

City of Fort Lauderdale

City Commission Regular Meeting

Agenda

Tuesday, February 19, 2013 - 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**

Rabbi Schneur Kaplan, Downtown Jewish Center Chabad

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

[13-0157](#) APPROVAL OF MINUTES - January 8, 2013 Conference and Regular Meetings

Attachments: [DRAFT January 8, 2013 Conference Meeting minutes](#)
[DRAFT January 8, 2013 Regular Meeting minutes](#)

PRESENTATIONS

PRES-1 [13-0263](#) CELEBRATION OF 30th ANNUAL SCOTTISH FESTIVAL AND HIGHLAND GAMES

PRES-2 [13-0259](#) RECOGNITION OF UTILITIES BUREAU - WINNER OF 2012 DIVISION 5 WATER DISTRIBUTION SYSTEM AWARD BY FLORIDA SECTION OF AMERICAN WATER WORKS ASSOCIATION

PRES-3 [13-0360](#) CELEBRATION OF DELTA SIGMA THETA SORORITY, INC. 100th ANNIVERSARY

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** [13-0270](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: Fort Lauderdale St. Patrick's Day Parade & Festival, 36th Annual Waterway Cleanup, Rotary Club of Fort Lauderdale Maroone New River Raft Race, Show N Shine 30, 79th Easter Sunrise Service, Corporate Run, Sizdah Bedar and Surprise Flash Mob
- Attachments:** [Commission Agenda Memo #13-0270](#)
- [EX 1 - Fort Lauderdale St Pats Parade & Festival app](#)
- [EX 2 - Waterway Clean Up app](#)
- [EX 3 - New River Raft Race app](#)
- [EX 4 - Show n Shine app](#)
- [EX 5 - Easter Sunrise Service app](#)
- [EX 6 - Corporate Run app](#)
- [EX 7 - Sizdah Bedar app](#)
- [EX 8 - Flash Mob app](#)
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- M-2** [13-0249](#) ACCEPTANCE OF ADDITIONAL GRANT FUNDS - 2008 Urban Area Security Initiative - \$48,781.34 from United States Department of Homeland Security, Florida Division of Emergency Management through City of Miramar - no match required
- Attachments:** [CAM 13-0249](#)
- [EX - 1 FY08 MOA with Miramar](#)
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- M-3** [13-0250](#) GRANT APPLICATION - \$50,000 - 40-HOUR CRITICAL CARE COURSE from Florida Department of Health - 2013 Bureau of Emergency Medical Services Program - \$12,500 City match
- Attachments:** [CAM 13-0250](#)
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- M-4** [13-0289](#) SETTLEMENT OF POLICE PROFESSIONAL LIABILITY FILE PP L 09-555 (Jeffrey Dowling) - \$62,500
- Attachments:** [Commission Agenda Memo 13-0289](#)
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- M-5** [13-0262](#) TORTUGA ROCK THE OCEAN MUSIC FESTIVAL CO-SPONSORSHIP - April 13-14, 2013 - Agreement termination with Rock The Ocean Productions, LLC and approving Agreement with TMF2013, LLC - banners
- Attachments:** [Commission Agenda Memo #13-0262](#)
- [EX 1 - LETTER FROM ROCK THE OCEAN, LLC](#)
- [EX 2 - Rock The Ocean Agreement](#)

