

**City Commission Regular Meeting Agenda**

**May 3, 2011 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Medard Laz, Assisting Clergy  
Saint Anthony Catholic Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** April 5, 2011 Conference and Regular Meetings

**PRESENTATIONS**

**DONATION FROM INVISIBLE FENCE OF BROWARD - PET OXYGEN MASKS (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ACCEPT A DONATION OF FOUR SETS OF PET OXYGEN MASKS FROM INVISIBLE FENCE OF BROWARD FOR USE BY FIRE-RESCUE DEPARTMENT IN RESUSCITATION OF ANIMALS SUFFERING FROM SMOKE INHALATION OR DROWNING.

**Exhibit:** Commission Agenda Report 11-0584

**EXPRESSION OF APPRECIATION BY U.S.A. DIVING AND MEMBERS OF THE NATIONAL TEAM AT&T U.S.A. DIVING GRAND PRIX (PRES-02)**

EXPRESSION OF APPRECIATION TO CITY COMMISSION FOR CITY'S YEARS OF SUPPORT IN SERVING AS THE DESTINATION AND VENUE FOR U.S.A. DIVING'S SIGNATURE INTERNATIONAL EVENT.

**Exhibit:** Commission Agenda Report 11-0622

**60TH ANNUAL NATIONAL PRAYER DAY - MAY 5, 2011 (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 5, 2011, AS NATIONAL PRAYER DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 11-0654

**NATIONAL PUBLIC WORKS WEEK - MAY 15 - 21, 2011 (PRES-04)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 15-21, 2011, AS NATIONAL PUBLIC WORKS WEEK IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 11-0592

**DRINKING WATER WEEK - MAY 1-7, 2011**  
**DROP SAVERS WATER CONSERVATION POSTER CONTEST WINNERS**

(PRES-05)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 1-7, 2011, AS DRINKING WATER WEEK IN THE CITY OF FORT LAUDERDALE AND PRESENT AWARDS TO WINNERS OF THE DROP SAVERS WATER CONSERVATION POSTER CONTEST.

**Exhibit:** Commission Agenda Report 11-0625

**MENTAL HEALTH AWARENESS MONTH - MAY, 2011**

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING THE MONTH OF MAY, 2011, AS MENTAL HEALTH AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 11-0656

**COMMENDATION - BROWARD ART GUILD ART EXHIBITION - CENTENNIAL CELEBRATION**

(PRES-07)

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO BROWARD ART GUILD FOR THEIR PARTICIPATION IN CITY'S CENTENNIAL CELEBRATION WITH THE CREATION OF AN ART EXHIBITION CONSISTING OF 54 ORIGINAL WORKS OF ART BY OVER 30 LOCAL ARTISTS.

**Exhibit:** Commission Agenda Report 11-0664

**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 - RELAY FOR LIFE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with American Cancer Society Florida Division, Inc. for Relay For Life, to be held during May and June, 2011, at five Fort Lauderdale locations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0604

**EVENT APPROVAL - GREAT AMERICAN BEACH PARTY**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Great American Beach Party to be held May 28, 2011, 11:30 AM - 10 PM, at Fort Lauderdale Beach.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0605

**AGREEMENT - SCHOOL BOARD OF BROWARD COUNTY  
SHARED USE OF CITY PARKS AND SCHOOL BOARD OWNED FACILITIES**

(M-03)

A motion authorizing the proper City Officials to execute five-year agreement with School Board of Broward County for shared use of city parks and School Board owned facilities in the city.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0618

---

**CHANGE ORDER 6 - POOLE & KENT COMPANY OF FLORIDA - CREDIT (\$12,500)  
WASTEWATER REPUMP STATIONS A, B, AND E REHABILITATION - PROJECT 10537**

(M-04)

A motion authorizing Change Order 6 with Poole & Kent Company of Florida, in the CREDIT amount of (\$12,500) - Wastewater Repump Stations A, B, and E Rehabilitation - Project 10537.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0417

---

**CONTRACT AWARD - HOMESTEAD CONCRETE & DRAINAGE, INC. - \$57,190.78  
DECORATIVE STREET POSTS AND SIGNS - LAKE RIDGE NEIGHBORHOOD IMPROVEMENTS**

(M-05)

A motion authorizing the proper City Officials to award and execute contract with Homestead Concrete & Drainage, Inc., in the amount of \$57,190.78 - installation of decorative street posts and signs - Lake Ridge Civic Association, Inc. - Neighborhood Capital Improvement Program - Project 11516.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0616

