

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
JULY 7, 2010

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
July 7, 2010**

Meeting was called to order at 6:08 p.m. by Mayor Seiler on the above date, in City Hall, 100 North Andrews Avenue, 1st floor Chambers.

Roll call showed:

Present: Commissioner Bruce G. Roberts
 Commissioner Charlotte E. Rodstrom
 Commissioner Bobby B. DuBose
 Vice Mayor 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 Sergeant Mike Sierkierski

Invocation was offered by Pastor Elizeu Rodrigues Silva, Las Olas Worship Center, followed by the recitation of the pledge by Katrina Hruschka and Angelique Marcelli, youth ambassadors from Greater Fort Lauderdale Sister Cities International.

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 Rodstrom and seconded by Commissioner DuBose to approve the minutes of the May 18, 2010 Regular and Conference Meetings and June 1, 2010 Regular Meeting. Roll call showed: YEAS: Commissioner Rodstrom, Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None.

Presentations

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

Commissioner DuBose recognized Teresa and Calvin K. Brown who reside in Dorsey-Riverbend as the recipients of the WOW Award for District III. Mr. Brown thanked the Commission.

2. Community Appearance Board – WOW Award – District IV (PRES-02)

Vice Mayor Rogers recognized Jackie Higgins who resides on Riverland Road as the recipient of the WOW Award for District IV. Ms. Higgins thanked Valerie Amor of the Community Appearance Board for the nomination and master gardener, Estelle Odel, for her assistance.

3. Greater Fort Lauderdale Sister Cities International 2010 Annual Awards Program (PRES-03)

Commissioner Rodstrom recognized the Greater Fort Lauderdale Sister Cities International and its board of directors for receiving the Best Overall Program award for populations of 100,000 – 300,000, and the Innovation: Youth and Education (Honey Project) award for populations of 100,000 – 500,000 from the Sister Cities International 2010 Annual Awards Program. Marianne Winfield, President, thanked the Commission and recognized members of the organization for their participation. Mayor Seiler thanked the organization's members for their dedicated service.

Beach Safety Expo (OB)

Gabriel Zahora, Argentina Chairperson, Greater Fort Lauderdale Sister Cities International, announced a beach safety expo on July 9 and July 10, 2010 at Fort Lauderdale beach in front of the International Swimming Hall of Fame.

**Appeal – Historic Preservation Board – Case 2-H-10 (MD-01)
Demolition – Sailboat Bend Historic District – 201 SW 11 Avenue**

No budgetary impact.

Motion made by Commissioner Rodstrom and seconded by Commissioner Roberts to defer the item to September 7, 2010 (at applicant's request). Roll call showed: YEAS: Commissioner Rodstrom, Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None.

**Dock Waiver Application – Distance Limitations (PH-02)
Harry V. and Marilyn F. Diehl – 325 Poinciana Drive**

No budgetary impact.

Motion made by Commissioner Rodstrom and seconded by Vice Mayor Rogers to defer the item to August 17, 2010 (at applicant's request). Roll call showed: YEAS: Commissioner Rodstrom, Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None.

Change Order 1 – Valcom Design & Construction, Inc. – Add 90 Work Days (M-28)
Police Department Building – Hurricane Wind Retrofit - \$331,379.81

Please see funding information attached to these minutes.

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

Mitchell Dean Ousley – Water Billing (CIT-02)

This item was withdrawn.

Robert Walsh – City Manager (CIT-03)

This item was withdrawn.

Amendment 2 to Task Order 26 – Camp Dresser & McKee Inc. - \$9,931 (M-37)
Harbor Beach Pump Station, Force Main and Water Main

Please see funding information attached to these minutes.

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

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 – Back To School Giveaway 2010 (M-01)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Mount Bethel Human Services Corporation, Inc. for Back to School Giveaway 2010, to be held August 21, 2010, 10 AM – 2 PM, at Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0940

Event Agreement – Tarpon Bend Food and Tackle 11th Anniversary Party Closing SW 2 Avenue (M-02)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, Ltd. for Tarpon Bend Food and Tackle 11th Anniversary Party, to be held August 14, 2010, 5 PM – 12 midnight and closing SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0942

Event Agreement – CAPC Road Show (M-03)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Companion Animal Parasite Council, Inc. for CAPC Road Show, to be held July 24, 2010, 5 PM – 9 PM, at Dog Beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0984

Event Agreement – Las Olas Gourmet Market – Closing SE 12 Avenue (M-04)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for the Las Olas Gourmet Market, to be held on Sundays during July, August, and September, 2010, 9 AM – 4 PM, at 1201 East Las Olas Boulevard and closing SE 12 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0838

Event Agreement – Jamaica Independence Celebration (M-05)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Reggae Village, Inc. for Jamaica Independence Celebration to be held July 31, 2010, 8 PM – 11 PM at Jerk Machine – 111 NW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0938

Event Agreement –Las Olas Movies Under the Stars

(M-06)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Movies Under the Stars, to be held each Wednesday evening in July and August, 2010, 8 PM – 10 PM, at Riverside Hotel Lawn – East Las Olas Boulevard at SE 8 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0939

Event Agreement – It Takes A Village

(M-07)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with It Takes A Village, Inc. for It Takes A Village event, to be held July 10, 2010, 8 PM – 11 PM, on Jerk Machine property – 111 NW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0937

Event Agreement - Musica

(M-08)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with E-brands Restaurants LLC for Musica, to be held on Thursdays, from July 8 to October 7, 2010, 7:30 PM – 10:30 PM, at the Samba Room – 350 East Las Olas Boulevard, contingent upon City Attorney's Office receiving and approving a validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0962

**Agreement – Promotion of Downtown Countdown –
New Year’s Eve Celebration O.B. Festival Events, LLC** (M-09)

No budgetary impact.

A motion authorizing the proper City Officials to execute an agreement with O.B. Festival Events, LLC – promotion of Downtown Countdown – New Year’s Eve celebration.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0837

Transfer Funds – Bass Park Pool (M-10)

Please see funding information attached to these minutes.

A motion transferring \$224,000 from General Capital Projects holding account to Bass Pool Mechanical Repairs project to upgrade mechanical system and resurface pool at Bass Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0915

**Agreement – Abandoned Pet Rescue, Inc.
Use of Vacant Lot to Exercise Dogs – 825 East Sunrise Boulevard** (M-11)

No budgetary impact.

A motion authorizing the proper City Officials to execute a one-year agreement with Abandoned Pet Rescue, Inc. – non-exclusive use of vacant lot located at 825 East Sunrise Boulevard to exercise dogs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1001

**Disbursement of Funds/Joint Investigation/O.R. 05-10157
Law Enforcement Trust Fund** (M-12)

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$812.60 with each of the thirteen participating law enforcement agencies to receive \$62.50.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0884

Disbursement of Funds/Joint Investigation/O.R. 05-4305 (M-13)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$1,241.59 with each of the thirteen participating law enforcement agencies to receive \$95.50.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0883

Disbursement of Funds/Joint Investigation/O.R. 05-40552 (M-14)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$200 with each of the thirteen participating law enforcement agencies to receive \$15.38.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0885

Disbursement of Funds/Joint Investigation/O.R. 05-40553 (M-15)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$668.80 with each of the thirteen participating law enforcement agencies to receive \$51.44.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0886

Disbursement of Funds/Joint Investigation/O.R. 05-68921 (M-16)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$820 with each of the thirteen participating law enforcement agencies to receive \$63.07.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0888

Disbursement of Funds/Joint Investigation/O.R. 09-52606 (M-17)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$145,719.88 with each of the eleven participating law enforcement agencies to receive \$12,143.32 and Fort Lauderdale Police Department to receive \$24,286.68 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0890

Disbursement of Funds/Joint Investigation/O.R. 09-91673 (M-18)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$14,252.02 with each of the eleven participating law enforcement agencies to receive \$1,187.66 and Fort Lauderdale Police Department to receive \$2,375.42 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0891

Disbursement of Funds/Joint Investigation/O.R. 09-124366 (M-19)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$149,655.25 with each of the eleven participating law enforcement agencies to receive \$12,471.27 and Fort Lauderdale Police Department to receive \$24,942.55 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0892

Disbursement of Funds/Joint Investigation/O.R. 05-4302 (M-20)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$1,177.19 with each of the thirteen participating law enforcement agencies to receive \$90.55.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0893

Grant Acceptance – Florida EMS County Grant Program (M-21)
Mobile Medical Supply Cabinets - \$1,700 Value

No budgetary impact.

A motion authorizing the proper City Officials to 1) accept grant funded mobile medical supply cabinets for a total value of \$1,700 from Florida EMS County Grant Program via City of Pompano Beach and 2) execute all necessary documents to receive this equipment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0947

Grant Acceptance – Florida EMS County Grant Program (M-22)
Therapeutic Hypothermia Induction Cases - \$11,635 Value

No budgetary impact.

A motion authorizing the proper City Officials to 1) accept grant funded therapeutic hypothermia induction cases for a total value of \$11,635 from Florida EMS County Grant Program via City of Tamarac and 2) execute all necessary documents to receive this equipment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0950

Grant Acceptance – Florida EMS County Grant Program (M-23)
Refrigerated Drug Boxes - \$9,900 Value

No budgetary impact.

