

**CITY COMMISSION REGULAR MEETING AGENDA
JULY 15, 2003 - 6:00 P.M.**

Roll Call

Invocation: Dr. Aryn Rojani, Shia Ismaili Muslim Community

Pledge of Allegiance

Approval of Minutes and Agenda: July 1, 2003

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Jonah Duty, Jr.***
2. The Mayor and City Commissioners will recognize the ***Community Appearance Board's "WOW Award"*** for District II.
3. The Mayor and City Commissioners will commend and present certificates to the ***"Recognized Neighborhoods"*** in the City of Fort Lauderdale.
4. The Mayor and City Commissioners will present a Proclamation for ***"Employer Support of the Guard and Reserve Day"*** being observed July 15, 2003.
5. The Mayor and City Commissioners will present a Proclamation for the ***"50th Anniversary of the End of the Korean War"*** being observed during the month of July.

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.

Event Agreement – Making Strides Against Breast Cancer

(M-1)

A motion authorizing the proper City officials to execute an event agreement with the **American Cancer Society Florida Division, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with **Making Strides Against Breast Cancer** to be held **Saturday, October 25, 2003 from 7:00 a.m. to 1:00 p.m.** at Huizenga Plaza, Riverwalk, and downtown area sidewalks.

Recommend: Motion to approve.

Exhibit: Memo No. 03-996 from City Manager.

CONSENT AGENDA

Event Agreement – Viva Broward 2003**(M-2)**

A motion authorizing the proper City officials to execute an event agreement with **Latin Power, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with **Viva Broward 2003** to be held **Friday, October 10, 2003 from 5:00 p.m. to 11:00 p.m.; Saturday, October 11, 2003 from 11:00 a.m. to 11:00 p.m., and Sunday, October 12, 2003 from 12:00 noon to 7:00 p.m.** to be held in Huizenga Plaza, Las Olas Riverfront and along the Riverwalk (including the use of Esplanade as well); and further authorizing the closing of East Las Olas Boulevard from Andrews Avenue to S.E. 1 Avenue beginning at 7:00 a.m. Thursday, October 9, 2003; the closing of East Las Olas Boulevard from S.E. 1 Avenue to S.E. 2 Avenue, and S.E. 1 Avenue from S.E. 2 Street to East Las Olas Boulevard beginning at 7:00 a.m. on Friday, October 10, 2003, with all roads reopened by 1:00 p.m. Monday, October 13, 2003.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-995 from City Manager.**Event Agreement – Family Fitness Weekend****(M-3)**

A motion authorizing the proper City officials to execute an event agreement with the **Good Speed Foundation** to indemnify, protect and hold harmless the City from any liability in connection with the **Family Fitness Weekend** to be held **Saturday, July 26, 2003 from 6:00 a.m. to 11:00 p.m. and Sunday, July 27, 2003 from 7:00 a.m. to 2:00 p.m.** to be held at Birch State Park, on Fort Lauderdale Beach, and on Sunrise Lane; and further authorizing the closing of the following route for the bicycle portion of the event, beginning at 7:10 a.m. on Saturday, July 26, 2003: exit Birch State Park onto Sunrise Boulevard; proceed east in the eastbound median lane to State Road A-1-A; continue south in the southbound median lane of State Road A-1-A to Mayan Drive; turn around and head north in the northbound curb lane of State Road A-1-A to N.E. 20 Street; turn around, heading south in the southbound curb lane to Sunrise Boulevard; and continue in the westbound curb lane to return to Birch State Park; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north edge of The Parrot property from 8:00 a.m. to 12:00 midnight Saturday, July 26, 2003 for the post-race party.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-992 from City Manager.**Event Agreement – Barefoot Mailman Festival****(M-4)**

A motion authorizing the proper City officials to execute an event agreement with the **International Swimming Hall of Fame, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with the **Barefoot Mailman Festival** to be held **Friday, August 29, 2003 from 11:00 a.m. to 8:00 p.m.; Saturday and Sunday, August 30 and 31, 2003 from 8:00 a.m. to 3:00 p.m.; and Monday, September 1, 2003 from 7:30 a.m. to 3:00 p.m.** at the following locations: South Beach, D. C. Alexander Park, New River, and the Intracoastal Waterway.