---

**NEIGHBORHOOD CAPITAL IMPROVEMENT GRANT PROGRAM - \$35,000  
TARPON RIVER CIVIC ASSOCIATION, INC. - MURALS FOR MARSHALL BRIDGE**

(M-06)

A motion awarding Neighborhood Capital Improvement Program Grant, in the amount of \$35,000 - murals for Marshall Bridge - Project 11693 and reimbursing Tarpon River Civic Association, Inc. for eligible costs up to \$35,000 - Neighborhood Capital Improvement Grant Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0623

---

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

(M-07)

A motion authorizing 1) one-year contract extension with Gonzalez Pavement Equipments, Inc., in the amount of \$512,046.64 - 2011-2012 Annual Storm Drainage Contract - Project 11713 and 2) transfer \$650,300 to fund contract, 17 percent engineering fees and 10 percent contingency.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0619

**AMENDMENT 12 - SOLID WASTE DISPOSAL SERVICES  
INTERLOCAL AGREEMENT - BROWARD COUNTY - RESOURCE RECOVERY SYSTEM**

(M-08)

A motion authorizing the proper City Officials to execute Amendment 12 to Interlocal Agreement with Broward County for solid waste disposal services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0609

---

**CONTRACT EXTENSION - ENGINEER CONTROL SYSTEMS, CORP.  
ANNUAL CONTRACT FOR BRIDGE REPAIRS, MAINTENANCE AND PAINTING**

(M-09)

A motion authorizing six-month contract extension with Engineer Control Systems, Corp. - 2009-2010 annual contract for bridge repairs, maintenance and painting - Project 11572.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0613

---

**CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$267,747.90  
HARBORDALE PARK - 1817 MIAMI ROAD**

(M-10)

A motion authorizing the proper City Officials to 1) award and approve, in substantially same form as provided in request for bid, subject to approval by City Attorney - construction of Harbordale Park - Project 11182B and 2) execute contract with MBR Construction, Inc., in the amount of \$267,747.90 for this project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0628

---

**DONATION OF PET OXYGEN MASKS - \$280**

(M-11)

A motion accepting donation of four sets of pet oxygen masks from Invisible Fence of Broward for use in resuscitation of animals suffering from smoke inhalation or drowning.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0594

---

**LICENSE AGREEMENT - FORT LAUDERDALE ARCHERS INC. - ANNUAL COST OF \$1  
4590 PETERS ROAD, PLANTATION, FLORIDA**

(M-12)

A motion authorizing the proper City Officials to execute new 10-year license agreement with Fort Lauderdale Archers Inc. for property located at 4590 Peters Road, Plantation, Florida.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0626

---

**AIRPORT LIABILITY INSURANCE - EXECUTIVE AIRPORT - \$10,423.77****(M-13)**

A motion authorizing purchase of airport liability insurance for Executive Airport, from Federal Insurance Company, in the amount of \$10,423.77 - policy period of May 25, 2011 through May 24, 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0639

**CONSENT RESOLUTION**
**GRANT APPLICATION - SUMMER FOOD SERVICE PROGRAM - \$101,702  
VARIOUS CITY PARKS**
**(CR-01)**

A resolution authorizing the proper City Officials to 1) apply for and accept grant from Florida Department of Education, in approximate amount of \$101,702, and to enter into agreement with School Board of Broward County - provide free lunches and snacks at various city parks - June 20, 2011 - August 12, 2011 and 2) amend fiscal year 2011-2012 final operating budget by appropriating these funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0617

**DONATION FROM FORT LAUDERDALE BRIDGE CLUB, INC. - YOUTH PROGRAMS - \$1,500**
**(CR-02)**

A resolution 1) accepting donation of \$1,500 from Fort Lauderdale Bridge Club, Inc. - youth programs and 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating the funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0634

**AMEND OPERATING BUDGET - APPROPRIATION - \$3,500  
COMMUNITY APPEARANCE BOARD ANNUAL AWARDS**
**(CR-03)**

A resolution amending fiscal year 2010-2011 final operating budget, by appropriating \$3,500 for 2011 Community Appearance Board Annual Awards event.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0561

**GRANT ACCEPTANCE - LOCAL AGENCY PROGRAM AGREEMENT- \$400,000  
FLAGLER GREENWAY BICYCLE FACILITY**

(CR-04)

A resolution authorizing 1) proper City Officials to execute Local Agency Program Agreement with Florida Department of Transportation to receive grant funds in the amount of \$400,000 - Flagler Greenway Bicycle Facility - Project 11193 and 2) amending fiscal year 2010-2011 final operating budget by appropriating the funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0598

