

City Commission Regular Meeting Agenda

July 10, 2007 -- 6:00 PM

Roll Call

Invocation: Chaplain Rick Braswell
Broward Sheriff's Office

Pledge of Allegiance

Approval of Minutes and Agenda -- June 5, 2007 Regular Meeting; June 19, 2007 Conference and Regular Meetings

PRESENTATIONS

NATIONAL PUBLIC PARKS TENNIS WEEK - JULY 28 THROUGH AUGUST 3, 2007 (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JULY 28 THROUGH AUGUST 3, 2007 AS NATIONAL PUBLIC PARKS TENNIS WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1017

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT IV (PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD FOR DISTRICT IV.

Exhibit: Commission Agenda Report 07-1076

OUTSTANDING CITY EMPLOYEES (PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 07-1095

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 - FAMILY FITNESS WEEKEND

(M-01)

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. for Family Fitness Weekend, to be held at Birch State Park, Fort Lauderdale Beach and beach area streets on Saturday, July 14, 2007, 5:30 AM - 8 PM and Sunday, July 15, 2007, 7 AM - 5 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1062

SETTLEMENT AGREEMENT - FLORIDA ALLIANCE FOR RETIRED AMERICANS ORGANIZATION OF AMERICAN STATES

(M-02)

A motion approving a settlement agreement relating to Florida Alliance for Retired American vs City - Organization of American States events.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1116

AMENDMENT 1 - TASK ORDER 16 - CAMP DRESSER AND MCKEE INC. - \$16,367 GROUP II WASTEWATER PUMP STATIONS A-9, B-5, B-6, B-13 REHABILITATION

(M-03)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 16 with Camp Dresser and McKee Inc., in the amount of \$16,367 - additional design engineering services during construction - Group II Wastewater Pump Stations A9, B5, B6, B13 Rehabilitation Design and Construction Services - Project 10545 and 2) transfer \$18,331.04 from Water and Sewer Revenue Bonds to fund this task order amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1041

AMENDMENT 1 TO TASK ORDER 26 - CAMP DRESSER AND MCKEE INC. HARBOR BEACH PUMP STATION REHABILITATION - CREDIT (\$28,618)

(M-04)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 26 with Camp Dresser and McKee, Inc., in net credit of (\$28,618) - additional design engineering services required during construction - Harbor Beach Pump Station Rehabilitation - Project 10671 and 2) credit \$32,052.16.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1045

**AMENDMENT 2 - TASK ORDER 13 - CAMP DRESSER & MCKEE, INC. - CREDIT \$64,604
GROUP I PUMP STATIONS A11, B8, D47,E5, D39 REHABILITATION****(M-05)**

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Task Order 13 with Camp Dresser & McKee, Inc., in net credit amount of (\$64,604) - additional design engineering services required during construction - Group I Pump Stations A11, B8, D47, E5, D39 Rehabilitation - Project 10488 and 2) credit \$64,604.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1050

**CONTINUING CONTRACT - KITTELSON & ASSOCIATES, INC.
TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES****(M-06)**

A motion authorizing the proper City Officials to execute agreement with Kittelson & Associates, Inc. for Consultant Services - continuing contract - Professional Traffic and Transportation Engineering Consultant Services RFQ 662-9532.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1052

**EXECUTIVE AIRPORT TAXIWAY ALPHA RELOCATION
REJECT BIDS AND RE-BID****(M-07)**

A motion rejecting all bids received for Executive Airport Taxiway Alpha Relocation Project and authorizing re-bidding - Project 10802.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1086

**GRANT APPLICATION - EXECUTIVE AIRPORT TAXIWAY ALPHA RELOCATION
FEDERAL AVIATION ADMINISTRATION - \$9,000,000****(M-08)**

A motion authorizing the proper City Officials to apply for and accept, if awarded, a grant in a maximum amount of \$9,000,000 from the Federal Aviation Administration - relocation of Taxiway Alpha - Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1087

**ONE YEAR CONTRACT EXTENSION - STONER & ASSOCIATES, INC.
SURVEYING AND MAPPING SERVICES**

(M-09)

