

City Commission Regular Meeting Agenda

May 1, 2007 -- 6:00 PM

Roll Call

Invocation: Father Thomas W. Falkenthal, Commander
Chaplain Corps, U.S. Navy Retired
Director of Pastoral Care, Seafarers' House

Pledge of Allegiance

Approval of Minutes and Agenda -- April 17, 2007 Conference and Regular Meetings

PRESENTATIONS

PUBLIC WORKS WEEK - MAY 20 - 26, 2007

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 20- 26, 2007, AS PUBLIC WORKS WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0667

DRINKING WATER WEEK - MAY 6 -12, 2007

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 6-12, 2007, AS DRINKING WATER WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0690

MARK STRAUSS - PRINCIPAL OF THE YEAR VIRGINIA SHUMAN YOUNG ELEMENTARY SCHOOL

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING MAY 1, 2007 AS MARK STRAUSS DAY IN THE CITY OF FORT LAUDERDALE - PRINCIPAL OF THE YEAR - VIRGINIA SHUMAN YOUNG ELEMENTARY SCHOOL.

Exhibit: Commission Agenda Report 07-0722

OUTSTANDING CITY EMPLOYEES

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 07-0712

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.

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 06-100162
LAW ENFORCEMENT TRUST FUND**

(M-01)

A motion authorizing the equitable disbursement of funds in the amount of \$22,351.56 with each of the thirteen participating law enforcement agencies to receive \$1,719.35.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0626

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 06-100164
LAW ENFORCEMENT TRUST FUND**

(M-02)

A motion authorizing the equitable disbursement of funds in the amount of \$14,043.69 with each of the thirteen participating law enforcement agencies to receive \$1,080.28.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0627

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-127238
LAW ENFORCEMENT TRUST FUND**

(M-03)

A motion authorizing the equitable disbursement of funds in the amount of 10,339.86 with each of the twelve participating law enforcement agencies to receive \$861.65.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0630

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 05-162225
LAW ENFORCEMENT TRUST FUND**

(M-04)

A motion authorizing the equitable disbursement of funds in the amount of \$381.22 with each of the twelve participating law enforcement agencies to receive \$31.76.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0662

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 91-129301
LAW ENFORCEMENT TRUST FUND**

(M-05)

A motion authorizing the equitable disbursement of funds in the amount of \$56,083.72 with each of the five participating law enforcement agencies to receive \$11,216.74.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0663

SUBORDINATION OF MORTGAGE EXCEPTION

(M-06)

A motion granting a Subordination of Mortgage exception at request of property owner, Jennie Brooks and authorizing the proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0678

**COMMUNITY REDEVELOPMENT AGENCY SERVICES AGREEMENT
TERM EXTENSION - SEPTEMBER 30, 2011**

(M-07)

A motion authorizing the proper City Officials to execute a Second Amendment to Services Agreement with Fort Lauderdale Community Redevelopment Agency extending the term for a period of 5 years, retroactively from September 30, 2006 to September 30, 2011.

Exhibit: Commission Agenda Report 07-0696

**CONTRACT AWARD - MDM SERVICES, INC. - \$1,870,405
UNDERGROUND STORAGE TANK UPGRADES**

(M-08)

A motion authorizing the proper City Officials to 1) award and execute a contract with MDM Services, Inc., in the amount of \$1,870,405 - construction of Underground Storage Tank Upgrades - Project 11118 and 2) transfer \$1,217,772.60 from Water and Sewer Revenue Bonds and \$991,747.16 from General Fund Capital Projects Holding Account contingent upon passage of a funding transfer ordinance for contract cost and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0506

**CONTRACT AWARD - HI-LITE MARKINGS, INC. - \$169,595.46
EXECUTIVE AIRPORT - REHABILITATION OF AIRFIELD PAVEMENT MARKINGS**

(M-09)

A motion authorizing the proper City Officials to 1) award and execute a contract with Hi-Lite Markings, Inc., in the amount of \$169,595.46 - rehabilitate Airfield Pavement Markings - Project 10424 and 2) transfer \$16,517.45 from FXE Access Roads & Drainage Improvements and \$66,000 from Airport Capital Project Holding Account contingent upon passage of funding transfer ordinance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0541

**CONTINUING CONTRACT - KITTELSON AND ASSOCIATES, INC.
PROFESSIONAL TRAFFIC AND TRANSPORTATION ENGINEERING**

(M-10)

