

**City Commission Regular Meeting Agenda**

**July 10, 2012 -- 6:00 PM**

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** May 15, 2012 and June 5, 2012 Regular Meetings and June 5, 2012 Conference Meeting

**PRESENTATIONS**

**MARCUS GARVEY APPRECIATION DAY - AUGUST 17, 2012 (PRES-01)**  
**MARCUS GARVEY ROOTZ EXTRAVAGANZA - JOSEPH C. CARTER PARK**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING AUGUST 17, 2012, AS MARCUS GARVEY APPRECIATION DAY IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-1086

**SUSTAINABLE DEVELOPMENT STAFF - 2012 AWARD FOR OUTSTANDING ACHIEVEMENT (PRES-02)**  
**FROM FLORIDA TRUST FOR HISTORIC PRESERVATION**

TRUST FOR HISTORIC SAILBOAT BEND WILL RECOGNIZE CITY'S SUSTAINABLE DEVELOPMENT STAFF - 2012 AWARD FROM FLORIDA TRUST FOR HISTORIC PRESERVATION FOR OUTSTANDING ACHIEVEMENT IN PRESERVATION - EDUCATION MEDIA FOR ARCHITECTURAL RESOURCE SURVEYS.

**Exhibit:** Commission Agenda Report 12-1033

**34th ANNUAL COMMUNITY APPEARANCE BOARD WOW AWARD PROGRAM (PRES-03)**  
**SPONSORS AND KEYNOTE SPEAKER**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE SPONSORS AND KEYNOTE SPEAKER OF 34th ANNUAL COMMUNITY APPEARANCE WOW AWARD PROGRAM: HOLIDAY INN EXPRESS & SUITES; LOCHRIE & CHAKAS, PA; DOUMAR, ALLSWORTH, LAYSTROM, VOIGHT, WACHS, ADAIR, & BOSACK; MIMI SALL; THE HARBOR SHOPS, LLC; STILES CORPORATION; JUDITH STERN CONSULTING, INC; ELIAS LEONARD DSOUZA, PA; THE RUBIN GROUP, INC; DICKEY CONSULTING SERVICES INC; RICK DOCEN PHOTOGRAPHY; THE HOME DEPOT; EARNEST/TIGHE LAW FIRM, PA; AND KEYNOTE SPEAKER LEE FELDMAN, ICMA-CM.

**Exhibit:** Commission Agenda Report 12-1090

**PARKS AND RECREATION MONTH - JULY, 2012****(PRES-04)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING JULY, 2012, AS PARKS AND RECREATION MONTH IN THE CITY OF FORT LAUDERDALE.

**Exhibit:** Commission Agenda Report 12-1063

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**OUTSTANDING CITY EMPLOYEES****(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 12-1116

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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: Tarpon Bend Anniversary Party, A Cry at Midnight, Florida Panthers REDvolution Summer Tour, Jamaica Independence Day, Tunnel to Towers Run, Pedal 4 Kids, Great Prostate Cancer Challenge 5K Run/Walk, BBQ for the Homeless and Turkey Trot Run.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1070

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**LANDSCAPING INSTALLATION AND MAINTENANCE AGREEMENT - BROWARD COUNTY  
BROWARD BOULEVARD LIVABLE MOBILITY GRANT****(M-02)**

Landscaping Installation and Maintenance Agreement with Broward County as part of the Broward Boulevard Livable Mobility Grant - between Andrews Avenue and State Road 7.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1087

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**CHANGE ORDER 2 - BORAN CRAIG BARBER ENGEL CONSTRUCTION CO., INC. - CREDIT  
(\$80,704.69) - ADD 100 WORK DAYS - FIRE STATION 35****(M-03)**

Change Order 2 to Boran Craig Barber Engel Construction Co., Inc., in CREDIT amount of (\$80,704.69) and the addition of 100 work days to contract period to provide for new items - Fire Station 35 - 1969 East Commercial Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0924

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**CHANGE ORDER 2 - CHAZ EQUIPMENT COMPANY, INC. - \$33,565.33  
DIXIE WELLFIELD WELL ABANDONMENT - ADD 144 CALENDAR DAYS**

