

**City Commission Regular Meeting Agenda**

**June 21, 2011 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Thomas Hackett  
Trinity Lutheran Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** March 15, 2011 Special Meeting and May 3, 2011 Regular Meeting

**PRESENTATIONS**

**EULA GANDY JOHNSON DAY - JULY 3, 2011**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY 3, 2011, AS EULA GANDY JOHNSON DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 11-0897

**33rd ANNUAL COMMUNITY APPEARANCE BOARD WOW AWARD PROGRAM SPONSORS AND KEYNOTE SPEAKERS**

**(PRES-02)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE SPONSORS AND KEYNOTE SPEAKERS OF THE 33rd ANNUAL COMMUNITY APPEARANCE WOW AWARD PROGRAM: DICKEY CONSULTING SERVICES, INC., DOUMAR, ALLSWORTH, LAYSTROM, VOIGT, WACHS, ADAIR, PARKE, & BROSACK, LLP, FLORIDIAN PARTNERS, LLC, GOLD COACH TOURS, LLC, GOLD COAST RENT-ALL, INC., HARBOR PARK WAREHOUSE, LLC., JUDITH STERN CONSULTING, INC., LOCHRIE & CHAKAS, P.A., MIMI SALL, RICK DOCEN PHOTOGRAPHY, STILES CORPORATION, THE RUBIN GROUP, INC., SUSAN GILLIS AND ANTHONY ABBATE.

**Exhibit:** Commission Agenda Report 11-0860

**DONATION FROM FIRE-RESCUE AND POLICE DEPARTMENTS USED EQUIPMENT TO EMERGENCY AGENCIES ON THE ISLAND OF HAITI**

**(PRES-03)**

DONATION OF CITY OF FORT LAUDERDALE POLICE AND FIRE RESCUE DEPARTMENTAL USED EQUIPMENT TO EMERGENCY AGENCIES ON THE ISLAND OF HAITI - SISTER CITIES INTERNATIONAL TO FACILITATE DELIVERY.

**Exhibit:** Commission Agenda Report 11-0952

**PARKS AND RECREATION MONTH - JULY, 2011**

**(PRES-04)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY, 2011, AS PARKS AND RECREATION MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 11-0900

**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 - THE MIDTOWN JAZZ MINGLER**

**(M-01)**

A motion authorizing and approving execution of an Event Agreement with Sunrealm, Inc., for The Midtown Jazz Mingler, to be held on the following Saturdays in 2011: August 13 and September 10, 2011, 5 PM - 8:30 PM, at Joseph C. Carter Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0808

**EVENT AGREEMENT - ST. THOMAS ALUMNI REUNION**

**(M-02)**

A motion authorizing and approving execution of an Event Agreement with Quarterdeck Cordova, Inc. for St. Thomas Alumni Reunion, to be held June 24, 2011, 6 PM - 11 PM, at the Quarterdeck - 1541 Cordova Road.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0879

**EVENT AGREEMENT - NTI-CARE FAMILY & FRIENDS DAY**

**(M-03)**

A motion authorizing and approving execution of an Event Agreement with Nti Articulate Empowerment Learning Center, Inc. for Nti-Care Family & Friends Day 2011, to be held on July 30, 2011, 10 AM - 4 PM, on the east field of Joseph C. Carter Park.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0877

**EVENT AGREEMENT - FOURTH OF JULY WEEKEND CELEBRATION**

**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Fort Taco Ltd. for the Fourth of July Weekend Celebration, to be held on July 3, 2011, 5 PM - 11 PM, at Rocco's Tacos - 1313 East Las Olas Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0878

**AGREEMENT - OPERATION OF LOCKHART STADIUM  
SCHOOL BOARD OF BROWARD COUNTY**

(M-05)

A motion authorizing the proper City officials to execute an extension to the existing agreement with School Board of Broward County, in substantially the form provided, for operation of Lockhart Stadium - subject to and conditioned on Federal Aviation Administration (FAA) approval, for the period from July 1, 2011, or such other date of written approval by FAA, whichever is later, through December 31, 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0925

