

City Commission Regular Meeting Agenda

April 17, 2007 -- 6:00 PM

Roll Call

Invocation: Reverend DurrellWatkins, Canoon Precentor
Sunshine Cathedral
Metropolitan Church

Pledge of Allegiance

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

PRESENTATIONS

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICTS I, II AND III (PRES-01)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD RECIPIENTS FOR DISTRICTS I, II AND III

Exhibit: Commission Agenda Report 07-0592

DROP SAVERS WATER CONSERVATION POSTER CONTEST (PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE WINNERS OF THE DROP SAVERS WATER CONSERVATION POSTER CONTEST.

Exhibit: Commission Agenda Report 07-0610

ENERGY ROUNDTABLE III DAY - APRIL 26, 2007 (PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DESIGNATING APRIL 26, 2007 AS ENERGY ROUNDTABLE III DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0613

WATER CONSERVATION MONTH - APRIL 2007 (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING THE MONTH OF APRIL 2007, WATER CONSERVATION MONTH IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0580

ARBOR DAY - APRIL 28, 2007 (PRES-05)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING APRIL 28, 2007, AS ARBOR DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0488

AIDS WALK FORT LAUDERDALE - APRIL 29, 2007**(PRES-06)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION SUPPORTING AIDS WALK FORT LAUDERDALE ON APRIL 29, 2007.

Exhibit: Commission Agenda Report 07-0634

**FLORIDA ENGINEERING SOCIETY AWARD
ASSISTANT UTILITIES SERVICES DIRECTOR****(PRES-07)**

ASSISTANT UTILITIES SERVICES DIRECTOR - 2007 FLORIDA ENGINEERING SOCIETY AWARD

Exhibit: Commission Agenda Report 07-0471

OUTSTANDING CITY EMPLOYEES**(PRES-08)**

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 07-0622

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 AND CO-SPONSORSHIP – AIDS WALK FORT LAUDERDALE
CLOSING CITY STREETS****(M-01)**

A motion authorizing and approving execution of an Event Agreement with AIDS Healthcare Foundation, Inc. for AIDS Walk Fort Lauderdale, to be held at Huizenga Plaza, downtown, and beach area streets and sidewalks on Sunday, April 29, 2007, 8 AM - 8 PM; authorizing closing streets along route; and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0437

**EVENT AGREEMENT AND COSPONSORSHIP
OCEAN FEST DIVE AND ADVENTURE SPORTS EXPO****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Chamber of Commerce for Ocean Fest Dive and Adventure Sports Expo, to be held at South Beach Friday, April 20, 2007, 5 PM - 10 PM, Saturday, April 21, 2007, 10 AM - 10 PM and Sunday, April 22, 2007, 10 AM - 5 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0428

**EVENT AGREEMENT – RED HOT HIBISCUS GALA
CLOSING SE 1 AVENUE AND SE 1 STREET**

(M-03)

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Woman's Club, Inc. for Red Hot Hibiscus Gala, to be held at Stranahan Park on Saturday, April 21, 2007, 6:30 PM - 11 PM and authorizing closing SE 1 Avenue and SE 1 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0430

**EVENT AGREEMENT - HOSPICE REGATTA 2007
CLOSING SW 4 AVENUE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with HospiceCare of Southeast Florida, Inc. for Hospice Regatta 2007, to be held at Lauderdale Yacht Club, the ocean, and Esplanade on Saturday, May 19, 2007, 6:30 AM - 11 PM and authorizing closing of SW 4 Avenue from SW 2 Street to the cul-de-sac at Riverwalk.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0564

EVENT AGREEMENT - GREAT STRIDES

(M-05)

A motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation for Great Strides, to be held Saturday, April 28, 2007, 8 AM - 12 noon at Las Olas Riverfront and downtown sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0586

**EVENT AGREEMENT - FLEET WEEK - AIR AND SEA SHOW KICKOFF PARTIES
CLOSING SW 2 AVENUE**

(M-06)

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle – Riverwalk, Ltd. for Fleet Week Party on Wednesday, May 2, 2007, 4 PM - 12 midnight and Air and Sea Show Kickoff Party on Friday, May 4, 2007, 4 PM - 12 midnight and authorizing closing of SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0611

**EVENT AGREEMENT – NEW TIMES 10TH ANNUAL BEERFEST
CLOSING SW 2 STREET AND SW 4 AVENUE**

(M-07)

A motion authorizing and approving execution of an Event Agreement with New Times BPB, LLC for New Times 10th Annual BeerFest, to be held Saturday, April 28, 2007, 7 PM - 11 PM and authorizing closing SW 2 Street and SW 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0432