- M-6** [13-0273](#) SUNTRUST SUNDAY JAZZ BRUNCH 2013 SPONSORSHIP AGREEMENT RIDER - SUNTRUST BANKS, INC. - amending terms
Attachments: [Commission Agenda Memo #13-0273](#)
 [EX 1 - DRAFT RIDER](#)
 [EX 2 - 2013 SPONSORSHIP AGREEMENT](#)
- M-7** [13-0256](#) CHANGE ORDER 1 (FINAL) - SLUDGE REMOVAL AT PROSPECT WELLFIELD - Prolime Corporation - \$10,671.75
Attachments: [Commission Agenda Memo #13-0256](#)
 [Exhibit 1 - Prolime CO 1-Final](#)
- M-8** [13-0275](#) INTERCONNECTION BETWEEN C-12 AND C-13 CANAL SYSTEMS AND NORTH FORK OF NEW RIVER WITH MIDDLE RIVER - SECOND AMENDMENT TO AGREEMENT with Broward County - extending term to December 31, 2013
Attachments: [Commission Agenda Memo #13-0275](#)
 [Exhibit 1 - Second Amendment to Agreement](#)
- M-9** [13-0286](#) REVOCABLE LICENSE WITH PEARL FLAGLER VILLAGE, LLC - TEMPORARY RIGHT OF WAY CLOSURES - NE 5 AVENUE AND NE 5 STREET - associated with construction of The Pearl at Flagler Village
Attachments: [Commission Agenda Memo #13-0286](#)
 [Exhibit 1 - Location Map](#)
 [Exhibit 2 - Limits of License Area](#)
 [Exhibit 3 - Traffic Modification Plan](#)
 [Exhibit 4 - Revocable License](#)
- M-10** [13-0298](#) CITY ENGINEER - Recognizing the Public Works Director as the City Engineer
Attachments: [Commission Agenda Memo 13-0298](#)

CONSENT RESOLUTION

- CR-1** [13-0324](#) REAPPOINTMENT OF CODE ENFORCEMENT SPECIAL MAGISTRATES
Attachments: [Commission Agenda Memo #13-0324.docx](#)
 [Exhibit 1 - Resolution 11-107.pdf](#)
 [Exhibit 2 CAM 13-324.pdf](#)

- CR-2** [12-2582](#) CITY HALL GARAGE PARKING AND AIRSPACE LEASE AGREEMENT with GS Exchange, LLC - parking spaces on fourth floor and construction of pedestrian bridge walkway
- Attachments:** [12-2582 CAM Exchange Lofts LLC DA edits 1-24-13 ST 2-8-13 CS.doc](#)
[Exhibit 1 - City Hall Garage Lease](#)
[EX 2 - RESO for CITY GARAGE LEASE](#)

PURCHASING AGENDA

- PUR-1** [12-2419](#) PROPRIETARY PURCHASE - UPGRADES TO COMMUNITYPLUS SOFTWARE APPLICATION in the amount of \$466,000 from SunGard Public Sector, Inc.
- Attachments:** [Commission Agenda Memo 12-2419](#)
[EX 1 - SunGard Agreement](#)
- PUR-2** [13-0114](#) PROPRIETARY PURCHASE - AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM LATENT STATION WITH THREE-YEAR EXTENDED WARRANTY in the amount of \$101,448 from MorphoTrak, Inc.
- Attachments:** [Commission Agenda Memo 13-0114](#)
[EX 1 - MorphoTrak Agreement](#)
- PUR-3** [13-0321](#) PROPRIETARY PURCHASE - LIGHT POLES AND FIXTURES in the amount of \$64,535 for North Riverwalk, Esplanade and Smoker Parks from Municipal Lighting Systems, Inc.
- Attachments:** [Commission Agenda Memo 13-0321](#)
- PUR-4** [13-0089](#) CONTRACT AWARD FOR BEACH WAVE WALL LIGHT REPLACEMENT in the amount of \$342,135 from Florida Safety Contractors, Inc.
- Attachments:** [Commission Agenda Memo 13-0089](#)
[EX 1 - Bid Tabulation 633-11048](#)
- PUR-5** [13-0223](#) ONE-YEAR CONTRACT FOR PURCHASE OF STREETLIGHT FIXTURES in the estimated amount of \$101,012.91 from Torres Electrical Supply Company, Inc. and authorize City Manager to approve renewal options contingent upon approval and appropriation of funds
- Attachments:** [Commission Agenda Memo 13-0223](#)
[EX 1 - Bid Tabulation 532-11105](#)

