

City Commission Regular Meeting Agenda

May 15, 2007 -- 6:00 PM

Roll Call

Invocation: Reverend Phil Roughton, Senior Pastor
Christ Church United Methodist

Pledge of Allegiance

Approval of Minutes and Agenda -- April 17, 2007 Special Regular Meeting, April 30, 2007 Regular Meeting, May 1, 2007 Conference and Regular Meetings

PRESENTATIONS

SOUTHSIDE SCHOOL DAY - MAY 15, 2007 - FRIENDS OF SOUTHSIDE (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 15, 2007 AS SOUTHSIDE SCHOOL DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0823

ALS AWARENESS AND FIREFIGHTERS APPRECIATION WEEK (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 4-10, 2007 AS ALS (LOU GEHRIG'S DISEASE) AWARENESS AND FIREFIGHTERS APPRECIATION WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0822

WATERWORKS 2011 BID CONTEST WINNERS STRANAHAN HIGH SCHOOL PRE-ENGINEERING MAGNET PROGRAM (PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE WATERWORKS 2011 BID CONTEST WINNERS - PRE-ENGINEERING MAGNET PROGRAM, STRANAHAN HIGH SCHOOL.

Exhibit: Commission Agenda Report 07-0714

MARITIME DAY - MAY 22, 2007 (PRES-04)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING MAY 22, 2007, AS MARITIME DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-0833

EXPRESSION OF SYMPATHY - FAMILY OF JOSEPH C. CARTER, SR.**(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL PRESENT AN EXPRESSION OF SYMPATHY TO THE FAMILY OF JOSEPH C. CARTER, SR.

Exhibit: Commission Agenda Report 07-0832

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 - LAS OLAS GOURMET MARKET**(M-01)**

A motion authorizing and approving execution of Event Agreement with Las Olas Association, Inc. for Las Olas Gourmet Market, 9 AM - 4 PM, at 1201 East Las Olas Boulevard on the following Sundays in 2007: June 10, July 8, and August 12; and at 1101 East Las Olas Boulevard on the following Sundays in 2007: May 27, June 24, and July 22.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0783

EVENT AGREEMENT - FEAST OF PLENTY AND CLOSING NE 1 STREET**(M-02)**

A motion authorizing and approving execution of Event Agreement with First Baptist Church of Fort Lauderdale, Inc. for annual Feast of Plenty, to be held Saturday, June 2, 2007, 9 AM - 2 PM, in the 300 block of East Broward Boulevard and authorizing closing NE 1 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0785

**REVOCABLE LICENSE- CAPRI HOTEL LLC
TEMPORARY CLOSURE OF BAYSHORE DRIVE RIGHT OF WAY****(M-03)**

A motion authorizing proper City Officials to execute a Revocable License Agreement with Capri Hotel LLC - temporary closure of Bayshore Drive right-of-way -construction of W-Hotel and Residence east of Birch Road between Bayshore and Riomar Drives.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0587

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 06-100165
LAW ENFORCEMENT TRUST FUND**

(M-04)

A motion authorizing the equitable disbursement of funds in the amount of \$128,864.96 with each of the thirteen participating law enforcement agencies to receive \$9,912.68.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0732

**CHANGE ORDER 4 - MAN-CON, INCORPORATED - \$391,444.71
SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN F**

(M-05)

A motion authorizing Change Order 4 and funding transfer with Man-Con, Incorporated, in the amount of \$391,444.71 - additional work and quantity adjustments - Sewer and Water Main Improvements - River Oaks Basin F - Project 10705F.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0504

**CHANGE ORDER 1 - MAN-CON, INCORPORATED - \$225,374
SEWER AND WATER MAIN IMPROVEMENTS - EDGEWOOD BASIN B**

(M-06)

A motion authorizing Change Order 1 and funding transfer with Man-Con, Incorporated, in the amount of \$225,374 - new quantities from Master Contract 11070B and quantity adjustments - Sewer and Water Main Improvements - Edgewood Basin B - Project 10580B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0505

**CHANGE ORDER 3 - DANELLA COMPANIES, INC. - \$227,089.15
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - DAVIE BOULEVARD**

(M-07)

