

**FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
JANUARY 20, 2010**

Agenda

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
January 20, 2010**

Meeting was called to order at 6:03 p.m. by Mayor Seiler on the above date, in City Hall, 100 North Andrews Avenue, 1st floor chambers.

Roll call showed:

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

Absent: None.

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

Invocation was offered by Pastor Dan Tennis, Christian Romany Church, followed by a moment of silence for the victims of the Haitian earth quake and then recitation of the pledge of allegiance led by Richard and Randall Haynie.

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).

Presentations

Rescue Efforts In Haiti Update (OB)

Jeff Justinak, Acting Fire Rescue Chief, provided an update on five City rescue employees deployed to Haiti. Mayor Seiler thanked them for their efforts. Amy Aiken, Emergency Manager, reported there are daily conference calls being made to monitor the situation. She offered information on temporary protective status for Haitian immigrants. The City Manager noted that staff is identifying any potential needs of the City's Haitian employees. Ms. Aiken remarked on the City's partnership with the Red Cross and encouraged monetary donations.

**1. First City Planner – Richard Schermerhorn, Jr. (PRES-01)
Essay By William G. Crawford, Jr.**

Mr. William G. Crawford, Jr. presented a book entitled "Shaping the American Landscape". It is a collection of biographies of prominent landscape architects that

includes an essay he wrote on Fort Lauderdale's first planner, Richard Schermerhorn, Jr.

War Memorial Auditorium's 60th Anniversary Day – January 20, 2010 (OB)

Commissioner Rodstrom presented a proclamation to Bob Stried, Auditorium Manager, declaring January 20, 2010 as War Memorial Auditorium's 60th Anniversary Day. Mr. Stried thanked the Commission.

In reference to the October 20, 2009 Conference Meeting, Commissioner Rodstrom referred to the first paragraph of page 3, and asked that it be clarified that the auditors are Ernst & Young. On page 13, she questioned her comment about a proactive dredging program. The City Clerk offered to followup.

Motion made by Commissioner Rodstrom and seconded by Commissioner Rogers to approve the minutes of the November 3, 2009 Regular Meeting. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioner Rodstrom, Commissioner DuBose, and Mayor Seiler. NAYS: None.

Expression Of Sympathy (OB)

Mayor Seiler and the City Commission offered an expression of sympathy to the family of community leader, Hamilton C. Forman.

385-10113 - (PUR-05)
Automated Red Light Camera Traffic Enforcement System

\$1,800,000 projected revenue is being budgeted in Fund 001, Subfund 01, POL030406, Subobject M014 for FY 09/10.

This item was removed from the agenda at the request of the City Auditor.

Settlement Of Vehicle Accident General Liability File - (M-18)
VA GL 08-673 - \$80,000*

Funds are budgeted in INS010101/5104 (Automobile Liability Claims), Fund 543/01. There are sufficient funds to cover the amount of \$80,000*.

The City Clerk announced a revised amount of \$70,000.

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 – 5K For A Better Day (M-01)
Closing City Streets Along Route

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Road Runners Club, Inc. for 5K For A Better Day, to be held February 27, 2010, 7:30 AM – 9:30 AM, at Broward General Medical Center and closing City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0054

Event Agreement – A-1-A Marathon (M-02)
Closing City Streets Along Route

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for A-1-A Marathon, to be held February 21, 2010, 5:30 AM – 12 Noon, beginning at Esplanade and ending at Fort Lauderdale Beach Park and closing City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0055

Event Agreement – Florida AIDS Walk (M-03)
Closing City Streets Along Route

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with AIDS Healthcare Foundation, Inc. for Florida AIDS Walk, to be held March 28, 2010, 8 AM – 1:30 PM, at Huizenga Plaza and downtown and beach area streets and sidewalks and closing City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0056

Event Agreement – Barefoot On The Beach (M-04)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with United States Lifesaving Association – Fort Lauderdale Chapter, Inc. for Barefoot On The Beach, to be held February 28, 2010, 6 AM – 10 AM, at Fort Lauderdale Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0057

