

City Commission Regular Meeting Agenda

April 20, 2011 -- 6:00 PM

Roll Call

Invocation: Reverend Suzette Thompkins
The Love of Jesus Resurrection and Deliverance Fellowship Church

Pledge of Allegiance

Approval of Minutes and Agenda - March 15, 2011 Conference and Regular Meetings

PRESENTATIONS

NATIONAL PRAYER DAY - MAY 5, 2011 (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 5, 2011, AS NATIONAL PRAYER DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-0509

ARBOR DAY - APRIL 29, 2011 (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 29, 2011, AS ARBOR DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-0582

LANDSCAPE ARCHITECTURE MONTH - APRIL, 2011 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL, 2011, AS LANDSCAPE ARCHITECTURE MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-0601

DONATION FROM FRANKIE FOUNDATION - AUTOMATED EXTERNAL DEFIBRILLATOR - \$1,200 (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ACCEPT A DONATION OF ONE AUTOMATED EXTERNAL DEFIBRILLATOR FROM THE FRANKIE FOUNDATION.

Exhibit: Commission Agenda Report 11-0551

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 - CORAL RIDGE GREEN MARKET AT PLAZA 3000

(M-01)

A motion authorizing and approving execution of an Event Agreement with ROS Enterprises, Inc. for Coral Ridge Green Market at Plaza 3000, to be held on Saturdays, May 7, 2011 - July 30, 2011, 9 AM - 4 PM - 3000 North Federal Highway.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0532

**EVENT AGREEMENT - COVENANT HOUSE FLORIDA 5K ON A-1-A
CLOSING CITY STREETS ALONG ROUTE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Covenant House Florida, Inc. for Covenant House Florida 5K on A-1-A, to be held May 21, 2011, 6 AM - 9 AM, on Sunrise Lane and beach area streets and closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0533

EVENT AGREEMENT - CINCO DE MAYO

(M-03)

A motion authorizing and approving execution of an Event Agreement with Fort Taco Ltd. for Cinco De Mayo, to be held May 5, 2011, 11:30 AM - 11 PM, at Rocco's Tacos -1313 East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0537

**EVENT AGREEMENT - WALK LIKE MADD & MADD DASH
CLOSING CITY STREETS ALONG ROUTE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with Mothers Against Drunk Driving, Inc. for Walk Like MADD & MADD Dash, to be held May 1, 2011, 6:30 AM - 11:30 AM, at Huizenga Plaza and area streets and closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0538

EVENT AGREEMENT - CINCO DE MAYO**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, Ltd. for Cinco De Mayo, to be held May 5, 2011, 5 PM - 9 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0546

EVENT AGREEMENT - BIG MAMA'S EASTER**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Team of Life, Inc., for Big Mama's Easter, to be held April 23, 2011, 2 PM - 4 PM, at Lincoln Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0531

EVENT AGREEMENT - FLIPANY HEALTH AND FITNESS FESTIVAL**(M-07)**

A motion authorizing and approving execution of an Event Agreement with Florida Introduces Physical Activity And Nutrition to Youth Incorporated (FLIPANY) for 2nd Annual FLIPANY Health and Fitness Festival, to be held May 14, 2011, 10 AM - 4 PM, at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0534

EVENT AGREEMENT - OFFICIAL LAS OLAS WINE AND FOOD FESTIVAL AFTER PARTY**(M-08)**

A motion authorizing and approving execution of an Event Agreement with Fort Taco Ltd. for Official Las Olas Wine and Food Festival After Party, to be held April 29, 2011, 9 PM - 11 PM, at Rocco's Tacos - 1313 East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0535

**EVENT AGREEMENT - REVOLUTION MUSIC FESTIVAL
CLOSING SW 3 AVENUE****(M-09)**

A motion authorizing and approving execution of an Event Agreement with 3-J Hospitality, LLC for Revolution Music Festival, to be held May 6, 2011, 5 PM - 11 PM, along SW 3 Avenue adjacent to America's Backyard and Revolution Live and closing SW 3 Avenue from Broward Boulevard to SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0536