A motion authorizing 1)Change Order 3 with Danella Companies, Inc., in the amount of \$227,089.15 - quantity increases and additional work - Davie Boulevard corridor between State Road 7 and SW 31 Avenue - Project 10506C - Area 3 Basin C and 2)transfer \$254,339.85 from Water and Sewer Revenue Bonds to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0734

CHANGE ORDER 3 - DANELLA COMPANIES, INC. - \$182,851.85
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - DAVIE BOULEVARD

(M-08)

A motion authorizing 1) Change Order 3 with Danella Companies, Inc., in the amount of \$182,851.85 - quantity increases and additional work - Davie Boulevard Corridor between SW 24 and 31 Avenues - Area 4 Basin G - Project 10507 and 2) transfer \$204,794.07 from the Water and Sewer Revenue Bonds to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0737

CHANGE ORDER 3 - INTERCOUNTY ENGINEERING INC. - CREDIT (\$94,155.56)
PUMP STATION REHABILITATION - & ADD 246 CALENDAR DAYS

(M-09)

A motion authorizing 1) Change Order 3 with Intercounty Engineering Inc., in the CREDIT amount of (\$94,155.56) and the addition of 246 non-compensable calendar days to contract period - additional work and quantity adjustments - Project 10488 - Group I - Pump Station Rehabilitation Pump Station Nos. A-11, B-8, D-39, D-47 and E-5 and 2) approve funding reduction identified in change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0764

CHANGE ORDER 2 - PADULA AND WADSWORTH CONSTRUCTION, INC.
FIRE STATION 47 REPLACEMENT - \$68,782.14

(M-10)

A motion authorizing 1) Change Order 2 with Padula and Wadsworth Construction, Inc., in the amount of \$68,782.14 - design implementation improvements and changes during permit review - Project 10766 and 2) transfer \$68,782.14 from Executive Airport/EOC Building to fund change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0771

CONTRACT EXTENSION - MOLLOY BROS. INC. - \$991,613
2007-2008 ANNUAL SANITARY AND STORM SEWER REPAIRS

(M-11)

A motion authorizing the proper City Officials to 1) execute final one-year contract extension with Molloy Bros. Inc., in the original bid amount of \$991,613 - 2007-2008 Annual Contract Sanitary and Storm Sewers Repairs - Project 10948-B and 2) transfer \$1,110,606.56 for contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0721

**COMMUNITY BUS SERVICES
ONE YEAR EXTENSION - AGREEMENT WITH BROWARD COUNTY**

(M-12)

A motion authorizing the proper City Officials to exercise one year extension to City's agreement with Broward County for Community Bus Services - October 1, 2007 through September 30, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0809

**AMENDMENT TO AGREEMENT - U.S. DEPARTMENT OF AGRICULTURE
REMOVAL OF WATERWAY DEBRIS - HURRICANE AFTERMATH - \$166,000**

(M-13)

A motion authorizing the proper City Officials to execute an amendment to agreement with U.S. Department of Agriculture and Natural Resources Conservation Service - removal of waterway debris created by Hurricane Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0738

**TASK ORDER 07-04 - HAZEN AND SAWYER, P.C. - \$29,530
FIVEASH WATER PLANT - DEVELOPMENT REVIEW COMMITTEE APPLICATION**

(M-14)

A motion authorizing the proper City Officials to 1) execute Task Order 07-04 with Hazen and Sawyer, P.C., in the amount of \$29,530 - engineering services associated with Development Review Committee application for Fiveash Water Treatment Plant - Project P10508 and 2) transfer \$33,073.60 from Water and Sewer Revenue bonds to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0741

**TASK ORDER 34 - CMTS FLORIDA, LLC. - \$297,845.29
UTILITY CONSTRUCTION INSPECTION - EDGEWOOD BASIN F**

(M-15)

A motion authorizing the proper City Officials to 1) execute Task Order 34 with CMTS Florida, LLC., in the amount of \$297,845.29 - utility construction inspection services - Project 10580F – Edgewood Basin F and 2) transfer \$333,586.72 from Water and Sewer Revenue Bonds to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0746

TASK ORDER 25 - KIMLEY-HORN AND ASSOCIATES, INC. - \$73,960
EXECUTIVE AIRPORT MAINTENANCE BUILDING

(M-16)

