

**City Commission Regular Meeting Agenda**

**April 3, 2012 -- 6:00 PM**

**Roll Call**

**Invocation:** Dr. Douglas J. Brouwer, Pastor  
First Presbyterian Church of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** March 6, 2012 Conference and Regular Meetings

**PRESENTATIONS**

**WATER CONSERVATION MONTH - APRIL, 2012 (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2012, AS WATER CONSERVATION MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-0652

**EARTH DAY - APRIL 21, 2012 (PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 21, 2012, AS EARTH DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-0653

**FIRST PRESBYTERIAN CHURCH OF FORT LAUDERDALE 100th ANNIVERSARY DAY APRIL 14, 2012 (PRES-03)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 14, 2012, AS FIRST PRESBYTERIAN CHURCH OF FORT LAUDERDALE 100th ANNIVERSARY DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-0750

**NATIONAL LIMB LOSS AWARENESS MONTH - APRIL, 2012 (PRES-04)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2012, AS NATIONAL LIMB LOSS AWARENESS MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-0747

**NATIONAL DONATE LIFE MONTH - APRIL, 2012 (PRES-05)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2012, AS NATIONAL DONATE LIFE MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-0749

**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)**  
**COMMUNITY BASKETS OF LOVE - WAIVER OF INSURANCE AND DONATION OF APPLICATION FEE**

Event Agreements: 1) March on Celebration Sunday, 2) Community Baskets of Love, including waiver of insurance and donation of application fee, 3) Concourse d'Rio Vista, 4) Kayak Against Cancer, 5) 78th Easter Sunrise Service, 6) Rock The Boat Fleet Week Party, 7) Saturday Nite Alive; Spring Bling Fur Paws Red Carpet Event and 8) Walk Like MADD/MADD Dash.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0649

**GRANT APPLICATION - SUMMER FOOD SERVICE PROGRAM - VARIOUS CITY PARKS** **(M-02)**

Grant application from Florida Department of Agriculture and Consumer Services, in the approximate amount of \$101,000, to provide free nutritional lunches and snacks at various City parks from June 18, 2012 - August 10; authorizing acceptance of the grant and execution of all necessary documents to receive such grant funds contingent upon award.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0603

**QUALIFIED TARGET INDUSTRY PROGRAM - CITRIX SYSTEMS, INC. - \$6,500** **(M-03)**

City's portion of payment, in the amount of \$6,500, to Florida Division of Strategic Business Development, Department of Economic Opportunity for CITRIX Systems Inc. - Qualified Target Industry Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0632

**TASK ORDER 2012-04 - HAZEN & SAWYER, P.C.** **(M-04)**  
**FIVEASH WATER TREATMENT PLANT - CHLORINE RISK MANAGEMENT AUDIT**

Task Order 2012-04 with Hazen & Sawyer, P.C., not-to-exceed \$10,793, for internal compliance audit of Fiveash Water Treatment Plant Chlorine Risk Management Program.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0281

**CHANGE ORDER 4 (FINAL) - LMK PIPE RENEWAL, LLC - CREDIT (\$58,606)  
WASTEWATER CONVEYANCE SYSTEM LONG-TERM REMEDIATION****(M-05)**

Change Order 4 (FINAL) to LMK Pipe Renewal, LLC, in the credit amount of \$58,606, for additional work and quantity reconciliation to close out project - wastewater conveyance system long-term remediation - Basin D-37

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0638

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**CHANGE ORDER 2 - MBR CONSTRUCTION, INC. - \$10,769.42 - ADD 30 WORK DAYS  
FLOYD HULL STADIUM FACILITY IMPROVEMENTS****(M-06)**

Change Order 2 to MBR Construction, Inc., in the amount of \$10,769.42, for additional scope of work and the addition of 30 work days to contract period - Floyd Hull Stadium Facility improvements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0634

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**CHANGE ORDER 7 - CENTRAL FLORIDA EQUIPMENT RENTALS, INC. - CREDIT (\$156,252.19)  
NE/NW 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT PROJECT****(M-07)**

Change Order 7 to Central Florida Equipment Rentals, Inc., in the CREDIT amount of (\$156,252.19), for deletion and addition of work - Sistrunk Boulevard Streetscape and Enhancement Project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0732

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**CONTRACT AWARD - ENGINEER CONTROL SYSTEMS CORPORATION - \$392,915  
ANNUAL CONTRACT FOR BRIDGE REPAIRS, MAINTENANCE AND PAINTING****(M-08)**

Contract with Engineer Control Systems Corporation, in the amount of \$392,915 - Annual Contract for Bridge Repairs, Maintenance, and Painting.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0107

