

City of Fort Lauderdale

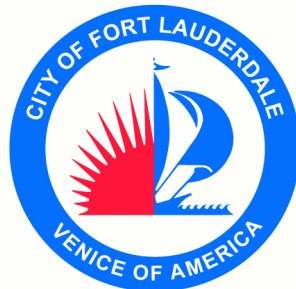
City Commission Regular Meeting

Agenda

Tuesday, October 2, 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**

Reverend Brad Schmidt, City Church

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

- [12-2254](#) APPROVAL OF MINUTES - June 29, 2012 Joint Workshop with Pension Boards and August 21, 2012 Regular Meeting
Attachments: [June 29, 2012 Joint Workshop with Pension Boards minutes_DRAFT](#)
[August 21, 2012 Regular 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** [12-2212](#) PROCLAMATION DECLARING WEEK OF OCTOBER 12-19, 2012 AS ARCHITECTURE WEEK
- PRES-2** [12-2278](#) PROCLAMATION DESIGNATING OCTOBER 1-5, 2012 AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE
- PRES-3** [12-2285](#) PROCLAMATION DECLARING THE WEEK OF OCTOBER 7-13, 2012 AS FIRE PREVENTION WEEK IN THE CITY OF FORT LAUDERDALE

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** [12-2254](#) APPROVAL OF MINUTES - June 29, 2012 Joint Workshop with Pension Boards and August 21, 2012 Regular Meeting
Attachments: [June 29, 2012 Joint Workshop with Pension Boards minutes_DRAFT](#)
[August 21, 2012 Regular Meeting minutes_DRAFT](#)
- M-2** [12-2084](#) CONTRACT RENEWALS - JANUARY, FEBRUARY, MARCH 2013 AND ONE FROM OCTOBER, 2012 - contingent upon respective vendor agreeing to the extension.
Attachments: [Commission Agenda Memo #12-2084](#)
[EX 1 - List of Contract Renewals](#)

- M-3** [12-2158](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1)Live Long Live Strong Benefit, 2)Trick or Treat on SW 2nd Street, 3)Off the Hookah Block Party, 4)Dillard High School Homecoming Parade, 5)Dolphins Cycling Challenge, 6)Half Marathon 13.1, 7)KID Inlet Challenge, 8)Livelong Benefiting Livestrong, 9)American Cancer Society Broward County Making Strides Against Breast Cancer and 10)Las Olas Gourmet Market.

Attachments: [Commission Agenda Memo 12-2158](#)

[EX 1 - Long Live qd](#)

[EX 2 - Trick or Treat SW 2nd St app](#)

[EX 3 - Off the hookah app](#)

[EX 4 - Dillard High Parade app](#)

[EX 5 - Dolphins Cycling Challenge app](#)

[EX 6 - Half Marathon app](#)

[EX 7 - Inlet Challenge app](#)

[EX 8 - Livelong app](#)

[EX 9 - AMERICAN CANCER SOCIETY](#)

[EX 10 - LAS OLAS GOURMET MARKET](#)

- M-4** [12-2155](#) SECOND AMENDMENT TO AGREEMENT with CIMA Engineering Corp., for additional services required at Fire Station #46 - \$44,165.88 plus 2% engineering administration fees and to authorize the City Manager to execute on behalf of the City.

Attachments: [Commission Agenda Memo #12-2155](#)

[Exhibit 1 - Second Amendment to Agreement](#)

- M-5** [12-2157](#) CHANGE ORDER 2 - M.V.P. Contractors, Inc. - Fire Station # 46 - \$393.84 plus 2% engineering administration fees and to authorize the City Manager to execute on behalf of the City.

Attachments: [Commission Agenda Memo #12-2157 - M V P - FS 46](#)

[Exhibit 1 - Change Order 2](#)

- M-6** [12-2220](#) TASK ORDER 16 - CDM Smith Inc. - Sewer Collection Basin A-7 Flow Diversion and Pump Station A-8 Improvement Analysis and Conceptual Design - \$40.330 plus 2% engineering administration fees and authorize funding transfer

Attachments: [Commission Agenda Memo #12-2220](#)

[Exhibit 1 - Task Order 16](#)

- M-7** [12-2241](#) REVOCABLE LICENSE - James A. Cummings, Inc. - SE 6 Street - Construction of New Broward County Courthouse Tower - Temporary Closure of Sidewalks, On-Street Parking Spaces and Vehicular Lanes

