

City Commission Regular Meeting Agenda

March 1, 2011 -- 6:00 PM

Roll Call

Invocation: Reverend Michael "Happy" Hoyer
Our Lady Queen of Martyrs Parish

Pledge of Allegiance

Approval of Minutes and Agenda - January 19, 2011 and February 1, 2011 Conference Meetings
and February 1, 2011 Regular Meeting

PRESENTATIONS

MULTIPLE SCLEROSIS EDUCATION AND AWARENESS MONTH - MARCH, 2011

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MARCH, 2011 AS MULTIPLE SCLEROSIS EDUCATION AND AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-0327

OUTSTANDING CITY EMPLOYEES

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 11-0325

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 - 2011 MULTIPLE SCLEROSIS WALK

(M-01)

A motion authorizing and approving execution of an Event Agreement with National Multiple Sclerosis Society for 2011 Multiple Sclerosis Walk, to be held March 6, 2011, 7:30 AM - 2 PM, at Birch State Park and beach area sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0199

**EVENT AGREEMENT - PEOPLE AND PLANET FAIR
CLOSING SW 2 STREET****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Partners In Action, Inc. for People and Planet Fair, to be held April 2, 2011, 10 AM - 3 PM, at Esplanade and along Riverwalk and closing SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0286

EVENT AGREEMENT - MARDI GRAS**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Shuck N Dive, Inc., for Mardi Gras, to be held March 8, 2011, 1 PM - 10 PM, at Shuck N Dive - 650 North Federal Highway.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0196

EVENT AGREEMENT - GREAT STRIDES**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation for Great Strides, to be held April 2, 2011, 8 AM - 12 Noon, at Birch State Park and beach area sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0287

**EVENT AGREEMENT - RED BULL CANDOLA
CO-SPONSORSHIP BANNERS****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Red Bull North America, Inc. for Red Bull Candola, to be held April 9, 2011, 11 AM - 5 PM, at Huizenga Plaza, Riverwalk, Esplanade and the New River and allowing installation of banners at specified locations, subject to permitting regulations, all contingent upon City Attorney receiving and approving a validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0293

**SECOND EXTENSION TO AGREEMENT WITH GOLD COAST SKI CLUB, INC - \$5,400
USE OF LAKE AT MILLS POND PARK****(M-06)**

A motion authorizing the proper City Officials to execute a second extension to Agreement with Gold Coast Ski Club, Inc. for use of lake at Mills Pond Park for water skiing activities beginning April 3, 2011 and ending April 2, 2012.

Recommend: Motion to approve

Exhibit: Commission Agenda Report 11-0241

**AGREEMENT - SCHOOL BOARD OF BROWARD COUNTY - \$10,000
USE OF SCHOOL BUSES FOR CITY RECREATIONAL PROGRAMS AND EVENTS**

(M-07)

A motion authorizing the proper city Officials to execute an agreement with School Board of Broward County - use of school buses for city recreational programs and events - May 17, 2011 through May 16, 2012.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0243

OPERATION OF SOUTHSIDE SCHOOL - NOVA SOUTHEASTERN UNIVERSITY, INC.

(M-08)

A motion authorizing the proper City Officials to execute an agreement with Nova Southeastern University, Inc for operation of Southside School in substantially the form provided and subject to review and approval of City Attorney and contingent upon approval of Broward County and Florida Communities Trust.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0289

**REVOCABLE LICENSE - ARCHDIOCESE OF MIAMI, INC. - ST. ANTHONY'S CHURCH
TRAFFIC CALMING FEATURES AND TEMPORARY ROAD CLOSURE - NE 9 AVENUE**

(M-09)

A motion authorizing the proper City Officials to execute a Revocable License with the Archdiocese of Miami, Inc. - installation of speed humps, landscape islands, stamped asphalt cross walks, signage and pavement markings within NE 9 Avenue right-of-way, between NE 2 Street and NE 3 Street, and temporary closure of NE 9 Avenue right-of-way within the same limits.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0219

**CONTRACT AWARD - OSSWALD PARK AQUATIC PLAYGROUND - \$165,860
JEFFREY ARTHUR JONES CORP. D/B/A AQUAMARINE SWIMMING POOL COMPANY**

(M-10)