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**CONTRACT AWARD - BAKER CONCRETE CONSTRUCTION INC. - \$3,814,743  
SE 15 AVENUE - BRIDGES 865766 (MARCHETTA RIVER) AND 865767 (CARLOTTA RIVER)****(M-09)**

Contract with Baker Concrete Construction, Inc., in the amount of \$3,814,743 - SE 15 Avenue Bridge Replacement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0305

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**POWER SUPPLY AGREEMENT - FLORIDA POWER AND LIGHT COMPANY  
SECOND AVENUE PUMP STATION IMPROVEMENTS**

(M-10)

Power supply agreement with Florida Power and Light Company providing electrical service connection to upgraded Second Avenue Pump Station at no additional cost.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0702

**AMENDMENT 10 - WORK AUTHORIZATION 16724.70 - KEITH AND SCHNARS, P.A. - \$60,590  
IMPERIAL POINT LARGE WATER MAIN**

(M-11)

Amendment 10 to Work Authorization 16724.70, in the amount of \$60,590, providing construction phase services for Imperial Point Large Water Main -Phase II.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0627

**CONTRACT FOR SALE AND PURCHASE - REPLACEMENT FIRE STATION 35 - \$25,000  
1921 NE 51 STREET APPROXIMATE STREET ADDRESS**

(M-12)

Contract for sale and purchase of real property from Ursula Slowinska Cieplak, to be utilized in development of replacement Fire Station 35 - \$25,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0665

**REJECT BIDS AND RE-BID  
WASTEWATER FLOW AND RAINFALL MONITORING AND SUMMARY INFLOW/INFILTRATION REPO**

(M-13)

Reject all bids for Wastewater Flow and Rainfall Monitoring and Summary Inflow/Infiltration Report and authorize re-bidding.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0704

**GRANT EXTENSION - HAZARD MITIGATION GRANT PROGRAM - \$1,306,171  
POLICE HEADQUARTERS RETROFIT - FLORIDA DIVISION OF EMERGENCY MANAGEMENT**

(M-14)

Extension of Hazard Mitigation Grant Program Subgrant Agreement with Florida Division of Emergency Management to July 31, 2012 for Police Headquarters retrofit and authorizing execution of all necessary documents to finalize extension.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0642

**SETTLEMENT OF HENRY BONNER AND ANDREA BONNER v. CITY OF FORT LAUDERDALE  
CASE 08-037302(05) - \$260,000**

**(M-15)**

Settlement and acceptance of General Release of all claims in matter of Henry Bonner and Andrea Bonner v. City of Fort Lauderdale, Broward Circuit Court Case 08-037302(05).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0737

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**ADVANCE PAYMENT OF REQUIRED CONTRIBUTION TO POLICE AND FIRE PENSION FUND**

**(M-16)**

Ratification of advance payment of a portion of required contribution to Police and Fire Pension Fund.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0685

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**BUS SHELTER INSTALLATION AND MAINTENANCE AGREEMENT  
BROWARD COUNTY TRANSIT**

**(M-17)**

Bus Shelter Installation and Maintenance Agreement with Broward County Transit for 180 bus shelters throughout the city contingent upon approval of consolidated budget amendment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0498

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**MEMORANDUM OF UNDERSTANDING - BUDGET ADVISORY BOARD**

**(M-18)**

Memorandum of Understanding with Budget Advisory Board.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0740

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<b>CONSENT RESOLUTION</b>
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**CONSOLIDATED BUDGET AMENDMENT - APPROPRIATION**

**(CR-01)**

Amendment of fiscal year 2012 final operating budget - appropriation.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0663

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<b>PURCHASING AGENDA</b>
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**INTERNET, REMOTE NETWORK ACCESS SERVICES AND COMPUTER HARDWARE - \$103,664.07 (PUR-01)**

Purchase internet, remote network access services and computer hardware.

**Recommend:** Motion to approve.

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

**Amount:** \$103,664.07

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

**Exhibit:** Commission Agenda Report 12-0631

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

**AMMUNITION - POLICE DEPARTMENT - \$56,093.16 (PUR-02)**

Purchase ammunition for monthly training programs and department issue on-duty and reject four line items on bid due to bidder not meeting specifications (to be re-bid).

**Recommend:** Motion to approve nine line items and reject four line items of bid.

**Vendor:** Lawmen's and Shooters' Supply, Inc. Grace Ammo LLC Lou's Police  
Distributors, Inc  
Vero Beach, FL Eagle, CO Hialeah, FL

**Amount:** \$56,093.16

**Bids Solicited/Rec'd:** 460/5

**Exhibit:** Commission Agenda Report 12-0637

The Procurement Services Division has reviewed this item and recommends awarding to lowest responsive and responsible bidders.