Event Agreement – Dig The Beach Series (M-05)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. for Dig The Beach Series, to be held in 2010 on March 13 and 14, April 10 and 11, June 19 and 20, and July 24 and 25, 7 AM – 8 PM, at Fort Lauderdale Beach Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0058

Event Agreement – MS Walk 2010 (M-06)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with National Multiple Sclerosis Society for MS Walk 2010, to be held March 7, 2010, 7 AM – 2 PM, at Birch State Park and beach area sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0060

**Event Agreement –
Sistrunk Parade And Street Festival** (M-07)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Sistrunk Historical Festival, Inc. for the Sistrunk Parade and Street Festival, to be held February 27, 2010, 8:30 AM – 7 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0061

Event Agreement – Closing City Streets, Co-Sponsorship - Walk For The Animals (M-08)

No budgetary impact.

A motion authorizing and approving 1) execution of an Event Agreement Humane Society of Broward County, Inc. for Walk for the Animals, to be held March 6, 2010, 8 AM – 12 Noon, at Huizenga Plaza, 2) closing City streets along route and 3) co-sponsorship of the event to allow banners, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0076

Event Agreement – Episcopal Church Of The Intercession Flea Market (M-09)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Church of the Intercession for the Episcopal Church of the Intercession Flea Market, to be held in 2010 on January 23, February 27 and March 27, 8 AM – 2 PM on church property – 501 NW 17 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0098

Event Agreement – Rio Vista Camp-Out (M-10)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Camp-out to be held January 23, 2010, 11 AM to January 24, 2010, 12 PM at Virginia Shuman Young Park, contingent upon City Attorney's Office receiving and approving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0126

Donations For Earthquake Victims In Haiti (M-11)

No budgetary impact.

A motion ratifying and approving City Manager's action in authorizing the City to provide an opportunity for citizens to donate to individuals in need as a result of the earthquake in Haiti.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0133

Grant Application – Joseph C. Carter Park Baseball Program - \$15,500 – Baseball Tomorrow Fund (M-12)

No current year budget impact. Matching funds in the amount of \$15,500 available under GF001, subfund 01, PKR033201-3934.

A motion authorizing the proper City Officials to apply for grant funding, in the amount of \$15,500 for Joseph C. Carter Park Baseball Program – Baseball Tomorrow funding from joint initiative of Major League Baseball and Major League Baseball Players Association.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0049

Riverwalk Fort Lauderdale, Inc. Special Event Plan (M-13)

No budgetary impact.

A motion approving an agreement with Riverwalk Fort Lauderdale, Inc. consolidating approval process for special events that will be conducted along the Riverwalk – January 20, 2010 through January 20, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0011

Water Research Foundation Membership - \$34,777 (M-14)

\$34,177 is available in PBS010101, Subobject 4113, Fund 450, Subfund 01.

A motion approving one-year membership to Water Research Foundation, Inc., in the amount of \$34,777.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 09-1824

**National Pollution Discharge Elimination System Permit Renewal - (M-15)
\$17,284 – Florida Department Of Environmental Protection**

\$17,284 is budgeted in Fund 470, Subfund 01, PBS690603, Subobject 3216

A motion authorizing payment, in the amount of \$17,284, to Florida Department of Environmental Protection for National Pollution Discharge Elimination System annual permit renewal fee.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0070

**Contract Award – Onel Associates, LLC - \$59,873 (M-16)
Rear Exterior Wall Replacement – Police Department**

Please see the funding information on the Bid Tab attached to these minutes. The Bid Tab provides a breakdown of the 15 percent engineering fees below the contract award and contingencies amounts.

A motion authorizing the proper City Officials to 1) award and execute contract with Onel Associates, LLC, in the amount of \$59,873 – replacement of rear exterior insulated finish system wall at Police Department – Project 11494 and 2) transfer funds to complete contract funding, contingencies and 15 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0080

**Settlement Of Workers Compensation Files - (M-17)
WC-01-10727 And WC-09-13721 - \$50,000**

Funds are budgeted in INS010101-5125 (Workers' Compensation Claims), Fund 543/sub account 01. There are sufficient funds to cover the \$50,000 settlement.

