

City Commission Regular Meeting Agenda

May 18, 2010 -- 6:00 PM

Roll Call

Invocation: Pastor Green Phiri, First Alliance Church

Pledge of Allegiance

Approval of Minutes and Agenda - April 6, 2010 Regular Meeting and April 6, 2010 Joint Workshop with Budget Advisory Board

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I

(PRES-01)

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

Exhibit: Commission Agenda Report 10-0642

EMERGENCY MEDICAL SERVICES WEEK - MAY 16-22, 2010

(PRES-02)

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

Exhibit: Commission Agenda Report 10-0701

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 - RIVERWALK TRUST BURGER BATTLE

(M-01)

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Riverwalk Trust Burger Battle to be held June 4, 2010, 7 PM - 10 PM, on the Riverside Hotel lawn.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0687

EVENT AGREEMENT - COMMODORE'S CUP**(M-02)**

A motion authorizing and approving execution of an Event Agreement with Sea Scouts Ship 814 Christ of the Abyss, Inc. for Commodore's Cup to be held June 12, 2010, 7 AM - 5 PM, at George English Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0688

**EVENT AGREEMENT - NEIGHBORHOOD NETWORKS FAMILY STRENGTHENING CENTER
BROWARD GARDENS APARTMENTS - GRAND OPENING****(M-03)**

A motion authorizing and approving execution of an Event Agreement with The Not My Kids Foundation, Inc. for Neighborhood Networks Family Strengthening Center to be held May 28, 2010, 11 AM - 6:30 PM, at Broward Gardens Apartments' grand opening.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0689

EVENT AGREEMENT - ST. THOMAS AQUINAS REUNION**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Quarterdeck Cordova, Inc. for St. Thomas Aquinas Reunion to be held June 25, 2010, 6 PM - 11 PM, at Quarterdeck - 1541 Cordova Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0690

AGREEMENT - OPERATION OF FORT LAUDERDALE STADIUM - TRAFFIC SPORTS USA, INC.**(M-05)**

A motion authorizing the proper City Officials to execute an agreement with Traffic Sports USA, Inc., in substantially the form attached, for operation of Fort Lauderdale Stadium - June 1, 2010 - June 30, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0714

**QUALIFIED TARGET INDUSTRY PROGRAM - KAPLAN UNIVERSITY - \$25,950 AND \$37,500
FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT****(M-06)**

A motion authorizing 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 10-0704

GRANT APPLICATION - RAPID DECONTAMINATION AND DISINFECTING SYSTEM - \$100,000 ASSISTANCE TO FIREFIGHTERS GRANT - FEDERAL EMERGENCY MANAGEMENT AGENCY

(M-07)

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$100,000 with a 20% local match of \$20,000, from U.S. Department of Homeland Security, Federal Emergency Management Agency - fiscal year 2010 Assistance to Firefighters Grant Program, in support of rapid decontamination and disinfecting system purchase.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0715

GRANT APPLICATION - SHIPBOARD FIREFIGHTER TRAINING PROGRAM - \$250,000 ASSISTANCE TO FIREFIGHTERS GRANT - FEDERAL EMERGENCY MANAGEMENT AGENCY

(M-08)

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$250,000 with a 20% local match of \$50,000, from U.S. Department of Homeland Security, Federal Emergency Management Agency - fiscal year 2010 Assistance to Firefighters Grant Program, in support of a Shipboard Firefighter Training Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0716

GRANT APPLICATION - EMERGENCY MASS DECONTAMINATION TRACTOR & TRAILER - \$450,000 ASSISTANCE TO FIREFIGHTERS GRANT - FEDERAL EMERGENCY MANAGEMENT AGENCY

(M-09)

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$450,000 with a 20% local match of \$90,000, from U.S. Department of Homeland Security, Federal Emergency Management Agency - fiscal year 2010 Assistance to Firefighters Grant Program, in support of an emergency mass decontamination tractor and trailer purchase.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0717

GRANT APPLICATION - 2010 BULLETPROOF VEST PARTNERSHIP GRANT U.S. DEPARTMENT OF JUSTICE - \$76,450

(M-10)

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$76,450 with a 50% local match of \$38,225, from U.S. Department of Justice - 2010 Bulletproof Vest Partnership Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0703

**TERMINATION OF LEASE AGREEMENT - TIKI SHIP, LLC - TROPICAL ADVENTURES VESSEL
NEW RIVER DOWNTOWN MUNICIPAL DOCKAGE FACILITY****(M-11)**

