

**City Commission Regular Meeting Agenda**

**March 6, 2012 -- 6:00 PM**

**Roll Call**

**Invocation:**

Reverend Willie J. Cook  
Mount Hermon African Methodist Episcopal Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -**

January 17, 2012 and February 7, 2012 Conference Meetings  
and February 7, 2012 Regular Meeting

**PRESENTATIONS**

**ANNUAL GREEN YOUR ROUTINE GRANT AWARDS - \$20,644.20**

**(PRES-01)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE NEIGHBORHOODS THAT PARTICIPATED IN THE 2011 GREEN YOUR ROUTINE RECYCLING INCENTIVE GRANT PROGRAM.

**Exhibit:** Commission Agenda Report 12-0474

**JOE AND SUE MOLNAR DAY - MARCH 16, 2012**

**(PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MARCH 16, 2012, AS JOE AND SUE MOLNAR DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-0562

**OUTSTANDING CITY EMPLOYEES**

**(PRES-03)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 12-0551

**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 AND RELATED ROAD CLOSINGS****(M-01)**

Event Agreements: 1) International Food and Music Festival, 2) "Palm 100" Ultramarathon, 3) Coral Ridge Association Annual Easter Egg Hunt and 4) Board Up 2012.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0521

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**USE OF SCHOOL BUSES FOR CITY RECREATIONAL PROGRAMS AND EVENTS  
SCHOOL BOARD OF BROWARD COUNTY****(M-02)**

Agreement with School Board of Broward County for use of school buses for City recreational programs and events, May 17, 2012 through May 16, 2013.

**Recommend:** Motion to approve

**Exhibit:** Commission Agenda Report 12-0519

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**REJECT PROJECT - NE 14 STREET SIDEWALK - SAFE ROUTE TO SCHOOL GRANT****(M-03)**

Rejection of Safe Route to School - NE 14 Street Sidewalk Grant project from Florida Department of Transportation - Bennett Elementary and Sunrise Middle Schools.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0555

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**CHANGE ORDER 1 - WALKER DESIGN & CONSTRUCTION CO. - \$38,161.65  
MILLS POND PARK IMPROVEMENTS****(M-04)**

Change Order 1 to Walker Design & Construction Co., in the amount of \$38,161.65, to compensate contractor for additional scope of work - Mills Pond Park improvements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0452

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**CHANGE ORDER 6 - VALCOM DESIGN & CONSTRUCTION, INC. - \$47,132.87  
POLICE DEPARTMENT BUILDING HURRICANE WIND RETROFIT****(M-05)**

Change Order 6 to Valcom Design & Construction, Inc., in the amount of \$47,132.87, to compensate contractor for additional scope of work - Police Department Building hurricane wind retrofit.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0454

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**CHANGE ORDER 2 - GONZALEZ & SONS EQUIPMENT, INC. - \$16,125.85 (M-06)**  
**RIVERLAND ANNEX - SANITARY SEWER IMPROVEMENTS - ADD 120 CALENDAR DAYS**

Change Order 2 to Gonzalez & Sons Equipment, Inc., in the amount of \$16,125.85, for the addition of minor storm drainage improvements and 120 non-compensable calendar days to contract period - Riverland Annex sanitary sewer improvements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0153

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**CHANGE ORDER 2 (FINAL) - MBR CONSTRUCTION, INC. - \$85,003.28 (M-07)**  
**FORT LAUDERDALE PARK WALL REPLACEMENT AND ADA IMPROVEMENTS**

Change Order 2 (FINAL) to MBR Construction, Inc., in the amount of \$85,003.28, for modifications based on unforeseen conditions - Fort Lauderdale Park Wall Replacement and ADA improvements, contingent upon approval of consolidated budget amendment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0420

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**CHANGE ORDER (FINAL) - PIONEER CONTRACTING, INC. - ADD 28 WORK DAYS - \$6,164 (M-08)**  
**TUNNEL TOP PARK**

Change Order 2(FINAL) to Pioneer Contracting, Inc., in the amount of \$6,164, for irrigation and site lighting and the addition of 28 work days to contract period - Tunnel Top Park Phase II.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0421

