

City Commission Regular Meeting Agenda

January 4, 2011 -- 6:00 PM

Roll Call

Invocation: Member of Kappa Alpha Psi Fraternity

Pledge of Allegiance

Approval of Minutes and Agenda - December 7, 2010 Conference and Regular Meetings

PRESENTATIONS

KAPPA ALPHA PSI FRATERNITY CENTENNIAL - JANUARY 5, 2011

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION CELEBRATING THE CENTENNIAL OF KAPPA ALPHA PSI FRATERNITY - JANUARY 5, 2011.

Exhibit: Commission Agenda Report 11-0028

OUTSTANDING CITY EMPLOYEES

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 11-0012

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 - 5K FOR A BETTER DAY
CLOSING CITY STREETS ALONG ROUTE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Road Runners Club, Inc. for 5K For A Better Day, to be held February 26, 2011, 7:30 AM - 9:30 AM, at Broward General Medical Center and closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1817

EVENT AGREEMENT - TRAWLER FEST FORT LAUDERDALE 2011**(M-02)**

A motion authorizing and approving execution of an Event Agreement with Dominion Enterprises Group, LLC for Trawler Fest Ft. Lauderdale 2011, to be held January 27-29, 2011, 10 AM - 5 PM, at Bahia Mar Beach Resort.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1828

EVENT AGREEMENT - 33311 WALK OF HOPE**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Mount Bethel Human Services Corporation, Inc. for 33311 Walk of Hope, to be held January 22, 2011, 9 AM - 3 PM, at Joseph C. Carter Park and along neighborhood sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1869

EVENT AGREEMENT - LILLIAN S. WELLS WOMEN'S HEALTH CENTER GRAND OPENING**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Broward Health/North Broward Hospital District for Lillian S. Wells Women's Health Center Grand Opening, to be held January 13 and 15, 2011, on Broward General Medical Center property at 1600 South Andrews Avenue, contingent upon City Attorney receiving and approving a validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1870

EVENT AGREEMENT - ST. DEMETRIOS GREEK FESTIVAL**(M-05)**

A motion authorizing and approving execution of an Event Agreement with St. Demetrios Greek Orthodox Community of Broward County, Inc. for St. Demetrios Greek Festival, to be held February 11-13, 2011, on church grounds at 815 NE 15 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1871

EVENT AGREEMENT - FORT LAUDERDALE WOMAN'S CLUB BUBBLE Q**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Woman's Club, Inc. for Fort Lauderdale Woman's Club Birthday Party Bubble Q, to be held January 15, 2011, 6 PM - 11 PM, at Stranahan Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1876

**TASK ORDER 1 - KEITH AND SCHNARS, P.A. - \$2,600
UNDERGROUNDING UTILITY LINES - RIVIERA ISLES - SPECIAL ASSESSMENT PROGRAM**

(M-07)

A motion authorizing the proper City Officials to execute Task Order 1 with Keith and Schnars, P.A., in the amount of \$2,600 - plus an additional \$1,000 for associated printing and certified mailing costs - civil engineering utility design, construction management, appraisal and community outreach consultant services for undergrounding utility lines - Project 11632 Riviera Isles and appropriating \$2,600 for task order and an additional \$1,000 for associated printing and certified mailing costs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0001

**CONSTRUCTION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION
COMMERCIAL BOULEVARD RIGHT-OF-WAY IMPROVEMENTS - FIRE STATION 35**

(M-08)

A motion authorizing the proper City Officials to enter into a construction agreement with Florida Department of Transportation for improvements in the Commercial Boulevard right-of-way - Fire Station 35.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0016

**REVOCABLE LICENSE - HOUSING AUTHORITY - NORTHWEST GARDENS III
TEMPORARY ROAD CLOSURES - NW 14 TERRACE AND NW 14 AVENUE**

(M-09)

A motion authorizing the proper City Officials to execute a Revocable License with Housing Authority for temporary closure of NW 14 Terrace and NW 14 Avenue rights-of-way between NW 8 Street and NW 9 Street - Northwest Gardens III.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0026

**CHANGE ORDER 3 - THUNDER DEMOLITION, INC. - \$17,146.14 - ADD 11 WORK DAYS
HOLIDAY PARK MAINTENANCE AND STORAGE BUILDING**

