

# **City of Fort Lauderdale**

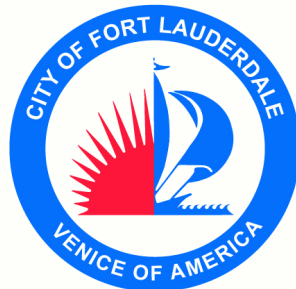
## **City Commission Regular Meeting**

### **Agenda**

**Tuesday, November 19, 2013 - 6:00 PM**

#### ***City Commission Chambers***

*City Hall  
100 N. Andrews Avenue  
Fort Lauderdale, FL 33301  
[www.fortlauderdale.gov](http://www.fortlauderdale.gov)*



#### ***FORT LAUDERDALE CITY COMMISSION***

***JOHN P. "JACK" SEILER Mayor - Commissioner  
BRUCE G. ROBERTS Vice Mayor - Commissioner - District I  
DEAN J. TRANTALIS Commissioner - District II  
BOBBY B. DuBOSE Commissioner - District III  
ROMNEY ROGERS Commissioner - District IV***

***LEE R. FELDMAN, City Manager  
JOHN HERBST, City Auditor  
JONDA K. JOSEPH, City Clerk  
CYNTHIA A. EVERETT, City Attorney***

**ROLL CALL****Invocation**

*Chaplain Luke Harrigan, Fort Lauderdale Police Chaplain Corps*

**Pledge of Allegiance****Approval of MINUTES and Agenda**

[13-1541](#) APPROVAL OF MINUTES for August 26, 2013 Joint Workshop with Budget Advisory Board, September 17, 2013 Conference Meeting, October 1, 2013 and October 15, 2013 Regular Meetings

**PRESENTATIONS**

- PRES-1**    [13-1429](#)    2013 GREEN YOUR ROUTINE GRANT AWARDS
- PRES-2**    [13-1475](#)    COMMUNITY APPEARANCE BOARD WOW AWARD FOR DISTRICT II
- PRES-3**    [13-1538](#)    RECOGNITION OF SHEVAUGH VEZNON, JOHN CACCIATO, DONALD CLARKE, LENS LUBIN AND RAKEEM JOHNSON - GOING BEYOND THEIR CIVIC DUTY BY PLACING THE WELL-BEING OF ANOTHER AHEAD OF THEIR OWN PERSONAL SAFETY

**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.*

- M-1**        [13-1451](#)    EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Home for the Holidays and 2nd Annual Gospel Explosion.
- M-2**        [13-1450](#)    EVENT AGREEMENTS: 1)North Beach Village Winterfest Boat Parade Event, 2)A Toast to Your Health, 3)Rio Vista Holiday Party and 4)Chanukah on Las Olas.
- M-3**        [13-1398](#)    AGREEMENT WITH GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL, INC. - 2014 annual funding allocation
- M-4**        [13-1387](#)    CRIME (EMPLOYEE FIDELITY) INSURANCE - use of the negotiation method to obtain insurance premium quotes
- M-5**        [13-1376](#)    AGREEMENT FOR 2014 RIVERWALK EVENTS - Riverwalk Fort Lauderdale, Inc.