**ELECTRONIC EVIDENCE MANAGEMENT SYSTEM AND SUPPORTING HARDWARE - \$95,812.18 (PUR-03)  
FEDERAL LAW ENFORCEMENT TRUST FUND**

Contract to purchase EvidenceOnQ, electronic evidence management software system, and supporting hardware, including extended maintenance for years two through five, utilizing Federal Law Enforcement Trust Fund.

**Recommend:** Motion to approve.

**Vendor:** FileonQ, Inc Dell Marketing L.P.  
Tukwila, WA Round Rock, TX

**Amount:** 95,812.18 \$88,945 to FileonQ and \$6,897 To Dell

**Bids Solicited/Rec'd:** 2847/7

**Exhibit:** Commission Agenda Report 12-0635

The Procurement Services Div. has reviewed this item and recommends awarding to first ranked proposer and approving purchase from State Contract #250-040-08-01.

**DISASTER AND DEBRIS MONITORING SERVICES****(PUR-04)**

Two-year contract with three, one-year renewal options for disaster and debris monitoring services and authorize the City Manager or designee to approve renewal options.

**Recommend:** Motion to approve.

**Vendor:** Thompson Consulting Services, LLC  
Lake Mary, FL

**Bids Solicited/Rec'd:** 1480/5

**Exhibit:** Commission Agenda Report 12-0623

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

**422-10941 - TEMPORARY LABORATORY STAFFING - \$85,750 - AS NEEDED BASIS  
PUBLIC WORKS UTILITIES BUREAU**

**(PUR-05)**

Purchase temporary laboratory staffing services on as needed basis for Public Works Utilities Bureau.

**Recommend:** Motion to approve.

**Vendor:** Beatty's Services, Inc. A & Associates, Inc.  
New York, NY West Palm Beach, FL

**Amount:** \$85,750.00 (on an as needed basis)

**Bids Solicited/Rec'd:** 775/5

**Exhibit:** Commission Agenda Report 12-0626

The Procurement Services Division has reviewed this item and recommends awards to the two lowest responsive and responsible bidders.

**FOUR TOYOTA TACOMA 4X4 PICKUP TRUCKS - \$119,436  
STATE OF FLORIDA CONTRACT 071-000-12-1**

**(PUR-06)**

Reject single bid received under Bid 522-10922 and purchase four Toyota Tacoma 4X4 Pickup Trucks utilizing State of Florida Contract.

**Recommend:** Motion to approve.

**Vendor:** Rountree-Moore Toyota dba/Rountree-Moore Motors, LLLP  
Lake City, FL

**Amount:** \$119,436.00

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

**Exhibit:** Commission Agenda Report 12-0017

The Procurement Services Division has reviewed this item and recommends purchase from the Florida State Contract #071-000-12-1.

**EMERGENCY WARNING EQUIPMENT - \$345,000  
CITY OF SUNRISE AWARD 11(60)-01-01-01-19W****(PUR-07)**

Two-year contract with two, one-year renewal options, to purchase emergency warning equipment for vehicles in 2012 Fleet Plan and replacement vehicles.

**Recommend:** Motion to approve.

**Vendor:** Strobes-R-U's, Inc.  
Pompano Beach, FL

**Amount:** \$345,000.00

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

**Exhibit:** Commission Agenda Report 12-0636

The Procurement Services Division has reviewed this item and recommends approval to piggyback the City of Sunrise's contract for Outfitting of Police vehicles, Lighting and Accessories.

**523-10884 - TURF GRASS MAINTENANCE - \$163,322****(PUR-08)**

One-year contract, with three, one-year renewal options, for turf grass maintenance at various city locations, and authorize City Manager or designee to approve one-year renewal options, contingent upon appropriation of funds.

**Recommend:** Motion to approve.

**Vendor:** Next Era Landscaping, LLC  
West Palm Beach, FL

**Amount:** \$163,322.00 (estimated)

**Bids Solicited/Rec'd:** 941/14

**Exhibit:** Commission Agenda Report 12-0629

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

**574-9757 - DISCONTINUE CITY CARD DEBIT CARD PAY FOR PARKING PROGRAM  
CONTRACT AMENDMENT****(PUR-09)**

Amendment to contract for debit card pay for parking program, in substantially the form provided, to discontinue sale and reload of City Card debit card program immediately and terminate contract six months from execution of this amendment.

**Recommend:** Motion to approve.

**Vendor:** PXT Payments, Inc., f/k/a Parcsmart Technologies, Inc.  
Andover, MA

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

**Exhibit:** Commission Agenda Report 12-0686

The Procurement Services Division has reviewed this item and recommends amendment to contract.



