

City Commission Regular Meeting Agenda

June 15, 2010 -- 6:00 PM

Roll Call

Invocation: Reverend Michael "Happy" Hoyer, Our Lady Queen of Martyrs Parish

Pledge of Allegiance

Approval of Minutes and Agenda - May 4, 2010 Regular and Conference Meetings

PRESENTATIONS

32nd ANNUAL COMMUNITY APPEARANCE BOARD AWARDS SPONSORS OF WOW AWARD PROGRAM

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE SPONSORS OF THE WOW AWARD PROGRAM - 32nd ANNUAL COMMUNITY APPEARANCE BOARD'S EVENT: WEST CITY PARTNERS, INC., CLAD TILE & STONE, FLORIDIAN PARTNERS, LLC, GREENBERG TRAUIG, P.A., STILES CORPORATION, DICKEY CONSULTING SERVICES, INC., LOCHRIE & CHAKAS, P.A., AND RUDEN MCCLOSKEY, P.A., AND GIANNO A. FEOLI.

Exhibit: Commission Agenda Report 10-0786

KINGS MINORS AND MAJORS BASEBALL TEAMS - JOSEPH C. CARTER PARK

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE JOSEPH C. CARTER PARK KINGS MINORS AND MAJORS BOYS BASEBALL TEAMS, MANAGERS AND COACHES - MINORS TEAM WON THE CHAMPION GAME AT FRIENDSHIP INVITATIONAL BASEBALL TOURNAMENT AND MAJORS TEAM WON FIRST RUNNER UP.

Exhibit: Commission Agenda Report 10-0849

PARKS AND RECREATION MONTH - JULY, 2010

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY, 2010, AS PARKS AND RECREATION MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-0788

DROWNING PREVENTION DAY - JULY 16, 2010

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY 16, 2010, AS DROWNING PREVENTION DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 10-0878

**RECOGNITION - JAMES GRIFFIN - 2010 PRINCIPAL OF THE YEAR ACCLAIM AWARD
ROCK ISLAND ELEMENTARY SCHOOL**

(PRES-05)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE JAMES GRIFFIN, PRINCIPAL OF ROCK ISLAND ELEMENTARY SCHOOL AND 2010 PRINCIPAL OF THE YEAR ACCLAIM AWARD RECIPIENT.

Exhibit: Commission Agenda Report 10-0879

**RECOGNITION - VICKI FLOURNOY- 2010 ASSISTANT PRINCIPAL OF THE YEAR ACCLAIM AWARD
LAUDERDALE MANORS ELEMENTARY SCHOOL**

(PRES-06)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE VICKI FLOURNOY, ASSISTANT PRINCIPAL OF LAUDERDALE MANORS ELEMENTARY SCHOOL AND 2010 ASSISTANT PRINCIPAL OF THE YEAR ACCLAIM AWARD RECIPIENT.

Exhibit: Commission Agenda Report 10-0880

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 - JUNETEENTH 2010 CELEBRATION

(M-01)

A motion authorizing and approving execution of an Event Agreement with Old Dillard Foundation, Inc. for Juneteenth 2010 Celebration, to be held June 19, 2010, 1 PM - 5 PM, at Old Dillard Museum grounds - 1009 NW 4 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0748

**EVENT AGREEMENT - FELDMAN PARK BACKYARD BASH
CLOSING ALLEY THAT RUNS THROUGH PARK**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Downtown Development Authority for Feldman Park Backyard Bash, to be held June 25, 2010, September 30, 2010 and November 18, 2010, 5:30 PM - 8:30 PM, at Peter Feldman Park and closing alley that runs through the park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0828

EVENT AGREEMENT - 100 BLACK MEN COMMUNITY EMPOWERMENT PROJECT**(M-03)**

A motion authorizing and approving execution of an Event Agreement with 100 Black Men of Greater Lauderdale, Inc. for 100 Black Men Community Empowerment Project, to be held June 19, 2010, 3 PM - 5 PM, at Avenue of the Arts Executive Suites - 401 NW 7 Terrace.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0829