**LOCATION AGREEMENT - RIVAL MEDIAL LIMITED  
PRODUCTION OF TELEVISION SERIES - FORT LAUDERDALE BEACH AND AQUATIC COMPLEX**

(M-06)

A motion authorizing the proper City Officials to execute a location agreement with Rival Media Limited for production of a television series in areas along Fort Lauderdale Beach and Aquatic Complex.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0896

**SPEED HUMP INSTALLATION - NE 51 STREET - \$13,500  
THE LANDINGS - NORTH GOLF ESTATES**

(M-07)

A motion authorizing installation of five speed humps on NE 51 Street, between Federal Highway and Bayview Drive, at an estimated cost of \$13,500 - The Landings - North Golf Estates - Project 11616.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0924

**COMMUNITY ENERGY STRATEGIC PLANNING ACADEMY INITIATIVE  
UNITED STATES DEPARTMENT OF ENERGY**

(M-08)

A motion authorizing the Mayor to sign letter of support for City participation in Community Energy Strategic Planning Academy initiative by United States Department of Energy.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0894

**CHANGE ORDER 2 - CLOSE CONSTRUCTION, INC. - \$54,936.63**  
**LOHMEYER WASTEWATER TREATMENT PLANT - LIQUID OXYGEN - CONCRETE IMPROVEMENTS**

(M-09)

A motion authorizing 1) Change Order 2 with Close Construction, Inc., in the amount of \$54,936.63, - additional work - liquid oxygen and concrete improvements at Lohmeyer Wastewater Treatment Plant - Project 11582 and 2) transfer \$54,936.63 for change order and \$14,832.89 for 17 percent engineering fees and 10 percent contingency.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0837

**CHANGE ORDER 1 - GONZALEZ & SONS EQUIPMENT, INC. - ADD 1.5 DAYS - \$15,137.35**  
**NW SECOND AVENUE WATER STORAGE TANK AND PUMP STATION**

(M-10)

A motion to authorize Change Order 1 with Gonzalez & Sons Equipment, Inc., in the amount of \$15,137.35 plus 17 percent engineering fees - NW 2 Avenue Water Storage Tank and Pump Station - quantity adjustments and the addition of 1.5 non-compensable calendar days to contract period - Project 11405.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0865

**CHANGE ORDER 2 - WEST CONSTRUCTION, INC. - \$65,000**  
**SOUTH SIDE SCHOOL RESTORATION AND HARDY PARK**

(M-11)

A motion authorizing the proper City Officials to execute Change Order 2 to West Construction, Inc., in the amount of \$65,000 - increase reimbursable fee allowances - South Side School Restoration and Hardy Park - Project 10777D.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0885

**CHANGE ORDER 4 - B.K. MARINE CONSTRUCTION, INC. - \$58,700**  
**STABILIZE SHORELINE - BILL KEITH PARK**

(M-12)

A motion authorizing the proper City Officials to execute Change Order 4 to B.K. Marine Construction, Inc., in the amount of \$58,700 - stabilize shoreline at Bill Keith Park - 2010-2011 Annual Marine Facilities Maintenance Contract - Project 11525.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0889

**CHANGE ORDER 4 - LANZO LINING SERVICES, INC. - FLORIDA - NO COST  
SEWER BASIN A-23 - LONG TERM SANITARY SEWER REMEDIATION AND ANNUAL REPAIR**

(M-13)

A motion authorizing Change Order 4 to Lanzo Lining Services, Inc. - Florida - quantity adjustments, resulting in no additional cost - Wastewater Conveyance System - Long-Term Remediation Program Rehabilitation Project 17 - Sewer Basin A-23 and Annual Sewer Repair Contract - Project 11497.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0893

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**CONTRACT AWARD - LELACK CORPORATION - \$29,430  
HARBORDALE ENTRYWAY SIGNS - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(M-14)

