

**City Commission Regular Meeting Agenda**

**June 1, 2010 -- 6:00 PM**

**Roll Call**

**Invocation:** Principal Frank Ahrens, Faith Lutheran Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda -** April 6, 2010 Conference Meeting (resubmitted), April 20, 2010 Conference and Regular Meetings and May 11, 2010 Budget Public Hearing

**PRESENTATIONS**

**DILLARD HIGH SCHOOL CENTER OF THE ARTS JAZZ ENSEMBLE (PRES-01)**  
**NATIONAL ESSENTIALLY ELLINGTON HIGH SCHOOL JAZZ COMPETITION - 2ND PLACE WINNERS**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JUNE 1, 2010, AS DILLARD HIGH SCHOOL CENTER OF THE ARTS JAZZ ENSEMBLE DAY - 2ND PLACE WINNERS IN ESSENTIALLY ELLINGTON HIGH SCHOOL NATIONAL JAZZ COMPETITION.

**Exhibit:** Commission Agenda Report 10-0802

**CONSENT AGENDA**

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 - THE MIDTOWN JAZZ MINGLER (M-01)**

A motion authorizing and approving execution of an Event Agreement with Sunrealm, Inc. for The Midtown Jazz Mingler to be held July 10, 2010, October 9, 2010 and January 8, 2011, 3 PM - 9 PM, at Provident Park - 1410 NW 6 Street.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0747

**CHANGE ORDER 1 - RIC-MAN CONSTRUCTION, INC. - ADD 2 CALENDAR DAYS - \$18,260.01  
WATER MAIN IMPROVEMENTS - BEACH AND NORTHEAST AREA**

(M-02)

A motion authorizing 1) Change Order 1 with Ric-Man Construction, Inc., in the amount of \$18,260.01 - additional improvements to City of Oakland Park water distribution system, repair 6 inch water main and the addition of 2 non-compensable calendar days to contract period - 48-inch Water Main Improvements Phase 2 - Project 10875B and 2) transfer \$18,260.01 to fund this change order and \$2,191.20 to fund 12 percent estimated WaterWorks 2011 fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0742

**CHANGE ORDER 5 - STRAIGHTLINE ENGINEERING GROUP, LLC - \$28,275 AND \$3,393  
RECONSTRUCTION OF ENTRYWAY AND ROAD - SHADY BANKS**

(M-03)

A motion authorizing Change Order 5 with Straightline Engineering Group, LLC, in the amounts of \$28,275 and \$3,393 - annual contract for concrete, stamped asphalt and paving stone repair - reconstruction of the entryway and road - Shady Banks - Project 11417 - 12 percent estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0765

**CONTRACT AWARD - WRANGLER CONSTRUCTION INC. - ENTRY MONUMENTS - \$54,070  
NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM - PROGRESSO VILLAGE**

(M-04)

A motion authorizing the proper City Officials to award and execute contract with Wrangler Construction Inc., in the amount of \$54,070 - installation of entry monuments and landscaping - Progresso Village Civic Association, Inc. - Neighborhood Capital Improvement Program - Project 11377.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0761

**REVOCABLE LICENSE - THIRD AVENUE ASSOCIATES, LTD.  
ARCHITECTURAL FEATURES IN PUBLIC RIGHT-OF-WAY - 301 EAST LAS OLAS BOULEVARD**

(M-05)

A motion authorizing the proper City Officials to execute revocable license with Third Avenue Associates, Ltd. - installation of architectural features on exterior portion of building located at 301 East Las Olas Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0713

**AFFORDABLE HOUSING - HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE  
FIRST AMENDMENTS - CONVEYANCE AGREEMENT AND RESTRICTIVE COVENANTS**

(M-06)

Authorize the proper City Officials to execute 1)First Amendment to Conveyance, Development Agreement and 2)First Amendment to Declaration of Restrictive Covenants - eight parcels for affordable housing development by Housing Authority of the City of Fort Lauderdale - Progresso, Home Beautiful Park, Lincoln Park Corrected and Lincoln Park 4th Addition Amended.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 10-0793

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**CONSENT RESOLUTION**

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**GRANT ACCEPTANCE - SOUTH MIDDLE RIVER CIVIC ASSOCIATION REFORESTATION PROJECT  
2009 - 2011 FOREST HEALTH IMPROVEMENT INITIATIVE GRANT PROGRAM - \$18,280**