**CHANGE ORDER 1 - GREEN TECHNOLOGIES CONSTRUCTION TECHNOLOGIES, INC.
HARBORDALE PARK PLAYGROUND - \$6,457.08**

(M-10)

A motion authorizing Change Order 1 to Green Construction Technologies, Inc., in the amount of \$6,457.08 - Harbordale Park Playground - Project 11182A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0543

**CHANGE ORDER 2 - CENTRAL FLORIDA EQUIPMENT RENTAL, INC. - \$67,758.34
NE/NW 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT PROJECT**

(M-11)

A motion authorizing Change Order 2 with Central Florida Equipment Rental, Inc., in the amount of \$67,758.34 plus \$4,743.09 estimated 7 percent engineering fees - additional work - NE/NW 6 Street - Sistrunk Boulevard Streetscape and Enhancement - Project 10448.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0563

**TASK ORDER 18 - ATKINS NORTH AMERICA, INC. - \$94,027
PROGRAM - PROJECT MANAGEMENT - HURRICANES KATRINA AND WILMA**

(M-12)

A motion authorizing the proper City Officials to 1) execute Task Order 18 with Atkins North America, Inc. (f/k/a Post, Buckley, Schuh and Jernigan, Inc., d/b/a PBS&J) in the not-to-exceed amount of \$94,027 - program and project management, engineering, architecture and other services relating to Hurricanes Katrina and Wilma and 2) transfer the funds for this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0529

**QUIT CLAIM DEED IN FAVOR OF FLORIDA DEPARTMENT OF TRANSPORTATION
STATE ROAD 84 - RIGHT OF WAY DEDICATION - WEST MARINE**

(M-13)

A motion authorizing the proper City Officials to execute a Quit Claim Deed to Florida Department of Transportation releasing City interest in area proposed for additional State Road 84 right-of-way dedication - development of West Marine - 2401 South Andrews Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0549

**CONTRACT AWARD - SOUTHEAST UNDERGROUND UTILITIES, CORP. - \$1,609,422
STATE ROAD A-1-A LIGHT REPLACEMENT**

(M-14)

A motion authorizing the proper City Officials to 1) award and execute contract with Southeast Underground Utilities, Corp., in the amount of \$1,609,422 - State Road A-1-A Light Replacement Project plus 10 percent contingencies and 7 percent engineering fees for a total of \$1,883,023.74 - Project 11498 and 2) transfer the funds to fund the contingencies.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0453

**CONSTRUCTION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION
RIGHT OF WAY IMPROVEMENTS - STATE ROAD A-1-A LIGHT REPLACEMENT PROJECT**

(M-15)

A motion authorizing proper City Officials to execute construction agreement with Florida Department of Transportation - improvements in right-of-way as part of State Road A-1-A Light Replacement - Project 11498.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0459

**AMENDMENT 1 - NORTH FORK POLLUTION CONTROL DEVICE GRANT AGREEMENT
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(M-16)

A motion authorizing the proper City Officials to execute Amendment 1 in substantially the form provided to Grant Agreement G0265 with Florida Department of Environmental Protection - installation of pollution control devices in North Fork New River.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0541

**SIXTH AMENDMENT TO AGREEMENT - TASK ENVIRONMENTAL, INC. - \$86,931
WINGATE LANDFILL AND INCINERATOR SITE SAMPLING AND ANALYTICAL SERVICE**

(M-17)

A motion authorizing the proper City Officials to execute Sixth Amendment to Agreement with Task Environmental, Inc., in an amount not-to-exceed \$86,931 - sampling and analytical services at Wingate Landfill and Incinerator Site and continuing contract to April 30, 2016 - Project 08848.409.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0547

NO OBJECTION TO AMENDMENT OF PLAT CONDITIONS - BP PRODUCTS NORTH AMERICA, INC. (M-18)
BP ROZEN PLAT - 1776 WEST BROWARD BOULEVARD - CASE 5-P-10A

Applicant: BP Products North America, Inc.
 Location: 1776 West Broward Boulevard
 Zoning: Boulevard Business B-1