**EVENT AGREEMENT - WALKAMERICA
CLOSING CITY STREETS ALONG ROUTE**

(M-08)

A motion authorizing and approving execution of an Event Agreement with March of Dimes Birth Defects Foundation for WalkAmerica, to be held Saturday, April 28, 2007, 7 AM - 3 PM and authorizing closing of City streets along route, 8:30 AM - 10:30 AM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0585

**FITNESS AND WELLNESS CLASSES - BEACH COMMUNITY CENTER
NORTH BROWARD HOSPITAL DISTRICT**

(M-09)

A motion authorizing the proper City Officials to execute an agreement with North Broward Hospital District for Fitness and Wellness Classes at Beach Community Center - July 1, 2007 through June 30, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0528

**MARINE FACILITIES OFFICE - LEASE AGREEMENT - AZORRA PROPERTIES, INC.
408 SOUTH ANDREWS AVENUE - \$21,591.48**

(M-10)

A motion authorizing the proper City Officials to execute a one-year lease agreement with Azorra Properties, Inc., in the amount of \$21,591.48 - May 1, 2007 through April 30, 2008 - Marine Facilities Office - 408 South Andrews Avenue, Suites 102 and 103.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0472

SETTLEMENT OF POLICE PROFESSIONAL LIABILITY CLAIM PP L 05-785 - \$37,000

(M-11)

A motion authorizing settlement of Police Professional Liability Claim PP L 05-785 (Darryl Gaines) - \$37,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0483

SETTLEMENT OF GENERAL LIABILITY CLAIM GL 00-814 - \$49,500**(M-12)**

A motion authorizing settlement of General Liability Claim GL 00-814 (Debbie Ramsden) - \$49,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0531

AUTOMOBILE LIABILITY SETTLEMENT VA GL 06-746 - \$21,941.15**(M-13)**

A motion authorizing settlement of Automobile Liability Claim VA GL 06-746 - \$21,941.15.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0532

**WAIVER OF NEGOTIATIONS - EMERGENCY PURCHASE - 2007 AIR AND SEA SHOW
LIABILITY ERRORS AND OMISSIONS INSURANCE - HISCOX UNDERWRITERS****(M-14)**

A motion: (1) to authorize deployment of Disaster Medical Assistance Team (DMAT) during the Air and Sea Show event, (2) to make a finding that the purchase of malpractice insurance for DMAT would serve a legitimate public purpose, and (3) authorizing waiver of negotiation process and emergency purchase of Professional Liability Errors and Omissions Insurance from Hiscox, Inc./Lloyd's Underwriters at London, in the amount of \$8,500 - 2007 Air and Sea Show.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0637

**GREATER FORT LAUDERDALE SISTER CITIES INTERNATIONAL
OFFICE SPACE - \$19,000****(M-15)**

A motion authorizing the proper City Officials to execute agreement with Greater Fort Lauderdale Sister Cities International, Inc. to allow payment of previously authorized Fiscal Year 2006-2007 funding allocation in the amount of \$19,000 - office space.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0520

**GRANT APPLICATION - ASSISTANCE TO FIREFIGHTERS PROGRAM
HEAVY RESCUE UNIT - \$514,800****(M-16)**

A motion authorizing proper City Officials to apply for grant funds in the amount of \$514,800 - cash match of \$128,700 - U.S. Department of Homeland Security Fiscal Year 2007 Assistance to Firefighters Grant Program - heavy rescue unit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0533

**GRANT APPLICATION - ASSISTANCE TO FIREFIGHTERS PROGRAM
KEY RETENTION SYSTEM - \$58,164**

(M-17)

A motion authorizing proper City Officials to apply for grant funds in the amount of \$58,164 - cash match of \$14,541 - Department of Homeland Security's Fiscal Year 2007 Assistance to Firefighters grant program - master key retention system.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0555

**CONTRACT AWARD – SEALAND CONTRACTORS CORP. - \$6,243,858
WATER MAIN IMPROVEMENTS - NE 39 AND 40 STREETS**

(M-18)

A motion authorizing the proper City Officials to 1) award and execute contract with Sealand Contractors Corp., in the amount of \$6,243,858 - construction of 48-inch Water Main Improvements - Project 10875 - NE 39 and 40 Streets between Andrews Avenue and Dixie Highway and 2) transfer \$6,993,120.70 from Water and Sewer Revenue Bonds to P10875.482 subobject 6599 to fund contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0494

**CONTRACT EXTENSION - KIMLEY-HORN AND ASSOCIATES, INC.
GENERAL AVIATION CONSULTANT SERVICES - EXECUTIVE AIRPORT**

(M-19)

