACT AWARD - H & J CONTRACTING, INC. - \$667,396.02  
NORTHWEST NEIGHBORHOOD IMPROVEMENTS**

(M-21)

A motion authorizing the proper City Officials to award and execute contract with H & J Contracting, Inc., in the amount of \$667,396.02 - Northwest Neighborhood Improvements - Project 11485, plus 10 percent contingencies and 10 percent engineering fees for a total of \$800,920.34, contingent upon Community Redevelopment Agency Board appropriating funding different between grant and total project cost.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0660

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 05-68918  
LAW ENFORCEMENT TRUST FUND****(M-22)**

A motion authorizing the equitable disbursement of \$1,016.62 with each of the thirteen participating law enforcement agencies to receive \$78.20.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0541

**AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM  
REVOCABLE LICENSE AGREEMENT - AMERICAN TRAFFIC SOLUTIONS****(M-23)**

A motion authorizing the proper City Officials to execute a revocable license agreement with American Traffic Solutions - authorizing installation of red light camera system traffic monitoring equipment on City owned property or City right of way for listed intersections and indemnifying City.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0668

**SETTLEMENT OF GENERAL LIABILITY FILE - GL09-693C - \$50,000****(M-24)**

A motion authorizing settlement of General Liability File GL 09-693C - Domonick McClanahan- \$50,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0581

**CONSENT RESOLUTION****GRANT ACCEPTANCE - SNYDER PARK - QUADRANT 4 - \$50,000  
LAND STEWARDSHIP PROGRAM - PARTNERS IN PRESERVATION****(CR-01)**

A resolution 1) accepting Partners in Preservation Land Stewardship Program grant funds, in the amount of \$50,000, from Broward County - Snyder Park - Quadrant 4, 2) amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0592

**GRANT ACCEPTANCE - SNYDER PARK - QUADRANT 1 - \$50,000  
LAND STEWARDSHIP PROGRAM - PARTNERS IN PRESERVATION****(CR-02)**

A resolution 1) accepting Partners in Preservation Land Stewardship Program grant funds, in the amount of \$50,000, from Broward County - Snyder Park, Quadrant 1, 2) amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0593

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**GRANT ACCEPTANCE - BILL KEITH PRESERVE - \$50,000  
LAND STEWARDSHIP PROGRAM - PARTNERS IN PRESERVATION****(CR-03)**

A resolution 1) accepting Partners in Preservation Land Stewardship Program grant funds, in the amount of \$50,000, from Broward County - Bill Keith Preserve, 2) amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0594

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**GRANT ACCEPTANCE - WARBLER WETLANDS - \$15,000  
LAND STEWARDSHIP PROGRAM - PARTNERS IN PRESERVATION****(CR-04)**

A resolution 1) accepting Partners in Preservation Land Stewardship Program grant funds, in the amount of \$15,000, from Broward County - Warbler Wetlands - Phase II, 2) amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0595

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**GRANT ACCEPTANCE - CORAL RIDGE PARK - \$75,000  
LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE****(CR-05)**

A resolution 1) accepting Land Stewardship Program Parks for People grant funds, in the amount of \$75,000, from Broward County - Coral Ridge Park, 2) amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0596

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**LEWIS LANDING PARK - DEED OF CONSERVATION EASEMENT  
630 SW 9 AVENUE**

(CR-06)

A resolution authorizing the proper City Officials to execute a deed of conservation easement to assure that Lewis Landing Park, formerly known as Tarpon Bend Park, will be retained and maintained in perpetuity in the native vegetative and hydrologic condition required by final Resource Management Plan - Broward County Safe Parks and Land Preservation Bond Program.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0633

**AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER  
FORT LAUDERDALE STADIUM OPERATIONS**

(CR-07)

A resolution amending fiscal year 2009-2010 final operating budget, transferring and appropriating \$154,531 from Fund Balance and \$12,770 from Business Enterprises Department for costs to operate Fort Lauderdale Stadium through October, 2010.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0649

**AMEND OPERATING BUDGET - APPROPRIATION - \$157,653  
EXECUTIVE AIRPORT - TAXIWAY GOLF RELOCATION**

(CR-08)