(CR-01)

A resolution 1) accepting 2009-2011 Forest Health Initiative grant, in the amount of \$18,280, from Florida Department of Agriculture and Consumer Services - South Middle River Civic Association reforestation project and 2) amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0768

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**REFORESTATION OF TREES - SNYDER PARK - KIDS ECOLOGY CORPS  
FOREST HEALTH IMPROVEMENT INITIATIVE GRANT PROGRAM - \$18,300**

(CR-02)

A resolution supporting reforestation of trees at Snyder Park project to be completed by Partners in Action, Inc. d/b/a Kids Ecology Corps through grant funding, in the amount of \$18,300, from 2009-2011 Forest Health Improvement Initiative Grant program.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0770

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**AMEND OPERATING BUDGET - APPROPRIATION - \$65,406.88  
PURCHASE REPLACEMENT TIMEKEEPING CLOCKS**

(CR-03)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$65,406.88 for purchase of replacement Kronos timekeeping clocks.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0675

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**AMEND OPERATING BUDGET - APPROPRIATION - \$3,500  
COMMUNITY APPEARANCE BOARD ANNUAL AWARDS EVENT**

(CR-04)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$3,500 for costs associated with 2010 Community Appearance Board Annual Awards Event.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0754

**NO OBJECTION TO PLAT NOTE AMENDMENT - SATORI GARDENS  
PREVIOUSLY KNOWN AS SATORI CONDOMINIUM - 1020 NE 12 AVENUE - CASE 9-P-05A**

(CR-05)

Applicant: Sunrise Investors, LLP (Altman Development Corp. as General Partner)

Location: 1020 NE 12 Avenue

Zoning: Planned Urban Development

Future Land Use: Medium-High

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0750

**AMEND OPERATING BUDGET - APPROPRIATION - \$25,000  
DONATION TO KIDS IN DISTRESS - PILOT PROGRAM**

(CR-06)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$25,000 from Drug Enforcement Administration Confiscated Property Trust Fund - donation to Kids in Distress - pilot program.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0764

**CITY CHARTER AMENDMENT BALLOT LANGUAGE - NOVEMBER 2, 2010 GENERAL ELECTION  
SALE OF CITY-OWNED PROPERTY - AFFORDABLE HOUSING OR ECONOMIC DEVELOPMENT**

(CR-07)

A resolution authorizing Broward County Supervisor of Elections to place proposed City Charter amendment on November 2, 2010 General Election ballot - amend City Charter to provide for sale of City-owned property for affordable housing or economic development purposes.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0784

**AMEND OPERATING BUDGET - ACCEPTANCE AND APPROPRIATION - \$250,018  
ORGANIZATION OF AMERICAN STATES - FUNDING REIMBURSEMENT**

(CR-08)

A resolution amending fiscal year 2009-2010 operating budget, by accepting and appropriating \$250,018 in Organization of American States reimbursement funding.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 10-0792

<b>PURCHASING AGENDA</b>
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**175-9788 - EMPLOYEE BENEFITS CONSULTANT - GROUP DENTAL PLAN****(PUR-01)**

Additional funding - not to exceed \$9,000 - specification review and analysis of employee group dental plan request for proposals is being presented for approval by Finance Department.

**Recommend:** Motion to approve.

**Vendor:** The Rhodes Insurance Group, Inc.  
Fort Lauderdale, FL

**Amount:** \$9,000.00

**Bids Solicited/Rec'd:** 615/6

**Exhibit:** Commission Agenda Report 10-0759

The Procurement Services Department has reviewed this item and recommends additional funding allowance.

**B-10-45 - CO-OP - HORTICULTURAL CHEMICALS****(PUR-02)**

One-year contract for purchase of horticultural chemicals is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Various Vendors (see attached)

**Amount:** \$60,000.00 (estimated)

**Bids Solicited/Rec'd:** 25/9

**Exhibit:** Commission Agenda Report 10-0752

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

**402-10507- DEMOLITION SERVICES****(PUR-03)**

One-year contract for purchase of demolition services is being presented for approval by Building Department.

**Recommend:** Motion to approve.

**Vendor:** The BG Group, LLC      Demolition Services, Inc.  
Boca Raton, FL      Hialeah, FL

**Amount:** \$230,000.00      Estimated Annual

**Bids Solicited/Rec'd:** 1207/10

**Exhibit:** Commission Agenda Report 10-0733

The Procurement Services Department has reviewed this item and recommends two awards to The BG Group, LLC and Demolition Services, Inc.

