

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
August 17, 2010

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
August 17, 2010**

Meeting was called to order at 6:14 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 arrived momentarily.
Vice Mayor Romney Rogers arrived momentarily.
Mayor John P. "Jack" Seiler

Absent: None.

Also Present: Acting City Manager Allyson Love
City Auditor John Herbst
City Clerk Jonda K. Joseph
City Attorney Harry A. Stewart
Sergeant At Arms Sergeant Jamie Costas

Invocation was offered by Bishop Fred Bethel, The Church of Jesus Christ of Latter-Day Saints, followed by the recitation of the pledge by Tamara Tennant.

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).

With regard to the July 7, 2010 conference meeting minutes, Commissioner Rodstrom requested section four of the term sheet that Peter Henn requested be removed be shown in the body of the minutes.

Motion made by Commissioner Roberts and seconded by Commissioner DuBose to approve the minutes of the April 20, 2010 Citizen Recognition Ceremony, June 1, 2010 Conference Meeting, June 15, 2010 Regular and Conference Meetings and July 7, 2010 Regular Meeting and Conference Meetings as revised.

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

Change Order 2 – Valcom Design & Construction, Inc. - \$331,379.81 (M-29)
Police Department Building Hurricane Wind Retrofit – Add 90 Work Days

Please see funding information attached to these minutes.

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

Vacate Utility Easement – Reliance-Progresso Associates, Ltd. (R-04)
619 North Andrews Avenue – Case 2-M-10

No budgetary impact.

This item was removed from the agenda at the request of the applicant.

Presentations

1. Firefighter Appreciation Month – August, 2010 (PRES-01)

Commissioner Roberts presented a proclamation designating August, 2010, as Firefighter Appreciation Month in the City to Fire-Rescue Chief Jeffrey Justinak. Chief Justinak thanked the Commission and recognized MDA (Muscular Dystrophy Association) as a significant component of the fire-rescue department.

2. National Honey Bee Awareness Day – August 21, 2010 (PRES-02)

Commissioner Rodstrom presented a proclamation designating August 21, 2010, as National Honey Bee Awareness Day in the City to Leo Gosser, President of Broward Beekeepers Association. Mr. Gosser recognized fellow officers of the association, Robert Rutherford, Director of Publicity, and Ken Cassell, Secretary. He noted the association's efforts to dispel unrealistic fears and educate the public about the value of the honeybee. Mr. Rutherford thanked the Commission and presented the City with a certificate of appreciation for support in promoting the importance of the honeybee.

**3. Executive Airport Division – (PRES-03)
Community Airport of the Year Award
Florida Department of Transportation**

Allyson Love, Acting City Manager, announced that the Fort Lauderdale Executive Airport was selected by the Florida Department of Transportation as the recipient of the 2010 Community Airport of the Year Award. Clara Bennett, Executive Airport Manager, thanked the City Manager's office, Cate McCaffrey, Director of Business Enterprises, the Commission, and the Aviation Advisory Board. Mayor Seiler and Ms. Bennett recognized and expressed gratitude to airport staff members for their effort.

Note: The City Commission recessed at 6:36 p.m. and returned to the conference meeting agenda, item I-D, from 6:36 p.m. to 7:04 p.m. and then returned to the regular meeting, consent agenda, at 7:04 p.m., in the Chambers on the first floor of City Hall.

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 – First Christian Church Block Party –
Closing SE 13 Street****(M-01)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with First Christian Church of Fort Lauderdale, Inc. for First Christian Church Block Party, to be held September 11, 2010, 11 AM – 7 PM and closing SE 13 Street between SE 2 Avenue and SE 3 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1082

Event Agreement – Bizarre B-Q – Closing SW 28 Street**(M-02)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with National Marine Suppliers, Inc. for Bizarre B-Q, to be held October 30, 2010, 6 PM – 12 midnight – 2800 SW 2 Avenue and closing SW 28 Street from SW 1 Terrace to SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1083

Event Agreement – Bonnet House Orchid Fair**(M-03)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Bonnet House, Inc. for Bonnet House Orchid Fair, to be held December 4 and 5, 2010, 10 AM – 5 PM, at Bonnet House – 900 North Birch Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1084

Event Agreement – Community Health Awareness Series (M-04)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Community Health Education Alliance, Inc. for Community Health Awareness Series, to be held September 4, 2010 and November 6, 2010, 9 AM – 2 PM, at Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1085

Event Agreement – Fight for Air Run/Walk Fort Lauderdale Closing Streets along Route (M-05)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with American Lung Association of the Southeast, Incorporated for 2010 Fight For Air Run/Walk Fort Lauderdale, to be held October 2, 2010, 8 AM – 11 AM, at Huizenga Plaza and downtown area streets and closing streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1086

Event Agreement – The Neighborhood Mega Fest 2010 (M-06)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Action Revival Center, Inc. for The Neighborhood Mega Fest 2010, to be held August 22, 2010, 2 PM – 9 PM, at Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1099

Event Agreement – 51st Annual Fort Lauderdale International Boat Show Closing SE 5 Street and Las Olas Circle (M-07)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Yachting Promotions, Inc. for 51st Annual Fort Lauderdale International Boat Show, to be held

October 28-31, 2010, 10 AM – 7 PM and November 1, 2010, 10 AM – 5 PM, at Broward County Convention Center, Bahia Mar, Pier 66, Hilton Fort Lauderdale Marina, Las Olas Marina, International Swimming Hall of Fame, and DC Alexander Park and closing SE 5 Street and Las Olas Circle.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1089

Event Agreement – Making Strides Against Breast Cancer (M-08)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with American Cancer Society Florida Division, Inc. for Making Strides Against Breast Cancer, to be held October 9, 2010, 7 AM – 11 AM, at Huizenga Plaza and downtown area sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1096

Event Agreement – Annual Costume Contest and Street Party at Shooters Closing NE 32 Avenue (M-09)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Roscoe, LLC for Annual Costume Contest and Street Party at Shooters, to be held on October 30, 2010, 6 PM – 12 Midnight – 3033 NE 32 Avenue and closing NE 32 Avenue between Shooters' property lines.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1098

Event Agreement – Grav-i-tate at the Lawn (M-10)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with The Las Olas Company, Inc. for Grav-i-tate at the Lawn, to be held the following Fridays in 2010: August 20, September 24 and October 29, on the lawn of Riverside Hotel, 8 PM – 12 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1094

Event Agreement – September 11 Memorial Ceremony**(M-11)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Fire and Safety Museum, Inc. for September 11 Memorial Ceremony, to be held September 11, 2010, 9:30 AM – 10:30 AM, at Fort Lauderdale Fire and Safety Museum – 1022 West Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1100

**Event Agreement – Triton Boat Party –
Closing South New River Drive East****(M-12)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with It's Only Zero's, Inc. for the Triton Boat Party, to be held October 13, 2010, 5 PM – 10 PM, at the Downtowner – 105 South New River Drive East and closing South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1102

**Event Agreement – Broward College 50th Anniversary Kick-Off
Closing SE 2 Avenue****(M-13)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Broward College Foundation, Inc. for Broward College 50th Anniversary Kick-Off, to be held September 30, 2010, 5 PM – 7:30 PM and closing SE 2 Avenue between SE 2 Street and East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1108

Event Agreement – Glam-A-Thon – Closing Streets along the Route**(M-14)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Floridata Capital Assets Group, Inc. for Glam-A-Thon, to be held October 16, 2010, 5 PM – 8 PM and closing streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1093

Event Agreement – First Fridays Block Party – Closing SW 3 Avenue (M-15)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with 3-J Hospitality, LLC for First Fridays, to be held on the following Fridays in 2010: October 1, November 5 and December 3, 5 PM – 11 PM, at SW 3 Avenue adjacent to America's Backyard and Revolution Live – 100 SW 3 Avenue and closing SW 3 Avenue from Broward Boulevard to SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1092

Event Agreement – Las Olas Art Fairs (M-16)
Closing East Las Olas Boulevard and Neighborhood Streets

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for 23rd Annual Las Olas Art Fairs, to be held the following weekends: October 23-24, 2010, January 1-2, 2011 and March 5-6, 2011, 10 AM – 5 PM and closing East Las Olas Boulevard and neighborhood streets on event weekends.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1095

Executive Airport – Air Traffic Control Tower Operation (M-17)
Reimbursable Agreement – Federal Aviation Administration - \$202,741.16

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to execute a reimbursable agreement with Federal Aviation Administration for fiscal year 2010-2011 – 24-hour Air Traffic Control Tower Service – Executive Airport - \$202,741.16.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0590

Settlement – Police Professional Liability File - \$72,500**(M-18)**

Please see funding information attached to these minutes.