A motion authorizing settlement of Workers Compensation Files WC-01-10727 and WC-09-13721 (Bruce Wade) - \$50,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0053

Settlement Of Vehicle Accident General Liability File - (M-18)
VA GL 08-673 - \$80,000*

Funds are budgeted in INS010101/5104 (Automobile Liability Claims), Fund 543/01. There are sufficient funds to cover the amount of \$80,000*.

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 08-673 (Catherine Costabel) - \$80,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0079

*Amount was revised.

Grant Extension – Metropolitan Medical Response System (M-19)

No budgetary impact.

A motion authorizing 1) extension of 2006 Metropolitan Medical Response System grant agreement to March 31, 2010 and 2) authorizing proper City Officials to execute all necessary documents to finalize extension, including modification to grant agreement – Florida Department of Community Affairs, Emergency Management Division – U.S. Department of Homeland Security.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0117

City Commission Meetings (M-20)
Third Tuesday In July and First Tuesday In August

No budgetary impact.

A motion eliminating annual regularly scheduled City Commission meetings for a one-month period, which would normally occur on the third Tuesday in July and first Tuesday in August in order to provide for a vacation period.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0114

**Agreement – 2010 Super Bowl Saturday Night Concert
NFL Properties, LLC.**

(M-21)

No budgetary impact.

A motion approving an agreement with NFL Properties, LLC for a concert to be held on February 6, 2010 on Fort Lauderdale Beach – 2010 Super Bowl Saturday Night Celebration.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0125

CONSENT RESOLUTION

**Amend Operating Budget – Appropriation - \$85,000
Repair Of High Service Pump And Motor –
Fiveash Water Treatment Plant**

(CR-01)

Appropriate \$85,000 from P11246.454-6599, Fund 454, Subfund 01 to PBS670302-3407 Fund 450 Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0032

RESOLUTION NO. 10-23

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, 2009, AND ENDING SEPTEMBER 30, 2010, BY APPROPRIATING \$85,000 TO REPAIR A HIGH SERVICE PUMP AND MOTOR AT THE FIVEASH WATER TREATMENT PLANT.

Multi-Way Stop – Intersection of NE 9 Avenue and NE 3 Street

(CR-02)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0077

RESOLUTION NO. 10-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, REQUESTING BROWARD COUNTY INSTALL A MULTI-WAY STOP AT THE INTERSECTION OF NE 9TH AVENUE AND NE 3RD STREET.

On-Street Parking – North Side Of East Broward Boulevard East Of NE 15 Avenue (CR-03)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0078

RESOLUTION NO. 10-25

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, SUPPORTING ON-STREET PARKING ON EAST BROWARD BOULEVARD EAST OF NE 15 AVENUE AND ON THE NORTH SIDE OF THE ROADWAY.

Interconnection of C-12 And C-13 Canal Systems - \$360,000 Agreement – Broward County (CR-04)

Appropriate \$360,000 from FD450.01-9901 Fund 450 Subfund 01 Water and Sewer Undesignated Fund Balance, to P11586.454-6599 Fund 454 Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0084

RESOLUTION NO. 10-26

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY OF FORT LAUDERDALE AND TO AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010, BY APPROPRIATING

\$360,000 TO CONSTRUCT AN INTERCONNECTION BETWEEN THE C-12 AND C-13 CANAL SYSTEMS.

Grant Acceptance – (CR-05)
2009 Edward Byrne Memorial Justice Assistance Grant – U.S. Department Of Justice – Digital Photographic Equipment - \$153,200

Appropriate \$153,200 of Grant Funds into Fund 129, Subfund 01, GLLEBG11, Revenue subobject C213, and expenditures in 3199 (\$13,297); 3907 (\$698), 6404 (\$68,514), 6405 (\$53,956), 6413 (\$2,995) and 6499 (\$13,740).

