

City Commission Regular Meeting Agenda

September 18, 2007 -- 6:00 PM

Roll Call

Invocation: Father Michael "Happy" Hoyer
Our Lady Queen of Martyrs Church

Pledge of Allegiance

Approval of Minutes and Agenda -- September 5, 2007 Conference and Regular meetings

<p>PUBLIC HEARINGS BUDGET</p>

FISCAL YEAR 2007-2008 MILLAGE RATE & BUDGET

(PH-01)

Final Public Hearing to consider adopting recommended millage rate and budget of the City of Fort Lauderdale for fiscal year beginning October 1, 2007 and ending September 30, 2008.

Recommend: Open hearing, close hearing, introduce (1) resolution adopting final millage rate, (2) resolution adopting final budget.

Exhibit: Commission Agenda Report 07-1470

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT
FISCAL YEAR 2007-2008 MILLAGE RATE AND BUDGET**

(PH-02)

Final Public Hearing to consider adopting recommended millage rate and budget of Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2007 and ending September 30, 2008.

Recommend: Open hearing, close hearing, introduce (1) resolution adopting final millage rate (2) resolution adopting final budget.

Exhibit: Commission Agenda Report 07-1472

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

EVENT AGREEMENT AND CO-SPONSORSHIP - VIVA BROWARD 2007 CLOSING CITY STREETS NEAR STRANAHAN PARK

(M-01)

A motion authorizing and approving execution of an Event Agreement with El Heraldo de Broward, Inc. for Viva Broward 2007 to be held Saturday and Sunday, October 20 and 21, 2007, 11 AM - 7 PM at Stranahan Park, authorizing closing of City streets, and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1465

EVENT AGREEMENT - ANNUAL FORT LAUDERDALE INTERNATIONAL BOAT SHOW CLOSING SE 5 STREET

(M-02)

A motion authorizing and approving execution of an Event Agreement with Yachting Promotions, Inc. for 48th Annual Fort Lauderdale International Boat Show to be held Thursday through Monday, October 25 - 29, 2007, 10 AM - 7 PM at Bahia Mar, Pier 66, Convention Center, Fort Lauderdale Grande, Las Olas Marina, Hall of Fame, and DC Alexander Park and authorizing closing SE 5 Street between northbound and southbound State Road A-1-A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1466

EVENT AGREEMENT - FIRST ANNUAL BEACH SOCCER TOURNAMENT

(M-03)

A motion authorizing and approving execution of an Event Agreement with Lusitanos Soccer Club, Inc. for First Annual Beach Soccer Championship to be held at Fort Lauderdale South Beach on Saturday and Sunday, October 6 and 7, 2007, 9 AM - 8 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1474

**EVENT AGREEMENT - DOWNTOWNER BOAT PARADE PARTY
CLOSING SOUTH NEW RIVER DRIVE**

(M-04)

A motion authorizing and approving execution of an Event Agreement with It's Only Zeros, Inc. for Downtowner Boat Parade Party to be held Friday, December 14, 2007, 6 PM - 11 PM, Saturday, December 15, 2007, 12 Noon - 11 PM and Sunday, December 16, 2007, 10 AM - 6 PM and authorizing closing South New River Drive from SW 1 Avenue to SE 3 Avenue, 6 PM, Friday, December 14, 2007 to 8 PM, Sunday, December 16, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1475

**GRANT RENEWAL - CHILDREN'S SERVICES COUNCIL - \$139,826
AT RISK YOUTH DELINQUENCY PREVENTION PROGRAM - JOSEPH C CARTER PARK**

(M-05)

A motion authorizing the proper City Officials to execute an agreement with Children's Services Council of Broward County accepting renewal grant funding in the amount of \$139,826 – at-risk youth delinquency prevention programming – Joseph C Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1451

**INSTRUCTOR AGREEMENT - FORT LAUDERDALE STARS, INC.
GYMNASTICS CLASSES - HOLIDAY PARK ACTIVITY CENTER**

(M-06)

