

**City Commission Regular Meeting Agenda**

**July 6, 2011 -- 6:00 PM**

**Roll Call**

**Invocation:** Chaplain Luke Harrigon  
Fort Lauderdale Police Department

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** May 17, 2011 Conference and Regular Meetings and June 7, 2011 Regular Meeting

**PRESENTATIONS**

**RECOGNITION - DILLARD CENTER FOR THE ARTS' JAZZ ENSEMBLE - DILLARD HIGH SCHOOL 16TH ANNUAL ESSENTIALLY ELLINGTON HIGH SCHOOL JAZZ BAND COMPETITION (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE DILLARD HIGH SCHOOL'S DILLARD CENTER FOR THE ARTS' JAZZ ENSEMBLE FOR TAKING FIRST PLACE IN THE 16TH ANNUAL ESSENTIALLY ELLINGTON HIGH SCHOOL JAZZ BAND COMPETITION AND FESTIVAL HELD AT LINCOLN CENTER IN NEW YORK CITY.

**Exhibit:** Commission Agenda Report 11-1065

**OUTSTANDING CITY EMPLOYEES (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 11-1034

**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 - JAMAICA'S INDEPENDENCE CELEBRATION (M-01)**

A motion authorizing and approving execution of an Event Agreement with It Takes A Village, Inc. for Jamaica's Independence Celebration to be held on August 6, 2011, 6 PM - 11 PM, at the Jerk Machine - 111 NW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0876

**EVENT AGREEMENT - 2011 FIGHT FOR AIR WALK/RUN FORT LAUDERDALE****(M-02)**

A motion authorizing and approving execution of an Event Agreement with American Lung Association of the Southeast, Inc., for 2011 Fight For Air Run/Walk Fort Lauderdale, to be held October 1, 2011, 8 AM - 11 AM, at Huizenga Plaza and downtown area streets.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0986

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**EVENT AGREEMENT - TARPON BEND FOOD AND TACKLE 12TH ANNIVERSARY PARTY CLOSING SW 2 AVENUE****(M-03)**

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle - Riverwalk, Ltd. for Tarpon Bend Food and Tackle 12th Anniversary Party, to be held August 13, 2011, 5 PM - 12 midnight and closing SW 2 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0987

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**EVENT AGREEMENT - STEPHEN SILLER TUNNEL TO TOWERS RUN - FORT LAUDERDALE CLOSING CITY STREETS ALONG ROUTE****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Patriot National Insurance Group, Inc., for Stephen Siller Tunnel to Towers Run - Fort Lauderdale, to be held September 10, 2011, 6:30 AM - 12 noon, at Huizenga Plaza and closing City streets along route.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0994

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**SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT PROGRAM REGIONAL PLAN FOR SUSTAINABLE DEVELOPMENT - CONSORTIUM AGREEMENT****(M-05)**

A motion authorizing the proper City Officials to execute a consortium agreement for South Florida Regional Partnership - U.S. Department of Housing and Urban Development Sustainable Communities Regional Planning Grant Program to create a regional sustainability plan.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1015

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**HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM - AMENDMENT  
BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC. - INCREASE AMOUNT TO \$803,121.33**

(M-06)

A motion authorizing amendments to contract award for administration of Homeless Prevention and Rapid Re-Housing Program with Broward Regional Health Planning Council, Inc. 1) correcting scrivener's errors for revised original award amount of \$767,585 and 2) increasing award in the amount of \$21,321.80 for program administration and \$14,214.53 for data collection and evaluation .

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0901

**CONTRACT AWARD - ABC CONSTRUCTION INC. - LOHMEYER WASTEWATER TREATMENT PLANT  
PRE-TREATMENT BUILDING PARAPET AND ENVELOPE REPAIRS - \$590,025**

(M-07)

A motion authorizing the proper City Officials to 1) award and execute contract with ABC Construction Inc., in the amount of \$590,025 - Lohmeyer Wastewater Treatment Plant - pre-treatment building parapet and envelope repairs - Project 11683 and 2) transfer \$590,025 for the contract, \$59,002.50 for contingencies and \$59,002.50 for associated ten percent engineering fees, for a total funding of \$708,030.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0947

**AUDIT SERVICES - PERFORMING ARTS CENTER AUTHORITY  
ALBERNI CABALLERO & COMPANY - FISCAL YEAR 2011-2012 BASE COST - \$17,500**