- M-6**      [13-1397](#)      AGREEMENT FOR USE OF DOCKAGE ALONG SOUTH SIDE OF NEW RIVER AND WEST OF ANDREWS AVENUE BRIDGE - Apex Marine, LLC - December 1, 2013 through November 30, 2014 and authorize City Manager to execute on behalf of City
- M-7**      [13-1558](#)      BROWARD COUNTY COLLABORATIVE AGREEMENT ON SCHOOL DISCIPLINE
- M-8**      [13-1384](#)      WORK AUTHORIZATION 4 - NEW SANITARY SEWER LATERAL AND POINT REPAIR TO GRAVITY MAIN - \$67,862 - Annual Utilities Restoration Contract with Molloy Bros. Inc. - 425 SW 4 Avenue, SE 3 Avenue and 2727 NE 14 Street
- M-9**      [13-1400](#)      WORK ORDERS FOR SIDEWALK, ASPHALT AND PAVER BRICK RESTORATION, CONCRETE REPLACEMENT, CONCRETE BORDER AND ROADWAY WIDENING - \$69,124 - Nos. 18, 22, 24, 25, 26, 27, 28 and 29 under Annual Concrete and Brick Pavers Contract with Straightline Engineering Group, LLC - City Park Garage, South Middle River, NE 26 Terrace, Guthrie Blake Park, Walker Elementary School, Stranahan Park and other locations citywide
- M-10**      [13-1428](#)      WORK ORDER 1 - BUOY INSTALLATION AND IMPROVEMENTS IN ATLANTIC OCEAN - American Underwater Contractors, Inc. under Annual Ocean Regulatory Buoys Contract - \$42,996.61
- M-11**      [13-1457](#)      WORK ORDERS 4, 5, 6, 7 and 8 - MARINE FACILITIES MAINTENANCE - Engineer Control Systems Corporation under annual contract for repair to seawalls, walkways, dolphin piles, fixed and floating docks - \$394,960.12
- M-12**      [13-1525](#)      WORK ORDER 1 - \$45,179.20 AND WORK ORDER 2 - \$21,805.70 under American with Disabilities Act (ADA) Modifications and General Right-of-Way Improvements Contract with Sun-Up Enterprises, Inc. - Crossroads Shopping Center and Las Olas Boulevard and SE 13 Avenue - contingent upon approval of related change order (CAM 13-1526)
- M-13**      [13-1526](#)      Change Order 1 - AMERICANS WITH DISABILITIES ACT MODIFICATIONS AND GENERAL RIGHT OF WAY IMPROVEMENTS - Sun-Up Enterprises, Inc. - \$24,636 - Las Olas Boulevard and SE 13 Avenue Crosswalk Improvements
- M-14**      [13-1488](#)      CHANGE ORDER 3 (FINAL) - RIVERLAND AREA SANITARY SEWER AND WATER MAIN IMPROVEMENTS - Gonzalez & Sons Equipment, Inc. - credit of \$209,578.39
- M-15**      [13-1427](#)      CHANGE ORDER 1 - FLORENCE C. HARDY PARK - MBR Construction, Inc., - \$35,204.30 and 0 work days - LED lighting upgrades as a result of grant award

**CONSENT RESOLUTION**

- CR-1**      [13-1418](#)      FINAL CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013 BUDGET - APPROPRIATION
- CR-2**      [13-0996](#)      GRANT ACCEPTANCE AND AGREEMENTS FOR TRANSIT CORRIDOR PROGRAM - EXPANSION OF COMMUNITY BUS SERVICE SUN TROLLEY DOWNTOWN LINK ROUTE - Florida Department of Transportation - \$432,680
- CR-3**      [13-1007](#)      GRANT APPLICATION, ACCEPTANCE AND AGREEMENT FOR EXPANSION OF COMMUNITY BUS SERVICE SUN TROLLEY BEACH LINK ROUTE - Florida Department of Transportation - \$165,560 - local match of \$165,560 annually for two years to be funded by Downtown Fort Lauderdale Transportation Management Association
- CR-4**      [13-1448](#)      GRANT ACCEPTANCE AND AGREEMENT FOR TRANSIT CORRIDOR PROGRAM - CREATION OF NEW COMMUNITY BUS SERVICE UPTOWN LINK ROUTE - Florida Department of Transportation - \$181,773 - contingent upon agreement with South Florida Regional Transportation Authority relating to route vehicles

**PURCHASING AGENDA**

- PUR-1**      [13-1319](#)      PROPRIETARY PURCHASE - ANNUAL MAINTENANCE AND SUPPORT CONTRACT FOR 800 MHz PUBLIC SAFETY RADIO SYSTEM in estimated not to exceed amount of \$408,780 from Motorola Solutions, Inc.
- PUR-2**      [13-1430](#)      PROPRIETARY PURCHASE - CONSULTING SERVICES FOR FIRE-RESCUE DEPARTMENT ACCREDITATION in the amount of \$59,500 from Center for Public Safety Excellence, Inc.
- PUR-3**      [13-1442](#)      PROPRIETARY PURCHASE - WATER DISTRIBUTION AND WASTEWATER COLLECTION SYSTEM INFRASTRUCTURE AND TREATMENT FACILITIES on an as-needed basis from Eastern Elevator Service, Inc. and Pantropic Power, Inc.
- PUR-4**      [13-1325](#)      ONE-YEAR CONTRACT FOR HOUSEHOLD HAZARDOUS WASTE SERVICES in estimated not to exceed amount of \$100,000 from Clean Harbors Environmental Services, Inc. - Co-Op Contract 07-31-13-10 and interlocal agreement with participating communities
- PUR-5**      [13-1368](#)      ONE-YEAR CONTRACT FOR DISPOSAL OF CONSTRUCTION DEBRIS in estimated amount of \$194,640 from Southern Waste Systems