Attachments: [Commission Agenda Memo #12-2241](#)

[Exhibit 1 - Location Map](#)

[Exhibit 2 - Traffic Modification Plan](#)

[Exhibit 3 - Revocable License](#)

- M-8** [12-2261](#) CHANGE ORDER NO. 9 - Central Florida Equipment, Inc. - \$215,521.82 - Sistrunk Boulevard Streetscape and Enhancement - Additional 203 calendar days

Attachments: [Commission Agenda Memo #12-2261 - Sistrunk](#)

[Exhibit 1 - Change Order No. 9](#)

CONSENT RESOLUTION

- CR-1** [12-2276](#) CITY CLERK COMPENSATION - Resolution setting compensation for City Clerk

Attachments: [Commission Agenda Memo # 12-2276](#)

[EX 1 - Broward County City Clerk Information](#)

[EX 2 - Resolution](#)

- CR-2** [12-2187](#) CONSOLIDATED BUDGET AMENDMENT TO FISCAL YEAR 2013
BUDGET - APPROPRIATION

Attachments: [Budget Amendment Memo CAR 12-2187](#)

[EX 1 - budget amend resolution](#)

- CR-3** [12-1262](#) GRANT ACCEPTANCE - \$42,545.00 from Florida Department of Health via Broward County - Emergency Medical Services County Grant Program; approving contract and authorizing City Manager to execute on behalf of City - video laryngoscopes

Attachments: [Commission Agenda Memo 12-1262](#)

[Exhibit 1 CAM 12-1262 EMS County Grant Contract](#)

[Exhibit 2 CAM 12-1262 Resolution](#)

- CR-4** [12-2094](#) A RESOLUTION IN SUPPORT OF ON-STREET PARKING ON BROWARD BOULEVARD, EAST OF NE 15 AVENUE AND BOTH THE NORTH AND SOUTH SIDES OF THE ROADWAY

Attachments: [12-2094 CAM Broward Blvd On Street Parking cb-da 9-26-12.doc](#)

[12-2094 EX 1 City Reso 10-25.pdf](#)

[12-2094 EX 2 County Reso 2009-495.pdf](#)

[12-2094 EX 3 Reso Broward Blvd On Street Parking Draft 9-25-12.pdf](#)

PURCHASING AGENDA

- PUR-1** [12-1981](#) ONE-YEAR CONTRACT FOR LOBBYIST SERVICES in the amount of \$50,000 with Ericks Consultants, Inc. and authorize the City Manager or designee to approval all renewal options - RFP 125-11001
Attachments: [Commission Agenda Memo 12-1981](#)
 [EX 1 - Best and Final Tab 125-11001](#)
- PUR-2** [12-2068](#) FIVE-YEAR CONTRACT EXTENSION AND FIRST AMENDMENT TO CONTRACT FOR CEMETERY MANAGEMENT SERVICES in the annual amount of \$776,911 with CFS Funeral Services, Inc. - Contract 785-9854
Attachments: [Commission Agenda Memo 12-2068](#)
 [EX 1 - Capital Improvement Plan](#)
 [EX 2 - Extension & Amendment to Agreement](#)
- PUR-3** [12-2078](#) THIRTY-TWO MONTH CONTRACT - PURCHASE OF SODIUM HYPOCHLORITE in estimated amount of \$1,655,000 from Odyssey Manufacturing Company, and authorize the City Manager or designee to approve all renewal options, contingent upon the approval and appropriation of funds - Co-Op Contract 2012-15
Attachments: [Commission Agenda Memo 12-2078](#)
- PUR-4** [12-2135](#) PROPRIETARY PURCHASE - WATER DISTRIBUTION AND WASTEWATER COLLECTION INFRASTRUCTURE AND TREATMENT FACILITIES with various vendors on an as-needed basis contingent upon appropriation and approval of funds.
Attachments: [Commission Agenda Memo #12-2135](#)
 [EX 1 - List of Proprietary Vendors](#)
- PUR-5** [12-2136](#) THREE-YEAR CONTRACT FOR THE LEASE OF HOLIDAY LIGHTS in the annual amount of \$132,682 with Brandano Displays, Inc. and authorize the City Manager to execute two, one year renewals on behalf of the City contingent upon appropriation and approval of funds - RFP 825-11017
Attachments: [Commission Agenda Memo 12-2136](#)
 [EX 1 - Final Ranking 825-11017](#)
 [EX 2 - Installation Map & Illustration](#)