EVENT AGREEMENT - SOUTH FLORIDA BEACH SAFETY EXPO 2010**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Sister Cities International, Inc. for South Florida Beach Safety Expo 2010, to be held July 9, 2010, 1 PM - 7 PM, and July 10, 2010, 10 AM - 7 PM, at International Swimming Hall of Fame - Aquatic Complex and the beach directly across A-1-A from Aquatic Complex.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0830

EVENT AGREEMENT - GRAV-I-TATE AT THE LAWN**(M-05)**

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 June 25, 2010, 8 PM - 11 PM, on the Riverside Hotel lawn.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0834

EVENT AGREEMENT - KAYAK AGAINST CANCER**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Charles H. Noonan, individual, for Kayak Against Cancer, to be held June 19, 2010, 7 AM - 5 PM, on Fort Lauderdale beach, in the ocean and Intracoastal Waterway.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0835

EVENT AGREEMENT - THE RED EYE**(M-07)**

A motion authorizing and approving execution of an Event Agreement with ArtServe, Inc. for The Red Eye, to be held July 23, 2010, 6 PM - 9 PM, on ArtServe property - 1350 East Sunrise Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0839

EVENT AGREEMENT AND CO-SPONSORSHIP - SATURDAY NITE ALIVE**(M-08)**

A motion authorizing and approving 1) execution of an Event Agreement with Wizard Entertainment, Inc. for Saturday Nite Alive, to be held July 3, 10, 17, 24 and 31, 2010, 7 PM - 11 PM, in Beach Improvement District along A-1-A, from Harbor Drive to Sunrise Boulevard and 2) co-sponsorship of the event to allow banners, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0840

**TASK ORDER 82 - CAMP DRESSER & MCKEE, INC. - \$269,304
LOHMEYER WASTEWATER TREATMENT PLANT IMPROVEMENTS**

(M-09)

A motion authorizing the proper City Officials to execute 1) Task Order 82 with Camp Dresser & McKee, Inc., in the amount of \$269,304 - engineering services during construction of upgrades to liquid oxygen system, public address system and other concrete improvements at Lohmeyer Wastewater Treatment Plant - Project 11582 and 2) transfer \$269,304 to fund task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0787

**FUNDS TRANSFER - EXECUTIVE AIRPORT - TAXIWAY GOLF RELOCATION - \$7,050
GEOTECHNICAL ENGINEERING SERVICES**

(M-10)

A motion authorizing funds transfer of \$7,050 from Project 11149.468 - Airport Airfield Infrastructure Improvement Project 11149.468 to Taxiway Golf Relocation Project 11453.468 - geotechnical engineering services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0807

**NEIGHBORHOOD AND BUSINESS CAPITAL IMPROVEMENT PROGRAM
TRANSFER FUNDS - \$462,650**

(M-11)

A motion authorizing transfer of \$462,650 to approved 2010 Neighborhood and Business Capital Improvement grant program projects.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0855

CHANGE ORDER 1 - ELECTRICAL CONTRACTING SERVICE, INC. (M-12)
GEORGE ENGLISH PARK BALLFIELD LIGHTING AND RELATED ELECTRICAL - \$38,519.20

A motion authorizing Change Order 1 with Electrical Contracting Service, Inc., in the amount of \$38,519.20 - George English Park ballfield lighting and related electrical - Project 10266.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0846

CHANGE ORDER 1 - VALCOM DESIGN & CONSTRUCTION, INC. - \$331,379.81 (M-13)
POLICE DEPARTMENT BUILDING HURRICANE WIND RETROFIT - ADD 90 WORK DAYS

A motion authorizing Change Order 1 with VALCOM Design & Construction, Inc., in the amount of \$331,379.81 and the addition of 90 work days to contract period - Police Department building hurricane wind retrofit - Project 11402.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0848