A motion authorizing the proper City Officials to 1) accept grant funded refrigerated drug boxes for a total value of \$9,900 from Florida EMS County Grant Program via City of Pompano Beach and 2) execute all necessary documents to receive this equipment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0953

Transfer Funds Between Stormwater Projects - \$60,000 (M-24)
Storm Pump Station Demolition – SE 8 Avenue and SE 2 Street

Please see funding information attached to these minutes.

A motion authorizing transfer of funds between stormwater projects, in the amount of \$60,000 – design and demolition of storm pump station at SE 8 Avenue and SE 2 Street – Project 11620.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0902

Contract Extension – B.K. Marine Construction, Inc. (M-25)
Annual Marine Facilities Maintenance - \$212,000

Please see funding information attached to these minutes.

A motion authorizing 1) one-year contract extension with B.K. Marine Construction, Inc., in the amount of \$230,000 – 2010-2011 Annual Marine Facilities Maintenance Contract – Project 11525 and 2) transfer \$269,663.70 to fund contract, 17 percent engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0995

Change Order 3 – DiPompeo Construction Corp. - \$40,933.46 - (M-26)
Add 107 Work Days Fire Station 3 – 2801 SW 4 Avenue

Please see funding information attached to these minutes.

A motion authorizing Change Order 3 with DiPompeo Construction Corporation, in the amount of \$40,933.46 and the addition of 107 work days to contract period – additional work – Fire Station 3 – 2801 SW 4 Avenue – Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0951

This item was deferred to August 17, 2010.

Change Order 2 – Lanzo Lining Services, Inc. – Florida – Credit (\$4) (M-27)
Sewer Remediation and Annual Sewer Repair – Basin A-23

Please see funding information attached to these minutes.

A motion authorizing 1) Change Order 2 with Lanzo Lining Services, Inc. – Florida, in net CREDIT amount of (\$4) – additional work – Wastewater Conveyance System – Long Term Remediation Program Project 17, Sewer Basin A-23 and Annual Sewer Repair Contract – Project 11497 and 2) reduce encumbrance by (\$4).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0958

Change Order 1 – Valcom Design & Construction, Inc. – Add 90 Work Days (M-28)
Police Department Building – Hurricane Wind Retrofit - \$331,379.81

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to execute Change Order 1 with VALCOM Design & Construction, Inc., in the amount of \$331,379.81 and the addition of 90 work days to contract period – Police Department Building Hurricane Wind Retrofit – Project 11402.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0917

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

Change Order 2 (Final) – Globetec Construction, LLC - (M-29)
Credit (\$332,793.80) Sanitary Sewer and Water Main Improvements –
Riverside Park Basin A

Please see funding information attached to these minutes.

A motion authorizing 1) Change Order 2 (Final) with Globetec Construction, LLC, in net CREDIT amount of \$332,793.80) – additional work and final reconciliation – Sanitary Sewer and Water Main Improvements – Riverside Park Basin A – Project 10578A and 2) reduce encumbrance by (\$332,793.80).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0913

Contract Renewals – October, November and December, 2010**(M-30)**

Please see funding information attached to these minutes. Funding for these contract terms are subject to approval and appropriation in the 2010-11 budget.

A motion authorizing extension of listed contracts that expire during October through December, 2010, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0867

**Contract Award – Advanced Roofing, Inc.
Riverwalk Improvements – Esplanade Gazebo Roof Replacement****(M-31)**

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to award and execute contract with Advanced Roofing, Inc., in the amount of \$60,128 – roof replacement on the Esplanade gazebo at Riverwalk – Project 11231A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0912

Contract Award – Snyder Industries, Inc. – Annual Dredging Contract**(M-32)**

Please see funding information attached to these minutes.

A motion authorizing proper City Officials to award and execute one-year contract with Snyder Industries, Inc., in the amount of \$555,000 – 2010-2011 Annual Dredging Contract – Project 11425.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0968

**Contract Award – Green Construction Technologies, Inc. - \$74,751
Neighborhood Capital Improvement Program – Melrose Manors****(M-33)**

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to award and execute contract with Green Construction Technologies, Inc., in the amount of \$74,751 – installation of entryway signs with landscaping – Melrose Manors Homeowner Association, Inc. – Neighborhood Capital Improvement Program – Project 11390.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0977

Contract Award – All Green Nursery, Inc. – Tree Planting and Watering (M-34)
Neighborhood Capital Improvement Program – Riverland - \$65,476.95

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to award and execute a contract with All Green Nursery, Inc., in the amount of \$65,476.95 – tree planting and watering – Riverland Civic Association – Neighborhood Capital Improvement Program – Project 11102.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0978

Task Order 84 – Camp Dresser & McKee, Inc. - \$19,999.96 (M-35)
Wastewater Transmission and Sanitary Sewer System Model Updates

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to execute Task Order 84 with Camp Dresser & McKee Inc., in the not-to-exceed amount of \$19,999.96 – engineering services associated with Wastewater Transmission and Sanitary Sewer Model Updates.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0930

Amendment 1 to Task Order 26 – CH2MHILL, Inc. - \$62,633 (M-36)
City Design Team Support Services – Water and Wastewater Program Management

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to approve and execute Amendment 1 to Task Order 26 with CH2MHILL, Inc., in the amount of \$62,633 – additional technical support services associated with City Design Team Support Services – Water and Wastewater Program Management – Project 10365.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0904

Amendment 2 to Task Order 26 – Camp Dresser & McKee Inc. - \$9,931 (M-37)
Harbor Beach Pump Station, Force Main and Water Main

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to approve and execute 1) Amendment 2 to Task Order 26 with Camp Dresser & McKee Inc., in the amount of \$9,931 – additional construction services associated with Harbor Beach Pump Station, Force Main and Water Main Replacement/Rehabilitation – Project 10671.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0910

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

Revocable License – Fram Fed Eleven LLC (M-38)
Stabilizing Foundation – 1579 North Federal Highway

No budgetary impact.

A motion authorizing 1) City Attorney's Office to prepare a revocable license agreement with FRAM FED Eleven LLC – permitting their contractor access onto City property to mobilize and stabilize foundation of property located at 1579 North Federal Highway and 2) proper City Officials to execute the agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0988

Water Aerobics Program – Instructor – Service Agreement - (M-39)
Aquatic Complex

No budgetary impact.

A motion authorizing the proper City Officials to execute a Program Service Agreement – specialized instructor – Water Aerobics Program at Aquatic Complex – August 1, 2010 – July 31, 2011.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0863

Location Agreement – Classified Films, Inc. – Film Production - (M-40)
Aquatic Complex

No budgetary impact.

A motion authorizing the proper City Officials to execute a location agreement with Classified Films, Inc., for a Disney Channel film production at Aquatic Complex.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0929

Agreement – Swim Forum – Aquatic Complex (M-41)
College Swimming Coaches Association of America, Inc.

No budgetary impact.

A motion authorizing the proper City Officials to execute a three-year agreement with College Swimming Coaches Association of America, Inc. – annual College Swim Forum – Aquatic Complex – December 26, 2010 – January 14, 2013.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0954

Task Order 1 – R.J. Behar Company, Inc. - \$133,972.75 (M-42)
Northwest 7 – 9 Avenue Connector

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to execute Task Order 1 with R.J. Behar Company, Inc., in the amount of \$133,972.75 – preparation of 60% design drawings and addressing reevaluation requirements of Florida Department of Transportation – Northwest 7/9 Connector – Project 9295, contingent upon funds transfer approval by Community Redevelopment Agency Board.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0964

Grant Application – Climate Showcase Communities - \$500,000 (M-43)
Environmental Protection Agency – Green Street Streetscape Improvements

No current year budgetary impact. Funding may be awarded February, 2011 and match funds up to \$500,000.

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$500,000 from Environmental Protection Agency – Climate Showcase Communities Grant Program – Green Street Streetscape Improvements – Durrs, Home Beautiful and Progresso areas – local match from Community Redevelopment Agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1005

Community Development Block Grant Recovery Program - \$350,000 (M-44)
Loan Applications – Small Businesses and Micro-Enterprises

Please see funding information attached to these minutes.

A motion approving and authorizing 1) loan applications of Betty's Soul Food Restaurant (\$170,000), Flunky Flamingo Seconds Consignment Shop (\$90,000) and Angela L. Dawson, P.A. (\$90,000) – eligible under Community Development Block Grant Recovery Program and 2) City Attorney's Office to prepare five-year forgivable loan agreements.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0971

Automated Red Light Camera Traffic Enforcement System (M-45)
Revocable License – American Traffic Solutions

No budgetary impact.

A motion authorizing the proper City Officials to execute a revocable license with American Traffic Solutions – authorizing installation, operation and maintenance of red light camera system traffic monitoring equipment on City owned property or City right-of-way for listed intersections and indemnifying City.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0709

CONSENT RESOLUTION

Amend Operating Budget – Appropriation - \$2,000 (CR-01)
Sponsorship – 2010 4th of July Celebration

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0901

RESOLUTION NO. 10-188

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, 2009 AND ENDING SEPTEMBER 30, 2010, BY APPROPRIATING CASH SPONSORSHIP IN THE AMOUNT OF \$2,000 FROM EXPRESS SCRIPTS, INC. FOR THE 2010 4th OF JULY CELEBRATION AND APPROPRIATING EXPENSES IN THE AMOUNT OF \$2,000 INCLUDING A \$260.00 PAYMENT TO JAN BETH IDELMAN, INC., THE EVENT FUNDRAISER, AS SET FORTH IN EXHIBIT A.

