

**City Commission Regular Meeting Agenda**

**March 20, 2012 -- 6:00 PM**

**Roll Call**

**Invocation:** Pastor Marcellus Howard  
New Hope Seventh Day Adventist Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** February 21, 2012 Conference and Regular Meetings

**PRESENTATIONS**

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

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

**Exhibit:** Commission Agenda Report 12-0599

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**ST. PATRICKS' DAY PARADE AND FESTIVAL PLANNING COMMITTEE - COMMENDATION (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO THE ST. PATRICK'S DAY PARADE AND FESTIVAL PLANNING COMMITTEE.

**Exhibit:** Commission Agenda Report 12-0668

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**FASHION CLEANERS 60th ANNIVERSARY DAY - MARCH 20, 2012 (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MARCH 20, 2012, AS FASHION CLEANERS 60th ANNIVERSARY DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-0677

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**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)Coral Ridge Market at Plaza 3000, 2) Great Strides, 3) Las Olas Gourmet Market, 4) Cinco de Mayo Celebration, 5) St. Marks Episcopal School's 2nd Annual Spring Fling, 6) T.B.C.O. Easter Celebration

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0587

**LAUDERDALE AIR SHOW - CO-SPONSORSHIP - BANNERS**

**(M-02)**

Co-sponsorship of Lauderdale Air Show, to allow installation of banners April 16-30, 2012, at specified locations, subject to permitting regulations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0628

**YMCA MASTERS SWIMMING AND DIVING NATIONAL CHAMPIONSHIPS  
EVENT AGREEMENT - \$23,154**

**(M-03)**

Agreement with National Council of Young Men's Christian Associations of United States of America (YMCA of the USA) for use of Aquatic Complex for Masters National Swimming and National Diving championship events April 12-22, 2012 and authorize City Manager to extend term for 2013 if the Aquatic Complex is available and redevelopment has not yet commenced.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0575

**USE OF MILLS POND PARK - GOLD COAST SKI CLUB - \$5,562 FIRST YEAR**

**(M-04)**

Two-year non-exclusive user agreement with Gold Coast Ski Club, Inc. for use of lake at Mills Pond Park with two, one-year extension options, upon agreement by both parties.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0558

**RECONSIDERATION - DISPOSITION OF CITY OWNED SURPLUS PROPERTY  
604 SW 12 AVENUE**

(M-05)

A motion to reconsider Resolution 12-12 adopted on March 6, 2012 - accepting an offer on the sale of City owned surplus property - 604 SW 12th Avenue.

**Recommend:** Consideration of motion. If approved, item will be reconsidered on April 17, 2012.

**Exhibit:** Commission Agenda Report 12-0666

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**FUNDS TRANSFER - \$9,840  
BRIDGE REPLACEMENT AT HARBORAGE ISLE - TASK ORDER 5**

(M-06)

Funds transfer, in the amount of \$9,840, from Annual Bridge Repair/Painting to Harborage Isle Drive Bridge Replacement to fund Task Order 5 to Corso, Castella, Carballo, Thomson Salman for post design services during construction of bridge.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0554

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**GRANT APPLICATION - TAXIWAY ECHO PAVEMENT REHABILITATION - EXECUTIVE AIRPORT  
FEDERAL AVIATION ADMINISTRATION - MAXIMUM \$315,000**

(M-07)

Grant application for design of Taxiway Echo Pavement Rehabilitation at Executive Airport, in an amount not to exceed \$315,000 (90% of total project design cost), from Federal Aviation Administration - 5% from Florida Department of Transportation and 5% local match and authorization to accept and execute all necessary documents.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0570

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**BROWARD COUNTY SEGMENT II BEACH NOURISHMENT PROJECT**

(M-08)

Authorization for Mayor to issue a letter of support for Broward County's Segment II Beach Nourishment Project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0664

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**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 11-81947 - \$1,427.83  
LAW ENFORCEMENT TRUST FUND**

(M-09)

Authorization of equitable disbursement of \$1,427.83 with each of the eight participating law enforcement agencies to receive \$158.64 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$317.35 due to additional assigned agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0534

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 11-81947 - \$172.95  
LAW ENFORCEMENT TRUST FUND**

(M-10)

Authorization of equitable disbursement of \$172.95 with each of the eight participating law enforcement agencies to receive \$19.21 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$38.48 due to additional assigned agent.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0535