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0110

RESOLUTION NO. 10-27

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, 2009, AND ENDING SEPTEMBER 30, 2010, BY ACCEPTING AND APPROPRIATING GRANT FUNDS AWARDED TO THE CITY BY THE BROWARD COUNTY SHERIFF'S OFFICE THROUGH THE UNITED STATES DEPARTMENT OF JUSTICE, EDWARD BYRNE MEMORIAL, IN THE AMOUNT OF \$153,200.00 TO APPROPRIATE FUNDS FOR THE PURCHASE OF PHOTOGRAPHIC EQUIPMENT TO UPGRADE HANDLING OF EVIDENCE.

Automated Red Light Camera Traffic Enforcement System - Intersections (CR-06)

\$1,800,000 projected revenue is being budgeted in Fund 001, Subfund 01, POL030406, Subobject M014 for FY 09/10.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0121

RESOLUTION NO. 10-28

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING INTERSECTIONS CONTROLLED BY A

TRAFFIC CONTROL SIGNAL IDENTIFIED BY
POLICE DEPARTMENT FOR INSTALLATION OF
TRAFFIC CONTROL SIGNAL MONITORING
SYSTEMS PURSUANT TO CHAPTER 26, ARTICLE
VII TRAFFIC INTERSECTION SAFETY ACT.

PURCHASING AGENDA

Co-Op – Purchase Of Sod And Sod Installation

(PUR-01)

There is no cost to enter into this contract. The department will spend in accordance with per unit pricing secured through the competitive bid process and available budget.

One-year contracts for purchase of sod and sod installation is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: Exhibit #2 attached
Amount: per unit prices
Bids Solicited/Rec'd: 90/9
Exhibit: Commission Agenda Report 10-0068

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

503-10406 – Turf Grass Maintenance Services

(PUR-02)

\$32,380 is budgeted in PAR020103-3237 (already encumbered) fund 461, subfund 01, \$15,466 is budgeted in PBS660602-3237 (already encumbered) fund 450, subfund 01, \$25,291 is budgeted in PKR060301-3237 (already encumbered), fund 001 subfund 01, \$288,288 is budgeted in PKR061901-3237 (already encumbered) fund 001 subfund 01.

One-year contract for turf grass maintenance services is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.
Vendor: Various Vendors (see attached)
Amount: \$361,425.00
Bids Solicited/Rec'd: 683/18
Exhibit: Commission Agenda Report 10-0062

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

502-10387 Native Plants For Parks And Natural Areas**(PUR-03)**

\$12,000 is budgeted in GVARBLER09-3913 (already encumbered) fund type 10, fund 129, subfund 01; \$10,000 is budgeted in P11056.129-6510 (already encumbered) fund type 10, fund 129, subfund 01; \$5000 is budgeted in P10904.129-6510 (already encumbered) fund type 10, fund 129, subfund 01; \$4000 is budgeted in PKR060301-3913 (already encumbered) fund type 01, fund 001, subfund 01; \$8000 is budgeted in GSNYDER09-3913 (already encumbered) fund type 10, fund 129 subfund 01.

Two-year contract for purchase or purchase and installation of native plant materials for parks and natural areas is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Arazoza Brothers Corporation
Homestead, FL

Amount: \$39,000.00 (estimated annual amount)

Bids Solicited/Rec'd: 260/7

Exhibit: Commission Agenda Report 10-0081

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

**103-10421 – Reject Bids And Re-Bid –
Lease Of Police Motorcycles****(PUR-04)**

No budgetary impact.

Reject all bids for lease of Police Departments motorcycles and authorize re-bidding is being presented for approval by Police Department.

Recommend: Motion to reject and authorize re-bidding.

Bids Solicited/Rec'd: 176/2

Exhibit: Commission Agenda Report 10-0071

The Procurement Services Department has reviewed this item and recommends rejecting all proposals submitted.

385-10113 -**(PUR-05)****Automated Red Light Camera Traffic Enforcement System**

\$1,800,000 projected revenue is being budgeted in Fund 001, Subfund 01, POL030406, Subobject M014 for FY 09/10.