A motion authorizing the proper City Officials to extend contract with Stoner & Associates, Inc. for one year - Surveying and Mapping Services - Project 10712.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1055

**CHANGE ORDER 1 - DANELLA COMPANIES, INC. - \$206,544.91 & ADD 228 DAYS
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - AREA 4 BASIN A**

(M-10)

A motion authorizing 1) Change Order 1 with Danella Companies, Inc., in the amount of \$206,544.91 and addition of 228 non-compensable calendar days to contract period for additional work and quantity adjustments - Sanitary Sewer and Water Main Improvements - Area 4 Basin A - Project 10507A and 2) transfer \$77,017.89 from Water and Sewer Revenue Bonds and \$154,312.41 from WaterWorks Non-Region State Revolving Fund Construction Loan to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1057

**FINAL CHANGE ORDER 2 - GLOBETEC CONSTRUCTION, LLC - CREDIT \$47,095.05
SEWER AND WATER MAIN IMPROVEMENTS - RIVERSIDE PARK BASIN D**

(M-11)

A motion authorizing 1) Final Change Order 2 with Globetec Construction, LLC, in the CREDIT amount of (\$47,095.05) for additional work and final quantity adjustments - Sanitary Sewer and Water Main Improvements - Riverside Park Basin D - Project 10578D and 2) reduction of encumbrance to account for net credit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1060

**CHANGE ORDER 3 - FOSTER MARINE CONTRACTORS, INC. - CREDIT \$29,178.45
LAUDERDALE MANORS PHASE III - BASIN C**

(M-12)

A motion authorizing 1) Change Order 3 with Foster Marine Contractors, Inc., in the CREDIT amount of (\$29,178.45) - additional work and quantity adjustments - Lauderdale Manors Phase III - Basin C - Project 10517C and 2) transfer \$5,811.12 from Water and Sewer Revenue Bonds and reduce encumbrance by \$34,366.95 to account for credits in this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1054

WATER SERVICE - PORTION OF BROADVIEW PARK - BROWARD COUNTY**(M-13)**

A motion authorizing the proper City Officials to enter into agreement with Broward County to relieve the City of providing water service to a portion of Broadview Park residents - unincorporated Broward County and transferring water service responsibility to Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1071

**GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES
CONTINUING CONTRACT****(M-14)**

A motion accepting the Consultants Competitive Negotiation Act Selection Committee's recommendation of ranking firms and authorizing the proper City officials to commence negotiations with three highest ranked firms: E-Sciences, Incorporated, EE&G Environmental Services, LLC and Miller Legg and Associates, Inc. - Continuing Contracts for General Environmental Engineering Consultant Services - RFQ 673-9733.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1053

**TASK ORDER 11 - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC.
ROUNABOUT IMPROVEMENTS - NE 15 AVENUE AT NE 18 STREET - \$30,671****(M-15)**

A motion authorizing the proper City Officials to execute Task Order 11 with Chen and Associates Consulting Engineers, Inc., in the amount of \$30,671 - design of roundabout improvements - Project 11210.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0973

**TASK ORDER 8 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC. - \$582,403.60
ARCHITECTUAL, ENGINEERING AND OTHER SERVICES - HURRICANE AFTERMATH****(M-16)**

A motion authorizing the proper City Officials to execute Task Order 8 with Post, Buckley, Schuh & Jernigan, Inc., in the not-to-exceed amount of \$582,403.60 - architectural, engineering and other services related to Hurricanes Katrina and Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1037

TASK ORDER 9 - POST, BUCKLEY, SCHUH AND JERNIGAN, INC. - \$59,891.50
ARCHITECTURAL, ENGINEERING & OTHER SERVICES - LANDINGS ENTRANCE WALL

(M-17)

A motion authorizing the proper City Officials to execute Task Order 9 with Post, Buckley, Schuh and Jernigan, Inc., in the not-to-exceed amount of \$59,891.50 - architectural, engineering and other services related replacement of The Landings Entrance Wall.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1040

SETTLEMENT OF WORKERS COMPENSATION CLAIMS - \$74,750
WC-03-11586 AND WC-05-12796

(M-18)