A motion authorizing the proper City Officials to 1) execute Task Order 25 with Kimley-Horn and Associates, Inc., in the amount of \$73,960 - civil engineering design services - Executive Airport Maintenance Building - Project 11181 and 2) transfer \$73,960 from Airport Capital Projects Holding Account to fund task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0757

TASK ORDER 3 - DEROSE DESIGN CONSULTANTS, INC. - \$17,350
EXECUTIVE AIRPORT MAINTENANCE BUILDING

(M-17)

A motion authorizing the proper City Officials to 1) execute Task Order 3 with DeRose Design Consultants, Inc., in the amount of \$17,350 - mechanical and electrical design services - Executive Airport Maintenance Building - Project 11181 and 2) transfer \$17,350 from Airport Capital Projects Holding Account to fund task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0776

TASK ORDER 5 - DEROSE DESIGN CONSULTANTS, INC. - \$14,970
EXECUTIVE AIRPORT MAINTENANCE BUILDING

(M-18)

A motion authorizing the proper City Officials to 1) execute Task Order 5 with DeRose Design Consultants, Inc., in the amount of \$14,970 - structural design services for the Executive Airport Maintenance Building - Project 11181 and 2) transfer \$14,970 from Airport Capital Projects Holding Account to fund task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0777

WORK ORDER 10580F - MAN-CON, INCORPORATED. - \$6,638,459.77
CHANGE ORDER 1 - EDGEWOOD BASIN F - \$151,929.60

(M-19)

A motion authorizing 1) Work Order 10580F to Man-Con, Incorporated, in the amount of \$6,638,459.77 - construction of sanitary sewer and water main improvements in Sewer Area 8 – Edgewood Basin F, 2) Change Order 1, in the amount of \$151,929.60 for the addition of 10-inch pipe and 3) transfer \$7,605,236.09 from Water and Sewer Revenue Bonds to fund work order, change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0747

**SPEED HUMP INSTALLATION - NE 26 AVENUE
CORAL RIDGE COUNTRY CLUB ESTATES****(M-21)**

A motion authorizing installation of two speed humps in Coral Ridge Country Club Estates on NE 26 Avenue, between NE 40 Court and NE 43 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0641

**11th ANNUAL FLORIDA NEIGHBORHOODS CONFERENCE
REGISTRATION SCHOLARSHIPS FOR RECOGNIZED NEIGHBORHOODS****(M-20)**

A motion authorizing the proper City Officials to award two scholarships for registration to 2007 Florida Neighborhoods Conference to each of the sixty-nine recognized neighborhoods in the City of Fort Lauderdale.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0660

FLORIDA EAST COAST RAILROAD - ANNUAL UTILITY - SIGNAL MAINTENANCE**(M-22)**

A motion authorizing payment of \$7,850 to Florida East Coast Railroad for annual signal maintenance, and approving Florida East Coast Railroad as a proprietary contractor for signal and utility maintenance within the railroad right of way.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0814

**EXECUTIVE AIRPORT - OWNER AND OPERATOR LIABILITY INSURANCE
WAIVER OF NEGOTIATIONS - EMERGENCY PURCHASE****(M-23)**

A motion authorizing waiver of negotiation process and emergency purchase of owner and operator liability insurance from Thomas Rutherford, Inc. - Ace Property and Casualty Insurance Company in the amount of \$25,387.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0772

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| CONSENT RESOLUTION |
|---------------------------|

**GEORGE ENGLISH PARK - DECLARATION OF RESTRICTIVE COVENANTS
PUBLIC PARK AND RECREATION USE**
(CR-01)

A resolution authorizing the proper City Officials to execute a Declaration of Restrictive Covenants providing for George English Park to be used for public park and recreation purposes - compliance with Challenge Grant from Broward County.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0482

**GRANT APPLICATION – SOUTHSIDE SCHOOL - \$350,000
FLORIDA DIVISION OF HISTORICAL RESOURCES**
(CR-02)

A resolution authorizing the proper City Officials to apply for a Special Category Grant in the amount of \$350,000 from Florida Department of State, Division of Historical Resources, to provide funding - rehabilitation of Southside School.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0733

**EXECUTIVE AIRPORT - RELOCATION OF TAXIWAY ALPHA
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION**
(CR-03)

A resolution authorizing the proper City Officials to approve and execute a Joint Participation Agreement with Florida Department of Transportation to accept \$120,025 or up to 2.5% of cost for Phase 1 construction of Taxiway Alpha - Project 10802.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0770

