

City of Fort Lauderdale

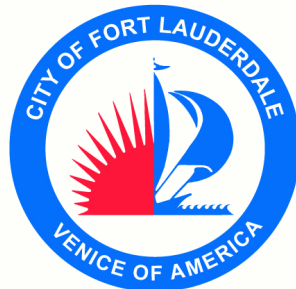
City Commission Regular Meeting

Agenda

Tuesday, October 16, 2012 - 6:00 PM

City Commission Chambers

*City Hall
100 N. Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov*



FORT LAUDERDALE CITY COMMISSION

JOHN P. "JACK" SEILER Mayor - Commissioner
CHARLOTTE E. RODSTROM Vice Mayor / Commissioner - District II
BRUCE G. ROBERTS Commissioner - District I
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
HARRY A. STEWART, City Attorney

ROLL CALL

Invocation

Ron Perkins, Senior Chaplain, Fort Lauderdale Police Department Seafarer's House at Port Everglades

Pledge of Allegiance

Approval of MINUTES and Agenda

- [12-2371](#) APPROVAL OF MINUTES - August 27, 2012 Joint Workshop with Budget Advisory Board, September 5, 2012 Regular Meeting and September 13, 2012 Special Meeting
- Attachments:** [August 27, 2012 Joint Workshop with Budget Advisory Board minutes_DRAFT](#)
[September 5, 2012 Regular Meeting minutes_DRAFT](#)
[September 13, 2012 Special Meeting minutes_DRAFT](#)

PRESENTATIONS

The following items are primarily status reports and, where appropriate, include a proposed course of action, that will be pursued unless the City Commission desires additional information or otherwise directs.

- PRES-1** [12-2211](#) COMMUNITY APPEARANCE BOARD WOW AWARDS FOR DISTRICTS II AND IV
- Attachments:** [Commission Agenda Memo 12-2211](#)
[Exhibit 1 WOW July 2012 District IV](#)
[Exhibit 2 WOW Sept 2012 District II](#)
- PRES-2** [12-2277](#) PROCUREMENT SERVICES DIVISION OF FINANCE DEPARTMENT - ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD - TENTH TIME
- Attachments:** [NPI Letter](#)
- PRES-3** [12-2363](#) COMMENDATION TO LINDA IVERSON, AVIATION ADVISORY BOARD MEMBER, FOR HER ROLE IN SECURING A SECOND AIR TRAFFIC CONTROLLER AT EXECUTIVE AIRPORT REIMBURSED BY THE FEDERAL AVIATION ADMINISTRATION
- PRES-4** [12-2366](#) PROCLAMATION DECLARING OCTOBER, 2012, AS RESIDENTS RIGHT MONTH

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** [12-2161](#) INTERLOCAL AGREEMENT WITH U.S. MARSHALS SERVICES FOR INTEROPERABLE PUBLIC SAFETY RADIO COMMUNICATIONS and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo 12-2161.docx](#)
 [EX 1 - Draft Interlocal Agreement](#)
- M-2** [12-2237](#) SETTLEMENT OF WORKER'S COMPENSATION FILE WC-07-12987 (Kimberly Van Sant) - \$514,319
Attachments: [Commission Agenda Memo 12-2237 Van Sant](#)
- M-3** [12-2342](#) PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE POLICY RENEWAL - \$166,860 - National Union Fire Insurance Company of Pittsburgh, PA
Attachments: [Commission Agenda Memo 12-2342 \(Ins\)](#)
 [EX 1 - CAM 12-2342, October 16, 2012 \(Memo 12-270\)](#)
- M-4** [12-2243](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1) St. Jerome Fall Festival, 2) Novemberfest 2012, 3) Float Parade, 4) Healthy Living - Better Health Fair, 5) Day of the Dead Celebration, 6) Flavors of Fort Lauderdale, 7) Medicare Informational - CVS/Pharmacy and 8) Museum of Discovery MAD for MODS Gala.closings: 1) St. Jerome Fall Festival, 2) Novemberfest 2012, 3) Float Parade, 4) Healthy Living - Better Health Fair, 5) Day of the Dead Celebration, 6) Coral Ridge Green Market at Plaza 3000, 7) Medicare Informational - CVS/Pharmacy and 8) Museum of Discovery MAD for MODS Gala and 9) Flavors of Fort Lauderdale
Attachments: [Commission Agenda Memo #12-2243](#)
 [EX 1 - St Jeromes Fall Fest app](#)
 [EX 2 - Novemberfest app](#)
 [EX 3 - Float Parade app](#)
 [EX 4 - Healthy Lifestyle app](#)
 [EX 5 - Day of the Dead app](#)
 [EX 6 - CORAL RIDGE GREEN MARKET APP](#)
 [EX 7 - CVS events app](#)
 [EX 8 - MODS event app](#)
 [EX 9 - Flavors of Ft Laud app](#)
- M-5** [12-2260](#) GRANT APPLICATION - BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE GRANT FOR GORE BETZ PARK - \$75,000 - City match
Attachments: [Commission Agenda Memo #12-2260](#)

