

City of Fort Lauderdale

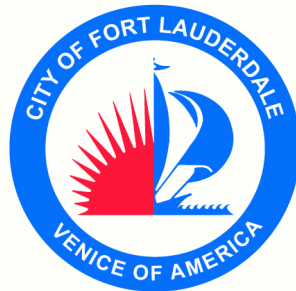
City Commission Regular Meeting

Agenda

Tuesday, December 18, 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
BRUCE G. ROBERTS Vice Mayor - 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**

Shepherd of the Coast Lutheran Church

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

- 1 [13-0046](#) APPROVAL OF MINUTES - October 2, 2012 and October 16, 2012
Regular Meetings
Attachments: [DRAFT October 2, 2012 Regular Minutes](#)
 [DRAFT October 16, 2012 Regular Minutes](#)

PRESENTATIONS

- PRES-1 [12-2617](#) FIRE-RESCUE CENTENNIAL - EXPRESSION OF APPRECIATION

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 [12-2590](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort
Lauderdale Rough Water Swim, 33311 You are Not Alone Walk, Trawler
Fest, 5K for a Better Day and Tap-N-Run 4K
Attachments: [Commission Agenda Memo #12-2590](#)
 [EX 1 - Ocean Swim app](#)
 [EX 2 - 33311 Walk app](#)
 [EX 3 - Trawler Fest app](#)
 [EX 4 - 5K for a better day app](#)
 [EX 5- Tap-N-Run app](#)
- M-2 [12-2546](#) PAY PLAN CLASSES - addition of two new classes - Public Safety
Telecommunications Duty Officer and Public Safety Telecommunicator
II; one class title change - Public Safety Telecommunicator I from
Communications Specialist; and one class title and pay grade change -
Public Safety Telecommunicator Trainee from Communications
Specialist Trainee (Teamsters Local 769) and addition of one new class
- Public Safety Communications Training Coordinator (Federation of
Public Employees)
Attachments: [Commission Agenda Memo 12-2546](#)

- M-3** [12-2518](#) FACILITY USE AGREEMENT FOR ANNUAL JOE DiMAGGIO LEGENDS BASEBALL GAME with South Broward Hospital District - Fort Lauderdale Stadium - January 26, 2013
Attachments: [Commission Agenda Memo #12-2518](#)
 [EX 1 - Fort Lauderdale Stadium Agreement Legends Game 2013...](#)
- M-4** [12-2620](#) GRANT APPLICATION - REPETITIVE FLOOD CLAIM PROGRAM - Federal Emergency Management Agency - Unified Hazard Mitigation Assistance Grant Program - no City match
Attachments: [Commission Agenda Memo #12-2620](#)
 [Exhibit 1 - Memo 12-159](#)
- M-5** [12-2390](#) AMENDMENT 11 - WORK AUTHORIZATION - IMPERIAL POINT LARGE WATER MAIN - PHASE II - additional construction phase services - Keith and Schnars, P.A. - \$6,390
Attachments: [Commisison Agenda Memo #12-2390 FINAL](#)
 [Exhibit 1 - Amendment 8](#)
 [Exhibit 2 - CM 12-0540](#)
 [Exhibit 3 - Amendment 10](#)
 [Exhibit 4 - Amendment 11](#)
- M-6** [12-2643](#) TASK ORDER 1 - GEOTECHNICAL ENGINEERING SERVICES RELATING TO FIRE STATION 54 REPLACEMENT - Nodarse & Associates, Inc. - not-to-exceed \$14,710 - 3201 NE 32 Street
Attachments: [Commission Agenda Memo #12-2643](#)
 [Exhibit 1 - Fire Station #54](#)
- M-7** [13-0031](#) TASK ORDER 26 - EXECUTIVE AIRPORT STADIUM PROPERTY EVALUATION - Kimley-Horn and Associates - not-to-exceed \$128,980
Attachments: [Commission Agenda Memo #13-0031 - KHA To 26](#)
 [Exhibit 1 - KHA TO26-final Binder20121204](#)
- M-8** [13-0049](#) TASK ORDER 22 - LOHMEYER REGIONAL WASTEWATER TREATMENT PLANT RENEWAL AND REPLACEMENT REPORT UPDATE with CDM Smith Inc. in the amount of \$20,310 and \$5,235.33 for engineering administration fees; funding approval and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo #13-0049](#)
 [Exhibit 1 - Task Order 22](#)
- M-9** [12-2580](#) TASK ORDER 4 - MULTIMODAL TRANSPORTATION PLAN - Kittelson & Associates, Inc. - \$84,250
Attachments: [Commission Agenda Memo #12-2580](#)
 [12-2580 EX 1 Kittelson Task Order rev 12-13-12- revised 121312](#)