A motion authorizing settlement of Police Professional Liability File PP L 05-815 (Lamont Snyder) - \$72,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1077

**Grant Extensions – 2007 Urban Area Security Initiative
Interlocal Agreement Amendments – City of Miramar****(M-19)**

No budgetary impact.

A motion authorizing 1) extension of 2007 Urban Area Security Initiative grants primary and secondary agreements to December 31, 2010 and 2) proper City Officials to execute all necessary documents to finalize the extensions, including corresponding amendment to interlocal agreements with City of Miramar – sponsoring and coordinating agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1044

**Grant Extension – 2006 Urban Area Security Initiative
Interlocal Agreement Amendment – City of Miramar****(M-20)**

No budgetary impact.

A motion authorizing 1) extension of 2006 Urban Area Security Initiative grant agreement to December 31, 2010 and 2) proper City Officials to execute all necessary documents to finalize the extension, including corresponding amendment to interlocal agreement with City of Miramar – sponsoring and coordinating agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1048

**Grant Extension – 2006 Urban Area Security Initiative –
Communications Trailer
Interlocal Agreement Amendment – City of Miramar****(M-21)**

No budgetary impact.

A motion authorizing 1) extension of 2006 Urban Area Security Initiative Agreement to December 31, 2010 – Interoperable Communications Trailer Project and 2) proper City

Officials to execute all necessary documents to finalize the extension, including corresponding amendment to interlocal agreement with City of Miramar – sponsoring and coordinating agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1081

Disbursement of Funds/Joint Investigation/O.R. 05-4303 (M-22)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$498.39 with each of the thirteen participating law enforcement agencies to receive \$38.33.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0882

Disbursement of Funds/Joint Investigation/O.R. 05-68920 (M-23)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$430 with each of the thirteen participating law enforcement agencies to receive \$33.07.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0887

Disbursement of Funds/Joint Investigation/O.R. 09-52605 (M-24)
Law Enforcement Trust Fund

Please see funding information attached to these minutes.

A motion authorizing the equitable disbursement of \$6,035.08 with each of the eleven participating law enforcement agencies to receive \$502.92 and Fort Lauderdale Police Department to receive \$1,005.88 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0889

Co-Sponsorship – 26th Annual Fort Lauderdale International Film Festival (M-25)

No budgetary impact.

A motion approving co-sponsorship with Broward County Film Society, Inc. of the 26th Annual Fort Lauderdale International Film Festival on October 22 to November 11, 2010, to allow installation of banners at specified locations on October 18 to November 11, 2010, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1088

Task Order 83 – Camp Dresser & McKee Inc. - \$186,499 (M-26)
Forcemain Tie-In – Pretreatment Building – Lohmeyer Wastewater Treatment Plant

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to 1) execute Task Order 83 with Camp Dresser & McKee Inc., in the amount of \$186,499 – construction services associated with Lohmeyer Wastewater Treatment Plant 48-inch Forcemain Tie-In at Pretreatment Building – Project 11624 (formerly Project 10541) and 2) transfer \$186,499 to fund the task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0908

Amendment 2 – Task Order 26 – Camp Dresser & McKee Inc. - \$9,931 (M-27)
Harbor Beach Pump Station, Forcemain and Water Main

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to execute 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, Forcemain and Water Main Replacement – Rehabilitation – Project 10671.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1031

Change Order 3 – DiPompeo Construciton Corp – Add 107 Work Days (M-28)
Fire Station 3 – 2801 SW 4 Avenue - \$40,933.46

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 – Fire Station 3 – 2801 SW 4 Avenue – Project 10916.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1040

Change Order 2 – Valcom Design & Construction, Inc. - \$331,379.81 (M-29)
Police Department Building Hurricane Wind Retrofit – Add 90 Work Days

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to execute Change Order 2 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 10-1062

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

Change Order 3 – Gates Builders, Inc. - \$28,103 (M-30)
Fire Station 49 – 1015 Seabreeze Boulevard

Please see funding information attached to these minutes.

A motion authorizing Change Order 3 with Gates Builders, Inc., in the amount of \$28,103 – Fire Station 49 – 1015 Seabreeze Boulevard – Project 10912.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1124

Contract Award – Electrical Contracting Service, Inc. - \$31,735 (M-31)
Lightning Protection – Police Department Communication Tower

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to 1) award and execute contract with Electrical Contracting Service, Inc., in the amount of \$31,735 – Lightning Protection for Police Department Communication Tower – Project 11402B and 2) transfer funds to fund the contract, 14 percent engineering fees and 10 percent contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1037

Contract Award – Sun Up Enterprises, Inc. - \$82,940 (M-32)
Riverland Woods Park Boat Ramp Replacement

Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to award and execute contract with Sun Up Enterprises, Inc., in the amount of \$82,940 – Riverland Woods Park Boat Ramp Replacement – Project 11523.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1134

Contract Extension – Household Hazardous Waste Collection Events (M-33)
Joint Participation Agreement – Broward County

Contingent upon adoption of the FY 10/11 Budget. Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to execute a one-year contract extension to Joint Participation Agreement with Broward County – Household Hazardous Waste Collection Events.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1087

Speed Hump Installation – NE 9 Avenue – (M-34)
St. Anthony Catholic Church and School

No budgetary impact.

A motion authorizing installation of two speed humps on NE 9 Avenue between NE 2 Street and NE 3 Street requested by St. Anthony Catholic Church and School.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1128

Speed Hump Installation – North New River Drive East – SE 5 Avenue (M-35)
Watergarden Condominium Association Inc.

No budgetary impact.

A motion authorizing installation of two speed humps on North New River Drive East – SE 5 Avenue between SE 4 Street and SE 3 Avenue requested by Watergarden Condominium Association, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1129

Speed Hump Installations – NE 18 Terrace – Knoll Ridge Neighborhood (M-36)

No budgetary impact.

A motion authorizing installation of two speed humps on NE 18 Terrace between Commercial Boulevard and NE 53 Street requested by a resident of NE 18 Terrace in the Knoll Ridge neighborhood.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1130

Grant Application – Low-Flow Shower Head Exchange Program - \$10,000 (M-37)
South Florida Water Management District

No current year budgetary impact. Please see funding information attached to these minutes.

A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$10,000 from South Florida Water Management District for Water Savings Incentive Program – Low-Flow Shower Head Exchange Program – local match of \$10,024.20.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1055

Community Bus Service – System Safety and Security Program Plans (M-38)

No budgetary impact.

A motion approving System Safety Program Plan and Security Program Plan for City's Community Bus Service – compliance with Chapter 14-90 of Florida Administrative Code.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1106

Funds Transfer – Executive Airport – Taxiway Golf Relocation - \$10,000 (M-39)
Surveying and Engineering Services

Please see funding information attached to these minutes.

A motion authorizing funds transfer of \$10,000 from Project 11237.468 – Airport Capital Projects Holding Account to Project 11453.468 – Taxiway Golf Relocation – surveying and engineering services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1110

Procurement of Workers Compensation Insurance (M-40)

No budgetary impact.

A motion authorizing procurement of workers compensation insurance through negotiation method.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1063

Grant Acceptance – Florida EMS County Grant Program (M-41)
GPS Navigation System - \$4,550 Value

No budgetary impact.

A motion authorizing the proper City Officials to 1) accept grant funded GPS navigation systems from Florida EMS County Grant Program via City of Sunrise and 2) execute all necessary documents to receive this equipment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1051

Grant Acceptance – Florida EMS County Grant Program (M-42)
Pocket PC, Hand Held Scanners and Trauma Tourniquets - \$6,670 Value

No budgetary impact.

A motion authorizing the proper City Officials to 1) accept grant funded Pocket PC, hand-held scanners and trauma tourniquets for a total value of \$6,670 from Florida EMS County Grant Program via City of Sunrise and 2) execute all necessary documents to receive this equipment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1133

Location Agreement – Rival Media Limited (M-43)
Production of Television Series – Aquatic Complex

No budgetary impact.

A motion authorizing the proper City Officials to execute a location agreement with Rival Media Limited for production of a television series at Aquatic Complex and areas along Fort Lauderdale beach.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1126

Settlement – Case 09-CV-60121 - \$25,000 (M-44)
City of Fort Lauderdale v. Lexington Insurance Company, Zurich American, et al

Please see funding information attached to these minutes.

A motion authorizing settlement of City of Fort Lauderdale v. Lexington Insurance Company, Zurich American Insurance Company, et al. – Case 09-CV-60121 – pending in United States District Court, Southern District of Florida – accepting \$25,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1066

Interlocal Agreement – Broward County – Annexation (M-45)
Cypress Creek and Andrews – 62 Street

No budgetary impact.