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**CHANGE ORDER 6 - CENTRAL FLORIDA EQUIPMENT RENTALS, INC. - \$91,419.85 (M-09)**  
**NE/NW 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT PROJECT**

Change Order 6 to Central Florida Equipment Rentals, Inc., in the amount of \$91,419.85, for additional work and deletion of work and increase project encumbrance by \$91,419.85 plus 7% engineering fees - Sistrunk Boulevard Streetscape and Enhancement Project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0422

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**GRANT ACCEPTANCE - LOCAL AGENCY PROGRAM AGREEMENT - \$106,924  
SAFE ROUTE TO SCHOOL - NW 24 AVENUE SIDEWALK**

(M-10)

Local Agency Program Agreement with Florida Department of Transportation for Safe Route to School Grant, in the amount of \$106,924, for construction of sidewalk on NW 24 Avenue and transfer \$28,869.48 to fund project engineering and contingency costs - Dillard Elementary and High schools.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0502

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**SETTLEMENT OF WORKERS' COMPENSATION FILE WC-10-14296 - \$55,000**

(M-11)

Settlement of Workers' Compensation File WC-10-14296 (Robert Yontz) - \$55,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0377

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 11-81947 - \$176.31  
LAW ENFORCEMENT TRUST FUND**

(M-12)

Authorization of equitable disbursement of \$176.31 with each of the eight participating law enforcement agencies to receive \$19.59 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$39.18 due to additional assigned agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0537

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 11-81947 - \$3,220.27  
LAW ENFORCEMENT TRUST FUND**

(M-13)

Authorization of equitable disbursement of \$3,220.27 with each of the eight participating law enforcement agencies to receive \$357.80 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$715.67 due to additional assigned agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0536

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<b>CONSENT RESOLUTION</b>
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**MAINTENANCE OF LANDSCAPE IMPROVEMENTS - STATE ROAD A-1-A (CR-01)**  
**AMENDMENT FOUR - INCLUSIVE MAINTENANCE MEMORANDUM OF AGREEMENT - FDOT**

Amendment Four to Inclusive Maintenance Memorandum of Agreement with Florida Department of Transportation - City maintenance of landscape improvements on State Road A-1-A from Riomar Street to Bayshore Drive.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0515

**GRANT APPLICATION - RIVERMONT PROPERTY - 1016 WAVERLY ROAD (CR-02)**  
**FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION - \$200,000**

Grant application for Land Water Conservation Funds from Florida Department of Environmental Protection, in the amount of \$200,000, with local match of \$200,000, to support acquisition of Rivermont property and authorization to execute all necessary documents to receive funds and amendments to such documents extending grant term.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0513

**ATHLETIC FIELD, RUNNING TRACK AND RELATED IMPROVEMENTS - JOSEPH C. CARTER PARK (CR-03)**  
**GIFT FROM ORANGE BOWL COMMITTEE - \$1,500,000**

City Manager to negotiate agreement with Orange Bowl Committee for acceptance of new synthetic turf athletic field, running track with facilities for track and field events, covered aluminum bleacher seats, electronic scoreboard and associated improvements at Joseph C. Carter Park, valued at \$1,500,00, as an Orange Bowl legacy gift and identifying local matching funds in an amount not to exceed \$1,500,000.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0601

**LICENSE AGREEMENT - OPERATION OF LOCKHART STADIUM - TRAFFIC SPORTS USA, INC. (CR-04)**

License Agreement with Traffic Sports USA, Inc. for use of Lockhart Stadium from April 1, 2012 through December 31, 2012, pending Federal Aviation Administration acknowledgement.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0524

**CONSOLIDATED BUDGET AMENDMENT - APPROPRIATION****(CR-05)**

Amendment of fiscal year 2012 final operating budget - appropriation.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0540

**TRANSPORTATION ENHANCEMENT GRANT APPLICATION - NW 9 AVENUE STREETSCAPE  
COMMUNITY REDEVELOPMENT AGENCY**

**(CR-06)**

Resolution supporting transportation enhancement grant application by Community Redevelopment Agency to Broward Metropolitan Planning Organization for NW 9 Avenue Streetscape.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0548

<b>PURCHASING AGENDA</b>
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**422-10896 - PROTECTIVE COATINGS - UTILITIES FACILITIES - \$59,500**

**(PUR-01)**

Purchase protective coating services for four Public Works Utilities facilities.