- M-10** [12-2604](#) NO OBJECTION TO PLAT NOTE AMENDMENT - French Village - Case 13-P-12

Applicant: Fredrico Fazio

Location: East of Andrews Avenue, South of SE 8 Street, West of SE 2 Avenue and North SE 9 Street

Zoning: Regional Activity Center - City Center

Land Use: Downtown Regional Activity Center

Attachments: [Commission Agenda Memo 12-2604](#)

[Exhibit 1 - Location Map](#)

- M-11** [13-0019](#) HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) PROGRAM - LEGAL AID SERVICE OF BROWARD COUNTY, INC. PROGRAM PROVIDER AGREEMENT - ADDITION TO 2013 ANNUAL ACTION PLAN - \$250,556.98 - and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo 13-0019](#)

[Exhibit 1 - Proposed Agreement](#)

[Exhibit 2 - Joint Letter Sent to HUD](#)

[Exhibit 3 - Email Correspondence from HUD](#)

- M-12** [12-2625](#) STRIKERS - USE OF LOCKHART AND FORT LAUDERDALE STADIUMS - LICENSE AGREEMENT with Traffic Sports USA, Inc. - January 1, 2013 through December 31, 2013

Attachments: [Commission Agenda Memo #12-2625](#)

[Exhibit #1 - License Agreement w exhibits](#)

- M-13** [12-2657](#) EQUIPMENT ROOM SPACE FOR PUBLIC SAFETY RADIO SYSTEM - FIRST AMENDMENT TO LEASE AGREEMENT with Playa del Sol Association - 3500 Galt Ocean Drive - fifteen-year term extension with five-year renewal option and other modifications - \$20,500 annually

Attachments: [Commission Agenda Memo #12-2657](#)

[EX - 1 Playa del Sol Lease Agreement](#)

CONSENT RESOLUTION

- CR-1** [13-0017](#) BEACH RENOURISHMENT - supporting letter from Galt Mile Community Association, Inc. to the Governor, urging acceleration Broward County's Beach Renourishment Project, Segment II

Attachments: [Galt Mile Community CAM - 12- 0071](#)

[Exhibit 1 CAM 13-0017](#)

[Exhibit 2 - Resolution - CAM 13-0017](#)

- CR-2** [13-0021](#) RESCHEDULING JANUARY 1, 2013 CITY COMMISSION REGULAR AND CONFERENCE MEETINGS TO JANUARY 8, 2013
Attachments: [Ex 1 - Resolution Rescheduling Commission Meetings CAM 13-0021](#)
- CR-3** [12-2600](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - RECOMMENDING PROJECT ORANGE as a program applicant and providing for local financial support in the amount of \$140,000 contingent upon approval by Broward County and the State of Florida
Attachments: [CAM 12-2600](#)
 [Exhibit 1 - Resolution](#)
- CR-4** [12-2588](#) PARCEL 8G - EXECUTIVE AIRPORT - Consent to Assignment of Lease Agreement from K.S.R. LLC to D.H.S. Investments LLC and Amendment to Lease Agreement with D.H.S. Investments LLC , extending term and other adjustments - authorizing City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo #12-2588](#)
 [Exhibit 1 - Assignment of Lease Agreement](#)
 [Exhibit 2-Assignment of Lease Resolution](#)
 [Exhibit 3 - Amendment of Lease Agreement](#)
 [Exhibit 4- Amendment of Lease Resolution](#)

PURCHASING AGENDA

- PUR-1** [12-2492](#) CONTRACT AWARD FOR MARINE FACILITIES IMPROVEMENT SERVICES in the amount of \$685,330 from Engineer Control Systems Corporation and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo 12-2492](#)
 [EX 1 - Bid Tabulation 223-11047](#)
- PUR-2** [12-2510](#) CONTRACT FOR PURCHASE OF UTILITY SERVICE TAX AUDIT from Muniservices, LLC
Attachments: [Commission Agenda Memo 12-2510](#)
 [EX 1 - Evaluation Committee Tabulation 425-10990](#)
- PUR-3** [12-2533](#) TWO-YEAR CONTRACT FOR SECURITY AND SPORT LIGHTING SYSTEMS MAINTENANCE in estimated total amount of \$75,000 from Imperial Electrical Incorporated and Electrical Contracting Service, Inc., contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 12-2533](#)
 [EX 1 - Bid Tabulation Co-Op](#)