A motion authorizing the proper City Officials to 1) award and execute contract with Lelack Corporation, in the amount of \$29,430 - entryway signs - Harbordale Civic Association, Inc. and 2) transfer funds - Neighborhood Capital Improvement Program - Project 11514.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0890

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**CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$413,000  
SOUTH MIDDLE RIVER PARK**

(M-15)

A motion authorizing 1) proper City Officials to award and execute contract with MBR Construction, Inc., in substantially same form as provided in request for bid, subject to approval by City Attorney, in the amount of \$413,000 - construction of South Middle River Park - Project 11232 and 2) transfer funds for this project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0903

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**LEASE AGREEMENT - POLICE TECHNICAL SERVICES WAREHOUSE SPACE  
621 SW 21 TERRACE - CATHERINE R. ESLER - \$5,600 FIRST TWO YEARS ANNUALLY**

(M-16)

A motion authorizing the proper City Officials to execute renewal and lease agreement with two, three-year renewal options with Catherine R. Esler - police technical services warehouse space - 621 SW 21 Terrace, Building 3, Bay 3 - July 1, 2011 through June 30, 2014 - first two years annual amount of \$5,600.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0939

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**GRANT APPLICATION - 2011 BULLETPROOF VEST PARTNERSHIP - \$77,740  
UNITED STATES DEPARTMENT OF JUSTICE**

(M-17)

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$77,740, from United States Department of Justice - 2011 Bulletproof Vest Partnership Grant Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0915

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**PROCUREMENT OF WORKERS' COMPENSATION INSURANCE**

(M-18)

A motion authorizing negotiations with current carrier, Star Insurance Company, for purchase of workers' compensation insurance, as prescribed in Code of Ordinances, Section 2-199(3) - October 1, 2011 through September 30, 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0850

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**PROCUREMENT OF PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE**

(M-19)

A motion authorizing negotiations with all available and appropriate markets for purchase of public officials and employment practices liability insurance, as prescribed in Code of Ordinances, Section 2-199(3) - November 1, 2011 through October 31, 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0851

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**BUDGET AND MILLAGE RATE PUBLIC HEARING DATES - FISCAL YEAR 2011- 2012**

(M-20)

A motion setting public hearing dates relating to fiscal year 2011-2012 budget and millage for the City and Sunrise Key Neighborhood Improvement District - 6 PM, September 7 and September 20, 2011.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0898

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**KIDS IN DISTRESS BACK TO SCHOOL DRIVE - JULY 1-31, 2011**

(M-21)

A motion authorizing Fort Lauderdale Fire-Rescue Department to receive donations from the public for 1st Back to School Drive to benefit Kids in Distress.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0852

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**USED FIRE-RESCUE AND POLICE EQUIPMENT  
DONATION TO EMERGENCY SERVICE AGENCIES ON THE ISLAND OF HAITI**

(M-22)

A motion authorizing a donation to emergency service agencies on the island of Haiti of used fire rescue and police equipment with Greater Fort Lauderdale Sister Cities International assisting in the delivery.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0875

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**CONSENT TO ASSIGNMENT OF LEASE AND ASSUMPTION AGREEMENT  
CITY PARK MALL - SHOP 136 - ASSIGNMENT TO RIDDLEZ CAFE LLC**

(M-23)

A motion authorizing the proper City Officials to execute Consent to Assignment and Assumption of Lease between Bob & Wilson, Inc., Assignor and Riddlez Cafe, LLC, Assignee for Shop 136 at City Park Mall.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0938

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**AMENDMENT TO NON-VEHICULAR ACCESS LINES AGREEMENT  
NORTHWEST COMMERCIAL REDEVELOPMENT**

(M-24)

A motion authorizing the proper City Officials to execute amendment to non-vehicular access lines agreement with Broward County, Milton Jones Development Corporation, Milton L. Jones, Jr. and Barbara H. Jones - removing non-vehicular access lines from plat to be consistent with approved site plan - Northwest Commercial Redevelopment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0792