A motion accepting the Consultants' Competitive Negotiations Act Selection Committee's recommendation of ranking firms for a Continuing Contract for Professional Traffic and Transportation Engineering Consultant Services and authorizing the proper City Officials to commence negotiations with Kittelson and Associates, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0646

**CHANGE ORDER 6 - THE POOLE AND KENT COMPANY - \$115,700.30 & ADD 8 DAYS
PEELE-DIXIE MEMBRANE PLANT BID PACKAGE B**

(M-11)

A motion authorizing 1)Change Order 6 with The Poole and Kent Company, in the amount of \$115,700.30 and the addition of 8 non-compensable calendar days to contract period for additional work - Peele-Dixie Membrane Plant Bid Package B – Project 10454B and 2)transfer \$129,584.34 from Water and Sewer Revenue Bonds to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0655

SETTLEMENT OF WORKER COMPENSATION CLAIM WC-03-11939 - \$90,000

(M-12)

A motion authorizing settlement of Worker Compensation Claim WC-03-11939 (Samuel Ming) - \$90,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0612

**SETTLEMENT OF WORKER COMPENSATION CLAIMS - \$150,000
WC-03-11768 AND WC-04-12368**

(M-13)

A motion authorizing settlement of Worker Compensation Claims WC-03-11768 and WC-04-12368 (Terry BBodford) - \$150,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0675

AMERICANS WITH DISABILITIES ACT COMPLIANCE SPECIALIST POSITION REQUEST

(M-14)

A motion authorizing Finance Department to add a position to its Risk Management Division - Americans with Disabilities Act Compliance Specialist.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0597

**BROWARD CENTER FOR PERFORMING ARTS TRI-PARTY AGREEMENT
FISCAL RESPONSIBILITIES 2007-2008**

(M-15)

A motion authorizing the proper City Officials to execute a tripartite agreement with Performing Arts Center Authority and Broward County - fiscal responsibilities for October 1, 2007 through September 30, 2008.

Exhibit: Commission Agenda Report 07-0665

SUMMER YOUTH EMPLOYMENT PROGRAM

(M-16)

A motion authorizing the proper City Officials to execute an agreement with WorkForce One for Summer Youth Employment Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0480

CONSENT RESOLUTION

2007-2010 LOCAL HOUSING ASSISTANCE PLAN

(CR-01)

A resolution approving City's 2007-2010 State Housing Initiatives Partnership Program - Local Housing Assistance Plan

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0609

**CONVEYANCE OF PUBLIC PROPERTIES TO CITY OF HOLLYWOOD
AFFORDABLE HOUSING**

(CR-02)

A resolution amending Resolution 06-172, which declared intention to convey Housing for Persons With HIV/AIDS (HOPWA) Program properties to City of Hollywood, in order to permit property to be sold or exchanged and funds or other property to be used for affordable housing.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0566

**EXECUTIVE AIRPORT - AIRSPACE ANALYSIS PROGRAM UPDATE
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-03)

A resolution authorizing proper City Officials to execute a Joint Participation Agreement with Florida Department of Transportation - Three Dimensional Airspace Analysis Program Update - Executive Airport - Project 10883.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0544

SPECIAL MAGISTRATE APPOINTMENTS - CODE ENFORCEMENT**(CR-04)**

A resolution appointing Rose Anne Flynn, Esquire, Judge Mark Purdy, and Judge O. Edgar Williams as the City's Code Enforcement Special Magistrates.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0694

**LOT CLEARING AND CLEANING
SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST****(CR-05)**

A resolution authorizing the imposition of a lien against various properties for cost associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0669

9TH ANNUAL CEO2CEO SUMMIT - CHIEF EXECUTIVE MAGAZINE - USE OF CITY LOGO**(CR-06)**

A resolution granting the City Manager authority to approve use of City's logo by Butler Publishing, Inc. - Chief Executive Magazine - 9th Annual CEO2CEO Summit.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0633

**GRANT APPLICATION - TRANSPORTATION ENHANCEMENT - \$500,000
NORTHWEST FORT LAUDERDALE NEIGHBORHOOD IMPROVEMENTS****(CR-07)**

A resolution authorizing the proper City Officials to submit a Transportation Enhancement Grant application, in the amount of \$500,000 - Northwest Fort Lauderdale Neighborhood Improvements.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0691

PURCHASING AGENDA

CO-OP - CONTRACT FOR JANITORIAL CHEMICAL SUPPLIES**(PUR-01)**

Approval of a one-year contract for purchase of janitorial chemicals and supplies is being presented for approval by Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: AmSan, LLC
Pompano Beach, FL

Amount: \$120,000.00 (estimated)

Bids Solicited/Rec'd: N/A / 6

Exhibit: Commission Agenda Report 07-0479

The Procurement Services Department has reviewed this item and recommends awarding from the Southeast Florida Governmental Co-Operative Purchasing Group contract.

