

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Wednesday, September 5, 2012 - 6:00 PM

City Commission Meeting Room

***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**

**Reverend Suzette Thompkins, The Love of Jesus Resurrection and Deliverance
Fellowship Church**

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

[12-2109](#) APPROVAL OF MINUTES - April 20, 2012 Goals Workshop and June 29, 2012 Joint Workshop with Pension Boards

Attachments: [042012cc_goalsworkshopminutes_DRAFT](#)

[062912cc_Joint Workshopminutes_DRAFT](#)

PRESENTATIONS

PRES-1 [12-1867](#) COMMUNITY APPEARANCE BOARD WOW AWARDS FOR DISTRICTS I AND II

Attachments: [Commission Agenda Memo 12-1287](#)

[Exhibit 1 - WOW Award-April](#)

[Exhibit 2 - WOW Award - May](#)

PRES-2 [12-2115](#) PROCLAMATION DECLARING SEPTEMBER 2012 AS NATIONAL PREPAREDNESS MONTH

CONSENT AGENDA

M-1 [12-1856](#) AGREEMENT FOR USE OF DOCKAGE AT LAS OLAS MUNICIPAL MARINA FOR 2012 FORT LAUDERDALE INTERNATIONAL BOAT SHOW - Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. - October 24-30, 2012

Attachments: [Commission Agenda Memo #12-1856](#)

[EX 1 - AGREEMENT](#)

M-2 [12-1983](#) TRANSFER FUNDS FOR EMERGENCY SANITARY SEWER REPAIR AND REPLACEMENT OF 18" PIPE - from Distribution and Collection Replacement Account to A19 Emergency Sanitary Replacement Account - \$500,000

Attachments: [Commission Agenda Memo #12-1983 A19](#)

- M-3** [12-2015](#) INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR PERMIT RELATED SERVICES - GO SOLAR - BROWARD COUNTY ROOFTOP SOLAR CHALLENGE - effective through February 14, 2020
Attachments: [Commission Agenda Memo #12-2015](#)
 [Exhibit 1 - Go SOLAR Interlocal Agreement v3](#)
- M-4** [12-2016](#) TASK ORDER 7 FOR ATLANTIC INTRACOASTAL WATERWAY SOUTH MARINA DREDGE PROJECT - URS Corporation Southern - \$139,689 - further assessment of those project aspects that could influence project
Attachments: [Commission Agenda Item #12-2016](#)
 [Exhibit 1 - Task Order 7](#)
- M-5** [12-2020](#) REJECT SOLE BID AND RE-BID FOR INSTALLATION AND MAINTENANCE OF OCEAN REGULATORY BUOYS AND NAVIGATION SIGNS
Attachments: [Commission Agenda Item #12-2020](#)
- M-6** [12-2021](#) HIGHWAY MEMORANDUM OF AGREEMENT FOR MAINTENANCE OF BRIDGES AFTER RECONSTRUCTION - BRIDGES OF THE ISLES PROJECT - Florida Department of Transportation
Attachments: [Commission Agenda Item #12-2021](#)
 [Exhibit 1 - Highway Maintenance MOA](#)
- M-7** [12-2065](#) REVOCABLE LICENSE AT 3300 EAST COMMERCIAL BOULEVARD - Kalik, LLC - install and maintain private improvements in a 20-foot wide public utility easement
Attachments: [Commission Agenda Item #12-2065](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Revocable License](#)
- M-8** [12-2076](#) MARKETING AGREEMENT - UTILITY SERVICE LINE WARRANTY PROGRAM FOR HOMEOWNERS - Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America
Attachments: [Commission Agenda Memo #12-2076](#)
 [Exhibit 1- SLWA Agreement.doc](#)

- M-9** [12-1855](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Off the Hookah Anniversary Party, Boat Show, Sandbar Anniversary Party, Fight for Air Run/Walk, My Candles of Hope Charity Car Show, Fright Night 2012 and Las Olas Art Fair

Attachments: [Commission Agenda Memo #12-1855](#)
[Exhibit 1 - Off the Hookah app](#)
[Exhibit 2 - Boat Show app](#)
[Exhibit 3 - Sandbar Anniversary Party app](#)
[Exhibit 4 - Fight for Air app](#)
[Exhibit 5 - My Candles Car Show app](#)
[Exhibit 6 - Fright Night app](#)
[Exhibit 7 - Las Olas Art Fair app](#)