A resolution authorizing the proper City Officials to amend fiscal year 2009-2010 final operating budget, by appropriating \$157,653 of grant funding from Federal Aviation Administration - Relocation of Taxiway Golf - Executive Airport - Project 11453.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0607

**CONTRACT EXTENSION - MOLLOY BROS. INC. - \$768,790  
ANNUAL UTILITIES REPAIR CONTRACT**

(CR-09)

A resolution authorizing the proper City Officials to 1) execute final one-year contract extension with Molloy Bros. Inc., in the amount of \$768,790 - 2010-2011 Annual Utilities Repair - Project 11612, 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$868,432.50 to fund the water and sanitary sewer portion of contract and 17 percent engineering fees and 3) transfer \$31,051.80 to fund storm sewer portion of the contract and 17 percent engineering fees.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0572

**TASK ORDER 5 - EE&G ENVIRONMENTAL SERVICES, LLC  
SOURCE REMOVAL OF SOILS - \$108,000**

(CR-10)

A resolution authorizing the proper City Officials to 1) execute Task Order 5 with EE&G Environment Services, LLC, in the amount of \$108,000 - source removal of soils at 701 and 705 NW 19 Terrace and 1601 NW 6 Court and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$108,000 from Sanitation Undesignated Fund Reserve to Project 9921 to fund this task order.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0589

**CONTRACT AWARD - ITRAN PARTNERS INC.- LIGHTING IMPROVEMENTS - \$104,584.50  
NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM - RIVERWALK**

(CR-11)

A resolution authorizing the proper City Officials to 1) award and execute contract with Itran Partners Inc., in the amount of \$104,584.50 - Lighting Improvements on Riverwalk - Downtown Fort Lauderdale Civic Association, Inc. and Council of Fort Lauderdale Civic Associations, Inc. - Neighborhood Capital Improvement Program - Project 11503, 2) transfer sufficient funds to complete installation and 3) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating grant match to project.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0656

**GRANT ACCEPTANCE - LOCAL AGENCY PROGRAM AGREEMENT- \$259,222  
SAFE ROUTE TO SCHOOL - HARBORDALE ELEMENTARY SCHOOL - SIDEWALK**

(CR-12)

A resolution authorizing the proper City Officials to execute a local agency program agreement with Florida Department of Transportation to receive Safe Route to School grant funds, in the amount of \$259,222 - construction of sidewalk adjacent to Harbordale Elementary School - SE 10 Avenue from SE 12 Street to SE 17 Street - Project 11597.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0659

**GRANT ACCEPTANCE - LOCAL AGENCY PROGRAM AGREEMENT - \$36,022  
SAFE ROUTE TO SCHOOL - THURGOOD MARSHALL ELEMENTARY SCHOOL - SIDEWALK**

(CR-13)

A resolution authorizing the proper City Officials to execute a local agency program agreement with Florida Department of Transportation to receive Safe Route to School grant funds, in the amount of \$36,022 - construction of sidewalk adjacent to Thurgood Marshall Elementary School - NW 7 Terrace from NW 12 Street and NW 13 Street - Project 11596.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0661

**GRANT ACCEPTANCE - SUNRISE BOULEVARD STREETScape - \$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 to receive grant funds, in the amount of \$500,000 - Sunrise Boulevard Streetscape between I-95 and NW 9 Avenue - Project 11194 and 2) amending fiscal year 2009-2010 final operating budget by appropriating the fund.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0663

**GRANT ACCEPTANCE - NE 15 AVENUE LANDSCAPE IMPROVEMENTS - \$250,000**  
**FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-15)

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 \$250,000 - NE 15 Avenue landscape improvements to median islands - NE 13 Street north to city limits - Project 11491 and 2) amending fiscal year 2009-2010 final operating budget, by appropriating the funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0672

**EXECUTIVE AIRPORT TAXIWAYS CHARLIE AND DELTA REHABILITATION - \$2,527,500**  
**JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-16)