(M-04)

Change Order 2 to Chaz Equipment Company, Inc., in the amount of \$33,565.33 plus 17 percent engineering fees, and the addition of 144 calendar days to contract period for emergency work - Dixie Wellfield Well Abandonment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1068

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**CHANGE ORDER 1 - FINAL ADJUSTING CREDIT (\$108,729.87)  
SOUTHEAST UNDERGROUND UTILITIES, CORP. - A-I-A LIGHT REPLACEMENT PROJECT**

(M-05)

Change Order 1 - Southeast Underground Utilities, Corp. - final adjusting CREDIT, in the amount of (\$108,729.87) - State Road A-1-A Light Replacement Project.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1075

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**CHANGE ORDER 1 (FINAL) - ENGINEER CONTROL SYSTEMS CORPORATION - \$57,625.80  
BRIDGE AT WEST LAKE DRIVE OVER MERCEDES RIVER**

(M-06)

Change Order 1 (FINAL) to Engineer Control Systems Corporation, in the amount of \$57,625.80, plus 14 percent engineering fees, for additional work in Annual Contract for Bridge Repairs, Maintenance and Painting - bridge at West Lake Drive over Mercedes River and approve funds transfer .

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0926

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**CHANGE ORDER 2 - MBR CONSTRUCTION, INC. - \$158,692.22  
FLAGLER DRIVE GREENWAY AND BICYCLE FACILITY**

(M-07)

Change Order 2 to MBR Construction, Inc., in the amount of \$158,692.22 plus 7 percent engineering fees, utilizing available Community Development Block Grant funding for additional scope of work - Flagler Drive Greenway and Bicycle Facility.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1098

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**TASK ORDER 6 - CDM SMITH INC. - LOHMEYER WASTEWATER TREATMENT PLANT - \$425,164 (M-08)**  
**EMERGENCY GENERATOR CONNECTION AND ELECTRICAL SWITCHGEAR UPGRADES**

Task Order 6 with CDM Smith Inc. f/k/a Camp Dresser & McKee Inc. in the not-to-exceed amount of \$425,164 and 2 percent administration fees (\$8,503.28) - design and construction services for emergency generator connection and electrical switchgear upgrades at Lohmeyer Wastewater Treatment Plant .

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0765

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**TASK ORDER 2012-01 - AMEC ENVIRONMENT AND INFRASTRUCTURE, INC. - \$80,836 (M-09)**  
**WASTEWATER PUMP STATION D-37**

Task Order 2012-01 with AMEC Environment and Infrastructure, Inc., in the amount of \$80,836 - groundwater monitoring and a Remedial Action Plan for replacement of Wastewater Pump Station D-37.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1115

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**TASK ORDER 17 - CDM SMITH INC. - NOT TO EXCEED \$50,000 (M-10)**  
**WASTEWATER PUMP STATION REHABILITATION - TECHNICAL ASSISTANCE**

Task Order 17 with CDM Smith Inc., f/k/a Camp, Dresser & McKee Inc, in the not to exceed amount of \$50,000 for assistance in City in-house design of Phase III Wastewater Pump Station Rehabilitation, on an as-needed basis and delegate authority to City Manager to approve and execute future task order amendments provided funds are available.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1039

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**BROWARD HIGHWAY BEAUTIFICATION GRANT - FLORIDA DEPARTMENT OF TRANSPORTATION (M-11)**  
**STATE ROAD A-1-A AND SE 17 STREET CAUSEWAY**

1) Acceptance of Broward Highway Beautification Grant from Florida Department of Transportation for State Road A-1-A and SE 17 Street Causeway, 2) expand project boundaries west to U.S. 1 to include first median of causeway and 3) authorize use of City funds for design and construction management services contingent upon approval of consolidated budget amendment.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0901

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**CONTRACT AWARD - RECREATIONAL DESIGN & CONSTRUCTION, INC. - \$126,748.94  
BASS PARK POOL RENOVATIONS**

(M-12)

Contract with Recreational Design & Construction, Inc., in the amount of \$126,748.94 plus 17 percent engineering fees and 10 percent contingency fees for Bass Park Pool Renovations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1043