- PUR-6** [12-2138](#) PURCHASE SALT WATER MONITORING REDEVELOPMENT OR REPLACEMENT WELLS not to exceed the amount of \$52,630 from Vertical V-Southeast, Inc. contingent upon appropriation and approval of funds - ITB 423-11061
Attachments: [Commission Agenda Memo #12-2138](#)
 [EX 1 - Bid Tabulation 423-11061](#)
- PUR-7** [12-2140](#) TWENTY-EIGHT MONTH CONTRACT FOR EMPLOYEE HEALTH CENTER/CLINIC ADMINISTRATION SERVICES in the amount of \$1,583,845 with Marathon Health, Inc. and authorize the City Manager or designee to approve two, one-year renewal options contingent upon approval and appropriation of funds - RFP 725-11022
Attachments: [Commission Agenda Memo 12-2140](#)
 [EX 1 - Best & Final Summary 725-11022](#)
- PUR-8** [12-2173](#) INCREASE EXPENDITURE - ADDITIONAL LATENT PRINT EXAMINATION SERVICES in the amount of \$8,910 with Ron Smith & Associates, Inc. - Contract 225-10914
Attachments: [Commission Agenda Memo 12-2173](#)
- PUR-9** [12-2223](#) ONE-YEAR CONTRACT FOR THE MAINTENANCE OF CITY OWNED STORMWATER STRUCTURES FOR UTILITY OPERATIONS in the amount of \$69,650 from A & A Drainage & Vac Services, Inc. and authorize the City Manager or his designee to approve all extension options.
Attachments: [Commission Agenda Memo 12-2223](#)
 [EX 1 - Bid Tab 423-11009](#)
 [EX 2 - Protest Letter](#)
 [EX 3 - Protest Response Letter](#)
 [EX 4 - County Licensing Letter](#)

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** [12-2264](#) CODE ENFORCEMENT LIEN SETTLEMENT in the amount of \$4,300 for Case CE06091540 at 11 SW 11 AVE
Attachments: [Commission Agenda Memo 12-2264](#)
 [Exhibit 1-lien settlement agreement.docx](#)

CITIZEN PRESENTATIONS

- CIT-1** [12-2255](#) CAROL D. RUBENSTEIN - Design Vision for the South entrance to the City, i.e. seaport, airport & highways
Attachments: [Exhibit 1 - Cititen's Pres App](#)
- CIT-2** [12-2256](#) DEV RATNAM, Ph.D. - 20,000 square foot two story office building - owned by KSR LLC - owner trying to sell building situated in Parcel 8G, City of Fort Lauderdale Executive Airport with Land Lease
Attachments: [Exhibit 1 - Citizen's Pres App](#)
- CIT-3** [12-2257](#) ART SEITZ - Barrier Island, Need to Rebid International Swimming Hall of Fame/Fort Lauderdale Aquatic Complex Project, Indy Car Race Contract, New York City Southport renovation
Attachments: [Exhibit 1 - Citizen's Pres App](#)
- CIT-4** [12-2271](#) ROBERT WALSH - Revenue (extra) for City of Fort Lauderdale
Attachments: [EX 1 - Citizen's Pres App](#)
- CIT-5** [12-2275](#) DONNA MERGENHAGEN - "Small Business Saturday" has become a national economic driver and many cities have acknowledged the day.
Attachments: [EX 1 - Citizen's Pres App](#)

RESOLUTIONS

- R-1** [12-2250](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS
All vacancy information is provided under Conference item BD-2
- R-2** [12-2231](#) SALE OF CITY-OWNED PROPERTY, PURCHASE AND SALE CONTRACT AND DEED OF CONVEYANCE - \$1,000 - Accepting offer from Sara Walter for the property with approximate street address of northeast corner of NW 13 Street and 1 Avenue and authorizing proper City Officials to execute all necessary documents subject to City Attorney review.
Attachments: [Commission Agenda Memo 12-2231](#)
 [EX 1 CAR 12-2231](#)
 [EX 2 CAR 12-2231](#)
 [EX 3 CAR 12-2231](#)

- R-3** [12-2280](#) RESOLUTION TO APPROVE A RATE FOR THE NON-CLASSIFIED EMPLOYEES PARTICIPATING IN THE NON-CLASSIFIED EMPLOYEE 401(a) RETIREMENT PROGRAM.