**EXECUTIVE AIRPORT - OVERHEAD AND UNDERGROUND ELECTRIC UTILITIES
FLORIDA POWER AND LIGHT - LICENSE AGREEMENT**
(CR-04)

A resolution authorizing 1)proper City Officials to execute license agreement with Florida Power and Light for construction, operation and maintenance of overhead and underground electric utility facilities contained within Fort Lauderdale Executive Airport and 2) City Manager and Airport Manager to execute future amendments for placement of new facilities, relocation of existing facilities, or removal of existing facilities utilizing the same license agreement.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0708

LOBBYIST REGISTRATION FEE**(CR-05)**

A resolution establishing a lobbyist registration fee on a fiscal year basis, effective October 1, 2007.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0804

**STREET NAME ADDITION - SARA HORN GREENWAY
RIGHT OF WAY ADJOINING SW 11 COURT**

(CR-06)

A resolution adding the name "Sara Horn Greenway" to a portion of City right of way adjoining SW 11 Court.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0794

HERBERT HOOVER DIKE - COMPLIANCE WITH LEVEE PROTECTION STANDARDS

(CR-07)

A resolution calling upon U.S. Congress to appropriate funds required to bring the Herbert Hoover Dike into compliance with current levee protection standards and to expedite funding through prompt enactment of the Energy and Water Appropriations Bill or some other mechanism.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0758

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| PURCHASING AGENDA |
|--------------------------|

772-9592 - SHADE STRUCTURE FOR AQUATIC COMPLEX

(PUR-01)

Approval to cancel award to Hunter-Knepshield Company for furnishing and installing a removable/collapsible shade structure at Aquatic Complex and re-award to Superior Park Systems, Inc. is being presented by Business Enterprises Department

Recommend: Motion to approve.

Vendor: Superior Park Systems, Inc.
Hollywood, FL

Amount: \$49,785.00

Bids Solicited/Rec'd: 86/3

Exhibit: Commission Agenda Report 07-0754

The Procurement Services Department has reviewed this item and recommends cancelling award to Hunter-Knepshield and awarding to the low responsive and responsible bidder.

773-9729 - VEGETATION MAINTENANCE - EXECUTIVE AIRPORT**(PUR-02)**

One-contract for purchase of vegetation maintenance at Executive Airport is being presented by the Department of Business Enterprises.

Recommend: Motion to approve.

Vendor: Stiles Landscape Co.
Fort Lauderdale, FL

Amount: \$38,000.00 (estimated)

Bids Solicited/Rec'd: 280/8

Exhibit: Commission Agenda Report 07-0752

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

STATE - PANASONIC LAPTOPS**(PUR-03)**

Approval to purchase eight Panasonic Toughbook laptop computers using a Cold Case Investigation Federal Grant Award is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Prosys Information Systems, Inc.
Norcross, GA

Amount: \$35,797.60

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0775

The Procurement Services Department recommends approving the purchase from the State of Florida Contract.

175-9720 - VEHICLE TOWING SERVICES CITY-WIDE**(PUR-04)**

Two-year contract for citywide vehicle towing services is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: West Way Towing, Inc.
Lauderdale Lakes, FL

Amount: \$222,000.00 (Revenue)

Bids Solicited/Rec'd: 343/5

Exhibit: Commission Agenda Report 07-0782

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

775-9736 - CENTRAL BEACH MASTER PLAN AND LAS OLAS GATEWAY PLAN**(PUR-05)**

Planning services for preparation of Central Beach Master Plan and Las Olas Gateway Plan is being presented for approval by Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Sasaki Associates, Inc.
Watertown, MA

Amount: \$497,780.00 (not to exceed)

Bids Solicited/Rec'd: 248/9

Exhibit: Commission Agenda Report 07-0730

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

**175-9740 - MANAGING UNDERWRITERS
BALTIMORE ORIOLES STADIUM FINANCING****(PUR-06)**

One-year contract for managing underwriter for fort Lauderdale Stadium financing is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Banc of America Securities, LLC
Charlotte, NC

Amount: \$208,320.00 Estimated - paid from Bond proceeds.