A motion authorizing the proper City Officials to 1) transfer funds necessary to complete contract funding and engineering fees and 2) award and execute contract with Jeffrey Arthur Jones Corp., d/b/a Aquamarine Swimming Pool Company, Special Projects Division, in the amount of \$165,860 - Osswald Park Aquatic Playground - Project 111306A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0242

**CONTRACT AWARD - HORIZON CONTRACTORS, INC. - \$1,478,025
SE 15 STREET BOAT LAUNCH AND MARINE COMPLEX IMPROVEMENTS**

(M-11)

A motion authorizing the proper City Officials to 1) award and execute contract with Horizon Contractors, Inc. of Hialeah, Florida, in the amount of \$1,478,025 - SE 15 Street Boat Launch and Marine Complex Improvements - Project 11422 and 2) transfer funds to complete funding.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0263

CHANGE ORDER 1 - WEST CONSTRUCTION, INC. - SOUTHSIDE SCHOOL - CREDIT (\$8,000)

(M-12)

A motion authorizing Change Order 1 to West Construction, Inc., in credit amount of (\$8,000) - additions and deletions to construction of Southside School Rehabilitation and Hardy Park Redevelopment - Bid Package 3, Project 10777D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0323

**AGREEMENT - SCHOOL RESOURCE OFFICER PROGRAM
THE SCHOOL BOARD OF BROWARD COUNTY**

(M-13)

A motion authorizing the proper City Officials to execute agreement with The School Board of Broward County - School Resource Officer Program - renewal for August 23, 2010 through June 9, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0247

**GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL, INC.
AGREEMENT - ANNUAL FUNDING ALLOCATION - \$19,000**

(M-14)

A motion authorizing the proper City Officials to execute an agreement with Greater Fort Lauderdale Sister Cities International, Inc. - fiscal year 2010-2011 funding allocation of \$19,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0217

**NEW CLASS - BUSINESS ASSISTANCE COORDINATOR - BUSINESSFIRST PROGRAM
FEDERATION OF PUBLIC EMPLOYEES (PROFESSIONAL UNIT) BARGAINING AGREEMENT**

(M-15)

A motion authorizing the addition of a new class to Federation of Public Employees (Professional Unit) Bargaining Agreement - Business Assistance Coordinator - BusinessF1rst Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0302

**URBAN OASIS PROJECT PERMIT FEES - \$1,241.28
REIMBURSEMENT TO DOWNTOWN DEVELOPMENT AUTHORITY**

(M-16)

A motion authorizing reimbursement to Downtown Development Authority for Urban Oasis project permit fees in the amount of \$1,241.28.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0280

**THIRD ANNUAL OLD FLORIDA FISH-FRY - CENTENNIAL CELEBRATION
PARTNERSHIP WITH FORT LAUDERDALE HISTORICAL SOCIETY AND TAKE STOCK IN CHILDREN**

(M-17)

A motion authorizing City's partnership with Fort Lauderdale Historical Society and Take Stock in Children - Third Annual Old Florida Fish-Fry on May 7, 2011 - part of centennial celebration.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0239

**OCEAN RESCUE HEADQUARTERS - LEASE AGREEMENT - ANNUAL COST - \$12
RELOCATION TO INTERNATIONAL SWIMMING HALL OF FAME**

(M-18)

A motion authorizing the proper City Officials to execute lease agreement with International Swimming Hall of Fame, Inc. - Ocean Rescue Headquarters to occupy space at International Swimming Hall of Fame - \$1 per month.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0204

CONSENT RESOLUTION

**GRANT ACCEPTANCE - LEWIS LANDING PARK (TARPON BEND PARK) - \$200,000
FLORIDA LAND AND WATER CONSERVATION FUND**

(CR-01)

A resolution authorizing the proper City Officials to 1) accept Land and Water Conservation grant funds, in the amount of \$200,000, from Florida Department of Environmental Protection for Lewis Landing Park (formerly referred to as Tarpon Bend Park), 2) amend fiscal year 2010-2011 operating budget by appropriating funds to project and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0226

SALTWATER INTRUSION MODELING STUDY - \$75,000**(CR-02)**

A resolution 1) authorizing payment of \$75,000 for first six quarters cost of participation in cooperative saltwater intrusion modeling study between U.S. Geological Survey and Broward County and 2) amending fiscal year 2010-2011 final operating budget by appropriating \$75,000 to fund this cost.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0291