CONSENT RESOLUTION

- CR-1** [12-2070](#) EXPRESSING COMMITMENT TO PRINCIPLES OF SMART GROWTH UTILIZING SMART GROWTH PARTNERSHIP'S TECHNICAL ASSISTANCE

Attachments: [12-2070 CAM Smart Growth Memo CB 8-28-12.doc](#)
[12-2070 \(Exhibit 1 - Resolution\) 8 27 12 RC ds.pdf](#)

- CR-2** [12-1991](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2012 BUDGET - APPROPRIATION

Attachments: [Commission Agenda Item 12-1991](#)
[12-1991\(Resolution\)](#)

PURCHASING AGENDA

- PUR-1** [12-1958](#) PURCHASE ONE INTERNATIONAL TERRASTAR CAB AND CHASSIS WITH 9' SERVICE BODY in the amount of \$57,111 from Rechten International, Inc. - Florida Sheriff's Association Contract 11-19-0907

Attachments: [Commission Agenda Memo #12-1958](#)

- PUR-2** [12-1959](#) TWO-YEAR CONTRACT - EXOTIC VEGETATION REMOVAL AND HABITAT RESTORATION SERVICES FOR PARCELS B, C AND D, EXECUTIVE AIRPORT in estimated annual amount of \$170,505.80 with DGC Environmental Services, Inc. d/b/a Common Areas Maintenance and authorize City Manager or designee to approve subsequent three, one-year terms contingent upon approval and appropriation of funds - ITB 522-11026

Attachments: [Commission Agenda Memo #12-1959](#)
[EX 1 - Bid Tabulation 522-11026](#)

- PUR-3** [12-1963](#) CONTRACT TERMINATION WITH NEXT ERA LANDSCAPING, LLC FOR TURF GRASS MAINTENANCE - GROUPS 1 AND 3, AND RE-AWARD Group 1 to C & M Landscaping, Inc. and Group 3 to Lawm Wizard USA, Inc. in the estimated annual amount of \$133,711.40 and authorize City Manager or designee to approve three, one-year renewal options - ITB 523-10884

Attachments: [Commission Agenda Memo #12-1963](#)

[EX 1 - Bid Tabulation 523-10884](#)

- PUR-4** [12-1967](#) ONE-YEAR CONTRACT FOR ASPHALTIC CONCRETE PAVEMENT SERVICES in the amount of \$735,000 with Weekley Asphalt Paving, Inc., General Asphalt Co. and Hardrives, Inc., on an as-needed basis contingent upon approval and appropriation of funds - ITB 223-11007

Attachments: [Commission Agenda Memo 12-1967](#)

[EX 1 - Bid Tabulation 223-11007](#)

- PUR-5** [12-1969](#) ONE-YEAR CONTRACT FOR ROOF REPAIRS AND REPLACEMENT SERVICES with Advanced Roofing, Inc., on an as needed basis, per unit pricing, contingent upon approval and appropriation of funds - ITB 223-11033

Attachments: [Commission Agenda Memo #12-1969](#)

[EX 1 - Bid Tabulation 223-11033](#)

- PUR-6** [12-1970](#) REPLACE POLICE RECORDS COUNTER SECURITY BULLETPROOF GLASS in the amount of \$52,800 by Tomasiou Enterprises, Inc. - ITB 223-11046

Attachments: [Commission Agenda Memo #12-1970](#)

[EX 1 - Bid Tabulation 223-11046](#)

- PUR-7** [12-1972](#) PURCHASE ONE INTERNATIONAL TERRASTAR CAB AND CHASSIS WITH 11' SERVICE BODY AND HYDRAULIC CRANE in the amount of \$71,618 from Rechten International, Inc. - Florida Sheriff's Association Contract 11-19-0907

Attachments: [Commission Agenda Memo #12-1972](#)

- PUR-8** [12-1975](#) CONTRACT FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR SE 15 AVENUE BRIDGE REPLACEMENT in the amount of \$534,189.50 with R.J. Bejar & Company, Inc. and authorize City Manager to execute on behalf of City - RFQ 226-10872

Attachments: [Commission Agenda Memo #12-1975](#)

[EX 1 - Agreement RJ Behar & Co.](#)

- PUR-9** [12-1976](#) THREE-YEAR CONTRACT FOR INVESTMENT MANAGEMENT SERVICES in the annual amount of \$315,000 based upon an estimated \$100,000,000 investment portfolio each, with 1) Sterling Capital Management, LLC, 2) Garcia Hamilton & Associates, L.P., 3) Sawgrass Asset Management, LLC and 4) Wells Capital Management and authorize City Manager or designee to approve all renewal options - RFP 125-10899