**TASK ORDER 6 - MILLER LEGG & ASSOCIATES, INC - \$79,215  
CONSTRUCTION OBSERVATION - MILLS POND PARK OFFSITE MITIGATION**

(M-11)

Task Order 6 with Miller Legg & Associates, Inc., in the amount of \$79,215, for construction observation services related to environmental restoration at Mills Pond Park mitigation area.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0566

**PARCEL 26 - EXECUTIVE AIRPORT - SCHOOL BOARD OF BROWARD COUNTY  
LEASE RECONCILIATION**

(M-12)

Accept offer from School Board of Broward County to pay back rent for lease of Parcel 26 at Executive Airport in the amount of \$46,370.48.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0592

**GRANT ACCEPTANCE - FLORIDA EMS COUNTY GRANT PROGRAM - \$8,370 VALUE  
AUTOMATIC EXTERNAL DEFIBRILLATORS**

(M-13)

Acceptance of grant funded automatic external defibrillators from Florida Emergency Medical Services County Grant Program via City of Miramar, valued at \$8,370 and authorization to execute all necessary documents to receive this equipment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0588

**PROPERTY INSURANCE POLICY RENEWAL - CITY-OWNED PROPERTIES - \$2,167,636  
LAYERED INSURANCE PROGRAM**

**(M-14)**

A motion authorizing the purchase of property insurance for City-owned properties with a layered insurance program from specified insurers, in the amount of \$2,167,636, and determining that this policy/program best meets the City's needs, as prescribed in Code of Ordinances.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0650

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<b>CONSENT RESOLUTION</b>
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**401(a) DEFINED CONTRIBUTION PENSION PLAN - LOAN PROVISION**

**(CR-01)**

Amendment to City's 401(a) Defined Contribution Money Purchase Plan to permit loans to plan participants and authorizing City Manager or Finance Director to execute necessary documents.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0604

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**EARTH HOUR - MARCH 31, 2012**

**(CR-02)**

Supporting Earth Hour 2012 on March 31, 2012 and urging all individuals, businesses and governments in Broward County to turn off all non-essential lighting on this date between 8:30 p.m. and 9:30 p.m.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0544

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**SOUTHEAST REGIONAL TASK FORCE - DISBURSEMENT OF MONIES**

**(CR-03)**

Authorizing City Manager to authorize disbursement of monies pursuant to the asset sharing provision of the Southeast Regional Task Force Multiagency Agreement.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0569

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**PARCEL 9 - EXECUTIVE AIRPORT - AERO TOY STORE, LLC  
FIRST AMENDMENT TO AMENDED AND RESTATED LEASE AGREEMENT**

(CR-04)

First Amendment to Amended and Restated Lease Agreement with Aero Toy Store, LLC, to: 1) allow for construction of approximately 80,000 square feet of hangars and new fixed base operation office building, 2) extend current construction deadline 24 months to April 1, 2015 and 3) increase current rent by five percent - Parcel 9 at Executive Airport.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0572

**JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION \$2,744,000  
EXECUTIVE AIRPORT - U.S.CUSTOMS & BORDER PROTECTION BUILDING & AIRCRAFT APRON**

(CR-05)

Authorization of Joint Participation Agreement, in substantially the form provided, with Florida Department of Transportation and programming \$2,744,000 into Project 11242 to construct U.S. Customs and Border Protection Building and Aircraft Apron at Executive Airport.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0579

**GRANT APPLICATION - SE 15TH STREET BOAT LAUNCH AND MARINE COMPLEX  
FLORIDA INLAND NAVIGATION DISTRICT - \$876,906**

(CR-06)

Grant application for improvements to SE 15 Street Boat Launch and Marine Coomplex Phase II improvements, in the amount of \$876,906 for reimbursement of up to 40% of construction costs from Florida Inland Navigation District - Waterways Assistance Program and authorizing City Manager to execute grant application.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0606

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

(CR-07)

Supporting Northwest Community Redevelopment Agency's transportation enhancement grant application to Broward Metropolitan Planning Organization for NW 9 Avenue Streetscape Improvements.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0656

**CITIZENS COMMITTEE OF RECOGNITION - 2012 HONOREES****(CR-08)**

Resolutions honoring recipients of 2012 Citizens Committee of Recognition Awards Program - Distinguished Citizen, Citizen of the Year, Honored Founder, Exemplary Former City Employee.