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**TASK ORDER 6 - URS CORPORATION SOUTHERN - \$104,306  
INTRACOASTAL WATERWAY DREDGING AT LAS OLAS MARINA - AQUATIC COMPLEX**

(M-13)

Task Order 6 with URS Corporation Southern, in the amount of \$104,306 plus 2 percent engineering fees - coastal engineering services for Intracoastal Waterway Dredging at Las Olas Marina - Aquatic Complex.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1141

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**FIRST EXTENSION AND AMENDMENT TO AGREEMENT - CRAVEN, THOMPSON & ASSOCIATES, INC  
SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT - NOT TO EXCEED \$168,000**

(M-14)

First Extension and Amendment to Agreement with Craven, Thompson & Associates, Inc., to extend services ending no later than September 30, 2012, for the not to exceed amount of \$168,000 and 2 percent engineering fees - Sistrunk Boulevard Streetscape and Enhancement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1164

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**SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 11-1043 - \$80,000**

(M-15)

Settlement of Vehicle Accident General Liability File VA GL 11-1043(Edlyms Gonzalez) - \$80,000

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1054

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**SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILES  
VA GL 09-980 - \$39,000 AND VA GL 09-981 - \$75,000**

(M-16)

Settlement of Vehicle Accident General Liability Files: 1) VA GL 09-980 (Estate of Richard Sanzare) - \$39,000 and 2) VA GL 09-981 (Dorothy Sanzare) - \$75,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1058

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**SETTLEMENT OF POLICE PROFESSIONAL LIABILITY FILE PP L 10-1118 - \$30,000  
WINSTON DUDLEY v. DANIEL R. GOWANS AND CITY OF FORT LAUDERDALE**

(M-17)

Settlement of Winston Dudley v. Daniel R. Gowans and City of Fort Lauderdale - U.S. District Court, Southern District of Florida, Case 11-62708-CIV Middlebrooks/Vitunac - \$30,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1145

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**GRANT ACCEPTANCE - COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM - \$9,600  
FLORIDA DIVISION OF EMERGENCY MANAGEMENT**

(M-18)

Acceptance of grant funds, in the amount of \$9,600, from Florida Division of Emergency Management - Community Emergency Response Team Program - October, 2011 - April, 2014.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1069

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**GRANT ACCEPTANCE - CITIZEN CORPS PROGRAM - \$9,600  
FLORIDA DIVISION OF EMERGENCY MANAGEMENT**

(M-19)

Acceptance of grant funds, in the amount of \$ 9,600, from Florida Division of Emergency Management - Citizen Corps Program - October, 2011 - April, 2014

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1071

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**BACK TO SCHOOL IMMUNIZATION CAMPAIGN  
MEMORANDUM OF AGREEMENT - BROWARD COUNTY HEALTH DEPARTMENT**

(M-20)

Memorandum of Agreement with Broward County Health Department - Back To School Immunization Campaign - Fort Lauderdale Fire Rescue Paramedics to assist in administering of vaccinations to school age children.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1092

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**GRANT APPLICATION - 2012 ASSISTANCE TO FIREFIGHTERS GRANT - \$410,000  
FEDERAL EMERGENCY MANAGEMENT AGENCY**

(M-21)

Grant application to U.S. Department of Homeland Security for rescue (ambulance) unit with \$82,000 local match.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1157

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**KIDS IN DISTRESS BACK TO SCHOOL DRIVE - JULY 15 - AUGUST 15, 2012****(M-22)**

Fort Lauderdale Fire-Rescue Department to receive donations from the public for second annual Back to School Drive to benefit Kids in Distress.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1136

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**NO OBJECTION TO PLAT NOTE AMENDMENT - NORTHWEST GARDENS IV - CASE 3-P-11A****(M-23)**

Applicant: Housing Authority

Location: Southwest corner of NW 12 Avenue and NW 8 Stree

Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25

Future Land Use: Northwest Regional Activity Center

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1108

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**IAVM 2012 VENUE CONNECT TRADE SHOW - CO-SPONSORSHIP - BANNERS****(M-24)**

