

City Commission Regular Meeting Agenda

July 17, 2007 -- 6:00 PM

Roll Call

Invocation: Reverend Jeremy Carlton
Minister to Students at First Baptist Church

Pledge of Allegiance

Approval of Minutes and Agenda --

PRESENTATIONS

EXPRESSION OF SYMPATHY - FAMILY OF BOB APPLETON

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL PRESENT AN EXPRESSION OF SYMPATHY TO THE FAMILY OF BOB APPLETON.

Exhibit: Commission Agenda Report 07-1216

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 - RALLY DAY
CLOSING TARPON DRIVE**

(M-01)

A motion authorizing and approving execution of an Event Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc. for Rally Day, to be held at the Church on Sunday, September 9, 2007, 8 AM - 1 PM and authorizing closing Tarpon Drive from Tarpon Terrace to Brickell Avenue, from 10 AM, September 8, 2007 to 12 PM, September 10, 2007, contingent upon receipt and approval by City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0963

**EVENT AGREEMENT - LIGHT THE NIGHT WALK
CLOSING CITY STREETS**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Leukemia & Lymphoma Society, Inc. for Light the Night Walk, to be held Saturday, October 6, 2007, 6 PM - 9 PM and authorizing closing East Las Olas Boulevard from Andrews Avenue to SE 2 Avenue, SE 2 Avenue from East Las Olas to Riverwalk for start of the walk, contingent upon receipt and approval by City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1068

**EVENT AGREEMENT - MEMORIAL MARCH
NATIONAL ORGANIZATION OF BLACK LAW ENFORCEMENT EXECUTIVES**

(M-03)

A motion authorizing and approving execution of an Event Agreement with National Organization of Black Law Enforcement Executives, Inc. for National Organization of Black Law Enforcement Executives Memorial March, to be held Wednesday, August 1, 2007, 8 AM - 9:30 AM, from Providence Park to Mount Olive Baptist Church, contingent upon receipt and approval by City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1197

EVENT AGREEMENT - REFLECTION

(M-04)

A motion authorizing and approving execution of an Event Agreement with Power of Faith Ministries International for Reflection, an event to be held Saturday, August 25, 2007, 4 PM - 11 PM at Fort Lauderdale Stadium Festival Grounds, contingent upon receipt and approval by City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1202

**EVENT AGREEMENT - JAMAICA INDEPENDENCE STREET DANCE
CLOSING NW 1 AVENUE**

(M-05)

A motion authorizing and approving execution of an Event Agreement with It Takes A Village, Inc. for Jamaica Independence Street Dance, to be held Saturday, August 4, 2007, 7 PM - 12 Midnight, at the Jerk Machine Restaurant and authorizing closing NW 1 Avenue, contingent upon receipt and approval by City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1203

CONTRACT RENEWALS - OCTOBER, NOVEMBER, DECEMBER 2007**(M-06)**

A motion authorizing renewal of recommended contracts that expire during October through December, 2007 and authorizing proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1149

**BROWARD BOULEVARD CORRIDOR STUDY
MEMORANDUM OF AGREEMENT - BROWARD COUNTY****(M-07)**

A motion authorizing the proper City Officials to execute a Memorandum of Agreement with Broward County - Broward Boulevard Corridor Study - revitalization and redevelopment along Broward Boulevard between Interstate 95 and State Road 7.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0927

**STATE ROAD 7 CORRIDOR STUDY - MEMORANDUM OF AGREEMENT
BROWARD COUNTY, TOWN OF DAVIE, CITY OF PLANTATION****(M-08)**

A motion authorizing the proper City Officials to execute a Memorandum of Agreement with Broward County, Town of Davie and City of Plantation - State Road 7 Corridor Study between Peters Road and Interstate 595.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0929

**CEMETERY SYSTEM MAINTENANCE AND OPERATION - CONTRACT EXTENSION
CFS FUNERAL SERVICES****(M-09)**

A motion authorizing the proper City Officials to execute a fourth amendment to the Agreement for maintenance and operation of the Municipal Cemetery System including a five year extension with CFS Funeral Services, Inc. through September 30, 2013.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1120

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NO. 07-74257
LAW ENFORCEMENT TRUST FUND****(M-10)**

A motion authorizing the equitable disbursement of funds in the amount of \$8,945.29 with each of the twelve participating law enforcement agencies to receive \$688.09.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1014

**POLICE & FIREFIGHTER ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE
EMPLOYEE ENROLLMENT INCREASE - AON CONSULTING, INC. - \$8,086**

(M-11)

A motion approving an increase in City Contract with Aon Consulting, Inc. - Police and Firefighters Accidental Death and Dismemberment Insurance - increased number of employees enrolled - \$8,086.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0981

SETTLEMENT OF GENERAL LIABILITY CLAIM GL06-487C - \$45,000

(M-12)

A motion authorizing settlement of General Liability Claim GL06-487 - \$45,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1106

**CONTRACT EXTENSION - CREDIT CARD PROCESSING
SUNTRUST MERCHANT SERVICE, LLC**

(M-13)

A motion approving contract extension with SunTrust Merchant Service, LLC - First Data - transitional period not to exceed 180 days - credit card processing services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1164