- PUR-4** [12-2545](#) PURCHASE OF POLICE MARINE UNIT REPLACEMENT BOAT ENGINES INCLUDING INSTALLATION in the amount of \$59,700 from Pompano Beach Marine Center
Attachments: [Commission Agenda Memo 12-2545](#)
 [Ex 1 - Bid Tabulation 132-11108](#)
- PUR-5** [12-2586](#) CONTRACT TO PROVIDE STREET SIGN IMPROVEMENTS FOR ROCK ISLAND NEIGHBORHOOD in the amount of \$66,558.40 from JS-1 Construction Co.
Attachments: [Commission Agenda Memo 12-2586](#)
 [EX 1 - Original Bid Tabulation 223-11015](#)
 [EX 2 - Revised Bid Tabulation 223-11015](#)
- PUR-6** [12-2589](#) PURCHASE CITYWIDE COMPUTER REPLACEMENTS in estimated not to exceed amount of \$293,000 from Dell Marketing Corporation
Attachments: [Commission Agenda Memo 12-2589](#)
- PUR-7** [12-2634](#) MULTI-YEAR FINANCIAL FORECAST AND BI-ANNUAL UPDATE - AMEND CONTRACT TO EXPAND PROPRIETARY SERVICES in the amount of \$218,107 from Burton and Associates, Inc.
Attachments: [Commission Agenda Memo 12-2634](#)
 [EX 1 -Second Amendment to Agreement](#)
- PUR-8** [12-2649](#) PURCHASE OF REINSURANCE FOR SELF-FUNDED MEDICAL PLAN in the amount of \$733,248 from Cigna Health and Life Insurance Company
Attachments: [Commission Agenda Memo 12-2649](#)
 [EX 1 - RFP Analysis](#)
 [EX 2 - Scoring Sheet Summary](#)
- PUR-9** [12-2660](#) PURCHASE OF RADIO COMMUNICATIONS HARDWARE AND INSTALLATION SERVICES TO UPGRADE INTEROPERABLE RADIO COMMUNICATIONS TRAILER in the amount of \$96,455 from JPS, Communications, Inc., Hutton Communications, Inc., Motorola Solutions, Inc., Tessco Incorporated and SkyBase Communications, LLC
Attachments: [Commission Agenda Memo 12-2660](#)

- PUR-10** [12-2544](#) PROPRIETARY PURCHASE - ANNUAL SUPPORT FOR POLICE AND FIRE COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM in the amount of \$233,785 from Intergraph Corporation, d/b/a Intergraph Corporation CAD Systems

Attachments: [Commission Agenda Memo 12-2544.docx](#)

[EX 1 - Annual Support Agreement](#)

[EX 2 - End User Agreement](#)

- PUR-11** [12-2659](#) WAIVER OF FORMAL BID REQUIREMENTS AND APPROVE CONTRACT - DEVELOP CITY RESOURCE OPTIMIZATION SOLUTION (CROS) FOR POLICE DEPARTMENT in the amount of \$150,000 from International Business Machines Corporation

Attachments: [Commission Agenda Memo 12-2659](#)

[EX 1 - IBM Contract Documents](#)

[EX 2 - Statement of Work](#)

[EX 3 - Agreement for Special Projects](#)

MOTIONS FOR DISCUSSION

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.

- MD-1** [12-2599](#) AMERICA'S BACKYARD REVOLUTION LIVE at 109 SW 2 Avenue - 111 Properties, Inc., v. City of Fort Lauderdale Land Use Dispute Resolution Settlement

Attachments: [Commission Agenda Memo 12-2599](#)

[Exhibit 1 - 111 Properties Settlement Agreement](#)

- MD-2** [13-0028](#) NON-MOTORIZED VEHICLE BUSINESS PERMIT FOR CERTAIN AREA OF DOWNTOWN - Cycle Party Fort Lauderdale LLC

Attachments: [Commission Agenda Memo 13-0028](#)

[Exhibit 1 - Cycle Party Business Tax Application](#)

[Exhibit 2 - Application for Certificate of Public Convenience and Necessity](#)

