

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
MARCH 17, 2009

Agenda

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
March 17, 2009**

Meeting was called to order at 6 p.m. by Mayor Seiler on the above date, City Commission Meeting Room.

Roll call showed:

Present: Commissioner Bruce G. Roberts
Vice Mayor Charlotte E. Rodstrom
Commissioner Bobby B. DuBose
Commissioner Romney Rogers
Mayor John P. "Jack" Seiler

Absent: None.

Also Present: City Manager George Gretsas
City Auditor John Herbst
City Clerk Jonda K. Joseph
City Attorney Harry A. Stewart
Sergeant At Arms John Bollinger

Invocation was offered by Monsignor Vincent T. Kelly, Saint John The Baptist Catholic Church, followed by the recitation of the Pledge of Allegiance led by Genia Ellis.

NOTE: All items were presented by Mayor Seiler unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

Motion made by Vice Mayor Rodstrom and seconded by Commissioner Roberts to defer the approval of the minutes of the February 3, 2009 Regular Meeting and January 6, 2009 Conference Meeting. Roll call showed: YEAS: Commissioners DuBose, Rogers, and Roberts, Vice Mayor Rodstrom, and Mayor Seiler. NAYS: None.

Presentations

2. Water Conservation Month – April, 2009 (PRES-02)

Vice Mayor Rodstrom presented a proclamation to Elbert Waters, South Florida Water Management District, designating April, 2009, as Water Conservation Month in the City of Fort Lauderdale. Mr. Waters thanked the City Commission and commented about the District's partnership with the City in conserving water.

1. Marci Shaffer and Her Dog, Kramer - Bark Park At Snyder Park (PRES-01)

Commissioner Rogers presented a commendation to Marci Shaffer who was responsible for the impetus for Bark Park at Snyder Park in memory of her dog, Kramer.

Guardian Ad Litem Month**(OB)**

Vice Mayor Rodstrom presented a proclamation to Patty Walker, Director of Broward County Guardian Ad Litem, designating March as Guardian Ad Litem Month.

Ms. Walker thanked the Commission for the proclamation, and mentioned that Mayor Seiler was a strong supporter of their organization in the legislature. Theresa Flory, Florida Director of Guardian Ad Litem, thanked the Commission for acknowledging the efforts their volunteers and employees do for the children.

Consent Agenda**(CA)**

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

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 Agreement – Mankind Anniversary
Closing SE 2 Street****(M-01)**

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Mankind, Inc. for Mankind Anniversary on March 20, 2009, 5:30 PM – 8:30 PM, at Mankind, 501 SE 2 Street and closing SE 2 Street in front of the store.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0282

**Event Agreement - 2nd Annual Neighborhood Block Party
And Art Show****(M-02)**

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Riverside Park Residents Association, Inc. for 2nd Annual Neighborhood Block Party and Art Show, to be held April 4, 2009, 11 AM – 5 PM, at Riverside Park, contingent upon the City Attorney's office receiving and approving a validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0291

**Annual Renewal – Property Insurance - \$2,188,269
Layered Insurance Program**

(M-03)

INS010101/5101, All Risk Property Carrier, Fund 543/Subfund 01. There are sufficient funds to cover the amount of \$2,188,269.

A motion authorizing purchase of property insurance for City-owned properties with a layered insurance program from certain insurers, in the amount of \$2,188,269, and determining that purchase of the indicated insurance policies best meets City needs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0290

CONSENT RESOLUTION

**Metropolitan Planning Organization Annual Enhancement
Grant Program – Las Olas Boulevard Medians and Flagler Greenway**

(CR-01)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0304

RESOLUTION NO. 09-67

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR TWO TRANSPORTATION ENHANCEMENT GRANTS IN THE AMOUNT NOT EXCEEDING \$750,000 EACH FROM BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FOR WORK ON THE LAS OLAS MEDIANS FROM SE 8 AVENUE TO THE HIMMARSHEE CANAL AND TO FUND THE FLAGLER GREENWAY PROJECT FROM ANDREWS AVENUE SUNRISE BLVD.

**Grant Modification – Project Safe Neighborhoods
Miami Coalition For A Safe And Drug-Free Community –
U.S. Department of Justice**

(CR-02)

Transfer \$17,688 from GF129, Subfund 01, GPSN08, 3199; to GF 129, Subfund 01, GPSN08, Subobject 3234.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0277

RESOLUTION NO. 09-68

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING REMAINING UNSPENT GRANT FUNDS AWARDED BY THE U.S. DEPARTMENT OF JUSTICE, IN THE AMOUNT OF \$25,000.00 FOR THE PROJECT SAFE NEIGHBORHOODS GRANT PROGRAM; EXPANDING THE USE OF FUNDS AND EXTENDING THE COMPLETION DATE.