Attachments: [Commission Agenda Memo #12-1976](#)

[EX 1 - Eval Committee Tab 125-10899](#)

[EX 2 - Best & Final Spreadsheet](#)

- PUR-10** [12-1982](#) ONE-YEAR CONTRACT - PURCHASE OF SERVICE SADDLE CLAMPS FOR UTILITY OPERATIONS in estimated amount of \$122,737.50 with Ferguson Enterprises, Inc. and authorize the City Manager or designee to approve all renewal options - ITB 422-11025

Attachments: [Commission Agenda Memo #12-1982](#)

[EX 1 - Bid Tabulation 422-11025](#)

- PUR-11** [12-2018](#) PURCHASE AND INSTALLATION OF MEDIAN LANDSCAPING in the amount of \$256,941.91 from Ochidman Landscape Artisans Corp.

Attachments: [Commission Agenda Memo #12-2018](#)

[EX 1 - Bid Tabulation 522-11020](#)

[EX 2 - ITB 522-11020](#)

- PUR-12** [12-2043](#) PROPRIETARY PURCHASE - LIGHT POLE REPLACEMENTS AT CITY PARK GARAGE in the amount of \$54,540 from Maverick Poles and Structure, LLC

Attachments: [Commission Agenda Memo #12-2043](#)

- PUR-13** [12-1980](#) THREE-YEAR CONTRACT FOR SCHOOL CROSSING GUARD SERVICES in estimated annual amount of \$788,934.30 from The Butler Group of South Florida d/b/a NEXTSTAFF and authorize City Manager or designee to approve all renewal options - RFP 125-11021

Attachments: [Commission Agenda Memo #12-1980](#)

[EX 1 - Eval Committee Tabulation 125-11021](#)

CITIZEN PRESENTATIONS

- CIT-1** [12-2013](#) DENNIS ULMER - REMEMBERING SEPTEMBER 11, 2001

Attachments: [EX 1- Citizen's Pres App](#)

- CIT-2** [12-2042](#) CAROLE D. RUBENSTEIN - DESIGN OF CITY'S ENTRANCE AT SE 23 STREET AND STATE ROAD 84 NEAR U.S.1 BEHIND CROWN PLAZA HOTEL
Attachments: [EX 1 - Citizen's Pres App](#)
- CIT-3** [12-2089](#) ROBERT WALSH - DISAPPEARANCE OF GUMA AGUIAR
Attachments: [EX 1 - Citizen's Pres App](#)
- CIT-4** [12-2092](#) JULIA A. SASSON - CREDIT FOR EXCESS WATER USAGE FROM A BROKEN IRRIGATION LINE DUE TO PALM TREE ROOT INTRUSION
Attachments: [EX 1 - Citizen's Pres App](#)

RESOLUTIONS

- R-1** [12-1226](#) SITE PLAN LEVEL IV DEVELOPMENT PERMIT REVIEW - BROWARD CENTER FOR THE PERFORMING ARTS EXPANSION - Case 27-R-12

Applicant: Performing Arts Center Authority

Location: 201 SW 5 Avenue

Zoning: Regional Activity Center - Arts and Sciences (RAC-AS)

Land Use: Downtown RAC D-RAC

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 12-1226](#)

[Exhibit 1 - Site Plan](#)

[Exhibit 2 - Resolution to Approve](#)

[Exhibit 3 - Resolution to Deny](#)