A motion authorizing the proper City Officials to execute interlocal agreement with Broward County to implement annexation for Cypress Creek Road A and B, Andrews – NE 62 Street North and Andrews – NE/NW 62 Street South – transfer of services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1080

Sustainable Communities Regional Planning Grant Program (M-46)
Regional Plan for Sustainable Development – Partnership Agreement

No budgetary impact.

A motion authorizing the proper City Officials to execute partnership agreement for South Florida Regional Partnership Consortium – U.S. Department of Housing and Urban Development Sustainable Communities Regional Planning Grant Program to create a regional sustainability plan.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1118

Official Poster – Centennial Celebration

(M-47)

No budgetary impact.

A motion approving artwork provided by Charles Fazzino as official poster of the City's Centennial Celebration.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1121

CONSENT RESOLUTION

Pain Clinics – Moratorium Extension

(CR-01)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1069

RESOLUTION NO. 10-211

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA EXTENDING THE MORATORIUM ON THE ISSUANCE OF BUSINESS TAX RECEIPTS FOR OPERATION OF "PAIN CLINICS" AND "PAIN MANAGEMENT CLINICS" FOR AN ADDITIONAL ONE HUNDRED AND EIGHTY (180) DAYS PURSUANT TO ORDINANCE NO. C-10-07.

**Amendment – State Housing Initiatives Partnership Program
Local Housing Assistance Plan – Deferred Loan Payment Term**

(CR-02)

No current year budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1026

RESOLUTION NO. 10-212

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.

Broward County School Magnet Programs – Reinstate Funding

(CR-03)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1109

RESOLUTION NO. 10-213

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA URGING THAT THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA REINSTATE 6.6 MILLION DOLLARS IN FUNDING FOR MAGNET PROGRAMS.

Grant Acceptance – Florida EMS County Grant Program Training Manikins and All-Terrain Medic Supplies - \$41,066

(CR-04)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1058

RESOLUTION NO. 10-214

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$41,066 FROM THE FLORIDA DEPARTMENT OF HEALTH THROUGH THE EMERGENCY MEDICAL SERVICES COUNTY GRANT PROGRAM VIA BROWARD COUNTY FOR THE PURCHASE OF TRAINING MANIKINS AND ALL-TERRAIN MEDIC SUPPLIES, EXECUTE ALL NECESSARY DOCUMENTS TO OBTAIN SUCH GRANT 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 SUCH GRANT FUNDS AS SET
FORTH IN THE EXHIBIT ATTACHED HERETO AND
INCORPORATED HEREIN.

**Grant Acceptance – Florida EMS County Grant Program
Ambulance Safety for Kids - \$31,179**

(CR-05)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1073

RESOLUTION NO. 10-215

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$31,179 FROM THE FLORIDA DEPARTMENT OF HEALTH THROUGH THE EMERGENCY MEDICAL SERVICES COUNTY GRANT PROGRAM VIA BROWARD COUNTY FOR AMBULANCE SAFETY FOR KIDS, EXECUTE ALL NECESSARY DOCUMENTS TO OBTAIN SUCH GRANT 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 SUCH GRANT FUNDS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND INCORPORATED HEREIN.

**Grant Acceptance – State Homeland Security Grant Program
Florida Department of Financial Services - \$9,000**

(CR-06)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1117

RESOLUTION NO. 10-216

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT \$9,000 IN GRANT FUNDING FROM THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES

THROUGH THE 2009-2010 STATE HOMELAND SECURITY GRANT PROGRAM, EXECUTE ALL NECESSARY DOCUMENTS TO OBTAIN SUCH GRANT 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 SUCH GRANT FUNDS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND INCORPORATED HEREIN.

Integrated Fire Alerting System – Fire Station 2 – 528 NW 2 Street

(CR-07)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$107,788.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0944

RESOLUTION NO. 10-217

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE REPLACEMENT AND PURCHASE OF AN INTEGRATED FIRE ALERTING SYSTEM FOR FIRE STATION 2, 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.

Change Order 2 – Central Florida Equipment Rentals Inc. - \$59,575

(CR-08)

City-Wide Forcemains, Water Main Interconnects and Improvements

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1032

RESOLUTION NO. 10-218

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(S) AND PROVIDING FOR AN EFFECTIVE DATE.

Settlement Agreement – Arrow Directional Boring Inc. - \$300,000 (CR-09)
Forcemain Replacement SW 4 Avenue

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1034

RESOLUTION NO. 10-219

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 APPROVE THE UNDERLYING DOCUMENT(S) AND PROVIDING FOR AN EFFECTIVE DATE.

Amend Operating Budget – Appropriation - \$150,000 (CR-10)
SW 20 Court Small Water Main Improvements

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1035

RESOLUTION NO. 10-220

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.

Amend Operating Budget – Appropriation - \$13,829 (CR-11)
Task Order 10-04 – Ground Water Rule Compliance Design and Permitting

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1056

RESOLUTION NO. 10-221

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.

Local Agency Program Recertification (CR-12)
Qualification Agreement – Florida Department of Transportation

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1078

RESOLUTION NO. 10-222

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LOCAL AGENCY CERTIFICATION QUALIFICATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR RENEWAL OF THE CITY'S LOCAL AGENCY PROGRAM CERTIFICATION.

Lincoln Park Environmental Issues
Increase Scope of Work – Troutman Sanders, LLP - \$205,000

(CR-13)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1116

RESOLUTION NO. 10-223

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, 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 IN THE AMOUNT OF \$205,000 TO INCREASE THE SCOPE OF SERVICES FOR THE LAW FIRM OF TROUTMAN SANDERS, LLP AND AMENDING RESOLUTION 09-18 TO INCREASE THE TOTAL AMOUNT OF FEES AUTHORIZED TO BE PAID TO THE LAW FIRM OF TROUTMAN SANDERS, LLP, AS SPECIAL COUNSEL, REPRESENTING THE CITY IN MATTERS RELATED TO LINCOLN PARK ENVIRONMENTAL ISSUES, PROJECT 10536.

Amend Operating Budget – Appropriation - \$1,500,000
Hydrotreater 3 – Fiveash Water Treatment Plant

(CR-14)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1131

RESOLUTION NO. 10-224

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 THE ATTACHED EXHIBIT "A" FOR EMERGENCY REHABILITATION WORK TO REPAIR HYDROTREATER #3 AT THE FIVEASH WATER TREATMENT PLANT AND PROVIDING FOR AN EFFECTIVE DATE.

**Street Name Addition –
Harbor Shops Drive West and Harbor Shops Drive East**

(CR-15)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1136

RESOLUTION NO. 10-225

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA ADDING THE NAME "HARBOR SHOPS DRIVE WEST" TO SE 10 AVENUE FROM SE 17 STREET TO 400 FEET SOUTH OF SE 17 STREET AND ADDING THE NAME "HARBOR SHOPS DRIVE EAST" TO CORDOVA ROAD FROM SE 17 STREET SOUTH TO 400 FEET SOUTH OF SE 17 STREET.

**Smart Watts Revolving Loan Fund Program – Interlocal Agreement
Energy Efficiency Block Grant Funds - \$412,818**

(CR-16)

Please see funding information *attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0983

RESOLUTION NO. 10-226

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE EXPENDITURE OF ENERGY EFFICIENCY BLOCK GRANT FUNDS IN THE AMOUNT OF \$412,818.00 TO IMPLEMENT THE SMART WATTS REVOLVING LOAN FUND PROGRAM AND AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL FOR PROJECT ADMINISTRATION SERVICES.

*Funding revised

**Amend Operating Budget – Appropriation - \$650
Sponsorship – 2010 4th of July Celebration**

(CR-17)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1019

RESOLUTION NO. 10-227

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 \$650.00 FROM VERA BRADLEY FOR THE 2010 4th OF JULY CELEBRATION AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND INCORPORATED HEREIN, IN ORDER TO PAY THE EVENT FUNDRAISER, JAN BETH IDELMAN, INC.

**Historic Preservation Grant Application - \$50,000
Florida Division of Historical Resources – Southside School**

(CR-18)

No current year budget impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1135

RESOLUTION NO. 10-228

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR HISTORIC PRESERVATION GRANT FUNDS IN THE AMOUNT OF \$50,000 FROM THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES, TO SUPPORT THE COMPLETION OF SOUTHSIDE SCHOOL.

**Centennial Celebration
Designation of Smuckers as Official Jam/Jelly of the Centennial**

(CR-19)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1120

RESOLUTION NO. 10-229

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA DESIGNATING SMUCKERS AS THE "OFFICIAL JAM/JELLY OF THE CITY OF FORT LAUDERDALE'S CENTENNIAL CELEBRATION."