A motion authorizing the proper City Officials to execute final one-year contract extension with Kimley-Horn and Associates, Inc. - Executive Airport's General Aviation Consultant services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0540

**ENGINEERING SERVICES - CITY-WIDE STORMWATER MASTER PLAN
CAMP DRESSER AND MCKEE INC**

(M-20)

A motion accepting Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for engineering services - City-Wide Stormwater Master Plan and authorizing proper City Officials to commence negotiations with top ranked firm, Camp Dresser and McKee Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0551

CONTRACT AWARD - TRINTEC CONSTRUCTION, INC. - \$392,415
SOUTH SIDE SCHOOL RESTORATION

(M-21)

A motion authorizing the proper City Officials to award and execute contract with Trintec Construction, Inc., in the amount of \$392,415 - South Side School Restoration Package 2 Exterior Walls - Project 10777A, contingent upon passage of the CIP funding transfer ordinance and 2) transfer \$250,000 from P11236.331 General Fund Transfers to General Capital Projects to P10777.129.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0556

CONTRACT AWARD - SOLUTION CONSTRUCTION, INC. - \$308,264.24
MILLS POND PARK BASEBALL FIELD LIGHTING AND ELECTRICAL RENOVATION

(M-22)

A motion authorizing proper City Officials to award and execute contract with Solution Construction, Inc., in the amount of \$308,264.24 - Mills Pond Park Baseball Field Lighting and Electrical Renovation - Project 11082.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0561

CHANGE ORDER 1 - GLOBETEC CONSTRUCTION, LLC - \$409,400
SEWER AND WATER MAIN IMPROVEMENTS - MELROSE MANORS BASIN B

(M-23)

A motion authorizing: 1) Change Order 1 with Globetec Construction, LLC, in the amount of \$409,400 - quantity increases and additional work - Sewer and Water Main Improvements - Melrose Manors Basin B - Project P10710 and 2) transfer \$458,528 from Water and Sewer Revenue Bonds to P10710.482.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0265

CHANGE ORDER 6 - THE POOLE AND KENT COMPANY - \$164,678.87
FIVEASH WATER TREATMENT PLANT UPGRADES PHASE I

(M-24)

A motion authorizing 1) Change Order 6 with The Poole and Kent Company, in the amount of \$164,678.87 - additional work - Fiveash Water Treatment Plant Upgrades Phase I - Project 10387 and 2) transfer \$184,440.33 from P11197.454, Water and Sewer Fund Recap, to P10387.454 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0496

**CHANGE ORDER 3 - POOLE AND KENT COMPANY OF FLORIDA - \$46,713.24
FIVEASH WATER TREATMENT PLANT FILTER REHABILITATION**

(M-25)

A motion authorizing 1) Change Order 3 with Poole and Kent Company of Florida, in the amount of \$46,713.24 - additional work - Fiveash Water Treatment Plant Filter Rehabilitation - Project 10387A and 2) transfer \$52,318.83 from Water and Sewer Revenue Bonds to P10387.482 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0498

**CHANGE ORDER 6 - DANELLA COMPANIES, INC. - \$1,540.16 & ADD 30 DAYS
HARBOR BEACH WASTEWATER SYSTEM AND WATER MAIN IMPROVEMENTS**

(M-26)

A motion authorizing: 1) Change Order 6 with Danella Companies, Inc., in net amount of \$1,540.16 for quantity increases, additional work and the addition of 30 non-compensable calendar days to construction period - Harbor Beach Wastewater System and Water Main Improvements - Project 10671 and 2) transfer \$60,885.46 from Water and Sewer Revenue Bonds to P10671.482 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0503

**CHANGE ORDER 4 - DANELLA COMPANIES, INC. - \$188,301.86 & ADD 35 DAYS
RIVER RUN, FLAMINGO PARK, OAK RIVER - AREA 4 BASIN D**

(M-27)

A motion authorizing 1) Change Order 4 with Danella Companies, Inc., in the amount of \$188,301.86 and addition of 35 non-compensable calendar days to contract period -additional work and quantity adjustments - River Run, Flamingo Park, Oak River - Area 4 Basin D - Project 10507D and 2) transfer \$65,497.66 from Water and Sewer Revenue Bonds to P10507.482 and \$145,400.42 from WaterWorks Non Region SRF Construction Loan 4 Fund to P10507.490 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0501

**CHANGE ORDER 4 - CONQUEST ENGINEERING GROUP COMPANY & ADD 84 DAYS
SUNRISE KEY AND SUNRISE INTRACOASTAL INFRASTRUCTURE - \$16,056.90**