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0478

DONATION OF AUTOMATED EXTERNAL DEFIBRILLATOR - USE IN CITY FACILITY - \$1,200 (M-19)
THE FRANKIE FOUNDATION

A motion accepting donation of one automated external defibrillator from the Frankie Foundation - use in a City facility.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0593

AMENDMENT TO LEASE AGREEMENT - MARINE FACILITIES OFFICE SPACE (M-20)
408 SOUTH ANDREWS AVENUE - AZORRA PROPERTIES, INC - \$23,482.30 FIRST YEAR RATE

A motion authorizing the proper City Officials to execute amendment to lease agreement with Azorra Properties, Inc., providing for three-year term extension - Marine Facilities office space located at 408 South Andrews Avenue, Suites 102 and 103 - May 1,2011 through April 30, 2014, with provision for annual increases.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0574

ONSITE AND OFFSITE ENVIRONMENTAL MITIGATION PLAN - PARCELS B, C AND D (M-21)
EXECUTIVE AIRPORT

A motion authorizing the proper City Officials to take the following actions 1) execute Conservation Easement on Parcels B and D, subject to Federal Aviation Administration approval, 2) execute Agreement with Broward County for off-site mitigation at Mills Pond Park, 3) submit revised application to Broward County with an amended mitigation schedule, 4) develop revised cost schedule and encumber the funds and 5) execute all documents necessary to settle any outstanding issues and work cooperatively with Broward County to obtain relief from City's obligations under Final Consent Order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0231

SUBORDINATION OF MORTGAGE EXCEPTION

(M-22)

A motion granting a Subordination of Mortgage exception at request of property owner - William Maidhof.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0611

**CHANGE ORDER 2 (FINAL) - H AND J CONTRACTING, INC - \$15,432.40 CREDIT
NORTHWEST NEIGHBORHOOD IMPROVEMENTS**

(M-23)

A motion authorizing Change Order 2 (final) with H and J Contracting, Inc. as a project credit, in the amount of (\$15,432.40) - Northwest Neighborhood Improvements - Project 11485.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0576

CONSENT RESOLUTION

SPECIAL MAGISTRATE APPOINTMENTS

(CR-01)

A resolution reappointing Judge Floyd Hull, Judge Mark Purdy, Meah Rothman Tell, Esquire and Rose Anne Flynn, Esquire as code enforcement special magistrates for the City.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0515

**AMENDMENT 1 - STATE ROAD A-1-A TURTLE FRIENDLY LIGHT REPLACEMENT
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-02)

A resolution authorizing the proper City Officials to execute Amendment 1 to Joint Participation Agreement with Florida Department of Transportation - State Road A-1-A Light Replacement - method of compensation - Project 11498.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0469

**CHANGE ORDER 2 - RIC-MAN CONSTRUCTION, INC. - \$10,000
WATER MAIN IMPROVEMENTS PHASE 2 - CITY OF OAKLAND PARK**

(CR-03)

A motion to 1) authorize Change Order 2 with Ric-Man Construction, Inc., in the amount of \$10,000 - replacement of sewer mains within City of Oakland Park - 48-inch Water Main Improvements Phase 2 - Project 10875B and 2) amend fiscal year 2010-2011 final operating budget by appropriating \$10,000 to fund this change order and \$1,200 to fund 12 percent estimated engineering fees.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-0542

**AMEND OPERATING BUDGET - APPROPRIATION - \$226,232.63
WATER TREATMENT FACILITIES AND CUSTOMER SERVICE TRACKING SYSTEM**

(CR-04)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$226,232.63 to fund various costs 1) fiber connection between Fiveash Water Treatment Plant and Prospect Wellfield, 2) lime silo demolition, 3) chlorine and chemical feed systems at water treatment plants, 4) arsenic contamination evaluation and 5) Hansen computerized management system maintenance and license agreements.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0528

**AMEND BUDGET - TRANSFER - GENERAL CAPITAL PROJECTS FUND - \$44,102
NEGOTIATE TASK ORDERS - COMMERCIAL BOULEVARD AND NE 15 AVENUE LANDSCAPING**

(CR-05)