- R-2** [12-1864](#) SITE PLAN LEVEL II DEVELOPMENT PERMIT WITH ALLOCATION OF POST 2003 DWELLING UNITS REVIEW - THE PEARL AT FLAGLER VILLAGE - 7-Story Multiple Family - Case 42-R-12
- Applicant: Morgan Group
Location: SW Corner of Federal Highway and NE 5 Street
Zoning: Regional Activity Center - City Center
Future Land Use: 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:** [The Pearl CAR Memo 12-1864](#)
 [Exhibit 1 - Site Plan](#)
 [Exhibit 2 - Resolution to Approve](#)
 [Exhibit 3 - Resolution to Deny](#)
- R-3** [12-1966](#) RECOGNIZING TOGETHER WE SERVE WEEK, OCTOBER 21-27, 2012, AND ENCOURAGING ALL CITIZENS TO SUPPORT AND TAKE PART IN INCREASING VOLUNTEER EFFORTS WITHIN OUR COMMUNITY
- Attachments:** [Together We Serve](#)
 [CJC.Together We Serve](#)
- R-4** [12-1979](#) ISSUANCE OF TAXABLE SPECIAL OBLIGATION BONDS Series 2012 by negotiated sale - Pension Funding - not to exceed \$340,000,000
- Attachments:** [Commission Agenda Memo #12-1979](#)
 [EX 1 - Resolution](#)
 [EX 2 - Bond Purchase Contract](#)
 [EX 3 - Paying Agent & Bond Registrar Agreement](#)
 [EX 4 - Prelim Official Statement](#)
 [EX 5 - Continuing Disclosure Commitment](#)
 [EX 6 - Ratings Presentation, Series 2012 Obl Bond](#)
- R-5** [12-1984](#) GRANT AGREEMENT AMENDMENT FOR REPLACEMENT OF SE 15 AVENUE BRIDGES - Local Agency Program Supplemental Agreement with Florida Department of Transportation reducing grant amount by \$696,802.50 to actual participating amount of \$4,001,932.50 and authorize City Manager to execute on behalf of City
- Attachments:** [Commision Agenda Memo #12-1984](#)
 [Exhibit 1 - Local Agency Program Supplemental Agreement](#)
 [Exhibit 2 - Resolution](#)

- R-6** [12-2057](#) ONE-YEAR EXCESS WORKER'S COMPENSATION INSURANCE POLICY RENEWAL in the amount of \$337,329 from Star Insurance Company
Attachments: [Commission Agenda Memo 12-2057](#)
 [Exhibit 1 CAM 12-2057, Sept. 5, 2012 \(WC Insurance\)](#)
- R-7** [12-2101](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - Also see corresponding Conference Agenda Item
- R-8** [12-2114](#) ESTABLISHING FEES FOR INTERFACILITY AND ROUTINE TRANSFER SERVICES - FIRE RESCUE DEPARTMENT
Attachments: [Commission Agenda Memo #12-2114](#)
 [Exhibit 2 - Resolution - CAM 12-2114](#)

PUBLIC HEARINGS

- PH-1** [12-2074](#) MOTION - DISCONTINUATION OF HOUSING AUTHORITY COMMUNITY BUS ROUTES AND NON-RENEWAL OF INTERLOCAL AGREEMENT with Broward County for these services
Attachments: [12-2074 CAM - HACFL Community Bus Revised 8.28.12 RC-KW.doc](#)
 [12-2074 EX 1 HACFL Funding Letter to County 8 28 12.pdf](#)
 [12-2074 EX 2 12-0743 CAM - HACFL Bus Service.pdf](#)
- PH-2** [12-1865](#) FIRST READING OF ORDINANCE - REZONING TO COMMUNITY FACILITY-HOUSE OF WORSHIP AND SCHOOL (CF-HS)
From Residential Single Family/Low Medium Density District (RS-8)
Applicant: Sunset Presbyterian Church
Location: 3550 Davie Boulevard
Land Use: Low Residential
Case: 5-Z-12
- 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:** [12-1865 CAR](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Applicant's Narrative](#)
 [Exhibit 3 - Letter From Sunset Civic Assoc.](#)
 [Exhibit 4 - Ordinance - CAM 12-1865](#)
 [Exhibit 5 - 071812 PZB Staff Report](#)
 [Exhibit 6 - 071812 PZB Draft Minutes](#)

ORDINANCES

- O-1** [12-1974](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - SECTIONS 20-127 AND 132, DEFINITION OF ACTUARIAL EQUIVALENCE AND EXTEND TERMS OF TRUSTEES - POLICE AND FIREFIGHTERS RETIREMENT SYSTEM

Attachments: [Commission Agenda Memo #12-1974](#)

[Exhibit 1 - Ordinance - Police & Fire Amendment \(1\)](#)

- O-3** [12-1866](#) SECOND READING OF ORDINANCE REZONING TO COMMERCE CENTER (CC)

From: General Business (B-2)
Applicant: Victoria's Corporate Plaza, LLC.
Location: 6245 NW 9 Avenue
Land Use: Employment Center
Case: 4-Z-12

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 12-1866](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Narrative](#)

[Exhibit 3 - Application](#)

[Exhibit 4 - PZB Staff Report 071812](#)

[Exhibit 5 -PZB DRAFT Minutes 071812](#)