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**FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT - MJDC AOA, LLC  
NORTHWEST COMMERCIAL REDEVELOPMENT**

(M-25)

A motion authorizing the proper City Officials to execute Fourth Amendment to development agreement with MJDC AOA LLC - Northwest Commercial Redevelopment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0933

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<b>CONSENT RESOLUTION</b>
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**AMEND OPERATING BUDGET - APPROPRIATION - \$6,000  
SPONSORSHIP - 2011 STARLIGHT MUSICALS**

**(CR-01)**

A resolution amending fiscal year 2010-2011 final operating budget, by appropriating \$6,000 in cash sponsorship from Pompano Lincoln-Mercury, Inc., for 2011 Starlight Musicals event including \$780 to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0909

**WATER CONSERVATION PROGRAM - \$323,630.58  
INTERLOCAL AGREEMENT - BROWARD COUNTY**

**(CR-02)**

A motion authorizing 1) proper City Officials to execute Interlocal Agreement with Broward County, in substantially the form provided - Water Conservation Incentives Program, 2) expense of \$323,630.58 over 5-year period for this agreement and 3) adopt resolution amending fiscal year 2010-2011 final operating budget by appropriating \$63,864.00 from Water and Sewer Fund Balance for this fiscal year's expenditure.

**Recommend:** Motion to approve and adopt resolution.

**Exhibit:** Commission Agenda Report 11-0902

**CHANGE ORDER 3 - SOLUTION CONSTRUCTION, INC. - \$21,408.01  
SOUTH ANDREWS AVENUE WATER MAIN IMPROVEMENTS**

**(CR-03)**

A resolution 1) authorizing proper City Officials to execute Change Order 3 with Solution Construction, Inc., in the amount of \$21,408.01 - additional items and quantity cost increases - South Andrews Avenue Water Main Improvements - Project 10815 and 2) amending fiscal year 2010-2011 final operating budget by appropriating \$21,408.01 to fund this change order and \$3,639.37 to fund 17 percent estimated engineering fees.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0895

**CHANGE ORDER 1 - MOLLOY BROS., INC. - \$190,000  
SISTRUNK BOULEVARD WATER MAIN TIE-INS**

**(CR-04)**

A motion authorizing 1) Change Order 1 with Molloy Bros., Inc., in the amount of \$190,000 - eight Sistrunk Boulevard water main tie-ins and 2) adopt resolution amending fiscal year 2010-2011 final operating budget by appropriating \$115,000 for the change order to supplement \$75,000 in existing funding - Annual Utilities Restoration Contract - Project 11652.

**Recommend:** Motion to approve and adopt resolution.

**Exhibit:** Commission Agenda Report 11-0940



**SIDEWALK REPAIR - 205 NE 16 TERRACE AND 1513 SE 2 COURT****(CR-05)**

A resolution requiring property owners to reconstruct or repair abutting sidewalks 205 NE 16 Terrace and 1513 SE 2 Court.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0874

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**AMEND OPERATING BUDGET - APPROPRIATION - \$20,000  
CORROSION INHIBITOR - PEELE DIXIE WATER TREATMENT PLANT****(CR-06)**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$20,000 for purchas of corrosion inhibitor - Peele Dixie Water Treatment Plant.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0871

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**STREET NAME ADDITION - GERRY COOPER'S WAY  
NE 5 TERRACE BETWEEN NE 13 STREET TO ROAD CLOSURE****(CR-07)**

A resolution adding the name "Gerry Cooper's Way" to that length of NE 5 Terrace from NE 13 Street to the road closure located approximately 100 feet north of NE 13 Street.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0921

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**DEDICATE ELECTRIC UTILITY EASEMENTS - FLORIDA POWER AND LIGHT COMPANY - \$300  
ELECTRICAL SERVICE TO SOUTH SIDE SCHOOL****(CR-08)**

A resolution authorizing the proper City Officials to execute three electric utility easements for conveyance to Florida Power and Light Company - electrical service to South Side School - Project 10777D.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0905