**RESOLUTIONS**

**APPOINTMENT OF VICE MAYOR**

**(R-01)**

Appointment of vice mayor for a one-year term, in accordance with City Charter.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0738

**CHURCH WAY PLAT - CASE 2-P-11**

**(R-02)**

Applicant: Florida Conference of Seventh Day Adventists

Location: 850 SW 12 Street

Zoning: Community Facility CF

Future Land Use: Residential-Medium

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 12-0643

**AMENDMENT TO SITE PLAN LEVEL IV - CASE 46-R-06  
CHANGE 340 HOTEL ROOMS TO 170 MULTI-FAMILY UNITS - ORION**

**(R-03)**

Applicant: Transacta Prive Developers, Ltd.

Location: 700 North Fort Lauderdale Beach Boulevard

Zoning: A-1-A Beachfront Area ABA

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

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0620

**SITE PLAN LEVEL III WITH ALLOCATION OF FLEX UNITS - ATLANTECH PLAZA  
CASE 32-R-11****(R-04)**

Applicant: New Boston Atlantech L.P.  
 Location: 6451 North Federal Highway  
 Zoning: Boulevard Business B-1  
 Future Land Use: Commercial

De novo hearing of Planning and Zoning Board's decision to approve a site plan for mixed use eight-story multifamily residential building, five-story parking garage, retail and financial use and allocation of flex units.

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 resolution.

**Exhibit:** Commission Agenda Report 12-0648

**BOARD AND COMMITTEE APPOINTMENTS****(R-05)**

Appointment of City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-0661

**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

**JIM MOYER****(CIT-01)**

STATUS OF REQUEST - SMALL ITEM DONATION CENTERS - THE SALVATION ARMY

**Exhibit:** Commission Agenda Report 12-0644

**ART SEITZ****(CIT-02)**

1) AQUATIC COMPLEX - INTERNATIONAL SWIMMING HALL OF FAME, 2) A-1-A GREENWAY, 3) SCENIC HIGHWAY A-1-A, 4) BAHIA MAR - INTRACOASTAL WATERWAY PROMENADE, 5) LOBBYISTS, COMMISSIONERS AND CAMPAIGN DONATIONS, 6) PUBLIC RECORDS REQUEST FOR LETTERS IN OPPOSITION TO AIR SHOW RECEIVED BY COMMISSIONER RODSTROM AND LETTERS FROM HOTELS IN OPPOSITION TO A HOTEL AT AQUATIC COMPLEX RECEIVED BY MAYOR SEILER.

**Exhibit:** Commission Agenda Report 12-0645

**VIRGIL E. NIEDERRITER**

**(CIT-03)**

LIGHTING - RIVERLAND PARK ATHLETIC FIELDS

**Exhibit:** Commission Agenda Report 12-0646

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**SUE MERCER**

**(CIT-04)**

MISTREATMENT OF HOMELESS, PHYSICAL OR MENTALLY CHALLENGED

**Exhibit:** Commission Agenda Report 12-0716

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**ROBERT WALSH**

**(CIT-05)**

POLICE CHIEF FRANK ADDERLEY

**Exhibit:** Commission Agenda Report 12-0717

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<p><b>PUBLIC HEARINGS</b></p>
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**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS - 1901 SE 21 AVENUE  
RONALD FRANCOEUR**

**(PH-01)**

Applicant: Ronald Francoeur  
Location: 1901 SE 21 Avenue

Installation of new 35' x 8' finger pier and four-post boatlift extending from a new 75' x 8' marginal dock, finger pier extending a maximum of 43' and boatlift a maximum of 40' into Intracoastal Waterway from Applicant's property line.

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

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

**Exhibit:** Commission Agenda Report 12-0580

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<b>ORDINANCES</b>
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**UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - LIGHTING OF PARKING FACILITIES ALLOWING ENERGY EFFICIENT LIGHTING OPTIONS (O-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:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 12-0584

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**REDEVELOPMENT TRUST FUND - COMMUNITY REDEVELOPMENT AGENCY MIDDLE RIVER - SOUTH MIDDLE RIVER - SUNRISE BOULEVARD (O-02)**

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 second reading.

**Exhibit:** Commission Agenda Report 12-0733

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**2012 LAUDERDALE AIR SHOW - APRIL 28 AND 29, 2012 (O-03)**

Designating April 28 and 29, 2012, as a public purpose special event known as Lauderdale Air Show, providing for a specific limited temporary exemption from Municipal Code, Section 8-85, as it relates to open containers and providing for a limited temporary exemption from Section 8-85 for future public purpose special events through adoption of a resolution by City Commission.

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

**Exhibit:** Commission Agenda Report 12-0654

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