A motion authorizing settlement of Workers Compensation Claims WC-03-11586 and WC-05-12796 - \$74,750.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1070

DOCUMENT RECORDING FEES - BROWARD COUNTY - \$20,000

(M-19)

A motion approving an increase of \$20,000 to annual estimated expenditure of funds for document recording fees paid to Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1022

GRANT PROJECT AMENDMENT - URBAN AREA SECURITY INITIATIVE
FRENCH BARRICADES - \$30,000

(M-20)

A motion authorizing a change to 2006 Fort Lauderdale Urban Area Security Initiative Grant project list - ballistic helmets to french barricades - \$30,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1082

OPERATING AGREEMENT LEASE
BROWARD COUNTY LOT II METERED PARKING - 80 SW 1 AVENUE

(M-21)

A motion authorizing the proper City Officials to execute a five-year Operating Agreement Lease with Broward County - County Lot II Metered Parking - 80 SW 1 Avenue - option to renew for two, five-year terms.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1044

**CITY PROPERTY INSURANCE POLICY - STATE ASSESSMENTS - \$28,144
AFFILIATED FM INSURANCE COMPANY**

(M-22)

A motion authorizing payment of Florida Hurricane Catastrophic Fund Emergency Assessment and Florida State Fire Marshal Regulatory Assessment and Surcharge - City property insurance policy renewal - Affiliated FM Insurance Company

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0944

CONSENT RESOLUTION

**GRANT ACCEPTANCE - NE 15 AVENUE BEAUTIFICATION - \$250,000
FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-01)

A resolution authorizing the proper City Officials accept transportation enhancement grant funds, in the amount of \$250,000 from Florida Department of Transportation - design and construction of beautification improvements on NE 15 Avenue.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-0977

**FINANCING PROCUREMENT APPLICATION SOFTWARE UPGRADE - \$184,013.86
SUNTRUST MASTER LEASE PROGRAM**

(CR-02)

A resolution authorizing the financing for procurement application software upgrade, which includes all software, hardware and implementation services, in the amount of \$184,013.86, through the Suntrust Master lease Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1129

**SOUTH MIDDLE RIVER TERRACE PARK - OPEN SPACE SITE 146 - \$530,000
CAPITAL IMPROVEMENT PLAN - INTERLOCAL AGREEMENT - BROWARD COUNTY**

(CR-03)

A resolution authorizing funding of \$530,000 in Capital Improvement Plan for development of Open Space Site 146 - South Middle River Terrace Park - 1718 NW 6 Avenue and authorizing the proper City Officials to execute all necessary documents, including an Interlocal Agreement and Declaration of Restrictive Covenants, with Broward County.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1059

PURCHASING AGENDA

PROPRIETARY - COMPUTER DOCKING STATIONS**(PUR-01)**

Purchase 43 laptop computer docking stations is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: 899418 Alberta Ltd. O/A Precision Mounting Technologies
Calgary, Canada

Amount: \$38,485.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0923

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

PROPRIETARY - CLOSED CIRCUIT TV REPLACEMENT CAMERA SYSTEM PARTS**(PUR-02)**

Purchase Pearpoint brand sewer closed-circuit TV replacement camera parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Pearpoint, Inc.
Thousand Palms, CA

Amount: \$50,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1018

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

472-9753 - KNUCKLE BOOM CRANE**(PUR-03)**

Purchase a knuckle boom crane is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

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

Amount: \$32,460.00 (not to exceed)

Bids Solicited/Rec'd: 252/2

Exhibit: Commission Agenda Report 07-0984

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

472-9790 - WATER DISTRIBUTION SYSTEM FITTINGS

(PUR-04)

Purchase water distribution system fittings from various vendors is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: A&B Pipe & Supply, Inc. HD Supply Waterworks, Inc. Corcel Corp.
Miami, FL Orlando, FL Miami, FL

Amount: \$53,743.46 (estimated)

Bids Solicited/Rec'd: 416/4

Exhibit: Commission Agenda Report 07-1065

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

PROPRIETARY - PROCUREMENT APPLICATION SOFTWARE UPGRADE

(PUR-05)

Purchase of procurement application software upgrade utilizing Suntrust Leasing Corporation Master Lease Finance Program to finance the purchase is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: Periscope Holdings, Inc.
Austin, TX

Amount: \$184,013.86 \$45,000 1st yr., finance over five years

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0837

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

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 – LAS OLAS BEACH CLUB
101 SOUTH FORT LAUDERDALE BEACH BOULEVARD - CASE 51-R-01(A)**

(MD-23)

Applicant: The Related Group
Location: 101 South Fort Lauderdale Beach Boulevard
Zoning: Planned Resort PRD

A motion approving a City Commission request to set a hearing for review of Las Olas Beach Club Site Plan.