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**BOND AND DISCLOSURE COUNSEL - GENERAL OBLIGATION BOND ISSUE - \$20 MILLION  
FIRE RESCUE FACILITIES****(CR-09)**

A resolution appointing Squire, Sanders & Dempsey, L.L.P. as Bond Counsel and Steve Bullock, P.A. as Disclosure Counsel - General Obligation Bonds, Series 2011 - \$20 million - Fire Rescue Facilities.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0931

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**AMEND OPERATING BUDGET - APPROPRIATION - \$763,948 (CR-10)**  
**CHANGE ORDER - INCREASE FUEL PURCHASE ORDER - PORT CONSOLIDATED, INC.**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$763,948 from Parking and Fleet Services Vehicle Rental Operations Fund, Reserve for Replacement, to fund change order with Port Consolidated, Inc. - increase fuel purchase order.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0912

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**AMEND OPERATING BUDGET - APPROPRIATION - \$5,000 (CR-11)**  
**CENTENNIAL SPONSORSHIP - WHEELABRATOR**

A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$5,000 in cash sponsorship received from Wheelabrator, a subsidiary of Waste Management, for a sponsorship of Centennial Celebration Committee and to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0891

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**AMEND OPERATING BUDGET - APPROPRIATION - \$708.75 (CR-12)**  
**CENTENNIAL SPONSORSHIP - CHARLES FAZZINO OF MUSEUM EDITIONS, LTD**

A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$708.75 in royalties received from Charles Fazzino of Museum Editions, Ltd., from the sale of limited edition centennial artwork.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0892

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**RESCHEDULING JULY 5, 2011 CITY COMMISSION MEETINGS (CR-13)**

A resolution rescheduling the July 5, 2011 City Commission regular and conference meetings to July 6, 2011 due to Independence Day holiday.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0932

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**AGREEMENT - OPERATION OF FORT LAUDERDALE STADIUM - TRAFFIC SPORTS USA, INC.  
AMEND OPERATING BUDGET - APPROPRIATION - \$32,500**

(CR-14)

A resolution authorizing the proper City Officials to execute extension to existing agreement with Traffic Sports USA, Inc., in substantially the form provided - operation of Fort Lauderdale Stadium - subject to and conditioned on Federal Aviation Administration (FAA) approval, for period from July 1, 2011, or such other date of written approval by FAA, whichever is later, through December 31, 2012 and amending fiscal year 2011-2012 final operating budget by appropriating \$32,500 from anticipated year end fund balance.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0922

**CONTRACT AWARD - GREEN CONSTRUCTION TECHNOLOGIES, INC. - \$767,667  
HORTT PARK COMMUNITY CENTER**

(CR-15)

A motion authorizing 1) proper City Officials to award and execute contract to Green Construction Technologies, Inc., in the amount of \$767,667 - construction of Hortt Park Community Center - Project 11418B, 2) transfer of funds and 3) adopt resolution amending 2010-2011 final operating budget by appropriating the funds to fund this project with no engineering or contingency fees.

**Recommend:** Motion to approve and adopt resolution.

**Exhibit:** Commission Agenda Report 11-0849

**PURCHASING AGENDA**

**512-10700 - PLANTS, SHRUBS AND GROUNDCOVERS CITYWIDE - \$77,000**

(PUR-01)

One-year contract with three, one-year renewal options, for purchase of plants, shrubs and groundcover at various locations citywide is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Aquatic Landscaping Design, Inc., Princeton, FL; Gardening Angel Nursery, Inc., Parkland, FL; Triple O Nursery Farms, Inc., Homestead, FL

**Amount:** \$77,000.00 (estimated)

**Bids Solicited/Rec'd:** 162/11

**Exhibit:** Commission Agenda Report 11-0695

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

**502-10590 - INCREASE EXPENDITURE - TREES AND PALMS CITYWIDE - \$30,000****(PUR-02)**

Increase expenditure for purchase of trees and palms for various parks and medians citywide is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** 1)Arazoza Brothers Corporation, Miami, 2)Gardening Angel Nursery, Inc., Parkland,  
3)Vila and Son Landscaping Corp., Miami, 4)Green Construction Technologies Inc., Wilton Manors

**Amount:** \$30,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 11-0771

The Procurement Services Department has reviewed this item and recommends increase in expenditure.