**Recommend:** Adopt resolutions.

**Exhibit:** Commission Agenda Report 12-0667

**BAHIA MAR - SIX MONTH EXTENSION OF DEADLINE FOR NEW LEASE AGREEMENT****(CR-09)**

Extension of time deadline from March 21, 2012 to September 21, 2012 for approval of a new lease agreement for Bahia Mar project - Exhibit C of Ordinance C-11-12, Condition 13 - request of Bre/Bahia Mar Development, LLC.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0673

**PURCHASING AGENDA**
**522-10921 - CHEVROLET CAPRICE POLICE PURSUIT VEHICLE - \$28,583****(PUR-01)**

Purchase one Chevrolet Caprice Police Pursuit Vehicle.

**Recommend:** Motion to approve.

**Vendor:** Maroone Chevrolet, LLC  
Pembroke Pines, FL

**Amount:** \$28,583.00

**Bids Solicited/Rec'd:** 303/3

**Exhibit:** Commission Agenda Report 12-0563

The Procurement Services Division has reviewed this item and recommends approval of this purchase from the low responsive and responsible bidder.

**PROPRIETARY - ANNUAL MAINTENANCE - KRONOS TIMEKEEPING SYSTEM - \$27,396.62****(PUR-02)**

Annual maintenance of timekeeping system.

**Recommend:** Motion to approve.

**Vendor:** Immix Technology, Inc.  
McLean, VA

**Amount:** \$27,396.62

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

**Exhibit:** Commission Agenda Report 12-0564

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

**PROPRIETARY LIFEPAK 15 CARDIAC MONITOR/DEFIBRILLATORS - \$65,769.96**

**(PUR-03)**

Purchase two LifePak 15 Cardiac Monitor/Defibrillators.

**Recommend:** Motion to approve.  
**Vendor:** Physio-Control, Inc.  
 Redmond, WA  
**Amount:** 65,769.96  
**Bids Solicited/Rec'd:** N/A  
**Exhibit:** Commission Agenda Report 12-0557

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

**214-10775 - FIREFIGHTER PROTECTIVE BOOTS - \$16,140**

**(PUR-04)**

Two-year contract with two, one-year renewal options to purchase firefighter boots.

**Recommend:** Motion to approve.  
**Vendor:** Municipal Equipment Company, LLC  
 Orlando, FL  
**Amount:** \$16,140.00 (60 pair/yr @\$269.00/pr.)  
**Bids Solicited/Rec'd:** 795/3  
**Exhibit:** Commission Agenda Report 12-0568

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

**225-10914 - LATENT PRINT EXAMINATION SERVICES - \$39,600**

**(PUR-05)**

Purchase latent print examination services.

**Recommend:** Motion to approve.  
**Vendor:** Ron Smith & Associates, Inc.  
 Collinsville, MS  
**Amount:** \$39,600.00  
**Bids Solicited/Rec'd:** 1328/1  
**Exhibit:** Commission Agenda Report 12-0533

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

**PROPRIETARY - PUBLIC SAFETY SYSTEM BACK OFFICE INFRASTRUCTURE - \$222,144.96****(PUR-06)**

Renewal of Public Safety Systems annual maintenance contract for back office infrastructure.

**Recommend:** Motion to approve.

**Vendor:** Intergraph Corporation - CAD Systems, Madison, AL

**Amount:** \$222,144.96

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

**Exhibit:** Commission Agenda Report 12-0571

The Procurement Services Division has reviewed this item recommends approving the renewal of the annual public safety proprietary maintenance contract.

**722-10943 - COMPUTER NETWORKING EQUIPMENT AND SOFTWARE SUPPORT - \$73,719.49****(PUR-07)**

One-year purchase of Cisco SmartNet computer networking equipment and software support.

**Recommend:** Motion to approve.

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

**Amount:** \$73,719.49

**Bids Solicited/Rec'd:** 1786/5

**Exhibit:** Commission Agenda Report 12-0552

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

**722-10935 - MILLS POND PARK MITIGATION AREA  
EXOTIC PLANT REMOVAL AND RESTORATION - \$88,693.60****(PUR-08)**

Two-year contract, plus two optional years of on-going maintenance, for exotic plant removal and habitat restoration at Mills Pond Park Mitigation Area.

**Recommend:** Motion to approve.

**Vendor:** DGC Environmenatl Services, Inc. dba Common Areas Maintenance  
Fort Pierce, FL

**Amount:** \$177,387.20

**Bids Solicited/Rec'd:** 1052/7

**Exhibit:** Commission Agenda Report 12-0559

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

**723-10937 - NOISE MONITORING TERMINAL - EXECUTIVE AIRPORT - \$45,407****(PUR-09)**

Contract to install Noise Monitoring Terminal at Executive Airport.