(M-28)

A motion authorizing: 1) Change Order 4 with Conquest Engineering Group Company, in the amount of \$16,056.90 - quantity increases, additional items, and the addition of 84 non-compensable calendar days to contract period - Sunrise Key and Sunrise Intracoastal Infrastructure Improvements – Project 10698 and 2) transfer \$17,983.73 from Water and Sewer Revenue Bonds to P10698.482 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0548

**CHANGE ORDER 2 - FOSTER MARINE CONTRACTORS, INC. - CREDIT (\$12,734.75)
LAUDERDALE WEST AND SUNSET AREAS - SEWER AREA 3 BASIN A**

(M-29)

A motion authorizing 1) Change Order 2 with Foster Marine Contractors, Inc., in the net CREDIT amount of (\$12,734.75) - quantity adjustments and additional work - Lauderdale West and Sunset Areas - Sewer Area 3 Basin A - Project 10506A and 2) transfer \$72,411.42 from Water and Sewer Revenue Bonds to P10506.482 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0550

**CHANGE ORDER 2 - MAN-CON, INCORPORATED - CREDIT (\$54,330.85)
SEWER AND WATER MAIN IMPROVEMENTS - EDGEWOOD BASIN A**

(M-30)

A motion authorizing 1) Change Order 2 with Man-Con, Incorporated in CREDIT amount of (\$54,330.85) for new quantities from Master Contract 11070B and quantity adjustments - Sewer and Water Main Improvements - Edgewood Basin A - Project 10580A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0601

**CONTRACT RENEWAL - CONQUEST ENGINEERING, INC. - \$795,848
ANNUAL STORM DRAINAGE CONTRACT**

(M-31)

A motion authorizing the proper City Officials to 1) execute a one-year extension to contract with Conquest Engineering, Inc., in the amount of \$795,848 - 2006-2007 Annual Storm Drainage Contract - Project 11046A - contingent upon passage of CIP funding transfer ordinance and 2) transfer \$795,848 from P00382, New Stormwater Management Facilities to P11046.470 - Subobject 6599.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0400

**AMENDMENT 3 - TASK ORDER 03-12 - HAZEN AND SAWYER P.C., - \$180,100
DIXIE WELLFIELD IMPROVEMENTS PHASE 4**

(M-32)

A motion authorizing proper City Officials to 1) execute Amendment 3 to Task Order 03-12 with Hazen and Sawyer P.C., in the amount of \$180,100 - additional design and construction services - Dixie Wellfield Improvements Phase 4 - Project 10824 and 2) transfer \$201,712 from Water and Sewer Revenue Bonds to Project 10824.482, subobject 6599 to fund amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0443

**TASK ORDER 7 - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC.
BEACH AUTOMATED RESTROOMS - PRELIMINARY DESIGN**

(M-33)

A motion authorizing Task Order 7 with Chen and Associates Consulting Engineers, Inc., in the amount of \$13,423 - Civil Engineering Services - Beach Automated Restrooms - Preliminary Design - Project P11174.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0565

**POLICE HEADQUARTERS
ELECTRICAL WIRING, GENERATOR AND SWITCH GEAR - LATE BID**

(M-34)

A motion authorizing the proper City Officials to open a late bid, pursuant to Section 2-180(7) of the City's Code of Ordinances, for Police Headquarters - Electrical Wiring, Generator and Switch Gear Installation - Project 10590C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0608

CONTRACT RENEWALS - MAY, JUNE, JULY, AUGUST, SEPTEMBER 2007

(M-35)

A motion authorizing renewal of recommended contracts that expire during the period of July through September, 2007, including certain contracts from May and June, 2007, and authorizing proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0390

AMENDMENT TO LEASE AGREEMENT - PAUL JAMES SALON INC. - CITY PARK MALL

(M-36)

A motion authorizing the proper City Officials to execute an amendment to City's lease agreement with Paul James Salon Inc. to expand their operations at City Park Mall.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0382

**REVOCABLE LICENSE - BROWARD COMMUNITY COLLEGE
IMPROVEMENTS - SE 2 AVENUE**

(M-37)

A motion authorizing proper City Officials to execute a Revocable License Agreement with Broward Community College - installation and and maintenance of improvements in right-of-way at SE 2nd Avenue between Las Olas Boulevard and SE 2nd Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0589

GRANT APPLICATION - 2007 BULLETPROOF VEST PARTNERSHIP PROGRAM**(M-38)**

A motion authorizing the proper City Officials to apply for grant funds from the U.S. Department of Justice - 2007 Bulletproof Vest Partnership Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0557