Recommend: Motion to approve.**Exhibit:** Memo No. 03-994 from City Manager.

CONSENT AGENDA

Event Agreement – Seduction Under The Stars

(M-5)

A motion authorizing the proper City officials to execute an event agreement with the **Dan Marino Foundation, Inc.** to indemnify, protect and hold harmless the City from any liability in connection with **Seduction Under The Stars** to be held **Friday, October 3, 2003 from 6:30 p.m. to 11:00 p.m.** at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Memo No. 03-993 from City Manager.

Agreement – Goodwill Industries of Broward County, Inc. – Computer Classes at the Beach Community Center

(M-6)

A motion authorizing the proper City officials to execute an agreement with Goodwill Industries of Broward County, Inc. to provide instructional computer classes at the Beach Community Center retroactive from July 1, 2003 through June 30, 2004.

Recommend: Motion to approve.

Exhibit: Memo No. 03-1019 from City Manager.

Disbursement of Funds – Joint Investigation – O. R. No. 03-78119 - \$2,000 U. S. Currency

(M-7)

A motion authorizing the equitable disbursement of funds in the amount of \$2,000, with each of the 12 participating law enforcement agencies to receive \$166.66.

Recommend: Motion to approve.

Exhibit: Memo No. 03-6-12 from City Attorney.

Disbursement of Funds – Joint Investigation – O. R. No. 02-133655 - \$2,215.78 U. S. Currency

(M-8)

A motion authorizing the equitable disbursement of funds in the amount of \$2,215.78, with each of the 12 participating law enforcement agencies to receive \$184.64.

Recommend: Motion to approve.

Exhibit: Memo No. 03-6-14 from City Attorney.

Disbursement of Funds – Joint Investigation – O. R. No. 02-133654 - \$647.30 U. S. Currency

(M-9)

A motion authorizing the equitable disbursement of funds in the amount of \$647.30 with each of the 12 participating law enforcement agencies to receive \$53.94.

Recommend: Motion to approve.

Exhibit: Memo No. 03-6-15 from City Attorney.

CONSENT AGENDA

**Amendment to Agreement –
Benefit Management Company (BMC) – Third Party Claims
Administrator for Preferred Provider Option (PPO) Self-Insured Health Plan (M-10)**

A motion authorizing the proper City officials to execute an amendment to the agreement with BMC for the City's PPO self-insured health plan.

Recommend: Motion to approve.
Exhibit: Memo No. 03-997 from City Manager.

Public Hearing Dates for Fiscal Year 2003/2004 Budget (M-11)

A motion setting the hearing date to consider the proposed millage rate and the City's fiscal year 2003/2004 tentative budget on September 3, 2003 at 6:00 p.m.; and setting the hearing date to consider the final millage rate and the City's fiscal year 2003/2004 final budget on September 16, 2003.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1013 from City Manager.

**Tripartite Agreement – Performing Arts Center Authority (PACA)
and Broward County - Fiscal Responsibilities for Fiscal Year 2003/2004 (M-12)**

A motion authorizing the proper City officials to execute a tripartite agreement with PACA and Broward County to delineate fiscal responsibilities for fiscal year 2003/2004.

Recommend: Motion to approve.
Exhibit: Memo No. 03-913 from City Manager.

**Short-Term Trial Rehabilitation Program -
Housing Authority of the City of Fort Lauderdale - Step-Up Program (M-13)**

A motion approving a short-term Trial Rehabilitation Program with the City of Fort Lauderdale Housing Authority's Step-Up Program for a term expiring the end of September 2003.

Recommend: Motion to approve.
Exhibit: Memo No. 03-1034 from City Manager.