**523-10771 - SOFTBALL OFFICIATING SERVICES - MILLS POND PARK - \$108,500 ANNUAL****(PUR-03)**

One-year contract with three, one-year renewal options to provide officiating services for softball leagues at Mills Pond Park is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Mills Pond Umpires Association, Inc.  
Fort Lauderdale, FL

**Amount:** \$108,500.00 (estimated)

**Bids Solicited/Rec'd:** 452/2

**Exhibit:** Commission Agenda Report 11-0881

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

**B-11-42 - CO-OP HORTICULTURAL CHEMICALS - \$70,000****(PUR-04)**

One-year contract with one, one-year renewal option, for purchase of horticultural chemicals is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Various vendors (see attached)

**Amount:** \$70,000.00 (estimated)

**Bids Solicited/Rec'd:** 23/9

**Exhibit:** Commission Agenda Report 11-0882

The Procurement Services Department has reviewed this item and recommends approving purchases from the Southeast Florida Governmental Cooperative Purchasing Group.

**512-10767 - SOCCER UNIFORMS - \$26,640 ANNUAL****(PUR-05)**

One-year contract with three, one-year renewal options, for purchase of soccer uniforms is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** DTI Group LLC  
Tacoma, WA

**Amount:** \$26,640.00 (estimated)

**Bids Solicited/Rec'd:** 1227/6

**Exhibit:** Commission Agenda Report 11-0888

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

**CISCO SMARTNET COMPUTER NETWORKING EQUIPMENT & SOFTWARE SUPPORT - \$80,260.90****(PUR-06)**

Cancel award of Cisco SmartNet computer networking equipment and software support to Waveguide Communications, Inc. and award to Prosys Information Systems, Inc. - presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Prosys Information Systems, Inc.  
Norcross, GA

**Amount:** \$80,260.90

**Bids Solicited/Rec'd:** 1853/5

**Exhibit:** Commission Agenda Report 11-0873

The Procurement Services Department has reviewed this item and recommends canceling award to Waveguide Communications and awarding to the next lowest responsive and responsible bidder, Prosys Information Systems, Inc.

**INTERNET, LONG DISTANCE TELEPHONE AND REMOTE NETWORK ACCESS SERVICES  
\$71,000 ANNUAL****(PUR-07)**

Annual purchase of long distance telephone, Internet and computer network access services (SUNCOM) is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** State of Florida Department of Management Services  
Tallahassee, FL

**Amount:** \$71,000.00 (not to exceed)

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

**Exhibit:** Commission Agenda Report 11-0887

The Procurement Services Department has reviewed this item and recommends awarding to the State of Florida.

**09-A-149 - INCREASE EXPENDITURE - FUEL - \$763,948****(PUR-08)**

Increase expenditure for purchase of fuel is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Port Consolidated, Inc.  
Fort Lauderdale, FL

**Amount:** \$763,948.00 (estimated)

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

**Exhibit:** Commission Agenda Report 11-0911

The Procurement Services Department has reviewed this item and recommends increase in expenditure.