GREY WOOD COCONUT PALM TREES**(PUR-02)**

A motion to approve an after-the-fact payment to Gardening Angel Nursery for the purchase of 30 seven-foot grey wood coconut palm trees is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Gardening Angel Nursery, Inc.
Parkland, FL

Amount: \$18,150.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0656

The Procurement Services Department has reviewed this item and recommends approval of the after-the-fact purchase.

**HARDWARE AND SOFTWARE UPGRADE
FINANCIAL MANAGEMENT AND BUDGET PREPARATION SOFTWARE**

(PUR-03)

Purchase of upgrade to hardware and software for City's Financial Management and Budget Preparation Software (FAMIS/BPREP) is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Tier Technologies, Inc. Mainline Information Systems, Inc.
Reston, Va Tallahassee, FL

Amount: \$530,533.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0581

The Procurement Services Department has reviewed this item and recommends awarding the proprietary purchase (\$324,382) and approving purchase from GSA Contract (\$206,151).

572-9689 - SMALL BEACH CLEANERS

(PUR-04)

Approval to purchase two small beach cleaners - vehicle additions to fleet, is being presented by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Florida Municipal Equipment, Inc.
Lakeland, FL

Amount: \$23,400.00

Bids Solicited/Rec'd: 224/2

Exhibit: Commission Agenda Report 07-0682

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

572-9692 - MOBILE VACUUM TRASH COLLECTOR

(PUR-05)

Approval to purchase a mobile vacuum trash collector - vehicle addition to fleet, is being presented by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Tennant Sales and Service Company
Minneapolis, MN

Amount: \$33,175.58

Bids Solicited/Rec'd: 146/2

Exhibit: Commission Agenda Report 07-0680

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

572-9691 - TRACTOR/LOADER/BACKHOE**(PUR-06)**

Approval to purchase a tractor/loader/backhoe - vehicle addition to fleet, is being presented by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Everglades Farm Equipment Co., Inc.
Belle Glade, FL

Amount: \$39,075.00

Bids Solicited/Rec'd: 191/4

Exhibit: Commission Agenda Report 07-0683

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

MOBILE INSPECTOR PROGRAM - CELLULAR MINUTES**(PUR-07)**

Purchase agreement for yearly "pooled" cellular minutes in conjunction with laptops and GPS for Mobile Inspector Program, is being presented for approval by Building Department.

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 07-0677

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

162-9557 - CONTRACT PROVISIONS - CREDIT CARD PROCESSING**(PUR-08)**

A motion for approval of credit card processing contract provisions is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Nova Information Systems, Inc. (Wachovia Bank, National Association is
Nova's
Atlanta, GA member bank and is subject to change at Nova's
discretion)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0664

The Procurement Services Department has reviewed this item and recommends approval of contract provisions.

473-9723 - TRAFFIC CONTROL DEVICES**(PUR-09)**

Two-year contract for supply of barricades, flashers and related traffic control devices is being presented for approval by Public Works and Parks and Recreation Departments.

Recommend: Motion to approve.

Vendor: United Rentals Highway Technologies, Inc.
Chicago, IL

Amount: per unit prices

Bids Solicited/Rec'd: 135/4

Exhibit: Commission Agenda Report 07-0673

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

262-9403 - MECHANICAL AND ELECTRICAL ENGINEERING SERVICES**(PUR-10)**

Approval to purchase mechanical and electrical engineering services - replacement of air conditioning chiller units at City Hall is being presented for approval by Public Works Department

Recommend: Motion to approve.

Vendor: DeRose Design Consultants, Inc.
Pompano Beach, FL

Amount: \$18,790.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0647

The Procurement Services Department has reviewed this item and recommends awarding to the selected consultant.

**BOUNDLESS PLAYGROUND EQUIPMENT AND SAFETY SURFACE
FLORENCE C. HARDY PARK****(PUR-11)**

Approval to purchase and install three boundless playground units, safety surfacing and associated equipment and services for Florence C. Hardy Park under terms of grant agreement with Children's Services Council of Broward County.

Recommend: Motion to approve.