(M-08)

A motion authorizing the proper City Officials to execute an agreement with Broward County, Performing Arts Center Authority and Alberni Caballero & Company - audit services of Performing Arts Center Authority records - fiscal years 2011 through 2015.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0957

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT  
FISCAL YEAR 2011-2012 NON AD-VALOREM ASSESSMENT**

(M-09)

A motion 1) accepting Lauderdale Isles Water Management District Non-Ad Valorem Assessment Fee, 2) setting a public hearing on September 7, 2011 and 3) advising Broward County Property Appraiser of such information.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1058

**REJECT BID - FLAGLER NEIGHBORHOOD IMPROVEMENTS****(M-10)**

A motion to reject single bid response for Flagler Neighborhood Improvements - Project 11668.

**Recommend:** Motion to reject.

**Exhibit:** Commission Agenda Report 11-1007

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**GRANT EXTENSIONS - 2008 URBAN AREA SECURITY INITIATIVE  
INTERLOCAL AGREEMENT AMENDMENTS - CITY OF MIRAMAR****(M-11)**

A motion authorizing 1) extension of 2008 Urban Area Security Initiative grants -primary and secondary agreements to August 31, 2011 and 2) proper City Officials to execute all necessary documents to finalize the extension, including corresponding amendment to interlocal agreements with City of Miramar - sponsoring and coordinating agency.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0985

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**CHANGE ORDER 2 - CORAL-TECH ASSOCIATES, INC.- (\$55,039.58) CREDIT  
HOUSING SET FOR PORTABLE EMERGENCY GENERATOR - CITY HALL COMPUTER ROOM****(M-12)**

A motion authorizing the proper City Officials to execute Change Order 2 to Coral-Tech Associates, Inc. - in CREDIT amount of (\$55,039.58) - credit project and add new items - Housing Set for Portable Emergency Generator - City Hall Computer Room -Project 11156.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0946

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**CHANGE ORDER 3 - WEST CONSTRUCTION, INC. - \$110,393.37 - ADD 87 WORK DAYS  
SOUTH SIDE SCHOOL RESTORATION AND HARDY PARK****(M-13)**

A motion authorizing the proper City Officials to execute Change Order 3 to West Construction, Inc., in the amount of \$110,393.37 - new items - South Side School Restoration and Hardy Park - Project 10777 and the addition of 87 work days to contract period.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1064

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**CONTRACT AWARD - MBR CONSTRUCTION, INC. - \$1,031,992  
FLOYD HULL STADIUM FACILITY IMPROVEMENTS****(M-14)**

A motion authorizing the proper City Officials to 1)award and execute contract with MBR Construction, Inc. - Floyd Hull Stadium Facility Improvements - Project 16004 - 130 work days and 2) transfer funds to partially fund the contract and transfer funds to Floyd Hull Project as identified on bid tabulation.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0966

**TASK ORDER 3 - CSA CENTRAL , INC. - \$119,458**  
**RIVER OAKS PRESERVE STORMWATER PROJECT - ENGINEERING AND DESIGN**

(M-15)

A motion authorizing the proper City Officials to execute Task Order 3 with CSA Central, Inc., in the amount of \$119,458 River Oaks Preserve Stormwater Project - partially fund cost associated with engineering and design services and permitting fees - Project 11419.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0972

**AMENDMENT 1 - TASK ORDERS 2011-01 AND 2011-02 - \$22,795**  
**BATHYMETRIC & SEAGRASS SURVEYS - BAHIA MAR, AQUATIC COMPLEX, LAS OLAS MARINAS**

(M-16)

A motion authorizing the proper City Officials to approve and execute Amendment 1 to Task Orders 2011-01 and 2011-02 with URS Corporation Southern, in the amount of \$22,795 - Bathymetric and Seagrass Surveys for Bahia Mar, Aquatic Complex and Las Olas Marinas - Intracoastal Waterway Dredging.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1059

**DONATION TO FBI NATIONAL ACADEMY ASSOCIATES - \$5,000**  
**LAW ENFORCEMENT TRUST FUND**

(M-17)

A motion authorizing donation to FBI National Academy Associates from State Law Enforcement Trust Fund, in the amount of \$5,000, to defray costs of FBI National Academy Associates Florida Chapter 2011 training being attended by Chief of Police and assistant chiefs.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1028