A motion terminating annual lease agreement with Tiki Ship, LLC - Tropical Adventures vessel - currently occupying slip numbers 58 and 59 of New River downtown municipal dockage facility.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0685

CONVENTION CONNECTION SUN TROLLEY SERVICE**(M-12)**

A motion authorizing 1) proper City Officials to execute an Interlocal Agreement with Broward County for Convention Connection Sun Trolley Service for June 28, 2010 - September 30, 2013, 2) transfer titles of eight Sun Trolley vehicles to Broward County, 3) funding of Broward County 5% administrative cost and 4) continued negotiations - restoration of the six Sun Trolley vehicles to be retained by Broward County - City Manager to approve such costs up to \$10,000 if necessary.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0644

**TASK ORDER 78 - CAMP DRESSER & MCKEE INC. - \$20,000
PUMP STATIONS - PERMITTING AND FINAL CERTIFICATION ASSISTANCE****(M-13)**

A motion authorizing the proper City Officials to execute Task Order 78 with Camp Dresser & McKee Inc., in the amount of \$20,000 - re-permitting and re-certifications of Pump Stations A-2, A-18, A-19, A-20, and A-21.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0682

**TASK ORDER 6 - KIMLEY-HORN AND ASSOCIATES, INC. - \$163,735.50
EXECUTIVE AIRPORT - TAXIWAY GOLF RELOCATION****(M-14)**

A motion authorizing the proper City Officials to execute Task Order 6 with Kimley-Horn and Associates, Inc., in the amount of \$163,735.50 - Executive Airport - Taxiway Golf Relocation - Phase 1 - Project 11453.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0686

**CHANGE ORDER 2 - GLOBETEC CONSTRUCTION, LLC - \$87,791.57
FIVEASH WATER TREATMENT PLANT - FILTER REHABILITATION - ADD 20 DAYS**

(M-15)

A motion authorizing Change Order 2 with Globetec Construction, LLC, in the amount of \$87,791.57 and the addition of 20 non-compensable calendar days to contract period - additional work - Fiveash Water Treatment Plant filter rehabilitation - Project 11490.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0684

TRANSFER FUNDS - EXECUTIVE AIRPORT - TURF ESTABLISHMENT - \$19,854

(M-16)

A motion authorizing the proper City Officials to transfer \$19,854 from P11237 - Airport Capital Projects Holding Account (Project 11237) to Airfield Turf Establishment (Project 10804).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0699

**CONTRACT EXTENSION - GONZALEZ PAVEMENT EQUIPMENTS, INC.
ANNUAL STORM DRAINAGE CONTRACT - \$512,046.64**

(M-17)

A motion authorizing 1) one-year contract extension with Gonzalez Pavement Equipments, Inc., in the amount of \$512,046.64 - 2010-2011 Annual Storm Drainage Contract - Project 11613 and 2) transfer \$650,300 to fund contract, 17 percent engineering fees and 10 percent contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0694

**FLORIDA WATER ENVIRONMENT ASSOCIATION UTILITY COUNCIL - \$14,000
MEMBERSHIP FEE AND SPECIAL ASSESSMENT**

(M-18)

A motion approving payment to Florida Water Environment Association Utility Council, in the amount of \$14,000 - annual membership fee and special assessment - Environmental Protection Agency draft Numeric Nutrient Criteria rule.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0691

**MEMORANDUM OF UNDERSTANDING - WEATHERIZATION INNOVATION PILOT PROGRAM
U.S. DEPARTMENT OF ENERGY - DOWN TO EARTH GLOBAL SUSTAINABILITY INITIATIVE, INC.**

(M-19)

A motion authorizing 1) development of memorandum of understanding with Down to Earth Global Sustainability Initiative, Inc. including partnering in application to U.S. Department of Energy - Weatherization Innovation Pilot Program and 2) proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0721

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 05-68919
LAW ENFORCEMENT TRUST FUND**

(M-20)

A motion authorizing the equitable disbursement of \$147.62 with each of the thirteen participating law enforcement agencies to receive \$11.35.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0542

CONSENT RESOLUTION

**MAINTENANCE OF IMPROVEMENTS IN AREA ON TOP OF HENRY KINNEY TUNNEL
LEASE AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-01)

A resolution authorizing the proper City Officials to enter into a lease agreement with Florida Department of Transportation - maintenance of new improvements in progress and planned for the area on top of Henry Kinney Tunnel (U.S.1) on the south side of New River.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0711