CHANGE ORDER 4 - QUINN CONSTRUCTION, INC. - \$29,141.47 (M-14)
SW 11 AVENUE SWING BRIDGE REHABILITATION

A motion authorizing Change Order 4 with Quinn Construction, Inc., in the amount of \$29,141.47 plus 7 percent engineering fees - SW 11 Avenue Swing Bridge rehabilitation - roadway restoration due to installation of new sanitary sewer system serving bridge tender building - Project 10057.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0850

AMENDMENT 1 - TASK ORDER 3 - KESSLER CONSULTING, INC - \$20,500 (M-15)
GRANT MODIFICATION - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION - RECYCLING

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 3 with Kessler Consulting, Inc., in the amount of \$20,500 - additional services - Florida Department of Environmental Protection - Innovative Waste Reduction and Recycling Grant - waterways, parks and marine industry recycling programs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0872

SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 06-827 - \$70,000 (M-16)

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 06-827 (Estate of Althea McKay) - \$70,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0824

**EXTENSION - INTERLOCAL AGREEMENT - FIRE RESCUE SERVICES
CITY OF WILTON MANORS****(M-17)**

A motion extending interlocal agreement with City of Wilton Manors through September 30, 2010 - fire rescue services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0881

FOREIGN TRADE ZONE - OPERATOR AGREEMENT - FAIRN & SWANSON, INC.**(M-18)**

A motion authorizing the proper City Officials to execute five-year operator agreement with Fairn & Swanson, Inc. to activate City's Foreign-Trade Zone Site 2 - Center Port Distribution Center, Pompano Beach, subject to approval of minor boundary modification by U.S. Department of Commerce Foreign-Trade Zones Board and activation request by U.S. Customs and Border Protection.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0820

**CONTRACT - HALLOWEEN FESTIVAL AND HAUNTED HOUSES - AEG LIVE SE LLC
WAR MEMORIAL AUDITORIUM****(M-19)**

A motion authorizing the proper City Officials to execute contract with AEG Live SE LLC - Halloween Festival and Haunted Houses at War Memorial Auditorium - thirteen performances in October, 2010 - term of October 4, 2010 - November 4, 2010.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0844

**662-9346 - CONTRACT EXTENSION - POST, BUCKLEY, SCHUH & JERNIGAN, INC.
HURRICANES KATRINA AND WILMA DAMAGE REMEDIAL WORK****(M-20)**

A motion authorizing proper City Officials to execute final one-year contract extension with Post, Buckley, Schuh & Jernigan, Inc. at original contract hourly billing rates - architectural and engineering consultant services - Hurricanes Katrina and Wilma damage remedial work.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0734

OFFICIAL CENTENNIAL CELEBRATION ARTIST - CHARLES FAZZINO**(M-21)**

A motion authorizing the proper City Officials to execute an agreement with Museum Editions, Ltd., exclusive publishing company for Charles Fazzino, appointing Charles Fazzino as official artist for 2011 Centennial Celebration - creation of official artwork for centennial event.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-0814

CONSENT RESOLUTION

**DONATION FROM CHEVY YOUTH BASEBALL - \$500 AND RAFFLE FUNDRAISER KIT
JOSEPH C. CARTER PARK YOUTH BASEBALL PROGRAM**

(CR-01)

A resolution 1) accepting donation of \$500 and Youth Baseball Raffle Fundraiser Kit from Chevy Youth Baseball through Lou Bachrodt Chevrolet Dealership - Joseph C. Carter Park Youth Baseball Program and 2) amending fiscal year 2009-2010 final operating budget, by appropriating \$500 to purchase baseball equipment.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0818

**AMEND OPERATING BUDGET - APPROPRIATION - \$6,000
SPONSORSHIP - 2010 SUNTRUST SUNDAY JAZZ BRUNCH**

(CR-02)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$6,000 in cash sponsorship from Ed Morse Bayview Cadillac for Suntrust Sunday Jazz Brunch 2010 including \$780 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0842