**CHANGE ORDER 2 - SOLUTION CONSTRUCTION, INC. - \$43,880.50
SOUTH ANDREWS AVENUE WATER MAIN IMPROVEMENTS****(CR-03)**

A motion authorizing 1) Change Order 2 with Solution Construction, Inc., in the amount of \$43,880.50 - additional work - South Andrews Avenue Water Main Improvements - Project 10815 and 2) a resolution amending fiscal year 2010-2011 final operating budget by appropriating \$43,880.50 to fund change order and \$5,265.66 to fund 12 percent estimated engineering fees.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-0258

**AMEND OPERATING BUDGET - APPROPRIATION - \$30,000
DONATION TO ONIKUSU JUDO CLUB****(CR-04)**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$30,000 from State Law Enforcement Trust Fund - donation to Onikusu Judo Club.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0290

**PALAZZO LAS OLAS GROUP, LLC v. CITY OF FORT LAUDERDALE, ET AL
SETTLEMENT - \$475,000****(CR-05)**

A resolution authorizing settlement of Palazzo Las Olas Group, LLC v. City of Fort Lauderdale, et al. - Case 03-21333(02) pending in 17th Judicial Circuit Court in and for Broward County.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0294

**GRANT ACCEPTANCE - SHIPBOARD FIREFIGHTING TRAINING PROGRAM - \$200,000
FEDERAL EMERGENCY MANAGEMENT AGENCY**

(CR-06)

A resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$200,000 with \$49,999 local match, from U.S. Department of Homeland Security, Federal Emergency Management Agency - 2010 Assistance to Firefighters Grant Program - Shipboard Firefighting Training Program, 2) execute all necessary documents to receive and disburse the funds and 3) amend fiscal year 2010-2011 final operating budget by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0292

**AMEND OPERATING BUDGET - APPROPRIATION - \$5,000
SPONSORSHIP - CENTENNIAL CELEBRATION**

(CR-07)

A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$5,000 in cash sponsorship received from Comcast Cable Communications for a one-year sponsorship of the Centennial Celebration and \$650 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0276

**AMEND OPERATING BUDGET - TRANSFER FUNDS AND VACANT POSITION - \$47,937.64
BUSINESS ASSISTANCE COORDINATOR - BUSINESSF1RST PROGRAM**

(CR-08)

A resolution amending fiscal year 2010-2011 final operating budget by transferring \$47,937.64 and transferring vacant Personnel Assistant position from Human Resources Department to Economic Development Department to fund and create Business Assistance Coordinator position - BusinessF1rst Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0304

PURCHASING AGENDA

513-10640 - BASS PARK POOL RESURFACING - \$28,900**(PUR-01)**

Contract to resurface Bass Park pool is being presented by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Southern Blue Pools, Inc.
Coral Gables, FL

Amount: \$28,900.00

Bids Solicited/Rec'd: 927/4

Exhibit: Commission Agenda Report 11-0183

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

512-10690 - VEHICLE REPLACEMENTS - \$215,275.04**(PUR-02)**

Purchase eleven replacement vehicles identified in 2010-2011 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Maroone Ford, LLC
Fort Lauderdale, FL

Amount: \$215,275.04

Bids Solicited/Rec'd: 228/5

Exhibit: Commission Agenda Report 11-0206

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

103-10427-4 - POLICE AND PARKING ENFORCEMENT UNIFORMS - CONTRACT TERMINATION**(PUR-03)**

Terminate contract for cause - uniforms - duty shorts for Parking Enforcement and Police Bike Unit - presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Harrison Uniform Company
Cincinnati, OH

Bids Solicited/Rec'd: 973-13

Exhibit: Commission Agenda Report 11-0259

The Procurement Services Department has reviewed this item and recommends cancellation of this contract.

215-10676 - PUBLIC ADDRESS - SAFETY ALERTING SYSTEM FOR BEACH AREA - \$67,548.80**(PUR-04)**

Purchase public address - safety alerting system and annual maintenance for beach area - presented by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Econo-comm, Inc. d/b/a/ Mobile Communications
Lauderhill, Fl

Amount: \$67,548.80 Base system and 3 yrs. maint.