Thirty-nine month contract for automated red light camera traffic enforcement system is being presented for approval by Police Department – acceptance in substantially the form provided.

Recommend: Motion to approve.

Vendor: American Traffic Solutions, Inc., a Kansas corporation authorized to transact business in the State of Florida as ATS American Traffic Solutions, Inc.

Amount: \$1,800,000 (Project Annual Revenue Budgeted)

Bids Solicited/Rec'd: 546/3

Exhibit: Commission Agenda Report 10-0123

The Procurement Services Department has reviewed this item and recommends award and contract approval in substantially the form attached to the first ranked proposer.

The following items were removed from the Consent Agenda:

Motion made by Commissioner Rodstrom and seconded by Vice Mayor Roberts that Consent Agenda Items M-02, M-07, M-11, M-14 and CR-06 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda items be approved as recommended. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioner Rodstrom, Commissioner DuBose, and Mayor Seiler. NAYS: None.

**Event Agreement – A-1-A Marathon
Closing City Streets Along Route**

(M-02)

Commissioner Rodstrom questioned how the public is informed of the event. Phil Thornburg, Parks and Recreation Director, advised that, commonly, an e-mail is sent to the neighborhood association president. If there are any specific individuals to be noticed, he offered to contact them as well.

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, Commissioner Rodstrom, and Commissioner DuBose, and Mayor Seiler. NAYS: None.

**Event Agreement –
Sistrunk Parade And Street Festival****(M-07)**

Commissioner Rodstrom questioned whether some funding could come from the Community Redevelopment Agency (CRA) in the interest of not touching the general fund and in view of the fact that there is some thought of taping the Beach CRA for the fourth of July fireworks. Phil Thornburg, Parks and Recreation Director, explained that funds were allocated in the general fund. Shonda Singleton-Taylor, Acting Director of Office of Management and Budget, advised that last year's funding was approximately \$20,000 and this year is \$70,000. Alfred Battle, Community Redevelopment Director, indicated that the CRA Board would have to decide whether utilizing the CRA funds is consistent with the CRA plan. The CRA Board could review next year's funding as a part of their budget process. The event itself takes place outside of the city, however, there is a parade to consider. In further response, he did not know how much funding is being dedicated to that portion that is outside of the city. Mayor Seiler emphasized the importance of the event. Broward County also contributes funding.

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

Donations For Earthquake Victims In Haiti**(M-11)**

In response to Commissioner Rodstrom, the City Manager clarified that this item is to obtain the Commission's consent retroactively on the issue of utilizing City assets to solicit employees for contributions.

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

Water Research Foundation Membership - \$34,777**(M-14)**

Commissioner Rodstrom inquired whether the City had examined the possibility of sharing the membership. Albert Carbon, Public Works Director, advised that this cost is based on the utility's water usage and population so a savings would not be possible from a partnership.

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, Commissioner Rodstrom, and Commissioner DuBose, and Mayor Seiler. NAYS: None.

**Automated Red Light Camera Traffic Enforcement System -
Intersections****(CR-06)**

Marc Dickerman, 1417 SW 2 Street, indicated his favor of the program. Commissioner Rogers responded to his question about the criteria in which intersections are selected.

Commissioner Rodstrom referred to news media coverage on the topic. She was concerned about potential liability and budgetary problems. Mayor Seiler maintained that the issue has been fully debated by the Commission.

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

Sunset Blue Event - Time Extension**(OB)**

Motion made by Vice Mayor Roberts and seconded by Commissioner DuBose to extend the Sunset Blue event time to open at 2 P.M. and close at 10 P.M. (Memorandum 10-020). Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioner Rodstrom, and Commissioner DuBose, and Mayor Seiler. NAYS: None.

MOTIONS**Proprietary – Repair of Peerless High Service Pump
Fiveash Water Treatment Plant****(MD-01)**

\$67,000 will be available in Fund 450 Subfund 01, PBS670302-3407, after approval of CAR 10-0032 Fund Appropriation.

