

**City Commission Regular Meeting Agenda**

**March 6, 2007 -- 6:00 PM**

**Roll Call**

**Invocation:** Reverend Feniton Jacquet, Chaplain  
Fort Lauderdale Police Department

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** February 20, 2007 Conference and Regular Meetings

**PRESENTATIONS**

**OUTSTANDING CITY EMPLOYEES (PRES-01)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

**Exhibit:** Commission Agenda Report 07-0381

**(PRES-02)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A COMMENDATION TO SQUIRE ALLEN III FOR HIS VALIENT AND COURAGEOUS EFFORTS IN SAVING THE LIFE OF RALPH THOMAS.

**Exhibit:** Commission Agenda Report 07-0394

**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 - ST. PATRICK'S STREET DANCE AND CAR SHOW (M-01)**  
**CLOSING SOUTH NEW RIVER DRIVE**

A motion authorizing and approving execution of an Event Agreement with Downtowner Saloon, Inc. for St. Patrick's Street Dance and Car Show, to be held Saturday, March 17, 2007, 11 AM - 11 PM and Sunday, March 18, 2007, 9 AM - 5 PM on South New River Drive and authorizing the closing of South New River Drive.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0337

**EVENT AGREEMENT - CLUELESS ON LAS OLAS  
CLOSING SE 9 AVENUE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Partners in Education, Inc. for Clueless on Las Olas, to be held Thursday, April 19, 2007, 5:30 PM - 9:30 PM and authorizing the closing of SE 9 Avenue from East Las Olas Boulevard south to SE 4 Street, and SE 9 Avenue from East Las Olas Boulevard north to NE 2 Court, 12 Noon - 11:30 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0346

**EVENT AGREEMENT - ST. PATRICK'S DAY STREET PARTY  
CLOSING SW 2 STREET AND SW 2 AVENUE**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for St. Patrick's Day Street Party, to be held Saturday, March 17, 2007, 12 Noon - 12 Midnight and authorizing the closing of SW 2 Street and SW 2 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0388

**2007 MARTIN LUTHER KING, JR. PARADE AND CELEBRATION - FUNDS TRANSFER**

(M-04)

A motion authorizing the transfer of \$8,255.67 from general fund contingencies to the appropriate overtime accounts in the Police, Parks & Recreation, and Fire department budgets - 2007 Martin Luther King, Jr. Parade and Celebration.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0366

**BUDGET AMENDMENT 1 - FISCAL YEAR 2006-2007**

(M-05)

A motion authorizing Fiscal Year 2006 - 2007 Budget Amendment 1 for revisions to the City Commission budget.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0347

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 06-35713  
LAW ENFORCEMENT TRUST FUND**

(M-06)

A motion authorizing the equitable disbursement of funds in the amount of \$11,939.86 with each of the thirteen participating law enforcement agencies to receive \$918.45.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0239

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 03-56470  
LAW ENFORCEMENT TRUST FUND**

(M-07)

A motion authorizing the equitable disbursement of funds in the amount of \$305,886 with each of the thirteen participating law enforcement agencies to receive \$23,529.70.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0240

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**EMERGENCY REQUEST - 90-DAY EXTENSION - TOWING CONTRACT**

(M-08)

A motion approving an emergency extension of services to City's existing towing contract with Mac's Towing for a period not to exceed 90 days or date of new RFP award whichever is sooner with the same pricing terms and conditions.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0350

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**TASK ORDER 29 - CMTS FLORIDA, LLC. - \$288,414.79  
UTILITY CONSTRUCTION INSPECTION SERVICES – CROISSANT PARK BASIN A**

(M-09)

A motion authorizing the proper City Officials to 1) execute Task Order 29 with CMTS Florida, LLC., in the amount of \$288,414.79 - utility construction inspection services - Project 10769A – Croissant Park Basin A and 2) transfer \$323,024.56 from Water and Sewer Revenue Bonds to Project 10769.482 to fund task order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0358

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**TASK ORDER - DEROSE DESIGN CONSULTANTS, INC.- \$19,000  
STRUCTURAL ENGINEERING DESIGN - FIRE STATION 3**

(M-10)

A motion authorizing the proper City Officials to execute a Task Order with DeRose Design Consultants, Inc., in the amount of \$19,000 – Structural Engineering Design -Fire Station 3 – Project 10916.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0266