- PUR-6** [13-0251](#) ONE-YEAR CONTRACT EXTENSION FOR GENERAL ENGINEERING AVIATION CONSULTANT SERVICES with Kimley-Horn and Associates, Inc. - Executive Airport and Downtown Helistop
Attachments: [Commission Agenda Memo 13-0251](#)
 [EX 1 - Extension Kimley Horn](#)
- PUR-7** [13-0252](#) ONE-YEAR CONTRACT EXTENSIONS FOR GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES from 1)AMEC Environment Services, LLC, 2)Environmental Consulting & Technology, Inc., 3)EE&G Environmental Services, 4)E Sciences, Incorporated, 5)Rare Earth Sciences, Inc. d/b/a HSA Engineers & Scientists and 6)Miller Legg & Associates, Inc.
Attachments: [Commission Agenda Memo 13-0252](#)
 [EX 1 - Extension AMEC Environment](#)
 [EX 2 - Extension Environmental Consulting](#)
 [EX 3 - Extension EE&G](#)
 [EX 4 - Extension E Sciences](#)
 [EX 5 - Extension Rare Earth](#)
 [EX 6 - Extension Miller Legg](#)
- PUR-8** [13-0253](#) PURCHASE COMMUNICATIONS SERVICES in the estimated annual amount of \$240,785 from Florida Department of Management Services
Attachments: [Commission Agenda Memo 13-0253](#)
- PUR-9** [13-0254](#) PURCHASE COMPUTER SOFTWARE AND HARDWARE - IMPLEMENT ADVANCED AUTHENTICATION FOR MOBILE LAPTOPS in the not to exceed amount of \$53,091 from Mission Critical Systems, Inc.
Attachments: [Commission Agenda Memo 13-0254](#)
 [EX 1 - Bid Tabulation 532-11137](#)
- PUR-10** [13-0346](#) PURCHASE COMPREHENSIVE USER FEE AND INDIRECT COST ALLOCATION STUDIES in the amount of \$38,000 from Matrix Consulting Group, Ltd d/b/a Matrix C G, Inc. and authorize City Manager to approve renewal options for study updates contingent upon approval and appropriation of funds
Attachments: [Commission Agenda Memo 13-0346](#)
 [EX 1 - Bid Tabulation](#)
- PUR-11** [13-0242](#) PURCHASE INTERNATIONAL TERRASTER TRUCK in the amount of \$59,717 from Navistar, Inc. c/o Rechten International Trucks, Inc. - Florida Sheriff's Association Contract
Attachments: [Commission Agenda Memo 13-0242](#)

PUR-12 [13-0071](#) PURCHASE OF FOUR VACUUM LITTER COLLECTION VEHICLES in the amount of \$290,421 from Pat's Pump & Blower, LLC

Attachments: [Commission Agenda Memo 13-0071](#)
[EX 1 - Bid Tabulation 432-11107](#)
[EX 2 - Replacement Justification](#)
[EX 3 - Equipment Comparison & Cost Analysis](#)
[EX 4 - Tennant Lifecycle & Warranty](#)
[EX 5 - MadVac Lifecycle & Warranty](#)

RESOLUTIONS

R-1 [13-0238](#) LAS OLAS BOULEVARD PEDESTRIAN RAILING IMPROVEMENTS - Construction Agreement with Florida Department of Transportation - authorize proper City Officials to execute agreement and City Manager to extend the completion date if mutually agreed to in writing by both parties

Attachments: [Commission Agenda Memo #13-0238](#)
[Exhibit 1 - Construction Agreement](#)
[Exhibit 2 - Sketches](#)
[Exhibit 3 - Resolution](#)

R-2 [13-0266](#) CONVENIENCE AND LIQUOR STORE MORATORIUM 90-DAY EXTENSION - Northwest Progresso Flagler Heights community redevelopment area

Attachments: [Commission Agenda Memo 13-0266.doc](#)
[Exhibit 1 - Ordinance C-12-48.pdf](#)
[Exhibit 2 - Moratorium Resolution.pdf](#)