Bids Solicited/Rec'd: 371/9

Exhibit: Commission Agenda Report 07-0802

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

673-9653 - EMERGENCY DEBRIS MANAGEMENT SERVICES**(PUR-07)**

Approval of two-year contract for emergency debris management services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Gulf Equipment Corporation of Alabama
Theodore, AL

Amount: \$7,500.00 per unit prices

Bids Solicited/Rec'd: 605/15

Exhibit: Commission Agenda Report 07-0460

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

673-9654 - EMERGENCY DEBRIS MONITORING SERVICES**(PUR-08)**

Approval of two-year contract for emergency debris monitoring services "as needed", is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Beck Disaster Recovery, Inc.
Seattle, WA

Amount: per unit prices

Bids Solicited/Rec'd: 799/3

Exhibit: Commission Agenda Report 07-0461

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

473-9741- ELEVATOR MAINTENANCE AND REPAIR SERVICES CITYWIDE**(PUR-09)**

Two-year contract for elevator maintenance and repair services is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Coast Elevator, Inc.
Fort Lauderdale, FL

Amount: \$41,604.00 (estimated)

Bids Solicited/Rec'd: 122/3

Exhibit: Commission Agenda Report 07-0693

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

**672-9756 AWNING REPLACEMENT AND REPAIR CONTRACT
JIMMY EVERT TENNIS CENTER****(PUR-10)**

Approval to award contract for repair of awning structures and replacement of awning fabric at Jimmy Evert Tennis Center is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: The Awning Factory & Marine Canvas Manufacturers, Corp.
Oakland Park, FL

Amount: \$29,862.00

Bids Solicited/Rec'd: 421/3

Exhibit: Commission Agenda Report 07-0756

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

**DOORS - OVERHEAD ROLL-UP FOR APPARATUS OPENINGS
FIRE STATIONS 47, 29, 54, 49 AND 3**

(PUR-11)

Approval to purchase overhead rolling doors for apparatus openings at Fire Stations 47, 29, 54, 49 and 3 is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Door Systems of South Florida, Inc.
Pompano Beach, FL

Amount: \$76,402.00

Bids Solicited/Rec'd: 19/3

Exhibit: Commission Agenda Report 07-0767

The Procurement Services Department has reviewed this item and recommends approving purchase from the SE Florida Governmental Purchasing Cooperative Group Contract.

272-9678 - HYDRAULIC FOLDING DOORS FOR FIRE STATIONS

(PUR-12)

Purchase of hydraulic folding doors for apparatus openings at fire stations - fire station doors - is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Door Systems of South Florida, Inc.
Pompano Beach, FL

Amount: \$1,103,416.00

Bids Solicited/Rec'd: 137/1

Exhibit: Commission Agenda Report 07-0801

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

**262-9489 - INCREASE EXPENDITURE
FUEL EQUIPMENT INSPECTION AND MAINTENANCE**

(PUR-13)

Approval to increase funding of existing contract for fuel equipment inspection and maintenance is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Advanced Petroleum Systems, Inc.
Miami, FL

Amount: \$14,500.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0652

The Procurement Services Department recommends approval of increased expenditure of existing contract.

572-9725 WATER TANK AND SPRAYER SYSTEM ON VEHICLE REPLACEMENTS**(PUR-14)**

Approval to purchase irrigation equipment necessary for mounting on vehicle replacements to fleet included in 2006-2007 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: GNC Industries, Inc.
Sebring, FL

Amount: \$12,203.18

Bids Solicited/Rec'd: 319/1

Exhibit: Commission Agenda Report 07-0761

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

572-9718 LANDSCAPE SERVICE BODY - VEHICLE REPLACEMENT**(PUR-15)**

Approval to purchase landscape service body for a vehicle replacement to fleet included in 2006-2007 Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Advanced Truck Equipment, Inc.
Boynton Beach, FL

Amount: \$12,823.00

Bids Solicited/Rec'd: 52/1

Exhibit: Commission Agenda Report 07-0763

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

RESOLUTIONS**VACATE STREET LIGHT EASEMENT - 1781 NE 48 COURT
JIMMY AND SHERRY RADFORD - CASE 10-M-06****(R-01)**

Applicant: Jimmy and Sherry Radford
Location: Lots 9 and 10, Block 51 - Coral Ridge Isles
Zoning: Residential Single Family/Low Medium Density RS-8