**CONTRACT EXTENSION - SOUTHERN FLORIDA PAVING GROUP, LLC
ANNUAL SPEED HUMP INSTALLATION CONTRACT - \$46,998**

(CR-03)

A resolution authorizing the proper City Officials to 1) execute first one-year contract extension with Southern Florida Paving LLC, in the amount of \$46,998 - 2010-2011 Annual Speed Hump Installation - Project 11616, 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$23,425.09 and 3) transfer \$31,562.57 to fund contract and estimated 17 percent engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0760

**AMENDMENT 5 - WORK AUTHORIZATION 16724.94 - KEITH AND SCHNARS, P.A..
OAKLAND PARK BOULEVARD WATER MAIN - \$37,267.61**

(CR-04)

A resolution authorizing the proper City Officials to 1) execute Amendment 5 to Work Authorization 16724.94 with Keith and Schnars, P.A., in net amount of \$37,267.61 - engineering design services - Oakland Park Boulevard Large Water Main -Project 11571 (originally awarded as Project 10572) and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$37,267.61 for this work.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0789

**CONTRACT EXTENSION - DBF CONSTRUCTION LLC - \$299,722.50
INSTALLATION OF WATER SERVICE CONNECTIONS**

(CR-05)

A resolution authorizing the proper City Officials to 1) execute first one-year contract extension with DBF Construction LLC, in original bid amount of \$299,722.50 - 2010-2011 Installation of Water Service Connections - Project 11618 (originally awarded as P11458) and 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$299,722.50 to fund contract and \$50,952.83 for estimated 17 percent engineering fees.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0794

**AMEND OPERATING BUDGET - APPROPRIATION - \$3,750
TOPOGRAPHICAL SURVEY - RIVER OAKS STORMWATER PARK**

(CR-06)

A resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$3,750 to fund topographical survey - River Oaks stormwater park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0845

**FLORIDA DEPARTMENT OF TRANSPORTATION GRANTS - FEDERAL AID PROJECTS
SIGNATURE AUTHORITY - PUBLIC WORKS DIRECTOR**

(CR-07)

A resolution granting Public Works Director signature authority on federal aid project funding requests and time extensions for all Florida Department of Transportation grants.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0869

FUNDING REIMBURSEMENT - 2005 ORGANIZATION OF AMERICAN STATES - \$250,018

(CR-09)

A resolution authorizing the proper City Officials to execute all necessary documents to accept \$250,018 reimbursement from U.S. Department of State - 2005 Organization of American States event - homeland security measures.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0836

**REGIONAL PLAN FOR SUSTAINABLE DEVELOPMENT
ESTABLISH PARTNERSHIP TO APPLY FOR GRANT FUNDING**

(CR-10)

A motion authorizing the proper City Officials to execute a memorandum of understanding and adopt a resolution supporting South Florida Regional Planning Council Sustainable Communities Initiative for Southeast Florida region and establishing a partnership to apply for funding from U.S. Department of Housing and Urban Development to create a regional sustainability plan.

Recommend: Motion to authorize memorandum of understanding and adopt resolution.

Exhibit: Commission Agenda Report 10-0841

**GRANT ACCEPTANCE - ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT
U.S. DEPARTMENT OF ENERGY - \$1,936,400**

(CR-11)

A resolution authorizing the proper City Officials to 1) accept Energy Efficiency and Conservation Block Grant funds, in the amount of \$1,936,400, from U.S. Department of Energy, 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds and 3) execute all necessary documents to obtain funding.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0852

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

(CR-12)

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 10-0864

RESCHEDULING JULY 6, 2010 CITY COMMISSION MEETINGS

(CR-13)

A resolution rescheduling July 6, 2010 City Commission Regular and Conference meetings to July 7, 2010, due to Independence Day holiday.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0705