Recommend: Motion to set hearing within 60 days.

Exhibit: Commission Agenda Report 07-1084

RESOLUTIONS

**LOT CLEARING AND CLEANING
SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST**

(R-01)

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 07-1035

**YACHT HAVEN SITE PLAN AND CONDITIONAL USE REVIEW - 2323 W STATE ROAD
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 07-1088

**SITE PLAN LEVEL IV - AQUATANIA - CASE 136-R-06
TWO, TEN-STORY TOWERS - MULTIFAMILY - PREMIER BAYSHORE DEVELOPERS, LLC**

(R-03)

Applicant: Premier Bayshore Developers, LLC

Location: East Side of Bayshore Drive, South of Terramar Street

Zoning: Intracoastal Overlook Area IOA

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 07-1075

**LIBRARY AT HOLIDAY PARK - 1300 EAST SUNRISE BOULEVARD
SPECIAL COLLECTION LIBRARY BY STONEWALL LIBRARY AND ARCHIVES, INC.**

(R-04)

A resolution authorizing City Manager to execute written permission for approximately 4,350 square feet of library at 1300 East Sunrise Boulevard to be used by ArtServe, Inc. through September 30, 2009 - special collection library owned and operated by Stonewall Library and Archives, Inc. - additional extensions requiring approval by City Commission and City Manager.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1124

PUBLIC HEARINGS

**AMEND OPERATING BUDGET - GRANT ACCEPTANCE - \$11,600
COMMUNITY EMERGENCY RESPONSE TEAM**

(PH-01)

An ordinance amending fiscal year 2006 - 2007 final operating budget, by appropriating grant funds in the amount of \$11,600 from Florida Department of Community Affairs, Division of Emergency Management - Community Emergency Response Team.

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

Exhibit: Commission Agenda Report 07-1079

**INTERFUND TRANSFER - \$23,250
HORSE PADDOCK EXPANSION - HOLIDAY PARK**

(PH-02)

An ordinance amending the fiscal year 2006-2007 final operating budget to provide for an interfund transfer of \$23,250 to expand Horse Paddock at Holiday Park.

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

Exhibit: Commission Agenda Report 07-1083

INTERFUND TRANSFER AND APPROPRIATION - SOUTH BEACH PARKING LOT

(PH-03)

An ordinance amending the fiscal year 2006-2007 final operating budget to provide for an interfund transfer of \$400,000 from CIP-General Fund and appropriating \$400,000 from Parking Fund Balance for South Beach parking lot.

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

Exhibit: Commission Agenda Report 07-1078

**AMEND OPERATING BUDGET - TRANSFER \$95,000
PARKING SERVICES ADMINISTRATION BUILDING PARKING LOT - 290 NE 3 AVENUE**

(PH-04)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$95,000 for renovation and ADA upgrade of Parking Services administration building parking lot.

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

Exhibit: Commission Agenda Report 07-1089

BIRCH PARK BEACH FINGER STREETS - RESIDENTIAL PARKING PERMIT DISTRICT

(PH-05)

A resolution establishing Birch Park Beach Finger Streets Residential Parking Permit District including NE 18 Street on the north to NE 14 Court on the south.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Commission Agenda Report 07-0848

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

(PH-06)

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 part of the public record.

Recommend: Motion to defer to October 2, 2007 at request of Applicant.

