

**City Commission Regular Meeting Agenda**

**February 21, 2012 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Dan Czaplewsk, Pastor  
Shepherd of the Coast Lutheran Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** January 5, 2012 Conference Meeting and January 17, 2012  
Regular Meeting

**PRESENTATIONS**

**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD RECIPIENT FOR DISTRICT I.

**Exhibit:** Commission Agenda Report 12-0412

**RECOGNITION OF RODNEY BALTIMORE AND HOT 105.1 FM RADIO STATION (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE RODNEY BALTIMORE AND WQHT HOT 105.1 FM RADIO STATION FOR RAISING AWARENESS THROUGH SOUTH FLORIDA COMMUNITY ABOUT CITY OF FORT LAUDERDALE SMALL BUSINESS SEMINAR SERIES.

**Exhibit:** Commission Agenda Report 12-0473

**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 AGREEMENTS, RELATED ROAD CLOSINGS AND CO-SPONSORSHIP FOR BANNERS (M-01)**

Event Agreements: 1)5K For A Better Day, 2)Barefoot On The Beach, 3)\$100,000 Bill Bone Pro/Am Kickoff, 4)St. Patrick's Day On 2nd Street, 5)Get Downtown, 6)CFF Cycle For Life. 7)MS Walk, 8)New Times 15th Annual Beer Fest/College Basketball Championship Edition, 9)Pride Fest 2012. 10)River Oaks Recycling Yard Sale, 11)Show N Shine XXIX, 12)Sistrunk Parade, and 13)Fort Lauderdale St. Patrick's Day Parade and Festival.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0408

**CONTRACT AWARD AND TASK ORDER 1 - IBI GROUP INC. - \$197,735  
BEACH MASTER PLAN PROJECT - CHANNEL SQUARE FEASIBILITY STUDY**

(M-02)

Contract with IBI Group Inc., in the amount of \$197,735, for architectural - engineering consultant services and Task Order 1 for Channel Square Public Improvement Feasibility Study contingent upon Community Redevelopment Agency approving task order funding.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0410

**CONTRACT AWARD AND TASK ORDERS 1, 2, 3 AND 4 - SASAKI ASSOCIATES INC.  
BEACH MASTER PLAN PROJECT FEASIBILITY STUDIES - \$581,753.50**

(M-03)

1) Contract with Sasaki Associates Inc. for architectural - engineering consultant services, 2) Task Order 1, in the amount of \$199,401, for Intracoastal Promenade Feasibility Study, 3) Task Order 2, in the amount of \$96,867.50, for Almond Avenue Feasibility Study, 4) Task Order 3, in the amount of \$153,965, for west side of State Road A-1-A Feasibility Study and 5) Task Order 4, in the amount of \$131,520, for State Road A-1-A Beach Front Promenade Feasibility Study contingent upon Community Redevelopment Agency approving task order funding.

**Recommend:** Motion to approve,

**Exhibit:** Commission Agenda Report 12-0413

**CONTRACT AWARD AND TASK ORDERS 1, 2 AND 3 - ZYSCOVICH INC. - \$518,865  
BEACH MASTER PLAN PROJECT FEASIBILITY STUDIES**

(M-04)

1) Contract with Zyscovich Inc. for architectural - engineering consultant services, 2) Task Order 1, in the amount of \$199,994, for Oceanside Garage and Plaza Feasibility Study, 3) Task Order 2, in the amount of \$199,928.50, for Sebastian Street Garage and Plaza Feasibility Study and 4) Task Order 3, in the amount of \$118,942.50, for Las Olas Beach Plaza Feasibility Study contingent upon Community Redevelopment Agency approving task order funding.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0415

**GRANT APPLICATION - EMS MATCHING GRANT - AMBULANCE - \$300,000  
FLORIDA DEPARTMENT OF HEALTH - BUREAU OF EMERGENCY MEDICAL SERVICES**

(M-05)

Grant application, in the amount of \$300,000, to Florida Department of Health, Bureau of Emergency Medical Services - 2011 EMS Matching Grant Program - 25% local cash match of \$75,000 for a critical rescue (ambulance) unit.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0390

**CONTRACT AWARD - WEEKLY ASPHALT PAVING, INC. - SPEED HUMP INSTALLATIONS****(M-06)**

Contract with Weekly Asphalt Paving, Inc. for annual speed hump installations, based on unit price and delegating authority to City Manager to issue work orders based upon competitively bid unit prices contingent upon review and approval by City Attorney's Office.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0130

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**DONATION TO ONIKUSU JUDO CLUB - STATE LAW ENFORCEMENT TRUST FUND - \$30,000****(M-07)**

Donation of \$30,000 to Onikusu Judo Club from State Law Enforcement Trust Fund.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0405

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**INTERIM USE - TAKE-OUT RESTAURANT WITH OUTDOOR SEATING - CASE 2-R-12A  
BREAKERS PLAZA - TROPIROCK, LLC****(M-08)**

Applicant: Tropirock, LLC.