**Recommend:** Motion to approve.

**Vendor:** Bruel & Kjaer EMS Inc.  
Sacramento, CA

**Amount:** \$45,407.00

**Bids Solicited/Rec'd:** 447/2

**Exhibit:** Commission Agenda Report 12-0560

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

**522-10949 - ADA COMPLIANT POOL LIFTS - \$42,734.06****(PUR-10)**

Purchase and delivery of eight ADA compliant pool lifts for City Pools at Aquatic Complex, Croissant Park, Bass Park, Riverland Park, Lauderdale Manors Park, Joseph E. Carter Park.

**Recommend:** Motion to approve.

**Vendor:** W.M. Smith & Associates, Inc.  
Ellensburg, WA

**Amount:** \$42,734.06

**Bids Solicited/Rec'd:** 422/6

**Exhibit:** Commission Agenda Report 12-0543

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

**715-10823 - EVENT TICKETING SERVICES - WAR MEMORIAL AUDITORIUM****(PUR-11)**

Three-year contract with one, one-year renewal option, to provide event ticketing services for War Memorial Auditorium.

**Recommend:** Motion to approve.

**Vendor:** Ticketmaster L.L.C.  
Beverly Hills, CA

**Amount:** \$46,200.00 (estimated revenue)

**Bids Solicited/Rec'd:** 637/3

**Exhibit:** Commission Agenda Report 12-0549

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

**725-10900 - BEACH PADDLEBOARD CONCESSION**

**(PUR-12)**

Three-year contract for paddleboard concession on Fort Lauderdale Beach.

**Recommend:** Motion to approve.  
**Vendor:** Stand Up Paddle Lessons, L.L.C.  
 Plantation, FL  
**Amount:** \$55,800.00 revenue  
**Bids Solicited/Rec'd:** 452/3  
**Exhibit:** Commission Agenda Report 12-0556

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

**422-10907 - ELEVATOR MAINTENANCE AND REPAIR SERVICES - \$71,900**

**(PUR-13)**

Three-year contract for elevator maintenance and repair services.

**Recommend:** Motion to approve.  
**Vendor:** Eastern Elevator Service Inc.  
 Davie, FL  
**Amount:** \$71,900.00 (Estimated Annually)  
**Bids Solicited/Rec'd:** 430/4  
**Exhibit:** Commission Agenda Report 12-0561

The Procurement Services Division has reviewed this item and recommends an award to the low responsive and responsible bidder, Eastern Elevator Service Inc.

<b>RESOLUTIONS</b>
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**PETROLEUM TESTING ROOM USE - PETROLEUM STORAGE FACILITY - 909 SE 24 STREET DEVELOPMENT PERMIT - CASE 83-R-11**

**(R-01)**

Applicant: Marathon Petroleum, LLC.  
 Location: 909 SE 24 Street  
 Zoning: Port Everglades Development (PEDD)  
 Future Land Use: Transportation

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**Recommend:** Introduce resolution.  
**Exhibit:** Commission Agenda Report 12-0591

**BOARD AND COMMITTEE APPOINTMENTS****(R-02)**

Appointment of City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0598

<b>PUBLIC HEARINGS</b>
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**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - LIGHTING OF PARKING FACILITIES****(PH-01)**

Amendment to Unified Land Development Regulations, Section 47-20.2, Parking and Loading Zone Requirements, to remain consistent with current industry standards to allow energy efficient lighting options.

**Recommend:** Open hearing, close hearing, introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 12-0493

<b>ORDINANCES</b>
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**REDEVELOPMENT TRUST FUND - COMMUNITY REDEVELOPMENT AGENCY  
MIDDLE RIVER - SOUTH MIDDLE RIVER - SUNRISE BOULEVARD****(O-01)**

Establishing and providing for the funding of a Redevelopment Trust Fund to finance community redevelopment within Middle River - South Middle River - Sunrise Boulevard redevelopment area and appointing governing body of Community Redevelopment Agency as trustee of the fund.

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

**Exhibit:** Commission Agenda Report 12-0505

**CODE AMENDMENT - ARTICLE V, DIVISION 2 - PURCHASING - LOCAL VENDOR PREFERENCE****(O-02)**

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

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

**Exhibit:** Commission Agenda Report 12-0641