Vendor: American Park & Play, Inc.
Coral Springs, FL

Amount: \$566,259.69

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0659

The Procurement Services Department has reviewed this item and recommends awarding to the vendor specified in the grant agreement.

MedUSA SOFTWARE IMPLEMENTATION FEE - SIREN ePCR SYSTEM**(PUR-12)**

Approval to purchase MedUSA software implementation fee - all labor/service-oriented items required to deploy Siren ePCR system, is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Medusa Medical Technologies, Inc.
Halifax, NS Canada

Amount: \$10,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0654

The Procurement Services Department has reviewed this item and recommends approving the implementation fee as stated in the original contract.

RESOLUTIONS

PLAT APPROVAL - RIVER OAKS LANDINGS - CASE 21-P-06
2200 SW 19 AVENUE - TOWNHOMES

(R-01)

Applicant: River Oaks Landings
Location: 2200 SW 19 Avenue
Land Use: Medium Residential
Zoning: Residential Duplex RD-15

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 07-0451

SITE PLAN REVIEW – BROWARD COUNTY CONVENTION CENTER
ELECTRONIC MESSAGE CENTER SIGN - CASE 2-R-07

(R-02)

Applicant: Broward County Convention Center
Location: 1950 Eisenhower Boulevard
Zoning: Boulevard Business B-1

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 07-0643

**SITE PLAN REVIEW - ORION RESORT - CASE 46-R-06
INCREASE MAXIMUM FLOOR AREA RATIO - 20-STORY HOTEL**

(R-03)

Applicant: Transacta Prive Developers, Ltd.
Location: Bounded by A-1-A, Belmar Street, Breakers Avenue and Vistamar Street
Zoning: A-1-A Beachfront Area ABA

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 07-0688

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

MARIA VACA

(CIT-01)

USE OF PRIVATE PROPERTY FOR PARKING AND STORAGE BY WATERWORKS 2011

Exhibit: Commission Agenda Report 07-0705

DENISE FOX

(CIT-02)

FERAL IGUANA INFESTATION IN FORT LAUDERDALE

Exhibit: Commission Agenda Report 07-0709

PUBLIC HEARINGS

**REZONING TO GENERAL BUSINESS – 921 SW 27 AVENUE
RIVERLAND VILLAGE - MIXED USE - CASE 3-Z-06**

(PH-01)

Applicant: Riverland Development, Ltd.
Location: 921 SW 27 Avenue
Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25
Proposed Zoning: General Business B-2

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: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0407

**REZONING TO RESIDENTIAL SINGLE FAMILY/CLUSTER DWELLINGS
RIVER OAKS LANDINGS - TOWNHOUSES - CASE 4-Z-06 - 2200 SW 19 AVENUE**

(PH-02)

Applicant: River Oaks Landings

Location 2200 SW 19 Avenue

Zoning: Residential Single Family/Duplex/Low Medium Density RD-15

Proposed Zoning: Residential Single Family/Cluster Dwellings/Low Medium Density

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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0450

**VACATE RIGHT OF WAY AND UTILITIES - PUBLIC PURPOSES EASEMENT
PROGRESSO LOFTS OF FORT LAUDERDALE, LLC - CASES 27-P-06 AND 9-M-06**

(PH-03)

Applicant: Progresso Lofts of Fort Lauderdale, LLC

Location: West side of North Andrews Avenue, south of NW 8 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0537

**REZONING TO COMMUNITY FACILITY - HOUSE OF WORSHIP - CASE 2-Z-07
FIRST ALLIANCE CHURCH - 900 SW 31 AVENUE**

(PH-04)

Applicant: First Alliance Church

Location: 900 SE 31 Avenue

Zoning: Residential Single Family/Low Medium Density RS-8

Proposed Zoning: Community Facility/House of Worship CF-h

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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0538

**SITE PLAN REVIEW - FLEX ALLOCATION - REZONING TO BOULEVARD BUSINESS
17th STREET PARTNERS, LLC - 1700 MIAMI ROAD - CASE 5-ZR-06**

(PH-05)

Applicant: 17th Street Partners, LLC

Location: 1700 Miami Road

Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25
and Boulevard Business B-1

Proposed Zoning: Boulevard Business B-1

Land Use: Residential Medium/High

Proposed Land Use: Commercial

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: Open hearing, close hearing, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0539