**CHANGE ORDER 1 - CENTRAL FLORIDA EQUIPMENT RENTALS, INC. - \$56,697.90
CITY-WIDE FORCE MAIN AND WATER MAIN INTERCONNECTS AND IMPROVEMENTS - ADD 60 DAY**

(CR-03)

A resolution authorizing 1) Change Order 1 with Central Florida Equipment Rentals, Inc., in the amount of \$56,697.90 and the addition of 60 non-compensable calendar days to contract period - additional work - temporary flaggers, signal arms and infrastructure during construction of CSX Railroad crossing - Project 11119A - city-wide forcemain and water main interconnects and improvements and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$13,534.05 to complete funding of change order and \$6,836.12 estimated 12 percent engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0667

**GRANT ACCEPTANCE - LIFEPAK 15 CARDIAC MONITOR DEFIBRILLATORS - \$854,289
ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM**

(CR-04)

A resolution 1) accepting grant funds, in the amount of \$854,289, from U.S. Department of Homeland Security, Federal Emergency Management Agency - 2010 Assistance to Firefighters Grant Program, 2) amending fiscal year 2009-2010 final operating budget, by appropriating the funds and 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0702

CITY CEMETERIES GENERAL PRICE LIST**(CR-05)**

A resolution approving City's cemeteries general price list effective June 1, 2010.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0489

PURCHASING AGENDA
504-10411 - BARRIER ISLAND PARKING STUDY**(PUR-01)**

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 10-0543

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

LEASE - DIGITAL POSTAGE METER**(PUR-02)**

Four-year contract to purchase digital postage meter services is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Pitney Bowes Inc.
Stamford, CT

Amount: \$28,376.64 (four year total)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0683

The Procurement Services Department has reviewed this item and recommends leasing off of the State of Florida contract.

103-10499 - AMMUNITION

(PUR-03)

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 10-0732

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

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 - ANNUAL MAINTENANCE - KRONOS TIMEKEEPING SYSTEM

(MD-01)

Purchase annual maintenance for Kronos timekeeping system is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Kronos Incorporated
Chelmsford, MA

Amount: \$32,277.22

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0680

The Procurement Services Department has reviewed this item and recommends approval of this Proprietary purchase to Kronos Incorporated.

09-B-65PW - SUMMER FOOD PREPARATION AND DELIVERY SERVICES

(MD-02)

Agreement to provide food preparation and delivery for lunches and snacks at various City parks is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: G.A. Food Services of Pinellas County, Inc.
St. Petersburg, FL

Amount: \$85,376.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0692

The Procurement Services Department has reviewed this item and recommends award to single bidder from the Volusia County contract.

RESOLUTIONS

DISPOSITION OF SURPLUS CITY PROPERTY - 1409 SW 3 AVENUE - LAUDERDALE**(R-01)**

A resolution 1) declaring small, vacant, escheated parcel of City owned property, located at 1409 SW 3 Avenue, as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of the property and 3) setting a minimum bid of \$2,875.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0571

DISPOSITION OF SURPLUS CITY PROPERTY - 1143 NW 4 AVENUE - PROGRESSO**(R-02)**

A resolution accepting a bid of \$4,000 from Brad Laird to purchase City owned surplus property, located at 1143 NW 4 Avenue, from Brad Laird and authorizing the proper City Officials to execute all documents necessary for conveyance and closing on this property.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0568

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

A resolution appointing City board and committee members.

Recommend: Introduce resolution

Exhibit: Commission Agenda Report 10-0725

PUBLIC HEARINGS

**APPLICATION - BEACH BOATING RESTRICTED AREA - WATERCRAFT CONCESSION WAIVER
OCEAN MANOR RESORT HOTEL AND CONDOMINIUM - OCEAN PARKING VALET, INC.****(PH-01)**

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.

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 10-0707

**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 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 10-0739

ORDINANCES

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

(O-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, communication or expert opinions received and make them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-0678

**CODE AMENDMENT - CHAPTER 25 - STREETS AND SIDEWALKS
DETERMINATION OF SIDEWALKS TO BE CONSTRUCTED OR RECONSTRUCTED**

(O-02)

An ordinance amending Code of Ordinances, Chapter 25, Streets and Sidewalks, eliminating need for City Commission to determine, by resolution, all places and sites in the city where it is necessary or advisable for sidewalks to be constructed or reconstructed.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0718

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

(O-03)

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

Recommend: Introduce ordinance on the second reading.

Exhibit: Commission Agenda Report 10-0729