**Recommend:** Motion to approve.

**Vendor:** J&J Inc. d/b/a Eagle Painting  
Sunrise, FL

**Amount:** \$59,500.00

**Bids Solicited/Rec'd:** 892/4

**Exhibit:** Commission Agenda Report 12-0500

The Procurement Services Division has reviewed this item and recommends an award to the low responsive and responsible bidder, J&J Inc. d/b/a Eagle Painting.

**RUBBER TRACK CONSTRUCTION CRAWLER - \$167,201  
STATE OF FLORIDA CONTRACT 03-760-000-S**

**(PUR-02)**

Purchase construction crawler.

**Recommend:** Motion to approve.

**Vendor:** Nortrax Equipment Company - Southeast, L.P.  
Moline, IL

**Amount:** \$167,210.00

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

**Exhibit:** Commission Agenda Report 12-0504

The Procurement Services Division has reviewed this item and recommends an award against the State Contract.

**PROPRIETARY - PURCHASE AND INSTALLATION OF NEW FLOORING - \$43,934  
BEACH COMMUNITY CENTER****(PUR-03)**

Purchase and installation of flooring at Beach Community Center.

**Recommend:** Motion to approve.

**Vendor:** SSE and Associates, Inc. dba Southeastern Surfaces & Equipment  
New Smyrna Beach, FL

**Amount:** \$43,934.00

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

**Exhibit:** Commission Agenda Report 12-0470

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

**SOLAR POWERED TRASH CONTAINERS - \$147,944.40****(PUR-04)**

Purchase Big Belly/Smart Belly solar powered trash containers for Riverwalk and George English Park.

**Recommend:** Motion to approve.

**Vendor:** Waste Management Inc. of Florida  
Houston, TX

**Amount:** \$147,944.40

**Bids Solicited/Rec'd:** 543/2

**Exhibit:** Commission Agenda Report 12-0471

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

**SHADE STRUCTURE - JOSEPH C. CARTER PARK - \$34,768.75  
U.S. COMMUNITIES CONTRACT - CITY OF CHARLOTTE, NORTH CAROLINA****(PUR-05)**

Purchase and installation of shade structure for the playground at Joseph C. Carter Park, contingent upon approval of amendment to 2012 final operating budget, appropriating the funds.

**Recommend:** Motion to approve.

**Vendor:** Playcore Wisconsin, Inc. dba Game Time  
Chattanooga, TN

**Amount:** \$34,768.75

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

**Exhibit:** Commission Agenda Report 12-0472

The Procurement Services Division has reviewed this item and recommends awarding from the U.S. Communities contract.

**PROPRIETARY - SWIM INSTRUCTOR SERVICE AGREEMENTS - \$163,450****(PUR-06)**

One-year agreements with four, one-year renewal options, with Swim Fit FTL, LLC (Martin Hendrick), Dave Gibson and Jennifer Gibson for swim instruction, March 15, 2012 through March 14, 2013 and authorize City Manager or designee to approve renewal options, contingent upon appropriation of funds.

**Recommend:** Motion to approve.

**Vendor:** Swim Fit Ftl, LLC, Fort Lauderdale, Fl  
David Gibson, Fort Lauderdale, Fl  
Jennifer Gibson, Fort Lauderdale, FL

**Amount:** \$141,620.00

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

**Exhibit:** Commission Agenda Report 12-0495

The Procurement Services Division has reviewed this item and recommends approval of these contracts.

**PROPRIETARY - TENNIS INSTRUCTOR SERVICE AGREEMENTS - \$270,000****(PUR-07)**

One-year agreements with four, one-year renewal options, with Stephen Kennedy, T.J. Urhobo, Jennifer Wiley, Ken Sheiffele, Peter Popov, Tom Krukiel, Jovica Milosevic, Marty Godwin and Christopher Sands for tennis instruction, October 1, 2012 through September 30, 2013 and authorize City Manager or designee to approve renewal options, contingent upon approval and appropriation of funds.