Amend Operating Budget – Appropriation - \$771,700
Park Impact Fees – Park Projects

(CR-02)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0905

RESOLUTION NO. 10-189

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, 2009 AND ENDING SEPTEMBER 30, 2010, BY APPROPRIATING \$771,700 FROM PARK IMPACT FEES TO THE FOLLOWING DEVELOPMENT PROJECTS: CORAL RIDGE PARK, DOLPHIN ISLES PARK, HARBORDALE PARK, GORE BETZ PARK, SAILBOAT BEND PRESERVE AND SOUTH MIDDLE RIVER PARK AS SET FORTH IN EXHIBIT A.

Grant Acceptance – Joseph C. Carter Park Youth Baseball Program
Baseball Tomorrow Fund - \$14,366

(CR-03)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0791

RESOLUTION NO. 10-190

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$14,366 FROM THE BASEBALL TOMORROW FUND FOR THE CARTER PARK YOUTH BASEBALL PROGRAM; AUTHORIZING THE PROPER

CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS, AND AMENDING THE FINAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010, BY ACCEPTING AND APPROPRIATING SUCH GRANT FUNDS AS SET FORTH IN EXHIBIT A.

Cultural Facilities Grant Application – Southside School - \$350,000 (CR-04)
Florida Division of Cultural Affairs

No current year budget impact. Matching funds in the amount of \$700,000 spent on the project under fund 328, subfund 01, P10777.328 FIFC Loan Construction Fund 2002, Southside School, 6599, Construction, 6534 Engineering Fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0992

RESOLUTION NO. 10-191

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS FOR 2011-2012 CULTURAL FACILITIES PROGRAM GRANT FUNDING IN THE AMOUNT OF \$350,000 FOR THE SOUTHSIDE SCHOOL PROJECT.

Grant Acceptance – Broward County Resource Recovery Board (CR-05)
Recycling Containers – Mills Pond Park and Residential Curbside

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1002

RESOLUTION NO. 10-192

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT RECYCLING GRANT FUNDS IN THE AMOUNT OF \$16,450 FROM THE BROWARD COUNTY RESOURCE RECOVERY BOARD, EXECUTE ALL NECESSARY DOCUMENTS TO OBTAIN SUCH

FUNDING AND 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 FUNDS AS SET FORTH IN EXHIBIT A.

Contract Award – Gonzalez & Sons Equipment, Inc., - \$835,559
Second Avenue Pump Station Improvements

(CR-06)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0920

RESOLUTION NO. 10-193

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, 2009, AND ENDING SEPTEMBER 30, 2010, BY APPROPRIATING FUNDS AS SET FORTH IN EXHIBIT "A," AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE UNDERLYING DOCUMENT AND PROVIDING FOR AN EFFECTIVE DATE.

Sidewalk Repair – Notification to Property Owners

(CR-07)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0932

RESOLUTION NO. 10-194

A RESOLUTION REQUIRING THE OWNERS OF CERTAIN PARCELS OF REAL PROPERTY TO RECONSTRUCT OR REPAIR SIDEWALKS ABUTTING THEIR PROPERTIES WITHIN SIXTY (60) DAYS AND, IN THE EVENT SUCH OWNERS FAIL TO DO SO, AUTHORIZING CITY WORK CREWS OR CONTRACTORS, OR BOTH, TO RECONSTRUCT OR REPAIR SAID SIDEWALKS WITH THE COST OF

PERFORMING SUCH WORK CONSTITUTING A
CHARGE AND LIEN AGAINST SAID PROPERTY.

Grant Transfer from Broward County – Safe Route to School - \$224,936 (CR-08)
Harbordale Elementary School – Sidewalk Along South Miami Road

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0966

RESOLUTION NO. 10-195

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, 2009, AND ENDING SEPTEMBER 30, 2010, BY TRANSFERRING AND APPROPRIATING GRANT FUNDS AS SET FORTH IN EXHIBIT A OBTAINED BY BROWARD COUNTY FROM FLORIDA DEPARTMENT OF TRANSPORTATION FOR PROJECT DESIGN AND CONSTRUCTION OF SIDEWALK ALONG S. MIAMI ROAD ADJACENT TO HARBORDALE ELEMENTARY SCHOOL.

Amend Operating Budget – Appropriation - \$19,987 (CR-09)
Protective Coatings – Lohmeyer Wastewater Treatment Plant

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0985

RESOLUTION NO. 10-196

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, 2009, AND ENDING SEPTEMBER 30, 2010, BY APPROPRIATING FUNDS AS SET FORTH IN EXHIBIT "A" AND PROVIDING FOR AN EFFECTIVE DATE.

Contract Award – Gonzalez & Sons Equipment, Inc. - \$5,558,007.04 (CR-10)
Riverland Annex Sanitary Sewer and Water Main Improvements

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0911

RESOLUTION NO. 10-197

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, 2009, AND ENDING SEPTEMBER 30, 2010, BY APPROPRIATING FUNDS AS SET FORTH IN EXHIBIT "A," AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE UNDERLYING DOCUMENT AND PROVIDING FOR AN EFFECTIVE DATE.

Absent Board and Committee Members (CR-11)
Participating in Meetings Using Electronic Communications Media Technology

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0990

RESOLUTION NO. 10-198

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ESTABLISHING A POLICY FOR ABSENT CITY ADVISORY BOARD AND COMMITTEE MEMBERS TO PARTICIPATE IN MEETINGS THROUGH ELECTRONIC COMMUNICATIONS MEDIA TECHNOLOGY.

Amendment – State Housing Initiatives Partnership Program (CR-12)
2010-2013 Local Housing Assistance Plan – Deferred Loan Payment Term

No current year budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0997

RESOLUTION NO. 10-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 2010/2011, 2011/2012, 2012/2013 STATE HOUSING INITIATIVE PROGRAM LOCAL HOUSING ASSISTANCE PLAN TO REVISE THE DEFERRED LOAN PAYMENT TERM FOR VARIOUS PROGRAMS.

Beach Business Improvement District – Preliminary Special Assessment (CR-13)
Fiscal Year 2010-2011

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0935

RESOLUTION NO. 10-199

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF BEACH BUSINESS IMPROVEMENT SERVICES IN CERTAIN PORTIONS OF THE BEACH AREA LOCATED WITHIN THE CITY OF FORT LAUDERDALE, FLORIDA, MORE SPECIFICALLY DESCRIBED HEREIN; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR THE BEACH BUSINESS IMPROVEMENT ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Disposition of City Owned Property – River Gardens – 431 NW 22 Avenue (CR-14)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0569

RESOLUTION NO. 10-200

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DECLARING CERTAIN PROPERTY, DESCRIBED BELOW, NOT

NEEDED FOR PUBLIC USE PURSUANT TO CITY CHARTER SECTION 8.04 AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE CITY THAT SUCH PROPERTY BE OFFERED FOR SALE FOR A MINIMUM BID OF \$3,050.00, WITH BIDS TO BE SUBMITTED BY AUGUST 2, 2010 AND SCHEDULING FOR FURTHER PROCEEDINGS BEFORE THE CITY COMMISSION ON AUGUST 17, 2010 TO CONSIDER A RESOLUTION ACCEPTING THE BEST OFFER AND AUTHORIZING CONVEYANCE OR REJECTING ANY AND ALL OFFERS; RESCINDING AND REPEALING RESOLUTION NO. 09-277; AND REQUIRING THE CITY CLERK TO PUBLISH THIS RESOLUTION IN ONE ISSUE OF THE OFFICIAL NEWSPAPER OF THE CITY WITHIN SEVEN (7) DAYS OF THE ADOPTION HEREOF.

Preliminary Fire-Rescue Special Assessment – Fiscal Year 2010-2011 (CR-15)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0933

RESOLUTION NO. 10-201

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF FORT LAUDERDALE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Change Order 2 – Straightline Engineering Group, LLC - \$31,751.84 (CR-16)
Riverside Park – Traffic Calming

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0994

RESOLUTION NO. 10-202

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 FUNDS AS SET FORTH IN EXHIBIT A, AND PROVIDING FOR AN EFFECTIVE DATE.

Application for Historical Marker – Florida Division of Historical Resources (CR-17)
Beach Desegregation Wade-In – Beach Promenade Entrance

\$2,110 is available in PUB040101, Fund 001, General Fund, Subfund 01, Subobject 3999. Please see funding information attached to these minutes.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0998

RESOLUTION NO. 10-203

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT AN APPLICATION TO FLORIDA'S DIVISION OF HISTORICAL RESOURCES TO PLACE A STATE HISTORIC MARKER IN THE CITY OF FORT LAUDERDALE AS RECOMMENDED BY THE CENTENNIAL CELEBRATION COMMITTEE.

PURCHASING AGENDA

Fire Stations 35 and 46 – Construction Management Consulting Services (PUR-01)
1969 East Commercial Boulevard and 1121 NW 9 Avenue

Please see funding information attached to these minutes.

Agreement for construction management consulting services under continuing contract pursuant to consultants competitive negotiations act – Fire Stations 35 and 46 – Projects 10911 and 10919 – presented by Public Works Department.

Recommend: Motion to approve.
Vendor: CIMA Engineering Corp.

