

City of Fort Lauderdale

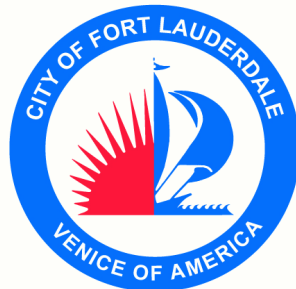
City Commission Regular Meeting

Agenda

Tuesday, January 22, 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**

Chaplain Ron Perkins, Fort Lauderdale Police Department Seafarer's House at Port Everglades

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

[13-0125](#) APPROVAL OF MINUTES - December 4, 2012 Conference and Regular Meetings

Attachments: [DRAFT December 4, 2012 Conference Meeting minutes](#)

[DRAFT December 4, 2012 Regular Meeting minutes](#)

PRESENTATIONS

PRES-1 [13-0075](#) PROCLAMATION DESIGNATING FEBRUARY 1, 2013 AS NATIONAL WEAR RED DAY 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** [13-0121](#) EVENT AGREEMENTS AND RELATED ROAD CLOSINGS: St. Demetrios Greek Orthodox Church, Mount Olivet Seventh-Day Adventist Church Trailblazer Parade, Kid Duck Fest, Sistrunk Parade and Street Festival, Florida AIDS Walk & Music Festival, Where the Cars Are, A-1-A Marathon, Walk for the Animals, South Florida Scottish Festival and Games, Clueless on Las Olas, and AutoNation Culture of Caring Concert
- Attachments:** [Commission Agenda Memo #13-0121](#)
- [EX 1 - Greek Fest app](#)
- [EX 2 - Mount Olivet Seventh-Day Adventist Church Trailblazer Parade](#)
- [EX 3 - Duck Fest app](#)
- [EX 4 - Sistrunk Festival app](#)
- [EX 5 - Florida Aida Walk app](#)
- [EX 6 - Where the Cars Are app](#)
- [EX 7 - A1A Marathon app](#)
- [EX 8 - Walk for the Animals app](#)
- [EX 9 - ScottishFest 2013App](#)
- [EX 10 - Clueless on Las Olas app](#)
- [EX 11 - AutoNation Concert app](#)
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- M-2** [13-0067](#) GRANT ACCEPTANCE - \$15,000 - COMMUNITY EMERGENCY RESPONSE TEAM AND CITIZEN CORPS PROGRAM from Florida Division of Emergency Management - no local match required - October 1, 2012 - September 30, 2013
- Attachments:** [CAM 13-0067](#)
- [EX 1 City of Fort Lauderdale Award Letter](#)
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- M-3** [13-0111](#) GRANT APPLICATION - \$20,000 - MEMORIAL DAY WEEKEND BEACH ACTIVITIES - BROWARD COUNTY CULTURAL TOURISM PROGRAM - \$20,000 City match
- Attachments:** [Commission Agenda Memo #13-0111](#)
- [EX 1 - Cultural Tourism Program FY 2014 Guideline vf](#)
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- M-4** [13-0183](#) GRANT APPLICATION - \$161,150 - ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM - Broward County - outboard motors and enhanced patrols - estimated City cost of \$61,600
- Attachments:** [CAM 0183](#)
-
- M-5** [13-0047](#) TASK ORDER 25 - TAXIWAY GOLF RELOCATION AT EXECUTIVE AIRPORT with Kimley-Horn and Associates, Inc. - \$55,945
- Attachments:** [Commission Agenda Memo #13-0047](#)
- [Exhibit 1 - Task Order 25](#)