**Recommend:** Motion to approve.

**Vendor:** See Exhibit 1 for various vendors.

**Amount:** \$270,000.00

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

**Exhibit:** Commission Agenda Report 12-0090

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

**725-10925 - GROUP TERM LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE  
\$562,810****(PUR-08)**

Thirty-three month contract for group term life and accidental death and dismemberment insurance coverages, with one, one-year renewal option, April 1, 2012 through December 31, 2012, and authorize City Manager or designee to approve one, one-year renewal.

**Recommend:** Motion to approve.

**Vendor:** Unum Life Insurance Company of America  
Portland, ME

**Amount:** \$21,310.00

**Bids Solicited/Rec'd:** 607/13

**Exhibit:** Commission Agenda Report 12-0512

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



**125-10876 - ACCEPTANCE OF LATE PROPOSALS FOR FINANCIAL AUDIT SERVICES****(PUR-09)**

Acceptance of late proposals received for financial audit services.

**Recommend:** Consideration of request.

**Vendor:** Cherry, Beckart & Howard  
Crowe Horwath  
Ernst & Young

**Exhibit:** Commission Agenda Report 12-0581

Procurement Services has reviewed this item and recommends accepting late proposals.

**PROPRIETARY - GRANICUS AGENDA MANAGEMENT SYSTEM - \$55,315 FIRST YEAR****(PUR-10)**

Contract for purchase of new agenda management system.

**Recommend:** Motion to approve.

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

**Amount:** \$55,315.00

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

**Exhibit:** Commission Agenda Report 12-0578

The Procurement Services Division has reviewed this item and recommends awarding this proprietary contract.

**525-10903 - VEHICLE REGISTERED OWNER INFORMATION SERVICE - \$47,972****(PUR-11)**

Three-year contract with one, one-year renewal option for vehicle registered owner information data for parking citations and authorize City Manager or designee to approve one, one-year renewal.

**Recommend:** Motion to approve.

**Vendor:** Law Enforcement Systems, LLC  
Long Island City, NY

**Amount:** \$47,972.00

**Bids Solicited/Rec'd:** 320/3

**Exhibit:** Commission Agenda Report 12-0464

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

**RESOLUTIONS**

**DISPOSITION OF CITY OWNED SURPLUS PROPERTY - BID OF \$15,500 (R-01)**  
**604 SW 12 AVENUE - RIVERSIDE ADDITION AMENDED**

Acceptance of bid from Gaddis Capital Corporation for purchase of City owned surplus property (Parcel SP 11-11) located at 604 SW 12 Avenue and execution of purchase and sale contract and deed of conveyance and all necessary documents for conveyance and closing on property.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0265

**DECLARATION OF RESTRICTIVE COVENANTS - 71.5 ACRES AT EXECUTIVE AIRPORT (R-02)**  
**TRANSPORTATION MITIGATION FEE - FUTURE LAND USE MAP PLAN AMENDMENT**

Declaration of Restrictive Covenants imposing transportation mitigation fee in conjunction with Land Use Plan Amendment PC 11-2 - 71.5 acres at Executive Airport.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0614

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

Appointment of City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0518

**CITIZEN PRESENTATIONS**

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

**RICHARD STALDER (CIT-01)**

Request to allow portable/movable basketball hoop in swale area in front of his home.

**Exhibit:** Commission Agenda Report 12-0526

**ROBERT WALSH (CIT-02)**

Picture-taking in City Commission Chambers

**Exhibit:** Commission Agenda Report 12-0538

**CHRISTINE TIMMON**

**(CIT-03)**

Unconstitutional Immigration and Marriage

**Exhibit:** Commission Agenda Report 12-0546

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**DAVID R. ROWLAND**

**(CIT-04)**

Excessive Noise from Vibe Lounge - 301 East Las Olas Boulevard

**Exhibit:** Commission Agenda Report 12-0585

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**MARK HENNESSEY**

**(CIT-05)**

Community Outreach to Homeowners Losing Their Homes

**Exhibit:** Commission Agenda Report 12-0586

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<b>ORDINANCES</b>
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**CODE AMENDMENT - ARTICLE V, DIVISION 2 - PURCHASING - LOCAL VENDOR PREFERENCE**

**(O-01)**

Amendment to Code of Ordinances, Article V, Division 2, creating a local vendor preference policy.

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

**Exhibit:** Commission Agenda Report 12-0409

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