

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
APRIL 7, 2009

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
April 7, 2009**

Meeting was called to order at 6:12 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 Sgt. Bill Schultz

Invocation was offered by Reverend Michael "Happy" Hoyer, Our Lady of Martyrs Church, followed by the recitation of the Pledge of Allegiance led by Matthew W. Duncan Schenkler.

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 Commissioner Rogers and seconded by Commissioner DuBose to approve the minutes of the January 6, 2009 and January 21, 2009 Conference Meetings, and the February 3, 2009 and February 17, 2009 Regular Meetings. Roll call showed: YEAS: Commissioners Rogers and Roberts, Vice Mayor Rodstrom, Commissioner DuBose, and Mayor Seiler. NAYS: None.

Presentations

1. **Community Appearance Board – WOW Award - (PRES-01)**
District IV

Commissioner Rogers presented the WOW award for District IV to Vicki Eckels who resides at 917 SE 14 Street. Ms. Eckels noted her energy saving accomplishments. She provided information on solar energy. She thanked the City.

2. Annual Recycling Incentive Grant Award (PRES-02)

Commissioner DuBose discussed the City's accomplishments with respect to recycling. He explained the program and presented grant award checks to winning neighborhood associations for their participation in the Recycling Incentive Grant Program.

**4. Commendation – Stephen McInerney (PRES-04)
Assistant Chief of Operations, Fire Rescue Department**

Commissioner Roberts presented a commendation recognizing Stephen McInerney, Assistant Chief of Operations, Fire Rescue Department. Assistant Chief McInerney thanked the Commission for the recognition, but attributed the real recognition to the Fire Rescue Department.

3. Outstanding City Employees (PRES-03)

Frank Adderley, Police Chief, recognized Officers Ryan Clifton and Robert Morris as Officers of the Month for April, 2009, for their work in stopping a sexual battery in progress.

Tim Heiser, EMS Battalion Chief, recognized Engine Company 35 and Rescue Company 54 for their response to a cardiac arrest which resulted in their saving the life of the patient. Engine Company 35 and Rescue Company 54 employees: Lieutenant Melanie A. Snowwhite, Acting Driver-Engineer Matthew P. Modafferi, Firefighters Michael A. Hughes, Derick E. Armstrong and Paul M. McDonald.

Brett Bean, Ocean Rescue Chief, recognized Lifeguard Thomas Dunfee for his actions while off duty that helped save a man's life. .

Phil Thornburg, Parks and Recreation Director, recognized Susan Krowitz, Tom Krukiel, and Gwen Franklin, employees assigned to the Jimmy Evert Tennis Center), for their actions during a cardiac emergency which resulted in saving a man's life.

5. Expression of Sympathy (OB)

The Mayor and the City Commission extended an expression of sympathy to the family of Kaye Pearson, founder of Show Management.

Note: After the presentations, the City Commission returned to the conference agenda at 6:48 p.m. until 7:22 p.m. when they addressed the consent agenda.

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 – Smoker Family Recognition (M-01)
Closing South Side of Riverwalk – South New River Drive

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Smoker Family Recognition, to be held April 16, 2009, 5:30 PM – 8 PM, at Smoker Park and closing South New River Drive along the Riverwalk from SE 5 Avenue east to the tunnel.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0299

Event Agreement - March For Babies (M-02)
Closing City Streets Along Route

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with the March of Dimes Foundation Incorporated for March for Babies, to be held at Birch State Park on April 25, 2009, 7 AM – 3 PM and closing City streets along route from 8:30 AM to 10:30 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0292

Event Agreement – 3rd Florida Turkish Festival (M-03)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Coral Springs Foundation, Inc. for 3rd Florida Turkish Festival, to be held April 19, 2009, 11 AM – 6 PM at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0209

**Event Agreement – Classics On Las Olas
Closing Parking Lanes Of East Las Olas Boulevard****(M-04)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Las Olas Holding Company, Inc. for Classics on Las Olas, to be held on April 8, June 10 and August 12, 2009, along East Las Olas Boulevard, 6 PM – 9 PM and closing parking lanes of East Las Olas Boulevard, from SE 6 Avenue to SE 10 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0237

Event Agreement – Church Community Fun Day**(M-05)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Whole Life Fellowship Community Development Training Center, Inc. for Church Community Fun Day, to be held April 25, 2009, 9:30 AM – 4 PM, at Middle River Terrace Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0281

Event Agreement – 75th Easter Sunrise Service**(M-06)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Business and Professional Woman's Club, Inc. for 75th Easter Sunrise Service, to be held April 12, 2009, 6 AM – 7 AM, at South Beach, contingent upon City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0330

Event Agreement – Easter Festival**(M-07)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Team of Life, Inc. for Easter Festival, to be held April 11, 2009, at Lincoln Park, 11AM – 2 PM, contingent upon City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0405

Astaldi Construction Corporation Litigation - Transfer (M-08)
\$25,000 – Lauderdale Manors Utilities and Progresso B
Sanitary Sewer Improvements

Transfer \$25,000 from P11197.454, Water & Sewer Fund Recap, to P11263.454-6599, both in Fund 454, Subfund 01.

A motion authorizing transfer of \$25,000 to fund litigation – Astaldi Construction Corporation v City – Lauderdale Manors Utilities Phases I and II, Projects 10121 and 10515 and Progresso B Sanitary Sewer Improvements, Project 9766B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0226

Change Order 4 (Final) – Conquest Engineering Group Company (M-09)
Croissant Park Basin A – Credit (\$1,709,332.21)

Reduce encumbrance by (\$1,709,332.21) in Fund 482, Subfund 01, P10769.482-6599; EPO3254.

A motion authorizing: 1) Change Order 4 (Final) with Conquest Engineering Group Company, in CREDIT amount of (\$1,709,332.21) – final quantity reconciliation – Sanitary Sewer and Water Main Improvements – Croissant Park Basin A – Project 10769A; and 2) reduce encumbrance by (\$1,709,332.21).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0257

Change Order 2 (Final) – Globetec Construction, LLC - (M-10)
Credit (\$2,530,748.05) – Sanitary Sewer and Water Main
Improvements – Melrose Manors Basin B

Reduce the encumbrance by (\$2,530,748.05) in Fund 482, Subfund 01, P10710.482-6599; EPO3192.

A motion authorizing: 1) Change Order 2 (Final) with Globetec Construction, LLC, in CREDIT amount of (\$2,530,748.05) – additional work and final quantity reconciliation – Sanitary Sewer and Water Main Improvements – Melrose Manors Basin B – Project 10710B; and 2) reduce encumbrance by (\$2,530,748.05).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0253

Change Order 2 – Man-Con, Incorporated - \$101,924 (M-11)
Sanitary Sewers – Twin Lakes

Appropriate \$115,000 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10980.482-6599; EPO3548.

A motion authorizing: 1) Change Order 2 with Man-Con, Incorporated, in the amount of \$101,924 – additional work and quantity adjustments – Twin Lakes Sanitary Sewers – Project 10980; and 2) appropriate \$115,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0254

Change Order 3 – Foster Marine Contractors, Inc. - (M-12)
\$82,932.95 – Sanitary Sewer and Water Main Improvements –
Chula Vista Basin A

Appropriate \$93,000 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10940.482-6599, EPO 3505.

A motion authorizing: 1) Change Order 3 with Foster Marine Contractors, Inc., in the amount of \$82,932.95 – additional work and quantity adjustments – Sanitary Sewer and Water Main Improvements – Chula Vista Basin A – Project 10940A; and 2) appropriate \$93,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0323

Reject and Re-Bid – Holiday Park Maintenance Building (M-13)

No budgetary impact.

A motion rejecting all bids received and authorizing re-bid – Holiday Park Maintenance Building – Project 11074.

Recommend: Motion to reject and authorize re-bidding.

Exhibit: Commission Agenda Report 09-0378

Task Order 09-03 – Hazen and Sawyer, P.C. - (M-14)
\$180,750 – Color Reducing Agent Testing – Potassium Permanganate

Transfer \$180,750 from P11197.454-6599; Water and Sewer Fund Recap, to P11489.454-6599, all in Fund 454, Subfund 01.