**CONTRACT AWARD - PARAMOUNT ENGINEERING, INC. - \$32,975.60
HARBORDALE NEIGHBORHOOD IMPROVEMENTS**

(M-14)

A motion authorizing the proper City Officials to 1) award and execute contract with Paramount Engineering, Inc., in the amount of \$32,975.60 Neighborhood Capital Improvement Project 10928 - Harbordale Neighborhood Improvements and 2) approve funding on bid tab and transfer of \$5,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1171

**CONTRACT AWARD - FIRE STATIONS - URS CORPORATION
CONSTRUCTION MANAGEMENT CONSULTING SERVICES**

(M-15)

A motion authorizing the proper City Officials to award and execute a Master Agreement with URS Corporation - Construction Management Services - Fire Bond Program - Project 10363 - Fire Stations 29, 8, 46, 49, 54, 3, 13 and 35 - using hourly rates approved by City Commission on March 7, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0989

**CONTRACT AWARD - DARCON GROUP CORP - \$285,370
2007-2008 ANNUAL CONCRETE AND PAVING STONES REPAIR**

(M-16)

A motion authorizing the proper City Officials to 1) award and execute contract with Darcon Group Corp., in the amount of \$285,370 for 2007-2008 Annual Contract for Concrete and Paving Stones Repair - Project 11185 and 2) transfer \$21,777.16, \$44,000, \$36,959.44 and \$234,000 to fund contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1114

**CONTRACT AWARD - MEGAWATTAGE LLC - \$153,681
EMERGENCY GENERATOR SET - ONE STOP SHOP BUILDING**

(M-17)

A motion authorizing the proper City Officials to award and execute contract with Megawattage LLC, in the amount of \$153,681 - Emergency Generator Set for One Stop Shop Building - Project 11166.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1115

**CONTRACT AWARD - EXPERTECH NETWORK INSTALLATION (U.S.) INC.
WATER TRANSMISSION MAIN - OAKLAND PARK BOULEVARD - \$2,233,504.16**

(M-18)

A motion authorizing the proper City Officials to 1) award and execute contract with Expertech Network Installation (U.S.) Inc., in the amount of \$2,233,504.16 - construction of Oakland Park Boulevard Water Transmission Main - Project 10572 and 2) transfer \$2,501,524.66 to fund contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1118

**CONTRACT AWARD - SIEMENS WATER TECHNOLOGIES CORP. - \$3,897,894.50
HYPOCHLORITE GENERATION EQUIPMENT – FIVEASH WATER TREATMENT PLANT**

(M-19)

A motion authorizing the proper City Officials to 1) award and execute contract with Siemens Water Technologies Corp., in the amount of \$3,897,894.50 - equipment for On-Site Hypochlorite Generation System - Fiveash Water Treatment Plant - Project 10508E and 2) transfer \$3,356,271.52 to fund contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1107

CONTRACT AWARD - INTERCOUNTY ENGINEERING INC. - \$1,152,625
EDGEWOOD PUMP STATIONS - BASINS A, B AND C

(M-20)

A motion authorizing the proper City Officials to 1) award and execute contract with Intercounty Engineering Inc., in the amount of \$1,152,625 - construction of three pump stations - Edgewood Basins A, B and C - Project 10580H and 2) transfer \$1,290,940 to fund contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1156

CONTRACT AWARD - DARCON GROUP CORP. - \$41,200
TWO GAZEBOS - RIVERWALK

(M-21)

A motion authorizing the proper City Officials to 1) award and execute contract with Darcon Group Corp., in the amount of \$41,200 and 2) transfer \$8,847.40 to fund contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1185

WORK ORDER 10705E - CONQUEST ENGINEERING GROUP COMPANY - \$2,340,848.08
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN E

(M-22)

A motion authorizing the proper City Officials to 1) award and execute Work Order 10705E to Conquest Engineering Group Company, in the amount of \$2,340,848.08 - construction of sanitary sewer and water main improvements - River Oaks Basin E - Project 11070E and 2) transfer \$2,920,844.35 to fund this work order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1168

WORK ORDER 10580E - MAN-CON, INCORPORATED - \$5,046,682.71
CHANGE ORDER 1 - SEWER AREA 8, EDGEWOOD BASIN E - \$35,000

(M-23)

A motion authorizing the proper City Officials to 1) award and execute Work Order 10580E to Man-Con, Incorporated, in the amount of \$5,046,682.71 - construction of sanitary sewer and water main improvements - Sewer Area 8 – Edgewood Basin E - Project 11070B; 2) approve Change Order 1, in the amount of \$35,000 for addition of limerock base course and 3) transfer \$5,691,484.64 to fund work order, change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1131

WORK ORDER 10580C - MAN-CON, INCORPORATED - \$4,254,238.40
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - EDGEWOOD BASIN C

(M-24)

A motion authorizing proper City Officials to 1)award and execute Work Order 10580C to Man-Con, Incorporated, in the amount of \$4,254,238.40 for construction of sanitary sewer and water main improvements in Sewer Area 8 – Edgewood Basin C - Project 11070B and 2)transfer \$4,764,747.01 to fund work order, change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1135

WORK ORDER 10705C – CONQUEST ENGINEERING GROUP COMPANY - \$3,237,363.27
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN C