(M-10)

A motion authorizing the proper City Officials to execute Change Order 3 with Thunder Demolition, Inc., in the amount of \$17,146.14 and the addition of eleven work days to contract period - Holiday Park Maintenance and Storage Building - Project 11074.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1867

**AGREEMENT - COMMUNITY REDEVELOPMENT AGENCY - OFFICE RELOCATION
101 BUILDING - NE 3 AVENUE - \$2,500 MONTHLY**

(M-11)

A motion authorizing the proper City Officials to enter into agreement with City's Community Redevelopment Agency (beach area) - office space - 101 Building on NE 3 Avenue - monthly cost of \$2,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1864

**GRANT EXTENSION - HAZARD MITIGATION GRANT PROGRAM - \$1,306,171
SUBGRANT AGREEMENT MODIFICATION - FLORIDA DIVISION OF EMERGENCY MANAGEMENT**

(M-12)

A motion authorizing: 1) extension of Hazard Mitigation Grant Program subgrant agreement to June 30, 2011 and 2) proper City officials to execute all necessary documents to finalize extension, including the corresponding modification to subgrant agreement with Florida Division of Emergency Management.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1851

CONTRACT RENEWALS - APRIL, MAY AND JUNE 2011

(M-13)

A motion authorizing extension of listed contracts that expire during April through June, 2011 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 10-1823

CONSENT RESOLUTION

**CHANGE ORDER 1 - MOLLOY BROS. INC. - \$12,860.67
ANNUAL UTILITIES REPAIR CONTRACT**

(CR-01)

A motion authorizing Change Order 1 with Molloy Bros. Inc., in the amount of \$12,860.67 - additional work - 2010-2011 Annual Utilities Repair Contract - Project 11612 and a resolution amending fiscal year 2010-2011 final operating budget by appropriating \$12,860.67 for the contract and \$2,186.32 for 17 percent engineering.

Recommend: Motion to approve and to adopt resolution.

Exhibit: Commission Agenda Report 10-1879

**AMEND OPERATING BUDGET - APPROPRIATION - \$75,491
REPAIR AND REBUILD AERATOR/MIXERS**

(CR-02)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$75,491 to repair and rebuild mechanical aerator/mixers at Lohmeyer Wastewater Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1845

**AMEND OPERATING BUDGET - APPROPRIATION - \$26,100
CLEARWELL AND AERATION BASIN INSPECTION AND CLEANING - WATER TREATMENT PLANTS**

(CR-03)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$26,100 to inspect and clean seven clearwells and one aeration basin at Fiveash Water Treatment Plant and one clearwell at Peele Dixie Water Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1847

**MAINTENANCE MEMORANDUM OF AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION
PAVER BLOCK MEDIAN ISLAND - NE 26 STREET AND COMMERCIAL BOULEVARD**

(CR-04)

A resolution authorizing the proper City Officials to execute a landscape maintenance memorandum of agreement with Florida Department of Transportation for City maintenance of a paver block median island in the intersection of Commercial Boulevard and NE 26 Avenue to be constructed by Florida Department of Transportation.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1848

**AMEND OPERATING BUDGET - APPROPRIATION - \$20,000
ANALYSIS UPDATES - LOHMEYER WASTEWATER TREATMENT PLANT**

(CR-05)

A resolution amending fiscal year 2010-2011 operating budget by appropriating \$20,000 for 2011 annual updates to Capacity Analysis Report and Large Users Replacement and Renewal Analysis at Lohmeyer Wastewater Treatment Plant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1862

**AMENDMENT ONE - MAINTENANCE MEMORANDUM OF AGREEMENT
STATE ROAD A-1-A - MEDIAN AND SIDEWALK - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-06)

A resolution authorizing the proper City Officials to execute amendment one to Maintenance Memorandum of Agreement with Florida Department of Transportation - State Road A-1-A between East Oakland Park Boulevard and Flamingo Avenue

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1873

**AMEND OPERATING BUDGET - APPROPRIATION - \$67,500
COMMUNITY BUS SERVICES - HOUSING AUTHORITY**

(CR-07)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating Broward County funds to be authorized to pay for 2010-2011 community bus services provided by the Housing Authority.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1874