- M-6** [12-2351](#) GRANT APPLICATION - BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARK FOR PEOPLE GRANT FOR LEWIS LANDING PARK - \$75,000 - City match
Attachments: [Commission Agenda Memo #12-2351](#)
- M-7** [12-2352](#) GRANT APPLICATION - BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE GRANT FOR HORTT PARK - \$75,000 - City match
Attachments: [Commission Agenda Memo #12-2352](#)
- M-8** [12-2353](#) GRANT APPLICATION - BROWARD COUNTY LAND STEWARDSHIP PROGRAM - PARKS FOR PEOPLE GRANT FOR HARDY PARK - \$75,000 - City match
Attachments: [Commission Agenda Memo #12-2353](#)
- M-9** [12-2236](#) PILOT COST SHARING PROGRAM FOR IN LINE CHECK VALVES - REPAYMENT OF \$144,398.52 to Riviera Isles Homeowner's Association - tidal flooding
Attachments: [Commission Agenda Memo #12-2236](#)
 [Exhibit 1 - Agreement](#)
 [Exhibit 2 - Amendment](#)
- M-10** [12-2246](#) CHANGE ORDER 2 - Gonzalez & Sons Equipment, Inc. - \$9,540.89 including 7% inspection and administration fees - NW Second Avenue Pump Station Improvements - addition of 476 days to contract
Attachments: [Commission Agenda Memo #12-2246](#)
 [Exhibit 1 - Change Order 2](#)
 [Exhibit 2 - Change Order 1](#)
- M-11** [12-2252](#) REJECT BIDS AND RE-BID FOR BAL HARBOUR, CORAL RIDGE AND VICTORIA PARK DECORATIVE STREET POSTS
Attachments: [Commission Agenda Memo #12-2252](#)
 [Exhibit 1 - Bid Tabs](#)
- M-12** [12-2289](#) ONE-YEAR CONTRACT EXTENSION AND AMENDMENT FOR 2013 POINT EXCAVATION "POTHOLING" AND UTILITY DESIGNATION SERVICES with F.R. Aleman and Associates Inc.
Attachments: [Commission Agenda Memo #12-2289](#)
 [Exhibit 1 - Amendment](#)
 [Exhibit 2 - Letter of Interest](#)

- M-13** [12-2303](#) ONE-YEAR EXTENSION AND AMENDMENT TO PROVIDER AGREEMENT WITH HOUSING AUTHORITY FOR HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM
- Attachments:** [Commission Agenda Memo #12-2303](#)
[EX 1 - First Amendment to Provider Agreement](#)

CONSENT RESOLUTION

- CR-1** [12-2286](#) DOWNTOWN DEVELOPMENT AUTHORITY - LEVY OF AD VALOREM TAXES - FISCAL YEAR 2013
- Attachments:** [CAM 12-2286 Budget Amendment](#)
[EX 1 DDA Millage-Budget Information](#)
[EX 2 Resolution levying DDA tax](#)
- CR-2** [12-2192](#) BROWARD CENTER FOR PERFORMING ARTS - PERFORMING ARTS CENTER AUTHORITY - TRI-PARTY AGREEMENT - FISCAL YEAR 2013 BUDGET
- Attachments:** [Commission Agenda Memo 12-2192](#)
[EX 1 - Tri-Party Grant Agreement](#)
[EX 2 - PACA Approved Budget Resolution](#)
[Exhibit 3 - Resolution for PACA .pdf](#)
- CR-3** [12-2229](#) DOCK PERMIT APPLICATION - Joan K. and William Jubb Corbet, Jr. - use, maintenance and repair of existing marginal dock and seawall located on public property immediately adjacent to their address at 715 Cordova Road
- Attachments:** [Commission Agenda Memo #12-2229](#)
[EXHIBIT 1 APPLICATION](#)
[EXHIBIT 2 SEC 8-144](#)
[EXHIBIT 3 DRAFT MINUTES](#)
[EXHIBIT 4 RESOLUTION](#)
- CR-4** [12-2214](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - recommending Project Snapdragon as a program applicant and providing for local financial support in the amount of \$70,000 contingent upon approval by State of Florida
- Attachments:** [Commission Agenda Memo 12-2214](#)
[Exhibit 1- Resolution](#)