**GAS SERVICE AGREEMENT - TECO PEOPLES GAS SERVICE - \$38,811**  
**FIRE STATION 46 - 1515 NW 19 STREET**

(M-18)

A motion authorizing the proper City Officials to enter into and execute Gas Service Agreement with Teco Peoples Gas Service to construct gas lines and provide natural gas service to Fire Station 46 at 1515 NW 19 Street on the condition that approval of this agreement does not abrogate any of the City's rights under the franchise agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0991

**COMMUNITY BUS SERVICES - AMENDMENTS TO AGREEMENTS  
COURTHOUSE LOOP EXPANSION**

(M-19)

A motion authorizing the proper City Officials to execute 1) Second Amendment to Interlocal Agreement with Broward County and 2) Second Amendment to Agreement with Downtown Fort Lauderdale Transportation Management Association - expansion of Downtown Loop to provide additional service to Broward County Courthouse.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1022

**FUNDS TRANSFER - JOHN FUHRER DOWNTOWN HELISTOP - \$24,265**

(M-20)

A motion authorizing transfer of \$24,265 from Helistop Infrastructure Recapitalization to John Furrer Downtown Helistop - design services for replacement of west staircase - Project 11723

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0990

**FIRST AMENDMENT TO AGREEMENT - MOTOROLA SOLUTIONS, INC.  
PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM - MICROWAVE EQUIPMENT**

(M-21)

A motion authorizing the proper City Officials to execute First Amendment to Agreement with Motorola Solutions, Inc., in substantially the form provided - change in statement of work, pay schedule and decrease in total cost in the amount of \$174,647 - Microwave System for 800 MHz Public Safety Radio Communications System.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0923

**BICYCLE SHARING FACILITIES - B-CYCLE, LLC - PERMIT AND LICENSE AGREEMENT**

(M-22)

A motion authorizing the proper City Officials to execute a permit and license agreement with B-Cycle, LLC to allow bicycle sharing stations on City-owned properties and public right-of-way in the City.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1073

**TENANT ESTOPPEL, SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT  
CITY PROSECUTOR'S OFFICE SPACE - 600 SOUTH ANDREWS AVENUE - LEASE AGREEMENT**

(M-23)

A motion authorizing the proper City Officials to execute a Tenant Estoppel, Subordination, Non-Disturbance and Attornment Agreement with Landlord Harare Development, Inc. and City National Bank of Florida, subject to terms and conditions - City Prosecutor's Office Space - 600 South Andrews Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-0997

**CONTRACT RENEWALS - OCTOBER, NOVEMBER AND DECEMBER 2011**

(M-24)

A motion authorizing extension of listed contracts that expire during October, November and December, 2011, including one from September, 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 11-0867

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

(M-25)

A motion authorizing the proper City Officials to execute a lease agreement with School Board of Broward County, as adjusted and in substantially the form provided -use of Lockhart Stadium from July 1, 2011 - December 31, 2011.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 11-1069

**CONSENT RESOLUTION**

**LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST**

(CR-01)

A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0913

**AMEND OPERATING BUDGET - APPROPRIATION - \$42,389 (CR-02)**  
**AERATOR MIXERS - LOHMEYER WASTEWATER TREATMENT PLANT**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$42,389 for additional repair and rebuild cost of three Lightnin mechanical aerator mixers - Lohmeyer Wastewater Treatment Plant.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0962

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**AMEND OPERATING BUDGET - APPROPRIATION - \$2,340 (CR-03)**  
**COMMUNITY APPEARANCE BOARD ANNUAL AWARDS EVENT**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$2,340 for costs associated with 2011 Community Appearance Board Annual Awards Event.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0963

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**AMEND OPERATING BUDGET - APPROPRIATION - \$528,000 (CR-04)**  
**WASTEWATER FLOW, RAINFALL MONITORING AND INFLOW AND INFILTRATION REPORT**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$528,000 to fund Project 11721 - Wastewater Flow, Rainfall Monitoring and Summary Inflow and Infiltration Report, in order to release an Invitation to Bid.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0965

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**AMEND OPERATING BUDGET - APPROPRIATION - \$30,000 (CR-05)**  
**SPONSORSHIP - 2010 DOWNTOWN COUNTDOWN CELEBRATION**

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$30,000 - cash sponsorship from Ford Motor Company for 2010 Downtown Countdown celebration event, including \$3,900.00 to pay Jan Beth Idelman, Inc., event fundraiser.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0961