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 06-86086
LAW ENFORCEMENT TRUST FUND**

(M-39)

A motion authorizing the equitable disbursement of funds in the amount of \$52,276.13, with each of the thirteen participating law enforcement agencies to receive \$4,021.24.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0385

CONSENT RESOLUTION

CONSUMER CHOICE ACT OF 2007**(CR-01)**

A resolution opposing Florida House of Representatives Bill 529, known as the Consumer Choice Act of 2007.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0477

CITY CEMETERIES - GENERAL PRICE LIST**(CR-02)**

A resolution approving City's Cemeteries General Price List effective June 1, 2007.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0485

**GRANT APPLICATION - NEW RIVER DREDGING FEASIBILITY STUDY AND SURVEY
FLORIDA BOATING IMPROVEMENT PROGRAM - \$75,000**

(CR-03)

A resolution authorizing the proper City Officials to: 1) apply for grant in the amount of \$75,000 under the Florida Boating Improvement Program - first phase - New River Dredging Feasibility Study and Survey, and 2) execute all necessary documents to receive and disburse grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0495

**GRANT APPLICATION - FLOATING DOCKS ALONG NEW RIVER - RIVERWALK
FLORIDA BOATING IMPROVEMENT PROGRAM - \$500,000**

(CR-04)

A resolution authorizing the proper City Officials to: 1) apply for grant in the amount of \$500,000 under Florida Boating Improvement Program - construction and design of floating day dockage for small boats along New River - Riverwalk, and 2) execute all necessary documents to receive and disburse grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0502

**REVOLVING FUND LOAN AGREEMENT - AMENDMENT ONE - WATERWORKS 2011 FUNDING
FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION**

(CR-05)

A resolution authorizing proper City Officials to execute Amendment One to State of Florida Revolving Fund Loan Agreement with Florida Department of Environmental Protection.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0584

**STREET NAME ADDITION
SE 5 AVENUE FROM LAS OLAS BOULEVARD TO SE 4 STREET**

(CR-06)

A resolution adding the name "North New River Drive East" to section of SE 5 Avenue from Las Olas Boulevard to SE 4 Street.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0517

WATER RESTRICTION VIOLATIONS - FINE SCHEDULE

(CR-07)

A resolution establishing a fine schedule for water restriction violations.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0629

BROWARD MAYORS ENVIRONMENTAL ACCORD

(CR-08)

A resolution supporting the Broward Mayors Environmental Accord.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0640

RESCHEDULING APRIL 24, 2007 COMMISSION MEETINGS TO APRIL 30, 2007**(CR-09)**

A resolution rescheduling the April 24, 2007 City Commission Conference and Regular meetings to April 30, 2007 at 6 PM.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0529

PURCHASING AGENDA

**773-9696 - NON-NATIVE TREE REMOVAL AT EVERGREEN CEMETERY
AND TREE STUMP AND DEBRIS REMOVAL - HURRICANE AFTERMATH**

(PUR-01)

Approval to award contract to remove large tree stumps and tree debris from hurricane aftermath, and remove non-native trees from Evergreen Cemetery Cliff Lake area is being presented by Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Arbor Tree and Land, Inc.
Lake Worth, FL

Amount: \$43,460.00

Bids Solicited/Rec'd: 258/17

Exhibit: Commission Agenda Report 07-0338

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

572-9688 - VEHICLE PURCHASES

(PUR-02)

Approval for purchase of vehicle replacements to fleet that were included in the Fleet Plan for 2006-2007.

Recommend: Motion to approve.

Vendor: Florida Municipal Equipment, Inc.
Lakeland, FL

Amount: \$552,470.00

Bids Solicited/Rec'd: 147/2

Exhibit: Commission Agenda Report 07-0408

The Procurement Services Department has reviewed this item and recommends award to the lowest bidder.

572-9714 - VEHICLE PURCHASE**(PUR-03)**

Approval to purchase a replacement vehicle to the fleet that was included in the Fleet Plan for 2006-2007.

Recommend: Motion to approve.

Vendor: Rechten International Trucks, Inc.
Miami, FL

Amount: \$78,650.00

Bids Solicited/Rec'd: 233/3

Exhibit: Commission Agenda Report 07-0424

The Procurement Services Department has reviewed this item and recommends award to the low bidder.