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**TASK ORDER – DEROSE DESIGN CONSULTANTS, INC. - \$21,470  
ELECTRICAL - MECHANICAL ENGINEERING - FIRE STATION 3**

(M-11)

A motion authorizing the proper City Officials to 1) execute a Task Order with DeRose Design Consultants, Inc., in the amount of \$21,470 – Electrical/Mechanical Engineering Services - Fire Station 3 – Project 10916 and 2) transfer \$21,470 from P10363.336, Airport ARFF/EOC Building, to P10916.336.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0267

**AMENDMENT 1 TO TASK ORDER 06-03 - HAZEN & SAWYER, P.C. - \$294,070  
FIVEASH WATER TREATMENT PLANT PHASE III UPGRADES**

(M-12)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 06-03 with Hazen and Sawyer, P.C., in the amount of \$294,070 - additional design services for Fiveash Water Treatment Plant Upgrades Phase III - Project 10508 and 2) transfer \$329,358.40 from Water and Sewer Revenue Bonds to Project 10508.482.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0288

**AMENDMENT 1 TASK ORDER 1 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC.  
ARCHITECTURAL, ENGINEERING & OTHER SERVICES - HURRICANE AFTERMATH**

(M-13)

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order 1 with Post, Buckley, Schuh and Jernigan, Inc. - six month extension until September 1, 2007 - consulting services related to Hurricanes Katrina and Wilma.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0348

**TASK ORDER - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$42,521  
ADA - SELF EVALUATION**

(M-14)

A motion authorizing the proper City Officials to 1) execute a Task Order with Chen and Associates Consulting Engineers, Inc., in the amount of \$42,521 - engineering services associated with ADA Self Evaluation of sidewalks and intersections and 2) transfer \$75,000 from P10720.331 to P10721.331 to fund the Task Order and associated engineering fees and other project costs.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0371

**CONTINUING SERVICES CONTRACT  
TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES**

(M-15)

A motion authorizing the proper City Officials to execute an agreement with McMahon Associates, Inc. for a Continuing Services Contract - professional traffic and transportation engineering consultant services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0384

**CONTRACT AWARD - METRO EQUIPMENT SERVICE, INC. - \$1,260,200  
LAUDERDALE MANORS PHASE III - MELROSE MANORS SOUTH PUMP STATIONS**

(M-16)

A motion authorizing the proper City Officials to 1) award and execute a contract with Metro Equipment, Inc., in the amount of \$1,260,200 - construction of Lauderdale Manors Phase III - Melrose Manors South Pump Stations - Project 11160 and 2) transfer \$1,411,424 from Water and Sewer Revenue Bonds to Project 11160.482 for contract cost and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0367

**CONTINUING SERVICES CONTRACT  
TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES**

(M-17)

A motion authorizing the proper City Officials to execute an agreement with Keith and Schnars, P.A. for a Continuing Services Contract - professional traffic and transportation engineering consultant services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0352

**AMENDMENT TO AGREEMENT - KEITH AND SCHNARS, P.A.  
GENERAL - CIVIL ENGINEERING SERVICES - THREE YEAR EXTENSION**

(M-18)

A motion authorizing the proper City Officials to execute an amendment to agreement with Keith and Schnars, P.A., three-year contract extension until March 15, 2010 - general - civil engineering services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0353

**CHANGE ORDER 4 - ASPHALT CONSULTANTS, INC. - \$28,169.99  
EAST LAS OLAS - SEVEN ISLES UTILITY REHABILITATION**

(M-19)

A motion authorizing 1) Change Order 4 with Asphalt Consultants, Inc., in the amount of \$28,169.99 - additional work and quantity adjustments - Project 10751 - East Las Olas - Seven Isles Utility Rehabilitation and 2) transfer \$28,446.61 from Water and Sewer Revenue Bonds to P10751.482 and \$3,103.78 from WaterWorks Non Region SRF Construction Loan 4 Fund to P10751.490 to fund this change order and estimated engineering costs.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0341

**CHANGE ORDER 5 - DANELLA COMPANIES, INC. - \$7,195.56 & ADD 25 DAYS  
SEWER AND WATER MAIN IMPROVEMENTS - SAILBOAT BEND BASIN A**

(M-20)

A motion authorizing 1)Change Order 5 with Danella Companies, Inc., in the amount of \$7,195.56 - additional work, quantity adjustments and the addition of 25 non-compensable calendar days to contract period - Project 10542A - Sewer and Water Main Improvements - Sailboat Bend Basin A and 2)transfer \$34,970.73 from Water and Sewer Revenue Bonds to P10542.482 and reduce encumbrance by \$26,911.70 in P1542.490 to provide accurate funding of this change order and estimated engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0343