Dania Beach, FL
Amount: \$411,951.12 Total for both stations
Bids Solicited/Rec'd: 2181/17
Exhibit: Commission Agenda Report 10-0948

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

402-10390 – Application of Protective Coatings (PUR-02)
Lohmeyer Wastewater Treatment Plant and Deep Well Injection Sites

Please see funding information attached to these minutes.

Increase expenditure for application of protective coatings at Lohmeyer Wastewater Treatment Plant and deep well injection sites is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: West Florida Maintenance, Inc.
 Apollo Beach, FL
Amount: \$19,987.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-0987

The Procurement Services Department has reviewed this item and recommends approving the additional cost.

685-9960 – Addendum to Contract – (PUR-03)
Parks Administration Building Security Access Control System Components and Services

Please see funding information attached to these minutes.

Addendum to contract – purchase additional access control components and services – Parks Administration Building security is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: Micro Security Solutions, Inc.
 Miami Lakes, FL
Amount: \$13,387.16
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-0738

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

402-10520 – Mechanical Integrity Test (PUR-04)
Peele Dixie Water Treatment Plant – Injection Well

Please see funding information attached to these minutes.

Purchase mechanical integrity test for injection well at Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: All Webbs Enterprises, Inc.
Jupiter, FL
Amount: \$28,700.00
Bids Solicited/Rec'd: 627/5
Exhibit: Commission Agenda Report 10-0906

The Procurement Services Department has reviewed this item and recommends an award to the low bidder, All Webbs Enterprises, Inc.

602-10478 – Peele Dixie Water Treatment Plant Lime Building (PUR-05)
Exterior Wall Repairs

Please see funding information attached to these minutes.

Purchase repair services for Peele Dixie Water Treatment Plant Lime Building exterior wall is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: Associated Craftsmen of America, Inc.
Fort Lauderdale, FL
Amount: \$42,802.00
Bids Solicited/Rec'd: 604/3
Exhibit: Commission Agenda Report 10-0909

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

Co-Op – Aggregates, Top Soils and Sand (PUR-06)

Purchases are made on an as-needed basis and charged to individual operating budgets per available funds and in accordance with established procedures.

One-year contract for aggregates, topsoils and sand is being presented for approval by Public Works and Parks and Recreation Departments.

Recommend: Motion to approve.

Vendor: Austin Tupler Trucking, Inc.
Fort Lauderdale, FL
Tenex Enterprises, Inc.
Pompano Beach, FL
Soil Tech Distributors, Inc.
Miami, FL

Amount: \$196,400.00 not-to-exceed

Bids Solicited/Rec'd: 6/3

Exhibit: Commission Agenda Report 10-0898

The Procurement Services Department has reviewed this item and recommends three awards for this Co-Op contract.

206-10409 – Annual Geotechnical Engineering and Laboratory Testing (PUR-07)

Purchases are made on an as-needed basis and charged to the individual projects per available funds and in accordance with established pricing.

Two-year contract for geotechnical engineering and laboratory testing services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Nodarse & Associates, Inc.
West Palm Beach, FL

Bids Solicited/Rec'd: 591/12

Exhibit: Commission Agenda Report 10-0999

The Procurement Services Department has reviewed this item and recommends awarding the contract to Nodarse & Associates, Inc.

505-10495 – Fleet Management and Maintenance Services – City Vehicle Fleet (PUR-08)

The contract is subject to approval and appropriation of the 2010-2011 budget.

Three-year contract for fleet management and maintenance services – City vehicle fleet – presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: First Vehicle Services, Inc.
Cincinnati, OH

Amount: \$15,860,071.00 (initial 3-year term)

Bids Solicited/Rec'd: 764/4

Exhibit: Commission Agenda Report 10-0931

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

502-10529 – Hybrid Aerial Bucket Trucks – Vehicle Replacements (PUR-09)

Please see funding information attached to these minutes.

Purchase two hybrid aerial bucket trucks – vehicle replacements identified in 2009-2010 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.
Vendor: Altec Industries, Inc.
 Birmingham, AL
Amount: \$377,664.00
Bids Solicited/Rec'd: 477/5
Exhibit: Commission Agenda Report 10-0934

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

Contract Extension – Ticketmaster (PUR-10)
Ticketing Services – War Memorial Auditorium

No budgetary impact.

One-year contract extension – Ticketmaster – ticketing services at War Memorial Auditorium is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.
Vendor: Ticketmaster L.L.C.
 West Hollywood, CA
Amount: \$500.00 (estimated revenue)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-0822

The Procurement Services Department has reviewed this item and recommends extending the contract.

703-10543 – Websense Internet Management Software Support (PUR-11)

Please see funding information attached to these minutes.

Annual renewal of Websense Internet management software support license is being presented for approval by Information Technology Services department.

Recommend: Motion to approve.

Vendor: Business Securities Solutions, L.L.C.
Houston, TX

Amount: \$27,975.00

Bids Solicited/Rec'd: 2347/10

Exhibit: Commission Agenda Report 10-0875

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

Historic Research and Consulting Services – City’s Centennial (PUR-12)

Please see funding information attached to these minutes.

Contract to provide historic research and consulting services in conjunction with City’s Centennial.

Recommend: Motion to approve.

Vendor: Susan Gillis
Oakland Park, FL

Amount: \$35,000.00 (not-to-exceed)

Bids Solicited/Rec'd: 180/3

Exhibit: Commission Agenda Report 10-0959

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

562-9543 – Increase Expenditure – Softball Umpiring – Mills Pond Park (PUR-13)

Please see funding information attached to these minutes.

Increase expenditure for softball umpiring at Mills Pond Park is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Mills Pond Umpires Association, Inc.
Fort Lauderdale, FL

Amount: \$11,500.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0919

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

NE/NW 6 Street – Sistrunk Boulevard Streetscape Enhancement Construction Management and Inspection Services (PUR-14)

No budgetary impact.

A motion 1) accepting Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms – construction management and inspection services – NE/NW 6 Street – Sistrunk Boulevard Streetscape Enhancement Project – Project 10448 and 2) authorizing the proper City Officials to negotiate with highest ranked firm – Craven, Thompson & Associates, Inc.

Recommend: Motion to approve.

Vendor: Craven, Thompson & Associates, Inc.
Fort Lauderdale, FL

Amount: N/A

Bids Solicited/Rec'd: 2126/17

Exhibit: Commission Agenda Report 10-0963

The Procurement Services Department has reviewed this item and recommends approval to negotiate with the first ranked proposer.

295-10221 – Increase Expenditure – Fire Boat Maintenance and Repair (PUR-15)

Please see funding information attached to these minutes.

Increase expenditures for fire boat maintenance and repair is being presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

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

Amount: \$17,000.00

Exhibit: Commission Agenda Report 10-0960

The Procurement Services Department has reviewed this item and recommends approving additional expenditures to the existing contract.

Cancel Award of Work Trousers to Safety & Security International, Inc. Award Female Work Trousers to Fechheimer Brothers Company (PUR-16)

Please see funding information attached to these minutes.

Cancel award of work trousers to Safety & Security International, Inc. and award of female work trousers to Fechheimer Brothers Company is being presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: The Fechheimer Brothers Company
Cincinnati, OH

Amount: \$554.50

Bids Solicited/Rec'd: 1029/7

Exhibit: Commission Agenda Report 10-0961

The Procurement Services Department has reviewed this item and recommends cancelling the current contract with Safety & Security International, LLC and awarding their portion of the contract to The Fechheimer Brothers Company.

385-10113 – Contract Amendment – (PUR-17)
Automated Red Light Camera Traffic System

No budgetary impact.

Amendment to three-year contract for automated red light camera traffic enforcement system – compliance with Mark Wandall Traffic Safety Act – being presented for approval by Police Department, in substantially the form attached.

Recommend: Motion to approve.

Vendor: ATS American Traffic Solutions, Inc.
Scottsdale, AZ

Bids Solicited/Rec'd: 546/3

Exhibit: Commission Agenda Report 10-1003

The Procurement Services Department has reviewed this item and recommends approval of Amendment No. 1.

The following items were removed from the Consent Agenda:

Motion made by Commissioner Roberts and seconded by Commissioner DuBose that Consent Agenda Items M-24, M-25, M-26, M-31, M-43, M-45, CR-02, CR-04, CR-06, CR-08, CR-11, CR-12, PUR-09, and PUR-13 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 Rodstrom, Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None.

Transfer Funds Between Stormwater Projects - \$60,000 (M-24)
Storm Pump Station Demolition – SE 8 Avenue and SE 2 Street

In response to Commissioner DuBose, Albert Carbon, Public Works Director, explained that this pump station has been inactive for approximately 15 years. Homeless individuals are using the structure as a campsite. The above-ground structure can be removed for roughly \$10,000; however, there are unknown costs related to the below-ground structure. He elaborated upon funding information in the Commission Agenda Report 10-0902. The additional \$50,000 will address the unknown costs. It is undetermined whether a fuel storage tank exists on the property. The cost estimate is based on prior fuel tank and wet well removals. He agreed to withdraw the \$50,000 at this time.

Motion made by Commissioner DuBose and seconded by Commissioner Rodstrom to approve the item as amended with a transfer of funds in the amount of \$10,000.