Repair of a Peerless high service pump at Fiveash Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Tom Evans Environmental, Inc.
Lakeland, FL

Amount: \$66,718.33

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0031

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

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, Commissioner Rodstrom, and Commissioner DuBose, and Mayor Seiler.
NAYS: None.

**Proprietary – Repair Of Passenger Elevator
Lohmeyer Wastewater Treatment Plant**

(MD-02)

\$39,462 is budgeted in Fund 451, Subfund 01, PBS670502-3407.

Repair of passenger elevator at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Eastern Elevator Service Inc.
Davie, FL

Amount: \$39,462.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0035

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

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, Commissioner Rodstrom, and Commissioner DuBose, and Mayor Seiler.
NAYS: None.

Proprietary – Grit, Rags and Trash Disposal

(MD-03)

There is no cost to enter into this contract. The department will spend in accordance with per unit pricing and available budget.

One-year contract for grit, rags and trash disposal is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Waste Management Inc. of Florida
Houston, TX

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0069

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

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, Commissioner Rodstrom, and Commissioner DuBose, and Mayor Seiler.
NAYS: None.

Proprietary – I-Net Network Installation
Police Evidence And Confiscations Warehouse

(MD-04)

\$25,500 is available as follows: 67% of the cost - \$17,085 in Fund 01, Subfund 001, POL020602, 3428; and 33% of the cost - \$8,415 in Fund 104, Subfund 001, POL050101, 3428.

Purchase and installation of Comcast I-Net Network service at Police Evidence and Confiscations Warehouse is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Comcast of Florida, LP
Philadelphia, PA

Amount: \$25,500.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0106

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

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, Commissioner Rodstrom, and Commissioner DuBose, and Mayor Seiler.
NAYS: None.

Procurement Of Property Insurance

(MD-05)

No budgetary impact.

A motion authorizing negotiation method to purchase property insurance premium quotes as prescribed in Code of Ordinances, Section 2-199(3).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0063

At Mayor Seiler's request, Guy Hine, Risk Manager, explained the process. It is only being requested to be marketed at this time due to a recent change in insurance brokers. Also, at the broker's suggestion, the option of splitting out the utilities is being approached.

In response to Commissioner Rogers, Mr. Hine advised that windstorm coverage is included; there are approximately thirty viable markets available to the City. He elaborated upon the deductible aspect. The City Auditor outlined what their review

included. In response to Commissioner Rogers, Mr. Hine indicated that the previous carrier kept the statement of values up to date. Recently with the new carriers, it has not been changed other than new properties such as the fire stations. It will be considered for next year. However, the carriers have not expressed any concern regarding the current values and the staff is satisfied with them.

Mayor Seiler inquired about the deadline to change course if more favorable rates cannot be negotiated. Mr. Hine did not anticipate having any trouble negotiating more favorable rates. The policies will take effect on April 1. Staff will return on March 2 with the premium quotes' recommendation.

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

RESOLUTIONS

Board And Committee Appointments

(R-01)

No budgetary impact.

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

Audit Advisory Board	John Zullo
Aviation Board	Lee Alexander Steven Stella
Beach Redevelopment Board	Chuck Malkus Jordana L. Jarjura Melissa Milroy Bradley Deckelbaum Tim Schiavone
Board of Adjustment	Leo Hansen (Alternate)
Cemetery Board of Trustees	Jonathan Pearson Larry M. Ott Jose Manuel Portela Larry W. Sherman Vicki Mowrey Susan Telli Delores Sallette William Cooke John Sykes

Citizens Police Review	George P. Trodella, Jr. Alan Stotsky
Code Enforcement Board	Paul Dooley (Alternate) Richard P. Schulze (Alternate) Howard Elfman Howard Nelson
Community Appearance Board	Emmett Kater Shelley Walker
Community Services Board	James H. Currier Donald Ray Karney, III Richard Whipple
Education Advisory Board	Vialene Monroe
Fire-Rescue Committee	Thornie Jarrett Steve Kirsch
Historic Preservation Board	Allen Wilkerson
Marine Advisory Board	F. St. George Guardabassi
Nuisance Abatement Board	Louise Dowdy Ted Fling Sal Gatanio Pat Mayers D. Ryan Saunders
Utility Committee	Ruchel Louis
Visioning Committee	Desorae Giles-Smith

Vice Mayor Roberts introduced the following resolution:

RESOLUTION NO. 10-22

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, Commissioner Rodstrom, Commissioner DuBose, and Mayor Seiler. NAYS: None.