**Emergency Purchase – Molloy Brothers, Inc. –
Water Main Repair at N.E. 38 Street and N.E. 6 Avenue (M-14)**

A motion approving the payment of \$72,616.59 to Molloy Brothers, Inc. for emergency repair services associated with the June 21, 2003 water main rupture at the intersection of N.E. 38 Street and 6 Avenue.

Funds: See Memo
Recommend: Motion to approve.
Exhibit: Memo No. 03-960 from City Manager.

CONSENT AGENDA

Contract Award - Kimley-Horn and Associates, Inc. - Project 10548 – Executive Airport and Downtown Helistop Aviation Consulting Services **(M-15)**

A motion authorizing the proper City officials to execute an agreement with Kimley-Horn and Associates, Inc. to provide aviation consulting services for Executive Airport and the Downtown Helistop. (Also see Item M-16 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-971 from City Manager.

Task Order No. 1 – Kimley-Horn and Associates, Inc. – Project 10422 - Executive Airport Pavement Evaluation and Rehabilitation Design of Runway 8-26 and Realignment of Taxiway Hotel **(M-16)**

A motion authorizing the proper City officials to execute a Task Order with Kimley-Horn and Associates, Inc. in the amount of \$372,010 to provide pavement evaluation and rehabilitation design services for Runway 8-26 and realignment of Taxiway Hotel. (Also see Item M-15 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-972 from City Manager.

Contract Award – Architects Design Group, Inc. – Project 10583 – Police Department Detailed Needs Assessment/Facility Replacement Study Project Phase I **(M-17)**

A motion authorizing the proper City officials to execute an agreement with Architects Design Group, Inc. in the amount of \$76,584 to perform a detailed needs assessment and facility replacement study for the Police Department Facility Replacement Project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 03-984 from City Manager.

Contract Award – F. R. Aleman and Associates, Inc. – Project 10528 - Annual Point Excavation (Potholing) and Utility Designation Services **(M-18)**

A motion authorizing the proper City officials to execute an agreement with F. R. Aleman and Associates, Inc. in the estimated amount of \$251,000 for the annual point excavation (potholing) and utility designation services project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 03-975 from City Manager.

CONSENT AGENDA

**Consultant Competitive Negotiation Act (CCNA) –
 Authorization to Negotiate with Top-Ranked Firm of Counsilman/
Hunsaker and Associates for Project 10648 – Fort Lauderdale Aquatic Center (M-19)**

A motion authorizing the proper City officials to accept the Consultant Selection and Negotiation Committee's recommendation of ranking short-listed firms for the Fort Lauderdale Aquatic Center Project; and further authorizing the proper City officials to commence negotiations with the top-ranked firm of Counsilman/Hunsaker and Associates or successively ranked firms if such negotiations become necessary.

Recommend: Motion to approve.
Exhibit: Memo No. 03-981 from City Manager.

**Contract Award – Welch Tennis Courts, Inc. -
Project 10144-B – Resurfacing of Clay Tennis Courts at Holiday Park (M-20)**

A motion authorizing the proper City officials to execute an agreement with Welch Tennis Courts, Inc. in the amount of \$60,510 for the resurfacing of 18 clay tennis courts at Holiday Park.

Funds: See Bid Tab

Recommend: Motion to approve.
Exhibit: Memo No. 03-974 from City Manager.

**Contract Award – S A Consultants, LLC -
Project 10401 – Fire Station No. 3 (2801 S.W. 4 Avenue) Renovations (M-21)**

A motion authorizing the proper City officials to execute an agreement with S A Consultants, LLC in the amount of \$213,500 for the renovations at Fire Station No. 3 located at 2801 S.W. 4 Avenue.

Funds: See Bid Tab

Recommend: Motion to approve.
Exhibit: Memo No. 03-979 from City Manager.