Amend Operating Budget – Appropriation – \$10,000 (CR-03)
Donation To Broward County Crime Stoppers

Appropriate \$10,000 from Fund 104, Subfund 01, Undesignated Cash Balance to Fund 104, Subfund 01, POL050201, Subobject 4299.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0173

RESOLUTION NO. 09-69

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING AND DONATING FUNDS IN THE AMOUNT OF \$10,000.00 TO BROWARD COUNTY CRIME STOPPERS.

Amend Operating Budget – Appropriation - \$1,478,000 (CR-04)
Purchase Motorola Public Safety Radios And Accessories

Appropriate \$1,478,000 from P11236.331, General Capital Projects Holding Account, Fund 331, Subfund 01, 6599 to POL020406, Fund 001, Subfund 01, 6499. The appropriation moves the entire 2009 CIP authorized funding for this project (Page 72 in the Operating Budget document on the City's web site) from the Holding Account into the Police Department's Operating Budget.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0286

RESOLUTION NO. 09-70

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING FUNDS IN THE AMOUNT OF \$1,478,000 FOR THE PURCHASE OF PUBLIC SAFETY RADIOS AND ACCESSORIES.

PURCHASING AGENDA

193-10196 – Dockside Marine Fueling Services**(PUR-01)**

\$42,000 is budgeted in Fund 001, Subfund 01, POL030409, 3930 for the remainder of FY 08/09 ending September 30, 2009.

One-year contract for purchase of dockside marine fueling services is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: The Lauderdale Marina, Inc.
Fort Lauderdale, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: 299/1

Exhibit: Commission Agenda Report 09-0278

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

Proprietary – Motorola Handheld Radios And Accessories – Police and Fire Rescue Departments**(PUR-02)**

Funding of \$1,478,000 for this purchase will be available in Fund 001, Subfund 01, POL020406, 6499 with the approval of Consent Resolution 09-0286 which facilitates the funds transfer.

Purchase Motorola public safety handheld radios and accessories for Police and Fire-Rescue Departments is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$1,368,489.97

Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 09-0288

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

Amend Operating Budget – Appropriation - \$10,000 (CR-03)
Donation To Broward County Crime Stoppers

Ralph Page, Past President of the Broward County Crime Stoppers Program, thanked the City for its continued support. Commissioner Roberts said this has always been a worthwhile program.

The City Clerk noted this is an appropriation from the undesignated fund balance, and not the cash balance.

There were no items removed from the Consent Agenda.

Motion made by Commissioner Roberts and seconded by Commissioner Rogers that the Consent Agenda items be approved as recommended. Roll call showed: YEAS: Commissioners DuBose, Rogers, and Roberts, Vice Mayor Rodstrom, and Mayor Seiler. NAYS: None.

RESOLUTIONS

Lot Clearing and Cleaning – Special Assessment (R-01)
Liens For Associated Cost

No budgetary impact.

Commissioner DuBose introduced the following resolution:

RESOLUTION NO. 09-66

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, MADE PURSUANT TO CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF LOT CLEARING AND IMPOSING A SPECIAL ASSESSMENT LIEN AGAINST EACH PROPERTY FOR THE ASSESSED AMOUNT, AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD A NOTICE OF SPECIAL ASSESSMENT LIEN IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: Roll call showed: YEAS: Commissioners DuBose, Rogers, and Roberts, Vice Mayor Rodstrom, and Mayor Seiler. NAYS: None.

Appeal – Historic Preservation Board – Case 11-H-08 (R-02)
Demolition – 716 SW 4 Place – Sailboat Bend Historic District

No budgetary impact.

Applicant: City of Fort Lauderdale
Location: 716 SW 4 Place
Zoning: Residential Single-Family Low-Medium Density RS-8

Motion made by Commissioner Rogers and seconded by Vice Mayor Rodstrom to defer this item until April 7, 2009 at 6:00 p.m. Roll call showed: YEAS: Commissioners DuBose, Rogers, and Roberts, Vice Mayor Rodstrom, and Mayor Seiler. NAYS: None.

Advisory Board /Committee Appointments (OB)

No appointments made.

Commissioner Roberts announced the date and location of the District I pre-agenda meetings.

Commissioner Rogers announced the date and location of the District IV pre-agenda meetings.

Some discussion ensued about the new leadership, the quality of staff and the City's future.

There being no other matters to come before the Commission, the meeting was adjourned at 6:28 P.M.

John P. "Jack" Seiler
Mayor

ATTEST:

Jonda K. Joseph
City Clerk