Location: 2900 Belmar Street

Zoning: A-1-A Beachfront Area (ABA)

Future Land Use: Central Beach Regional Activity Center (C-RAC))

**Recommend:** Motion to approve development plan.

**Exhibit:** Commission Agenda Report 12-0511

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**PROCUREMENT OF LIABILITY INSURANCE - EXECUTIVE AIRPORT****(M-09)**

City Manager's designee to conduct negotiations with Executive Airport liability insurance carrier to procure a premium quote.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0530

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**FEDERATION OF PUBLIC EMPLOYEES (PROFESSIONAL) BARGAINING UNIT - NEW JOB CLASSES****(M-10)**

Addition of two new job classes in Federation of Public Employees (Professional) bargaining agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0514

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<b>CONSENT RESOLUTION</b>
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**SPECIAL MAGISTRATE APPOINTMENTS****(CR-01)**

Reappointment of Judge Floyd Hull, Judge Mark Purdy and Rose Anne Flynn, Esquire, as code enforcement special magistrates for the City.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0162

**AMEND OPERATING BUDGET - APPROPRIATION - \$2,075,567.47**  
**SISTRUNK STREETScape ENHANCEMENT PROJECT**

**(CR-02)**

Amendment of fiscal year 2012 final operating budget for NW/NE 6 Street Streetscape Enhancement Project - authorizing increased appropriation of \$2,075,567.47 and related purchase order from Northwest Community Redevelopment Agency bond funds and reducing the appropriation and related purchase order by \$2,075,567.47 of Northwest Community Redevelopment Agency trust funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0020

**UTILITY ADVISORY COMMITTEE - TREE SUBCOMMITTEE****(CR-03)**

Term extension of Utility Advisory Committee and Tree Subcommittee for one-year period, both through December 31, 2012.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0076

**RENEWAL OF EMPLOYMENT CONTRACT - CITY ATTORNEY****(CR-04)**

Second Addendum to Employment Contract for Harry A. Stewart, City Attorney.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0523

**PARCELS 19A AND C - EXECUTIVE AIRPORT - CITIGROUP TECHNOLOGY, INC.****(CR-05)**

Consent to Assignment of Lease Agreements from Citicorp North America, Inc. to Citigroup Technology, Inc. for Parcels 19A and C at Executive Airport.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0411

**BOND AND DISCLOSURE COUNSEL  
GENERAL OBLIGATION REFUNDING BOND ISSUE - \$69 MILLION**

(CR-06)

Appointment of Squire, Sanders & Dempsey LLP as Bond Counsel and Steve Bullock, P.A. as Disclosure Counsel - General Obligation Refunding Bonds, Series 2012 - \$69 million.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0370

**GRANT APPLICATION - DEVELOPMENT OF SAILBOAT BEND PRESERVE - \$30,000  
FLORIDA COASTAL MANAGEMENT PROGRAM - COASTAL PARTNERSHIP INITIATIVE PROGRAM**

(CR-07)

Grant application for Coastal Partnership Initiative funding in the amount of \$30,000 - Florida Coastal Management Program - development of Sailboat Bend Preserve; authorization to execute all necessary documents to receive funds and amendments to such documents extending grant term and amendment of fiscal year 2012 final operating budget by appropriating the funds contingent upon actual amount awarded.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0507

**PURCHASING AGENDA**

**223-10908 - REJECT SINGLE BID AND RE-BID - FIREFIGHTING FOAM**

(PUR-01)

Reject single bid for firefighting foam and re-bid.

**Recommend:** Motion to reject and authorize rebidding.

**Exhibit:** Commission Agenda Report 12-0177

**POLICE UNIFORMS - \$45,738**

(PUR-02)

One-year contract with three, one-year renewal options to purchase uniforms for sworn police personnel and authorization of City Manager or designee to approve renewal options.

**Recommend:** Motion to approve.

**Vendor:** Safety Schell Corporation d/b/a, Special Products Group  
Boynton Beach, FL

**Amount:** \$45,738.00

**Bids Solicited/Rec'd:** 986-11

**Exhibit:** Commission Agenda Report 12-0173

The Procurement Services Division has reviewed this item and recommends award to the first ranked proposer.