- PUR-6**     [13-1375](#)     CONTRACT FOR EXECUTIVE AIRPORT TAXIWAY GOLF RELOCATION PHASE 1 - in the amount of \$1,464,648.40 from MBR Construction, Inc.
- PUR-7**     [13-1402](#)     PURCHASE OF CITYWIDE HIGH SPEED WIRELESS DATA SERVICES in the amount of \$418,555 from Verizon Wireless Personal Communications LP
- PUR-8**     [13-1403](#)     PURCHASE OF COMPUTER HARDWARE, SOFTWARE ADDITIONS AND REPLACEMENTS AND SOFTWARE LICENSES in estimated not to exceed amount of \$1,448,480 from Dell Marketing Corporation and SHI International Corporation
- PUR-9**     [13-1513](#)     PURCHASE OF COMPUTER SOFTWARE, HARDWARE AND SERVICES FOR BROWARD COUNTY REGIONAL CONSOLIDATED DISPATCH AND RECORDS MANAGEMENT SYSTEMS in estimated amount of \$1,950,371 from SunGard Public Sector, Inc. (proprietary), Motorola Solutions, Inc. (proprietary), Computer Systems Support, Inc., SHI International Corporation, Syscom Technologies, Inc., CDW Government, LLC and Control Communications
- PUR-10**    [13-1441](#)     TWO-YEAR CONTRACT FOR SLUDGE DISPOSAL SERVICES in estimated amount of \$5,112,000 from Biosolids Distribution Services, LLC and authorize City Manager to approve two, one-year renewal options contingent upon appropriation of funds
- PUR-11**    [13-1449](#)     FIVE-YEAR CONTRACT FOR SOLID WASTE COLLECTION SERVICES in estimated total amount of \$23,521,209.60 (\$4,704,241.92 annually) from Red River Waste Solutions, L.P. and authorize City Manager to approve two, five-year renewal options contingent upon appropriation of funds
- PUR-12**    [13-1460](#)     ONE-YEAR CONTRACT FOR REAL ESTATE BROKERAGE SERVICES in estimated amount of \$58,459 from CBRE, Inc. and authorize City Manager to approve three, one-year renewal options contingent upon appropriation of funds
- PUR-13**    [13-1459](#)     INCREASED EXPENDITURE FOR FLEET MANAGEMENT SERVICES - NON-TARGETED SERVICES in the amount of \$600,000 from First Vehicle Services, Inc.
- PUR-14**    [13-1471](#)     REVISED FORM OF AGREEMENT FOR AUCTIONEER SERVICES with PropertyRoom.Com, Inc.

## RESOLUTIONS

**R-1**      [13-1383](#)      ACCEPTANCE OF REQUEST FOR PROPOSAL FOR REHABILITATION AND OPERATION OF BRYAN HOMES RIVER HOUSE - STIRLINGS, LLC and authorize preparation of lease pursuant to Section 8.09 of City Charter

**R-2**      [13-0761](#)      QUASI-JUDICIAL - VINTRO HOTEL - Site Plan Level IV Development Permit - Case 70-R-12

Applicant: Vintro Fort Lauderdale LLC  
Location: 3029 Alhambra Street  
Future Land Use: Central Regional Activity 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.

**R-3**      [13-1204](#)      QUASI-JUDICIAL - HISTORIC LANDMARK DESIGNATION - CORMONA APARTMENTS - 329 AND 333 NORTH BIRCH ROAD - Case 8-H-13

Applicant: David Berlin, Cormona Apts. Co-op

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.

**R-4**      [13-1206](#)      QUASI-JUDICIAL - PRECONSTRUCTION APPLICATION OF AD VALOREM TAX CREDIT - HISTORIC PROPERTY IN SAILBOAT BEND HISTORIC DISTRICT - Phase I - Case 6-H-13

Applicant: Bernard Petreccia  
Owner: 11SW11, LLC.  
Location: 11 SW 11 Avenue (Palm Avenue)

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.

**R-5**      [13-1220](#)      LOT CLEARING AND CLEANING - Special Assessment Liens for Associated Cost Process

**R-6**      [13-1478](#)      APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

## **PUBLIC HEARINGS**

- PH-1**      [13-1401](#)      FIRST READING OF ORDINANCE - REAPPORTIONMENT OF CITY COMMISSION DISTRICTS - establishing geographical boundaries to be approximately equal in population as is practicable pursuant to Section 7.12 of City Charter
- PH-2**      [13-0913](#)      MOTION - TRANSIT FARE POLICY FOR COMMUNITY BUS SERVICE AND FARE INCREASE FOR THREE ROUTES - Beach, Las Olas and Galt links (Request to defer to December 17, 2013)

**ORDINANCES****ADJOURNMENT**