A motion authorizing the proper City Officials to 1) execute Task Order 09-03 with Hazen and Sawyer, P.C., in the amount of \$180,750 – implement and evaluate full scale testing of potassium permanganate as a color reducing agent at Prospect Wellfield and Fiveash Water Treatment Plant – Project 11489 and 2) transfer \$180,750 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0049

Task Order 15 – Post, Buckley, Schuh and Jernigan, Inc. - (M-15)
\$61,506 – Hurricane Repairs – Peele Dixie Water Treatment Plant

\$61,506 is available in Project P16045.125, Fund 125, Subfund 01, Subobject 6599.

A motion authorizing the proper City Officials to execute Task Order 15 with Post, Buckley, Schuh and Jernigan, Inc., in not-to-exceed amount of \$61,506 – architectural, engineering design and construction management services related to hurricane repairs at Peele Dixie Water Treatment Plant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0263

Task Order 09-10 – Hazen and Sawyer, P.C. - \$35,483 (M-16)
Concentrate Disposal Well Test – Peele Dixie Water Treatment Plant

Transfer \$35,483 from P11197.454 Water and Sewer Fund Recap, to P11484.454-6599, both in Fund 454, Subfund 01.

A motion authorizing the proper City Officials to: 1) execute Task Order 09-10 with Hazen and Sawyer, P.C., in the amount of \$35,483 – engineering services associated with concentrate disposal well testing – Peele Dixie Water Treatment Plant – Project 11484; and 2) transfer \$35,483 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0285

Task Order 64 – Camp Dresser & McKee, Inc. - \$411,530 (M-17)
Mechanical Integrity Testing – Lohmeyer Wastewater Treatment Plant

Transfer \$450,000 from P00401-6599, Fund 451, Subfund 02, Regional Replacement/Recap, to P11420-6599, Fund 451, Subfund 02.

A motion authorizing: 1) proprietary services to be provided by Youngquist Brothers, Inc.; 2) proper City Officials to execute Task Order 64 with Camp Dresser & McKee, Inc. in the amount of \$411,530 – mechanical integrity testing at Lohmeyer Wastewater Treatment Plant – Project P11420; and 3) transfer \$450,000 to fund this task order and related project costs.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 09-0275

Contract Extension – Miguel Lopez, Jr., Inc. - \$139,219 (M-18)
Annual Parking Lot Repairs Contract

\$5,000 is available in P11017.129B-6599 Fund 129, Subfund 01; \$25,000 is available in P11017.331-6599 Fund 331, Subfund 01; transfer \$73,000 from P11431.331-6599 to P11480-331-6599 both in Fund 331, Subfund 01; \$19,189.96 is available in P10993.331-6599 Fund 331-6599 Fund 331, Subfund 01; \$9,900 is available in P11321.331-6599, Fund 331, Subfund 01; \$50,000 is available in P11264.461 Fund 461, Subfund 03. These amounts fund the \$139,219 contract extension, contingencies and engineering fees.

A motion authorizing the proper City Officials to: 1) execute one-year contract extension with Miguel Lopez, Jr., Inc., in the amount of \$139,219 – 2008-2009 Annual Parking Lot Repair Contract; and 2) transfer funds to supplement existing funds available for extension, contingencies and engineering fees.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 09-0284

Contract Award – Miller Pipeline Corporation - \$1,248,025 (M-19)
Wastewater Conveyance System – Sewer Basin A-12

Appropriate \$1,537,566.80 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11342.482-6599.

A motion authorizing the proper City Officials to: 1) award and execute contract with Miller Pipeline Corporation in the amount of \$1,248,025 – rehabilitation of sewers – Wastewater Conveyance System Long-Term Remediation Program – Sewer Basin A-12 – Project 11342; and 2) appropriate \$1,537,566.80 to fund this contract and engineering fees.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 09-0314

Traffic-Way Beautification and Illumination Agreement - (M-20)
Broward County – NW 21 Avenue

\$2,000 is available in PBS030408, Subobject 3601-Electricity, Fund 001, Subfund 01.

A motion authorizing the proper City Officials to execute Traffic-Way Beautification and Illumination Agreement with Broward County – NW 21 Avenue, from NW 19 Street to NW 26 Street.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 09-0295

Contract Award – Palm Beach Building Group, Inc. - (M-21)
\$43,999.92 – Decorative Street Posts and Signs –
Neighborhood Capital Improvement Program

\$35,000 is available in CD07081702-8001, Fund 108, Subfund 01 and \$8,999.92 is available in P11388.331-6599, Fund 331, Subfund 01.

A motion authorizing the proper City Officials to award and execute contract with Palm Beach Building Group, Inc., in the amount of \$43,999.92 – installation of decorative street posts and signs – Lauderdale Manors Homeowners Association, Inc. – Neighborhood Capital Improvement Program – Project 11388.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 09-0363

Contract Award – Wrangler Construction, Inc. - (M-22)
\$149,610 – Police Department Security Fencing

\$57,000 is available in P10436.331-6599 Fund 331, Subfund 01; \$64,747.00 is available in GLETPP09-6564 and 6599 Fund 129, Subfund 01. Also transfer \$14,996.31 from P00440.331 to P10436.331; and transfer \$9,650.00 from P11143.331 to P10436.331; and transfer \$5,885.00 from P11243.331 to P10436.331; and transfer \$13,395.79 from P11267.331 to P10436.331; and transfer \$13,000.00 from P11301.331 to P10436.331; and transfer \$1,062.00 from P11302.331 to P10436.331; and transfer \$452.00 from P11356.331 to P10436.331; and transfer \$840.00 from P11207.331 to P10436.331. The funding transfer sources and the transfer destination are all in Fund 331, Subfund 01, Subobject 6599. The amounts identified as funding available, together with the transfers, will fund the Contract, Contingencies, and Engineering fees.

A motion authorizing the proper City Officials to: 1) award and execute contract with Wrangler Construction, Inc., in the amount of \$149,610 – security fencing and electrical at Police Department – Project 10436; and 2) transfer funds.

Recommend: Motion to approve.
Exhibit: Commission Agenda Report 09-0372

Amended Task Order 1 – Pierce Goodwin Alexander & (M-23)
Linville, Inc. – Fire Station 49 – 1015 Seabreeze Boulevard

Transfer \$87,545 from P10910.336-6599, Fund 336, Subfund 01 to P10912.336-6599, Fund 336, Subfund 01.

A motion authorizing the proper City Officials to: 1) exercise option to add construction administration services as previously identified and approved in Task Order 1 with Pierce Goodwin Alexander & Linville, Inc. – Amended Task Order 1, in the amount of \$78,485 plus reimbursable expenses not to exceed \$9,060 for a total amount not to exceed \$87,545 – Fire Station 49 – Project 10912 and 2) transfer \$87,545 to fund this amendment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0359

**Marine Facilities Office – Lease Agreement – Azorra Properties, (M-24)
Inc. – 408 South Andrews, Inc. - \$22,906.20**

\$22,906.20 budgeted in General Fund 001, Subfund 01, BUS020101, Subobject 3319 FY 08/09.

A motion authorizing the proper City Officials to execute a one-year lease agreement with Azorra Properties, Inc. in the amount of \$22,906.20 – May 1, 2009 through April 30, 2010 – Marine Facilities Office – 408 South Andrews Avenue, Suites 102 and 103.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0366

**Application – Operate Floating Business – 2040 SE 17 Street - (M-25)
17th Street Marina Investments, LLC – Lazarra International
Yacht Sales, Inc.**

No budgetary impact.

Application of 17th Street Marina Investments, LLC for dockage of a floating structure by Lazarra International Yacht Sales, Inc. – floating business.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0375

**Settlement – AG Realty Fort Lauderdale, LLC v City of (M-26)
Fort Lauderdale – 3245 South Andrews Avenue – Code Violation**

No budgetary impact.