[4-Z-12 Rezoning 2nd reading.pdf](#)

- O-4** [12-1978](#) FIRST READING OF ORDINANCE AMENDING SCHEDULE I OF PAY PLAN TO INCLUDE ONE NEW CLASS - BUSINESS MANAGER, TRANSPORTATION AND MOBILITY

Attachments: [Commission Agenda Memo 12-1978](#)

[PGB-Ordinance - CAM #12-1978](#)

BUDGET AGENDA

- 1 [12-1988](#) PUBLIC HEARING FOR RESOLUTIONS - SUNRISE KEY
NEIGHBORHOOD IMPROVEMENT DISTRICT - PROPOSED
TENTATIVE MILLAGE RATE AND TENTATIVE BUDGET - FISCAL
YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30,
2013

Attachments: [Commission Agenda Item 12-1988](#)
 [EX 1 SKNID Budget](#)
 [EX 2 SKNID Letter](#)
 [Ex 3 - Resolution - CAM#12-1988](#)
 [Ex 4 - Resolution - CAM#12-1988](#)
- 2 [12-1989](#) PUBLIC HEARING FOR RESOLUTION - LAUDERDALE ISLES WATER
MANAGEMENT DISTRICT - LEVYING A NON-AD VALOREM SPECIAL
ASSESSMENT AND APPROVING A BUDGET FOR FISCAL YEAR
BEGINNING ON OCTOBER 1, 2012 AND ENDING ON SEPTEMBER
30, 2013 on behalf of Lauderdale Isles Water Management District

Attachments: [CAM 12-1989 - Lauderdale Isle Revised](#)
 [EX 1 CAR 12-1989](#)
 [EX 2 - Resolution - CAM #12-1989](#)
- 3 [12-1863](#) PUBLIC HEARING FOR RESOLUTION - BEACH BUSINESS
IMPROVEMENT DISTRICT - REIMPOSING RATE OF ASSESSMENT
AND APPROVING ASSESSMENT ROLL FOR FISCAL YEAR
BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013

Attachments: [Commission Agenda Memo #12-1863](#)
 [Exhibit 1 - Assessed Properties](#)
 [Exhibit 2 - Resolution and Affidavit](#)
- 4 [12-2104](#) FIRST READING - AMENDING PAY PLAN SCHEDULES I AND II - PAY
RANGE MODIFICATIONS - SPECIAL PAY PRACTICES AND RETIREE
HEALTH BENEFIT

Attachments: [Commission Agenda Memo 12-2104](#)
 [EX 1 - SCHEDULE I, I\(a\), I\(b\), I\(c\) CAM 12-2104](#)
 [EX 2 - SCHEDULE II, II\(a\), II\(b\), II\(c\) CAM 12-2104](#)
 [EX 3 - Managerial Confidential Compression Examples \(CAM 12-2104\)](#)
 [Exhibit 4 - Ordinance](#)
- 5 [12-2011](#) FIRST READING OF ORDINANCE AMENDING CODE OF
ORDINANCES, CHAPTER 28, WATER, WASTEWATER AND
STORMWATER RATES - PROVIDING FOR CURRENT AND FUTURE
RATE AND CHARGE INCREASES

Attachments: [Commission Agenda Memo #12-2011](#)
 [EX 1 - Ordinance](#)

- 6 [12-1990](#) FIVE-YEAR COMMUNITY INVESTMENT PLAN, AS AMENDED, FOR
2013 - 2017 and appropriating funds for fiscal year 2013 projects
Attachments: [Commission Agenda Item 12-1990 CIP](#)
 [EX 1 Five-Year Proposed CIP Plan](#)
 [EX 2 - Resolution](#)
- 7 [12-1987](#) PUBLIC HEARING FOR RESOLUTIONS - CITY OF FORT
LAUDERDALE PROPOSED TENTATIVE MILLAGE RATE AND
TENTATIVE BUDGET - FISCAL YEAR BEGINNING OCTOBER 1, 2012
AND ENDING SEPTEMBER 30, 2012
Attachments: [Commission Agenda Item 12-1987](#)
 [EX 1 Budget Summary](#)
 [EX 2 Changes to Proposed Budget](#)
 [EX 3 Authorized Staffing](#)
 [EX 4 Changes to Staffing Since FY 2012](#)
 [EX 5 Millage Resolution](#)
 [EX 6 Budget Resolution](#)

ADJOURNMENT