PUBLIC HEARINGS

**Land Use Plan Amendments –
Changing Designation To Conservation Comprehensive Plan –
Case 15-T-08**

(PH-01)

No budgetary impact.

ALL INDIVIDUALS WISHING TO SPEAK ON THIS MATTER WERE SWORN IN.

The Commission announced the disclosures were the same as those indicated on first reading.

There being no individuals wishing to speak on this matter, a **motion** was made by Vice Mayor Roberts and seconded by Commissioner Rodstrom to close the public hearing. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioner Rodstrom, Commissioner DuBose, and Mayor Seiler. NAYS: None.

In response to Mayor Seiler, Greg Brewton, Director of Planning and Zoning, confirmed that the third party involvement is an interlocal agreement with Broward County. An agreement was reached between the County and the City. The City was consistent with the County in their positions.

Vice Mayor Roberts introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-09-03

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 2008 FORT LAUDERDALE COMPREHENSIVE PLAN TO AMEND THE LAND USE OF CERTAIN PROPERTIES FROM EMPLOYMENT CENTER, PARK/OPEN SPACE, RESIDENTIAL AND NORTHWEST REGIONAL ACTIVITY CENTER TO CONSERVATION AND AMENDING THE TEXT IN THE PERMITTED USE SECTION OF THE FUTURE LAND USE ELEMENT AND AUTHORIZING THE PROPER CITY OFFICIALS TO TRANSMIT THE PROPOSED AMENDMENTS TO THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.

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

**Land Use Plan Amendments –
Changing Designations To Park Open Space –
Comprehensive Plan – Case 14-T-08**

(PH-02)

No budgetary impact.

ALL INDIVIDUALS WISHING TO SPEAK ON THIS MATTER WERE SWORN IN.

The Commission announced the disclosures were the same as those indicated on first reading.

There being no individuals wishing to speak on this matter, a **motion** was made by Vice Mayor Roberts and seconded by Commissioner Rogers to close the public hearing. Roll call showed: YEAS: Commissioner Rogers, Vice Mayor Roberts, Commissioner Rodstrom, Commissioner DuBose, and Mayor Seiler. NAYS: None. Commissioner Rodstrom introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-09-02

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 2008 FORT LAUDERDALE COMPREHENSIVE PLAN TO AMEND THE LAND USE OF CERTAIN PROPERTIES FROM COMMERCIAL, EMPLOYMENT CENTER, INDUSTRIAL AND RESIDENTIAL TO PARK/OPEN SPACE USE AND AUTHORIZING THE PROPER CITY OFFICIALS TO TRANSMIT THE PROPOSED AMENDMENTS TO THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS.

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

ORDINANCES

**Relief From Zoning for Public Purpose Use Including Site Plan Review (O-01)
Osswald Park – Case 58-R-09**

No budgetary impact.

Applicant: City of Fort Lauderdale
Location: NW 21 Avenue between NW 21 Avenue and NW 26 Streets

ALL INDIVIDUALS WISHING TO SPEAK ON THIS MATTER WERE SWORN IN.

Mayor Seiler announced having made a site visit concerning this matter. Vice Mayor Roberts and Commissioner DuBose announced the disclosures were the same as those indicated on first reading.