Attachments: [Commission Agenda Memo 12-2280](#)
[EX 1 - CAM 12-2280, October 2, 2012 \(CM Report\)](#)
[EX 2 - CAM 12-2280, October 2, 2012 \(CAO Memo\)](#)
[EX 3 - CAM 12-2280, October 2, 2012 \(RESO 401a adjustment\).doc](#)
[EX 4 - CAM 12-2280, October 2, 2012 \(RESO salary adjustment\).doc](#)

- R-4** [12-2160](#) TEN-YEAR AIRSPACE AGREEMENT - Florida Department of Transportation - to utilize FDOT property adjacent to Riverland Woods Park at State Road 7 - one (1) ten (10) year renewal and authorizing execution by the City Manager

Attachments: [Commission Agenda Memo #12-2160](#)
[EX 1 - Existing Agreement](#)
[EX 2 - Riverland Woods Park - Airspace Agreement 8 28 12 \(2\)](#)
[Exhibit 3 - Resolution CAR 12-2160](#)

- R-5** [12-2240](#) SIDEWALK REPAIRS - AUTHORIZING REPAIRS TO SIDEWALKS ABUTTING PRIVATE PROPERTY AT COST TO PROPERTY OWNERS - 625 N Birch Road and 95 N Birch Road

Attachments: [Commission Agenda Memo #12-2240](#)
[Exhibit 1 - Emails from Residents](#)
[Exhibit 2 - Resolution](#)

- R-6** [12-2208](#) QUASI JUDICIAL - VACATION OF WATER PIPE EASEMENT
Applicant: Stanley R. Gumberg, Trustee and the Coral Ridge Mall
Location: 3200 North Federal Highway
Case: 6-M-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 12-2208](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narrative and Responses](#)
[Exhibit 3 - Resolution CAR 12-2208](#)

- R-7** [12-2225](#) QUASI JUDICIAL - VACATION OF WATER AND SEWER UTILITY EASEMENT
Applicant: Stanley R. Gumberg, Trustee and the Coral Ridge Mall
Location: 3200 North Federal Highway
Case: 6-M-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 12-2225](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Applicants Narrative](#)
 [Exhibit 3 - Resolution CAR 12-2225](#)

ORDINANCES

- O-1** [12-2152](#) QUASI-JUDICIAL - SECOND READING - VACATION OF 40 FOOT RIGHT-OF-WAY - NE 7 Avenue between Sunrise Boulevard and NE 9 Street - Case 8-P-11

Applicant: Holman Automotive, Inc.

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 12-2152](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Applicant's Narrative](#)
 [Exhibit 3 - Staff Report](#)
 [Exhibit 4 - 081512 PZB Draft Minutes](#)
 [Exhibit 5 - Second Reading Ordinance 8-P-11.pdf](#)
- O-2** [12-2153](#) SECOND READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTIONS 47-20, PARKING AND LOADING REQUIREMENTS - implementing recommendations of the Barrier Island Parking Study on the barrier island - Case 9-T-12

Attachments: [Commission Agenda Memo 12-2153](#)
 [Exhibit 1 - Parking Study](#)
 [Exhibit 2 - 051612 PZB Staff Report](#)
 [Exhibit 3 - 051612 PZB Minutes](#)
 [Exhibit 4 - Parking and Loading Ordinance](#)

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| <p>O-3</p> <p><u>12-2262</u></p> | <p>SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - CHAPTER 18, NUISANCES - ESTABLISHING A REGISTRATION PROGRAM FOR ABANDONED RESIDENTIAL PROPERTY</p> <p><u>Attachments:</u> <u>Commission Agenda Memo 12-2262</u></p> <p> <u>Exhibit 1 - Second Reading Ordinance.pdf</u></p> |
| <p>O-4</p> <p><u>12-2253</u></p> | <p>SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - CHAPTER 25, STREETS AND SIDEWALKS - UNDERGROUNDING OF UTILITY FACILITIES - Special Assessment Program</p> <p><u>Attachments:</u> <u>Commission Agenda Memo #12-2253</u></p> <p> <u>Exhibit 1 - Proposed Ordinance Amendment</u></p> |
| <p>O-5</p> <p><u>12-2147</u></p> | <p>FIRST READING OF AN 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</p> <p><u>Attachments:</u> <u>Commission Agenda Memo 12-2147</u></p> <p> <u>Exhibit 1 - Ordinance - Chapter 26</u></p> |

ADJOURNMENT