Vice Mayor Rogers thought it is appropriate to budget contingency funds for this project. Commissioner DuBose believed the backup on the item was inadequate and felt uncomfortable granting staff contingency funds. Mr. Carbon clarified that in the event the \$50,000 is needed, staff would have to come back for the contract approval.

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

Contract Extension – B.K. Marine Construction, Inc. (M-25)
Annual Marine Facilities Maintenance - \$212,000

Commissioner DuBose pointed out that the 17 percent figure for engineering fees in Commission Agenda Report 10-0995 is incorrect.

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

Change Order 3 – DiPompeo Construction Corp. - \$40,933.46 - (M-26)
Add 107 Work Days Fire Station 3 – 2801 SW 4 Avenue

In response to Commissioner DuBose, Albert Carbon, Public Works Director, noted that Florida Power & Light (FPL) caused 33 of the 107-day delay; but they are not held responsible. Mayor Seiler pointed out there are 52 compensable days and asked how many are related to delays caused by FPL. Mr. Carbon was uncertain and requested deferral of the item. The project's completion date would not be impacted. In further response, Mr. Carbon offered to bring back the item with a break-down of compensable and non-compensable days.

Motion made by Vice Mayor Rogers and seconded by Commissioner DuBose to defer the item to August 17, 2010. Roll call showed: YEAS: Commissioner Rodstrom,

Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler.
NAYS: None.

Contract Award – Advanced Roofing, Inc. (M-31)
Riverwalk Improvements – Esplanade Gazebo Roof Replacement

In response to Commissioner DuBose, Albert Carbon, Public Works Director, explained that the contractor submitted an itemized bid. Commissioner DuBose questioned why the bid was not included in the backup. He went on to inquire if the total cost is based on the square feet multiplied by the unit cost. If so, he thought the unit cost should capture some of the associated (engineering) costs. He elaborated upon what a unit cost generally encompasses, and asked if the City is mistakenly paying the contractor twice. Mr. Carbon indicated that the other costs are recovered within the City; none of the engineering fees are paid to the contractor. The total cost was negotiated down to \$60,000. He reviewed funding information in Commission Agenda Report 10-0912. The itemized bid document is not generally provided, but, upon Commissioner DuBose's request, Mr. Carbon offered to do so.

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

Grant Application – Climate Showcase Communities - \$500,000 (M-43)
Environmental Protection Agency – Green Street Streetscape Improvements

Commissioner DuBose questioned if this grant application will be leveraged with the Fort Lauderdale Housing Authority's Sunnyland Homes project. Alfred Battle, Community Redevelopment Director (Northwest), explained that, if the grant is received, funds will be leveraged around existing development projects.

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

Automated Red Light Camera Traffic Enforcement System (M-45)
Revocable License – American Traffic Solutions

Commissioner DuBose was concerned that the City could be facing an unfunded mandate. Police Captain Michael Gregory agreed the clerk of the court is considering this as an unfunded mandate. There is concern about how the County Court Traffic Hearing Officer program will be staffed, but it will not affect the City's ordinance or contract with American Traffic Solutions. Officials presiding over the traffic cases must be certified, and there is not enough funding to hire additional staff. He recalled a recent meeting with Chief Judge Victor Tobin on the matter. The court's current plan is to have one judge preside over all the cases at the program's inception to establish consistency

in case findings. The court will use this time to locate a funding source. He believed that Hallandale and Pembroke Pines will be the first to have cases heard by the appointed judge. In response to Mayor Seiler, Captain Gregory confirmed that he was accompanied by legal staff during his meeting with Judge Tobin. Commissioner DuBose explained he simply wanted to keep the Commission up to date and asked staff continue to do so.

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

Amend Operating Budget – Appropriation - \$771,700 (CR-02)
Park Impact Fees – Park Projects

In response to Commissioner DuBose, Phil Thornburg, Parks and Recreation Director, explained that the impact fees will be allocated for the development of three parks over the next five years (Hortt School, River Oaks/Gore, and Tarpon).

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

Cultural Facilities Grant Application – Southside School - \$350,000 (CR-04)
Florida Division of Cultural Affairs

Commissioner DuBose asked how much additional funding is required for this project. Albert Carbon, Public Works Director, indicated that \$3 million is required for this project; the funds are in the CIP (Capital Improvement Program) and the project is estimated to cost \$2.5 million.

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

Contract Award – Gonzalez & Sons Equipment, Inc., - \$835,559 (CR-06)
Second Avenue Pump Station Improvements

In response to Commissioner Rodstrom, Albert Carbon, Public Works Director, explained that this item covers ground-level work and below on the pump station. Commissioner Rodstrom thought the cost seemed high. Mr. Carbon explained that a significant amount of work is involved. Commissioner Rodstrom wanted some improvements to be made to the landscaping and requested Mr. Carbon keep her informed.

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

Grant Transfer from Broward County – Safe Route to School - \$224,936 (CR-08)
Harbordale Elementary School – Sidewalk Along South Miami Road

Commissioner Rodstrom noted her conflict of interest and intention to abstain from voting as she owns rental property on the street where the sidewalk will be installed. Albert Carbon, Public Works Director, noted that it is not yet decided which side of the street the sidewalk will be placed. Mayor Seiler questioned the validity of a conflict. The City Attorney did not believe a conflict exists. Sidewalks provide a general benefit to the public, but the benefit to adjacent property owners is minimal. Discussion ensued regarding potential installation locations. Mayor Seiler honored the abstention, but expressed concern about establishing precedent that would require unnecessary abstentions.

Motion made by Commissioner Roberts and seconded by Commissioner DuBose to approve the item as presented. Roll call showed: YEAS: Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None. Commissioner Rodstrom abstained. A memorandum of voting conflict is attached to these minutes.

Absent Board and Committee Members (CR-11)
Participating in Meetings Using Electronic Communications Media Technology

Mayor Seiler opened the floor for public comment.

Marc Dickerman, member of the Budget Advisory Board, suggested the City consider allowing video and Skype presentations. He expressed support of the item.

In response to Commissioner DuBose, the City Attorney explained that this resolution mirrors a policy the Commission adopted for itself. He believed the 2006 resolution prohibited advisory boards from participating via electronic means. In response to Commissioner Roberts, the City Attorney verified that this resolution does not include Skype. Sunshine Law restrictions must be reviewed in order to make that determination. Commissioner Roberts requested that Skype be explored as a possible option.

Mayor Seiler questioned who determines whether it is impossible to provide notice and extraordinary circumstances. Perhaps there should be a vote by the board as to whether an emergency exists. The City Attorney noted his strong recommendation against this. The Attorney General's opinion is that it would not count for a quorum and commissioners may appear telephonically if there is a medical impairment that prevents them from participating. This resolution extends this allowance to advisory board members. He recommended removing the language of what should be done if it is impossible to give notice. Mayor Seiler questioned who would determine that it is impossible to give notice. The City Attorney noted that this issue was not addressed. Mayor Seiler suggested the board make the determination as he did not want to leave it

to the discretion of the individual wishing to participate telephonically. In response to Commissioner Roberts, the City Attorney advised that this resolution does not cover a vacation as an allowable reason.

Vice Mayor Rogers asked about expanding the policy to assist with achieving a quorum for a committee versus a board. Mayor Seiler was not supportive of the idea. Commissioner Roberts explained this came from the Visioning Committee, where members on vacation still want to provide input.

The item was momentarily deferred to allow the City Attorney to provide a copy of the Attorney General's opinion on this point.

Continued on Page 42.

Amendment – State Housing Initiatives Partnership Program (CR-12)
2010-2013 Local Housing Assistance Plan – Deferred Loan Payment Term

Commissioner DuBose indicated the importance of this item to his constituents and expressed his desire to give notice and provide a workshop. He questioned why an item of this magnitude was placed on the consent agenda. Jonathan Brown, Housing and Community Development Manager, agreed to meet with Commissioner DuBose regarding this matter.

Motion made by Commissioner Rodstrom and seconded by Commissioner DuBose to defer the item to August 17, 2010. Roll call showed: YEAS: Commissioner Rodstrom, Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None.

502-10529 – Hybrid Aerial Bucket Trucks – Vehicle Replacements (PUR-09)

In response to Vice Mayor Rogers, Phil Thornburg, Parks and Recreation Director, explained that outsourcing was considered for pruning, but was not pursued because the City's operation proved efficient. He elaborated upon the wide-range of duties for tree trimmers. He thought the only aspect that could be outsourced is preventative maintenance pruning. He noted the types of crews and the number of workers. Currently, there are three bucket truck crews that stay busy each day. Vice Mayor Rogers thought outsourcing should be reviewed before money is spent on new vehicles. The current vehicles have relatively low mileage and good maintenance record. Mr. Thornburg expressed reluctance to outsource the City's tree-trimming operation. He thought it should remain within the City's daily control. In further response, Mr. Thornburg agreed to complete an analysis, noting that it will be brought back in August and provided it does not negatively impact the grant. However, he stressed the importance of the vehicles remaining in working order for the upcoming hurricane season. Mayor Seiler thought a hybrid purchase with grant assistance should be considered. Commissioner Roberts indicated that the tree-trimming crews have a heavy workload more so than one might think. He also expressed concern about losing control of the operation. Vice Mayor Rogers still wanted to conduct an outsourcing analysis at this time. Although a full analysis could not be completed in time, Mr. Thornburg agreed

to provide estimates and bring back the item. If the item is deferred to August, he confirmed the grant will not be impacted.