- CR-5** [12-2238](#) AD VALOREM TAX CREDIT PROGRAM - AUTHORIZING PHASE I PRECONSTRUCTION APPLICATION FOR HISTORIC PROPERTY - 416 SW 11 Avenue (Palm Avenue) in Sailboat Bend Historic District
Attachments: [Commission Agenda Memo 12-2238](#)
 [Exhibit 1- Ad Valorem Tax Credit Application](#)
 [Exhibit 2 - July 2, 2012 HPB Minutes](#)
 [Exhibit 3 - Resolution](#)
- CR-6** [12-2239](#) AD VALOREM TAX CREDIT PROGRAM - AUTHORIZING PHASE I PRECONSTRUCTION APPLICATION FOR HISTORIC PROPERTY - 1302 SW 4 Court in Sailboat Bend Historic District
Attachments: [Commission Agenda Memo 12-2239](#)
 [Exhibit 1- Ad Valorem Tax Credit Application](#)
 [Exhibit 2 - May 7, 2012 HPB Meeting Minutes](#)
 [EX 3 - CAM 2239](#)
- CR-7** [12-2315](#) FOURTH AMENDMENT TO LEASE AGREEMENT WITH RLO, INC. - PARCEL 18 - EXECUTIVE AIRPORT - extending term to December 31, 2012 subject to conditions and authorize initiation of legal action to recover past due rent and other costs if conditions are not met
Attachments: [Commission Agenda Memo #12-2315](#)
 [Exhibit 1 - Fourth Amendment to Parcel 18 Lease Agreement](#)
 [Exhibit 2 - Resolution](#)
- CR-8** [12-2362](#) STREET NAME ADDITION - DR. C.E. GLOVER AVENUE - SECTION OF NW 11 AVENUE BETWEEN SUNRISE BOULEVARD AND SISTRUNK BOULEVARD/NW 6 STREET
Attachments: [Commission Memo #12-2362](#)
 [12-2362 EX 1 Location Map rev.pdf](#)
 [12-2362 EX 2 Street Name Addition Letter of Request.pdf](#)
 [EX 3 - CAM 2362](#)

PURCHASING AGENDA

- PUR-1** [12-2125](#) ONE-YEAR AGREEMENT EXTENSIONS FOR STRUCTURAL ENGINEERING CONSULTANT SERVICES - DeRose Design Consultants, Inc., Lakdas/Yohalem Engineering, Inc. and Bryntesen and Associates, Inc. and authorizing proper City Officials to execute the extensions
Attachments: [Commission Agenda Memo 12-2125](#)
 [EX 1 - First Extension deRose Design](#)
 [EX 2 - First Extension Lakdas/Yohalem](#)
 [EX 3 - First Extension Bryntesen & Assoc](#)