**Community Challenge and Tiger II Planning Grant Application - \$250,000 (CR-20)
Northwest Progresso Flagler Heights Community Redevelopment Agency Plan**

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1122

RESOLUTION NO. 10-230

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR COMMUNITY CHALLENGE AND TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER II) DISCRETIONARY GRANT FUNDS FROM THE PARTNERSHIP FOR SUSTAINABLE COMMUNITIES IN THE AMOUNT OF \$250,000.00.

**2005 Organization of American States
Funding Reimbursement to Mutual Aid Partners - \$748,475**

(CR-21)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0969

RESOLUTION NO. 10-231

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 THE ATTACHED EXHIBIT, AUTHORIZING DISBURSEMENT OF FUNDS TO THE CITY'S MUTUAL AID PARTNERS, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

Amend Operating Budget – Appropriation - \$181,313.49
Update Photographic, Video and Audio Recording Equipment

(CR-22)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1140

RESOLUTION NO. 10-232

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, 2010 AND ENDING SEPTEMBER 30, 2011, UPON ADOPTION BY APPROPRIATING FUNDS IN THE AMOUNT OF \$181,313.49 FOR UPGRADE OF THE POLICE DIGITAL MANAGEMENT SYSTEM.

Grant Acceptance – Enhanced Marine Law Enforcement Grant
Broward County - \$157,920

(CR-23)

Please see funding information attached to these minutes.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1046

RESOLUTION NO. 10-233

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA,

AUTHORIZING THE PROPER CITY OFFICIALS TO ACCEPT A BROWARD COUNTY ENHANCED MARINE LAW ENFORCEMENT GRANT FOR THE ENHANCEMENT OF MARINE LAW ENFORCEMENT AND BOATING SAFETY EDUCATION; AND AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2010 AND ENDING SEPTEMBER 30, 2011 UPON ADOPTION BY APPROPRIATING FUNDS IN THE AMOUNT OF \$157,920 FOR SUCH PURPOSE.

Waterworks 2011 Financing – Revolving Fund Loan Agreement - Amendment 2 – Florida Department of Environmental Protection

(CR-24)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1021

RESOLUTION NO. 10-234

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPROVING AN AMENDMENT OF THE CLEAN WATER REVOLVING FUND LOAN AGREEMENT BETWEEN THE FLORIDA WATER POLLUTION CONTROL FINANCING CORPORATION AND THE CITY RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM TO MAKE FINAL ADMINISTRATIVE ADJUSTMENTS REQUIRED BY THE LOAN AGREEMENT WHICH WILL REDUCE THE FINAL LOAN AMOUNT AND FINALIZE THE LOAN SERVICE FEES AND CAPITALIZED INTEREST AND PROVIDING AN EFFECTIVE DATE.

PURCHASING AGENDA

605-10450 – Airport Noise Abatement Consultant Services

(PUR-01)

Please see funding information attached to these minutes.

Three-year contract for noise abatement consultant services at Executive Airport is being presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Harris Miller Miller & Hanson, Inc.
Burlington, MA

Amount: \$118,000.00
Bids Solicited/Rec'd: 281/2
Exhibit: Commission Agenda Report 10-0914

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

42595 – Contract Extension – Office Supplies

(PUR-02)

Purchases are made on an “as needed” basis and charged to individual budgets per available funds and is in accordance with unit and bid pricing through the competitive bid process. Funding for these purchases are subject to approval and appropriation in the 2010-2011 budget.

Four-month contract extension through December 31, 2010 for purchase of office supplies is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.
Vendor: Office Depot, Inc.
 Boca Raton, FL
Amount: \$84,000.00 (not to exceed)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-1079

The Procurement Services Department has created this item and recommends extending this agreement for the purchase of office supplies from Office Depot, Inc.

403-10506 – Water Meter Boxes and Component Parts

(PUR-03)

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

One-year contracts for purchase of water meter boxes and component parts is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: HD Supply Waterworks, LTD. A&B Pipe and Supply, Inc.
 Atlanta, GA Miami, FL
Amount: \$454,000.00 (not to exceed)
Bids Solicited/Rec'd: 562/4
Exhibit: Commission Agenda Report 10-0800

The Procurement Services Department has reviewed this Co-Op item and recommends an award to HD Supply Waterworks, LTD. and A&B Pipe and Supply, Inc.

06-33B Co-Op Quicklime – Fiveash Water Treatment Plant (PUR-04)

Please see funding information attached to these minutes.

One-year contract to supply quicklime to Fiveash Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Chemical Lime Company of Alabama, LLC
Ft. Worth, TX

Amount: \$1,870,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1006

The Procurement Services Department has reviewed this item and recommends an award to Chemical Lime Company of Alabama, LLC for this Co-Op Contract.

473-9744 – Water Valve and Fire Hydrant Maintenance Services (PUR-05)

Please see funding information attached to these minutes.

One-year contract renewal for purchase of water valve and fire hydrant maintenance services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Wachs Valve and Hydrant Services, LLC
Buffalo Grove, IL

Amount: \$350,000.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1020

The Procurement Services Department has reviewed this item and recommends approval of a one-year contract renewal.

105-10542 Third Party Workers' Compensation Services (PUR-06)

Please see funding information attached to these minutes.

Three-year contract for workers' compensation claims administration services is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Gallagher Bassett Services, Inc.
Itasca, IL

Amount: \$1,147,600.00 (three-year total)

Bids Solicited/Rec'd: 857/6

Exhibit: Commission Agenda Report 10-1065

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

502-10529 – Hybrid Aerial Bucket Trucks – Vehicle Replacements (PUR-07)

Please see funding information attached to these minutes.

Purchase two hybrid aerial bucket trucks – vehicle replacements identified in 2009-2010 Fleet Plan – 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 10-1104

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

Medical Grade Oxygen and Nitrous Oxide Services (PUR-08)

Please see funding information attached to these minutes.

Two-year contract with two, one-year renewals for medical grade oxygen and nitrous oxide services is being presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Praxair Distribution Southeast, LLC
Tequesta, FL

Amount: \$25,360.00 Yearly total

Bids Solicited/Rec'd: 95/3

Exhibit: Commission Agenda Report 10-1103

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

505-10448 – Gymnastics Program Instructor Services (PUR-09)
Holiday Park Activity Center

No current year budget impact. Revenue in the estimated amount of \$156,000 to be deposited into PKR033201-K105 Gymnastics Program Fees general fund 001, subfund 01.

One-year contract for gymnastic program instruction services at Holiday Park Activity Center is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Fort Lauderdale Stars, Inc.
Fort Lauderdale, FL

Amount: \$156,000.00 (revenue)

Bids Solicited/Rec'd: 982/1

Exhibit: Commission Agenda Report 10-1041

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

505-10521 – Janitorial Services for Park Facilities (PUR-10)

Please see funding information attached to these minutes.

One-year contract with three, one-year renewals for janitorial services at various park facilities subject to ninety-day trial is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: American Facility Services, Inc.,
a/k/a Atlanta Building Maintenance, Inc.
Alpharetta, GA

Amount: \$89,320.25 (estimated)

Bids Solicited/Rec'd: 1579/16

Exhibit: Commission Agenda Report 10-1053

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

502-10423 – Cancel Award of Custom Interpretive Signage for Various Parks (PUR-11)

No budgetary impact.

Cancel award of custom interpretive signage for various parks to Wilderness Graphics, Inc. is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Wilderness Graphics, Inc.
Tallahassee, FL

Amount: \$35,400.00

Bids Solicited/Rec'd: 1063/6

Exhibit: Commission Agenda Report 10-1090

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

10(14)-V – Co-Op Contract for Janitorial Supplies

(PUR-12)

Please see funding information attached to these minutes.

Two-year contract with two, one-year renewals for purchase of janitorial supplies is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Interline Brands, Inc., d/b/a Amsan
Jacksonville, FL

Amount: \$241,228.00 (estimated)

Bids Solicited/Rec'd: N/A / 9

Exhibit: Commission Agenda Report 10-1091

The Procurement Services Department has reviewed this item and recommends awarding from the Southeast Florida Governmental Co-Operative Purchasing Group contract.

**583-9992 – Increased Expenditure – Tree Trimming, Site Clearing
Warbler Wetlands, Bill Keith Preserve, Snyder Park**

(PUR-13)

Please see funding information attached to these minutes.

Increased expenditure of \$124,000 for removal of exotic plants and clearing at Warbler Wetlands, Bill Keith Preserve and Snyder Park is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: All Florida Tree and Landscape, Inc.
Coral Springs, FL

Amount: \$124,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1097

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

The following items were removed from the Consent Agenda:

Motion made by Commissioner Roberts and seconded by Commissioner Rodstrom that Consent Agenda Items M-28, M-34, CR-02, CR-18, CR-23, PUR-06, PUR-07, and PUR-08 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 DuBose, Vice Mayor Rogers, Commissioner Roberts, Commissioner Rodstrom, and Mayor Seiler. NAYS: None.