A motion authorizing 1) the proper City Officials to negotiate task orders with CSA Consultants for required construction engineering and inspection services and 2) adopt resolution amending fiscal year 2010-2011 budget by appropriating \$44,102 from General Capital Projects Fund Net Balance to landscaping projects - Commercial Boulevard and NE 15 Avenue - Projects 11331 and 11491.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-0573

**AMEND OPERATING BUDGET - APPROPRIATION - \$25,000
CENTENNIAL SPONSORSHIP - WAYNE AND MARTI HUIZENGA**

(CR-06)

A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$25,000 in cash sponsorship received from Wayne & Marti Huizenga for sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0539

**AMEND OPERATING BUDGET - APPROPRIATION - \$5,000
CENTENNIAL SPONSORSHIP - MARY JANE HARLOW CHARITABLE TRUST****(CR-07)**

A resolution amending fiscal year 2010-2011 final operating budget, by appropriating \$5,000 in cash sponsorship received from Mary Jane Harlow Charitable Trust for sponsorship of Centennial Celebration.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0566

PLANNED UNIT DEVELOPMENT ZONING DISTRICT ADVISORY COMMITTEE**(CR-08)**

A resolution creating Planned Unit Development Zoning District Advisory Committee.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0490

EARTH DAY - APRIL 22, 2011**(CR-09)**

A resolution supporting and acknowledging the importance of Earth Day - April 22, 2011.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1712

**GRANT ACCEPTANCE - NORTHWEST NEIGHBORHOOD IMPROVEMENTS - \$300,000
FLORIDA DEPARTMENT OF TRANSPORTATION - JOINT PARTICIPATION AGREEMENT****(CR-10)**

A resolution authorizing the proper City Officials to execute Joint Participation Agreement with Florida Department of Transportation providing grant funds, in the amount of \$300,000 - construction of Phase 2 Northwest Neighborhood Improvements and amending fiscal year 2010-2011 final operating budget by appropriating the grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0580

PURCHASING AGENDA

713-10706 - COMMUNICATIONS SYSTEM ANALYZER - RADIO SERVICE MONITOR - \$26,033.44 (PUR-01)

Purchase communications system analyzer - radio service monitor is being presented by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Tessco Incorporated
Hunt Valley, MD

Amount: \$26,033.44

Bids Solicited/Rec'd: 2114/2

Exhibit: Commission Agenda Report 11-0479

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

113-10720 - POLICE TACTICAL CLOTHING - \$30,323.52 (PUR-02)

One-year contracts with three, one-year renewal options to purchase police tactical clothing is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: DGG Taser, Inc, d/b/a DGG Taser & Tactical Supply, Jacksonville, FL
Safety Schell Corporation, d/b/a Special Products Group, Boynton Beach, FL
Bob Barker Company, Inc., Fuquay-Varina, NC

Amount: \$30,323.52

Bids Solicited/Rec'd: 710/9

Exhibit: Commission Agenda Report 11-0518

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

114-10626 - POLICE BALLISTIC RESISTANT VESTS - \$239,200 (PUR-03)

Two-year contracts with two, one-year renewal options for 400 ballistic resistant vests for police new hires, damaged vests and scheduled replacement of expired vests is being presented by Police Department.

Recommend: Motion to approve.

Vendor: Protective Products Enterprises, Inc., Sunrise, FL
DGG Taser, Inc. d/b/a DGG Taser & Tactical Supply, Jacksonville, FL
GALLS, An ARAMARK Company LLC, Philadelphia, PA

Amount: \$239,200.00 (per unit pricing)

Bids Solicited/Rec'd: 625/8

Exhibit: Commission Agenda Report 11-0544

The Procurement Services Department has reviewed this item and recommends awarding to the top three ranked proposers.

612-10699 - BULK TRASH SEPARATION, RECYCLING AND DISPOSAL SERVICES**(PUR-04)**

Three-year contract with one, one-year renewal option for bulk trash separation, recycling and disposal services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Waste Management Inc. of Florida, Houston, TX
Republic Services of Florida, Limited Partnership D/B/A All Service Refuse, Phoenix, AZ

Amount: per unit prices

Bids Solicited/Rec'd: 808/3

Exhibit: Commission Agenda Report 11-0562

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

715-10686 - TRUST SERVICES - CEMETERY PERPETUAL CARE TRUST FUND - \$237,500**(PUR-05)**

Five-year contract with no renewal option - trust services for Cemetery Perpetual Care Trust Fund is being presented for approval by Business Enterprises Department

Recommend: Motion to approve.