Co-sponsorship of IAVM 2012 Venue Connect Trade Show to allow installation of thirty banners along 17 Street Causeway between Federal Highway and Intracoastal Waterway, on July 18-25, 2012 - Greater Fort Lauderdale Convention and Business Bureau.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1182

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**RADIO COMMUNICATIONS SYSTEM - HOSTED MASTER SITE AGREEMENT  
MOTOROLA SOLUTIONS, INC. - \$25,000 SET-UP AND \$150,000 ANNUALLY****(M-25)**

Agreement with Motorola Solutions, Inc., in substantially the form provided, to include City on a hosted master site for radio communications system - initial one-time set-up fee of \$25,000 and annual connectivity fee of \$150,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-0943

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**CONTRACT RENEWALS - OCTOBER, NOVEMBER, DECEMBER 2012****(M-26)**

Extension of listed contracts that expire during October, November and December, 2012, including two from July and one from August, 2012, 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 12-1051

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**GRANT APPLICATION - 2012 BULLETPROOF VEST PARTNERSHIP - \$104,906  
UNITED STATES DEPARTMENT OF JUSTICE**

(M-27)

Grant application for 2012 Bulletproof Vest Partnership Program funding in the amount of \$104,906, with a local match of \$52,453, from United States Department of Justice.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1084

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**AQUATIC COMPLEX DEVELOPER'S AGREEMENT - GUARANTEED MAXIMUM PRICE - \$32,437,434  
RECREATIONAL DESIGN & CONSTRUCTION, INC.**

(M-28)

Authorization to enter into a Developer's Agreement in substantially the same form, with Recreational Design & Construction, Inc. for design and construction of the renovation of Aquatic Complex with a guaranteed maximum price of \$32,437,434, subject to the approval of Exhibit F (Form of Payment Bond), Exhibit G (Form of Performance Bond) and Exhibit H (Release and Affidavit) by the City Attorney and subject to the Risk Manager approving insurance requirements.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1173

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**GRANT AGREEMENT WITH PERFORMING ARTS CENTER AUTHORITY  
BROWARD CENTER FOR THE PERFORMING ARTS - CAPITAL EXPANSION AND RENEWAL PROJEC**

(M-29)

Authorization to enter into Grant Agreement with Performing Arts Center Authority for capital expansion and renewal project - Broward Center for the Performing Arts in the amount of \$300,000 annually and a total amount of \$4.5 million for a fifteen year period.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1158

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**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT  
FISCAL YEAR 2013 NON AD-VALOREM ASSESSMENT**

(M-30)

1) accepting Lauderdale Isles Water Management District non ad-valorem assessment fee, 2) setting a public hearing date for September 5, 2012 and 3) advising Broward County Property Appraiser of such information.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 12-1130

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<b>CONSENT RESOLUTION</b>
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**ATLANTIC BEACH CLUBS-TWO, INC. - BEACH BOATING RESTRICTED WAIVER  
525-10962 - MOTORIZED WATERCRAFT CONCESSION - \$234,000 PROJECTED REVENUE**

**(CR-01)**

Three-year contract with Atlantic Beach Clubs-Two, Inc. for motorized watercraft concession on Fort Lauderdale beach and waiver to operate this concession on the public beach subject to City Attorney approval.

**Recommend:** Adopt resolution.

**Vendor:** Atlantic Beach Clubs-Two, Inc.  
Fort Lauderdale, FL

**Amount:** \$234,000.00 (three year revenue amount)

**Bids Solicited/Rec'd:** 268/2

**Exhibit:** Commission Agenda Report 12-0758

Procurement Services has reviewed this item and recommends award to the top ranked proposer.

