

City of Fort Lauderdale

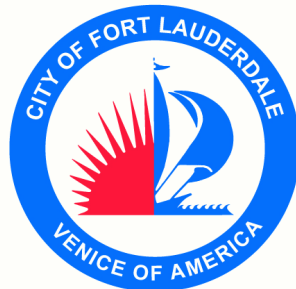
City Commission Regular Meeting

Agenda

Tuesday, September 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
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 Robert Griffin, Sunshine Cathedral

Pledge of Allegiance

Approval of MINUTES and Agenda

[12-2181](#) June 25, 2012 Workshop and August 21, 2012 Conference Meeting

Attachments: [062512cc_goalsworkshop_DRAFT](#)
[082112cc_confminutes_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 [12-2185](#) PROCLAMATION DECLARING SEPTEMBER 4, 2012 AS "DOROTHY SINGLETON DAY" IN RECOGNITION OF MS. SINGLETON'S 100th BIRTHDAY

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 [12-2188](#) City Attorney Search Committee - Motion to Approve City Attorney Recruitment Advertisement and Brochure

Attachments: [AGENDA MEMO 12-2188](#)
[Exhibit 1](#)
[Exhibit 2](#)

M-2 [12-1985](#) INTERFACILITY TRANSPORT SERVICE AGREEMENT WITH FORT LAUDERDALE HOSPITAL, INC. for medical transport of patients, in substantially the form provided, and authorize City Manager to execute on behalf of City

Attachments: [Commission Agenda Memo #12-1985](#)
[EX1: Fort Lauderdale Hospital - City of Fort Lauderdale Medical Transport Agree](#)

- M-3** [12-1986](#) INTERFACILITY TRANSPORT SERVICE AGREEMENT WITH ATLANTIC SHORES HOSPITAL, LLC for medical transport of patients, in substantially the form provided, and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo #12-1986](#)
 [EX1; Atlantic Shores Hospital - City of Fort Lauderdale Medical Transport Agree](#)
- M-4** [12-2066](#) INTERFACILITY TRANSPORT SERVICE AGREEMENT WITH NORTH BROWARD HOSPITAL DISTRICT for medical transport of patients, in substantially the form provided, and authorize the City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo #12-2066](#)
 [EX1; North Broward Hospital District - City of Fort Lauderdale Ground Transport](#)
- M-5** [12-2144](#) SETTLEMENT OF VEHICLE GENERAL LIABILITY FILE VA GL 11-1043 (EDLYMS GONZALEZ) - \$67,500
Attachments: [Commission Agenda Memo 12-2144 \(VA GL 11-1043\)](#)
- M-6** [12-2062](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: 1)Cypress Creek Round Up, 2)Caribes Art Fest, 3)Tap 42 Beer Fest, 4)Where the Cars Are, 5)Shooters Halloween Party, 6)Halloween Rod Run, 7)Light the Night Walk, 8)Boat Parade and 9)Las Olas Octoberfest.
Attachments: [Commission Agenda Memo #12-2062](#)
 [EX 1 - Cypress Creek Round Up app](#)
 [EX- 2 Caribe Art Fest app](#)
 [EX 3-Tap 42 app](#)
 [EX 4 - Where the Cars Are app](#)
 [EX 5 - Shooters Halloween app](#)
 [EX 6 - Halloween Rod Run app](#)
 [EX 7 - LightTheNightApp](#)
 [EX 8 - Boat Parade app](#)
 [EX 9 - Las Olas Octoberfest app](#)
- M-7** [12-2064](#) AGREEMENT FOR BOAT SERVICE AND REPAIR FACILITY with Apex Marine, LLC for October 1, 2012 through September 30, 2013 and authorize execution thereof.
Attachments: [Commission Agenda Memo #12-2064](#)
 [EX 1 - Agreement](#)