**SIXTH AMENDMENT TO AGREEMENT - TASK ENVIRONMENTAL, INC. - \$86,931  
WINGATE LANDFILL AND INCINERATOR SITE SAMPLING AND ANALYTICAL SERVICE**

(CR-05)

A resolution 1)authorizing the proper City Officials to execute Sixth Amendment to Agreement with Task Environmental, Inc., in substantially the form provided, in an amount not-to-exceed \$86,931 - sampling and analytical services at Wingate Landfill and Incinerator Site and continuing agreement to April 30, 2016 - Project 08848.409 and 2)amending fiscal year 2010-2011 final operating budget by appropriating \$3,220 to fund the agreement for this fiscal year.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0624

**RADIO COMMUNICATIONS MICROWAVE REPLACEMENT PROJECT - \$3.7 MILLION  
PERMANENT FUNDING - AMEND OPERATING BUDGET - APPROPRIATION**

(CR-06)

A resolution 1)amending fiscal year 2010-2011 final operating budget by appropriating \$3.7 million from Undesignated General Fund Balance for 800MHz Microwave Replacement 2011 and 2) authorizing Invitation to Bid for permanent funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0665

**AMEND OPERATING BUDGET - APPROPRIATION - \$10,000  
CENTENNIAL SPONSORSHIP - BROWARD HEALTH**

(CR-07)

A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$10,000 in cash sponsorship received from Broward Health for sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0637

<b>PURCHASING AGENDA</b>
--------------------------

**214-10715 - REJECT PROPOSALS AND RE-BID  
ELECTRONIC INVENTORY FORMS MANAGEMENT SOFTWARE**
**(PUR-01)**

Reject all proposals for Electronic Inventory Forms Management Software and authorize re-bidding - presented for approval by Fire Rescue Department.

**Recommend:** Motion to reject and authorize re-bidding.

**Exhibit:** Commission Agenda Report 11-0610

The Procurement Services Department has reviewed this item and recommends rejecting all proposals received.

**762-9434 - FINANCIAL AUDIT SERVICES - \$389,180**
**(PUR-02)**

Contract extension not to exceed one-year for financial audit services is being presented for approval by Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Ernst & Young LLP, Secaucus, NJ  
(local office in Miami, FL)

**Amount:** \$389,180.00

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

**Exhibit:** Commission Agenda Report 11-0514

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

**115-10737 - FINANCIAL ADVISORY SERVICES - \$57,000**
**(PUR-03)**

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:** First Southwest Company, Dallas, TX  
(with offices located in Aventura, FL and Orlando, FL)

**Amount:** \$57,000.00 (not-to-exceed, \$19,000 per year)

**Bids Solicited/Rec'd:** 748/4

**Exhibit:** Commission Agenda Report 11-0567

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

**606-10482 - GENERAL WASTEWATER PROFESSIONAL ARCHITECTURAL - ENGINEERING SERVICE (PUR-04)  
CONTINUING CONTRACT**

Continuing contract for General Wastewater Consultant Professional Architectural - Engineering Services as solicited, selected and negotiated under the Consultants Competitive Negotiations Act.

**Recommend:** Motion to approve.  
**Vendor:** Camp Dresser & McKee Inc.  
 Cambridge, MA  
**Bids Solicited/Rec'd:** 779/5  
**Exhibit:** Commission Agenda Report 11-0599

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

**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 - TENNIS INSTRUCTOR SERVICES - \$25,000 (MD-01)**

One-year agreement for tennis instructor service is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.  
**Vendor:** Marty Godwin  
 Fort Lauderdale, FL  
**Amount:** \$25,000.00 (estimated)  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 11-0590

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

**PROPRIETARY - TENNIS INSTRUCTOR SERVICES EXTENSION - \$235,000 (MD-02)**

Fourth and final one-year extension of tennis instructor service agreements is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.  
**Vendor:** Various Vendors (see attached)  
**Amount:** \$235,000.00 (estimated)  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 11-0595

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



**PROPRIETARY - HOME INVESTMENT PARTNERSHIP PROGRAM  
HOUSING ENTERPRISES OF FORT LAUDERDALE, INC. - \$483,415.19**

**(MD-03)**

A motion authorizing the proper City Officials to execute new agreement with Housing Enterprises of Fort Lauderdale Inc. - Community Housing Development Organization, in the amount of \$483,415.19 - continuation of HOME Investment Partnership Program - expanding funding uses and establishing new expiration date of September 15, 2011.