A motion authorizing settlement of AG Realty Fort Lauderdale, LLC v City of Fort Lauderdale in the amount of \$5,000 – Case 09-02937(19), 17th Judicial Circuit Court, Administrative Appeal of Special Magistrate – Case CE08080558 – 3245 South Andrews Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0306

Grant Application – COPS Hiring Recovery Program (M-27)
U.S. Department of Justice – COPS Office - \$3,243,444

No current year budgetary impact.

A motion authorizing the proper City Officials to apply for grant funds in the amount of \$3,243,444 from U.S. Department of Justice – Community Oriented Policing Services – COPS Hiring Recovery Grant Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0408

Qualified Target Industry Program – Citrix Systems, Inc. - (M-28)
\$13,000 – Florida Office of Tourism, Trade and Economic Development

Fund 001, Subfund 01, EDV010101-4299, Other contribution - \$13,000.

A motion authorizing City's portion of payment to Florida Office of Tourism, Trade, and Economic Development – Qualified Target Industry Program – Citrix Systems, Inc. - \$13,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0354

Governmental Accounting Standards Board (M-29)
City Auditor To Apply To Serve

No budgetary impact.

A motion authorizing City Auditor to apply to serve on the Governmental Accounting Standards Board (GASB).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0412

Grant Application – Urban and Community Forestry Grant (M-30)
Program – Florida Department of Agriculture and Consumer
Services - \$10,000

\$10,000 matching funds are available under PKR060301-1101 Permanent Salaries, GF001, Subfund 01.

A motion authorizing the proper City Officials to: 1) apply for grant funding in the amount of \$10,000 from Florida Department of Agriculture and Consumer Services – Urban and

Community Forestry Grant Program for the purposes of a tree planting demonstration project to be used as buffer vegetation at Snyder Park; and 2) authorizing the City Manager to execute all necessary documents to secure grant.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-0329

CONSENT RESOLUTION

Contract Award – Palm Beach Building Group, Inc. - \$24,215 (CR-01)
Bermuda Riviera – Neighborhood Capital Improvement Program

\$5,957 is budgeted in P11250.331-6599 Fund 331, Subfund 01; transfer \$9,000 from P00411.331-6599 to P11250.331-6599 all in Fund 331, Subfund 01; appropriate \$9,258 of neighborhood contributed money recorded in P11250.331-N965 Actual to P11250.331-N965 Revenue Budget and to P11250.331-6599 Expenditure Budget, all in Fund 331, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0373

RESOLUTION NO. 09-75

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING 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 TRANSFERRING AND APPROPRIATING \$9,000.00 FROM P00411.331-6599 TO P11250.331-6599 AND ACCEPTING AND APPROPRIATING NEIGHBORHOOD CONTRIBUTIONS IN THE AMOUNT OF \$9,258.00 FROM BERMUDA RIVIERA ASSOCIATION, INC. TO P11250.331-N965 AND P11250.331-6599, ALL IN FUND 331, FOR INSTALLATION OF ENTRANCE SIGNS AND WALLS, LIGHTING, IRRIGATION AND LANDSCAPING FOR THE 2007 NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM AND EXECUTING A CONTRACT WITH PALM BEACH BUILDING, GROUP, INC.

Contract Award – Palm Beach Group, Inc. – Speed Tables - (CR-02)
\$42,762.50 – Street Tables – NE 26 Street – Neighborhood
Capital Improvement Program

\$23,762.50 is available in P10926.331-6599, Fund 331, Subfund 01. Appropriate \$19,000 of Neighborhood contributed money in P10926.331-N965 Actual to

P10926.331-N965 Revenue Budget and to P10926.331-6599 Expenditure Budget, all in Fund 331, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0341

RESOLUTION NO. 09-76

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING 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 ACCEPTING AND APPROPRIATING \$19,000.00 OF NEIGHBORHOOD CONTRIBUTIONS FROM CORAL RIDGE ASSOCIATION, INC. TO P10926.331-N965 AND P10926.331-6599, ALL IN FUND 331, FOR INSTALLATION OF SPEED TABLES ALONG NORTHEAST 26TH STREET BETWEEN MIDDLE RIVER DRIVE AND BAYVIEW DRIVE FOR THE NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM, PROJECT 10926, AND EXECUTING A CONTRACT WITH PALM BEACH BUILDING GROUP, INC.

**Contract Award – Palm Beach Building Group, Inc. -
\$66,500.00 – Decorative Street Posts and Signs –
Neighborhood Capital Improvement Program**

(CR-03)

\$25,000 is available in CD1629-8001, Fund 108, Subfund 01; \$29,475 is available in P11387.331-6599, Fund 331, Subfund 01; and appropriate \$12,025 of neighborhood contributed money recorded in P11387.331-N965 Actual to P11387.331-N965 Revenue Budget and to P11387.331-6599 Expenditure Budget, all in Fund 331, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0370

RESOLUTION NO. 09-77

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING 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 ACCEPTING AND APPROPRIATING \$12,025.00 OF NEIGHBORHOOD CONTRIBUTIONS FROM THE LAKE RIDGE CIVIC ASSOCIATION, INC. TO P11387.331-N965 AND P11387.331-6599, ALL IN FUND 331, FOR INSTALLATION OF DECORATIVE STREET POSTS

AND SIGNS FOR THE LAKE RIDGE NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM, PROJECT 11387, AND EXECUTING A CONTRACT WITH PALM BEACH BUILDING GROUP, INC.

Grant Application – SE 15 Street Boat Launching and Marine Complex – Florida Inland Navigation District - \$980,988 (CR-04)

No budgetary impact. Matching cash funds available in: \$374,811.00 – P11422.331-6599, Fund 001, Subfund 01; \$3,090.00 – P11422.328-6599, Fund 001, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0358

RESOLUTION NO. 09-78

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR A GRANT FROM THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM IN THE AMOUNT OF NINE HUNDRED EIGHTY THOUSAND, NINE HUNDRED EIGHTY-EIGHT DOLLARS (\$980,988.00) TO REIMBURSE THE CITY FOR UP TO 50% OF THE CONSTRUCTION COSTS FOR PHASE II OF THE IMPROVEMENTS TO THE S.E. 15TH STREET BOAT LAUNCHING AND MARINE COMPLEX; FURTHER AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO THE APPLICATION FOR THE GRANT, GRANT AGREEMENT, GRANT ACCEPTANCE, RECEIPT AND DISBURSEMENT OF GRANT FUNDS PURSUANT THERETO.

Grant Application – SE 15 Street Boat Launching and Marine Complex – Florida Boating Improvement Program - \$665,173 (CR-05)

No budgetary impact. Matching funds available in: \$374,811.00 – P11422.331-6599, Fund 001, Subfund 01, \$3,090 – P11422.328, Fund 001, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0362

RESOLUTION NO. 09-79

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING TO THE DIRECTOR OF BUSINESS ENTERPRISES THE AUTHORITY TO APPLY FOR A GRANT, ON BEHALF OF

THE CITY OF FORT LAUDERDALE, IN THE AMOUNT OF SIX HUNDRED SIXTY FIVE THOUSAND, ONE HUNDRED SEVENTY-THREE DOLLARS (\$665,173.00) UNDER THE FLORIDA BOATING IMPROVEMENT PROGRAM (FBIP) FOR PARTIAL REIMBURSEMENT OF CONSTRUCTION COSTS RELATIVE TO IMPROVEMENTS TO THE S.E. 15TH STREET BOAT LAUNCHING AND MARINE COMPLEX AND AUTHORIZING THE DIRECTOR OF BUSINESS ENTERPRISES THE AUTHORITY TO EXECUTE ON BEHALF OF THE CITY ANY AND ALL DOCUMENTS NECESSARY OR INCIDENTAL TO THE APPLICATION FOR THE GRANT, GRANT AGREEMENT, ADMINISTRATION OF THE GRANT AND RECEIPT AND DISBURSEMENT OF GRANT FUNDS PURSUANT THERETO.