**VIDEO SECURITY CAMERA SYSTEM - STORAGE UPGRADE****(PUR-04)**

Purchase Dell digital security camera server equipment for video storage purposes is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** Dell Marketing Corporation  
Round Rock, TX

**Amount:** \$27,126.78

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

**Exhibit:** Commission Agenda Report 10-0755

The Procurement Services Department has reviewed this item and agrees with the recommendation.

**REPLACEMENT KRONOS TIMEKEEPING CLOCKS****(PUR-05)**

Purchase replacement Kronos timekeeping clocks is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Immix Technology, Inc.  
McLean, VA

**Amount:** \$65,406.88

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

**Exhibit:** Commission Agenda Report 10-0676

The Procurement Services Department has reviewed this item and recommends an award to Immix Technology, Inc. for Kronos Timekeeping Clocks, utilizing the GSA Contract.

**403-10508 - WATER DISTRIBUTION SYSTEM FITTINGS AND REPAIR PRODUCTS****(PUR-06)**

Four one-year contracts for purchase of water distribution system fittings and repair products are being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** See Background/Detail, page 2

**Amount:** \$627,080.00 Not to exceed

**Bids Solicited/Rec'd:** 808/7

**Exhibit:** Commission Agenda Report 10-0700

The Procurement Services Department has reviewed this item and recommends four awards to the low responsive and responsible bidders for each group.

**703-10532 - BLADE SERVER EQUIPMENT - COMPUTER NETWORK****(PUR-07)**

Purchase Hewlett Packard Blade Server equipment for computer network is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** CSS, Inc.  
Maitland, FL

**Amount:** \$35,787.24

**Bids Solicited/Rec'd:** 1467/3

**Exhibit:** Commission Agenda Report 10-0697

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

<b>RESOLUTIONS</b>
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**LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST****(R-01)**

A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-0766

**NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT  
FIRST AMENDMENT TO AGREEMENT, LEASE AND MEMORANDUM OF AGREEMENT****(R-02)**

A resolution authorizing the proper City Officials to execute the following documents relating to Northwest Commercial Redevelopment Project: 1) first amendment to development agreement, 2) grocery store lease, 3) non-disturbance and attornment agreement and 4) memorandum of the first amendment to development agreement - Milton Jones Development Corporation.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-0790

**BOARD AND COMMITTEE APPOINTMENTS****(R-03)**

A resolution appointing City board and committee members.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 10-0758

**CITIZEN PRESENTATIONS**

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

**CYNTHIA BUCHOLTZ**

**(CIT-01)**

BAKER ACT PROCEDURES

**Exhibit:** Commission Agenda Report 10-0777

**AL CALLOWAY**

**(CIT-02)**

COMCAST CABLE TELEVISION - RELATIONSHIP AMONG CITY, BROWARD COUNTY AND WE THE PEOPLE

**Exhibit:** Commission Agenda Report 10-0780

**SADLER L. JAMES**

**(CIT-03)**

AQUATIC COMPLEX BID RESPONSE AND BAHIA MAR PUD PROJECT

**Exhibit:** Commission Agenda Report 10-0782

**ROBERT WALSH**

**(CIT-04)**

5% RAISE FOR NON-UNION CITY EMPLOYEES

**Exhibit:** Commission Agenda Report 10-0781

**PUBLIC HEARINGS**

**APPLICATION - BEACH BOATING RESTRICTED AREA - WATERCRAFT CONCESSION WAIVER OCEAN MANOR RESORT HOTEL AND CONDOMINIUM - OCEAN PARKING VALET, INC.**

**(PH-01)**

A resolution, pursuant to Section 8-174 of Municipal Code, granting a waiver to Ocean Manor Resort Hotel and Condominium and Ocean Parking Valet, Inc. d/b/a/Ocean Rentals - 4040 Galt Ocean Drive - to operate a motorized watercraft concession within the beach boating restricted area, subject to certain terms and conditions.

Anyone wishing to speak must be sworn in. Commission will announce site visits, communications, or expert opinions received, and make them part of the record.

**Recommend:** Request to defer to June 15, 2010.

**Exhibit:** Commission Agenda Report 10-0762