(M-25)

A motion authorizing proper City Officials to 1)award and execute Work Order 10705C to Conquest Engineering Group Company, in the amount of \$3,237,363.27 - construction of sanitary sewer and water main improvements - River Oaks Basin C - Project 11070E and 2) transfer \$3,625,846.86 to fund work order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1137

TASK ORDER 8 – CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$11,802
PARKING SERVICES ADMINISTRATION BUILDING PARKING LOT

(M-26)

A motion authorizing the proper City Officials to execute Task Order 8 with Chen and Associates Consulting Engineers, Inc., in the amount of \$11,802 - architectural and engineering design services - renovation and ADA upgrade of Parking Services Administration Building parking lot - Project 11278, contingent upon adoption of associated budget amendment ordinance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1056

TASK ORDER – URS CORPORATION - \$835,412.93
FIRE STATIONS - PRE-CONSTRUCTION MANAGEMENT SERVICES

(M-27)

A motion authorizing the proper City Officials to 1) execute Task Order with URS Corporation, in a not-to-exceed amount of \$835,412.93 - pre-construction management services - Fire Bond Program - Fire Stations 29, 8, 46, 49, 54, 3, 13 and 35 - Project 11024 and 2) transfer identified funds to fund task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0766

TASK ORDER 40 – CMTS FLORIDA, LLC. - \$182,104.49
UTILITY CONSTRUCTION INSPECTION SERVICES – RIVER OAKS BASIN C

(M-28)

A motion authorizing the proper City Officials to 1) execute Task Order 40 with CMTS Florida, LLC., in the amount of \$182,104.49 - utility construction inspection services – River Oaks Basin C - Project 10705C and 2) transfer \$203,957.03 to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1108

TASK ORDER 37 - CMTS FLORIDA, LLC - \$79,509.47
UTILITY CONSTRUCTION INSPECTION SERVICES - AREA 3 BASIN C

(M-29)

A motion authorizing the proper City Officials to 1) execute Task Order 37 with CMTS Florida, LLC., in the amount of \$79,509.47 - utility construction inspection services - Area 3 Basin C - Project 10506C and 2) transfer \$89,050.61 to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1136

TASK ORDER 41 – CMTS FLORIDA, LLC. - \$204,483.78
UTILITY CONSTRUCTION INSPECTION SERVICES – RIVER OAKS BASIN E

(M-30)

A motion authorizing the proper City Officials to 1) execute Task Order 41 with CMTS Florida, LLC, in the amount of \$204,483.78 - utility construction inspection services – River Oaks Basin E - Project 10705E and 2) transfer \$229,021.83 to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1138

TASK ORDER 43 - CMTS FLORIDA, LLC - \$249,242.38
UTILITY CONSTRUCTION INSPECTION SERVICES - EDGEWOOD BASIN C

(M-31)

A motion authorizing the proper City Officials to 1) execute Task Order 43 with CMTS Florida, LLC, in the amount of \$249,242.38 - utility construction inspection services - Edgewood Basin C - Project 10580C and 2) transfer \$279,151.47 to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1139

TASK ORDER 42 – CMTS FLORIDA, LLC - \$249,242.38
UTILITY CONSTRUCTION INSPECTION SERVICES – EDGEWOOD BASIN E

(M-32)

A motion authorizing the proper City Officials to 1) execute Task Order 42 with CMTS Florida, LLC, in the amount of \$249,242.38 - utility construction inspection services - Edgewood Basin E - Project 10580E and 2) transfer \$279,151.47 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1140

TASK ORDER 13 – CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. \$198,484.35
SOUTH BEACH WALL REPLACEMENT AND PARKING LOT ADA IMPROVEMENTS

(M-33)

A motion authorizing the proper City Officials to execute Task Order 13 with Chen and Associates Consulting Engineers, Inc. in the amount of \$198,484.35 - South Beach Wall Replacement and Parking Lot ADA Improvements - Project 11264.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1189

AMENDMENT 1 TO TASK ORDER 10 – CMTS, FLORIDA, LLC - \$22,793.44
UTILITY CONSTRUCTION INSPECTION SERVICES - SEWER AREAS 12 AND 17

(M-34)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 10 with CMTS, Florida, LLC., in the amount of \$22,793.44 - utility construction inspection services – Sewer Areas 12 and 17 - Project 10678 and 2) transfer \$25,528.65 to fund amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1121

AMENDMENT 1 - TASK ORDER 49 - CAMP DRESSER & MCKEE INC. - \$17,293
WASTEWATER TRANSMISSION SYSTEM IMPROVEMENTS

(M-35)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 49 with Camp Dresser & McKee Inc., in the amount of \$17,293 for design consulting services - Project 11119 - Wastewater Transmission System Improvements and 2) transfer \$19,368.16 to fund task order amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1048

**AMENDMENT 3 TO TASK ORDER 8 – CMTS FLORIDA, LLC - \$24,261.71
UTILITY CONSTRUCTION INSPECTION SERVICES - SAILBOAT BEND BASIN A**

(M-36)

A motion authorizing the proper City Officials to 1) execute Amendment 3 to Task Order 8 with CMTS, Florida, LLC., in the amount of \$24,261.71 - utility inspection services - Sailboat Bend Basin A - Project 10542A and 2) transfer \$27,173.12 to fund amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1125