Exhibit: Commission Agenda Report 07-1085

**SMALL SCALE LAND USE MAP AMENDMENT
KONOVER SITE - 3.19 ACRES - CASE 10-T-06**

(PH-07)

Applicant: City of Fort Lauderdale

Location: Bounded by NW 25 Avenue on the west, NW 24 Avenue on the east, NW 2 Street on the north and W Broward Boulevard on the south

Current Future Land Use: Broward County Land Use Commercial

City Proposed Future Land Use: Commercial

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 second reading.

Exhibit: Commission Agenda Report 07-1072

**REZONING TO COMMUNITY BUSINESS - 200 CORPORATE DRIVE - CASE 4-Z-07
ACPRE RCC REALTY, LLC C/O ARCHON GROUP**

(PH-08)

Applicant: Acpres RCC Realty, LLC c/o Archon Group
Location: 200 Corporate Drive
Rezoning from Broward County B-2 to City Community Business CB

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 07-0878

**FUTURE LAND USE PLAN - SMALL SCALE MAP AMENDMENT
FIRE STATION 3 - CASE 15-T-06**

(PH-09)

Applicant: City of Fort Lauderdale
Location: 2801 SW 4 Avenue
Current Future Land Use: Conservation
Proposed Future Land Use: Community Facilities

Anyone wishing to speak 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 07-1007

ORDINANCES

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

(O-01)

Applicant: Old Florida Corporation
Location: West of NE 15 Avenue and east of Florida East Coast Railroad tracks
Zoning: Residential Multifamily/Low Rise Medium High Density RML-25

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1073

**POLICE AND FIREFIGHTERS RETIREMENT SYSTEM - COST OF LIVING ADJUSTMENT
ONE YEAR EXTENSION**

(O-02)

An Ordinance amending Chapter 20 of the Code of Ordinances, respecting the Police and Firefighters Retirement System, extending the cost of living adjustment formula and providing a repeal date of July 15, 2008, unless readopted by the Commission and that no cost of living adjustments are made based on the System's performance for calendar year 2007.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0962

**BUDGET AMENDMENT 5 - FISCAL YEAR 2006-2007
POLICE AND FIRE PENSION FUND**

(O-03)

An ordinance authorizing Budget Amendment 5 - revisions to Fiscal Year 2006-2007 adopted budget to account for State of Florida, Chapters 175 and 185, funds received for the Police and Fire Pension Fund.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1063

**AMEND OPERATING BUDGET - TRANSFER \$265,657
FLEET VEHICLE AND EQUIPMENT REPLACEMENT PROGRAM**

(O-04)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$265,657 to complete fleet vehicle and equipment replacement program.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0991

**AMEND OPERATING BUDGET - TRANSFER \$71,765.31
TRACTOR - LOADER - BACKHOE PURCHASE**

(O-05)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$71,765.31 for purchase of one tractor-loader-backhoe addition to fleet.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0998

**AMENDING OPERATING BUDGET - GRANT APPROPRIATION - \$250,000
NE 15 AVENUE BEAUTIFICATION - FLORIDA DEPARTMENT OF TRANSPORTATION**

(O-06)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$250,000 in Transportation Enhancement Grant Funding received from Florida Department of Transportation for design and construction of NE 15 Avenue Beautification Project.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1097

**AMEND OPERATING BUDGET - FLORENCE C HARDY PARK - \$487,000
PURCHASE BOUNDLESS PLAYGROUND EQUIPMENT AND SAFETY SURFACE****(O-07)**

A motion approving purchase and installation of two Boundless Playground units, safety surfacing, associated equipment and services not to exceed \$487,000 - Florence C. Hardy Park and an ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$175,000 from the Children's Services Council of Broward County Grant Award 05-2912 for this purchase.

Recommend: 1) Motion to approve, contingent upon adoption of ordinance on second reading and 2) introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-0875

**AMEND OPERATING BUDGET - TRANSFER \$200,000
FIVE LIFEGUARD STANDS - NORTH BEACH****(O-08)**

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$200,000 for purchase of five lifeguard stands - north beach area.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1170

CODE AMENDMENT - SOLID WASTE DEFINITION - ADDING CIGARS AND CIGARETTES**(O-09)**

An ordinance amending the Code of Ordinances, Section 24-1, Solid Waste, Definitions, to include cigars and cigarettes in the definition of solid waste.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1159