[Exhibit 3 - Police Department Evaluation](#)

[Exhibit 4 - Transportation and Mobility Evaluation](#)

RESOLUTIONS

- R-1** [12-2447](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS, All vacancy information is provided under Conference item BD-2

- R-2** [12-2583](#) STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM - 1)
Accepting Affordable Housing Advisory Committee Report and
authorizing submittal to Florida Housing Finance Corporation and 2)
Authorizing an increase in State Housing Initiatives Partnership Program
funds for administrative use in grant years 2011, 2012 and 2013

Attachments: [Commission Agenda Memo 12-2583.doc](#)

[Exhibit 1 - AHAC Report 2012](#)

[Exhibit 2 - Increase in SHIP Admin Expense](#)

[Exhibit 3 -Affordable Housing Resolution - Report](#)

PUBLIC HEARINGS

- PH-1** [12-2481](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE VACATING
RIGHT-OF-WAY - PORTION OF SE 9 STREET - FRENCH VILLAGE -
Case 11-P-12

Location: Portion of SE 9 Street at 101 SE 9 Street
Applicant: D. Fredrico Fazio

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 12-2481](#)
[Exhibit 1 -Location Map](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - Staff Report](#)
[Exhibit 4 - 101712 PZB Minutes](#)
[Exhibit 5 - Ordinance 11-P-12.pdf](#)

- PH-2** [12-2484](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE REZONING TO
COMMUNITY BUSINESS (CB) - Case 1-Z-12

From: Industrial (I)
Applicant: Romelio Riveron
Location: 610 NW 9 Avenue
Land Use: Northwest 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.

Attachments: [Commission Agenda Memo 12-2484.doc](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - Staff Report for 051612 PZB Meeting](#)
[Exhibit 4 - Approved Minutes from 051612 PZB Meeting](#)
[Exhibit 5 Rezoning Ordinance.pdf](#)

- PH-3** [12-2485](#) QUASI-JUDICIAL - FIRST READING OF ORDINANCE VACATING
RIGHT-OF-WAY - SOUTHWEST CORNER OF SE 8 STREET AND SE
2 AVENUE - FRENCH VILLAGE - Case 10-P-12

Applicant: D. Fredrico Fazio

Location: Southwest corner of SE 8 Street and SE 2 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.

Attachments: [Commission Agenda Memo 12-2485](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Staff Report from 101712 PZB Meeting](#)

[Exhibit 4 - Minutes from 101712 PZB Meeting](#)

[Exhibit 5 - Ordinance 10-P-12.pdf](#)

- PH-4** [12-2601](#) WAVE STREETCAR SYSTEM - DOWNTOWN TRANSIT CIRCULATOR
- SPECIAL ASSESSMENT IN DOWNTOWN AND SOUTH REGIONAL
ACTIVITY CENTER BOUNDARIES

Attachments: [Commission Agenda Memo 12-2601.docx](#)

[12-2601 EX 1 CityResolution_08-71](#)

[EX 2 ResolutionWAVE Assessment CAM 12-2601.pdf](#)

- PH-5** [12-2602](#) NEW TROLLEY NEIGHBORHOOD LINK COMMUNITY BUS ROUTE -
replacing Housing Authority's Red and Blue Routes - effective January
2, 2013

Attachments: [12-2602 CAM TMA Neighborhood Link Bus 12.12.12 RC](#)

[12-2602 EX 1 HACFL Map 11.29.12](#)

[12-2602 EX 2 Route Scenarios\) 12.12.12 Rev3](#)

ORDINANCES

- O-1** [12-2587](#) FIRST READING OF ORDINANCE - Amending Pay Plan, Schedule I (Supervisory, Professional, and Managerial employees - P.E.R.C Exempt) - adding one new class - Public Safety Communications Manager
Attachments: [Commission Agenda Memo 12-2587](#)
 [Exhibit 1 - Ordinance](#)
- O-2** [12-2635](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - IMPLEMENTING COMPLIANCE REQUIREMENTS FOR INDUSTRIAL PRETREATMENT PROGRAMS mandated by Florida Department of Environmental Protection and modifying regional advisory board membership requirements - Chapter 28, Water, Wastewater and Stormwater
Attachments: [Commission Agenda Memo #12-2635 - Second Reading](#)
 [CAM 12-2635 EX 1 - ORDINANCE](#)

ADJOURNMENT