PROPRIETARY - VEHICLE REPAIRS - UNITED RESIDENTS COUNCIL BUSES - \$14,000

(M-37)

A motion approving proprietary purchase order in an amount not to exceed \$14,000, with Southeast Truck Specialist, Inc. - repair two United Residents Council buses.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1092

**ENGINEERING & ARCHITECTURAL CONSULTANT SERVICES - DISASTER RECOVERY
CONTINUING CONTRACT - POST, BUCKLEY, SCHUH & JERNIGAN, INC.**

(M-38)

A motion accepting the Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for a Continuing Contract - Engineering and Architectural Consultant Services -- Disaster Recovery and authorizing the proper City Officials to commence negotiations with highest ranked firm, Post, Buckley, Schuh and Jernigan, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1133

**CHANGE ORDER 2 - WEEKLEY ASPHALT PAVING, INC. - (\$9,853.71)
BEACH CRA STREETScape - LAS OLAS BOULEVARD**

(M-39)

A motion authorizing Change Order 2 with Weekley Asphalt Paving, Inc., in the CREDIT amount of (\$9,853.71) Beach Community Redevelopment Agency Streetscape - Las Olas Boulevard - Project 10946.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0997

**CHANGE ORDER 2 – CONQUEST ENGINEERING GROUP COMPANY – \$22,127.80
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - CROISSANT PARK BASIN A**

(M-40)

A motion authorizing 1) Change Order 2 with Conquest Engineering Group Company, in the amount of \$22,127.80 - quantity adjustments – Sanitary Sewer and Water Main Improvements - Croissant Park Basin A - Project 10769A and 2) transfer \$24,783.14 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1104

**FINAL CHANGE ORDER 5 – CREDIT (\$66,528.55)
SUNRISE KEY & SUNRISE INTRACOASTAL INFRASTRUCTURE IMPROVEMENTS**

(M-41)

A motion authorizing 1) Final Change Order 5 with Conquest Engineering Group Company, in the CREDIT amount of (\$66,528.55) for additional work and quantity adjustments – Project 10698 - Sunrise Key and Sunrise Intracoastal Infrastructure Improvements and 2) reduction of encumbrance to account for net credit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1109

**FINAL CHANGE ORDER 4 – POOLE AND KENT COMPANY OF FLORIDA - \$3,006.65
FIVEASH WATER TREATMENT PLANT - FILTER REHABILITATION**

(M-42)

A motion authorizing 1) Final Change Order 4 with Poole and Kent Company of Florida, in the amount of \$3,006.65 - additional work and quantity adjustments - Fiveash Water Treatment Plant Filter Rehabilitation - Project 10387A and 2) transfer \$3,367.45 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1111

**CHANGE ORDER 2 – DANELLA COMPANIES, INC. – \$55,030.03 & ADD 1 DAY
SANITARY SEWER & WATER MAIN IMPROVEMENTS - SAILBOAT BEND BASIN B**

(M-43)

A motion authorizing 1) Change Order 2 with Danella Companies, Inc., in the amount of \$55,030.03 and the addition of one non-compensable calendar day to contract period for additional work and quantity adjustments – Sanitary Sewer and Water Main Improvements - Sailboat Bend Basin B - Project 10542B and 2) transfer \$6,603.60 and \$55,030.03 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1112

**CHANGE ORDER 1 – FOSTER MARINE CONTRACTORS, INC. – \$45,025.11
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN D**

(M-44)

A motion authorizing 1) Change Order 1 with Foster Marine Contractors, Inc., in the amount of \$45,025.11 for additional work and quantity adjustments - Sanitary Sewer and Water Main Improvements River Oaks Basin D - Project 10705D 2) transfer \$10,329.49 and \$40,098.63 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1113

**CHANGE ORDER 1 - INTERCOUNTY ENGINEERING INC. - \$122,901.41 & ADD 227 DAYS
PUMP STATIONS - SEPTIC AREA 3 (EAST & WEST), AREA 4 (BASIN F) & AREA 5**

(M-45)

A motion authorizing: 1) Change Order 1 with Intercounty Engineering Inc. in the amount of \$122,901.41 and the addition of 227 non-compensable calendar days to contract period for additional work and quantity adjustments - Pump Stations - Septic Area 3 (East & West), Area 4 (Basin F) and Area 5 - Project 10888 and 2) transfer \$137,649.55 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1058

**CHANGE ORDER 7 - WIDELL ASSOCIATES, INC. - \$575,800 & ADD 652 DAYS
LOHMEYER WASTEWATER TREATMENT PLANT**

(M-46)

A motion authorizing 1) Change Order 7 with Widell Associates, Inc., f/k/a Widell, Inc., in the amount of \$575,800 and the addition of 652 non-compensable calendar days to contract period - additional work - Lohmeyer Wastewater Treatment Plant Flow Control, Biosolids, Chlorine and Architectural Rehabilitation - Project 10541B and 2) transfer \$575,800 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0967

**CHANGE ORDER 1 - POOLE AND KENT COMPANY OF FLORIDA - \$83,271.05
LOHMEYER WASTEWATER TREATMENT PLANT - PUMPING SYSTEMS**