Change Order 3 – DiPompeo Construciton Corp – Add 107 Work Days (M-28)
Fire Station 3 – 2801 SW 4 Avenue - \$40,933.46

In response to Commissioner DuBose, Albert Carbon, Public Works Director, confirmed that 33 compensable days were the result of FP&L delays. DiPompeo Construction is being paid for costs associated with the delays. There is no recourse with FP&L under the contract because the delays are related to the FP&L permitting process which is contractor requested. Commissioner DuBose raised the issue of multiple FP&L delays in change orders which are costly. Mr. Carbon explained that, a year ago, he initiated a monthly meeting with FP&L, Comcast, and AT&T to address specific construction issues and mitigate delays. The meetings have begun so there will be less delays in the future. In response to Mayor Seiler, the City Attorney agreed to explore a contractual remedy wherein the City would not be held responsible for delays of this sort.

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

Speed Hump Installation – NE 9 Avenue – (M-34)
St. Anthony Catholic Church and School

Commissioner Rodstrom requested the item be deferred to September 7, 2010. She thought the Commission should approve the second amendment to the Broward County traffic engineering agreement prior to approval of this item. The additional time would allow for more discussions with the neighborhood. Perhaps the approved four-way stop would resolve the situation. Albert Carbon, Public Works Director, mentioned that he cannot provide the Commission with the County traffic agreement until it is provided to the City.

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

Amendment – State Housing Initiatives Partnership Program (CR-02)
Local Housing Assistance Plan – Deferred Loan Payment Term

Commissioner DuBose removed this item from the consent agenda to vote no. In response to Mayor Seiler, Jonathan Brown, Housing and Community Development Manager, explained that the Local Housing Assistance Plan (LHAP) is the basis for SHIP (State Housing Initiatives Partnership) and federal housing funds. LHAP changes require State approval which takes approximately 30 days. The item is being presented now to allow adequate time for the plan to be in place by October 1, (2010). In response to Vice Mayor Rogers, Mr. Brown indicated that the listed recipient applicant selection

criteria are the existing criteria in the City's plan (LHAP); though the terms of the program are currently being amended. He explained that some of the criteria are based on federal guidelines. Vice Mayor Rogers thought the criteria is not in alignment with current residential real estate values.

Commissioner Roberts questioned Commissioner DuBose's rationale for voting no. Commissioner DuBose explained his concern regarding the deferred loan term which is proposed to change from 15 years to due upon sale. This could negatively affect the senior population in terms of obtaining a reverse mortgage. Mr. Brown clarified that the due upon sale transfer has always been in the policy; but there is a proposed amendment which would eliminate the 15-year guideline. If the owner sells the home, the funds provided by the City through the Purchase Assistance Program must be returned. The funds are then recycled back into the program to assist other homeowners. Commissioner DuBose reiterated his concern and desire to vote no.

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

In response to Commissioner Rodstrom, Mr. Brown reiterated the proposed due upon sale change. The funds advanced by the City are returned when the home is sold, rather than being forgiven after 15 years. Commissioner DuBose elaborated upon his reason for concern regarding the due upon sale issue. He thought the due upon sale issue can make obtaining an equity or reverse mortgage difficult. Mr. Brown pointed out that the City can subordinate its assistance to the homeowner in the event an equity mortgage is desired. In response to Commissioner Rodstrom, Mr. Brown confirmed that this amendment is not retroactive.

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

Historic Preservation Grant Application - \$50,000**(CR-18)****Florida Division of Historical Resources – Southside School**

In response to Commissioner DuBose, Phil Thornburg, Parks and Recreation Director, explained that the match is 50 percent in the amount of \$50,000. Albert Carbon, Public Works Director, indicated that the funding will be taken from the Southside School Capital Improvement Program which holds approximately \$2.9 million. It is anticipated that bids for another project will come in at approximately \$2.6 million, so the overage will fund this. Mr. Carbon confirmed the possibility that funding could be derived from the general fund, in which case this proposal would be withdrawn. Mayor Seiler emphasized the importance of providing clarity in terms of where the funding is derived.

Motion made by Commissioner DuBose and seconded by Commissioner Rodstrom to approve the item with the stipulation that the match is derived from the existing funding for this project, Southside School Capital Improvement Program, with no additional funding provided from the general fund.

In response to Commissioner Rodstrom, Mr. Carbon explained that the Southside School Capital Improvement Program was funded by several sources - partially by the general fund.

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

Grant Acceptance – Enhanced Marine Law Enforcement Grant (CR-23)
Broward County - \$157,920

Vice Mayor Rogers noted recent complaints regarding nighttime waterway theft. He believed a nighttime marine patrol is necessary to curb the problem. He did not think the grant should replace the City's cost for regular enforcement; rather it should provide a means for enhanced enforcement. He reiterated his desire for a nighttime marine patrol. Police Chief Frank Adderley agreed; he noted that the purpose of the grant is to allow the marine patrol to respond to the (nighttime theft) complaints.

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

105-10542 Third Party Workers' Compensation Services (PUR-06)

Kirk Buffington, Director of Procurement Services, highlighted information in Commission Agenda Report 10-1065. He explained that Genesis Claims Administrators, LLC submitted a letter of protest, dated July 28, 2010, which was part of the backup provided to the Commission.

Mayor Seiler opened the floor for public comment.

Stephen K. Tilbrook, representing Genesis Claims Administrators, LLC, explained that the protest is based on irregularities during the RFP process that affected competition and protected the incumbent, Gallagher Bassett Services, Inc. He contended that Genesis' bid was disqualified despite the fact that it was lower than the incumbent's. Mr. Tilbrook went on to summarize his protest letter, dated July 28, 2010, which is attached to these minutes. In response to Mayor Seiler, he confirmed that a SAS 70 Report is an independent audit of the contractor which typically takes place during the contract term. The RFP did not specify the type of SAS 70 or due date. Genesis believed the City would use the SAS 70 to audit their performance during the contract term. However, the City alerted the proposers on June 30, (2010) in an addendum, that a SAS 70 would be required upon submission, approximately one week later, leaving inadequate preparation time. The SAS 70 requirement reduced the competition, leaving only the incumbent and one other responder in the running. He pointed out that the City would save \$400,000 over the contract term (three years) if Genesis is selected.

In response to Mayor Seiler, Mr. Tilbrook thought the initial RFP which stated the SAS 70 may be required was dated June 3, (2010) but there was no specific due date. The City Auditor clarified that the reference to the City Auditor in the RFP is actually the City's external auditors. He explained that a SAS 70 is a report of a service organization used by the City's external auditors to audit the City's financial statements. Typically, it is an auditor-to-auditor communication so that the City's external auditors (Ernst & Young, LLP) do not have to audit the service organization providers; thereby reducing the cost

of the City's audit. Mayor Seiler questioned why a SAS 70 is necessary for a company that has not yet completed any work for the City. In response to Mayor Seiler, Mr. Tilbrook verified that Genesis obtained a SAS 70 which will be in hand by the end of this week. The report took approximately one month to prepare. Mayor Seiler expressed concern about overlooking proposers with lower bids because they did not meet a last minute requirement. The City Auditor explained that the SAS 70 is a common, universal requirement for service organizations, especially those that process health insurance claims. The report describes the organization's internal controls to ensure prospective clients that a sufficient internal control structure is in place to protect the client's sensitive information.

In response to Mayor Seiler, Mr. Tilbrook explained that Genesis had not yet obtained a SAS 70 at the time of submission. The entity was formed February, (2010). Awilda Trujillo, president of Genesis Claims Administrators, LLC, indicated her previous experience with SAS 70 reports. Commissioner DuBose questioned why Genesis did not already have a SAS 70 completed. Ms. Trujillo explained that software must first be in place, tested including a written manual in order to complete a SAS 70. She claimed that in her experience a SAS 70 was not required in other RFP's. It is not standard. Commissioner DuBose pointed out that even if the SAS 70 was clearly a requirement in the original RFP, Genesis could not have obtained it because their software was not yet in place. Ms. Trujillo thought the RFP called for submission of the SAS 70 within six months of receiving the contract. Commissioner DuBose maintained that Genesis' challenge of the RFP is unfounded because the company would not have been able to submit the report, regardless of the City's timeline. Mr. Tilbrook reiterated that it takes approximately one month to obtain a SAS 70. If Genesis was made aware of the requirement in the original RFP, the company could have had the SAS 70 completed in time. In further response to Commissioner DuBose, Ms. Trujillo explained that if the contract was awarded to Genesis, they would have provided a SAS 70 within six months. Mr. Tilbrook reiterated that Genesis has a completed SAS 70 and expressed his belief that their bid is responsive. He requested an allowance for Genesis to compete for the contract. Commissioner DuBose emphasized that there is an established RFP process and reiterated his belief that Genesis would not have been able to provide a SAS 70 in a timely fashion even if the requirement was stated in the original RFP.