A resolution authorizing 1) proper City Officials to execute joint participation agreement with Florida Department of Transportation - rehabilitate Taxiways Charlie and Delta - Executive Airport - Project 10882 and 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$2,527,500 of grant funds for up to 80% of project cost.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0566

**EXECUTIVE AIRPORT TAXIWAY GOLF RELOCATION DESIGN - \$3,750**  
**JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-17)

A resolution authorizing 1) proper City Officials to execute joint participation agreement with Florida Department of Transportation - relocation design of Taxiway Golf - Executive Airport - Project 11453 and 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$3,750 for up to 2.5% of project cost.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0567

**INTERSECTIONS - AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM**

**(CR-18)**

A resolution identifying intersection approaches for installation of Red Light Camera System traffic monitoring equipment.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0653

**PURCHASING AGENDA**

**505-10395 - PADDLEBOARD ACTIVITIES CONCESSION**

**(PUR-01)**

Three-year contract for paddleboard activities concession at George English Park is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Paddles and Boards, Inc.  
Hollywood, FL

**Amount:** \$23,400.00 Revenue (3-year term)

**Bids Solicited/Rec'd:** 362/1

**Exhibit:** Commission Agenda Report 10-0463

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

**705-10472 - UPDATED ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING**

**(PUR-02)**

Award Community Development Block Grant Program funds for updated analysis of impediments to fair housing and fair housing activities needed to address identified impediments.

**Recommend:** Motion to approve.

**Vendor:** Carras Community Investment, Inc. Housing Opportunities Project for  
Fort Lauderdale, FL Excellence, Inc. (HOPE, INC.)  
Miami Gardens, FL

**Amount:** \$24,500.00 (not to exceed)

**Bids Solicited/Rec'd:** 790/5

**Exhibit:** Commission Agenda Report 10-0628

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

**603-10485 - CURBSIDE RECYCLING BINS  
CONTRACT AWARD AND TERMINATION OF EXISTING CONTRACT WITH SCL A-1 PLASTICS LTD.**

(PUR-03)

One-year contract for purchase of 18-gallon recycling bins and termination of current contract 683-10073-2 with SCL A-1 Plastics Ltd. is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** ORBIS Corporation  
Oconomowoc, WI

**Amount:** \$43,600.00

**Bids Solicited/Rec'd:** 230/8

**Exhibit:** Commission Agenda Report 10-0583

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

**202-10460 - INSTALLATION AND REPAIR OF CHAINLINK AND PICKET FENCES**

(PUR-04)

Two-year contract for installation and repair of chainlink and picket fences is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Pontifex Construction Group, Inc. Liberal Fence Services "LLC"  
Miami, FL. Sunrise, FL.

**Amount:** \$80,000.00 Estimated/Yr.

**Bids Solicited/Rec'd:** 553/12

**Exhibit:** Commission Agenda Report 10-0584

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

**402-10500 - BRIDGE TENDING SERVICES - SW 11 AVENUE SWING BRIDGE**

(PUR-05)

One-year contract for bridge tending services - SW 11 Avenue - is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** ISS C&S Building Maintenance Corporation  
San Antonio, TX

**Amount:** \$138,335.00 Annually

**Bids Solicited/Rec'd:** 965/2

**Exhibit:** Commission Agenda Report 10-0585

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

**682-10030 - CONTRACT EXTENSION  
WATER EXTRACTION AND REMEDIATION OF WATER DAMAGE AND MOLD IMPACT**

(PUR-06)

One-year contract extension for water extraction and remediation of water damage and mold impact services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** All County Remediation, Inc. Decon Environmental & Engineering, Inc.  
Fort Lauderdale, FL Fort Lauderdale, FL

**Amount:** unit prices

**Bids Solicited/Rec'd:** 266/13

**Exhibit:** Commission Agenda Report 10-0586

The Procurement Services Department has reviewed this item and recommends approval of a one-year contract extension.