**GRANT ACCEPTANCE - SMALL SCALE DERELICT VESSEL REMOVAL PROGRAM
FLORIDA INLAND NAVIGATION DISTRICT - \$4,425**

(CR-14)

A resolution authorizing the proper City Officials to 1) enter into an agreement with Florida Inland Navigation District for grant funding - Small Scale Derelict Vessel Removal Program, in the amount of \$4,425, 2) execute all necessary documents to receive and disburse funds and 3) amend fiscal year 2009-2010 final operating budget, by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-0773

PURCHASING AGENDA

582-10045 - INCREASE EXPENDITURE - RECORDS STORAGE CONTRACT

(PUR-01)

Increase expenditure for records storage services is being presented for approval by Public Information Department.

Recommend: Motion to approve.

Vendor: U & Me Transfer Inc
West Palm Beach, FL

Amount: \$6,750.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0808

The Procurement Services Department has reviewed this item and recommends increasing contract expenditure.

504-10412 - MULTI-SPACE PARKING METERS

(PUR-02)

Purchase four additional digital multi-space parking meters is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies Corp.
Burnaby, BC

Amount: \$46,412.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0726

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

STATE CONTRACT - BALLISTIC RESISTANT AND POINT BLANK DRAGON FIRE SWAT VESTS**(PUR-03)**

Purchase 22 ballistic resistant vests and 8 Point Blank Dragon Fire SWAT vests due for scheduled replacement, new hires, damaged and expired vests is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: SRT Supply, Inc. GL Distributors, Inc.
St. Petersburg, FL Pembroke Pines, FL

Amount: \$28,054.40

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0743

The Procurement Services Department has reviewed these items and recommends awarding utilizing the State of Florida Contracts.

**COMPUTER SERVER AND SOFTWARE
AUTOMATED LICENSE PLATE RECOGNITION VEHICLE SYSTEM****(PUR-04)**

Purchase computer server and software for use with Automatic License Plate Recognition Vehicle System is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Dell Marketing Corporation
Round Rock, TX

Amount: \$19,148.16

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0810

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

STATE CONTRACT - TOOLS AND EQUIPMENT**(PUR-05)**

Two-year contract for purchase of tools and equipment is being presented for approval by Procurement Services Department.

Recommend: Motion to approve.

Vendor: W.W. Grainger Inc.
Lake Forest, IL

Amount: \$120,000.00 not to exceed - annual amount

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0805

The Procurement Services Department has created this item and recommends approval of a two-year contract to W.W. Grainger Inc., utilizing the State contract.

402-10505 - REJECT BIDS - EMERGENCY GENERATOR RENTAL**(PUR-06)**

Reject all bids for rental of emergency generators is being presented for approval by Public Works Department.

Recommend: Motion to reject.

Vendor: American Portable Air, Inc. Production Power and Air, LLC
Pembroke Pines, FL Fort Lauderdale, FL

Bids Solicited/Rec'd: 67/2

Exhibit: Commission Agenda Report 10-0799

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

**606-10451 - ENGINEERING SERVICES - EXECUTIVE AIRPORT
MASTER DRAINAGE STUDY AND PLAN****(PUR-07)**

A motion accepting Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - engineering services for master drainage study and plan - Executive Airport - Project 11583 and authorizing the proper City Officials to commence negotiations with highest ranked firm, Camp Dresser & McKee Inc.

Recommend: Motion to approve.

Vendor: Camp Dresser & McKee Inc.
Cambridge, MA

Bids Solicited/Rec'd: 643/11

Exhibit: Commission Agenda Report 10-0811

The Procurement Services Department has reviewed this item and recommends the highest ranked firm.

**CHANGE ORDER 1 - CITY HALL CHILLER PLANT REPLACEMENT
EQUIPMENT AND INSTALLATION SERVICES****(PUR-08)**

Change Order 1 to Purchase Order PP101550 - purchase equipment and installation services related to City Hall Chiller Plant replacement is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Turnkey International, Inc.
Doral, FL

Amount: \$34,370.00

Bids Solicited/Rec'd: NA

Exhibit: Commission Agenda Report 10-0796

The Procurement Services Department has reviewed this item and recommends approval of Change Order 1.