**CHANGE ORDER 6 - MBR CONSTRUCTION, INC. - \$16,511.03 CREDIT  
SUNSET MEMORIAL GARDENS**

(M-21)

A motion authorizing Change Order 6 with MBR Construction, Inc., in the credit amount of \$16,511.03 - Sunset Memorial Gardens - Project 10443.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0368

**CHANGE ORDER 5 - MBR CONSTRUCTION, INC. - \$91,511.09  
NE 33 AVENUE - DOLPHIN ISLE NEIGHBORHOOD IMPROVEMENTS**

(M-22)

A motion authorizing Change Order 5, with MBR Construction, Inc., in the amount of \$91,511.09 - additional work - NE 33 Avenue - Dolphin Isles Neighborhood Improvements - Project 10247.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0369

**CHANGE ORDER 1 - WEEKLEY ASPHALT PAVING, INC. - \$95,677.69  
LAS OLAS BOULEVARD STREETScape**

(M-23)

A motion authorizing Change Order 1 with Weekley Asphalt Paving, Inc., in the amount of \$95,677.69 - additional work - Las Olas Boulevard Streetscape - Project 10946.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0372

**CHANGE ORDER 1 - PADULA & WADSWORTH CONSTRUCTION, INC. - \$52,720.31  
FIRE STATION 47**

(M-24)

A motion authorizing Change Order 1 to Padula & Wadsworth Construction, Inc., in the amount of \$52,720.31 - additional work to Fire Station 47 - Project 10766.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0374

**WORK AUTHORIZATION 16724.I8 – KEITH AND SCHNARS, P.A. - \$236,760  
RIVERLAND ANNEXED AREA (SEWER AREA 19)**

**(M-25)**

A motion authorizing the proper City Officials to 1) execute Work Authorization 16724.I8 with Keith and Schnars, P.A., in the amount of \$236,760 - engineering services associated with design of sanitary sewer improvements for Chula Vista (Basin A) portion of Riverland Annexed Area Sanitary Sewer Improvements - Sewer Area 19 and 2) transfer \$265,171 from Water and Sewer Revenue Bonds to Project 10940.482.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0281

**CONTINUING CONTRACT - GENERAL ENGINEERING SERVICES  
HUFSEY-NICOLAIDES-GARCIA-SUAREZ ASSOCIATES, INC.**

**(M-26)**

A motion accepting the Selection Committee's recommendation of ranking firms for general engineering services and authorizing the proper City Officials to commence contract negotiations with the top ranked firm, Hufsey-Nicolaides-Garcia-Suarez Associates, Inc.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0329

**REVOCABLE LICENSE AGREEMENT - BROWARD COUNTY  
RIVERWALK SOUTH REGIONAL PARK - LANDSCAPING**

**(M-27)**

A motion authorizing the proper City Officials to execute a revocable license agreement with Broward County for installation and maintenance of landscaping within a 15-foot area bordering the City's proposed Riverwalk South Regional Park - Project 10754.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-0323

**CONSENT RESOLUTION**

**SUMMER FOOD SERVICE PROGRAM - GRANT - \$171,391  
VARIOUS CITY PARKS AND NEW RIVER MIDDLE SCHOOL**

**(CR-01)**

A resolution authorizing the proper City Officials to apply for a grant from Florida Department of Education in the approximate amount of \$171,391, and to enter into an agreement with the School Board of Broward County to provide food preparation services for Summer Food Service Program at various City parks and New River Middle School - June 11, 2007 through August 3, 2007.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0332

**COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION  
PROGRAM ASSISTANCE FOR REACHING KIDS**

(CR-02)

A resolution authorizing the proper City Officials to apply for a Community Development Block Grant - 2007-2008 Program Assistance for Reaching Kids (P.A.R.K), in the amount of \$30,000 - program registration scholarships for low-income and at-risk youth.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0376

**COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION  
URBAN AQUATIC ENRICHMENT PROGRAM**

(CR-03)

A resolution authorizing the proper City Officials to apply for a Community Development Block Grant - 2007-2008 Urban Aquatic Enrichment Program, in the amount of \$64,800 - provide a variety of aquatic experiences to inner city, at risk youth ages 4-18.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0378