574-9719 - MULTI-SPACE PARKING METERS FOR NORTH BEACH**(PUR-04)**

Award of three-year contract for purchase of multi-space parking meters for area of A-1-A north of Sunrise Boulevard is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Bytewise Solutions, Inc.
Hialeah, FL

Amount: \$293,750.00 (estimated annual total)

Bids Solicited/Rec'd: 238/5

Exhibit: Commission Agenda Report 07-0572

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

572-9717 - VEHICLE DECAL MATERIAL**(PUR-05)**

Approval of one-year contract for purchase of vehicle decal material is being presented by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: 3M Company
Saint Paul, MN

Amount: \$84,276.64 (estimated)

Bids Solicited/Rec'd: 212/3

Exhibit: Commission Agenda Report 07-0515

The Procurement Services Department has reviewed this item and recommends award to the low bidder.

572-9690 - CONVENTIONAL CAB WITH FORESTRY BODY - VEHICLE REPLACEMENT**(PUR-06)**

Approval for the purchase of vehicle replacement to fleet that was included in the Fleet Plan for 2006-2007.

Recommend: Motion to approve.

Vendor: Rechten International Trucks, Inc.
Miami, FL

Amount: \$68,500.00

Bids Solicited/Rec'd: 201/3

Exhibit: Commission Agenda Report 07-0500

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

552-9172 - INCREASE EXPENDITURE AND ADD PARKING SERVICES TO CITATION PAYMENT PROCESSING CONTRACT**(PUR-07)**

Approval to increase expenditure and add Parking Services to existing contract for citation payment processing is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Intuition Systems, Inc.
Jacksonville, FL

Amount: \$18,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0478

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

275-9708 - BEACH BUSINESS IMPROVEMENT DISTRICT ENHANCED MAINTENANCE AND BEAUTIFICATION SERVICES**(PUR-08)**

Approval for one-year contract to provide enhanced maintenance and beautification services within Beach Business Improvement District is being presented for approval by the Economic Development Department subject to appropriation.

Recommend: Motion to approve.

Vendor: Prism Powerwash Inc.
Lakewood, NJ

Amount: \$501,360.00

Bids Solicited/Rec'd: 141 / 3

Exhibit: Commission Agenda Report 07-0151

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

TECHNOLOGY AND SECURITY INTEGRATION SERVICES - CITY FACILITIES**(PUR-09)**

Approval to increase amount of previously approved task order with Government Technology Services, Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Government Technology Services, Inc.
Chantilly, VA

Amount: per unit prices

Bids Solicited/Rec'd: 21/1

Exhibit: Commission Agenda Report 07-0549

The Procurement Services Department has reviewed this item and agrees with awarding from the Fairfax County Contract.

472-9727 - STREETLIGHT LUMINARIES AND POWER DOORS**(PUR-10)**

Approval of one-year contract for purchase of streetlight luminaries and power doors is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Torres Electrical Supply Co., Inc. (MBE)
Stuart, FL

Amount: \$74,037.00 (estimated)

Bids Solicited/Rec'd: 250/5

Exhibit: Commission Agenda Report 07-0552

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

673-9687 - BULK TRASH SEPARATION, RECYCLING AND DISPOSAL SERVICES**(PUR-11)**

Approval of multiple award - two-year contract for bulk trash separation, recycling and disposal services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Envirocycle, Inc. Waste Management, Inc. of Florida
Fort Lauderdale, FL Houston, TX

Amount: per unit prices

Bids Solicited/Rec'd: 364/4

Exhibit: Commission Agenda Report 07-0466

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

PROPRIETARY - DECORATIVE STREET SIGN POSTS, FIXTURES AND POSTS**(PUR-12)**

Approval to purchase decorative street sign posts, fixtures and associated parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Lighting Representatives, Inc.
Fort Lauderdale, FL

Amount: \$21,170.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0562

The Procurement Services Department has reviewed this item and recommends approving the proprietary purchase.

364-9615 - WATERWORKS 2011 AUDIT**(PUR-13)**

Approval to award consulting contract for comprehensive management review of WaterWorks 2011 program is being presented for approval by the Public Works Department.

Vendor: Sharpton Brunson & Company, P.A. (MBE)
Miami, FL

Amount: \$325,000.00 (estimated)

Bids Solicited/Rec'd: 1075/3

Exhibit: Commission Agenda Report 07-0598

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

PROPRIETARY - CERTIFIED TENNIS OFFICIALS**(PUR-14)**

Approval to provide professional United States Tennis Association certified tennis officials for tennis tournaments is being presented by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: South Florida Professional Tennis Officials Association
Boca Raton, FL

Amount: \$23,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0491

The Procurement Services Department has reviewed this item and recommends awarding the proprietary purchase.