- M-8** [12-2063](#) EXTENSION OF SUBGRANT AGREEMENT FOR HAZARD MITIGATION - POLICE HEADQUARTERS - Florida Division of Emergency Management - extension to November 30, 2012 and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo #12-2063](#)
 [Exhibit 1 - Contract Modification #6](#)
- M-9** [12-2072](#) ACCEPTANCE OF BROWARD COUNTY ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM FUNDS - \$157,232 - Agreement with Broward County for Fiscal Year 2013 and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo #12-2072](#)
 [Exhibit 1 - 2012-2013 EMLEG Contract](#)
- M-10** [12-2017](#) TASK ORDER 2012-02 FOR PEELE-DIXIE INJECTION WELL INTERIM PRESSURE TEST ASSISTANCE - \$22844 - Hazen and Sawyer, P.C. and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Item #12-2017](#)
 [Exhibit 1 - Task Order](#)
- M-11** [12-2022](#) TASK ORDER 24 FOR TAXILANE CHARLIE PAVEMENT REHABILITATION AT EXECUTIVE AIRPORT in an amount not to exceed \$194,565 - Kimley-Horn and Associates and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo #12-2022](#)
 [Exhibit 1 - Task Order 24](#)
- M-12** [12-2023](#) TASK ORDER 21 FOR TAXIWAY ECHO PAVEMENT REHABILITATION in an amount not to exceed \$346,804.50 - Kimley-Horn and Associates, Inc. and authorize City Manager to execute on behalf of City
Attachments: [Commission Agenda Memo 12-2023](#)
 [Exhibit 1 - Task Order 21](#)
- M-13** [12-2123](#) ALLOCATE FUNDS - RIVERLAND SANITARY SEWER AND WATER MAIN PROJECT TO RIVERLAND WOODS HOMEOWNER'S ASSOCIATION - \$6,000
Attachments: [Commission Agenda Memo #12-2123 FINAL](#)
 [Exhibit 1 - Location Map](#)
- M-14** [12-2112](#) REIMBURSABLE FIVE-YEAR AGREEMENT FOR AIR TRAFFIC CONTROL SERVICES AT EXECUTIVE AIRPORT with Federal Aviation Administration and authorize proper City Officials to execute on behalf of City
Attachments: [Commission Agenda Memo #12-2112](#)
 [Exhibit 1 – Draft FAA Agreement](#)

- M-15** [12-2146](#) NON-RENEWAL OF INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY BUS SERVICE PROVIDED BY HOUSING AUTHORITY OF FORT LAUDERDALE
Attachments: [Commission Agenda Memo 12-2146](#)
 [12-2146 EX 1 HACFL Funding Letter to County 8 28 12.pdf](#)
- M-16** [12-2174](#) GRANTING OF REVOCABLE LICENSE TO NEW RIVER 3 VENDURE, LLC FOR PORTION OF SMOKER PARK - Staging of Materials and Equipment Associated with Construction of New River Phase III
Attachments: [Commission Agenda Memo 12-2174](#)
 [Exhibit 1 - Revocable License](#)
- M-17** [12-2203](#) DESIGN AND CONSTRUCTION OF AQUATIC COMPLEX RENOVATION - DEVELOPER'S AGREEMENT with Recreational Design & Construction, Inc. - Guaranteed Maximum Price - \$32,437,434
Attachments: [Commission Agenda Memo 12-2203](#)
 [EX 1 - RDC FLAC Agreement](#)
 [Exhibit 2 - 6/18/12 Plans and Renderings](#)
 [Exhibit 3 - Revised GMP](#)
 [Exhibit 4 - Proposed Schedule](#)

CONSENT RESOLUTION

- CR-1** [12-2168](#) CITY AUDITOR EMPLOYMENT CONTRACT RENEWAL
Attachments: [CAR memo 9-10-2012 v2](#)
 [Contract City Auditor](#)
- CR-2** [12-2204](#) BAHIA MAR PLANNED UNIT DEVELOPMENT - 60-Day Extension of Deadline to Comply with Conditions of Approval
Attachments: [Commission Agenda Memo 12-2204](#)
 [Exhibit 1 - bahia mar extension](#)
- CR-3** [12-2111](#) AUTHORIZE CITY MANAGER TO SIGN A LIMITED POWER OF ATTORNEY on behalf of City to obtain titles and tags for vehicles being purchased from Municipal Fleet Services, LLC d/b/a Government Fleet Services
Attachments: [Commission Agenda Memo #12-2111](#)
 [EX 1 - Resolution](#)

CR-4 [12-2165](#) DELEGATING SIGNATURE AUTHORITY TO CITY MANAGER for Task Orders, Construction Contracts and Professional Services Agreements after approval by City Commission

Attachments: [Commission Agenda Memo #12-2165](#)

[EX 1- Resolution](#)

CR-5 [12-1899](#) QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM - recommending iCare LLC as a program applicant and providing for local financial support in the amount of \$24,000 contingent upon approval by State of Florida

Attachments: [12-1899 iCare LLC](#)

[Exhibit 1- Objectives-Parameters](#)

[Exhibit 2 - Resolution](#)

PURCHASING AGENDA

PUR-1 [12-1971](#) PURCHASE TORO GROUNDMASTER ROTARY MOWER in the amount of \$51,335.96 from Tesco South Incorporated, d/b/a Hector Turf

Attachments: [Commission Agenda Memo #12-1971](#)

[EX 1 - Vehicle Description V5850](#)

PUR-2 [12-2045](#) PURCHASE SPECIALIZED SHIPBOARD FIREFIGHTING TRAINING in the amount of \$249,000 from Resolve Maritime Academy, Inc.