**103-10499 - AMMUNITION**

(PUR-07)

Purchase ammunition for monthly training programs and department issue on-duty ammunition is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Florida Bullet Incorporated, Clearwater, FL  
Lawmen's and Shooters' Supply, Inc., Vero Beach, FL

**Amount:** 77,335.65

**Bids Solicited/Rec'd:** 559/2

**Exhibit:** Commission Agenda Report 10-0591

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



**PROPRIETARY - EXECUTIVE AIRPORT SOFTWARE AND EQUIPMENT MAINTENANCE  
PASSIVE RADAR DATA FEED****(MD-03)**

One-year renewal of software and equipment maintenance service for passive radar data feed - Executive Airport - is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Passur Aerospace, Inc.  
Bohemia, NY

**Amount:** \$26,193.60

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 10-0597

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

**PROPRIETARY - EXECUTIVE AIRPORT NOISE AND OPERATIONS MONITORING SYSTEM  
SOFTWARE SUPPORT****(MD-04)**

One-year renewal of Executive Airport noise and operations monitoring system software support service is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Lochard Corporation  
Sacramento, CA

**Amount:** \$37,592.71

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 10-0598

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

**PROPRIETARY - EXECUTIVE AIRPORT ENHANCED RADAR SERVICE AND REPORTING SOFTWARE****(MD-05)**

One-year renewal of Executive Airport enhanced radar service and reporting software subscription is being presented by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Passur Aerospace, Inc.  
Bohemia, NY

**Amount:** \$22,919.40

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 10-0599

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



**NEIGHBORHOOD STABILIZATION PROGRAM  
AGREEMENT - FORT LAUDERDALE COMMUNITY DEVELOPMENT CORPORATION**

(MD-06)

Neighborhood Stabilization Program - Motion to 1) follow current agreement that requires funding allocated to Fort Lauderdale Community Development Corporation be committed by August 31, 2010 OR 2) terminate the agreement for convenience, reimburse any funding due Fort Lauderdale Community Development Corporation for appraisals and home inspections and reallocate remaining funds to other program vendors.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0497

**RESOLUTIONS**

**BOARD-UPS - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST**

(R-01)

A resolution authorizing the imposition of a lien against various properties for costs associated with board-ups.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-0608

**LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST**

(R-02)

A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-0609

**BOARD AND COMMITTEE APPOINTMENTS**

(R-03)

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-0630

**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

**DENNIS ULMER**

**(CIT-01)**

Remembering Memorial Day

**Exhibit:** Commission Agenda Report 10-0636

**DOUGLAS J. STERNER**

**(CIT-02)**

**COUNCIL OF FORT LAUDERDALE CIVIC ASSOCIATIONS**

Neighborhood Development Criteria Revisions Initiative

**Exhibit:** Commission Agenda Report 10-0639

**ART SEITZ**

**(CIT-03)**

Fort Lauderdale beach - Beach Master Plan, Ireland's Inn, International Swimming Hall of Fame, Bahia Mar Park, pedestrian and bicycle accidents

**Exhibit:** Commission Agenda Report 10-0638

**JIM BABB**

**(CIT-04)**

Green Dog Day Festival event application

**Exhibit:** Commission Agenda Report 10-0665

**VIRGIL E. NIEDERRITER**

**(CIT-05)**

Swales

**Exhibit:** Commission Agenda Report 10-0635

**PUBLIC HEARINGS**

**RELIEF FROM ZONING REQUIREMENTS FOR PUBLIC PURPOSE USE  
BILL KEITH PRESERVE - CASE 25-R-10**

**(PH-01)**

Applicant: City of Fort Lauderdale  
Location: 1720 SW 17 Street

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 10-0484

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**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS  
ED AND MARGARET BRIN - 609 SW 5 PLACE**

**(PH-02)**

Applicant: Ed and Margaret Brin  
Location: 609 SW 5 Place

Application for Waiver of Limitations - extension of three existing finger piers and installation of five double cluster mooring pilings to extend into New River 28.6 feet and 43 feet respectively from the 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 and continue to May 18, 2010.

**Exhibit:** Commission Agenda Report 10-0517

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**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 second reading.

**Exhibit:** Commission Agenda Report 10-0643

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

**(O-02)**

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

**Recommend:** Motion to defer to May 18, 2010.

**Exhibit:** Commission Agenda Report 10-0654

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**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 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.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 10-0674

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