**Contract Award – Florida Blacktop, Inc. –
Project 10618 – Riverland Brick Paver Crosswalks (M-22)**

A motion authorizing the proper City officials to execute an agreement with Florida Blacktop, Inc. in the amount of \$75,938.90 for the Riverland brick paver crosswalks.

Funds: See Bid Tab

Recommend: Motion to approve.
Exhibit: Memo No. 03-936 from City Manager.

CONSENT AGENDA

**Contract Award – Florida Design Contractors, Inc. -
Project 10532 – Fiveash Well Abandonment and Relocation (M-23)**

A motion authorizing the proper City officials to execute an agreement with Florida Design Contractors, Inc. in the amount of \$1,928,560 for the Fiveash Well Abandonment and Relocation project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 03-973 from City Manager.

**Change Order No. 2 – Merkury Development –
Project 10307 – Police Department Gun Range Renovation (M-24)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Merkury Development in the amount of \$51,577.17 for additional work related to the Police Department Gun Range Renovation project.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-983 from City Manager.

**Change Order No. 2 – Maison Saint-Antoine LLC – Project 9766 -
Sanitary Sewer Improvements for Old Progresso Village (Progresso A) (M-25)**

A motion authorizing the proper City officials to execute Change Order No. 2 with Maison Saint-Antoine LLC in the amount of \$74,924.91 for additional costs associated with the construction of sanitary sewer and other utility improvements in the Progresso A area.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-1028 from City Manager.

**Change Order No. 1 – Tenex Enterprises, Inc.
Project 9849 – Storm Drainage Improvements, Idlewyld Neighborhood (M-26)**

A motion authorizing the proper City officials to execute Change Order No. 1 with Tenex Enterprises, Inc. in the amount of \$440,936.15 for the installation of an additional water main on Poinciana Drive and Hibiscus Place, in the Idlewyld Neighborhood.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-986 from City Manager.

CONSENT AGENDA

**Change Order No. 10 – Whiting-Turner Contracting
Company – Project 10222 – City Park Mall Garage Rehabilitation (M-27)**

A motion authorizing the proper City officials to execute Change Order No. 10 with the Whiting-Turner Contracting Company in the amount of \$44,500 for additional work related to the City Park Mall Garage rehabilitation project. (Also see Item I-E on the Conference Agenda.)

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 03-1024 from City Manager.

**Amendment No. 3 to Task Order No. 16724.41 –
Keith and Schnars, P.A. – Project 10507 – Professional
Services for Additional Engineering Design Services for the
River Run/Flamingo/Oak River (Septic Area 4) Sanitary Sewer Improvement Project (M-28)**

A motion authorizing the proper City officials to execute Amendment No. 3 to Task Order No. 16724.41 with Keith and Schnars, P.A. in the amount of \$480,010 for the provision of professional engineering services associated with design and construction of additional design and construction related services within Septic Area 4 (River Run/Flamingo/Oak River).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1027 from City Manager.

**Task Order – Keith and Schnars, P.A. –
Project 10491 – N.W. 19 Street Landscaped Median Construction (M-29)**

A motion authorizing the proper City officials to execute a Task Order with Keith and Schnars, P.A. in the amount of \$40,000 for the design services related to the N.W. 19 Street landscaped median construction project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-980 from City Manager.

**Contract Award – Astaldi Construction Corporation -
Project 10515 – Lauderdale Manors Utilities Improvements, Phase 2 (M-30)**

A motion authorizing the proper City officials to execute an agreement with Astaldi Construction Corporation in the amount of \$9,814,866 for the Lauderdale Manors Utilities Improvements, Phase 2 project.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 03-1025 from City Manager.

CONSENT AGENDA

Project Funding – WaterWorks 2011**(M-31)**

A motion approving project funding from the Water and Sewer Revenue Bonds (Bond Program) for the WaterWorks 2011 projects.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-977 from City Manager.