(M-47)

A motion authorizing 1) Change Order 1 with Poole and Kent Company of Florida, in the amount of \$83,271.05 - additional work - Lohmeyer Wastewater Treatment Plant – Pumping Systems - Project 10767 and 2) transfer \$92,672.25 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0970

**CHANGE ORDER 1 – METRO EQUIPMENT SERVICE, INC. - \$24,213.95 & ADD 92 DAYS
PUMP STATIONS - SEPTIC AREA 4, BASINS A, B, C, D & E**

(M-48)

A motion authorizing 1) Change Order 1 with Metro Equipment Service, Inc., in the amount of \$24,213.95 and the addition of 92 non-compensable calendar days to contract period for additional work - Pump Stations – Septic Area 4, Basins A, B, C, D, & E - Project 10889 and 2) transfer \$24,213.95 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1098

CONSENT RESOLUTION

RESCHEDULING SEPTEMBER 4, 2007 CITY COMMISSION MEETINGS**(CR-01)**

A resolution rescheduling the September 4, 2007 City Commission Conference and Regular meetings to September 5, 2007 due to the Labor Day holiday.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1047

GREEN MARKET TRIAL PERIOD - 229 SE 12 AVENUE**(CR-02)**

A resolution approving a green market for a one-year trial period to be held on Sundays, beginning August 1, 2007 - 229 SE 12 Avenue - based on a proposed green market ordinance.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1206

**EXECUTIVE AIRPORT - PARCEL 8F2 - CONSENT TO ASSIGNMENT OF LEASE
INNKEEPERS USA LIMITED PARTNERSHIP TO GRAND PRIX FT. LAUDERDALE LLC****(CR-03)**

A resolution authorizing the proper City Officials to execute a Consent to Assignment of Lease Agreement between Innkeepers USA Limited Partnership and Grand Prix Ft. Lauderdale LLC - Parcel 8F2 - Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1117

**EXECUTIVE AIRPORT – PARCEL 15
CONSENT TO SUBLEASE WITH SANO AVIATION CORPORATION****(CR-04)**

A resolution authorizing the proper City Officials to execute a Consent to Sublease with Macaulay Investments, Corporation and Sano Aviation Corporation - Parcel 15 - Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1127

PURCHASING AGENDA

173-9804 - LIFENET EMS/MEDUSA PANASONIC TABLET COMPUTERS**(PUR-01)**

Purchase 20 Panasonic Toughbook-19 pen tablet computers, memory and warranty, to be used by paramedics in the field is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: GovConnection, Inc.
Rockville, MD

Amount: \$75,953.00

Bids Solicited/Rec'd: 851/5

Exhibit: Commission Agenda Report 07-1064

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

**DECONTAMINATION SHELTER SYSTEM
GRANT - U.S. DEPARTMENT OF HOMELAND SECURITY**

(PUR-02)

Purchase decontamination shelter system using a U.S. Department of Homeland Security Grant, is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Aramsco
Lakeland, FL

Amount: \$28,996.76

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1179

The Procurement Services Department has reviewed this item and recommends awarding from the State of Florida Contract.

PROPRIETARY - EXTRICATION EQUIPMENT SERVICE AND REPAIR**(PUR-03)**

Purchase preventative maintenance and repair services on all extrication equipment is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Team Equipment, Inc.
New Port Richey, FL

Amount: \$14,343.59

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1102

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

562-9553 - CONTRACT ASSIGNMENT - SOCCER UNIFORMS**(PUR-04)**

Assignment of existing contract for purchase of soccer uniforms is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: American Soccer Company, Inc. d/b/a SCORE
Wilmington, CA

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1173

The Procurement Services Department has reviewed this item and recommends assignment of existing contract.

573-9786 - TURF GRASS MAINTENANCE SERVICES**(PUR-05)**

One-year contract to provide turf grass maintenance services is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Stiles Landscape Co.
Fort Lauderdale, FL

Amount: \$35,532.00 (estimated)

Bids Solicited/Rec'd: 358/11

Exhibit: Commission Agenda Report 07-1146

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

572-9772 - GREEN MALAYAN COCONUT PALMS - A-1-A MEDIAN**(PUR-06)**

One-time purchase of Green Malayan Coconut palms for A-1-A median is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Getting Green Plant Service, Inc. Conco Horticultural, Inc.
Fort Lauderdale, FL Delray Beach, FL

Amount: \$111,925.00

Bids Solicited/Rec'd: 153/6

Exhibit: Commission Agenda Report 07-1161

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

**775-9734 - HOPWA 2007-2008
HOUSING OPPORTUNITIES FOR PEOPLE WITH AIDS**

(PUR-07)

Award of 2007-2008 HOPWA funds is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Broward House, Inc. Broward Regional Health Planning Council
Shadowood II, Inc. Susan B. Anthony
Mount Olive Development Corp.

Amount: \$3,741,014.00 (funding recommendation)

Bids Solicited/Rec'd: 301/5

Exhibit: Commission Agenda Report 07-1069

The Procurement Services Department recommends awarding to the HOPWA providers as listed and recommended by the City's evaluation committee and staff.