Attachments: [EX 1 - Eval Committee Tab 223-11035](#)

[Commission Agenda Memo #12-2045](#)

PUR-3 [12-2048](#) PROPRIETARY PURCHASE - SOFTWARE MAINTENANCE CONTRACT RENEWALS in the amount of \$92,413.10 with Radio IP and Smart Business Systems, Inc. contingent upon approval and appropriation of funds

Attachments: [Commission Agenda Memo #12-2048](#)

PUR-4 [12-2052](#) PURCHASE 20,000 LB. CAPACITY FORKLIFT in the amount of \$132,793 from Ring Power Inc.

Attachments: [Commission Agenda Memo 12-2052](#)

[Exhibit 1, Vehicle Description and Use](#)

- PUR-5** [12-2053](#) ONE-YEAR CONTRACT FOR MAINTENANCE OF CITY-OWNED STORMWATER STRUCTURES in the amount of \$69, 650 from A & A Drainage & Vac Services, Inc. and authorize City Manager or his designee to approve all renewal options
Attachments: [Commission Agenda Memo #12-2053](#)
 [EX 1 - Bid Tabulation 423-11009](#)
 [EX 2 - Protest Letter](#)
 [EX 3 - Protest Response Letter](#)
 [EX 4 - Broward County Licensing Requirement](#)
- PUR-6** [12-2060](#) PURCHASE AND INSTALLATION OF SIX HIGH MAST LIGHTING LOWERING SYSTEMS in the amount of \$105,000 from Horsepower Electric Inc.
Attachments: [Commission Agenda Memo #12-2060](#)
 [EX 1 - FDOT Maintenance Agreement](#)
 [EX 2 - Bid Tabulation 522-11055](#)
- PUR-7** [12-2067](#) PROPRIETARY PURCHASE OF VIDEO SECURITY SYSTEM UPGRADES in the amount of \$38,544.80 from AVI integrators, Inc. d/b/a Security 101
Attachments: [Commission Agenda Memo #12-2067](#)
- PUR-8** [12-2079](#) PURCHASE OF CISCO SMARTNET COMPUTER NETWORKING EQUIPMENT in the amount of \$36,002.20 from Prosys Information Systems, Inc.
Attachments: [Commission Agenda Memo #12-2079](#)
- PUR-9** [12-2080](#) PURCHASE OF UNINTERRUPTABLE POWER SUPPLIES in the amount of \$152,000 from CDW Government LLC
Attachments: [Commission Agenda Memo #12-2080](#)
- PUR-10** [12-2132](#) FORT LAUDERDALE CITY EXCURSION 13-WEEK PILOT PROJECT in the amount of \$30,000 - Downtown Fort Lauderdale Transportation Management Association
Attachments: [Commission Agenda Memo #12-2132](#)
 [EX 1 - City Excursion Business Plan](#)
- PUR-11** [12-2148](#) AWARD FISCAL YEAR 2013 HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS (HOPWA) GRANT FUNDS in the amount of \$9,687,461.68 and authorize City Manager to execute contracts on behalf of City
Attachments: [Commission Agenda Memo #12-2148](#)
 [EX 1 - Proposal Request Amounts Spreadsheet](#)
 [EX 2 - Eval Committee Score Sheets](#)

PUR-12 [12-2154](#) CLARIFICATION TO CONTRACT 425-10983 - FEES RELATING TO TITLES AND TAGS FOR USED VEHICLES PURCHASED

Attachments: [Commission Agenda Memo #12-2154](#)

PUR-13 [12-2182](#) APPROVE ENVIROWASTE SERVICES GROUP, INC. AS SUBCONTRACTOR TO CONTRACT FOR WASTEWATER FLOW, RAINFALL MONITORING AND RELATED SERVICES with ADS, LLC

Attachments: [Commisson Agenda Memo #12-2182](#)

RESOLUTIONS

R-1 [12-2143](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS
All vacancy information is provided under Conference item BD-2

R-2 [12-1957](#) QUASI JUDICIAL - VACATION OF 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 12-1957](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Case 6-M-12 Resolution.pdf](#)

PUBLIC HEARINGS

- PH-1** [12-2055](#) QUASI-JUDICIAL - FIRST 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 12-2055](#)
[Exhibit 1 - Location Map](#)
[Exhibit 2 - Applicant's Narrative](#)
[Exhibit 3 - 081512 PZB Staff Report](#)
[Exhibit 4 - 081512 PZB Draft Minutes](#)
[Exhibit 5 - Case 8-P-11 First Reading Ord.pdf](#)

ORDINANCES

- O-1** [12-2059](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - SECTIONS 20-127 AND 132 - DEFINITION OF ACTUARIAL EQUIVALENC AND EXTEND TERMS OF TRUSTEES - POLICE AND FIREFIGHTERS RETIREMENT SYSTEM