105-10457 - DELINQUENT ACCOUNT COLLECTION SERVICES**(PUR-09)**

Three-year contracts for delinquent account collection services, with one, one-year renewal option is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Gila Corporation d/b/a, Municipal Services Bureau NRA Group, LLC
Austin, TX Harrisburg, PA
(Primary) (Secondary)

Amount: 17%, 20% (Collection Fees)

Bids Solicited/Rec'd: 758/12

Exhibit: Commission Agenda Report 10-0817

The Procurement Services Department has reviewed this item and recommends awards to the first ranked proposers for primary and secondary delinquent collection services.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.
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PROPRIETARY - IBM OPERATING SYSTEM SUPPORT - FINANCIAL ACCOUNTING SYSTEM**(MD-01)**

Annual support for IBM operating system software - FAMIS/BPREP financial accounting system is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: IBM
Armonk, NY

Amount: \$82,260.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-0827

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

462-9264 - AMENDMENT TO CONTRACT - JANITORIAL SERVICES CITYWIDE**(MD-02)**

Amend contract for citywide janitorial services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: ABM Janitorial Services-Southeast, LLC
Houston, TX

Amount: \$11,700.00

Bids Solicited/Rec'd: 99/13

Exhibit: Commission Agenda Report 10-0804

The Procurement Services Department has reviewed this item and recommends approval to amend contract.

**SPEED HUMP INSTALLATION - HARBOUR INLET DRIVE AND MARINER DRIVE - \$7,500
NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM - HARBOUR INLET****(MD-03)**

Installation of speed humps on Harbour Inlet Drive and Mariner Drive within Harbour Inlet neighborhood - Neighborhood Capital Improvement Program - Project 11505.

Exhibit: Commission Agenda Report 10-0723

**TIGER II SURFACE TRANSPORTATION DISCRETIONARY GRANT APPLICATION
TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY PROGRAM****(MD-04)**

Transportation Investment Generating Economic Recovery (TIGER) II grant application to U.S. Department of Transportation including identifying \$2 million cash match and project for grant application.

Exhibit: Commission Agenda Report 10-0871

RESOLUTIONS
**VACATE TWELVE FOOT UTILITY EASEMENT -- TEDESCO FAMILY PARTNERS, L.P.
3410 SW 27 STREET - CASE 3-M-09****(R-01)**

Applicant: Tedesco Family Partners, L.P.
Location: 3410 SW 27 Street

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0712

**FORMER RIVER HOUSE RESTAURANT - RELEASE OF REQUEST FOR PROPOSALS FOR LEASE
301 SW 3 AVENUE****(R-02)**

A resolution declaring City's intention to offer former River House restaurant site for lease and authorizing release of request for proposals, setting forth terms and conditions upon which proposals shall be considered.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0851

DISPOSITION OF SURPLUS PROPERTY - PROGRESSO**(R-03)**

A resolution 1) declaring a small, vacant, escheated parcel of City owned property shown - Lot 22, Block 138, Progresso plat as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$3,881.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0574

DISPOSITION OF SURPLUS PROPERTY - LINCOLN PARK FIRST ADDITION CORRECTED

(R-04)

A resolution 1) declaring a small, vacant, escheated parcel of City owned property shown on Lincoln Park First Addition Corrected plat as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$2,875.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0582

**DOCK PERMIT APPLICATION - PRIVATE USE OF PUBLIC PROPERTY
PATRICIA DENLY - 1013 CORDOVA ROAD**

(R-05)

Applicant: Patricia Denly
Location: 1013 Cordova Road

Dock permit application for replacement, use and maintenance of existing dock on public property abutting waterway adjacent to Cordova Road within applicant's property lines immediately east of residence.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0775