Agreement – Broward County -**Right-of-Way Improvements for the Ergon-Whiddon Two Plat****(M-32)**

A motion authorizing the proper City officials to execute an agreement with Broward County, which requires specific right-of-way improvements on South Andrews Avenue including closure of curb openings and access to property that will be restricted by non-vehicular access lines designed by the County in relation to the Ergon-Whiddon Two Plat.

Recommend: Motion to approve.

Exhibit: Memo No. 03-901 from City Manager.

Purchase Order – Florida Power and Light (FPL) –**Project 10121 – Lauderdale Manors Phase I Utilities Improvements****(M-33)**

A motion approving the payment of \$20,150 to FPL for the installation of a three-phase electrical service for the operation of a proposed sewage pump station for the Lauderdale Manors Phase I Utilities Improvement project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-976 from City Manager.

**Task Order No. 26 – Camp, Dresser, and
McKee, Inc. (CDM) – Project 10671 – Harbor Beach****Infrastructure Improvements - Design, Permitting and Construction Services****(M-34)**

A motion authorizing the proper City officials to execute Task Order No. 26 with CDM in the amount of \$356,832 for consulting engineering and construction administration services associated with the Harbor Beach Infrastructure Improvements. (On June 3, 2003, the City Commission tabled consideration of this item.)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-1021 from City Manager.

CONSENT AGENDA

**Task Order No. 03-06,
Amendment No. 2 to Task Order No. 8,
Amendment No. 1 to Task Order No. 01-05, and
Amendment No. 1 to Task Order No. 02-06 – Hazen and
Sawyer, P.C. – Consolidation of Projects and Engineering Services –
Fiveash Water Treatment Plant Consolidated Phase 1 Construction Services (M-35)**

A motion authorizing the proper City officials to execute Task Order No. 03-06 with Hazen and Sawyer, P.C. in an amount not to exceed \$1,385,055 for engineering services during construction of the Fiveash Water Treatment Plant Consolidated Phase 1 construction services project; and further authorizing the proper City officials to amend and close out task orders associated with the original projects now in the consolidated project: Amendment No. 2 to Task Order No. 8 (\$43,095); Amendment No. 1 to Task Order No. 01-05 (\$754,500); and Amendment No. 1 to Task Order No. 02-06 (\$153,640).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 03-637 from City Manager.

PURCHASING AGENDA

332-8923 – Jail Inmate Phone System

(Pur-1)

A three-year contract to provide a jail inmate phone system is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: T-Netix, Inc.
 Coconut Grove, FL
 Amount: \$ 18,000.00 (estimated revenue)
 Bids Solicited/Rec'd: 61/5 with 5 no bids
 Exhibits: Memorandum No. 03-919 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends awarding the contract.

222-8663 – Amend Contract – Jail Inmate Healthcare Services

(Pur-2)

An agreement to amend the contract for jail inmate healthcare services is being presented for approval by the Police Department.

Recommended Award: Prison Health Services, Inc.
 Brentwood, TN
 Amount: \$ 373,373.10 (estimated)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-956 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving contract amendment.

Miami-Dade – Safety Shoes

(Pur-3)

An agreement to purchase safety shoes for citywide use is being presented for approval by the Finance, Risk Management Division.

Recommended Award: Iron Age Corporation
 Fort Lauderdale, FL
 Amount: \$ 73,000.00 (estimated annual)
 Bids Solicited/Rec'd: N/A
 Exhibits: Memorandum No. 03-950 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving purchases from Miami-Dade County Contract.

PURCHASING AGENDA

Proprietary – Additional Programming Services (Utility Billing)**(Pur-4)**

An agreement to purchase additional programming services, utility billing and special assessment support and maintenance is being presented for approval by the Finance, Treasury Division.

Recommended Award: SunGard Pentamation, Inc.
Bethlehem, PA
Amount: \$ 4,700.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 03-991 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends approving the proprietary purchase.

232-8906 – Development of Continuation of Operations Plan**(Pur-5)**

An agreement to purchase the development of a continuation of operations plan is being presented for approval by the City Manager's Office.