**413-10752 - FLEXIBLE COUPLINGS - WATER DISTRIBUTION SYSTEM - \$65,065.31****(PUR-09)**

Two, one-year contracts for purchase of flexible couplings for Water Distribution System - presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Lehman Pipe and Supply Inc. F and D Supply  
Miami, FL Laughlin, NV

**Amount:** \$62,455.79 (estimated annual)

**Bids Solicited/Rec'd:** 570/5

**Exhibit:** Commission Agenda Report 11-0858

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

**413-10789 - AGGREGATES - SITE REPAIR AND RESTORATION - \$38,733.75****(PUR-10)**

One-year contract for purchase of aggregates, on an as-needed basis, is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Florida Silica Sand Company  
Fort Lauderdale, FL

**Amount:** \$38,733.75 (estimated)

**Bids Solicited/Rec'd:** 496/3

**Exhibit:** Commission Agenda Report 11-0859

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

**616-10632-2 - GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES  
CONTINUING CONTRACT****(PUR-11)**

A motion authorizing the proper City Officials to execute a continuing contract for general environmental engineering consultant services - one-year term with three, one-year renewal options.

**Recommend:** Motion to approve.

**Vendor:** E Sciences, Incorporated  
Orlando, FL

**Bids Solicited/Rec'd:** 1768/17

**Exhibit:** Commission Agenda Report 11-0862

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with E Sciences, Incorporated.

**616-10632-1 - GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES  
CONTINUING CONTRACT****(PUR-12)**

A motion authorizing the proper City Officials to execute a continuing contract for general environmental engineering consultant services - one-year term with three, one-year renewal options.

**Recommend:** Motion to approve.

**Vendor:** EE&G Environmental Services, LLC  
Miami Lakes, FL

**Bids Solicited/Rec'd:** 1768/17

**Exhibit:** Commission Agenda Report 11-0861

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with EE&G Environmental Services, LLC.

**616-10632-3 - GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES  
CONTINUING CONTRACT****(PUR-13)**

A motion authorizing the proper City Officials to execute a continuing contract for general environmental engineering consultant services - one-year term with three, one-year renewal options.

**Recommend:** Motion to approve.

**Vendor:** MACTEC Engineering and Consulting, Inc.  
Alpharetta, GA

**Bids Solicited/Rec'd:** 1768/17

**Exhibit:** Commission Agenda Report 11-0863

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with MACTEC Engineering and Consulting, 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 - IBM SOFTWARE SUPPORT - FINANCIAL ACCOUNTING SYSTEM - \$84,316.50 (MD-01)**

Annual support for IBM operating system software - FAMIS/BPREP financial accounting system is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** International Business Machines Corporation  
Armonk, NY

**Amount:** \$84,316.50 (not to exceed)

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

**Exhibit:** Commission Agenda Report 11-0870

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

### **PROPRIETARY - UNDERGROUND UTILITY LOCATION SERVICE MEMBERSHIP - \$14,728 (MD-02)**

Purchase annual membership to underground utility location service is being presented for approval by Public Works Department - excavations.

**Recommend:** Motion to approve.

**Vendor:** Sunshine State One-Call of Florida, Inc.  
Debary, FL

**Amount:** \$14,728.00

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

**Exhibit:** Commission Agenda Report 11-0774

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

## RESOLUTIONS

### **DISPOSITION OF CITY OWNED SURPLUS PROPERTY - 1300 NW 1 AVENUE (R-01)** **PARCEL IDENTIFIED AS SP 11-15**

A resolution 1) declaring a City owned vacant parcel as surplus and no longer needed for a public purpose, 2) authorizing proper City Officials to sell the property to party making the best offer and 3) determining an appraised value of \$5,906 and a minimum bid of \$4,430.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-0916



**DISPOSITION OF CITY OWNED SURPLUS PROPERTY - FIVE PARCELS  
BREEZYWAY MANOR, DAVIE BOULEVARD PARK, FRANKLIN PARK, F.A. BARRETT'S, PROGRESS**

(R-02)

A resolution accepting bid of \$36,000 from Philadelphia Fundamental Baptist Church for purchase of city owned surplus property, located at approximately 1101 NE 6 Avenue; authorizing the proper City Officials to execute a purchase and sale contract and deed of conveyance and documents necessary for conveyance and closing on this property and amending Resolution 11-104 in order to proceed with re-bidding four parcels of city owned surplus property - 1543 SW 32 Street - \$18,562.50, 808 NW 24 Avenue - \$13,125, 3715 SW 14 Street - \$9,000 and 3409 SW 12 Court - \$8,325.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-0883