562-9536 - CITY-WIDE PARKS AND RECREATION LONG RANGE STRATEGIC PLAN**(PUR-15)**

Approval to award contract for City-wide Parks and Recreation Long Range Strategic Plan is being presented by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Glatting Jackson Kercher Anglin Lopez Rinehart, Inc.
Orlando, FL

Amount: \$239,407.00

Bids Solicited/Rec'd: 669/3

Exhibit: Commission Agenda Report 07-0334

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

392-8152 - FIRE RESCUE ASSESSMENT FEE PROGRAM UPDATE**(PUR-16)**

Approval to purchase consultant services for update of City's Fire Rescue Assessment Fee Program is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Government Services Group, Inc.
Tallahassee, FL

Amount: \$59,800.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0616

The Procurement Services Department reviewed this item and recommends awarding this purchase for consulting services.

FIRE RESCUE PROFESSIONAL SERVICES**(PUR-17)**

Approval to retain professional services of Executive Deputy Chief Gerald Simon to perform Fire Rescue Consulting Services is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Gerald Simon, an individual acting as a consultant

Amount: \$40,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0618

The Procurement Services Department has reviewed this item and recommends approving the professional services agreement.

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.

**CITY COMMISSION REQUEST FOR REVIEW - HARBORAGE CLUB
1335 SE 16 STREET - 161-R-06**

(MD-40)

Applicant: Sundance Lauderdale Realty, Inc.
Zoning: Boulevard Business District (B-1)
Location: 1335 SE 16 Street

A motion approving a City Commission request to set a hearing for review of Site Plan and Conditional Use - Harborage Club.

Recommend: Motion to set hearing within 60 days.
Exhibit: Commission Agenda Report 07-0614

RESOLUTIONS

APPOINTMENT OF VICE MAYOR

(R-01)

A resolution appointing a Vice Mayor for a one-year term, in accordance with City Charter, Section 3.05.

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 07-0526

**SITE PLAN REVIEW - ONE NORTH BIRCH ROAD - CASE 25-R-06
7-STORY MULTI-FAMILY RESIDENTIAL - REDUCTION IN REAR AND SIDE YARDS**

(R-02)

Applicant: Gus Leontarakis & Leontarakis Del Mar, LLC.
Zoning: Intracoastal Overlook Area (IOA)
Location: One North Birch Road - northwest corner of Birch Road & Valencia Street

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 resolution.
Exhibit: Commission Agenda Report 07-0486

**APPEAL - PLANNING & ZONING BOARD DECISION – THE SAILS – CASE 79-R-06
SITE PLAN & CONDITIONAL USE APPROVAL - HOTEL - MARINA**

(R-03)

Applicant: 17th Street Investments, LLC a/k/a The Sails
Zoning: Boulevard Business (B-1)
Location: 2150 Southeast 17 Street

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: 1) motion upholding Planning & Zoning Board decision; OR 2) resolution setting de novo hearing within 60 days.

Exhibit: Commission Agenda Report 07-0568

**SITE PLAN REVIEW - MIXED USE - FRENCH VILLAGE
ALLOCATION OF 191 POST 2003 DWELLING UNITS - 84-R-04**

(R-04)

Applicant: D. Frederick Fazio & French Village Partners of South Florida LLC
Zoning: Downtown Regional Activity Center-City Center (RAC-CC)
Location: West side of SE 2 Avenue between SE 8 and 9 Streets

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 resolution.

Exhibit: Commission Agenda Report 07-0596

**VACATE PORTION OF RIGHT OF WAY - NE 18 STREET
OLD FLORIDA CORPORATION - CASE 20-P-06**

(R-05)

Applicant: Old Florida Corporation
Location: East of NE 15 Avenue and west of Florida East Coast Railroad

Recommend: Motion to defer to May 15, 2007.

Exhibit: Commission Agenda Report 07-0642

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT
GOVERNING BOARD ELECTION - MAY 30, 2007**

(R-06)

A resolution calling an election to be held on May 30, 2007 to elect the Governing Board of the Lauderdale Isles Water Management District.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0582

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

KENYEL THOMAS

(CIT-01)

POLICING IN MELROSE PARK AND OUTLOOK OF POLICE DEPARTMENT WITH MINORITIES

Exhibit: Commission Agenda Report 07-0527

PUBLIC HEARINGS

**HISTORIC DESIGNATION - AMERICANA MOTOR INN
2150 SE 17 STREET - 11-H-06**

(PH-01)

Owner: Trustee of JDM Trust
Applicant: Broward Trust for Historic Preservation
Zoning: Boulevard Business (B-1)

Public hearing - historic designation of one-story concrete structure only - 17th Street Best Western & Marina - Americana Motor Inn.

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 a part of the public record.

Recommend: Motion to defer to July 3, 2007 at request of Applicant.