**SIDEWALK - SOUTH MIAMI ROAD - HARBORDALE ELEMENTARY SCHOOL - GRANT REDUCTION  
AMENDMENT TO AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

**(CR-02)**

Supplement 1 Amendment to Local Agency Program Agreement with Florida Department of Transportation to decrease original construction grant amount of \$224,936 to actual total participating bid amount of \$86,091.20 - installation of sidewalk along South Miami Road adjacent to Harbordale Elementary School.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0948

**NO OBJECTION TO VACATION OF 694 FOOT ACCESS EASEMENT - CASE 2-M-12  
SOUTH OF STATE ROAD 84 BETWEEN SW 14 AVENUE AND SW 9 AVENUE**

**(CR-03)**

Applicant: 84 Investments Inc.  
Location: South of State Road 84, North of SW 26 Street between SW 14 Avenue and SW 9 Avenue

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-1095

**VACATION OF 10 FOOT UTILITY EASEMENT - CASE 3-M-12  
BROWARD CENTER FOR THE PERFORMING ARTS**

**(CR-04)**

Applicant: Performing Arts Center Authority  
Location: South of SW 2 Street, East of SW 7 Avenue, West of SW 5 Avenue and North of West Las Olas Boulevard

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-1096

**VACATION OF 50 FOOT DRAINAGE EASEMENT - CASE 4-M-12  
BROWARD CENTER FOR THE PERFORMING ARTS****(CR-05)**

Applicant: Performing Arts Center Authority

Location: South of SW 2 Street, East of SW 7 Avenue, West of SW 5 Avenue and North of West Las Olas Boulevard

**Recommend:** Adopt resolution.**Exhibit:** Commission Agenda Report 12-1097**VACATION OF 2,697 SQUARE FOOT STORM DRAINAGE AND UTILITY EASEMENT - CASE 5-M-12  
BROWARD CENTER FOR THE PERFORMING ARTS****(CR-06)**

Applicant: Performing Arts Center Authority

Location: 201 SW 5 Avenue

**Recommend:** Adopt resolution.**Exhibit:** Commission Agenda Report 12-1099**BEACH BUSINESS IMPROVEMENT DISTRICT - PRELIMINARY SPECIAL ASSESSMENT  
FISCAL YEAR 2012-2013****(CR-07)**

Setting Beach Business Improvement District Preliminary Special Assessment Rate for Fiscal Year 2012-2013 and setting a public hearing on September 5, 2012.

**Recommend:** Adopt resolution.**Exhibit:** Commission Agenda Report 12-1127**PINE CREST PREPARATORY SCHOOL - CAMPUS CAPITAL IMPROVEMENTS - BONDS  
INTERLOCAL AGREEMENT WITH PALM BEACH COUNTY****(CR-08)**

Interlocal Agreement with Palm Beach County to facilitate issuance of bonds by Palm Beach County to refinance campus capital improvements at Pine Crest Preparatory School.

**Recommend:** Adopt resolution.**Exhibit:** Commission Agenda Report 12-1076**GRANT ACCEPTANCE - 2010 URBAN SECURITY INITIATIVE - \$56,250  
CITIZEN CORPS AND CITIZENS ON PATROL POLICE EXPLORERS TRAINING****(CR-09)**

Acceptance of fiscal year 2010 Urban Area Security Initiative grant funds from U.S. Department of Homeland Security, in the amount of \$56,250 - Citizen Corps and Citizens on Patrol Police Explorers Training.

**Recommend:** Adopt resolution.**Exhibit:** Commission Agenda Report 12-1079

**SPECIAL COUNSEL - KAPLAN KIRSCH & ROCKWELL LLP - NOT TO EXCEED \$9,600  
CODE UPDATE - EXECUTIVE AIRPORT RULES AND REGULATIONS - CHAPTER 7****(CR-10)**

Appointment of Kaplan Kirsch & Rockwell LLP, as special counsel for update to Code of Ordinances, Chapter 7 - Airport Rules and Regulations and authorize an agreement with Kaplan Kirsch & Rockwell, in the not to exceed amount of \$9,600.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-1085

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**FUEL PRICE RISK MANAGEMENT PROGRAM AND ADDENDUM TO INVESTMENT POLICY****(CR-11)**

Approving Fuel Price Risk Management Program Guidelines and Addendum to Investment Policy authorizing allowable investments for safeguarding City budget from fuel price volatility.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-1159

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**AMENDMENTS TO INVESTMENT POLICY****(CR-12)**

Amendments to Investment Policy - setting the number of investment managers, providing for engagement of an investment advisor and otherwise updating the policy.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-0882

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**CONSOLIDATED BUDGET AMENDMENT - APPROPRIATION****(CR-13)**

Amendments to Fiscal Year 2012 Budget.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 12-1110

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<b>PURCHASING AGENDA</b>
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**725-10936 - NETWORK VULNERABILITY ASSESSMENT - \$106,650****(PUR-01)**

Purchase services to assess and report on potential vulnerabilities of the City-wide computer network.