Vice Mayor Roberts introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-10-01

AN ORDINANCE APPROVING IMPROVEMENTS TO AN EXISTING PARK THAT DO NOT MEET THE BUFFERYARD/WALL REQUIREMENTS IN A "P" ZONING DISTRICT AS PROVIDED IN THE UNIFIED LAND DEVELOPMENT REGULATIONS ("ULDR"), WHICH SITE IS MORE FULLY DESCRIBED AS ALL OF PARCEL A OF "OSSWALD PARK", ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 143, PAGE 29, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; LOCATED AT THE NORTHEAST CORNER OF NORTHWEST 22 STREET AND NORTHWEST 21 AVENUE, AS A PUBLIC PURPOSE USE; AND GRANTING RELIEF FROM THE ULDR REQUIREMENTS PURSUANT TO SECTION 47-18.26 OF THE ULDR OF THE CITY OF FORT LAUDERDALE, FLORIDA.

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

**Code Amendment – Chapter 25 – Sidewalk Repair
Installment Payment Program**

(O-02)

No budgetary impact.

The City Auditor pointed out that this is only to create the program not to provide funding. There will have to be a budget amendment to allow for funding.

Vice Mayor Roberts introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-10-03

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 25-61, WORK DONE BY CITY; COSTS, TO PROVIDE FOR AN INSTALLMENT PAYMENT PROGRAM FOR PROPERTY OWNERS FOR SIDEWALK REPAIRS.

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

**Rezoning to Exclusive Use – Parking Lot – 1101 NW 1 Street -
Specialty Care Center – Overflow Parking Lot – Case 11-ZR-09**

(O-03)

No budgetary impacts.

Applicant: North Broward Hospital District
Location: 1101 NW 1 Street
Current Zoning: Residential High Rise/Multi-Family/High Density RMH-60
Proposed Zoning: Exclusive Use District – Parking Lot XP
Future Land Use: Northwest Regional Activity Center

ALL INDIVIDUALS WISHING TO SPEAK ON THIS MATTER WERE SWORN IN.

Mayor Seiler announced having made a site visit concerning this matter. Vice Mayor Roberts and Commissioners Rogers and DuBose announced the disclosures were the same as those indicated on first reading.

Commissioner Rogers introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-10-02

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM RMH-60 TO XP, WITH COMMERCIAL FLEX ALLOCATION AND DEVELOPMENT PLAN APPROVAL, LOTS 9 THROUGH 13 AND A PORTION OF THE WEST 7 FEET OF LOT 14, BLOCK 203, "F. R. OLIVER'S AMENDED PLAT OF SEMINOLE ADDITION TO FORT LAUDERDALE", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 88, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LOCATED ON THE NORTH SIDE OF NORTHWEST 1ST STREET BETWEEN NORTHWEST 11TH AVENUE AND NORTHWEST 12TH AVENUE, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

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

Multi-Way Stop – Intersection of NE 9 Avenue and NE 3 Street**(CR-02)**

Commissioner Rogers pointed out that the sole reason he voted in favor of this item was because it is located at a school, an exception. He expressed concern about exposing the City to liability. The City Attorney maintained that the City has not assumed any liability on this. Historically, the County will send a request for assumption of liability that will appear on a future agenda item. Mayor Seiler wanted the County to make an exception due to the fact that there are two schools at this location, Virginia Shuman Young and Saint Anthony's. Commissioner Rodstrom offered to bring this matter before the County. They have not been issuing 4-way stops for some time. Any signs erected without their approval will be removed. Unfortunately, this school area does not meet the criteria.

**On-Street Parking – North Side of East Broward Boulevard
East Of NE 15 Avenue****(CR-03)**

Commissioner Rogers believed there is a need for parking at this location, however, he had received a letter from Broward County Commissioner John Rodstrom withdrawing his support, having concern about parking on Broward Boulevard in general.

There being no other matters to come before the Commission, the meeting was adjourned at 7:19 P.M. The Commission convened in executive closed session on the 8th floor regarding collective bargaining from 7:25 P.M. to 8:24 P.M.

John P. "Jack" Seiler
Mayor

ATTEST:

Jonda K. Joseph
City Clerk