Motion made by Vice Mayor Rogers and seconded by Commissioner Rodstrom to defer the item to August 17, 2010.

In response to Commissioner Rodstrom, Mr. Thornburg verified that there is historical information regarding outsourcing for preventative maintenance pruning, and agreed to provide it when the item is brought back. He elaborated upon the scope and sequence of work for the City's tree-trimming crews.

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

562-9543 – Increase Expenditure – Softball Umpiring – Mills Pond Park (PUR-13)

In response to Vice Mayor Rogers, Kirk Buffington, Director of Procurement Services, explained that the original contract award was approximately \$104,000 and this is a request for an additional \$11,500 because of more games. The fees paid by the players and teams more than cover the additional cost to the Umpire Association. Phil Thornburg, Parks and Recreation Director, indicated that these are the estimated funds necessary to complete the season and to the next contract period. There are more teams at Mills Pond Park; therefore, more umpires are needed. Mayor Seiler stressed the program's efficiency in cost recovery and commended staff for increasing play for the residents. In further response to Vice Mayor Rogers, Mr. Thornburg explained that the season for the umpires will extend beyond the budget year. The goal is to ensure that umpires are paid for the rest of the season. Mr. Buffington explained that the budget is not being amended; rather this item only approves an increase of expenditures to the contractor. Over the next three months, the contractor will bill the City in excess of \$22,140.

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

MOTIONS

Appeal – Historic Preservation Board – Case 2-H-10 (MD-01)
Demolition – Sailboat Bend Historic District – 201 SW 11 Avenue

No budgetary impact.

Applicant: PHD Development, LLC
 Location: 201 SW 11 Avenue
 Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25

Appeal of Historic Preservation Board decision to deny certificate of appropriateness for demolition of a single family home.

Recommend: 1) Motion upholding Historic Preservation Board decision OR 2) motion to hold de novo hearing immediately, OR 3) introduce resolution setting de novo hearing within sixty days.

Exhibit: Commission Agenda Report 10-0809

This item was deferred to September 7, 2010.

Proprietary – Underground Utility Location Service Membership (MD-02)

Please see funding information attached to these minutes.

Purchase annual membership to underground utility location service is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Sunshine State One-Call of Florida, Inc.
Debary, FL

Amount: \$19,108.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0795

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

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

Proprietary – Public Works Annual Software Maintenance Renewal (MD-03)
Hansen Management Maintenance System

Please see funding information attached to these minutes.

One-year software maintenance agreement renewal for Hansen computerized management maintenance system is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Hansen Information Technologies (Corporation)

Amount: Alpharetta, GA
 \$118,587.50
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-0894

The Procurement Services Department has reviewed this item and recommends approval of these proprietary agreements with Hansen Information Technologies (Corporation).

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

Proprietary – Annual Maintenance, Parts and Services (MD-04)
Public Works Utilities Telephone System

Please see funding information attached to these minutes.

Purchase annual maintenance, parts and services for Public Works Utilities – Black Box telephone system is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Nextiraone, LLC, d/b/a Black Box Network Services
Minnetonka, MN

Amount: \$25,000.00 (not-to-exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0900

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

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

Suncom Internet and Long Distance Telephone Services (MD-05)

Please see funding information attached to these minutes.

Annual purchase of Internet access (SUNCOM) and long distance services from State of Florida is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

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

Amount: \$67,051.00 (not-to-exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0876

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

In response to Mayor Seiler, Tim Edkin, Information Technology Services Director, confirmed that SUNCOM is a state agency. SUNCOM completes bidding and negotiation for rates and the City purchases directly from SUNCOM.

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

**Change Orders – Access Control Security (MD-06)
and Video Surveillance Systems Fire Support Services Building
and Fire Station 49 – 1015 Seabreeze Boulevard**

Please see funding information attached to these minutes.

Change Order 1266-1, in the amount of \$3,653.50, for Fire Support Services Building and Change Order 1264-2, in the amount of \$5,182.38, for Fire Station 49 – 1015 Seabreeze Boulevard – access control security and video surveillance systems – presented by Fire-Rescue Department.

Recommend: Motion to approve.
Vendor: AVI Integrators, Inc. d/b/a Security 101
Pompano Beach, FL
Amount: \$8,835.88
Exhibit: Commission Agenda Report 10-0943

The Procurement Services Department has reviewed this item and recommends approving the required change orders.

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

**Proprietary – Annual Maintenance - (MD-07)
Fire Rescue Personnel Scheduling Software**

Please see funding information attached to these minutes.

Annual maintenance for TeleStaff personnel scheduling software is being presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Principal Decision Systems International, Incorporated
Irvine, CA
Amount: \$10,081.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-0965

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

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

Note: The City Commission recessed at 7:31 p.m. and returned to the conference meeting agenda, item I-A from 7:32 p.m. to 9:24 p.m. and then returned to the regular meeting agenda, item R-01, at 9:24 p.m., in the Chambers on the first floor of City Hall.

RESOLUTIONS

Fiscal Year 2010-2011 Budget **(R-01)**
Millage Rates and Non-Ad Valorem Assessment

No current year budget impact.

Commissioner Roberts introduced the following resolution:

RESOLUTION NO. 10-181

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING THE CITY MANAGER'S BUDGET MESSAGE, ESTIMATES AND RECOMMENDATIONS FOR FISCAL YEAR 2010-2011 AND AUTHORIZING THE CITY MANAGER TO COMPUTE PROPOSED MILLAGE RATES AND TO ADVISE THE BROWARD COUNTY PROPERTY APPRAISER OF SUCH PROPOSED MILLAGE RATES.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: Commissioner Rodstrom.

Downtown Regional Activity Center – Context Sensitive Corridors **(R-02)**
Application – Broward County Planning Council

No budgetary impact.

Vice Mayor Rogers introduced the following resolution:

RESOLUTION NO. 10-182

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE BROWARD COUNTY PLANNING COUNCIL TO REQUEST FOUR TRAFFICWAYS LOCATED IN THE DOWNTOWN REGIONAL ACTIVITY CENTER TO BE DESIGNATED AS "CONTEXT SENSITIVE CORRIDORS".

Continued below.

Continued from Page 36.

Absent Board and Committee Members (CR-11)
Participating in Meetings Using Electronic Communications Media Technology

The City Attorney distributed a revised resolution that requires each board to determine by vote whether the event is an emergency.

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

The City Attorney noted that Skype will be reviewed and an update provided in a couple of months or so, however, the City is not currently prepared to provide the necessary technology/equipment for all of the boards. He elaborated upon some of the challenges including that there is no budgeted funding.

Continued from Page 41.

Downtown Regional Activity Center – Context Sensitive Corridors (R-02)
Application – Broward County Planning Council

In response to Mayor Seiler, Wayne Jessup, Planning and Zoning, highlighted information in Commission Agenda Report 10-0926. Because Andrews Avenue, NE/SE 3 Avenue, Las Olas Boulevard, and NW/NE 6 Street are County roads, the existing ULDR (Unified Land Development Regulations) and engineering criteria do not allow for on-street parking and narrowing of lanes. However, the County recently recognized a need to create more pedestrian friendly urban areas and developed a set of criteria by which a municipality can apply. The City will be the first to submit an application. The process should be seamless as the City has worked closely with the County to ensure the master plan correlates with the County's criteria. Going forward, the City can encourage urban developers to implement the pedestrian friendly features. In response to Mayor Seiler, Mr. Jessup indicated that, if approved today, staff would appear before the planning council in October (2010).

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

**Declaration of Public Necessity for Acquisition of Land
Proposed Fire Station 35 – 1969 East Commercial Boulevard**

(R-03)

No budgetary impact.

In response to Mayor Seiler, Albert Carbon, Public Works Director, explained that one of the drive aisles has been negotiated and, most likely, the final agreement will be brought back on August 17, 2010. There is an issue preventing clear title to the second drive aisle. Robert Dunckel, Assistant City Attorney, reviewed information in Commission Agenda Report 10-0955. The most expeditious way to acquire title is through eminent domain and there are provisions within the declaration of condominium for governmental acquisition of the property and division of proceeds between unit owners. Forty-five of the forty-eight unit owners (Bellagio Condominium) are in support of this. A transaction was negotiated, but the common elements issue arose which prevented the transfer of clear title to the City. Most likely, the format of the negotiated agreement will form the basis for a stipulated final judgment and eminent domain. The cost is \$56,000 plus the value of some right-of-way improvements. Mr. Carbon could not recall, but estimated \$7,000-\$14,000. In response to Mayor Seiler, Mr. Carbon and Mr. Dunckel asserted that eminent domain will expedite the project.

Commissioner Roberts introduced the following resolution:

RESOLUTION NO. 10-183

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DECLARING THE ACQUISITION OF THE BELOW DESCRIBED PARCELS AS NECESSARY FOR PUBLIC USE AND FOR THE MUNICIPAL PURPOSE OF PROVIDING INGRESS AND EGRESS APPURTENANT TO THE CONSTRUCTION OF A NEW FIRE STATION 35; DECLARING SUCH USE TO BE FOR A PUBLIC PURPOSE; DECLARING THE ACQUISITION OF SAID PROPERTY TO BE NECESSARY FOR A PUBLIC PURPOSE; AUTHORIZING THE ACQUISITION OF SAID PROPERTY BY DONATION; PURCHASE OR EMINENT DOMAIN; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Disposition of City Owned Property – 1409 SW 3 Avenue – Lauderdale (R-04)**No budgetary impact.**

In response to Mayor Seiler, the City Attorney explained that the property does not have clear title. Stephen Scott, Director of Economic Development, indicated that the property is bound by a 50-year lease with a non-profit organization. The potential buyer was unaware of the lease and is no longer interested. The deposit will be returned. The non-profit had indicated their intent to purchase, rather than lease the land. However, once the property was declared surplus, the non-profit chose to continue the lease.