773-9780 - DATA ARCHIVE SYSTEM

(PUR-08)

Purchase hardware, software and support services for enterprise vault server replacement/reconfiguration (data archive system) is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Accris Corporation Dell Direct
Boca Raton, FL Austin, TX

Amount: \$101,506.00 (not to exceed)

Bids Solicited/Rec'd: 836/2

Exhibit: Commission Agenda Report 07-1122

The Procurement Services Department recommends awarding to the low responsive and responsible bidder and awarding from the Western States Contracting Alliance (WSCA) contract.

PROPRIETARY - SMARTZONE RADIO SYSTEM SOFTWARE UPGRADE KITS

(PUR-09)

Purchase SmartZone radio system software upgrade kits is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL

Amount: \$26,928.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1194

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

775-9766 - SECURITY GUARD SERVICES - MARINE FACILITIES**(PUR-10)**

One-year contract for marine facilities security guard services is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Navarro Security Group, Inc./MBE
Fort Lauderdale, FL

Amount: \$117,414.00 (estimated)

Bids Solicited/Rec'd: 505/12

Exhibit: Commission Agenda Report 07-1134

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

0707-002 - TURF TILLER**(PUR-11)**

Purchase one Turf Tiller replacement to the fleet in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Sunrise Tractor & Equipment, Inc.
West Palm Beach, FL

Amount: \$3,304.00

Bids Solicited/Rec'd: 3/2

Exhibit: Commission Agenda Report 07-1174

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

572-9711 - ENCLOSED SERVICE BODY COMPRESSOR TRUCK**(PUR-12)**

Purchase enclosed service body compressor truck replacement is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Rechten International Trucks, Inc.
Miami, FL

Amount: \$82,995.00

Bids Solicited/Rec'd: 217/3

Exhibit: Commission Agenda Report 07-0987

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

0707-003 - ENCLOSED CARGO TRAILER**(PUR-13)**

Purchase one Enclosed Cargo Trailer replacement in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Jake Enterprises, Inc.
Sheffield, AL

Amount: \$5,089.00

Bids Solicited/Rec'd: 5/2

Exhibit: Commission Agenda Report 07-1190

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

0707-004 - TWO TURF EQUIPMENT TRANSPORT TRAILERS**(PUR-14)**

Purchase two, 6-Ton Low Pro Turf Equipment Transport Trailer replacements in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Masters Equipment, Inc.
Pembroke Park, FL

Amount: \$8,370.00

Bids Solicited/Rec'd: 7/2

Exhibit: Commission Agenda Report 07-1191

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

TWO CAB AND CHASSIS**(PUR-15)**

Purchase two Ford F-550 Cab and Chassis replacements to the fleet in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Motor Company, dba/ Duval Ford
Jacksonville, FL

Amount: \$67,191.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1175

The Procurement Services Department has reviewed this item and recommends approval from the Florida Sheriff's Contract.

PICKUP TRUCK**(PUR-16)**

Purchase one Ford Ranger pickup truck replacement in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Ford
Jacksonville, FL

Amount: \$13,269.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1176

The Procurement Services Department has reviewed this item and recommends approval from the Florida Sheriff's Contract

THREE TRACTORS**(PUR-17)**

Purchase three John Deere Tractor vehicle replacements in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Highland Turf and Tractor, Inc.
Ocala, FL

Amount: \$122,446.25

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0988

The Procurement Services Department has reviewed this item and recommends approval of purchase from the Florida Sheriff's Contract.

STATE - INTERNATIONAL CHASSIS/CAB WITH DUMP TRUCK BODY**(PUR-18)**

Purchase one chassis/cab with five-yard dump truck body replacement in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: International Truck and Engine Corporation
Duluth, GA

Amount: \$59,474.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1038

The Procurement Services Department has reviewed this item and recommends approval from the Florida State Contract.

572-9770 - BUNKER AND BALL FIELD RAKES**(PUR-19)**

Purchase five John Deere 1200A bunker and ball field rake replacements in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Showturf, Inc.
Riviera Beach, FL

Amount: \$61,901.40

Bids Solicited/Rec'd: 133/2

Exhibit: Commission Agenda Report 07-1039

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

STATE - VERMEER STUMP CUTTER**(PUR-20)**

Purchase one stump cutter replacement in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Vermeer Southeast Sales and Service
Orlando, FL

Amount: \$27,048.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1042

The Procurement Services Department has reviewed this item and recommends approval from the Florida State Contract.

572-9768 - INTERNATIONAL FORWARD CONTROL CHASSIS/CAB - PANEL VAN BODY**(PUR-21)**

Purchase one International Forward Control Chassis/Cab with a 16 foot panel van body replacement to 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Rechten International Trucks, Inc.
Miami, FL

Amount: \$43,993.00

Bids Solicited/Rec'd: 223/1

Exhibit: Commission Agenda Report 07-1151

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

572-9784 - SERVICE BODIES, CAB AND CHASSIS**(PUR-22)**

Purchase two service bodies for two separately purchased Ford F-550 Cab and Chassis replacements in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: FTEC, Inc., dba/ Fontaine Truck Equipment
Fort Lauderdale, FL

Amount: \$48,278.00

Bids Solicited/Rec'd: 205/2

Exhibit: Commission Agenda Report 07-1196

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

452-9222 - LIQUID CHLORINE CONTRACT EXTENSION**(PUR-23)**

One-year contract extension for purchase of liquid chlorine is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Allied Universal Corporation
Miami, FL

Amount: \$420,000.00 (estimated)

Bids Solicited/Rec'd: 367/1

Exhibit: Commission Agenda Report 07-1143

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

**PROPRIETARY - DOORS - OVERHEAD ROLL-UP FOR APPARATUS OPENINGS
FIRE STATIONS****(PUR-24)**

Proprietary purchase of overhead doors for apparatus openings at Fire Stations 47, 29, 54, and 9 is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

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

Amount: \$76,402.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1186

The Procurement Department has reviewed this item and recommends approving the proprietary purchase of the overhead doors.