Recommended Award: All Hands Consulting (WBE)
Columbia, MD
Amount: \$ 50,000.00
Bids Solicited/Rec'd: 53/4
Exhibits: Memorandum No. 03-988 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends awarding to the first ranked proposer.

232-8846 – Data Collection Emergency Medical Software**(Pur-6)**

An agreement to purchase data collection/emergency medical software is being presented for approval by the Fire-Rescue Department.

Recommended Award: Medusa Medical Technologies, Inc.
Halifax, Nova Scotia
Amount: \$ 132,426.00
Bids Solicited/Rec'd: 236/4
Exhibits: Memorandum No. 03-1000 from City Manager

The Procurement and Materials Management Division reviewed this item and recommends awarding to the first ranked proposer.

PURCHASING AGENDA

532-8895 – Lease of Digital Copier

(Pur-7)

A three-year lease of a high-speed/high-volume digital black and white copier is being presented for approval by the Administrative Services, Central Services Division.

Recommended Award:	Copy Corp. d/b/a Delta Business Solutions Miramar, FL
Amount:	\$ 20,808.00 (estimated annual total)
Bids Solicited/Rec'd:	30/5 with 5 no bids and 1 late bid
Exhibits:	Memorandum No. 03-990 from City Manager

The Procurement and Materials Management Division recommends awarding to the low responsive and responsible bidder.

MOTIONS

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.

Settlement of General Liability File No. GL 01-827 (Julia Ann Moore)

(M-36)

A motion authorizing the proper City officials to settle General Liability File No. GL 01-827 (Julia Ann Moore).

Recommend: Introduce motion.

Exhibit: Memo No. 03-1020 from City Manager.

**Settlement Agreement –
Advocating Disability Rights, Inc. v City of Fort Lauderdale**

(M-37)

A motion authorizing the proper City officials to execute a settlement agreement with Advocating Disability Rights, Inc. to establish a list of specific facility improvements and program changes in accordance with the federal Americans with Disabilities Act (ADA) to be implemented by the City within specific timeframes.

Recommend: Introduce motion.

Exhibit: Memo No. 03-1050 from City Manager.

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PUBLIC HEARINGS

**Temporary Road Closures – N.E. 5 Street and
N.E. 3 Avenue and N.E. 5 Street and North Andrews Avenue**

(PH-1)

A public hearing to consider a proposal to remove the temporary road closures on N.E. 5 Street, east of N.E. 3 Avenue and west of North Andrews Avenue. Notice of public hearing was published July 3 and 10, 2003.

Recommend: Open hearing; close hearing; introduce motion.

Exhibit: Memo No. 03-1026 from City Manager.

**Fiscal Year 2003/2004 Federal Department of Housing and
Urban Development (HUD) Annual Action Plan - Entitlement
Programs for Community Development Block Grants (CDBG);
HOME Investment Partnerships Program (HOME); Emergency Shelter
Grant (ESG); and Housing Opportunities for Persons With Aids (HOPWA)**

(PH-2)

A public hearing to consider the submission of the Fiscal Year 2003/2004 Annual Action Plan to HUD in order to continue receiving funding for the following entitlement programs: CDBG, HOME, ESG, and HOPWA. Notice of public hearing was published in *The Sun-Sentinel* June 22, 2003 and *The West Side Gazette* June 26, 2003.

Recommend: Open hearing; close hearing; introduce motion.

Exhibit: Memo No. 03-917 from City Manager.

ORDINANCES

**Rezone RMM-25 to X-P and Site Plan Approval –
Anthony’s Coal Fired Pizza (PZ Case No. 9-ZR-02)**

(O-1)

At the May 21, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 8-1. Ordinance No. C-03-24 was published June 19 and 26, 2003, and approved on first reading July 1, 2003 by a vote of 5-0.