Amend Operating Budget – Appropriation - \$1,310,000 (CR-06)
Cemetery Perpetual Care Trust Fund

Appropriating funds totaling \$1,310,000.00 as per spreadsheet attached as Exhibit 1.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0289

RESOLUTION NO. 09-80

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING \$1,310,000 OF REVENUE AND EXPENDITURE FOR THE CEMETERY PERPETUAL CARE TRUST FUND TO FUND 627.

Amend Operating Budget – Appropriation - \$8,306 (CR-07)
Automated Electronic Defibrillators

Appropriate \$8,306.00 from Fund 107, Subfund 01, undesignated fund balance to Fund 107, Subfund 01, POL080101, 6499.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0265

RESOLUTION NO. 09-81

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL

OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING FUNDS IN THE AMOUNT OF \$8,306.00 FROM DEA CONFISCATED PROPERTY TRUST FUND FOR AUTOMATED ELECTRONIC DEFIBRILLATOR DEVICES.

Performing Arts Center Authority Budget – Fiscal Year 2008-2009 – Arts and Science District Parking Facility Budget – Fiscal Year 2008-2009 (CR-08)

Appropriate \$1,321,217 in Fund 643 as described in the attached Exhibit 2.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0383

RESOLUTION NO. 09-82

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE BUDGET OF THE PERFORMING ARTS CENTER AUTHORITY FOR FISCAL YEAR 2008/2009 AND 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 \$1,321,217 FOR THE ARTS AND SCIENCE DISTRICT PARKING FACILITY.

Amend Operating Budget – Appropriation - \$19,479.15 Pension Benefits For Former Commission Members (CR-09)

Appropriate \$19,479.15 to COM010101/2204, Fund 001, Subfund 01 as shown in Exhibit 1.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0386

RESOLUTION NO. 09-83

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING FUNDS IN THE AMOUNT OF \$19,479.15 FROM THE GENERAL FUND FOR PENSION BENEFITS FOR TWO FORMER CITY COMMISSION MEMBERS.

Grant Acceptance – Amend Operating Budget – Appropriation - (CR-10)
\$3,700,096 – Neighborhood Stabilization Program

Appropriate \$3,700,096, in grant funds to Fund 108, Subfund 01, Index Code NSP0809, SOB C558 to be expensed to Fund 108, Subfund 01, Index Code; NSP 0809, SOB 8027.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0339

RESOLUTION NO. 09-84

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 ACCEPTING AND APPROPRIATING GRANT FUNDS AWARDED TO THE CITY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, IN THE AMOUNT OF \$\$3,700,096 PURSUANT TO THE NEIGHBORHOOD STABILIZATION PROGRAM.

Renaming Civic Peoples Park To Dr. Elizabeth Hays (CR-11)
Civic Park

\$100 is budgeted in PKR061601-3999 Other Supplies, GF001, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 09-0391

RESOLUTION NO. 09-85

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING THAT "CIVIC PEOPLES PARK" BE RENAMED AS "DR. ELIZABETH HAYS CIVIC PARK."

PURCHASING AGENDA

**752-9145 – Contract Extension For Concession
At Mills Pond**

(PUR-01)

\$15,000 estimated revenue to be deposited into PKR030801-K302 Concessions, GF001, Subfund 01.

Ninety-day extension of Mills Pond Park Concession Agreement with Professional Concessions, Inc. is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Professional Concessions, Inc.
Fort Lauderdale, FL

Amount: \$15,000.00 (estimated revenue)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0324

The Procurement Services Department has reviewed this item and recommends the 90-day extension of the current contract.

**595-10232 – Program Instructional Services For
Yoga and Aikido**

(PUR-02)

**\$21,149 of revenue to be deposited into PKR033301-K107 GF001, Subfund 01.
\$16,044 of revenue to be deposited into PKR033301-K101 GF001, Subfund 01.**

One-year contract for Yoga and Aikido program instructional services being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Aikido Florida Aikikai, Inc. Mark Roberts
Hollywood, FL Oakland Park, FL

Amount: \$37,193.00 (revenue)

Bids Solicited/Rec'd: 372/2

Exhibit: Commission Agenda Report 09-0353

The Procurement Services Department has reviewed this item and recommends award to the first-ranked proposers.

195-10214 – Pre-Employment Psychological Evaluations

(PUR-03)

\$30,000 available in Fund 001, Subfund 01, POL020210 for the remainder of FY 08/09 \$14,000 in Subobject 3199 and \$16,000 in Subobject 3125.

Two-year contract for police officer pre-employment psychological evaluations is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Harley V. Stock, Ph.D., P.A. d/b/a Forensic Psychiatric and Psychological Associates Of Florida

Amount: \$57,250.00 (estimated annual)

Bids Solicited/Rec'd: 242/5

Exhibit: Commission Agenda Report 09-0261

The Procurement Services Department recommends awarding to the first-ranked proposer.

Three Ford Taurus Vehicles – Contract Assignment (PUR-04)
Florida Sheriff's Association

\$57,660 is budgeted in Fund 583, Subfund 01, PAR030101, 6416.

Contract assignment for purchase of three Ford Taurus vehicles according to Florida Sheriff's Association contract is being presented by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Hub City Ford-Mercury, Inc.
Crestview, FL

Amount: \$57,660.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0271

The Procurement Services Department has reviewed this item and recommends approval of contract assignment from the Florida Sheriff's Association Contract.

795-10152 – Investment Manager Consultant Services (PUR-05)
Cemetery Perpetual Care Trust Fund

\$25,000 will be available in CEM020101 Fund 627, Subfund 01, Subobject 3113 after approval to amend operating budget as per CAR 09-0289.

Five-year contract for investment manager consultant services for Cemetery Perpetual Care Trust Fund is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Fran M. Coopersmith d/b/a Asset Strategy Consultants
West Palm Beach, FL

Amount: \$125,000.00 (not to exceed)

Bids Solicited/Rec'd: 475/8

Exhibit: Commission Agenda Report 09-0296

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

Purchase Of Office Supplies – Amendment To Pricing Agreement (PUR-06)

No budgetary impact.

Amendment to pricing agreement with U.S. Communities for purchase of office supplies from Office Depot, Inc. is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: Office Depot, Inc.
Delray Beach, FL

Amount: N/A

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 09-0297

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

295-10221 Boat and Outboard Motor Maintenance and Repair Services (PUR-07)

Fund 01, Subfund 001, POL030409, 3407 (est. \$60,000/yr.); Fund 409, Subfund 01, PBS090501, 3407 (est. \$10,000/yr); Fund 001, Subfund 01, FIR010501, 3407 (est. \$12,000/yr); Fund 001, Subfund 05, BUS020105, 3407 (est. \$3,000/yr.).

One-year contract for City-wide boat repair services is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: U.S. Recreational Alliance, Inc. d/b/a Coastline Marine
Pompano Beach, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: 177/7

Exhibit: Commission Agenda Report 09-0337

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

693-10200 – Litter and Recycle Metal Receptacles (PUR-08)

\$100,000 is budgeted in PBS090701-3943; \$99,600 is budgeted in GWASTE08-

3199; \$30,896 is available in PBS090601-3943 all in Fund 409, Subfund 01.

Purchase 226 metal litter and recycle receptacles with associated parts, is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Victor Stanley, Incorporated
Dunkirk, MD

Amount: \$230,496.00

Bids Solicited/Rec'd: 298/5

Exhibit: Commission Agenda Report 09-0198

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

Co-Op – Sodium Hydroxide (Caustic Soda) (PUR-09)**\$62,900 is budgeted in PBS670305-3718, Fund 450, Subfund 01.**

One-year contract for purchase of sodium hydroxide (caustic soda) is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Allied Universal Corp.
Miami, FL

Amount: Per Unit Prices

Bids Solicited/Rec'd: 5/2

Exhibit: Commission Agenda Report 09-0305

The Procurement Services Department has reviewed this item and recommends approving purchases from the Southeast Florida Governmental Cooperative Group.

493-10234 – Tapping Sleeves and Valves (PUR-10)

Purchases are made on an as-needed basis and charged to individual operating budgets per available funds and in accordance with established pricing. Funds for these purchases are budgeted in PBS704135-5401, Fund 450, Subfund 01.