BOARD AND COMMITTEE APPOINTMENTS

(R-06)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 10-0826

PUBLIC HEARINGS

**REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP AND SCHOOL
SAINT THOMAS AQUINAS - PARKING LOT - CASE 5-Z-10**

(PH-01)

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

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

Recommend: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0813

**AMENDMENTS TO ANNUAL ACTION PLANS AND CONSOLIDATED PLANS - PRIOR YEARS
CDBG AND HOME INVESTMENT PARTNERSHIP GRANT PROGRAMS**

(PH-02)

Program Amendments to 2004-2005 Annual Action Plan of 2000-2005 Consolidated Plan and 2006-2007, 2007-2008, 2008-2009 and 2009-2010 Annual Action Plans of 2005-2010 Consolidated Plan - Community Development Block Grant and HOME Investment Partnership grant programs.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 10-0745

2010-2015 HUD CONSOLIDATED PLAN - NEIGHBORHOOD REVITALIZATION STRATEGY

(PH-03)

2010-2015 HUD Consolidated Plan and Neighborhood Revitalization Strategy included in the Consolidated Plan.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 10-0753

**2010-2011 HUD ANNUAL ACTION PLAN
GRANT FUNDING - CDBG, HOME, ESG AND HOPWA PROGRAMS**

(PH-04)

2010-2011 HUD Annual Action Plan and funding requests: Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons With HIV/AIDS; 1)approve plan, 2)approve all non-profit subrecipients and 3)authorize proper City Officials to prepare and execute all necessary documents.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 10-0751

**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS
PARC VIEW TOWNHOMES HOMEOWNERS ASSOCIATION - 2800-2806 NE 15 STREET**

(PH-05)

Applicant: Parc View Townhomes Homeowners Association
Location: 2800-2806 NE 15 Street

Application for Waiver of Limitations - construction and maintenance of new boatlift to extend 19 feet into Rio Encarnado Canal from property line.

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: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-0573

**DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS
SE 15 STREET BOAT LAUNCHING AND MARINE COMPLEX - 1784 SE 15 STREET**

(PH-06)

Applicant: City of Fort Lauderdale
Location: 1784 SE 15 Street

Application for Waiver of Limitations - replacement of piers and mooring pilings to existing police docks and construction of a new pier housing pump out facilities - SE 15 Street Boat Launching and Marine Coomplex

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: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 10-0783

**COMMUNITY BUS SERVICE - NORTHWEST CIRCULATOR - FUNDING AND ROUTE CHANGES
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(PH-07)

Community Bus Service - Sun Trolley Northwest Circulator Route - expand and fund Downtown Fort Lauderdale Transportation Management Association's northwest circulator route.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 10-0831

ORDINANCES

**CODE AMENDMENT - CHAPTER 26 - TRAFFIC - TRAFFIC INTERSECTION SAFETY ACT
ENFORCEMENT - RED LIGHT TRAFFIC CONTROL SIGNAL VIOLATIONS**

(O-01)

An ordinance amending Code of Ordinances, Chapter 26, Traffic, Article VII, Traffic Intersection Safety Act to comply with Mark Wandall Traffic Safety Act, Laws of Florida 2010-80 - authorizing use of traffic infraction detectors to enforce violations of red light traffic control signals.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0816

AFFORDABLE HOUSING ADVISORY COMMITTEE

(O-02)

An ordinance changing the name, expanding responsibilities and increasing membership and terms of office - Affordable Housing Advisory Committee.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0821

**CODE AMENDMENT - CHAPTER 25 - STREETS AND SIDEWALKS
SIDEWALKS - CONSTRUCTED OR RECONSTRUCTED**

(O-03)

An ordinance amending Code of Ordinances, Chapter 25, Streets and Sidewalks, eliminating need for City Commission to determine, by resolution, all places and sites in the city where it is necessary or advisable for sidewalks to be constructed or reconstructed.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 10-0833