Applicant: Anthony’s Coal Fired Pizza
Request: Rezone RMM-25 to X-P with site plan approval
Location: 505 S.E. 22 Street

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-903 from City Manager; and
Memo No. 03-851 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

**Rezone RML-25 to B-1 –
City of Fort Lauderdale (Konover Property) (PZ Case No. 8-Z-03)**

(O-2)

At the May 21, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 9-0. Ordinance No. C-03-25 was published June 19 and 26, 2003, and approved on first reading July 1, 2003 by a vote of 5-0.

Applicant: City of Fort Lauderdale
Request: Rezone RML-25 to B-1
Location: North of Broward Boulevard, west of I-95 between N.W. 22 Avenue and N.W. 25 Terrace (also known as the Konover Property)

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-1042 from City Manager; and
Memo No. 03-867 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

ORDINANCES

**Amendment to Section 26-161 –
Parking Rates and Hours for On and Off-Street Parking and
Reduction of Parking Fees for Events of Direct Public Benefit to the City** (O-3)

An ordinance relating to parking and amending Section 26-161 titled "Rates and Hours for Off-Street Parking," of the Code of Ordinances to increase parking rates for certain on and off-street parking, to revise hours of operation of certain parking facilities and to provide for the waiver or reduction of parking fees for organizations holding events of direct public benefit to the City. Ordinance No. C-03-26 was published June 21, 2003, and approved on first reading July 1, 2003 by a vote of 4-1 (Naugle).

Recommend: Introduce ordinance on second reading.
Exhibit: Memo No. 03-1015 from City Manager; and
Memo No. 03-850 from City Manager.

**Amendment to Chapter 20 – Eligibility of Employees in the
General Employees Retirement System (GERS) – Removal of Age Restriction** (O-4)

An ordinance amending Chapter 20, Division 2 of the Code of Ordinances respecting the GERS by amending Section 20-107 creating new definitions and modifying existing definitions permitting participation in the plan for employees of defined affiliated agencies of the City; amending Section 20-108 eliminating age as a criteria for participation; adopting a new section 20-108.1 creating optional participation for member sin a City-sponsored defined contribution plan and establishing terms and conditions therefor; and amending Section 20-110 permitting uninterrupted period of employment with the City and affiliated agencies to count toward vesting for certain employees. Ordinance No. C-03-27 was published July 5, 2003, and approved on first reading July 1, 2003 by a vote of 5-0.

Recommend: Introduce ordinance on second reading, as revised.
Exhibit: Memo No. 03-1035 from City Manager; and
Memo No. 03-964 from City Manager.

Amendment to the Pay Plan (O-5)

An ordinance amending the Pay Plan of the City to provide for the creation of a new class and deletion of classes, all in Schedule I. Notice of proposed ordinance was published June 21, 2003. On July 1, 2003, first reading was deferred to July 15, 2003 by a vote of 5-0.

Recommend: Introduce ordinance on first reading, as revised.
Exhibit: Memo No. 03-1045 from City Manager.

RESOLUTIONS

Tentative Annual Budget for Fiscal Year 2003/2004

(R-1)

A resolution accepting the City Manager's Budget Message for Fiscal Year 2003/2004; and further authorizing the City Manager to compute a proposed millage rate for the City of Fort Lauderdale and the Sunrise Key Neighborhood Improvement District, and to advise the Broward County Property Appraiser of such proposed millage rates. (Also see Item I-A on the Conference Agenda)

Recommend: Introduce resolution.

Exhibit: Budget Message

Maintenance Memorandum of Agreement (MOA) – Florida Department of Transportation (FDOT) – Landscaping and Irrigation Improvements – State Road 5 (Federal Highway/U. S. 1) - Commercial Boulevard to N.E. 65 Street

(R-2)

A resolution authorizing the proper City officials to execute an MOA with FDOT for maintenance of the landscaping on State Road 5 (Federal Highway/U. S. 1) from Commercial Boulevard to N.E. 65 Street.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-1014 from City Manager.