Commissioner DuBose noted that the backup lacked documentation showing the potential buyer's (Wood Realty) desire to be released from the sale. Mr. Scott indicated that the lease is in effect through 2046.

Vice Mayor Rogers introduced the following resolution:

RESOLUTION NO. 10-184

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, REJECTING ANY AND ALL OFFERS RECEIVED IN RESPONSE TO RESOLUTION NO. 10-140, ADOPTED MAY 18, 2010, DECLARING CERTAIN PROPERTY, DESCRIBED BELOW, NOT NEEDED FOR PUBLIC USE PURSUANT TO CITY CHARTER SECTION 8.04 AND DETERMINING THAT IT IS IN THE BEST INTERESTS OF THE CITY THAT SUCH PROPERTY BE OFFERED FOR SALE; RESCINDING AND REPEALING RESOLUTION NO. 10-140; AND RETURNING ALL DEPOSIT MONIES RECEIVED PURSUANT TO RESOLUTION NO. 10-140.

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

Board and Committee Appointments (R-05)**No budgetary impact.**

In response to Mayor Seiler, the City Clerk indicated that Tam English resigned from the Affordable Housing Advisory Committee. Mr. English explained that another Fort Lauderdale Housing Authority staff member chairs the board and it is inappropriate for them to hold simultaneous membership.

Mayor Seiler requested Dan Lindblade of the Fort Lauderdale Chamber of Commerce be contacted for their recommendation to the Beach Business Improvement District Advisory Committee. Don Morris, Beach Community Redevelopment Agency (CRA) Director, explained that staff recently received the names of the property owners who will be in the selection pool and it will be brought back on August 17, 2010.

Commissioner Rodstrom explained that she did not accept Mike Moskowitz' resignation from the Planning and Zoning Board. She pointed out his familiarity with the (First Presbyterian Church of Fort Lauderdale) case. The City Attorney believed that acceptance of the resignation is not required; therefore, it would be a reappointment. The City Clerk confirmed that acceptance of a resignation is not required.

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

Affordable Housing Advisory Committee	Brian Poulin (Mayor Seiler) Jonathan E. Jordan (Mayor Seiler) Janet R. Riley (Vice Mayor Rogers) Rebecca Jo Walter (Vice Mayor Rogers) Dennis Herrity (Commissioner Rodstrom) Roosevelt Walters (Commissioner DuBose) Peter J. Henn (Consensus)
Aviation Advisory Board	Linda Iversen (Vice Mayor Rogers) Patrick Kerney (Vice Mayor Rogers)
Citizens Sustainability Green Committee	Michael Madfis (Mayor Seiler)
Economic Development Advisory Board	George Mihau (Commissioner Roberts)
Education Advisory Board	Elaine Fiore (Mayor Seiler) Alec H. Anderson (Commissioner Rodstrom) James A. Howell (Commissioner Rodstrom)
Planning and Zoning Board	Leo Hansen (Vice Mayor Rogers) Michael Moskowitz (Commissioner Rodstrom)

Commissioner Rodstrom introduced the following resolution:

RESOLUTION NO. 10-185

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 Rodstrom, Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None.

CITIZEN PRESENTATIONS

Virgil Niederriter – Swales**(CIT-01)**

Mr. Niederriter indicated he is president of Riverland Civic Association. He claimed the swales near his home are still flooding because the City filled them with rock rather than grass. Some residents would like the rock removed while others prefer to keep it for parking. He requested that all of the rock be replaced with grass. He recalled a previous WaterWorks project in which the swales were completed nicely in the north section of the (Riverland) neighborhood; but, he claimed some tenants destroyed them. He requested an ordinance be enacted to allow code enforcement to direct property owners to maintain the swales.

In response to Mayor Seiler, Albert Carbon, Public Works Director, explained that pre-construction video was reviewed for the twenty-six properties in question. The City contacted each owner by multiple letters and then by door-to-door. Those who preferred it were given grass and they provided a letter to the City indicating this preference. There are some who have still not responded. It is a low lying area which is conducive to flooding. Mr. Niederriter pointed out that photos were taken after the swales were ruined. He emphasized the need for an ordinance change. Mike Maloney, Code Enforcement Manager, confirmed that there is no code provision that would address destruction of the area by parking on it. Mayor Seiler pointed out any property owner that does not maintain their swale so that it will filter properly, that property owner is impacting their neighbors. He asked if other cities address this. Mr. Maloney indicated in his professional experience in other areas it is a difficult enforcement matter.

Commissioner DuBose pointed out that the issue goes beyond swales; flooding is happening in most areas of the city. He believed there would still be flooding in this neighborhood even if the swales were perfect. The pending stormwater master plan must be reviewed in terms of the level of service. As to an ordinance, he explained the difficulty in language that would work citywide. He thought there was some effort in the past for neighborhoods to come forward with petitions, but there was not enough support. Some properties are not being properly maintained.

In response to Mayor Seiler, Mr. Niederriter believed he could not get a majority of property owners in Riverland to support the change because the documentation indicated that it would be enforced by the Police Department. Mr. Carbon confirmed that none of the neighborhoods received the necessary support. Mayor Seiler asked that staff determine what other cities have done with a swale ordinance in terms of maintenance and bring it back on August 17, 2010 with an advance copy to his attention if possible so that he could furnish it to Mr. Niederriter.

Mr. Niederriter wanted the rock removed. Mayor Seiler explained the difficulties that would be presented citywide.

Mitchell Dean Ousley – Water Billing

(CIT-02)

This item was withdrawn.

Robert Walsh – City Manager

(CIT-03)

This item was withdrawn.

PUBLIC HEARINGS

Dock Waiver Application – Distance Limitations

(PH-01)

Brian and Jill Bauer – 3111 NE 43 Street

No budgetary impact.

Applicant: Brian and Jill Bauer

Location: 3111 NE 43 Street

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

There being no individuals wishing to speak on this matter, a **motion** was made by Commissioner Rodstrom and seconded by Commissioner Roberts to close the public hearing. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None. Commissioner DuBose was not present.

Commissioner Roberts introduced the following resolution:

RESOLUTION NO. 10-186

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A WAIVER OF THE LIMITATIONS OF SECTION 47-19.3.B. OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE TO ALLOW BRIAN D. BAUER AND JILL L. BAUER, HUSBAND AND WIFE, TO CONSTRUCT AND MAINTAIN A NEW BOATLIFT TO EXTEND MAXIMUM DISTANCE OF 20' INTO THE ADJACENT CANAL FROM THE PROPERTY LOCATED AT 3111 NORTHEAST 43RD STREET, SUCH DISTANCE AND PROPERTY AS BEING MORE PARTICULARLY DESCRIBED BELOW.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None. Commissioner DuBose was not present.

**Dock Waiver Application – Distance Limitations
Harry V. and Marilyn F. Diehl – 325 Poinciana Drive**

(PH-02)

No budgetary impact.

Applicant: Harry V. and Marilyn F. Diehl
Location: 325 Poinciana Drive

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

RESOLUTION NO. 10-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A WAIVER OF THE LIMITATIONS OF SECTION 47-19.3.B. & C. OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE TO ALLOW HARRY V. DIEHL AND MARILYN F. DIEHL TO CONSTRUCT AND MAINTAIN A SINGLE WOODEN FINGER PIER AND TO RELOCATE AN EXISTING BOATLIFT A MAXIMUM DISTANCE OF 30' INTO THE NEW RIVER SOUND FROM THE PROPERTY LOCATED AT 325 POINCIANA DRIVE, SUCH DISTANCES AND PROPERTY AS BEING MORE PARTICULARLY DESCRIBED BELOW.

This item was deferred to August 17, 2010 at the request of the Applicant.

**Dock Waiver Application – Distance Limitations
Christer and Eva Karin Schoug – 101 Hendricks Isle**

(PH-03)

No budgetary impact.

Applicant: Christer and Eva Karin Schoug
Location: 101 Hendricks Isle

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

There being no individuals wishing to speak on this matter, a **motion** was made by Commissioner Rodstrom and seconded by Commissioner Roberts to close the public hearing. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None. Commissioner DuBose was not present.

Vice Mayor Rogers introduced the following resolution:

RESOLUTION NO. 10-187

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, GRANTING A WAIVER OF THE LIMITATIONS OF SECTION 47-19.3.B.

OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE TO ALLOW CHRISTER SCHOUG AND EVA KARIN SCHOUG TO CONSTRUCT AND MAINTAIN A NEW BOATLIFT TO EXTEND MAXIMUM DISTANCE OF 30' INTO THE KAREN CANAL FROM THE PROPERTY LINE LOCATED AT 101 HENDRICKS ISLE, SUCH DISTANCE AND PROPERTY AS BEING MORE PARTICULARLY DESCRIBED BELOW.