- M-6** [13-0077](#) TASK ORDER 25 - EVALUATION OF STORMWATER MANAGEMENT SYSTEM ALTERNATIVES FOR NE 20 AVENUE, NORTHEAST SIDE OF VICTORIA PARK with CDM Smith Inc. in the amount of \$77,085 plus \$3,543.19 for engineering administration fees
Attachments: [Commission Agenda Memo # 13-0077](#)
 [Exhibit 1 - Task Order 25](#)
- M-7** [13-0172](#) NEIGHBORHOOD LINK COMMUNITY BUS ROUTE - Second Amendment to Interlocal Agreement with Broward County
Attachments: [Commission Agenda Memo #13-0172](#)
 [13-0172 EX 1 - Reso 09-222 Community Bus Service \\$258,082.80 9.15.09](#)
 [13-0172 EX 2 City-County Second ILA 1.15.13 rc](#)

CONSENT RESOLUTION

- CR-1** [13-0234](#) AMENDING RESOLUTION 08-63 TO CORRECT SCRIVENER'S ERROR - description of utility easement vacation between NE 5 Street and NE 5 Avenue
Attachments: [13-0234 CAM](#)
 [Exhibit 1- Resolution 08-63](#)
 [Exhibit 2 - Amend Reso 08-63](#)
- CR-2** [13-0004](#) GRANT APPLICATIONS - \$1,886,500 - JOB ACCESS REVERSE COMMUTE AND NEW FREEDOM PROGRAMS FOR COMMUNITY BUS SERVICE INCLUDING REPLACEMENT VEHICLES - South Florida Regional Transportation Authority - local match of \$471,625 from various sources
Attachments: [CAM 13-004](#)
 [13-0004 EX 1 SFRTA 1-14-13](#)
- CR-3** [13-0220](#) AUTOMATED RED LIGHT CAMERA TRAFFIC ENFORCEMENT SYSTEM - \$1,624,500 - Second Amendment to Agreement with American Traffic Solutions, Inc. and amend operating budget by appropriating funds - three-year term extension and adding camera locations
Attachments: [Commission Agenda Memo 12-0220](#)
 [Exhibit 1 - CAM #13-0220](#)
 [Exhibit 2 - CAM #13-0220](#)
 [Exhibit 3 - budget resolution ATS](#)

PURCHASING AGENDA

- PUR-1** [12-2504](#) CONTRACT FOR EMPLOYEE FINANCIAL LOAN PROGRAM with
BMG Money, Inc.
Attachments: [Commission Agenda Memo 12-2504](#)
 [EX 1 - Agreement](#)
 [EX 2 - Employee Documents](#)
- PUR-2** [13-0030](#) CONTRACT AWARDS FOR LANDSCAPE ARCHITECTURAL
CONSULTANT SERVICES from 1) Keith and Schnars, P.A., 2) Calvin,
Giordano & Associates, Inc. and 3) EDSA, Inc. and authorize City
Manager to execute on behalf of City
Attachments: [Commission Agenda Memo 13-0030](#)
 [EX 1 - List of Proposers](#)
 [EX 2 - Final Ranking Tabulation](#)
 [EX 3 - Keith & Schnars Agreement](#)
 [EX 4 - Calvin Giordano & Assoc Agreement](#)
 [EX 5 - EDSA Agreement](#)
- PUR-3** [13-0045](#) ONE-YEAR CONTRACT FOR PURCHASE OF FIRE HYDRANTS in the
estimated amount of \$209,882.50 from HD Supply Waterworks, LTD
and authorize City Manager or designee to approve renewal options
Attachments: [Commission Agenda Memo 13-0045](#)
 [EX 1 - Bid Tabulation 432-11096](#)
- PUR-4** [13-0050](#) PURCHASE OF BEACH CLEANER in the amount of \$55,300 from
Carrington Enterprises, Inc.
Attachments: [Commission Agenda Memo 13-0050](#)
 [EX 1 - Bid Tabulation 432-11094](#)
- PUR-5** [13-0087](#) PURCHASE OF AMMUNITION in the total amount of \$95,079.93 from
Florida Bullet, Inc. (\$58,062.50 proprietary and \$12,986) and Lawmen's
and Shooters' Supply, Inc. (\$24,031.43)
Attachments: [Commission Agenda Memo 13-0087](#)
 [EX 1 - Bid Tabulation 112-10651](#)
- PUR-6** [13-0109](#) CANCEL AGREEMENT FOR PURCHASE OF AGGREGATES from
Florida Silica Sand Company - ITB 413-10789
Attachments: [Commission Agenda Memo 13-0109](#)
 [EX 1 - Notice of Discontinued Service](#)