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**BOND AND DISCLOSURE COUNSEL (CR-06)**  
**GENERAL OBLIGATION REFUNDING BOND ISSUE - \$14.345 MILLION**

A resolution appointing Squire, Sanders & Dempsey, L.L.P as Bond Counsel and Steve Bullock, P.A. as Disclosure Counsel - General Obligation Refunding Bonds, Series 2011B - \$14.345 million.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1036



**COST RECOVERY POLICY  
REVIEW OF FEES AND ASSESSMENTS FOR FACILITIES AND SERVICES**

(CR-07)

A resolution establishing a policy providing for 1) review on every even-numbered year commencing in 2012 of City fees and assessments for facilities and services to the public and review of the costs of providing those services in the year prior to the review and 2) cost recovery report containing information regarding the review on or before March 1 of the year the report is required to be submitted.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1031

**AMEND OPERATING BUDGET - APPROPRIATION - \$39,184  
NORTHWEST NEIGHBORHOOD IMPROVEMENTS**

(CR-08)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$39,184 from Community Redevelopment Agency for Northwest Neighborhood Improvements Project contingent upon Community Redevelopment Agency Board approval of funds transfer.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1063

**BEACH BUSINESS IMPROVEMENT DISTRICT - PRELIMINARY SPECIAL ASSESSMENT  
FISCAL YEAR 2011-2012**

(CR-09)

A resolution setting the Beach Business Improvement District Preliminary Special Assessment Rate for Fiscal Year 2011-2012 and setting a public hearing on September 7, 2011.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1049

**APPLICATION - U.S. DEPARTMENT OF COMMERCE - FOREIGN-TRADE ZONES BOARD  
CHANGES TO FOREIGN-TRADE ZONE - ALTERNATIVE SITE FRAMEWORK**

(CR-10)

A resolution authorizing the proper City Officials to submit an application, in substantially the form provided, to United States Department of Commerce Foreign-Trade Zones Board, removing 68 acres from Site 1, removing Site 3 and increasing acreage at Site 4 to 44.46 in City's Foreign-Trade Zone and reorganizing grant of authority under the Alternative Site Framework.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1017

**LICENSE AGREEMENT - OPERATION OF FORT LAUDERDALE STADIUM  
TRAFFIC SPORTS USA, INC.****(CR-11)**

A resolution authorizing proper City Officials to execute license agreement with Traffic Sports USA, Inc., as adjusted and in substantially the form provided - use of Fort Lauderdale Stadium from July 1, 2011 - December 31, 2011.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1076

**FIRST AMENDMENT TO CONTRACT WITH HORIZON CONTRACTORS, INC. - \$71,601  
SE 15 STREET BOAT LAUNCH AND MARINE COMPLEX IMPROVEMENTS****(CR-12)**

A motion authorizing 1) first amendment to contract with Horizon Contractors, Inc. to comply with prevailing wage rate requirements of Broward County Boating Improvement Program grant, 2) Change Order 1, in the amount of \$71,601 - SE 15 Street Boat Launch and Marine Complex Improvements - Project 11422 and 3) resolution amending fiscal year 2010-2011 final operating budget by appropriating funds necessary for this change order.

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

**Exhibit:** Commission Agenda Report 11-1030

**FOURTH AMENDMENT TO DEVELOPMENT AGREEMENT - MJDC AOA, LLC  
NORTHWEST COMMERCIAL REDEVELOPMENT****(CR-13)**

A resolution authorizing the proper City Officials to execute Fourth Amendment to development agreement with Milton Jones Development Corporation and MJDC AOA LLC - Northwest Commercial Redevelopment Project.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1051

**CONDITIONAL CONSENT TO ASSIGNMENT OF DEVELOPMENT AGREEMENT  
NORTHWEST COMMERCIAL REDEVELOPMENT****(CR-14)**

A resolution authorizing the proper City Officials to execute a Conditional Consent to Developer's Assignment and Assumption of Rights and Obligations for Phase II of Northwest Commercial Redevelopment Project under development agreement with Milton Jones Development Corporation - from Milton Jones Development Corporation to Village of the Arts, Ltd.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-1052

<b>PURCHASING AGENDA</b>
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**CITY-WIDE HIGH-SPEED WIRELESS DATA SERVICES - \$201,570.18 - SIX MONTH SERVICE (PUR-01)**

Purchase city-wide high-speed wireless data services to December 27, 2011 - presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Verizon Wireless Personal Communications LP  
Basking Ridge, NJ

**Amount:** \$201,570.18 (not to exceed)

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

**Exhibit:** Commission Agenda Report 11-0975

The Procurement Services Department has reviewed this item and agrees with awarding from the State of Florida contract.