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

Rezoning to Parks, Recreation and Open Space – Dolphin Isles - (PH-04)
2125 NE 33 Avenue City of Fort Lauderdale – Case 3-Z-10

No budgetary impact.

Applicant: City of Fort Lauderdale
Location: 2125 NE 33 Avenue
Current Zoning: Residential Single Family and Duplex/Medium Density RD-15
Proposed Zoning: Parks, Recreation and Open Space P
Future Land Use: Residential Medium

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

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

Commissioner Rodstrom introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-10-22

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM RD-15 TO PARKS, RECREATION AND OPEN SPACE (P) ZONING DISTRICT, LOT 6, BLOCK 10, "LAUDERDALE BEACH EXTENSION", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 27, PAGE 48, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ON THE WEST SIDE OF NORTHEAST 33RD AVENUE, BETWEEN 21ST STREET AND 23RD STREET, 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 Rodstrom, Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None.

**Rezoning to Parks, Recreation and Open Space – 1817 South Miami Road (PH-05)
City of Fort Lauderdale – Case 6-Z-10**

No budgetary impact.

Applicant: City of Fort Lauderdale
Location: 1817 South Miami Road
Current Zoning: Residential Mid Rise Multifamily/Medium High Density RMM-25
Proposed Zoning: Parks, Recreation and Open Space P
Future Land Use: Employment Center

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

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

Vice Mayor Rogers introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-10-23

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM RMM-25 TO PARKS, RECREATION AND OPEN SPACE, LOTS 3, 4, 5 AND 6, BLOCK 19, "EVERGLADE LAND SALES COMPANY'S FIRST ADDITION TO LAUDERDALE", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 15, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LOCATED ON THE WEST SIDE OF MIAMI ROAD, BETWEEN SOUTHEAST 18TH STREET AND SOUTHEAST 18TH COURT, 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 Rodstrom, Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None.

**Rezoning to Residential Low-Rise Multifamily/Medium Density
City of Fort Lauderdale – Case 2-Z-10 – 1305-1335 NW 9 Street****(PH-06)****No budgetary impact.**

Applicant: City of Fort Lauderdale
Location: 1305-1335 NW 9 Street
Current Zoning: Parks, Recreation and Open Space P
Proposed Zoning: Residential Low-Rise Multifamily/Medium Density RM-15
Future Land Use: Medium Residential

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

Commissioner DuBose pointed out that there was not an outreach to the community, therefore he requested deferral to September 7, 2010 with the understanding that staff and Scott Strawbridge of Fort Lauderdale Housing Authority, will meet with the homeowners association. In response to Mayor Seiler and Commissioner DuBose, Mickey Hinton, president of Durrs Homeowners Association, indicated that a homeowners association meeting will be held on September 2, 2010.

Motion made by Commissioner DuBose and seconded by Vice Mayor Rogers to defer the item to September 7, 2010.

In response to Commissioner Rodstrom, Tam English, executive director of Fort Lauderdale Housing Authority, provided some historical background concerning the site. Mayor Seiler emphasized that there needs to be outreach to the community before proceeding. Scott Strawbridge of Fort Lauderdale Housing Authority, explained a scrivener's error created the need for this rezoning. He did not know what the Housing Authority could do. The Authority does not own any park land. There are two separate issues. The Authority is meeting with the association to present their new development. Commissioner DuBose stressed the importance of meeting with homeowner associations on all rezonings as a matter of procedure. Mr. English clarified that there are two separate rezoning applications. Regardless of whether it has to do with a scrivener's error, both Commissioner DuBose and Mayor Seiler felt there should be a meeting held with the neighborhood as a courtesy. Mr. English explained that the second rezoning has not yet moved forward; it may have opposition. In response to Mayor Seiler, Mr. English confirmed that the community was notified when this rezoning application came before the Planning and Zoning Board.

Mr. Hinton referred to his conversations with Mr. Strawbridge prior to the application going to the Planning and Zoning Board, the neighborhood's concern about the project and some history concerning the property. Mayor Seiler referred to the chronology contained in Commission Agenda Report 10-0866. He hoped an amenable solution could be reached. He requested the City Attorney work with staff to provide a complete history of the property when the matter comes forward to the Commission.

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

ORDINANCE NO. C-10-

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM PARKS, RECREATION AND OPEN SPACE TO RM-15, PARCEL "A", "SUNNYLAND HOMES NO. 2", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 49, PAGE 37, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED AT THE NORTHWEST CORNER OF NORTHWEST 13TH AVENUE AND NORTHWEST 9TH STREET, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

ORDINANCES

Code Amendment – Chapter 26 – Traffic Intersection Safety Act Enforcement - Red Light Traffic Signal Violations (O-01)

No budgetary impact.

Commissioner Rodstrom introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-10-20

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, CHAPTER 26, ARTICLE VII, TRAFFIC INTERSECTION SAFETY ACT TO COMPLY WITH "MARK WANDALL TRAFFIC SAFETY ACT"; LAWS OF FLORIDA 2010-80, AUTHORIZING THE CITY TO USE TRAFFIC INFRACTION DETECTORS TO ENFORCE VIOLATIONS OF RED LIGHT TRAFFIC CONTROL SIGNALS; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

Affordable Housing Advisory Committee (O-02)

No current year budgetary impact.

Commissioner Rodstrom introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-10-21

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. C-08-24 CREATING THE SHIP AFFORDABLE HOUSING ADVISORY COMMITTEE PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM TO CHANGE THE NAME OF THE COMMITTEE, INCREASE MEMBERSHIP AND TERM, AND PROVIDE ADDITIONAL DUTIES.

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

Rezoning to Community Facility – House of Worship and School (O-03)
Saint Thomas Aquinas – Parking Lot – Case 5-Z-10

No budgetary impact.

Applicant: St. Thomas Aquinas High School, Inc.
Location: 2812 SW 12 Street
Current Zoning: Residential Single Family – Low Medium Density RS-8
Proposed Zoning: Community Facility – House of Worship and School CF-HS
Future Land Use: Low-Medium Residential

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.

Commissioner DuBose introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-10-19

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM RS-8 TO COMMUNITY FACILITY-HOUSE OF WORSHIP/SCHOOL (CF-HS) ZONING DISTRICT, LOT 1 THROUGH 6 AND LOT 16, BLOCK 7, "GILLCREST 1ST ADDITION", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 34, PAGE 47, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ON THE NORTH SIDE OF DAVIE BOULEVARD, BETWEEN SW 28TH TERRACE AND SW 28TH 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 Rodstrom, Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None.

**Amend Operating Budget for Fiscal Year 2009/2010 - (OB)
Award and Execute a Contract with Central Florida Equipment Rentals, Inc. –
6th Street – Sistrunk Streetscape and Enhancement Project**

Alfred Battle, Community Redevelopment Director (Northwest), reviewed information in Memorandum 10-178 and why this matter was brought forward as a walk-on item. In response to Mayor Seiler, Mr. Battle advised this item must still be approved by the Florida Department of Transportation (FDOT). He confirmed for Mayor Seiler the various agencies involved.

Commissioner DuBose commented on the support the City has received on this project and his enthusiasm.

Motion made by Commissioner DuBose and seconded by Commissioner Rodstrom to award and execute a contract with Central Florida Equipment Rentals in the amount of \$12,992,873.41 plus 10 percent contingency and 7 percent for administration for a total of \$15,125,258.48, pending Florida Department of Transportation review and approval of contract award and approval of transfer of Community Redevelopment Agency (Northwest) funds. Roll call showed: YEAS: Commissioner Rodstrom, Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, and Mayor Seiler. NAYS: None.

Commissioner DuBose introduced the following resolution:

RESOLUTION NO. 10-180

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 FUNDS AS SET FORTH IN EXHIBIT A, AND PROVIDING FOR AN EFFECTIVE DATE.

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

Note: The City Commission recessed at 10:45 p.m. and returned to the conference meeting agenda, item I-C from 10:45 p.m. to 2:54 a.m. and then returned to the regular meeting agenda, walk-on item, at 2:54 a.m., in the Chambers on the first floor of City Hall.

State Legislative Lobbyist Services**(OB)**

A vote on this conference agenda item I-D occurred as follows. Also see the July 7, 2010 conference meeting.

Motion made by Vice Mayor Rogers and seconded by Commissioner DuBose to approve a one-year contract with Blosser & Sayfie, in the amount of \$47,999 (RFP 195-10353). YEAS: Commissioners Rodstrom and DuBose, Vice Mayor Rogers, Commissioner Roberts and Mayor Seiler; NAYS: None.

City Manager's Employment Contract**(OB)**

Motion made by Vice Mayor Rogers and seconded by Commissioner Rodstrom appointing Allyson Love as acting city manager effective August 1, 2010 until August 17, 2010. Roll call showed: YEAS: Commissioner DuBose, Vice Mayor Rogers and Mayor Seiler. NAYS: Commissioners Rodstrom and Roberts.

RESOLUTION NO. 10-179

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DESIGNATING ALLYSON LOVE AS ACTING CITY MANAGER, EFFECTIVE AUGUST 1, 2010 AND DURING ANY ABSENCE OF THE CITY MANAGER BEFORE AUGUST 1, 2010.

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

Note: There being no other matters to come before the Commission, the meeting was adjourned at 3:24 a.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jonda K. Joseph
City Clerk