Attachments: [Commission Agenda Memo #12-2059](#)
[EX 1 - Ordinance C-12-](#)
[EX 2 - Actuarial Impact Statement](#)

- O-2** [12-2149](#) SECOND READING OF ORDINANCE AMENDING SCHEDULE I OF PAY PLAN TO INCLUDE ONE NEW CLASS - BUSINESS MANAGER, TRANSPORTATION AND MOBILITY

Attachments: [Commission Agenda Memo 12- 2149](#)
[Exhibit 1 - Pay Plan Amendment - Business Manager](#)

- O-3** [12-2202](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - CHAPTER 25, STREETS AND SIDEWALKS - UNDERGROUNDING OF UTILITY FACILITIES - Special Assessment Program

Attachments: [Commission Agenda Memo #12-2202](#)
[Exhibit 1- Proposed Ordinance Amendment](#)

O-4 [12-2087](#) QUASI-JUDICIAL - SECOND 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
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: [Commission Agenda Memo 12-2087](#)

[Exhibit 1 - Location Map](#)

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

[Exhibit 3 - Letter From Sunset Civic Association](#)

[Exhibit 4 Case 5-Z-12 second reading.pdf](#)

[Exhibit 5 - 071812 PZB Staff Report](#)

[Exhibit 6 - 071812 PZB Minutes](#)

O-5 [12-2117](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - CHAPTER 18, NUISANCES - ESTABLISHING A REGISTRATION PROGRAM FOR ABANDONED RESIDENTIAL PROPERTY

Attachments: [Commission Agenda Memo 12-2117](#)

[Exhibit 1 - Ordinance.pdf](#)

O-6 [12-2145](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-20, PARKING AND LOADING REQUIREMENTS - implementing recommendations of Barrier Island Parking Study on the barrier island - Case 9-T-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 12-2145](#)

[Exhibit 1 - Parking Study](#)

[Exhibit 2 - 051612 PZB Staff Report](#)

[Exhibit 3 - 051612 PZB Minutes](#)

[Exhibit 4 - Parking and Loading Ordinance for first reading.pdf](#)

BUDGET AGENDA

- 1 [12-2163](#) FINAL PUBLIC HEARING FOR RESOLUTIONS - SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT - MILLAGE RATE AND BUDGET - FISCAL YEAR BEGINING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013.
Attachments: [CAM 12-2163 - Sunrise Key Millage and Budget](#)
 [EX 1 Sunrise Key Recommended Budget](#)
 [EX 2 Sunrise Key Letter](#)
 [EX 3 SKNID Millage Reso](#)
 [EX 4 SKNID Budget Reso](#)
- 2 [12-2110](#) PUBLIC HEARING - RESOLUTION - SETTING CENTRAL WASTEWATER REGION LARGE USER RATE FOR FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013
Attachments: [Commission Agenda Memo #12-2110 Large User Rate](#)
 [EX 1 - Resolution](#)
- 3 [12-2088](#) SECOND 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 #12-2088.docx](#)
 [EX 1 - Ordinance](#)
- 4 [12-2164](#) RESOLUTION - APPROVING FIVE-YEAR COMMUNITY INVESTMENT PLAN, AS AMENDED, FOR 2013-2017 AND APPROPRIATING FUNDS FOR FISCAL YEAR 2013 PROJECTS
Attachments: [CAM 12-2164 Community Investment Plan Revised](#)
 [EX 1 FY 2013 – FY 2017 Community Investment Plan Revised](#)
 [EX 2 - Resolution RE CIP](#)
- 5 [12-2150](#) SECOND READING OF ORDINANCE AMENDING SCHEDULES I AND II OF PAY PLAN, CODE OF ORDINANCES, SECTION 20-67 - SPECIAL PAY PRACTICES AND RETIREE HEALTH BENEFIT
Attachments: [Commission Agenda Memo 12-2150](#)
 [EX 1 - SCHEDULE I, I\(a\), I\(b\), I\(c\) CAM 12-2150](#)
 [EX 2 - SCHEDULE II, II\(a\), II\(b\), II\(c\) CAM 12-2150](#)
 [EX 3 - Managerial Confidential Compression Examples \(CAM 12-2150\)](#)
 [EX 4 - Ordinance with attachments](#)

- 6 [12-2162](#) FINAL PUBLIC HEARING FOR RESOLUTIONS - CITY OF FORT LAUDERDALE MILLAGE RATE AND BUDGET - FISCAL YEAR BEGINING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013.

Attachments: [CAM 12-2162 City Millage and Budget](#)
[EX 1 Budget Summary](#)
[EX 2 CAM 12-2162 Changes to Budget](#)
[EX 3 CAM 12-2162 Staffing Levels](#)
[EX 4 Changes to Staffing Levels](#)
[EX 5 Millage Resolution](#)
[EX 6 Budget Resolution](#)

ADJOURNMENT