Vendor: Suntrust Bank
Atlanta, GA

Amount: \$237,500.00 (estimated)

Bids Solicited/Rec'd: 449/6

Exhibit: Commission Agenda Report 11-0523

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

795-10158 - AIRPORT SECURITY SERVICES - ASSIGNMENT OF CONTRACT - \$320,938.40**(PUR-06)**

Assignment of contract for airport security services in substantially the form provided - presented for approval by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: U.S. Security Associates, Inc.
Roswell, GA

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0548

The Procurement Services Department has reviewed this item and recommends assignment of contract.

CO-OP SODIUM HYDROXIDE - PEELE DIXIE WATER TREATMENT PLANT - \$250,000**(PUR-07)**

One-year contract for purchase of sodium hydroxide (caustic soda) is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Allied Universal Corp.
Miami, FL

Amount: \$250,000.00 Not to Exceed

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0482

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

**CHANGE ORDER 1 - PEELE DIXIE WATER TREATMENT PLANT - \$9,566.76
LIME SOFTENING BUILDING - EXTERIOR WALL REPAIRS****(PUR-08)**

Change Order 1 to Purchase Order PP102279 - purchase repair services - lime softening building exterior wall at Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Associated Craftsmen of America, Inc.
Fort Lauderdale, FL

Amount: \$9,566.76

Exhibit: Commission Agenda Report 11-0530

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

616-10632 - GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES**(PUR-09)**

A motion accepting Consultants Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for general environmental engineering consultant services and authorizing proper City Officials to commence negotiations with top six ranked firms: 1)E Sciences, Incorporated, 2)Miller Legg & Associates, Inc., 3)MACTEC Engineering and Consulting Inc., 4)EE&G Environmental Services, LLC, 4)Rare Earth Sciences Inc d/b/a HSA Engineers & Scientists and 6)Environmental Consulting & Technology, Inc.

Recommend: Motion to approve.

Vendor: E Sciences, Incorporated, Orlando, FL; Miller Legg & Associates, Inc., Fort Lauderdale, FL; MACTEC Engineering and Consulting Inc., Alphretta, GA; EE&G Environmental Services, LLC, Miami Lakes, FL; (continued on page 2)

Bids Solicited/Rec'd: 1768/17

Exhibit: Commission Agenda Report 11-0513

The Procurement Services Department has reviewed this item and recommends approval to enter into contract negotiations with the six shortlisted firms.

705-10541 - VISIONING PROJECT - CONSULTING SERVICES - \$307,468

(PUR-10)

Award contract with negotiated changes for Visioning Project Consulting Services - presented for approval by Public Information Department.

Recommend: Motion to approve.

Vendor: Wallace Roberts & Todd, LLC
Philadelphia, PA

Amount: \$307,468.00

Bids Solicited/Rec'd: 3109/13

Exhibit: Commission Agenda Report 11-0559

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

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.

**CITY COMMISSION REQUEST FOR REVIEW - SPECTRUM 1500 BUILDING ASSOCIATES, LTD.
VOCATIONAL SCHOOL AND SIX-STORY PARKING GARAGE - CASE 46-R-10**

(MD-01)

Applicant: Spectrum 1500 Building Associates, Ltd.
Location: 4747 NW 15 Avenue
Zoning: Airport Industrial Park AIP
Future Land Use: Employment Center

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: Motion to set hearing within sixty days.

Exhibit: Commission Agenda Report 11-0550

PROPRIETARY - PROVIDE ENTERPRISE SOFTWARE - \$36,100
HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS

(MD-02)

Purchase additional Provide Enterprise software, Homeless Management Information System user licenses, support maintenance for each license and additional training days for all registered users and authorize the proper City Officials to execute an addendum to current agreements subject to approval of program amendment to 2010-2011 Annual Action Plan.