**STREET NAME ADDITION - REV. DR. MOSES MONROE, SR. STREET
NW 22 STREET BETWEEN NW 29 AVENUE AND NW 21 AVENUE**

(CR-08)

A resolution adding the name "Rev. Dr. Moses Monroe, Sr. Street" to section of NW 22 Street between NW 29 Avenue and NW 21 Avenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1877

**GRANT APPLICATION - ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM
BROWARD COUNTY - \$160,062 - BOATING SAFETY INITIATIVES**

(CR-09)

A resolution authorizing the proper City Officials to apply for Enhanced Marine Law Enforcement Grant Program in support of boating safety initiatives, in the amount of \$160,062, from Broward County.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1860

RESCHEDULING JANUARY 18, 2011 CITY COMMISSION MEETINGS

(CR-10)

A resolution rescheduling January 18, 2011 City Commission regular and conference meetings to January 19, 2011 due to Martin Luther King, Jr. holiday.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1764

PURCHASING AGENDA

105-10552 - FINANCIAL ADVISORY SERVICES - \$25,000**(PUR-01)**

Three-year contract with one, one-year renewal option for financial advisory services is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Public Financial Management, Inc., Philadelphia, PA
with subcontractor Fidelity Financial Services, L.C., Hollywood, FL

Amount: \$25,000

Bids Solicited/Rec'd: 845/4

Exhibit: Commission Agenda Report 11-0025

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

**606-10451 - CAMP DRESSER & MCKEE INC. - \$149,466
EXECUTIVE AIRPORT - MASTER DRAINAGE STUDY AND PLAN****(PUR-02)**

Contract with Camp Dresser & McKee Inc., in the amount of \$149,466 - engineering services - Executive Airport (FXE) Master Drainage Study and Plan and transfer funds to FXE Master Drainage Study and Plan - Project 11583.

Recommend: Motion to approve.

Vendor: Camp Dresser & McKee Inc.
Cambridge, MA
A Massachusetts corporation with offices in Fort Lauderdale, FL

Amount: \$149,466.00

Bids Solicited/Rec'd: 643/11

Exhibit: Commission Agenda Report 10-1791

The Procurement Services Department has reviewed this item and recommends approval of the Agreement with Camp Dresser & McKee Inc.

**412-10660 - CLEARWELLS AND AERATION BASIN - INSPECTION AND CLEANING - \$26,100
FIVEASH AND PEELE DIXIE WATER TREATMENT PLANTS****(PUR-03)**

Inspection and cleaning of clearwells and aeration basin at Fiveash and Peele Dixie Water Treatment Plants is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Underwater Solutions, Inc. of Massachusetts
Mattapoisett, MA

Amount: \$26,100.00

Bids Solicited/Rec'd: 1524/3

Exhibit: Commission Agenda Report 10-1840

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

CONTRACT EXTENSION - RECYCLING COLLECTION SERVICES - \$379,227**(PUR-04)**

Ninety day extension to recycling collection services contract is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Choice Environmental, Inc.
Miami, FL.

Amount: \$379,227.00 3 month total

Exhibit: Commission Agenda Report 10-1878

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

513-10641 - SPECIAL EVENT CLEAN-UP SERVICES - \$70,979.50**(PUR-05)**

One-year contract with three, one-year renewal options for special event clean-up services is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Weed-A-Way, Inc.
Hollywood, FL

Amount: \$70,979.50 (estimated)

Bids Solicited/Rec'd: 1409/7

Exhibit: Commission Agenda Report 10-1868

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

715-10620 EMPLOYEE ASSISTANCE PROGRAM (NOT TO EXCEED \$32,771.50)**(PUR-06)**

Contract to purchase employee assistance program services from EAP of South Florida, LLC, is being presented by the Human Resources Department for approval.

Recommend: Motion to approve.

Vendor: EAP of South Florida, LLC
Fort Lauderdale, FL

Amount: \$32,771.50 (not to exceed)

Bids Solicited/Rec'd: 490/3

Exhibit: Commission Agenda Report 10-1865

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

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.

NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PERMIT RENEWAL - \$17,284
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION

(MD-01)

A motion authorizing payment, in the amount of \$17,284, to Florida Department of Environmental Protection - National Pollution Discharge Elimination System annual permit renewal fee.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1855

PROPRIETARY - LIFEPAK 15 CARDIAC MONITOR/DEFIBRILLATORS - \$1,067,861

(MD-02)

Purchase forty-three replacement LifePak 15 Cardiac Monitor/Defibrillators is being presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Physio-Control, Inc.
Redmond, WA

Amount: \$1,067,861.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1741

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

RESOLUTIONS

LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST (R-01)

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 11-0002

BOARD AND COMMITTEE APPOINTMENTS (R-02)

A resolution appointing board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0023

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

ROBERT WALSH (CIT-01)

Residents meeting with City staff

Exhibit: Commission Agenda Report 11-0009

ART SEITZ (CIT-02)

Lifeguards, Parking, Portable Boardwalk, Ireland's Inn, A-1-A Greenway - Scenic Highway Grant Application, International Swimming Hall of Fame

Exhibit: Commission Agenda Report 11-0010

PUBLIC HEARINGS

**REZONING TO PARK, RECREATION AND OPEN SPACE
CORAL RIDGE PARK - CITY OF FORT LAUDERDALE - CASE 11-Z-10**

(PH-01)

Applicant: City of Fort Lauderdale
Location: 2401 NE 27 Terrace
Current Zoning: Residential Single-Family/Low Density District RS 4.4
Proposed Zoning: Park, Recreation, and Open Space P
Future Land Use: Park and Open Space

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 10-1784

**REZONING TO RESIDENTIAL LOW-RISE MULTIFAMILY - MEDIUM DENSITY - CASE 2-Z-10
CITY OF FORT LAUDERDALE - 1305-1335 NW 9 STREET**

(PH-02)

Applicant: City of Fort Lauderdale
Location: 1305-1335 NW 9 Street
Current Zoning: Parks, Recreation and Open Space P
Proposed Zoning: Residential Low-Rise Multifamily/Medium Density RM-15
Future Land Use: Medium Residential

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 11-0008

ORDINANCES

**SOUTH ANDREWS AVENUE MASTER PLAN AND DEVELOPMENT GUIDE - IMPLEMENTATION
ESTABLISH ZONING DISTRICTS AND REZONE PROPERTIES**

(O-01)

Applicant: City of Fort Lauderdale

Implementation - South Andrews Avenue Master Plan and Development Guide

1) establishing South Regional Activity Center South Andrews East and West zoning districts and 2) rezoning properties into these districts.

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 ordinances on second reading: 1) establishing districts, 2) rezoning properties into South Andrews East District and 3)rezoning properties into South Andrews West District.

Exhibit: Commission Agenda Report 11-0004

**VACATE PORTION OF RIGHT-OF-WAY - 540 NW 7 AVENUE - CASE 6-P-10
SHOPPES ON ARTS AVENUE**

(O-02)

Applicant: MJDC, AOA, LLC.

Location: 540 NW 7 Avenue

Zoning: Community Business CB

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: Open hearing, closing hearing, introduce ordinance on second reading.

Exhibit: Commission Agenda Report 10-1857

AMENDMENT TO THE PAY PLAN - SCHEDULE I

(O-03)

An ordinance amending Pay Plan, Schedule I (Supervisory, Professional and Managerial employees - P.E.R.C. Exempt)- adding one new class and abolishing one class - Office of Management and Budget and Internal Audit - reorganization.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-0005

CODE AMENDMENT - SECTIONS 23-111 AND 8-73 - NEWSPAPER VENDOR EXEMPTION**(O-04)**

An ordinance amending Code of Ordinances, Section 23-111, Mobile Vendors, Licenses, to delete exemption for newspaper vendors and Section 8-73, Offenses, to delete exemption for newspaper sales.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-0011

CODE AMENDMENT - SECTION 2-216 - ADVISORY BOARDS - MEMBERSHIP REQUIREMENTS**(O-05)**

An ordinance amending Code of Ordinances, Section 2-216, General Power to Create Advisory Boards, expanding membership requirements to include individuals who own real property within or are employed within the city and deleting exceptions from this section for Beach Redevelopment Board, Economic Development Board and Downtown Development Authority.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-0029

AMENDMENT TO THE PAY PLAN - SCHEDULE I**(O-06)**

An ordinance amending Pay Plan, Schedule I (Supervisory, Professional, and Managerial employees - P.E.R.C. Exempt) - creating one new class - Assistant City Auditor III.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-0003