**775-9805-1 - PUBLIC SAFETY COMPUTER HARDWARE MAINTENANCE - \$20,000  
POLICE PANASONIC TOUGHBOOKS****(PUR-03)**

Increase expenditure for repair of 48 Panasonic Toughbooks utilizing Contract 775-9805-1.

**Recommend:** Motion to approve.

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

**Amount:** \$20,000.00

**Exhibit:** Commission Agenda Report 12-0304

Procurement Services has reviewed this item and recommends approving additional expenditures to the existing contract.

**527-10913 - MOBI-MAT RECPATH MATTING SYSTEM - \$24,414  
BEACH ACCESSIBILITY FOR DISABLED****(PUR-04)**

Purchase Mobi-Mat accessible system - beach accessibility for disabled.

**Recommend:** Motion to approve.

**Vendor:** Deschamps Mats Systems, Inc.  
Clifton, NJ

**Amount:** \$24,414.00

**Bids Solicited/Rec'd:** 167/0

**Exhibit:** Commission Agenda Report 12-0117

The Procurement Services Division has reviewed this item and recommends award of the proprietary purchase.

**525-10833 - BEVERAGE CONCESSION SERVICES - \$50,000 ESTIMATED REVENUE****(PUR-05)**

One-year contract, with three, one-year renewal options, for beverage concession services for city-wide special events and authorize City Manager or designee to approve renewal options.

**Recommend:** Motion to approve.

**Vendor:** Professional Concessions, Inc.  
West Palm Beach, FL

**Amount:** \$50,000.00 (estimated annual revenue)

**Bids Solicited/Rec'd:** 619/1

**Exhibit:** Commission Agenda Report 12-0174

The Procurement Services Division has reviewed this item and recommends award to the single proposer.

**PROPRIETARY - CRIMINAL HISTORY RECORD CHECKS - \$30,000**  
**FLORIDA DEPARTMENT OF LAW ENFORCEMENT**

(PUR-06)

One-year purchase of up to 850 criminal history record checks for volunteers and contract instructors participating in City Youth Sports Programs.

**Recommend:** Motion to approve.

**Vendor:** Florida Department of Law Enforcement  
Tallahassee, FL

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

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

**Exhibit:** Commission Agenda Report 12-0175

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

**772-10904 - MINUTES SERVICES - ADVISORY BOARDS AND COMMITTEES**

(PUR-07)

Three-year contract with one, one-year renewal option, for advisory board and committee minutes services.

**Recommend:** Motion to approve.

**Vendor:** Prototype, Inc.  
Davie, FL

**Amount:** \$69,575.00 estimated one year total

**Bids Solicited/Rec'd:** 872/2

**Exhibit:** Commission Agenda Report 12-0545

The Procurement Services Division has reviewed this item and recommends awarding to the sole responsive and responsible bidder.

**GRANICUS AGENDA MANAGEMENT SYSTEM - \$55,315**

(PUR-08)

Award purchase of new agenda management system.

**Recommend:** Motion to approve.

**Vendor:** Granicus Inc  
San Francisco, CA

**Amount:** \$55,315.00

**Exhibit:** Commission Agenda Report 12-0499

The Procurement Services Division has reviewed this item and recommends utilizing the contract from the City of Crossville, TN.

**RESOLUTIONS**

**TRANSPORTATION ENHANCEMENT GRANT APPLICATION  
BROWARD METROPOLITAN PLANNING ORGANIZATION**

**(R-01)**

Broward Metropolitan Planning Organization 2012 Enhancement Grant Program - selection of two projects for application process.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0414

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**BOARD AND COMMITTEE APPOINTMENTS**

**(R-02)**

Appointment of City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0429

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**PUBLIC HEARINGS**

**BROWNFIELD AREA DESIGNATION - JOB ACCELERATION ZONE - NORTHWEST GARDENS I**

**(PH-01)**

Designation of area described as Northwest Gardens I in the northwest section of Fort Lauderdale as a Brownfield area for development of affordable housing and naming Brownfield area as a Job Acceleration Zone.

**Recommend:** Open hearing, close hearing, introduce resolutions 1) designating Brownfield area and 2) naming Brownfield area as a Job Acceleration Zone.

**Exhibit:** Commission Agenda Report 12-0146

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**ORDINANCES**

**HOMELESS ASSISTANCE CENTER - 920 NW 7 AVENUE**

**(O-01)**

Amendment to Ordinance C-97-21 for Broward County Central Homeless Assistance Center, revising 1) conditions of development order to permit services to clients of other homeless providers, 2) date for annual report and 3) revisions to other conditions.

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

**Exhibit:** Commission Agenda Report 12-0475

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