**215-10773 - ENHANCED MAINTENANCE AND BEAUTIFICATION SERVICES - \$230,098 (PUR-02)  
BEACH BUSINESS IMPROVEMENT DISTRICT**

Two-year contract with two, one-year renewal options for enhanced maintenance and beautification services within Beach Business Improvement District is being presented for approval by Economic Development Department.

**Recommend:** Motion to approve.

**Vendor:** Prism Powerwash, Inc. (incumbent)  
Lakewood, NJ

**Amount:** \$230,098.00

**Bids Solicited/Rec'd:** 573/3

**Exhibit:** Commission Agenda Report 11-0979

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

**775-9805 - PUBLIC SAFETY COMPUTER HARDWARE MAINTENANCE - \$15,340 (PUR-03)**

Increase expenditure for Public Safety computer hardware maintenance utilizing Contract 775-9805 on a month-to-month basis up to four months ending September 30, 2011 - presented by Police Department.

**Recommend:** Motion to approve.

**Vendor:** BLM Technologies, Inc.  
Plymouth, MN

**Amount:** \$15,340.00 (not-to-exceed)

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

**Exhibit:** Commission Agenda Report 11-0981

The Procurement Services Department has reviewed this item and agrees with the recommendation.

**UPGRADE AND EXPAND POLICE DEPARTMENT SECURITY CAMERA SYSTEM - \$91,101.42****(PUR-04)**

Purchase computer equipment to upgrade and expand Police Department security camera system - presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Dell Marketing Corporation  
Round Rock, TX

**Amount:** \$91,101.42 (not to exceed)

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

**Exhibit:** Commission Agenda Report 11-0982

The Procurement Services Department has reviewed this item and agrees with the recommendation.

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**493-10356 - CORROSION INHIBITOR - PEELE DIXIE WATER TREATMENT PLANT - \$20,000****(PUR-05)**

Increase expenditure for corrosion inhibitor purchases on as needed basis at Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** F2 Industries, LLC  
Nashville, TN

**Amount:** \$20,000.00 (estimated)

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

**Exhibit:** Commission Agenda Report 11-0869

The Procurement Services Department has reviewed this item and recommends approval of the increased expenditure.

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**412-10786 - EMERGENCY ASPHALT RESTORATION - \$41,710****(PUR-06)**

One-year contract to purchase emergency asphalt restoration services is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Southern Florida Paving Group, LLC d/b/a/ Charlie Frymyer Paving  
Davie, FL

**Amount:** \$41,710.00 (Estimated Annual)

**Bids Solicited/Rec'd:** 854/4

**Exhibit:** Commission Agenda Report 11-0906

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

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**616-10631-2 - PROFESSIONAL TRAFFIC AND TRANSPORTATION ENGINEERING  
CONSULTANT SERVICES CONTINUING CONTRACT**

**(PUR-07)**

A motion authorizing the proper City Officials to execute a continuing contract for professional traffic and transportation engineering consultant services with Kimley-Horn and Associates, Inc.

**Recommend:** Motion to approve.  
**Vendor:** Kimley-Horn and Associates, Inc.  
Cary, NC  
**Bids Solicited/Rec'd:** 833/17  
**Exhibit:** Commission Agenda Report 11-0970

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with Kimley-Horn and Associates, Inc.

**616-10631-1 - PROFESSIONAL TRAFFIC AND TRANSPORTATION ENGINEERING  
CONSULTANT SERVICES CONTINUING CONTRACT**

**(PUR-08)**

A motion authorizing the proper City Officials to execute a continuing contract for professional traffic and transportation engineering consultant services with Kittelson & Associates, Inc.

**Recommend:** Motion to approve.  
**Vendor:** Kittelson & Associates, Inc.  
Portland, OR  
**Bids Solicited/Rec'd:** 833/17  
**Exhibit:** Commission Agenda Report 11-0971

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with Kittelson & Associates, 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 - DECORATIVE STREETLIGHT POLE, FIXTURES AND PARTS - \$28,358  
HARBOR BEACH AREA**

**(MD-01)**

Purchase decorative streetlight pole, fixtures and associated parts - Harbor Beach area - presented by Public Works Department.