**MAINTENANCE OF LANDSCAPE IMPROVEMENTS – OAKLAND PARK BOULEVARD  
FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-04)

A resolution authorizing the proper City Officials to execute a Memorandum of Agreement with Florida Department of Transportation for City maintenance of landscaping improvements to State Road 816 (Oakland Park Boulevard) from NE 18 Avenue to Bayview Drive.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0303

**HISTORIC PRESERVATION GRANT - ONE YEAR EXTENSION  
NEW RIVER SWING SPAN BRIDGE**

(CR-05)

A resolution authorizing the proper City Officials to execute the second amendment to agreement with Florida Department of State, providing for a one year extension to Historic Preservation Grant SC529 - New River Swing Span Bridge project.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0193

**SPECIAL COUNSEL - LABOR AND EMPLOYMENT MATTERS**

(CR-06)

A resolution appointing Allen, Norton & Blue, P.A., as special counsel for collective bargaining and other labor and employment matters, and prescribing the compensation to be paid for such legal services.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-0392



<b>PURCHASING AGENDA</b>
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**172-9683 - FIREARMS TRAINING SIMULATOR****(PUR-01)**

Approval to purchase a firearms training simulator, using grant funds, is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** FAAC, Inc.  
Ann Arbor, MI

**Amount:** \$45,760.07 (not to exceed)

**Bids Solicited/Rec'd:** 342/3

**Exhibit:** Commission Agenda Report 07-0336

The Procurement Services Department has reviewed this item and recommends awarding to the low responsive and responsible bidder.

**973-9660 - RESIDENTIAL ELECTRICAL REPAIR SERVICES****(PUR-02)**

One-year contract for residential electrical repair services for emergency repair program is being presented for approval by the Planning & Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** D.G. Electric of Broward, Inc.  
Oakland Park, FL

**Amount:** per unit prices (estimated)

**Bids Solicited/Rec'd:** 221/1

**Exhibit:** Commission Agenda Report 07-0272

The Procurement Services Department recommends awarding to the single responsive and responsible bidder.

**PURCHASE OF GASOLINE FOR CITY VEHICLES****(PUR-03)**

Approval to purchase gasoline for City vehicles is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** MacMillan Oil Company of Florida, Inc.  
Hiialeah, FL

**Amount:** \$53,330.94

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 07-0312

The Procurement Services Department has reviewed this items and recommends approval of this retroactive purchase.

**575-9695 - VEHICLE REGISTERED OWNER INFORMATION****(PUR-04)**

Three-year contract for vehicle registered owner information services is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Law Enforcement Systems, Inc.  
Long Island City, NY

**Amount:** \$45,495.25 (estimated annual total)

**Bids Solicited/Rec'd:** 245/3

**Exhibit:** Commission Agenda Report 07-0316

The Procurement Services Department has reviewed this item and recommends award to the first ranked proposer.

**752-9159 - CONTRACT INCREASE - PURCHASE OF MULCH****(PUR-05)**

Approval for contract increase for the purchase of recycled landscape mulch is being presented for approval by the Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Amerigrow Recycling Corp.  
Delray Beach, FL

**Amount:** \$17,000.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 07-0309

The Procurement Services Department has reviewed this item and recommends the increased expenditure of the existing contract.

**772-9627 - REJECTION OF BIDS  
RADIO PARTS AND ACCESSORIES****(PUR-06)**

Rejection of all bids for purchase of radio parts and accessories is being presented for approval by the Information Technology Services Department.

**Recommend:** Motion to reject.

**Bids Solicited/Rec'd:** 747/13

**Exhibit:** Commission Agenda Report 07-0349

The Procurement Services Department has reviewed this item and recommends rejecting all bids submitted.

**RESOLUTIONS**

**PLAT APPROVAL - GLORY LAND - HOUSE OF WORSHIP  
2100-2111 NW 22 STREET - CASE 9-P-06**

**(R-01)**

Applicant: Salmice & Soilise Alcime  
 Location: 2100-2111 NW 22 Street  
 Zoning: B-2 General Business (Broward County Zoning)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and mak them part of the record.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 07-0209

**PLAT APPROVAL- BP ROZEN – 1776 WEST BROWARD BOULEVARD  
AUTOMOTIVE SERVICE STATION - CASE 11-P-06**

**(R-02)**

Applicant: Ricardo Alvear  
 Zoning: Boulevard Business (B-1)  
 Location: 1776 West Broward Boulevard

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.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 07-0330

**SITE PLAN AMENDMENT AND REQUEST TO EXTEND SITE PLAN APPROVAL DEADLINES  
DOWNTOWN LOFTS - 300 NW 2 STREET - CASE 26-R-07**

**(R-03)**

Applicant: Downtown Lofts Developers, LLC.  
 Location: 300 NW 2 Street  
 Zoning: Downtown Regional Activity Center - West Mixed Use District (RAC-WMU)

Anyone wishing to speak on this item must be sworn in. Commission will announce site visits, communications or expert opinions received and make them part of the record.