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0720

**YACHT HAVEN SITE PLAN AND CONDITIONAL USE REVIEW – 2323 W STATE ROAD 84
MIXED USE - ALLOCATION OF 329 RESIDENTIAL FLEXIBILITY UNITS - CASE 23-R-05**

(R-02)

Applicant: Azurite Corp Ltd.
Location: 2323 West State Road 84
Zoning: General Business B-2

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 07-0668

**HARBORAGE CLUB SITE PLAN AND CONDITIONAL USE REVIEW - CASE 161-R-06
1335 SE 16 STREET**

(R-03)

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

Anyone wishing to speak on the 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 07-0760

**PLAT APPROVAL - JOLLY FIELDS
THREE SINGLE FAMILY LOTS - 1131 SW 9 AVENUE - CASE 21-P-05**

(R-04)

Applicant: John Jolly
Location 1131 SW 9 Avenue
Zoning: Residential Single Family Low Medium Density RS-8

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 record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-0778

**REQUEST TO EXTEND SITE PLAN EXPIRATION DEADLINE
405 NE 2 STREET - CASE 96-R-05**

(R-05)

Applicant: Lauderdale Lumber Company, Inc. (Ellis Diversified, Inc.)
Location: 405 NE 2 Street
Zoning: Regional Activity Center - City Center District RAC-CC

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 07-0796

**REQUEST TO EXTEND SITE PLAN EXPIRATION DEADLINE
300 THIRD - MIXED USE- 300 3 AVENUE - CASE 163-R-04**

(R-06)

Applicant: Las Olas Properties Inc.
Location: 300 3 Avenue
Zoning: Regional Activity Center - City Center District RAC-CC

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 07-0765

PUBLIC HEARINGS

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

(PH-01)

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 - Project 10883 - Executive Airport.

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

Exhibit: Commission Agenda Report 07-0805

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

(PH-02)

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

Exhibit: Commission Agenda Report 07-0806

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

(PH-03)

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

Exhibit: Commission Agenda Report 07-0791

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

(PH-04)

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

Exhibit: Commission Agenda Report 07-0753

**HISTORIC DESIGNATION - SEA CLUB RESORT - JOLLY ROGER HOTEL
619 NORTH FORT LAUDERDALE BEACH BOULEVARD - CASE 26-H-05**

(PH-05)

Owner: Shimon Levy

Applicant: Broward Trust for Historic Preservation

Location: 619 North Fort Lauderdale Beach Boulevard

Zoning: A-1-A Beachfront Area (ABA)

Public hearing - historic designation of Sea Club Resort - Jolly Roger Hotel.

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: Motion to defer to September 5, 2007 at request of applicant and property owner.

Exhibit: Commission Agenda Report 07-0701

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

(PH-06)

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

Recommend: Motion to defer to June 19, 2007.

Exhibit: Commission Agenda Report 07-0810

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

(O-01)

Applicant: Riverland Development, Ltd.
Location: 921 SW 27 Avenue
Current 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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0418

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

(O-02)

Applicant: First Alliance Church
Location: 900 SW 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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0725

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

(O-03)

Applicant: River Oaks Landings
 Location: 2200 SW 19th 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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0726

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

(O-04)

Applicant: 17th Street Partners, LLC.
 Location: 1700 Miami Road
 Zoning: Residential Multi-family 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 visits, communications or expert opinions received and make them part of the record.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0727

INCREASING SENIOR HOMESTEAD EXEMPTION - CODE AMENDMENT - CHAPTER 15

(O-05)

An ordinance amending the 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 second reading.

Exhibit: Commission Agenda Report 07-0786

RESIDENTIAL PARKING PERMIT PROGRAM

(O-06)

An ordinance establishing a Residential Parking Permit Program citywide.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0781

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

(O-07)

Applicant: Progresso Lofts of Fort Lauderdale, LLC.