**Recommend:** Motion to approve.  
**Vendor:** Municipal Lighting Systems, Inc.  
Miami, FL  
**Amount:** \$28,358.00  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 11-0866

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

**PROPRIETARY - INCREASE EXPENDITURE - TENNIS LESSONS - \$7,500****(MD-02)**

Increase expenditure for purchase of tennis instruction services is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Ken Sheiffele  
Pompano Beach,FL

**Amount:** \$7,500.00 (estimated)

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

**Exhibit:** Commission Agenda Report 11-0958

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

**RESOLUTIONS**
**FISCAL YEAR 2011-2012 BUDGET - MILLAGE RATES - CITY MANAGER'S BUDGET MESSAGE****(R-01)**

A resolution 1) accepting the City Manager's Budget Message for Fiscal Year 2011-2012 and authorizing City Manager to compute a proposed millage rate for the City, 2) accepting Sunrise Key Neighborhood Improvement District millage rate and 3) advising Broward County Property Appraiser of such proposed millage rates.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-1027

**PRELIMINARY FIRE-RESCUE SPECIAL ASSESSMENT - FISCAL YEAR 2011-2012****(R-02)**

A resolution setting the preliminary Fire-Rescue Special Assessment Rate for Fiscal Year 2011-2012 and setting a public hearing on September 13, 2011, as determined by the City Commission.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 11-0899

**DISPOSITION OF CITY OWNED SURPLUS PROPERTIES - THREE PARCELS  
PARCELS IDENTIFIED AS SP 11-16, SP 11-17, SP 11-18****(R-03)**

A resolution 1) declaring three City owned vacant parcels as surplus and no longer needed for a public purpose, 2) authorizing the proper City Officials to proceed with bidding process for sale of parcels and 3) setting an appraised value and minimum bid amount for each parcel (amounts are the same) - SP 11-16 - 708-712-716 NW 22 Road - \$68,700; SP 11-17 - 744 NW 22 Road - \$10,000, SP 11-18 - 1511 NW 6 Street - \$6,960.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-0937

**BOARD AND COMMITTEE APPOINTMENTS****(R-04)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 11-1035

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<b>CITIZEN PRESENTATIONS</b>
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<p>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</p>
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**CHRISTINE TIMMON****(CIT-01)**

U.S. CONSTITUTION AND IMMIGRATON

**Exhibit:** Commission Agenda Report 11-1019

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**DENNIS ULMER****(CIT-02)**

A "NEIGHBOR" WELCOMES CITY MANAGER LEE FELDMAN

**Exhibit:** Commission Agenda Report 11-1024

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<b>PUBLIC HEARINGS</b>
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**2011-2012 HUD ANNUAL ACTION PLAN  
GRANT FUNDING - CDBG, HOME, ESG, AND HOPWA PROGRAMS**

**(PH-01)**

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 11-0999

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**CONVENIENCE AND LIQUOR STORE MORATORIUM  
NORTHWEST PROGRESSO FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA**

**(PH-02)**

An ordinance imposing a moratorium within the Northwest Progresso Flagler Heights community redevelopment area of the City on the acceptance of an application for or issuance of a permit for a liquor store or convenience store for a period of one year and providing for a study of these uses and their impact on the area and related regulations

Anyone wishing to speak on this item 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 11-0668

**ORDINANCES**

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

**(O-01)**

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:** Motion to defer second reading to August 16, 2011.

**Exhibit:** Commission Agenda Report 11-1053

**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 second reading.

**Exhibit:** Commission Agenda Report 11-1012



**CODE AND ULDR AMENDMENTS - BOARDS AND COMMITTEES  
RESIDENCY MEMBERSHIP REQUIREMENTS AND REORGANIZATION**

**(O-03)**

An ordinance amending Code of Ordinances, Chapter 2, Article VII, Boards, Commissions; Ordinances C-71-56; C-96-16; C-10-48; Article II, Section 7-32, Aviation Advisory Board; Article III, Division 2, Section 9-88, Contractors' Examining and Mediation Board; Article VI, Division 2, Section 9-258, Enforcement, Appeals Board and Unified Land Development Regulations, Article IX, Administration and Boards, providing uniform board and committee membership requirements and revising method for codification of advisory boards.

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

**Exhibit:** Commission Agenda Report 11-1018

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