In response to Commissioner Roberts, Mr. Buffington explained that the initial RFP was released on June 3, (2010), and the addendum was released on June 30, (2010). The RFP's closing date was July 6, (2010) which included the Independence Day holiday weekend. Commissioner Roberts and Mayor Seiler expressed concern regarding the addendum short notice with respect to the SAS 70 requirement. Three vendors did not produce it and other vendors could possibly have been eliminated. Mr. Buffington asserted that two firms found non-responsive could not produce a SAS 70 regardless of the time allotted. He elaborated upon the proposers' standing in terms of the requirement. The RFP clearly noted the SAS 70 requirement. Mayor Seiler indicated that the RFP did not specify a SAS 70 requirement upon submission. Mr. Buffington agreed, noting that staff alerted the proposers of the SAS 70 due date during the RFP's question and answer phase (June 30, 2010). Mayor Seiler asserted that 27 days passed before the question was clarified. He thought the RFP implied that the SAS 70 requirement could be fulfilled during the course of the contract. Mr. Buffington agreed, reiterating that therefore the addendum was issued to clarify it. He reaffirmed that the SAS 70 is a common requirement for service companies. He noted that, although the

principals of Genesis are experienced, the company is new and inexperienced in claims administration.

In response to Vice Mayor Rogers, Mr. Buffington maintained that Genesis did not qualify to be part of the RFP evaluation process because the SAS 70 was not provided upon submission. He reiterated that the addendum clarified the SAS 70 requirement during the question and answer period. However, if the addendum was never issued, companies that did not provide the SAS 70 upon submission would not have been found non-responsive. The question and answer process is electronic with the questioners remaining anonymous. Lynda Flynn, Interim Director of Finance, explained that Ernst & Young representatives described the SAS 70 as customary because it is an audit requirement. Companies under contract with the City must be SAS 70 compliant. Vice Mayor Rogers thought the RFP language should have been more clear. Mr. Buffington explained that the prior RFP was issued in 2005 and he did not know if it was specified then. The SAS 70 is only a requirement for service vendors dealing with the City's financial assets.

Mayor Seiler pointed out that the incumbent (Gallagher) was given renewals. He understood the SAS 70 is contract-specific. He thought Gallagher's submission was not fully compliant; however, Mr. Buffington explained that it was deemed compliant by the Director of Finance and the City Auditor. He pointed out that none of the proposers, including Genesis, alerted the City prior to the RFP closing date of their inability to meet the submission deadline. Genesis signed and acknowledged the addendum and further indicated that they would take no variances to the RFP or the addendum. In response to Vice Mayor Rogers, Mr. Buffington explained that the RFP requirements must be met before a proposal is forwarded to the evaluation committee. The SAS 70 reports were reviewed by the Finance Department before they were given to the evaluation committee. Vice Mayor Rogers thought the SAS 70 is an indicator of past performance; but he believed the proposers should be evaluated on current and future performance. The City Auditor described and elaborated upon the two types of SAS 70 reports: Type I (evaluation of internal controls design) and Type II (functioning of internal controls).

In response to Mayor Seiler, the City Auditor indicated that all (service) companies must complete a SAS 70 in order to effectively deal with their clients. Discussion ensued regarding questions relating to Blue Cross's submission. The City Auditor agreed with Commissioner DuBose that Genesis was not able to respond even if the SAS 70 requirement was clearly stated in the initial RFP. He questioned the appropriateness of the City contracting with a new company for significant duties like claims processing. Mayor Seiler thought Genesis could have complied if not for the 27-day delay. The City Auditor explained that Genesis could have obtained a Type I report, but the RFP language requires a SAS 70 report that is acceptable to the City's external auditors which is a Type II. Further, the AICPA (American Institute of Certified Public Accountants) recommends at least six months of operations to determine the controls are functioning as designed.

Commissioner Rodstrom agreed the RFP language did not clearly state the SAS 70 requirement. The principals are experienced, but Genesis is a start-up company. She suggested Gallagher's contract be extended for one year which would provide Genesis the necessary time to gain experience and acquire a (Type II) SAS 70. She recommended a re-bid in one year.

Commissioner Roberts requested a review of the 2005 original RFP to determine if SAS requirements were stated. Mr. Buffington confirmed that the proposed contract requires submission of annual SAS 70 reports. If the company is non-compliant, it is reason to cancel the contract. Commissioner Roberts expressed concern about the timing and clarity of the RFP. Commissioner DuBose expressed concern that Genesis is a start-up company. Although their bid is \$400,000 less, the City could suffer greater financial loss if the company is not capable. He pointed out that the insurance industry is highly regulated. He expressed support of the SAS 70 requirement. He did not believe the City should contract with a new company for insurance claims processing. In response to Commissioner DuBose, Guy Hine, Risk Manager, indicated that Gallagher was unanimously recommended by the Insurance Advisory Board after a detailed review of their SAS 70 report. Vice Mayor Rogers was not concerned that Genesis is a start-up because the principals are experienced. He expressed concern that there are only two bidders for a \$1.4 million contract. He believed there was irregularity stemming from the SAS 70 requirement, and its importance should have been emphasized. He wanted to re-bid. Mayor Seiler agreed with points raised by Commissioner DuBose noting his experience in this field, and Commissioner Rodstrom's recommendation.

Motion made by Commissioner Rodstrom and seconded by Commissioner Roberts to reject all bids. Roll call showed: YEAS: Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, Commissioner Rodstrom, and Mayor Seiler. NAYS: None.

During discussion of the above motion, Mr. Buffington noted that Gallagher's pricing is based on a three-year contract. In response to Mayor Seiler, Julia Gonzalez, representing Gallagher Bassett Services, confirmed that Gallagher will accept a one-year contract extension.

Motion made by Commissioner DuBose and seconded by Commissioner Rodstrom to award a one-year extension to Gallagher Bassett Services, Inc. under the terms of their current contract. Roll call showed: YEAS: Commissioner DuBose, Vice Mayor Rogers, Commissioner Roberts, Commissioner Rodstrom, and Mayor Seiler. NAYS: None.

502-10529 – Hybrid Aerial Bucket Trucks – Vehicle Replacements (PUR-07)

Vice Mayor Rogers expressed ongoing concern regarding expenditure for new trucks. Diana Alarcon, Director of Parking and Fleet Services, explained that \$105,000 of the total funding is derived from a grant to transition to a hybrid vehicle.

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

Medical Grade Oxygen and Nitrous Oxide Services (PUR-08)

In response to Vice Mayor Rogers, Fire-Rescue Chief Jeffrey Justinak explained that there has been no experience to demonstrate that nitrous oxide is abused. It has been administered as a temporary pain reliever (by EMS staff) for some time. In response to Mayor Seiler, Chief Justinak confirmed the City's Medical Director recommends it. The

City Auditor noted his recent review of controlled substances and narcotics within the Fire-Rescue Department's EMS units demonstrated that their internal controls for securing these substances is robust.

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

MOTIONS

Public Officials and Employment Practices Liability Insurance

(MD-01)

No budgetary impact.

A motion authorizing the procurement of public officials and employment practices liability insurance through negotiation method.

Recommend: Motion to approve.

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1064

The Procurement Services Department has reviewed this item and recommends the negotiation method.

In response to Mayor Seiler, Guy Hine, Risk Manager, confirmed that this item is recommended by staff and the Insurance Advisory Board.

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

Proprietary – Annual Telephone System Support

(MD-02)

Please see funding information attached to these minutes.

Annual support for telephone system is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

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

Amount: \$94,159.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0949

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

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

Proprietary – Annual Maintenance, Updates and Support (MD-03)
Geographic Information Systems – GIS Software

Please see funding information attached to these minutes.

Annual maintenance, updates and support for Geographic Information Systems (GIS) software is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Environmental Systems Research Institute Incorporated
Redlands, CA

Amount: \$28,756.17

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1068

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

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

Proprietary – 911 Communications Center – Work Station Repair (MD-04)

Please see funding information attached to these minutes.

Purchase parts and services to repair four work stations in 911 Communications Center is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Watson Furniture Group, Inc.
Poulsbo, WA

Amount: \$5,728.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1039

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

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

**Proprietary – Rifle Bullet Trap and Overtrap Replacement
Police Indoor Gun Range**

(MD-05)

Please see funding information attached to these minutes.