Recommend: Motion to approve.

Vendor: Groupware Technologies, Inc.
Wauwatosa, WI

Amount: \$36,100.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0553

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

PROPRIETARY - RADIO SYSTEM MICROWAVE REPLACEMENT - \$3,665,711

(MD-03)

Purchase replacement of Microwave System for 800 MHz Public Safety Radio Communications System and authorize the proper City Officials to execute an agreement in substantially the form provided - presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Motorola Solutions, Inc.
Schaumburg, IL

Amount: \$3,665,711.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0545

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

PUBLIC HEARINGS

AMENDMENT TO 2010-2011 ANNUAL ACTION PLAN AND 2010-2015 CONSOLIDATED PLAN HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS PROGRAM (PH-01)

Program Amendment to 2010-2011 Annual Action Plan of 2010-2015 Consolidated Plan - Housing Opportunities for Persons With HIV/AIDS Program.

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

Exhibit: Commission Agenda Report 11-0475

PLANNED UNIT DEVELOPMENT ZONING DISTRICT MORATORIUM (PH-02)

An ordinance imposing a moratorium within the City on the filing or acceptance of an application for rezoning of any property to a Planned Unit Development District for a period of one year.

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

Exhibit: Commission Agenda Report 11-0489

DOCK WAIVER APPLICATION - DISTANCE OF LIMITATIONS THE VERSAILLES, INC. - 215 NORTH BIRCH ROAD (PH-03)

Applicant: The Versailles, Inc.
 Location: 215 North Birch Road

Application for Waiver of Limitations - two existing finger piers, extending 47.5' and 46' into Intracoastal Waterway.

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 11-0424

RESOLUTIONS

**AMENDMENT TO SITE PLAN LEVEL IV - SIDEWALK CAFE - CASE 11-R-10A
PARROT LOUNGE - 911 SUNRISE LANE**

(R-01)

Applicant: Moriarity, Inc.
 Location: 911 Sunrise Lane
 Zoning: Sunrise Lane Area District SLA
 Future Land Use: Central Beach Regional Activity Center CRAC

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: Introduce resolution.

Exhibit: Commission Agenda Report 11-0527

**DECLARATION OF OFFICIAL INTENT TO ISSUE SPECIAL OBLIGATION BONDS OR NOTES
NOT TO EXCEED \$3.7 MILLION - 800 MHz COMMUNICATIONS REFRESH - MICROWAVE RELAY**

(R-02)

A resolution declaring City's official intent to issue special obligation bonds or notes not to exceed \$3.7 million to, among other things, reimburse itself from bonds, notes or other obligations for funds advanced by City for financing 800 MHz Communications Technology Refresh - Replacement of Microwave Relay Equipment.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0565

**DISPOSITION OF CITY OWNED SURPLUS PROPERTY - FIVE PARCELS
BREEZYWAY MANOR, DAVIE BOULEVARD PARK, FRANKLIN PARK, F.A. BARRATT'S, PROGRESS**

(R-03)

A resolution 1) declaring City owned vacant parcels as surplus and no longer needed for a public purpose, 2) authorizing the proper City Officials to proceed with bidding process for sale of parcels and 3) setting a minimum bid for each parcel - 3409 SW 12 Court - \$11,100, 3715 SW 14 Street - \$12,000, 808 NW 24 Avenue - \$17,500, 1543 SW 32 Street - \$24,750, 1101 NE 6 Avenue - \$35,000.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0560

**COOLEY'S LANDING BOAT RAMP REPLACEMENT PROJECT
CLOSE OUT OF BROWARD COUNTY BOATING IMPROVEMENT PROGRAM GRANT**

(R-04)

A resolution authorizing the proper City Officials to execute and record in the public records of Broward County - Notice of Limitation of Use - Site Dedication in conjunction with agreement for Broward County Boating Improvement Program Grant - Cooley's Landing Boat Ramp Replacement Project.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0596

BOARD AND COMMITTEE APPOINTMENTS

(R-05)

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0558

POSITION OF CITY MANAGER

(R-06)

Consider candidates for position of City Manager.

Exhibit: Commission Agenda Report 11-0607