175-9776 - ARBITRAGE REBATE COMPLIANCE AND OPINION SERVICES**(PUR-25)**

Three-year contract for Arbitrage Rebate Compliance and Opinion Services is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: AMTEC
West Hartford, CT

Amount: \$104,000.00 (estimated)

Bids Solicited/Rec'd: 385/9

Exhibit: Commission Agenda Report 07-1195

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

CO-OP - AGGREGATES, TOP SOILS AND SAND**(PUR-26)**

One-year contract for aggregates, topsoils and sand for a maximum amount of \$222,500 is being presented for approval by Public Works and Parks and Recreation Departments.

Recommend: Motion to approve.

Vendor: Austin Tupler Trucking, Inc. Tenex Enterprises, Inc.
Fort Lauderdale, FL Pompano Beach, FL

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1150

The Procurement Services Department has reviewed this item and recommends approving purchases from the South Florida Governmental Cooperative Purchasing Group.

672-9779 - BULK TRASH COLLECTION SERVICE**(PUR-27)**

Three-year contract for bulk trash collection services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: World Waste Services, Inc.
Miami, FL

Amount: per unit prices

Bids Solicited/Rec'd: 262/2

Exhibit: Commission Agenda Report 07-1162

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

472-9721 - WATER DISTRIBUTION SYSTEM FITTINGS AND REPAIR PRODUCTS**(PUR-28)**

Three one-year contracts, per unit pricing, for purchase of water distribution system fittings and repair products for a maximum amount of \$654,539.50 are being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: A&B Pipe and Supply, Inc. Ferguson Enterprises, Inc. HD Supply Waterworks, Ltd.
Miami, FL Pompano Beach, FL Orlando, FL

Amount: per unit prices

Bids Solicited/Rec'd: 432/5

Exhibit: Commission Agenda Report 07-1165

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

PROPRIETARY - VARIABLE AIR VENT CONTROLLERS**(PUR-29)**

Purchase twenty-seven variable air vent controllers and associated installation services for the Building Services Department is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Carrier Corporation
Farmington, CT

Amount: \$19,178.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1154

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

PROPRIETARY - DIVERSITY AND HUMAN INTERACTION TRAINING**(PUR-30)**

Proprietary purchase two Diversity and Human Interaction Training Workshops is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Florida Martin Luther King, Jr. Institute for Non Violence, Inc., Miami, FL

Amount: Dr. Rick Holton & Associates P.A., Miami, FL
\$21,250.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1215

The Procurement Services Department has reviewed these two items and recommends awarding both proprietary purchases.

RESOLUTIONS

AMENDMENTS - STATE SHIP AND HUD HOME HOUSING ASSISTANCE PROGRAMS**(R-01)**

A resolution amending Florida SHIP Program Local Housing Assistance Plans: 1) loan terms - Substantial Rehabilitation/Replacement Housing and Purchase Assistance strategies - 2001-2004, 2004-2007, 2007-2010; 2) maximum sales price limits -Purchase Assistance strategy - 2001-2004, 2004-2007; 3) Fee Waiver Assistance strategy - 2001-2004, 2004-2007; 4) increasing loan repayment terms for ongoing HUD HOME Investment Partnerships funded Substantial Rehabilitation/Replacement Housing strategy; 5)authorizing proper City Officials to execute all necessary documents.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1081

**VACATE EASEMENT - 2151 SW 23 TERRACE
RICHARD AND SHEILA BANACH - CASE 1-M-07**

(R-02)

Applicant: Richard and Sheila Banach
Location: Lots 35 & 36, Block 11, Flamingo Park
Zoning: Residential Single Family/Low Medium Density RS-8

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1187

**NO OBJECTION TO PLAT NOTE AMENDMENT - SECURE STORAGE AT 84 PLAT
SINGLE STORY STORAGE WAREHOUSE - CASE 31-P-05**

(R-03)

Applicant: Marina Mile Properties, LLC.
Location: East of I-95, North of State Road 84, West of Osceola Canal
Zoning: General Business B-2 and Residential Multifamily Low Rise/Medium High
Density RML-25

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1201

**TRANSFER OF DOCK PERMIT - 1029 CORDOVA ROAD
WILLIAM JOHNSON AND KATHY HOLTZMAN**

(R-04)

Applicant: William Johnson and Kathy Holtzman
Location: 1029 Cordova Road

Transfer of previously issued dock permit from Donald E. Wilson for use of public property abutting the waterway adjacent to the residence at 1029 Cordova Road.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1160