One-year contract for purchase of tapping sleeves and valves is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Ferguson Enterprises, Inc.
Newport News, VA

Amount: Per Unit Prices

Bids Solicited/Rec'd: 398/6

Exhibit: Commission Agenda Report 09-0311

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

493-10235 – Flexible Couplings

(PUR-11)

Purchases are made on an as-needed basis and charged to individual operating budgets per available funds and in accordance with established pricing. Funds for these purchases are budgeted in PBS704135-5401, Fund 450, Subfund 01.

One-year contract for purchase of flexible couplings is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Ferguson Enterprises, Inc.
Newport News, VA

Amount: Per Unit Prices

Bids Solicited/Rec'd: 580/7

Exhibit: Commission Agenda Report 09-0312

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

Pre-Assembled Pre-Cast Concrete Restroom Building - Snyder Park

(PUR-12)

\$27,730 is budgeted in Fund 331, Subfund 01 P10720.331-6599 to fund the purchase and engineering fees.

Purchase a second pre-engineered precast concrete restroom building for Snyder Park utilizing Imperial Point Park Restroom Bid – Project 10720.

Recommend: Motion to approve.

Vendor: AES Precast Company, Inc.
Northport, AL

Amount: \$23,500.00

Bids Solicited/Rec'd: 287/7

Exhibit: Commission Agenda Report 09-0377

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

395-10212 – Neighborhood Stabilization Program – Project Manager

(PUR-13)

\$110,475 Index Code NSP0809, Subobject 8027, Fund 108, Subfund 01. Funds will be available upon approval of CAR 09-0339.

Award contract for Neighborhood Stabilization Program Project Manager is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Asset Property Disposition, Inc.
Jacksonville, FL 32202

Amount: \$110,475.00 (estimated – 2.9858% of \$3,700,000)

Bids Solicited/Rec'd: 1026/2

Exhibit: Commission Agenda Report 09-0333

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

395-10211 – Neighborhood Stabilization Program (PUR-14)
Delivery Services

\$3,330,096 Index Code NSP0809, SOB 8027, Fund 108, Subfund 01. Funds will be available upon approval of CAR 09-0339.

Award contracts for Neighborhood Stabilization Program Delivery Services is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Florida's Attainable Home Company, LLC d/b/a FAHC
Pompano Beach, FL
Fort Lauderdale Community Development Corporation
Fort Lauderdale, FL
Inner Urban Asset Management of Ft. Lauderdale, LLC
Lauderdale Lakes, FL

Bids Solicited/Rec'd: 1025/7

Exhibit: Commission Agenda Report 09-0332

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

785-10159 – Consulting Services – Riverwalk District (PUR-15)
Arts and Entertainment Public Realm Master Plan

\$345,875.46 is budgeted in Fund 001, Subfund 01, PLN010101, 3199.

Purchase planning consultant services for Riverwalk District Arts and Entertainment Public Realm Master Plan is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Beyer Blinder Belle, Architects and Planners, LLP
New York, NY

Amount: \$345,875.46 (not to exceed)
Bids Solicited/Rec'd: 346/10
Exhibit: Commission Agenda Report 09-0331

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

Medical Services Contract (PUR-16)

\$12,000 is budgeted in Fund 543, Subfund 01, HRD030101, 3125.

Addendum to three-year contract for payment of medical services is being presented for approval by Human Resources Department.

Recommend: Motion to approve.
Vendor: Seth Feldman, D.O., P.A. d/b/a Medwork 84
Fort Lauderdale, FL
Amount: \$12,000.00 (annual)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 09-0251

The Procurement Services Department has reviewed this item and recommends approving addendum for medical services.

Settlement – AG Realty Fort Lauderdale, LLC v City of Fort Lauderdale – 3245 South Andrews Avenue – Code Violation (M-26)

The City Attorney withdrew this item from the agenda.

Task Order 64 – Camp Dresser & McKee, Inc. - \$411,530 (M-17)
Mechanical Integrity Testing – Lohmeyer Wastewater Treatment Plant

Mayor Seiler advised that the City Manager has agreed with his suggestion that any sole source bid or proposal not be placed on the Consent Agenda so that the public hears why it is being handled in that way. Therefore, M-17 would be voted upon separately.

Renaming Civic Peoples Park To Dr. Elizabeth Hays Civic Park (CR-11)

Mayor Seiler said they are recognizing an individual who was a community activist and public servant in the City. He advised that this matter would be left on the Consent Agenda so the item could move forward.

Grant Application – SE 15 Street Boat Launching and Marine Complex – Florida Inland Navigation District - \$980,988 (CR-04)

Grant Application – SE 15 Street Boat Launching and Marine Complex – Florida Boating Improvement Program - \$665,173 (CR-05)

In response to Commissioner Roberts, Mayor Seiler explained these are only grant applications and if they are successful, staff will come back to the Commission.

The following items were removed from the Consent Agenda as recommended:

Motion made by Commissioner Rogers and seconded by Commissioner DuBose that Consent Agenda Items M-17, M-29, PUR-05, PUR-08, PUR-13, PUR-14, and PUR-15 be deleted from the Consent Agenda and considered separately, and that all remaining consent agenda items be approved as recommended.

Roll call showed: YEAS: Commissioners Rogers and Roberts, Vice Mayor Rodstrom, Commissioner DuBose, and Mayor Seiler. NAYS: None.

Note: At 7:27pm the City Commission returned to the conference agenda (Agenda Item I-F – Fourth of July Fireworks) and at 10:00 pm the City Commission returned to the regular agenda (review of Consent Agenda Items that were removed for discussion)

Task Order 64 – Camp Dresser & McKee, Inc. - \$411,530 (M-17)
Mechanical Integrity Testing – Lohmeyer Wastewater Treatment Plant

Albert Carbon, Public Works Director, explained the particulars about this task order and why it is a sole source item.

Motion made by Commissioner Rogers and seconded by Commissioner Rodstrom to approve the item as presented. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioners Rodstrom and DuBose, and Mayor Seiler. NAYS: None.

Governmental Accounting Standards Board (M-29)
City Auditor To Apply To Serve

Mayor Seiler referred to the discussion held earlier.

Motion made by Commissioner Rogers and seconded by Commissioner Rodstrom to approve the item as presented. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioners Rodstrom and DuBose, and Mayor Seiler. NAYS: None.

795-10152 – Investment Manager Consultant Services (PUR-05)
Cemetery Perpetual Care Trust Fund

Commissioner Rogers noted the City Auditor has pointed out that the investment advisory policy of the Cemetery Trust is different than the City's policy, which he felt is important for the consistency to be in place.

The City Auditor indicated this policy does not mirror the other City pooled cash investments. He suggested the Commission should consider having a consistent

standard policy across the board. Part of the Cemetery Board's Investment posture has been somewhat aggressive. As this provides for the perpetual care of the cemeteries, the City may want to be more conservative.

Commissioner Rogers did not want to usurp the powers of that board, but felt it is important to look at this and everyone, including the board, is comfortable.

Commissioner Rodstrom referred to the City pulling out of the State Board of Administration just an hour before there was a run on the bank and wanted the City to be mindful of safety principles because of so much volatility in the market at this time.

Cate McCaffrey, Director of Business Enterprises, suggested that the Cemetery advisory board review this issue in May. Their investment policy has different purposes. Maintenance is paid for from interest and dividends generated on that account.

Commissioner Rodstrom asked about expertise of the Cemetery advisory board members. Ms. McCaffrey advised that there are no members with financial expertise, but pursuant to statute the Cemetery Advisory Board is a trustor to the account.

The City Auditor indicated that currently the City Treasurer is reviewing the City's overall investment policy, and therefore, he suggested that they come back at the same time with a recommendation. Ms. McCaffrey suggested that this item be discussed at a conference meeting.

Motion made by Commissioner Rogers and seconded by DuBose to defer this matter to defer this item. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioners Rodstrom and DuBose, and Mayor Seiler. NAYS: None. (The matter will be scheduled on the May 5, 2009 conference meeting.)