**Recommend:** Motion to approve.

**Vendor:** Magellan Advisors LLC  
Miami Beach, FL

**Amount:** \$106,650.00

**Bids Solicited/Rec'd:** 4769/11

**Exhibit:** Commission Agenda Report 12-1055

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

**PANASONIC AND DELL COMPUTERS - \$59,527****(PUR-02)**

Purchase eight Panasonic semi-rugged computers and eight Dell laptop computers with batteries, port replicators and warranties.

**Recommend:** Motion to approve.

**Vendor:** Dell Marketing L.P., Austin, TX  
CDW Government LLC, Vernon Hills, IL

**Amount:** \$59,527.00

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

**Exhibit:** Commission Agenda Report 12-0953

Procurement Services Division has reviewed this item and approves the purchase utilizing the WSCA Contract and National IPA Contract.

**PROPRIETARY - HANSEN MAINTENANCE MANAGEMENT SYSTEM - \$117,306.02****(PUR-03)**

Annual maintenance for Hansen computerized maintenance management system.

**Recommend:** Motion to approve.

**Vendor:** Hansen Information Technologies (Corporation)  
Alpharetta, GA

**Amount:** \$117,306.02

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

**Exhibit:** Commission Agenda Report 12-1057

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

**425-10983 - VARIOUS USED POLICE UNMARKED VEHICLES - \$1,222,000****(PUR-04)**

Award twenty-eight month contract for purchase of various used police unmarked sedans and vehicles.

**Recommend:** Motion to approve.

**Vendor:** Municipal Fleet Services, LLC d/b/a Government Fleet Services  
Longwood, FL

**Amount:** \$1,222,000.00 \$1,222,000 FY12, \$2.444M FY13 & 14 each

**Bids Solicited/Rec'd:** 969/1

**Exhibit:** Commission Agenda Report 12-1094

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

**DEMOLITION SERVICES - \$29,555 PLUS 17 PERCENT ENGINEERING FEES  
FIRE STATION 35 - 1969 EAST COMMERCIAL BOULEVARD****(PUR-05)**

Sixty-day contract extension for demolition services and award additional work for demolition of old Fire Station 35.

**Recommend:** Motion to approve.

**Vendor:** The BG Group, LLC  
Boca Raton, FL

**Amount:** \$29,555

**Bids Solicited/Rec'd:** 1207/10

**Exhibit:** Commission Agenda Report 12-1152

The Procurement Services Division has reviewed this item and recommends increase funds.

**PRE-DEMOLITION ASBESTOS ABATEMENT - FIRE STATION 35 - \$42,500****(PUR-06)**

1) Waive formal bid process and 2) purchase asbestos abatement services for demolition of old Fire Station 35 - 1969 East Commercial Boulevard.

**Recommend:** Motion to approve.

**Vendor:** Environmental Mitigation Services, Inc.  
Pompano Beach, FL

**Amount:** \$42,500.00

**Bids Solicited/Rec'd:** 6/5

**Exhibit:** Commission Agenda Report 12-1154

The Procurement Services Division has reviewed this item and recommends waiver of the formal bid process and award to the low responsive bidder.

**626-10881 - CIVIL ENGINEERING CONSULTING SERVICES****(PUR-07)**

Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for civil engineering consultant services and commencement of negotiations with seven top ranked firms: 1) The Corradino Group, Inc. 2) Calvin, Giordano & Associates, Inc., 3) Miller Legg & Associates, Inc., 4) Craven, Thompson & Associates, Inc., 5) Tetra Tech, Inc., 6) Atkins North America, Inc. and 7) Keith and Schnars, P.A.