Contract to purchase rifle bullet trap and overtrap hardware and equipment, installation and removal/recycling services in substantially form provided – Police Indoor Gun Range – presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Meggitt Training Systems, Inc.
Suwanee, GA

Amount: \$73,095.00

Bids Solicited/Rec'd: 203/1

Exhibit: Commission Agenda Report 10-1059

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

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

**Proprietary – Authenticated Digital Asset Management System
Upgrade and Expansion**

(MD-06)

Please see funding information attached to these minutes.

Contract to purchase upgrade and expansion of Authenticated Digital Asset Management System in substantially form provided and purchase a server, workstations and backup hardware and software is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Foray, LLC, a Delaware limited liability company registered to transact business in the State of California as Foray Technologies, LLC, San Diego, CA
Dell Marketing Corporation, Round Rock, TX

Amount: \$153,200.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-1050

The Procurement Services Department has reviewed these items and recommends awarding the proprietary purchase and utilizing the Western States Contracting Alliance (WSCA) Contracts.

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

Proprietary – Hansen Management Maintenance System – Public Works (MD-07)

Please see funding information attached to these minutes.

Purchase annual software maintenance for Hansen computerized management maintenance system and license agreements in substantially form provided is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: Hansen Information Technologies (Corporation)
 Alpharetta, GA
Amount: \$109,490.38
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-1105

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

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

Proprietary – Chlorine Evaporator - Lohmeyer Wastewater Treatment Plant (MD-08)

Please see funding information attached to these minutes.

Purchase chlorine evaporator for Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.
Vendor: Water Treatment & Controls Company
 Pensacola, FL

Amount: \$22,912.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-1113
 The Procurement Services Department has reviewed this item and recommends approval of this proprietary purchase.

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

Proprietary – Integrated Fire Alerting System – Fire Station 2

(MD-09)

Please see funding information attached to these minutes.

Replace and purchase Fire Alerting System for Fire Station 2 – 528 NW 2 Street – provide a fully integrated system with all current and future fire stations.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
 Schaumburg, IL
Amount: \$107,788.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 10-1147

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

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

RESOLUTIONS

Disposition of Surplus City Property

(R-01)

North Side of NW 7 Street, 100 Feet East of NW 17 Avenue – Lincoln Park

Please see funding information attached to these minutes.

Commissioner DuBose introduced the following resolution:

RESOLUTION NO. 10-204

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO SECTION 8.04 OF THE CITY CHARTER, ACCEPTING THE OFFER OF THREE THOUSAND AND

NO/100 DOLLARS (\$3,000.00) BY WILBUR L. JACKSON, DOROTHY H. JACKSON AND ESSIE L. HOLLIS FOR THE PURCHASE OF SURPLUS PROPERTY, BEING MORE PARTICULARLY DESCRIBED BELOW, WITH THE APPROXIMATE ADDRESS OF 1617 NW 7TH STREET, FORT LAUDERDALE, FLORIDA AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR PURCHASE AND SALE OF THE PROPERTY AND FURTHER AUTHORIZING EXECUTION AND DELIVERY OF A DEED OF CONVEYANCE IN ACCORDANCE WITH THE SALES CONTRACT AND EXECUTION AND DELIVERY OF ANY AND ALL INSTRUMENTS NECESSARY OR INCIDENTAL TO COMPLETION OF THE TRANSACTION.

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

Disposition of Surplus City Property – 431 NW 22 Avenue – River Gardens (R-02)

Please see funding information attached to these minutes.

Commissioner DuBose introduced the following resolution:

RESOLUTION NO. 10-205

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO SECTION 8.04 OF THE CITY CHARTER, ACCEPTING THE OFFER OF TWO THOUSAND THREE HUNDRED AND NO/100 DOLLARS (\$2,300.00) BY PEDRO AND CHRISTINA MOROS FOR THE PURCHASE OF SURPLUS PROPERTY, BEING MORE PARTICULARLY DESCRIBED BELOW, WITH AN APPROXIMATE STREET ADDRESS OF 431 NW 22ND AVENUE, FORT LAUDERDALE, FLORIDA AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A CONTRACT FOR PURCHASE AND SALE OF THE PROPERTY AND FURTHER AUTHORIZING EXECUTION AND DELIVERY OF A DEED OF CONVEYANCE IN ACCORDANCE WITH THE SALES CONTRACT AND EXECUTION AND DELIVERY OF ANY AND ALL INSTRUMENTS OR DOCUMENTS NECESSARY OR INCIDENTAL TO COMPLETION OF THE TRANSACTION.

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

**Site Plan With Allocation of Post 2003 Dwelling Units
Progresso Point – Eight-Story Residential Development – Case 41-R-10**

(R-03)

No budgetary impact.

Commissioner Roberts introduced the following resolution:

The Commission announced with whom he or she had spoken with and/or site visits made concerning this matter.

RESOLUTION NO. 10-206

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A DEVELOPMENT PLAN INCLUDING ALLOCATION OF POST 2003 DWELLING UNITS TO DEVELOP MULTI-FAMILY RESIDENTIAL UNITS AND PARKING STRUCTURE LOCATED AT 619 NORTH ANDREWS AVENUE, FORT LAUDERDALE, FLORIDA IN A RAC-UV ZONING DISTRICT.

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

**Vacate Utility Easement – Reliance-Progresso Associates, Ltd.
619 North Andrews Avenue – Case 2-M-10**

(R-04)

No budgetary impact.

RESOLUTION NO. 10-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING A UTILITY EASEMENT LYING ALONG THE EAST PROPERTY LINE OF LOTS 2, 3 AND 4, "AUSHERMAN'S SUBDIVISION", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 4 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED IMMEDIATELY NORTH OF N.E. 6TH STREET ALONG NORTH ANDREWS AVENUE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

This item was removed from the agenda at the request of the applicant.

**Interlocal Agreement for the Expansion of Enterprise Zone #601 (OB)
with Broward County and the cities of Dania Beach, Lauderhill, Lauderdale Lakes,
Hollywood, Pompano Beach, and West Park**

Commissioner Rodstrom introduced the following resolution:

RESOLUTION NO. 10-210

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY, THE CITIES OF DANIA BEACH, HOLLYWOOD, LAUDERHILL, LAUDERDALE LAKES, POMPANO BEACH, AND WEST PARK REQUESTING A BOUNDARY CHANGE TO THE CURRENT STATE DESIGNATED ENTERPRISE ZONE AND AUTHORIZING SUBMISSION OF SUCH INTERLOCAL AGREEMENT TO THE STATE OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT.

Mayor Seiler questioned why the city of Davie is not included and whether the Seminole tribe should be involved. Alfred Battle, Community Redevelopment Director (Northwest), explained that one of the criteria is that the (cities) must be contiguous as reflected on the map being submitted to the state. All of the municipalities within the County were invited to participate, but some were eliminated because the poverty and unemployment criteria were not met.

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

Board and Committee Appointments

(R-05)

No budgetary impact.

Continued on Page 52

CITIZEN PRESENTATIONS

John J. Zullo – City of Fort Lauderdale Audit Advisory Board Workshop (CIT-01)

Mr. Zullo, chair of the Audit Advisory Board, claimed the board was unable to schedule an informal workshop through the board liaison. The workshop was agreed upon by all members. The intent is to discuss and prioritize board objectives. All appropriate measures will be taken to comply with Florida Sunshine Law requirements. In response to Mayor Seiler, he indicated that Linda Cohen and Lynda Flynn of the Finance Department are the board liaisons. Mayor Seiler expressed concern and requested a staff response. Commissioner DuBose pointed out that communications can be sent

directly to the Commission through board meetings. Mr. Zullo claimed unsuccessful attempts were made to get consensus and work with the Finance Department to get items placed on the agenda and communications to the Commission. He elaborated upon instances in which he claimed the liaison did not follow-up properly. He communicated to the board members electronically and all agreed upon holding an informal workshop. In response to Commissioner DuBose, Mr. Zullo indicated the board is not being granted the opportunity to meet and discuss issues such as agenda items.

Mayor Seiler stressed that a process is in place wherein all boards, upon consensus, can effectively communicate a message to the Commission. Mr. Zullo maintained that the board followed the process, but it was ineffective. Commissioner Rodstrom noted that board members can communicate with the Commission via the chairperson, rather than the liaison. Lynda Flynn, Interim Director of Finance, understood that a proposed workshop must be voted upon at a board meeting, and elaborated upon the meeting procedure. She emphasized that this board has not approached the topic to take a vote on whether to hold such a workshop. A meeting is tentatively scheduled for September. In response to Commissioner Rodstrom, Ms. Flynn explained that Linda Cohen is the liaison. Mr. Zullo claimed his attempts to reach Ms. Flynn and Ms. Cohen. Bob Dunckel, Assistant City Attorney, indicated that the chair requested a workshop, not the board. In response to Mayor Seiler, Ms. Flynn confirmed that a workshop could be arranged within the next two weeks. In response to Commissioner DuBose, Mr. Zullo did not believe the finance department opposes the workshop; rather, it is a miscommunication on the liaison's behalf. He thought the issue will be resolved if a workshop could be held and consensus reached. The City Attorney advised that the board has not addressed this issue, rather the chair alone attempted to call a workshop. The policy adopted by the Commission is that calling a workshop be a collegial body determination. There are some forty advisory boards. He elaborated upon the coordination required. This board has not addressed this issue. Mayor Seiler concluded and the City Attorney concurred that the board could decide at a meeting whether to hold a workshop.