693-10200 – Litter and Recycle Metal Receptacles

(PUR-08)

Commissioner Rodstrom raised questions about the cost and the metal type. Kirk Buffington, Director of Procurement Services, indicated there were two other bids that were lower than the one being recommended, but they did not meet the specifications.. The first low bid did not meet specifications. These are very customized containers for the beach. The second bidder required that the receptacles be shipped all at one time whereas the bid was to order as needed. In further response to Commissioner Rodstrom, Ed Udvardy, Assistant Director of Public Works, provided more detail about what is planned to be ordered at this time, and noted that there are two types: black garbage and blue recycle.

In response to Mayor Seiler, Mr. Udvardy advised the City has \$99,000 in grant funding. This funding covers containers for marinas, entertainment districts and the beach.

In response to Commissioners Rodstrom and Rogers, Mr. Udvardy explained why alpha-containers are not being proposed on the beach; regular containers are easier to service. Alpha-containers will continue to be used in the city. Aesthetics are being kept in mind.

In response to Mayor Seiler, Mr. Udvardy indicated that the grant funding provides for retrofitting trucks to pick up the garbage and recyclable materials at the same time. In response to Commissioner Rodstrom, Mr. Udvardy provided some detail about the frequency of pickup.

Motion made by Vice Mayor Roberts and seconded by Commissioner Rodstrom to approve the item as presented. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioner DuBose, and Mayor Seiler. NAYS: Commissioner Rodstrom.

**395-10212 – Neighborhood Stabilization Program -
Project Manager**

(PUR-13)

Kirk Buffington, Director of Procurement Services, summarized the recommendation.

In response to Commissioner Rodstrom, Mr. Buffington advised the recommended vendor has committed to having a local presence.

Motion made by Commissioner Rodstrom and seconded by Vice Mayor Roberts to approve the item as presented. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioners Rodstrom and DuBose, and Mayor Seiler. NAYS: None.

**395-10211 – Neighborhood Stabilization Program
Delivery Services**

(PUR-14)

Commissioner Rodstrom noted that the evaluation committee composed of experienced individuals recommended Florida Attainable Home Company and did not recommend three because they felt the other two were not qualified. She referred to comments on the score sheets where the committee raised questions such as, does not seem to understand the budget, not clear what projects the vendor had done. She had a real problem with the staff recommendation. In response to Commissioner Rodstrom, Mr. Buffington explained that there was a range of percentages included in the RFP with the lowest percentage receiving the most points. The committee did recommend Florida Attainable Home Company as a single award, but they were not aware of the commitments made by staff in November and December to the Commission, indicating it would be a multiple award contract to move the work along.

Mayor Seiler believed the committee should have been made aware of staff's intention for a multiple award contract. Mr. Buffington indicated that the committee was notified during the ranking process. Mayor Seiler felt there was a disconnect between staff and the committee. Mr. Buffington noted the RFP which was provided to the committee specifically stated that the contract would be awarded to multiple vendors. The committee met on February 25, 2009 at which time staff reiterated the award was to be to multiple vendors. Wayne Jessup, Planning and Zoning, said that he informed the evaluation committee of staff's recommendation of two or three vendors. He noted that the RFP refers to multiple vendor award. The committee was very clear about their recommendation of one vendor.

In response to Commissioner Rodstrom's question regarding evaluation of the Fort Lauderdale Housing Authority, Mr. Buffington explained there was a tight timeline; when bids are received, Procurement immediately determines if they are responsive and responsible. There were issues with the Housing Authority's proposal and while Procurement was discussing those issues with the Housing Authority and the City Attorney's Office, they had already sent other proposals to the committee. As soon as

Mr. English (Housing Authority) informed staff that he intentionally submitted a non-conforming proposal, the committee was notified but two members had already evaluated the Housing Authority.

Commissioner Rodstrom raised the fact that the City is behind schedule and Greg Brewton, Director of Planning and Zoning, concurred it had to do with the lengthy RFP process.

Commissioner Rodstrom did not support the recommendation.

Commissioner Rogers pointed out that the only not-for-profit in the group is Fort Lauderdale Community Development Corporation with a 10.5% fee. He pointed out the disparity between the rankings. He was uncomfortable considering the expertise on the committee. Mr. Brewton referred to information provided for the three top vendors and indicated it shows they are all capable of doing the work. He has no control over the rankings. Commissioner Rogers saw value in multiple vendors, but questioned whether everything could be coordinated successfully in a grant. For example, he asked about the default clauses. Mr. Brewton believed all three can do the work. Mr. Buffington added that generally speaking any time a vendor defaults, the City notifies them, re-bids or goes to the second bidder or whatever is necessary. He does not know the HUD requirements well enough to advise this evening how quickly it could be done.

In response to Commissioner DuBose's question, Mr. Brewton advised that Florida Attainable Home Company was established in October, 2008. Commissioner DuBose supported the idea of having three vendors as a safety net. Mr. Brewton went on to emphasize that all three vendors have demonstrated in the RFP their ability to perform and reiterated with multiple vendors, if one defaults the program still continues with the others. In further response to Commissioner DuBose, Mr. Brewton advised that this is a four-year program; the clock started when HUD sent the City a letter on March 6th. The agreement has to be signed in 18 months.

Vice Mayor Roberts agreed with Commissioner DuBose; he supported having three vendors.

Commissioner Rodstrom asked about the track record of the recommended vendors. Mr. Buffington said that since two of the entities were newly created LLCs for the purpose of responding to this new type of government work. Staff reviewed the backgrounds of the individuals and the track records of the companies they brought into the LLC. Commissioner Rodstrom noted that this was not in the backup.

In response to Commissioner Rodstrom's question of whether the Housing Authority could be the sub-grantee for a portion of the contract, the City Attorney did not believe that would be possible because the Housing Authority was declared non-responsive to the bid.

John Rodstrom, Broward County Commissioner, said that there is something wrong in awarding the contract to the top-ranked firm that was the highest bidder. There are three different bidders that will each be paid differently. In speaking with Doug Egan, he indicated that two firms were not qualified because they did not properly answer the questions. Another problem had to do with price and an addendum that was issued. It was not clear what was included yet the number one firm was given nine points because they were the highest price. Mr. Egan indicated to him that pricing had to be completely

discounted because one does not know what they are bidding on. Mr. Egan also had commented about the lack of backup provided. Pam Adams and Carlton Moore are principals. He questioned why this was not disclosed. He emphasized this information should be provided to the Commission.

Marcia Barry-Smith, 2100 West Cypress Creek Road, said she is the CRA officer for Bank Atlantic and a partner in Florida Attainable Home Company. She explained they built a collaborative of eight non-profits. She pointed out that 25% of the funds have to be made available to individuals with very low income. They have had major success in this income level. They currently have 56 pre-approved individuals. Additional funds from other grants are available to keep the housing cost down. In response to Commissioner Rogers, Ms. Barry-Smith explained she works for Bank Atlantic; a collaborative partnership has been formed with Florida Attainable Home Company. They have a program called, From Homeless to Homeowner, Breaking the Cycle At Last. As a CRA officer of the bank she is required to serve the community and persons of low to moderate income. They make the loans. Florida Attainable Home Company is a for-profit organization. They partner through a pool of applicants, credit repair, counseling, etc.

Meir Benzaken, Florida Attainable Home Company, said he has built homes since he was eighteen years old. A year ago, he created a company to buy foreclosed homes and those where people were having difficulty making payments, he rented the homes back to occupants so they did not have to move out. He was approached by a not for profit about this RFP. This project would be a first step to help the community. He felt the work could move quickly. In response to Mayor Seiler, Mr. Benzaken indicated he does not object to there being multiple vendors.

Mayor Seiler commented about the lack of backup and issues with communication on this item. He agreed with some of Commissioner John Rodstrom's remarks.