**Recommend:** Motion to approve.

**Vendor:** See Page 2, Background/Detail

**Bids Solicited/Rec'd:** 3110/22

**Exhibit:** Commission Agenda Report 12-1155

The Procurement Services Division has reviewed this item and recommends commencement of negotiations with the seven top ranked proposers.

**402-10507 - INCREASE EXPENDITURE - DEMOLITION SERVICES - \$65,000****(PUR-08)**

Increase expenditure for additional demolition services during existing one-year contract extension.

**Recommend:** Motion to approve.

**Vendor:** The BG Group, LLC  
Boca Raton, FL

**Amount:** \$65,000

**Bids Solicited/Rec'd:** 1207/10

**Exhibit:** Commission Agenda Report 12-1168

The Procurement Services Division has reviewed this item and recommends increasing contract expenditure.

**RESOLUTIONS****INITIATION OF GOVERNMENT CONFLICT RESOLUTION WITH BROWARD COUNTY  
E911 DISPATCH SERVICES AND RADIO COMMUNICATIONS SERVICES****(R-01)**

Initiate conflict resolution procedure as set forth in Chapter 164, Florida Statutes, pertaining to Broward County's provision of E911 dispatch services and the provision of radio communication services pursuant Broward County Charter, Section 5.03.

**Recommend:** Introduce resolution and designate one Commission member to attend Conflict Assessment Meeting on August 6, 2012 at 2:00 p.m. and, if necessary, schedule a joint Conflict Resolution Meeting with Broward County Board of Commissioners on August 21, 2012 at 11:00 a.m.

**Exhibit:** Commission Agenda Report 12-1180

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

Appointment of City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-1104

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**SALE OF CITY OWNED PROPERTY TO HOUSING AUTHORITY - AFFORDABLE HOUSING  
NW 14 AVENUE AT NW 7 STREET AND 637 NW 10 TERRACE**

**(R-03)**

Declaring and determining City's intention to sell two vacant parcels of City owned property, located on northwest corner of NW 7 Street and NW 14 Avenue and 637 NW 10 Terrace to Housing Authority for \$14,000 and setting public hearing for August 21, 2012 - property to be used for affordable housing.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-1135

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**SITE PLAN WITH ALLOCATION OF POST 2003 DWELLING UNITS  
FLAGLER VILLAGE - CASE 35-R-12**

**(R-04)**

Applicant: The Spear Group  
Location: 720 NE 4 Avenue  
Zoning: Regional Activity Center-Urban Village RAC-UV  
Future Land Use: Downtown RAC D-RAC

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

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-1114

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**PRELIMINARY FIRE-RESCUE SPECIAL ASSESSMENT - FISCAL YEAR 2012-2013**

**(R-05)**

Setting preliminary Fire-Rescue Special Assessment for Fiscal Year 2013 and setting a public hearing on September 13, 2012.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 12-1081

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**FISCAL YEAR 2013 MILLAGE RATE AND BUDGET - CITY MANAGER'S PROPOSED BUDGET  
ACCEPTING SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT MILLAGE RATE**

**(R-06)**

1) accepting City Manager's Proposed Budget for Fiscal Year 2013 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 12-1129

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**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

**STEPHEN HILL**

**(CIT-03)**

TOTAL DOLLAR VALUE OF LIENS ON VACANT HOUSES MAKE IT IMPOSSIBLE TO SELL AND PUT BACK ON TAX ROLL

**Exhibit:** Commission Agenda Report 12-1149

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**MAURICE F. WALKER**

**(CIT-04)**

CODE ENFORCEMENT LIENS - 2308 NW 26 STREET

**Exhibit:** Commission Agenda Report 12-1167

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**LAURIE SALLARULO**

**(CIT-01)**

2-1-1 BROWARD PROGRAM

**Exhibit:** Commission Agenda Report 12-1147

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**BEAU BATES**

**(CIT-02)**

UNFAIR CODE ENFORCEMENT PRACTICES - UNRESOLVED CITATION

**Exhibit:** Commission Agenda Report 12-1148

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**PUBLIC HEARINGS**

**HUD ANNUAL ACTION PLAN  
GRANT FUNDING - CDBG, HOME, ESG AND HOPWA PROGRAMS**

**(PH-01)**

2012-2013 HUD Annual Action Plan and funding requests - Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with HIV/AIDS: 1) approve plan and appropriation of funding for the awards and 2) authorize submittal to HUD.