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0723

AMENDMENT TO THE PAY PLAN – SCHEDULES I AND II

(O-08)

An ordinance amending Pay Plan: Schedule I, by creating one new class, changing the pay range and management category of two classes and Schedule II, by changing the pay range of a class.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-0812

AMENDMENT TO THE PAY PLAN - SCHEDULE I

(O-09)

An ordinance amending Schedule I of Pay Plan by changing pay range and management category of one class and adding one additional pay step in order to implement the management category adjustment.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0815

**AMEND OPERATING BUDGET - TRANSFER \$200,000
SUMMER YOUTH EMPLOYMENT PROGRAM**

(O-10)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by transferring \$200,000 to allow up to 70 additional Fort Lauderdale youth to participate in the Summer Youth Employment Program.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0481

**GRANT ACCEPTANCE - JUSTICE ASSISTANCE GRANT - \$89,586
BROWARD SHERIFF'S OFFICE - LOCAL CRIME PREVENTION**

(O-11)

An ordinance authorizing 1) acceptance of grant funds in the amount of \$89,586 from Broward Sheriff's Office under Fiscal Year 2006 U.S. Department of Justice - Justice Assistance Grant Program and 2) proper City Officials to execute all necessary documents to receive and disburse these grants funds.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0692

ECONOMIC DEVELOPMENT INCENTIVE PROGRAM**(O-12)**

An ordinance establishing an economic development incentive program.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0152

BUDGET AMENDMENT 4 - FISCAL YEAR 2006-2007 - HURRICANE AFTERMATH**(O-13)**

An ordinance authorizing Budget Amendment 4 - estimated increases in reimbursements, expenditures, and interfund transfers related to Hurricanes Wilma and Katrina.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0695

**GRANT APPROPRIATION - \$200,000
NORTHEAST AREA DRAINAGE IMPROVEMENTS****(O-14)**

An ordinance appropriating \$200,000 in grant funds received from Department of Environmental Protection to Northeast Area Drainage Improvements - Project 11177.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0687

**A-1-A MEDIAN IMPROVEMENTS - GRANT APPROPRIATION - \$500,000
JOINT PARTICIPATION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION****(O-15)**

A resolution authorizing the proper City Officials to execute a Joint Participation Agreement with Florida Department of Transportation for funding \$500,000 towards median improvements along State Road A-1-A from Harbor Drive to Sunrise Boulevard and an ordinance appropriating \$500,000 in grant funding.

Recommend: Introduce 1) resolution for adoption and 2) ordinance on first reading.

Exhibit: Commission Agenda Report 07-0706

**MIDDLE RIVER TERRACE HOMEOWNERS ASSOCIATION CASH CONTRIBUTION
AMEND OPERATING BUDGET - NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM****(O-16)**

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by appropriating \$500 from Middle River Terrace Homeowners Association for use in City's Capital Improvement Plan - compliance with Neighborhood Capital Improvement Program Grant - decorative street sign posts.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0739

**AMEND OPERATING BUDGET - FLORENCE C. HARDY PARK
BOUNDLESS PLAYGROUND EQUIPMENT, SAFETY SURFACE AND RESTROOM**

(O-17)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by appropriating \$175,000 from Children's Services Council of Broward County Grant Award 05-2912 for use in purchase of playground equipment and restroom construction for Florence C. Hardy Park; and approval to purchase and install three Boundless Playground units, safety surfacing and associated equipment and services in the amount of \$566,259.69 for Florence C. Hardy Park under terms of grant agreement with Children's Services Council of Broward County.

Recommend: 1)Introduce ordinance on first reading and 2)adopt motion to approve contingent upon adoption of ordinance on second reading.

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

Amount: \$566,259.69

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0792

The Procurement Services Department has reviewed this item and recommends awarding to American Park & Play, Inc.

**AMEND OPERATING BUDGET - TRANSFER \$287,333.36
CENTRAL PARKING GARAGE ELEVATOR REPLACEMENT**

(O-18)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by transferring \$287,333.36 from Executive Airport's retained earnings fund - Airport contribution for Central Parking Garage Elevator Replacement.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0769

**AMEND OPERATING BUDGET - GRANT APPROPRIATION \$120,025
RELOCATION OF TAXIWAY ALPHA CONSTRUCTION - EXECUTIVE AIRPORT**

(O-19)

An ordinance amending the City's final operating budget for Fiscal Year 2006-2007 by appropriating \$120,025 grant funds from Florida Department of Transportation - Phase 1 Relocation of Taxiway Alpha Construction - Executive Airport.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0797