**Recommend:** Introduce resolutions.

**Exhibit:** Commission Agenda Report 07-0373

**DISPOSITION OF SURPLUS PROPERTY - 1034 NW 4 AVENUE**

**(R-04)**

A resolution declaring vacant City owned property located at 1034 NW 4 Avenue as surplus and authorizing the proper City Officials to proceed with bidding process for sale of property, pursuant to Section 8.04 of City Charter, and setting a minimum bid of \$13,850.

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 07-0010

**PUBLIC HEARINGS**

**EXECUTIVE AIRPORT  
MINIMUM ANNUAL LEASE RATES & BROKERAGE COMMISSION POLICY**

**(PH-01)**

Public hearing to establish minimum annual lease rates and adopt a real estate brokerage commission policy - Executive Airport.

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Commission Agenda Report 07-0324

**APPLICATION FOR DOCK WAIVER OF DISTANCE LIMITATIONS  
649 IDLEWYLD DRIVE - ALFRED AND PHYLLIS THOMAS**

**(PH-02)**

Applicant: Alfred and Phyllis Thomas  
Location: 649 Idlewyld Drive

Waiver of limitations - Section 47-19.3, Unified Land and Development Regulations - construct and maintain a fixed pier with floating dock extension and boatlift with dolphin pilings a maximum distance of 45 feet from property line into Intracoastal Waterway - New River Sound.

**Recommend:** Open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 07-0173

**ORDINANCES**

**SUNRISE INTRACOASTAL NEIGHBORHOOD SECURITY DISTRICT – ABOLISHMENT**

**(O-01)**

An ordinance repealing Ordinance C-88-58 that created the Sunrise Intracoastal Neighborhood Security District.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 07-0241

**AMEND OPERATING BUDGET - FISCAL YEAR 2006 - 2007 - TRANSFER \$5,967.95  
UNUSED MATCH FUNDS - SPEEDTRAP GRANT**

(O-02)

An ordinance amending the City's final operating budget - fiscal year beginning October 1, 2006 and ending September 30, 2007 - transfer of \$5,967.95 in unused Speedtrap Grant match funds from Fiscal Year 2006 (GSPEEDD06) to Fiscal Year 2007 (GSPEED07).

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 07-0377

**REZONING TO UTILITY – WATER RE-PUMP STATION – 301 NW 66 STREET  
CASE 4-Z-05**

(O-03)

Applicant: Broward County  
Location: 301 NW 66 Street  
Current Zoning: B-3 - Heavy Commercial/Light Industrial Business  
Proposed Zoning: U – Utility

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.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 07-0355

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE – WATER RE-PUMP STATION  
RELIEF FROM CERTAIN ZONING REGULATIONS – 301 NW 66 STREET – CASE 88-R-05**

(O-04)

Applicant: Broward County  
Location: 301 NW 66 Street  
Zoning: B-3 - Heavy Commercial/Light Industrial Business

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 07-0356

**BUDGET AMENDMENT 2 - FISCAL YEAR 2006-2007**

(O-05)

An ordinance authorizing Budget Amendment 2 - revisions to Building Services Department's budget - Fiscal Year 2006 - 2007.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 07-0177

**INTERFUND TRANSFER - APPROPRIATE FUNDS - \$11,932,354  
WATERWORKS 2011**

**(O-06)**

An ordinance appropriating \$11,932,354 from Water and Sewer Fund 450 and transferring to Water and Sewer Capital Project Fund 454 - Project 11197.454/Construction Subobject 6599 for WaterWorks 2011 Program.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 07-0370

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**TRIAL RESIDENTIAL PARKING PERMIT PROGRAM ORDINANCE - COLEE HAMMOCK**

**(O-07)**

An ordinance creating a six-month trial Residential Parking Permit Program for Colee Hammock.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 07-0270

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