**Recommend:** Open hearing, close hearing, motion to approve.

**Exhibit:** Commission Agenda Report 12-1052

**ORDINANCES**

**CODE AMENDMENT - CHAPTER 28 - WATER, WASTEWATER AND STORMWATER  
RATE ADJUSTMENT FOR WATER AND SEWER LEAKS**

**(O-01)**

Amending Code of Ordinances, Sections 28-76, 28-143, and 28-144, Chapter 28 - water and sewer rate adjustment to be issued when an excessive consumption is the result of a known water leak.

**Recommend:** Introduce ordinance on second reading. Staff recommends approval.

**Exhibit:** Commission Agenda Report 12-1026

**CODE AMENDMENT - CHAPTER 24, ARTICLE III, SECTION 24-93 - SOLID WASTE  
PRIVATE COLLECTION SERVICES - INSURANCE REQUIREMENTS**

**(O-02)**

Amending Code of Ordinances, Chapter 24, Article III, Section 24-93, increasing insurance requirements for licensed solid waste private collectors.

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

**Exhibit:** Commission Agenda Report 12-1109

**VACATION OF 10 FOOT ALLEY - NORTH OF NE 3 STREET AND WEST OF NE 3 AVENUE  
FOURTH STREET LAND DEVELOPMENT, LLC. - CASE 3-P-12**

**(O-03)**

Applicant: Fourth Street Land Development, LLC.  
Location: North of NE 3 Street and West of NE 3 Avenue

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 ordinance on second reading.

**Exhibit:** Commission Agenda Report 12-1001

**ESTABLISH REDEVELOPMENT ADVISORY BOARD  
MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD**

**(O-04)**

Establishing Middle River South Middle River Sunrise Boulevard Redevelopment Advisory Board - purpose and duties, number of members, criteria and term.

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

**Exhibit:** Commission Agenda Report 12-1156

**CODE AMENDMENT - CHAPTER 16 - PROHIBITING SALE, DISPLAY, DELIVERY AND POSSESSION  
OF HERBAL INCENSE, SYNTHETIC MARIJUANA AND BATH SALTS**

**(O-05)**

Creating Section 16-55 of the Code of Ordinances, Prohibiting Sale, Display, Delivery and Possession of Herbal Incense, Synthetic Marijuana and Bath Salts and providing for label requirements on packaging.

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

**Exhibit:** Commission Agenda Report 12-1160

**URBAN FARMS AND COMMUNITY GARDENS - CASE 3-T-12  
UNIFIED LAND DEVELOPMENT REGULATIONS AMENDMENT - SECTIONS 47-18, 47-20 AND 47-35**

**(O-06)**

Amending Unified Land Development Regulations, creating Section 47-18.41, Urban Farms and Community Gardens, establishing regulations permitting Urban Farms and Community Gardens; amending Section 47-20 Parking and Loading Requirements and Section 47-35, Definitions.

**Recommend:** Introduce ordinance on second reading. Staff recommends approval.

**Exhibit:** Commission Agenda Report 12-1138

**CHARTER AMENDMENT - ARTICLES III AND VII  
GOVERNMENT OF CITY AND FORM OF GOVERNMENT AND ELECTIONS**

**(O-07)**

Amending City Charter, Articles III and VII - Government of City and Form of Government and Elections, conditioned on approval by the voters.

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

**Exhibit:** Commission Agenda Report 12-1146

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**CHARTER AMENDMENT - BALLOT LANGUAGE - NOVEMBER 6, 2012 GENERAL ELECTION  
SALE SURPLUS CITY-OWNED PROPERTY AFFORDABLE HOUSING OR ECONOMIC DEVELOPMENT**

**(O-08)**

Amending Ordinance C-11-36, to change referendum date of ballot question to November 6, 2012 - City Charter amendment to provide for sale of surplus real property for affordable housing or economic development purposes.

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

**Exhibit:** Commission Agenda Report 12-1166

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