- PUR-2** [12-2156](#) PURCHASE FIXED ASSET INVENTORY SERVICES in the amount of \$99,800 from Specialty Property Appraisals, LLC and reject all bids received for RFP 125-10873 - fixed asset consulting services/project management
Attachments: [Commission Agenda Memo 12-2156](#)
 [Exh 1 Evaluation Committee Scores](#)
- PUR-3** [12-2170](#) SECURE FACILITY TO HOST 2012 SOUTH FLORIDA REGIONAL CITIZEN CORPS CONFERENCE - \$30,000 - Marriott Hotel Services, Inc. at their Fort Lauderdale Harbor Beach Marriott Resort and Spa
Attachments: [Commission Agenda Memo 12-2170](#)
- PUR-4** [12-2184](#) ONE-YEAR AGREEMENT EXTENSION FOR MECHANICAL, ELECTRICAL, PLUMBING CONSULTANT SERVICES - DeRose Design Consultants, Inc. and Gartek Engineering Corporation and authorizing proper City Officials to execute the extension
Attachments: [Commission Agenda Memo 12-2184](#)
 [EX 1 - First Extension DeRose Design](#)
 [EX 2 - First Extension Gartek Engineering](#)
- PUR-5** [12-2224](#) PROPRIETARY PURCHASE - HARDWARE AND SOFTWARE MAINTENANCE RENEWALS in the amount of \$309,154 with Cogsdale Corporation (financial accounting management and budget preparation), Sungard Public Sector, Inc. (Community Plus) and Environmental Systems Research Institute, Inc. (GIS)
Attachments: [Commission Agenda Memo 12-2224](#)
- PUR-6** [12-2227](#) CONTRACT EXTENSIONS FOR BANKING AND CREDIT CARD PROCESSING SERVICES not to exceed nine months through June 30, 2013, with Wells Fargo Bank, N.A. and Elavon, Inc. in the amount of \$142,282.25 and authorize proper City Officials to execute all necessary documents, contingent upon each vendor agreeing to extension
Attachments: [Commission Agenda Memo 12-2227](#)
- PUR-7** [12-2251](#) CONTRACT EXTENSION FOR RESIDENTIAL SOLID WASTE COLLECTION SERVICES not to exceed ninety days through January 31, 2013 in the amount of \$952,600.50 with Choice Environmental Services of Broward, Inc.
Attachments: [Commission Agenda Memo #12-2251](#)

- PUR-8** [12-2259](#) TWO-YEAR CONTRACT FOR MULTI-SPACE PARKING METERS, SUPPLIES, MAINTENANCE, SUPPORT in the amount of \$477,600 with Global Parking Solutions USA, LLC, and authorize City Manager or designee to approve renewal options contingent upon approval and appropriation of funds

Attachments: [Commission Agenda Memo #12-2259](#)

[EX 1 - Bid Tabulation 524-10918](#)

[EX 2 - Final Ranking 524-10918](#)

[EX 3 - Global Metro Meter Photo](#)

RESOLUTIONS

- R-1** [12-2310](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS
All vacancy information is provided under Conference item BD-2
- R-2** [12-2316](#) EXPRESSING SUPPORT FOR ADOPTION OF A PLAN FOR COOPERATIVE COUNTYWIDE CONSOLIDATION OF E-911 COMMUNICATIONS AND DISPATCH SERVICES WHOLLY FUNDED THROUGH BRWOARD COUNTY AD VALOREM TAXES
- R-3** [12-2358](#) SUNNYLAND HOMES - SETTLEMENT AGREEMENT WITH HOUSING AUTHORITY and authorizing proper City Officials to execute all necessary documents

Attachments: [Commission Agenda Memo 12-2316](#)

[gw.Exhibit 1.CAM 12-2316.docx](#)

Attachments: [Commission Agenda Memo 12-2358](#)

[EX 1 - Resolution - CAM 12-2358](#)

PUBLIC HEARINGS

- PH-1** [12-2235](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE - VACATION OF RIGHT-OF-WAY - NE 5 Terrace, south of NE 5 Street and west of Federal Highway - Case 7-P-12

Applicant: The Pearl at Flagler Village

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.

Attachments: [Commission Agenda Memo 12-2235](#)

[Exhibit 1- Location Map](#)

[Exhibit 2 - Applicant's Narrative](#)

[Exhibit 3 - 071812 PZB Staff Report](#)

[Exhibit 4 - 071812 Approved PZB Minutes](#)

[Exhibit 5 Case 7-P-12 Vacate Ordinance CAM 12-2235.pdf](#)

ORDINANCES

- O-1** [12-2307](#) SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTIONS 47-20, PARKING AND LOADING REQUIREMENTS - implementing recommendations of Barrier Island Parking Study - Case 9-T-12

Attachments: [Commission Agenda Memo 12-2307](#)

[Exhibit 1 Parking Study](#)

[Exhibit 2 - PZB Staff Report](#)

[Exhibit 3 PZB Minutes](#)

[Exhibit 4 - Parking and Loading Ordinance](#)

- O-2** [12-2296](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - SECTIONS 26-91(C) AND 26-161 - Increase surcharge for School Crossing Guard Program and increase maximum parking fee at Fort Lauderdale Beach Park Lot for Special Events

Attachments: [12-2296 CAM Amend Ordinance 26-91 Parking Fines 2nd Read 10-16-12.docm](#)

[Ex 1 - Ordinance](#)

ADJOURNMENT