PUR-7 [13-0118](#) TWO-YEAR CONTRACTS FOR ANNUAL DREDGING SERVICES in the total amount of \$661,226 based on unit prices from Cavache, Inc. (primary contractor) and Waterfront Property Services, LLC d/b/a Gator Dredging (secondary contractor)

Attachments: [Commission Agenda Memo 13-0118](#)

[EX 1 - Bid Tabulation 233-11070](#)

[EX 2 - Dredging Locations](#)

PUR-8 [13-0199](#) PURCHASE OF RESCUE TRANSPORT UNIT in the amount of \$341,891 from Hall-Mark Fire Apparatus, Inc.

Attachments: [Commission Agenda Memo 13-0199](#)

[EX 1 - Bid Tabulation 432-11122](#)

PUR-9 [13-0226](#) MONTH TO MONTH CONTRACT EXTENSION FOR SINGLE FAMILY RESIDENTIAL HOUSEHOLD GARBAGE, TRASH AND YARD WASTE COLLECTION in the estimated amount of \$492,197.31 from Choice Environmental Services of Broward, Inc. - up to ninety days commencing February 1, 2013

Attachments: [Commission Agenda Memo 13-0226](#)

RESOLUTIONS

R-1 [13-0201](#) DECLARING OFFICIAL INTENT TO ISSUE PARKING REVENUE BONDS OR NOTES - AQUATIC COMPLEX PARKING GARAGE

Attachments: [Commission Agenda Memo 13-0201](#)

[Exhibit 1 bond reso.pdf](#)

R-2 [13-0110](#) DOCK PERMIT APPLICATION - 2630 BARCELONA DRIVE - use, maintenance and repair of existing marginal dock and seawall

Applicant: Stephen Francis Power

Attachments: [Commission Agenda Report #13-0110](#)

[EX 1 - APPLICATION](#)

[EX 2 - CODE SEC. 8-144](#)

[EX 3 - RESOLUTION](#)

R-3 [13-0095](#) APPOINTMENT OF CITY BOARD AND COMMITTEE MEMBERS - vacancy information provided under Conference Item BD-2

ORDINANCES

- O-1** [12-2585](#) FIRST READING OF ORDINANCE AMENDING CODE OF ORDINANCES - POLICE AND FIREFIGHTERS RETIREMENT SYSTEM - PARTIALLY ELIMINATING THE SURVIVOR REMARRIAGE PENALTY CLAUSE - Section 20-129 (b)(2), Duration Survivor Benefits
- Attachments:** [Commission Agenda Memo 12-2585](#)
[EX 1 - Ordinance No. C-13-](#)
[EX 2 - Actuarial Impact Statement](#)
[EX 3 - Section 610 of Reso 12-1079](#)
[EX 4 - Certification Request](#)
- O-2** [13-0126](#) FIRST READING OF ORDINANCE - AMENDING PAY PLAN, Schedule I (Supervisory, Professional and Managerial employees - P.E.R.C. Exempt) - adding one new class - Chief Information Security Officer, and title change and revision of one class - Manager of Police information Technology and Projects
- Attachments:** [Commission Agenda Memo 13-0126](#)
[EX 1 - Pay Plan Ordinance - 13 - 0126](#)
- O-3** [13-0139](#) SECOND READING OF ORDINANCE AMENDING CODE OF ORDINANCES - WASTEWATER COMMODITY ADJUSTMENT (CREDIT) FOR COMMERCIAL ACCOUNTS when an excessive consumption is the result of a known water leak - Chapter 28, Article II, Division 3, Section 28-76 - Rates and Charges
- Attachments:** [Commission Agenda Memo #13-0139](#)
[EX 1 - Ordinance](#)

ADJOURNMENT