**Recommend:** Motion to approve.  
**Vendor:** Housing Enterprises of Fort Lauderdale, Florida Inc.  
Fort Lauderdale, Florida  
**Amount:** \$483,415.19  
**Exhibit:** Commission Agenda Report 11-0635

The Procurement Services Department has reviewed this item and recommends executing a new proprietary agreement.

---

**RESOLUTIONS**

**LALWANI PLAT- 3132 NE 9 STREET - CASE 8-P-10  
NARAIN S. LALWANI - McLAUGHLIN ENGINEERING CO.**

**(R-01)**

Applicant: Narain S. Lalwani - McLaughlin Engineering Co. - James McLaughlin  
Location: 3132 NE 9 Street  
Zoning: Sunrise Lane Area SLA  
Future Land Use: Regional Activity Center

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:** Introduce resolution.  
**Exhibit:** Commission Agenda Report 11-0577

---

**DECLARATION OF OFFICIAL INTENT TO ISSUE SPECIAL OBLIGATION BONDS OR NOTES  
NOT TO EXCEED \$3.7 MILLION - 800MHZ COMMUNICATIONS REFRESH - MICROWAVE RELAY**

**(R-02)**

A resolution declaring City's official intent to issue special obligation bonds, notes or lease not to exceed \$3.7 million to, among other things, reimburse itself from bonds, notes, lease or other obligations for funds advanced by City for financing 800 MHz Communications Technology Refresh - Replacement of Microwave Relay Equipment.

**Recommend:** Introduce resolution.  
**Exhibit:** Commission Agenda Report 11-0667

---

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

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-0651

---

<b>CITIZEN PRESENTATIONS</b>
------------------------------

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 11-0643

---

**RANDALL KLETT****(CIT-02)**

Code Enforcement

**Exhibit:** Commission Agenda Report 11-0646

---

**DIANE SMART****(CIT-03)**

Preserving Fort Lauderdale's Architectural History

**Exhibit:** Commission Agenda Report 11-0642

---

**ALYSA PLUMMER****(CIT-04)**

Preservation in Fort Lauderdale

**Exhibit:** Commission Agenda Report 11-0673

---

**ART SEITZ****(CIT-05)**

Bahia Mar, Aquatic Complex Request for Proposals - Recreational Design & Construction, Inc. and a Pier in the City

**Exhibit:** Commission Agenda Report 11-0644

---

**ROBERT WALSH****(CIT-06)**

Voting Rights of Convicted Felons

**Exhibit:** Commission Agenda Report 11-0645

---

**PUBLIC HEARINGS**

**REZONING TO PARKS, RECREATION AND OPEN SPACE - 1700 SW 14 COURT  
CITY OF FORT LAUDERDALE - HORTT ELEMENTARY SCHOOL SITE - CASE 2-Z-11**

**(PH-01)**

Applicant: City of Fort Lauderdale  
 Location: 1700 SW 14 Court  
 Current Zoning: Community Facilities CF  
 Proposed Zoning: Parks, Recreation and Open Space P  
 Future Land Use: Parks 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 11-0579

**RELIEF FROM BUFFERYARD WALL AND SETBACK REQUIREMENTS FOR PUBLIC PURPOSE USE  
HORTT ELEMENTARY SCHOOL SITE - 1700 SW 14 COURT - CASE 27-R-11**

**(PH-02)**

Applicant: City of Fort Lauderdale  
 Location: 1700 SW 14 Court  
 Current Zoning: Community Facilities CF  
 Proposed Zoning: Parks, Recreation and Open Space P

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 11-0568

**HISTORIC LANDMARK DESIGNATION - COCA-COLA BUILDING  
400 SOUTH ANDREWS AVENUE - CASE 9-H-10**

**(PH-03)**

Owner: Legacy Development of Broward, LLC.  
 Applicant: Broward Trust for Historic Preservation  
 Location: 400 South Andrews Avenue  
 Zoning: Regional Activity Center - City Center RAC-CC

Public Hearing - historic landmark designation of structure known as Coca-Cola Building.

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 resolution.

**Exhibit:** Commission Agenda Report 11-0505

**ORDINANCES**

**PLANNED UNIT DEVELOPMENT ZONING DISTRICT MORATORIUM**

**(O-01)**

An ordinance imposing a moratorium within the City on the filing or acceptance of an application for rezoning of any property to a Planned Unit Development District for a period of one year.

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

**Exhibit:** Commission Agenda Report 11-0653

---