Eric Haynes, Inner Urban Asset Management of Fort Lauderdale, felt it is important to consider the entire transcript for the proposer rankings. He referred to the Broward County Housing and Community Development Director stated to the evaluation committee that the top three firms were capable of getting the job done. It has been a fast-paced process and there has been uncertainty. Staff clearly indicated multiple vendors would be awarded. The committee was offered the option of receiving presentations from proposers, but declined. He went on to elaborate upon his experience and need for marketing in this program. This program is not just about selling homes, but about stabilizing the community in which the homes are located. The more entities involved, the more successful the program will be. Commissioner Rogers asked why the committee was so set on one vendor being awarded. Mr. Haynes thought it had to do with getting the program moving and achieving the goal of encumbering the money within eighteen months.

Lennard Robinson, Fort Lauderdale Community Development Corporation, said they are a not-for-profit which has been in existence since 1989. He noted his experience with the Housing Finance Authority of Broward County. He noted that all of the committee members made the comment that both the Community Development Corporation and Urban Asset Management could do the work. Community Development Corporation's team members were some of the same for the first group, thus he was surprised about Community Development Corporation being ranked so low. He emphasized that Community Development Corporation can do this work and does not object to multiple

vendors being awarded. In response to Commissioner Rogers' question, Mr. Robinson indicated his comment about the statement from Broward County was Ralph Stone. The Community Development Corporation is not for profit, no salaries. He noted his experience in administering the SHIP program for Broward County that included rehabilitation programs, new construction, and so forth. He elaborated upon the Community Development Corporation's assets. Commissioner DuBose referred to information furnished by Commissioner Rodstrom and noted that one member of the committee gave Florida Attainable Home Company the highest number of points possible. There was a huge variance with this score and the other scores, but with the others it was close.

Commissioner Rodstrom wanted staff to ask for best and final offer because of the difference in the developer fee. She supported the first-ranked proposer.

There being no other speakers, a **motion** was made by Commissioner Rodstrom to support the Evaluation Committee recommendation to award the contract to Florida Attainable Home Company and direct staff to obtain the best and final offer.

Mr. Buffington clarified and the City Attorney confirmed that for best and final offers, it would have to be done with the top three as required by ordinance. The matter could then be brought back to the Commission on April 21.

In response to Commissioner DuBose's concern about delaying another two weeks, Mr. Buffington expanded on the difficulties of obtaining best and final offers during this meeting; it is done in a sealed bid environment. Mr. Brewton pointed out after this decision that a contract must be negotiated and executed. In response to Vice Mayor Roberts, Mr. Brewton indicated another two weeks would not kill the project.

Commissioner Rodstrom pointed out this is the only way to save more money. Mr. Brewton confirmed two weeks would not break it.

Mayor Seiler was satisfied there are three qualified company. He expressed his preference for three vendors.

Motion made by Commissioner Rodstrom and seconded by Commissioner Rogers to secure the best and final offers from the three top ranked vendors for consideration on April 21, 2009. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioners Rodstrom and DuBose, and Mayor Seiler. NAYS: None.

**785-10159 – Consulting Services – Riverwalk District Arts
And Entertainment Public Realm Master Plan**

(PUR-15)

Commissioner Rodstrom indicated that although she believes in the master planning process, she was concerned about tightening the belt. She did not think this plan will change everything. She was not sure whether it would withstand time until development comes back. Perhaps developers would want to participate in such a plan through impact fees or another mechanism.

Mayor Seiler opened the floor for public comment.

Patsy Mennuti, Riverwalk Trust, said they are looking at this plan to set a vision for the future of the Riverwalk District. The goal is to build a vibrant community in this area.

Riverwalk is beautiful but there is not a lot going on there. It is approaching twenty years of age. Planning is needed for the next twenty years. One key component is the activation, programming, operation, and management of this park. She also felt the plan will further help economic development in the downtown. She read an excerpt from the recommended consultant's statement of understanding: "As recent planning for downtown Fort Lauderdale has highlighted, the City, and specifically the area surrounding the New River, are posed to achieve a whole that is greater than the sum of its parts. All of the ingredients are in place. A publicly accessible waterfront, outstanding arts and entertainment destinations, successful retail corridors, the critical mass of downtown population from recent housing and commercial development and future development potential. However, while individually successful, these assets are not yet interconnected in a way that causes the downtown as a whole to match the vibrancy of other successful urban centers. A great momentum exists to transform Fort Lauderdale's recent individual success stories into a holistic vision for the entire central downtown area."

Ms. Mennuti supported awarding the project in full, and if necessary awarding it with the modification of phases.

Paul Kissinger, Chamber of Commerce Downtown Council, expressed support of this item because they believe it would help the downtown and local businesses, which he expanded upon. They believe that now is the time to plan and improve a critical area. Commissioner Rogers referred to Mr. Kissinger being a planner by profession and asked if this is what is needed to activate the public spaces. Mr. Kissinger explained that the City has the bones or the design component, but lacks the programming and activation. This proposal includes strategies, market study components; it is not a duplicate master planning study. He commented about San Antonio and what they have done to leverage their river.

Commissioner Rogers asked how this could be reduced in scope. Kirk Buffington, Director of Procurement Services, explained that staff met with the consultant and pulled out line item costs for tasks that staff believes they can perform, and that took the price down to \$289,243.

Commissioner Rogers noted there is a capital improvement portion which the City is not ready for however, he felt some momentum is needed. He wanted something that can really be used, the programming. He asked if anything else could be removed. Greg Brewton, Director of Planning and Zoning, indicated that what has been presented is what staff believes is attainable. Staff would need to really pinpoint what the commissioner would like. If items are pulled, it may necessitate a re-bid.

In response to Commissioner Rodstrom, Mr. Brewton advised that the Downtown Development Authority is not contributing.

Mayor Seiler asked about Ms. Mennuti's suggestion of phasing. Mr. Buffington noted that the RFP had a very specific timeline and required it be done within nine months. Phasing would be considered rescoping.

Commissioner Rogers felt it would be more prudent to look at this once additional information is available about the budget.

Mayor Seiler felt that the Riverwalk is probably the second most significant area in the city. This plan could generate revenue. Visitors to Broward County ought to see the Riverwalk as a must. The bid has been reduced about 20%. He felt staff and the Riverwalk Trust have done what the Commission has requested. The business community supports it. It is the future of Fort Lauderdale.

Vice Mayor Roberts felt this is the time to plan for the future, and this area is an economic engine. He supported moving forward. He asked for information as to how much has actually been cut from the budget to date.

Both Commissioner Rodstrom and Mayor Seiler wanted staff to ask the Downtown Development Authority is they would contribute.

Commissioner DuBose was not comfortable moving forward.

Commissioner Rogers said this is an investment in the future, but wanted to know for certain it is not just another plan to put on the shelf. Wayne Jessup, Planning and Zoning, indicated that programming will have a dramatic effect. It will be like a management entity to run the Riverwalk and make sure that venues are filled. Venues that will be successful will be identified by virtue of the market study. It will be a living document that invigorates the Riverwalk from now on.

There being no other comments, a **motion** was made by Commissioner Rogers and seconded by Vice Mayor Roberts to approve this item not to exceed \$289,243.59. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, and Mayor Seiler. NAYS: Commissioners Rodstrom and DuBose.

MOTIONS

**595-10226 – Emergency Warning Equipment
Law Enforcement Vehicles**

(MD-01)

\$297,000 is budgeted in Fund 583, Subfund 01, PAR030101, 6416.

Purchase emergency warning equipment for 83 Police Department marked vehicles being replaced this year is being presented for approval by Parking and Fleet Services Department.

Recommend:	Motion to approve.	
Vendor:	Strobes-R-Us, Inc. Pompano Beach, FL	
Amount:	\$514,485.00	(estimated)
Bids Solicited/Rec'd:	407/2	
Exhibit:	Commission Agenda Report	09-0357

The Procurement Services Department has reviewed this item and recommends award to the first-ranked proposer.

Motion made by Commissioner Rogers and seconded by Vice Mayor Roberts to approve the item as presented.