**DISPOSITION OF SURPLUS PROPERTY - 1550 SE 17 STREET
LEASE AGREEMENT - 1540 SEVENTEENTH, LLC**

(R-05)

A resolution authorizing the proper City Official to execute a lease with 1540 Seventeenth, LLC - City owned property - 1550 SE 17 Street.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1183

**BEACH BUSINESS IMPROVEMENT DISTRICT
PRELIMINARY ASSESSMENT - FISCAL YEAR 2007-2008**

(R-06)

A resolution setting the preliminary Beach Business Improvement District Special Assessment for Fiscal Year 2007-2008 and setting a public hearing for September 5, 2007.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1208

**PRELIMINARY FIRE-RESCUE SPECIAL ASSESSMENT
FISCAL YEAR 2007-2008**

(R-07)

A resolution setting the preliminary fire-rescue special assessment for Fiscal Year 2007-2008 and setting public hearing for September 5, 2007.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1153

**FISCAL YEAR 2007-2008 BUDGET
MILLAGE RATES AND NON-AD VALOREM ASSESSMENT**

(R-08)

A resolution accepting the City Manager's Budget Message for the Fiscal Year 2007-2008; authorizing City Manager to compute a proposed millage rate for the City; accepting Sunrise Key Neighborhood Improvement District millage rate and Lauderdale Isles Water Management District Non-Ad Valorem Assessment; and advising Broward County Property Appraiser of such proposed millage rates.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1145

PUBLIC HEARINGS

**2007-2008 HUD ANNUAL ACTION PLAN
GRANT FUNDING - CDBG, HOME, ESG AND HOPWA PROGRAMS AND EXTENSION OF TIME**

(PH-01)

2007-2008 HUD Annual Action Plan and funding requests: Community Development Block Grant, HOME Investment Partnerships, Emergency Shelter Grant and Housing for Persons with AIDS; extend timeframe for expenditure of funds to time project/activity completed; approve all non-profit subrecipient and authorize proper City Officials to execute all necessary documents.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 07-1080

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AMENDMENTS

(PH-02)

Program Amendments to 1999-2000, 2001-2002 and 2004-2005 Annual Action Plans of Consolidated Plan - Community Development Block Grant Program - reallocation of funds - Neighborhood Capital Improvement Program.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 07-1077

**AMEND OPERATING BUDGET - FLORENCE C HARDY PARK & SOUTHSIDE SCHOOL
PLAYGROUND EQUIPMENT, SAFETY SURFACE & RENOVATE RESTROOMS - \$175,000**

(PH-03)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$175,000 from Children's Services Council of Broward County Grant Award 05-2912 for purchase and installation of two Boundless Playground units, safety surfacing, associated equipment and services at Florence C. Hardy Park and to renovate existing restrooms in Southside School building.

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

Exhibit: Commission Agenda Report 07-1163

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

(PH-04)

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

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

Exhibit: Commission Agenda Report 07-1167

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

(PH-05)

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

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

Exhibit: Commission Agenda Report 07-1029

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

(PH-06)

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

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

Exhibit: Commission Agenda Report 07-1030

**AMEND OPERATING BUDGET - TRANSFER \$230,000
FIVE LIFE GUARD STANDS - NORTH BEACH - INDUSTRIAL DESIGN RESEARCH, INC.**

(PH-07)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$230,000 for purchase of five lifeguard stands - north beach area and motion to approve purchase from Industrial Design Research, Inc.

Recommend: Open hearing, close hearing, 1) introduce ordinance on second reading and 2) motion to approve.

Exhibit: Commission Agenda Report 07-1199

ORDINANCES

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

(O-01)

Applicant: Acpre 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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1061

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

(O-02)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1119

AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER \$325,000
PARKING LOT ADA COMPLIANCE - SURVEYING

(O-03)

An ordinance amending the fiscal year 2006-2007 final operating budget, appropriating \$325,000 from Parking Fund Balance and transferring funds - surveying for City parking lot ADA compliance - Project 10768.461.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1036

**LAW ENFORCEMENT TRUST FUND - \$15,000
BLACK LAW ENFORCEMENT EXECUTIVE AND YOUTH CONFERENCES**

(O-04)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$15,000 from Law Enforcement Trust Fund, transferring and donating funds to National Organization of Black Law Enforcement Executive - annual national conference July 27, 2007 - August 1, 2007 in Fort Lauderdale, including annual youth conference.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1152

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

(O-05)

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 second reading.

Exhibit: Commission Agenda Report 07-1211

**CODE AMENDMENT - CABLE TELEVISION SYSTEMS
FLORIDA CONSUMER CHOICE ACT OF 2007**

(O-06)

An ordinance amending the Code of Ordinances, Chapter 25, Streets and Sidewalks, Article III, Rights of Way Administration and Article X, Cable Television Systems -Florida Consumer Choice Act of 2007.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1110

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

(O-07)

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 second reading.

Exhibit: Commission Agenda Report 07-1210

**AMEND OPERATING BUDGET - TRANSFER AND APPROPRIATION - \$65,000
JOSEPH C. CARTER PARK**

(O-08)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring and appropriating \$65,000 - Joseph C. Carter Park.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1074