**BOARD AND COMMITTEE APPOINTMENTS**

(R-03)

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-0930

**PUBLIC HEARINGS**

**AMENDMENTS TO ANNUAL ACTION PLANS - \$1,494,476  
CDBG, HOME INVESTMENT PARTNERSHIP, HOPWA PROGRAMS**

(PH-01)

Program Amendments to 2004-2005, 2005-2006, 2006-2007, 2007-2008 and 2009-2010 Annual Action Plans of 2005-2010 Consolidated Plan and 2010-2011 Annual Action Plan of 2010-2015 Consolidated Plan - Community Development Block Grant, HOME Investment Partnership and Housing Opportunities for Persons With HIV/AIDS programs.

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

**Exhibit:** Commission Agenda Report 11-0786

**2011-2012 HUD ANNUAL ACTION PLAN  
GRANT FUNDING - CDBG, HOME, ESG, AND HOPWA PROGRAMS**

(PH-02)

2011-2012 HUD Annual Action Plan and funding requests - Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with HIV/AIDS: 1)approve plan, 2)approve non-profit subrecipients, 3)authorize proper City Officials to prepare and execute all necessary documents, 4) direction on establishing advisory board for HOPWA Program and 5) approve Tenant Based Rental Voucher Program additional funding.

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

**Exhibit:** Commission Agenda Report 11-0854

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

**(PH-03)**

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. Staff recommends approval as approved by Planning and Zoning Board.

**Exhibit:** Commission Agenda Report 11-0880

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**BREAKWATER AREA - ESTABLISH RESIDENTIAL PARKING PERMIT DISTRICT  
2621 SE 21 STREET**

**(PH-04)**

A resolution establishing a residential parking permit district for Breakwater area located at 2621 SE 21 Street.

**Recommend:** Open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 11-0759

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**ORDINANCES**

**RELIEF FROM PARKING, FENCE AND SETBACK REQUIREMENTS FOR PUBLIC PURPOSE USE  
FLOYD HULL STADIUM SITE - 2890 SW 8 AVENUE - CASE 24-R-11**

**(O-01)**

Applicant: City of Fort Lauderdale  
Location: 2890 SW 8 Avenue  
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:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 11-0904

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**CODE AMENDMENT - CHAPTER 27, NON-MOTORIZED VEHICLES SELF-PROPELLED - FOR HIRE  
BICYCLE-SHARING PROGRAM****(O-02)**

An ordinance amending Code of Ordinances, Chapter 27, Article VII, Non-Motorized Vehicles Self-Propelled, to allow bicycle-sharing facilities on public rights of way and City owned property; providing for permit and license agreement, fees, rules and regulations and enforcement provisions and amending title of Article VI to Non-Motorized Vehicles For Hire.

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

**Exhibit:** Commission Agenda Report 11-0763

**CODE AND UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENTS - PAIN CLINICS****(O-03)**

An ordinance creating new Article IX, Chapter 15 of the Code of Ordinances - Pain Management Clinics, establishing regulations relating to dispensing of controlled substances and amending Sections 47-35, 47-6 and 47-20 of Unified Land Development Regulations - defining pharmacy, providing regulations and identifying zoning districts where pain management clinics are permitted and parking requirements.

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

**Exhibit:** Commission Agenda Report 11-0914

**REZONING TO PLANNED UNIT DEVELOPMENT - BAHIA MAR - CASE 3-ZPUD-08****(O-04)**

Applicant: BRE/Bahia Mar Development, L.L.C.  
 Location: 801 Seabreeze Boulevard  
 Current Zoning: South Beach Marina and Hotel Area District SBMHA  
 Proposed Zoning: Planned Unit Development PUD  
 Future Land Use: Central Beach 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 ordinance on second reading.

**Exhibit:** Commission Agenda Report 11-0955