Exhibit: Commission Agenda Report 07-0553

**AMEND OPERATING BUDGET - TRANSFER \$33,175.58
VEHICLE PURCHASE - MOBIL VACUUM TRASH COLLECTOR**

(PH-02)

An ordinance amending the City's final operating budget by transferring \$33,175.58 from PBS090701-6416 to PAR030101-6416 for purchase of mobile vacuum trash collector - vehicle addition to fleet.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0521

**AMEND OPERATING BUDGET - TRANSFER \$305,850
CEMETERY PERPETUAL CARE TRUST FUND**

(PH-03)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by appropriating \$305,850 from reserves for endowments in Cemetery Perpetual Care Trust Fund to CEM020101 Subobject 3237 within the Cemetery Perpetual Care Trust Fund.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0489

**BUDGET AMENDMENT 3 - FISCAL YEAR 2006-2007 - BEACH IMPROVEMENT DISTRICT
NEW LINE ITEM \$201,562; APPROPRIATE \$170,312 AND TRANSFER \$31,250**

(PH-04)

An ordinance authorizing Budget Amendment 3 – 1) establishing new line item of \$201,562 to fund newly established Beach Improvement District, 2) appropriating \$170,312 to the district fund, a special revenue fund and 3) transferring \$31,250 from GEN010201/3199 to EDV030101/3299.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0518

ORDINANCES

**DONATION OF LAW ENFORCEMENT TRUST FUNDS - \$5,000
DRUG FREE YOUTH IN TOWN PROGRAM**

(O-01)

An ordinance authorizing donation of \$5,000 from Law Enforcement Trust Fund to the Broward County in support of its Drug Free Youth in Town Program.

Recommend: Introduce ordinance at first reading.

Exhibit: Commission Agenda Report 07-0484

**AMEND OPERATING BUDGET - TRANSFER \$39,075.00
VEHICLE PURCHASE - TRACTOR/LOADER/BACKHOE**

(O-02)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by transferring \$39,075 for purchase of tractor-loader-backhoe - vehicle addition to fleet.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0499

**AMEND OPERATING BUDGET - TRANSFER \$23,400.00
VEHICLE PURCHASES - SMALL BEACH CLEANERS**

(O-03)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by transferring \$23,400 for purchase of small beach cleaners - vehicle additions to fleet.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0497

**PARKING METERS - RESIDENT DISCOUNT - CITATION STRUCTURE CHANGES
CODE AMENDMENT - A-1-A NORTH OF SUNRISE BOULEVARD**

(O-04)

An ordinance extending time to pay citations and for inclusion of additional penalty when payment is not received; providing meters parking north of Sunrise Boulevard on A-1-A; increasing entry rate for South Beach L-Lot; establishing a Resident Discount Parking Card Program; earmarking revenue from for special purposes.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0133

**INTERFUND TRANSFERS AND APPROPRIATION OF FUNDS
CAPITAL IMPROVEMENT PROGRAM**

(O-05)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 to provide for interfund transfers to and from various accounts and authorizing appropriation of funds for use in City's Capital Improvement Program.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0457

**SUNRISE INTRACOASTAL HOMEOWNERS ASSOCIATION CASH CONTRIBUTION
NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM**

(O-06)

An ordinance amending the City's final operating budget by appropriating \$6,000 from Sunrise Intracoastal Association for use in City's Capital Improvement Plan -compliance with Neighborhood Capital Improvement Program Grant - install entranceway gate arms and signage on NE 26 Avenue.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0516

**AMEND OPERATING BUDGET - TRANSFER \$50,000
MOBILE INSPECTOR PROGRAM - CELLULAR MINUTES**

(O-07)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 transferring funds for yearly pooled cellular minutes in conjunction with Mobile Inspector Program.

Recommend: Motion to approve.

Vendor: Sprint Solutions, Inc.
Overland Park, KS

Amount: \$50,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0570

The Procurement Services Department has reviewed this item and recommends approving the use of the Western States Cooperative Alliance contract.

TRIAL RESIDENTIAL PARKING PERMIT PROGRAM - COLEE HAMMOCK

(O-08)

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

Recommend: Adopt ordinance on second reading.

Exhibit: Commission Agenda Report 07-0508

**TRIAL RESIDENTIAL PARKING PERMIT PROGRAM EXTENSION
BIRCH PARK BEACH FINGER STREETS**

(O-09)

An ordinance extending the trial Residential Parking Permit Program for Birch Park Beach Finger Streets to June 30, 2007 or until the program becomes permanent.

Recommend: Adopt ordinance on second reading.

Exhibit: Commission Agenda Report 07-0511