Grant Application – Florida Department of Environmental Protection (DEP), Florida Recreation Development Assistance Program (FRDAP) – Development of Riverland Park

(R-3)

A resolution authorizing the proper City officials to apply for and accept a grant in the amount of \$200,000 from DEP, FRDAP for the development of recreational amenities at Riverland Park.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-900 from City Manager.

Site Plan Level IV Approval/IOA – Royal Atlantic LLC (PZ Case No. 135-R-02)

(R-4)

At the April 23, 2003 Planning and Zoning Board regular meeting, the following application was **denied** by a vote of 3-6. On June 17, 2003, this item was deferred for consideration to July 15, 2003 by a vote of 5-0. (Also see Item R-5 on this Agenda)

Applicant: Royal Atlantic LLC
 Request: Site plan approval/IOA
 Location: 435 Bayshore Drive

Recommend: Motion to defer to Wednesday, September 3, 2003 at 6:00 p.m.

Exhibit: Memo No. 03-1003 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

RESOLUTIONS

Plat Approval for “Royal Atlantic” Plat – Royal Atlantic LLC (PZ Case No. 31-P-02) (R-5)

At the April 23, 2003 Planning and Zoning Board regular meeting, the following application was approved by a vote of 9-0. On June 17, 2003, this item was deferred for consideration to July 15, 2003 by a vote of 5-0. (Also see Item R-4 on this Agenda)

Applicant: Royal Atlantic LLC
 Request: Plat approval for “Royal Atlantic” plat
 Location: 435 Bayshore Drive

Recommend: Motion to defer to Wednesday, September 3, 2003 at 6:00 p.m.
Exhibit: Memo No. 03-1004 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

No Objection to Amendment to Plat Note – “6601 Corporation” – First Citizen’s Bank (PZ Case No. 7-P-03) (R-6)

A resolution stating no objection to amendment to plat note on the following application:

Applicant: First Citizen’s Bank
 Request: Plat note amendment
 Location: Northwest corner of N.E. 65 Street and North Federal Highway

Recommend: Introduce resolution.
Exhibit: Memo No. 03-904 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Utility Easements – Florida Power and Light (FPL) – Bahia Mar Resort Expansion, Phase 4 (R-7)

A resolution granting a series of utility easements to FPL and dedicating a series of general utility easements on and across the Bahia Mar property (Phase 4).

Recommend: Introduce resolution.
Exhibit: Memo No. 03-1063 from City Manager.

RESOLUTIONS

Preliminary Fire-Rescue Special Assessment for Fiscal Year 2003/2004

(R-8)

A resolution providing for the preliminary Fire-Rescue special assessment for Fiscal Year 2003/2004 and establishing a new maximum rate for future fiscal years. (On July 1, 2003, this item was deferred for consideration to July 15, 2003.)

Recommend: Introduce resolution.

Exhibit: Memo No. 03-1043 from City Manager.

Demolition of Buildings

(R-9)

At its meeting of June 19, 2003, the Unsafe Structures and Housing Appeals Board recommended the City demolish the property at **524 N.W. 16 Avenue** and assess it with all appropriate costs; and at its meeting of July 17, 2003, and contingent upon the recommendation to demolish, the City will demolish the property at **1401 N.W. 2 Street** and assess it with all the appropriate costs.

Recommend: Introduce resolution.

Exhibit: Memo No. 03-951 from City Manager.

MOTIONS

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.

(CONTINUED FROM PAGE 14)

**Proposed Lien Settlements –
Special Master and Code Enforcement Board Cases**

(M-38)

A motion authorizing the proposed lien settlements for the following Special Master and Code Enforcement Board cases:

1. 1018-1028 N.W. 6 Street (CE00091717, CE01031148, CE00091718) – William & Electa Cone - \$12,958.75
2. 825 N.W. 10 Terrace (CE02031489) – Marangelli Investments Inc. - \$85,780

Recommend: Introduce motion.

Exhibit: Memo No. 03-1018 from City Manager.