In response to Commissioner Rogers, Kirk Buffington, Director of Procurement Services, provided additional clarification and history concerning this contract. There ultimately was only one bidder because the second bidder did not submit total pricing for the service part of the bid and their unit prices were higher nevertheless.

In response to Mayor Seiler, Mr. Buffington indicated this was a sole brand, thus there were multiple bidders.

Mayor Seiler asked staff to provide a summary regarding life expectancy, mileage, and other issues regarding police vehicles so that the Commission has information about the rate of replacement and so forth.

Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioner DuBose, and Mayor Seiler. NAYS: Commissioner Rodstrom.

RESOLUTIONS

Appointment of Vice Mayor

(R-01)

No budgetary impact.

Commissioner Rogers introduced the following resolution:

RESOLUTION NO. 09-71

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DESIGNATING A VICE MAYOR FOR A ONE-YEAR TERM IN ACCORDANCE WITH SECTION 3.05 OF THE CITY CHARTER.

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

2275 West State Road 84 Plat – 2275 West State Road 84 - Marina Mile Investors, LLC – Case 17-P-08

(R-02)

No budgetary impacts.

Commissioner Rodstrom introduced the following resolution:

RESOLUTION NO. 09-72

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPROVING A PLAT KNOWN AS “2275 STATE ROAD 84 PLAT.”

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

**Site Plan Level II – Extension of Time – Heights At
Flagler Village – 730 NE 4 Avenue – Case 71-R-07** (R-03)

No budgetary impact.

Applicant: Samuel Poole III/Berger Singerman
Location: 730 NE 4 Avenue
Zoning: Regional Activity Center – Urban Village RAC-UV
Future Land Use: Regional Activity Center

In response to Commissioner Rodstrom's question, Sam Poole, on behalf of the Applicant, explained that they applied for the extension prior to the expiration date, which was March.

Commissioner Rodstrom disclosed that she had visited the site. The site is being kept clean. In further response to Commissioner Rodstrom, Mr. Poole committed to keeping the site clean.

Commissioner Rogers introduced the following resolution:

RESOLUTION NO. 09-73

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EXTENSION OF THE EXPIRATION DATE OF A DEVELOPMENT PLAN APPROVING A DEVELOPMENT ON PROPERTY LOCATED AT 730 N.E. 4TH AVENUE IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA. (36 MONTHS)

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

**Appeal – Historic Preservation Board – Case 11-H-08
Demolition – 716 SW 4 Place – Sailboat Bend Historic District** (R-04)

No budgetary impact.

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

Commissioner Rogers commented that there are many issues to sort out on this matter.

Motion made by Commissioner Rogers and seconded by Commissioner DuBose to defer the item until July 21, 2009 at 6 p.m. was corrected to July 7, 2009.

Charles Jordan said that he is the owner of the property, and is opposed to the demolition. The City has placed him in a position of not being able to finance, sell or build. The Commission should decide this evening whether the Historic Preservation Board made an error in their deliberations. If so, a hearing is to follow. He did not believe the board made any error. This is an historic building that should not be demolished. The City should not be an advocate to the demolition.

Commissioner Rogers pointed out that the property cannot be sold because there is a final judgment of foreclosure.

Mr. Jordan contended that he has vested rights in the permitting process that have been violated. He has an active permit that has been put on hold by the City. This violation has led to extreme financial harm to him and his family. He believed the hold placed on his permit on December 2, 2008 after the City lost their case with the Historic Preservation Board was malicious on the part of the City.

At Mayor Seiler's request, the City Attorney outlined options available to the Commission.

The City Clerk had received a letter from Susan Jordan, Chair of the Historic Preservation Board, who requested that it be read at tonight's meeting: The letter was read aloud and is attached to these minutes.

Commissioner Rogers wanted additional item to resolve the situation.

Mayor Seiler opened the floor for public comment.

Raymond Dettmann, 1900 Miami Road, questioned there being a permit and a violation from the Unsafe Structure Board at the same time. He felt the Commission should decide not to preserve this building. He emphasized with the property owner, that his rights are being violated.

Robert Foss, 1212 Coontie Court, expressed support of preserving this unique historical home. He was initially misinformed that Mr. Jordan wanted this home demolished.

Jay Archer, 514 SW 7 Street, said he is the project architect for the proposed alterations. The building needs a foundation, not a bulldozer. The historic value is well established. He supported the recommendation of the Historic Preservation Board and deny the demolition permit.

Susan McClellan, a member of the Historic Preservation Board, noted that this building has survived in its state for a couple of hurricane seasons therefore, she questioned that it is unsafe. She referred to information from the National Trust for Historic Preservation and noted it speaks about sustainable development or preserving and reusing older and historic buildings and reinvesting in existing communities. Building should be thought of as renewable resources.

In response to Commissioner Rodstrom, Mr. Jordan indicated his desire for the building to be saved regardless of the owner. The City should enforce the ordinance.

Mayor Seiler was concerned that the public was notified through an email from the City Clerk that there would be a motion to defer this evening. He had many communications from people, but told them it was going to be deferred. He thought the property owner wanted the deferral. He felt it would be unfair to vote this evening.

Mayor Seiler asked what action happened first, the Unsafe Structures Board or the Historic Preservation. The City Attorney clarified that action was first taken by the Unsafe Structures Board. He outlined the actions taken. There needs to be answers to how it would be moved, who would have the financial wherewithal to get it moved and whether the City would withdraw its appeal in order to get the certificate of appropriateness. If there is a place to put it or it is reattached to the ground where it now sits, the City would withdraw its appeal.

Further discussion ensued about the judgment of foreclosure and title.

Mr. Jordan wished he had been notified about the Unsafe Structures Board action in order to prove that the structure is not unsafe. The notification was improper.

Valerie Bohlander, Director of Building Services, said that appropriate notice was made to Mr. Jordan. Mr. Jordan disagreed.

In response to Mayor Seiler, the City Attorney advised that the matter could not be addressed earlier than July 7 without 15-day notice.

Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioners Rodstrom and DuBose, and Mayor Seiler. NAYS: None.

CITIZEN PRESENTATIONS

Robert Walsh – Embryonic Stem Cell Research

(CIT-01)

Robert Walsh said he has been working on embryonic stem cell research for a long time. He was happy to hear of President Obama just signing an executive order on this topic including federal funding.

Vicki Eckels – Plastic Recycling

(CIT-02)

Vicki Eckels discussed recycling, specifically taking exception to certain materials not being recycled but burned or buried at the landfill which impacts the environment. She indicated that Plastic Pallet Solutions in South Bay, Florida, is the only business in the United States capable of processing all types of plastic. Waste Management has indicated that they make more money burning the materials than selling them for recycling. She urged the City demand Broward County change this practice and demand all recyclable materials be recycled.

**Code Amendment – Section 26-131 – Parking
Television and Film Crews Parking in Beach Area**

(O-01)

No budgetary impact.

Commissioner DuBose introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-09-09

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO PARKING; AMENDING SECTION 26-131, "HOUSE TRAILERS, BUSES, RECREATIONAL VEHICLES AND TRUCK TRACTORS – IN BEACH AREA" AND DELETING SECTION 26-131.1, "SAME – ON STATE ROAD A-1-A" OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO EXTEND THE EXEMPTION PROVISION FOR OFFICIAL VEHICLES AND VEHICLES THAT ARE AUTHORIZED BY THE CITY TO BE ENGAGED IN TELEVISION OR FILM PRODUCTION TO THE BEACH AREA; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Advisory Board /Committee Appointments

(OB)

The City Clerk announced the appointees/reappointees who were the subjects of this resolution:

Budget Advisory Board	Alan Silva Bud Bentley
Centennial Celebration Committee	Barbara Keith
Community Appearance Board	Pearl Maloney
Community Services Board	Helen Hinton
Education Advisory Board	Edna Elijah

Commissioner Hutchinson introduced a written resolution entitled:

RESOLUTION NO. 09-74

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING BOARD MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

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

There being no other matters to come before the Commission, the meeting was adjourned at 12:25 A.M.

John P. "Jack" Seiler
Mayor

ATTEST:

Jonda K. Joseph
City Clerk