R-3 [13-0269](#) AMENDING NAME OF MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD COMMUNITY REDEVELOPMENT AREA (MRSMRSB) TO CENTRAL CITY REDEVELOPMENT AREA

Attachments: [Commission Agenda Memo 13-0269.doc](#)
[Exhibit 1- Reso Renaming Redevelopment Plan.pdf](#)

R-4 [13-0101](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

- R-5** [12-2524](#) OPENING COMMODITY ACCOUNT FOR FUEL PRICE RISK MANAGEMENT PROGRAM with RBC Capital Markets, LLC d/b/a RBC Wealth Management and authorize proper City officials to execute agreements and all necessary documents
Attachments: [Commission Agenda Memo 12-2524](#)
 [EX 1 - RBC Application](#)
 [EX 2 - Resolution FPRMP](#)
- R-6** [13-0336](#) UTILITY ADVISORY COMMITTEE AND TREE SUBCOMMITTEE - ONE-YEAR TERM EXTENSION - through December 31, 2013
Attachments: [Commission Agenda Memo #13-0336](#)
 [EX 1 - RESO CAM #13-0336](#)
- R-7** [13-0358](#) FIRST AMENDMENT TO LEASE AGREEMENT FOR CERTAIN PROPERTIES IN HISTORIC PRESERVATION DISTRICT with Fort Lauderdale Historical Society, Inc. - insurance coverage
Attachments: [CAM 13-0358](#)
 [CAM 13-0358 Ex. 1](#)
 [CAM 13-0358 Ex. 2](#)

PUBLIC HEARINGS

- PH-1** [13-0267](#) SUN TROLLEY GALT LINK COMMUNITY BUS ROUTE - fare increase and route extension
Attachments: [Commission Agenda Memo #13-0267](#)
 [13-0267 EX 1 TMA Galt Link Map \(March 2013\)B](#)

ORDINANCES

- O-1** [13-0231](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES, SECTION 20-83, PERSONNEL - designating three classes as administrative assistants to the city manager
Attachments: [Commission Agenda Memo 13-0231](#)
 [Exhibit 1 - Ordinance](#)

- O-2** [12-2418](#) FIRST READING OF ORDINANCE AMENDING UNIFIED LAND DEVELOPMENT REGULATIONS, SECTION 47-25.3, NEIGHBORHOOD COMPATIBILITY REQUIREMENTS - exempting parks, open space and conservation areas from bufferyard and wall requirements
Attachments: [Commission Agenda Memo 12-2418.docx](#)
 [Exhibit 1 PZB minutes.pdf](#)
 [Exhibit 2 PZB Staff Report.pdf](#)
 [Exhibit 3 - Bufferyard Ordinance.pdf](#)
- O-3** [13-0144](#) FIRST READING OF ORDINANCE RENAMING MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD REDEVELOPMENT ADVISORY BOARD (MRSMRSB) TO CENTRAL CITY REDEVELOPMENT ADVISORY BOARD
Attachments: [Commission Agenda Memo 13-0144.doc](#)
 [EXHIBIT 1 - Ordinance Renaming Advisory Bd.pdf](#)
- O-4** [13-0268](#) FIRST READING OF ORDINANCE ESTABLISHING A REDEVELOPMENT TRUST FUND FOR MIDDLE RIVER SOUTH MIDDLE RIVER SUNRISE BOULEVARD COMMUNITY REDEVELOPMENT AREA (MRSMRSB) - providing for supplemental name of Central City Redevelopment Trust Fund
Attachments: [Commission Agenda Memo 13-0268.doc](#)
 [Exhibit 1- Ordinance Renaming Trust Fund.pdf](#)
- O-5** [13-0265](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - ECONOMIC INCENTIVE PROGRAMS AND ECONOMIC INCENTIVE APPLICATION SELECTION CRITERIA - SECTIONS 15-231 AND 15-232 - time period for job creation
Attachments: [Commission Agenda Memo 13-0265.docx](#)
 [Exhibit 1- Ordinance](#)

ADJOURNMENT