Bids Solicited/Rec'd: 1291/3

Exhibit: Commission Agenda Report 11-0266

The Procurement Services Department has reviewed this item and recommends award to the 1st ranked proposer.

815-10670 - EMERGENCY PLAN REVIEW SERVICES - AS NEEDED BASIS**(PUR-05)**

One-year contracts to purchase plan review services for emergency use only, is being presented for approval by Building Services Department.

Recommend: Motion to approve.

Vendor: C.A.P. Government, Inc. Doral, FL
Calvin, Giordano & Associates, Inc. Fort Lauderdale, FL

Amount: per unit prices

Bids Solicited/Rec'd: 806/2

Exhibit: Commission Agenda Report 11-0282

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

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 - REPAIR SPX BRAND AERATOR MIXER - \$47,656
LOHMEYER WASTEWATER TREATMENT PLANT**

(MD-01)

Repair one SPX Flow Technology Systems brand mechanical surface aerator mixer used to remove sludge at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Arroyo Process Equipment Inc
Clearwater, FL

Amount: \$47,656.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0269

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

**PROPRIETARY - MOTOROLA PORTABLE RADIO EQUIPMENT - \$171,698.40
PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM**

(MD-02)

Purchase Motorola portable radios and accessories - Public Safety Radio Communications System - presented by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Motorola Solutions, Inc.
Schaumburg, IL

Amount: \$171,698.40 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0285

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

PROPRIETARY - EXTENDED WARRANTY - PARKEON MULTI-SPACE PARKING METERS - \$35,880**(MD-03)**

One-year contract extensions - extended warranty service for forty-six Parkeon multi-space parking meters located on North Beach, Fort Lauderdale Beach Lot, SE 5 Street and Sebastian Lot is being presented by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Parkeon, Inc.
Moorestown, NJ

Amount: \$35,880.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0233

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

PROPRIETARY - CANCEIVER EQUIPMENT TO MONITOR VEHICLE ENGINE IDLE - \$263,150**(MD-04)**

Agreement for purchase and installation of 730 CANceiver units and associated hardware to monitor vehicle engine idle time - in substantially the form provided - presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: E.J. Ward, Inc.
San Antonio, TX

Amount: \$263,150.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0123

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

RESOLUTIONS**NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT
THIRD AMENDMENT TO AGREEMENT AND DELEGATING SIGNATORY AUTHORITY****(R-01)**

A resolution authorizing the proper City Officials to execute a third amendment to Northwest Commercial Redevelopment Project Development Agreement with Milton Jones Development Corporation and delegating authority to contract administrator to sign on behalf of City's interest applications for pre-development approvals.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0315

BOARD AND COMMITTEE APPOINTMENTS

(R-02)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0284

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 LEFFERTS

(CIT-01)

Update: U.S. PASSION - People Against Snuff & Slavery In Our Nation

Exhibit: Commission Agenda Report 11-0295

ANITA VILLARD

(CIT-02)

Immigration

Exhibit: Commission Agenda Report 11-0298

DIEGO SANCHEZ

(CIT-03)

Immigration

Exhibit: Commission Agenda Report 11-0299

ROBERT WALSH

(CIT-04)

Advisory Board Member's Lawsuit Against City of Fort Lauderdale

Exhibit: Commission Agenda Report 11-0300

ART SEITZ

(CIT-05)

International Swimming Hall of Fame Redevelopment Request for Proposals, Parking - Ireland's Inn and Central Beach Alliance

Exhibit: Commission Agenda Report 11-0296

PUBLIC HEARINGS

NON-MOTORIZED VEHICLE LICENSE MODIFICATION - OCEAN VIEW RICKSHAW, INC.

(PH-01)

Applicant: Ocean View Rickshaw, Inc.

Request to modify existing non-motorized vehicle license - adding vehicles and modifying route.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 11-0312

MULTIPLE NON-MOTORIZED VEHICLE LICENSES - ORIENT EXPRESS RICKSHAWS, LLC

(PH-02)

Applicant: Orient Express Rickshaws, LLC

Multiple Non-Motorized Vehicle Licenses - transportation within specified routes.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 11-0314