**AMEND OPERATING BUDGET - TRANSFER \$7,450
BEREAVEMENT SERVICES FOR SURVIVORS OF POLICE ACTION**

(PH-06)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by appropriating and transferring \$7,450 from Law Enforcement Property Fund - retain mental health provider - assistance when making death notifications and family bereavement counseling services following a critical incident due to police action.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0567

**GRANT ACCEPTANCE AND INTERLOCAL AGREEMENT
INTEROPERABLE COMMUNICATIONS TRAILER - \$900,000**

(PH-07)

An ordinance authorizing 1) acceptance of grant funds in the amount of \$900,000 through Urban Area Security Initiative and 2) proper City Officials to execute all necessary documents to receive and disburse grant funds, including interlocal agreement with City of Miramar, sponsoring and coordinating agency - interoperable communications trailer.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0509

**AMEND OPERATING BUDGET - TRANSFER - \$319,620
POLICE LEGAL UNIT SALARY AND BENEFITS**

(PH-08)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by transferring and appropriating \$319,620 from unbudgeted funds available in Law Enforcement Confiscated Property Fund to Police Confiscated Property - Operations for two employees in Police Legal Unit - salary and benefits expenses.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0607

**AMEND OPERATING BUDGET - TRANSFER - \$515,030
FOUR SCHOOL RESOURCE OFFICERS**

(PH-09)

An ordinance amending City's final operating budget for Fiscal Year 2006-2007 by transferring and appropriating \$515,030 from unbudgeted funds available in Law Enforcement Confiscated Property Fund, to Police Confiscated Property - Operations and Treasury Task Force - partial funding of four school resource officers.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0545

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

(PH-10)

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: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0650

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

(PH-11)

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: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0651

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

(PH-12)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by transferring \$33,175.58 for purchase of mobile vacuum trash collector - vehicle addition to fleet.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0679

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

(PH-13)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by appropriating \$6,000 from Sunrise Intracoastal Association for use in City's Capital Improvement Plan - compliance with Neighborhood Capital Improvement Program Grant - insall entranceway gate arms and signage on NE 26 Avenue.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0543

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

(PH-14)

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 the City's Capital Improvement Program.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0716

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

(PH-15)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 transferring \$50,000 for yearly pooled cellular minutes in conjunction with Mobile Inspector Program.

Recommend: Open hearing; close hearing; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0661

ORDINANCES

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

(O-01)

An ordinance extending time to pay citations and for inclusion of additional penalty when payment is not received; providing metered 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 for special purposes.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0649

RESIDENTIAL PARKING PERMIT PROGRAM

(O-02)

An ordinance establishing a Residential Parking Permit Program citywide.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0573

**GRANT ACCEPTANCE - OPERATION CROSTOWN AND OPERATION CREOLE EXPRESS
FLORIDA DEPARTMENT OF LAW ENFORCEMENT - \$150,000**

(O-03)

An ordinance authorizing acceptance of grant funds in the amount of \$150,000 from Florida Department of Law Enforcement, Violent Crime and Drug Control Council - Operation Crosstown and Operation Creole Express.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0645

**AMEND OPERATING BUDGET - GRANT APPROPRIATION \$40,000
THREE DIMENSIONAL AIRSPACE ANALYSIS PROGRAM UPDATE - EXECUTIVE AIRPORT**

(O-04)

An ordinance amending the City's final operating Budget for Fiscal Year 2006-2007 by appropriating \$40,000 grant funds from Florida Department of Transportation - Three Dimensional Airspace Analysis Program Update - Executive Airport.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0686

**AMEND OPERATING BUDGET - TRANSFER \$714,398.28
NEWLY ACQUIRED PARK LANDS - FUTURE DEVELOPMENT NEEDS**

(O-05)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by transferring \$714,398.28 for future development needs of newly acquired park lands through Broward County Safe Parks and Land Preservation Bond Program.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0563

INCREASING SENIOR HOMESTEAD EXEMPTION - CODE AMENDMENT - CHAPTER 15

(O-06)

An ordinance amending Code of Ordinances, Chapter 15, Business Tax Receipts and Miscellaneous Business Regulations - increasing additional homestead exemption available to low income seniors from \$25,000 to \$50,000.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0644

**INTERFUND TRANSFERS AND APPROPRIATION OF FUNDS
FUEL STORAGE TANKS**

(O-07)

An ordinance appropriating \$884,830.08 transferred in from Fleet Operating Fund Balance and \$106,644.08 from Parking Fund net available fund balance and appropriating funds for use in City's Capital Improvement Program - fuel storage tank project.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0684