Raymond Thomas Cox – Beach Parking Card - (CIT-02)
Restricted to Citizens who can Produce
Drivers License, Registration, Utility Bill, Rent Receipt

Mr. Cox was not present.

Robert Walsh – City Charter Amendment – Hiring of Police Chief (CIT-03)
and Fire Chief

Mr. Walsh suggested the Commission, rather than the City Manager, hire the police and fire chiefs in the future. He thought this would prevent dissension among the Commission and promote staff accountability. The Charter could be modified accordingly. The priority must be the City's security, rather than personal preferences. He believed this responsibility should fall to the Commission because it is an elected body.

Art Seitz – Beach – Las Olas Boulevard – District II Commissioner**(CIT-04)**

Mr. Seitz thanked the Commission for their commitment to build a greenway and move forward with the Sasaki beach master plan. He recommended a Red Bull Flugtag event similar to what was held in Miami for the centennial. He thought the centennial is an appropriate time for the City to acquire more green space. He elaborated upon possible funding methods. Mr. Seitz contended that Ireland's Inn has converted a portion of the right-of-way for valet parking, and suggested the City seek reimbursement. He mentioned the hotel installed signs claiming vehicles will be towed from City property. Mr. Seitz requested the bid for the International Swimming Hall of Fame (ISHOF) be rejected. He emphasized the need for revenue producers. Regarding Bahia Mar Park, he claimed Peter Henn (Rahn Bahia Mar manager) is flexible and offered to discuss the option of building one tall hotel with condominiums in it instead. He opposes the contemplated 240 feet high condominium buildings on public property.

In terms of Las Olas Boulevard, Mr. Seitz contended that a North/South/East/West grid is necessary. He also claimed there are no budgeted funds for engineering studies needed to get projects shovel-ready.

In response to Mayor Seiler, Mr. Seitz recommended a number of sites that the City could pursue acquiring for green space. Mayor Seiler pointed out that homeowners adjacent to the American Golf Course prefer the space to remain a golf course.

PUBLIC HEARINGS**Dock Waiver Application – Distance Limitations****(PH-01)****84 Marina LLC (D/B/A New River Marina) – 3001 West State Road 84**

No budgetary impact.

Applicant: 84 Marina LLC d/b/a New River Marina
Location: 3001 West State Road 84

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

Mayor Seiler opened the floor for public comment.

Gene Douglas, representing Bradford Marine, inquired if this application is for existing piers and pilings, and expressed concern that anything additional would impede the waterway. Allan A. Kozich of Allan A. Kozich & Associates, pointed out that he is an engineer on the project and confirmed that the application is only for the existing piers and pilings which were permitted by the City in 2002.

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

In response to Vice Mayor Rogers, Cate McCaffrey, Director of Business Enterprises, explained that this is an after-the-fact waiver because permit applications were

completed, but the process was never finalized. Mr. Kozich claimed that all permits were applied for and closed out in 2002. New River Marina is simply trying to move forward. Ms. McCaffrey was uncertain why the process was not completed. However, there is currently a new owner seeking this after-the-fact waiver.

Commissioner Roberts introduced the following resolution:

RESOLUTION NO. 10-208

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 & D OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE TO AUTHORIZE 84 MARINA, LLC, D/B/A NEW RIVER MARINA, OWNERSHIP OF EXISTING PIERS AND PILINGS FROM THE PROPERTY LOCATED AT 3001 WEST STATE ROAD 84, SUCH DISTANCES AND PROPERTY AS BEING MORE PARTICULARLY DESCRIBED BELOW.

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

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.

Mayor Seiler opened the floor for public comment.

Bill Leonard, representing the applicant, explained that this waiver application is a result of a settlement with Marine Tower Condominiums, Inc. He gave some historical insight regarding the lawsuit. The settlement directed Marine Tower to pay to relocate the improperly constructed, but permitted dock to Mr. Diehl's property. On behalf of the property owner directly south (of the Diehls), Mr. Leonard offered the following statement which was also made at the Marine Advisory Board meeting (on May 6, 2010): "The proposed wood finger pier 3 (ft.) x 25 (ft.) and boatlift are to be constructed on the Diehl property seawall and should be located as far north as code permits and should be angled away from the seawall so they are parallel to the north property line of the Diehl property." Mr. Leonard indicated that this is already reflected in the plans. They are building the dock and boat lift as far north as possible while remaining in compliance with the code.

John Snyder, president of Marine Tower Condominium, expressed agreement with Mr. Leonard.

John Burke, 329 Poinciana Drive, explained that the original design had a finger pier that went directly into his dock. He expressed support of the application.

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

Commissioner Rodstrom introduced the following resolution:

RESOLUTION NO. 10-209

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.

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

ORDINANCES

Rezoning to Parks, Recreation and Open Space – Dolphin Isles - (O-01)
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.

The Commission announced the disclosures were the same as those indicated on first reading. Commissioner Rodstrom added she also sent out a newsletter to Dolphin Isles residents concerning the proposed park.

Vice Mayor Rogers introduced the following ordinance on SECOND 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 DuBose, Vice Mayor Rogers, Commissioner Roberts, Commissioner Rodstrom, and Mayor Seiler. NAYS: None.

**Rezoning to Parks, Recreation and Open Space – 1817 South Miami Road (O-02)
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.

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

Commissioner Roberts introduced the following ordinance on SECOND 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 DuBose, Vice Mayor Rogers, Commissioner Roberts, Commissioner Rodstrom, and Mayor Seiler. NAYS: None.

Board and Committee Appointments

(R-05)

Continued from Page 46

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

Affordable Housing Advisory Committee	Jason Scott Crush (Commissioner Roberts)
Beach Business Improvement District Advisory Committee	Andreas A. Ioannou (Consensus)
Board of Adjustment	Sharon A. Zamojski, R.A., NCARB (Consensus)
Budget Advisory Board	Frederick H. Nesbitt (Mayor Seiler) Ray Williams (Vice Mayor Rogers) June D. Page (Commissioner Roberts) Anthony Timiraos (Commissioner Roberts) Alan A. Silva (Commissioner Rodstrom) Nadine Hankerson (Commissioner DuBose) Sam Monroe (Commissioner DuBose)
Cemetery System Board of Trustees	Patricia S. Hayes (Vice Mayor Rogers)
Citizens Police Review Board	Jim Jordan (Consensus) Marc Dickerman (Mayor Seiler)
Community Appearance Board	Patrick R. Maloy (Mayor Seiler)
Community Services Board	James H. Currier (Mayor Seiler) Donald Ray Karney, III (Mayor Seiler) Richard Whipple (Mayor Seiler) Jeannine Richards (Vice Mayor Rogers) Nadia Locke (Vice Mayor Rogers) David Tilbury (Vice Mayor Rogers) Erika L. Baer (Commissioner Roberts) Wendy Gonsher (Commissioner Roberts) Suzanne E. Higgins (Commissioner Roberts) Margaret Haynie Birch (Commissioner DuBose) Christopher Priester (Commissioner DuBose)

Board of Commissioners,
City of Fort Lauderdale
Housing Authority

Maria Freeman (Mayor Seiler)

Parks, Recreation, and Beaches Board

Joseph Bellavance (Vice Mayor Rogers)
Sean Fee (Vice Mayor Rogers)
R.L. Landers (Vice Mayor Rogers)
John "Jay" Verkey (Vice Mayor Rogers)
Marilyn Markus (Commissioner Roberts)
Bruce A. Quailey (Commissioner Roberts)
Betty Shelley (Commissioner Roberts)
Mark E. Hartman (Commissioner Rodstrom)
Cindy Bucher (Commissioner DuBose)
Larry Mabson (Commissioner DuBose)
Robert Payne (Commissioner DuBose)

Unsafe Structures Board

John F. "Jack" Phillips (Consensus)
Patricia Hale (Consensus)

Commissioner DuBose introduced the following resolution:

RESOLUTION NO. 10-207

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

Note: The City Commission adjourned the regular meeting at 9:33 p.m. and returned to
the conference meeting agenda, item II-A, from 9:34 p.m. to 10:48 p.m.

John P. "Jack" Seiler
Mayor

ATTEST:

Jonda K. Joseph
City Clerk