A motion authorizing the proper City Officials to execute an agreement with Fort Lauderdale Stars, Inc. to conduct gymnastics classes at Holiday Park Activity Center - October 1, 2007 through September 30, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1239

**CONTINUING CONTRACT - E SCIENCES, INCORPORATED
GENERAL ENVIRONMENTAL ENGINEERING CONSULTING**

(M-07)

A motion authorizing the proper City Officials to execute agreement with E. Sciences, Incorporated - continuing contract for general environmental engineering consultant services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1388

**CONTRACT AWARD - SOLO CONSTRUCTION CORPORATION - \$574,963
EXECUTIVE AIRPORT PERIMETER ROAD EXTENSION**

(M-08)

A motion authorizing the proper City Officials to award and execute contract with Solo Construction Corporation in the amount of \$574,963 - construct Perimeter Road Extension at Executive Airport - Project 10963.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1424

**CONTRACT AWARD - R. J. SULLIVAN CORP. - \$1,445,525
FIVEASH WATER TREATMENT PLANT FILTER REHABILITATION 2**

(M-09)

A motion authorizing the proper City Officials to 1) award and execute contract with R.J. Sullivan Corp., in the amount of \$1,445,525 - Fiveash Water Treatment Plant Filter Rehabilitation 2 - Project 10387-B and 2) transfer \$1,618,988 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1404

**CONTRACT AWARD - INTERCOUNTY ENGINEERING INC. - \$963,025
FIVEASH WATER TREATMENT PLANT PHASE 2 - BID PACKAGE C**

(M-10)

A motion authorizing the proper City Officials to 1) award and execute contract with Intercounty Engineering Inc., in the amount of \$963,025 - Fiveash Water Treatment Plant Phase 2 - Bid Package C - Project 10508-C and 2) transfer \$1,078,588 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1405

**CONTRACT AWARD - PERFORMING ARTS CENTER GARAGE - STAIRWELL
CONTRACTING SPECIALISTS INCORPORATED SOUTH EAST - \$128,623**

(M-11)

A motion authorizing the proper City Officials to award and execute contract with Contracting Specialists Incorporated - South East, in the amount of \$128,623 - Arts & Science District Parking Garage, Stairwell Rehabilitation - 101 SW 5 Avenue - Project 10771 subject to adoption of ordinance transferring funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1332

**CONTRACT AWARD - PERFORMING ARTS CENTER GARAGE
NORTHWESTERN WATERPROOFING COMPANY - \$219,900**

(M-12)

A motion authorizing the proper City Officials to award and execute contract with Northwestern Waterproofing Company, in the amount of \$219,900 - Arts & Science District Parking Garage Rehabilitation - 101 SW 5 Avenue - Project 10778 subject to adoption of ordinance transferring funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1333

**FINAL ADJUSTING CHANGE ORDER 2 - TENEX ENTERPRISES, INC. - \$20,410
EXECUTIVE AIRPORT PERIMETER ROAD AND DRAINAGE IMPROVEMENTS**

(M-13)

A motion authorizing Final Adjusting Change Order 2 with Tenex Enterprises, Inc., in the amount of \$20,410 - Executive Airport Perimeter Road and Drainage Improvements - Project 10421.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1425

**CHANGE ORDER 4 - WEST CONSTRUCTION, INC. - \$18,346.74
FIRE STATION 53 - EMERGENCY OPERATIONS CENTER**

(M-14)

A motion authorizing: 1)Change Order 4 with West Construction, Inc., in the amount of \$18,346.74 - Fire Station 53 - Emergency Operations Center - Project 10363 and 2)transfer \$11,228.20 to fund the fire bond portion of this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1428

**CHANGE ORDER 2 - DANELLA COMPANIES, INC. - CREDIT \$146,628.89 & ADD DAYS
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - SEWER AREAS 12 AND 17**

(M-15)

A motion authorizing 1) Change Order 2 with Danella Companies, Inc., in CREDIT amount of \$146,628.89 - additional work, quantity adjustments and the addition of 201 non-compensable calendar days to contract period Sanitary Sewer and Water Main Improvements, Sewer Area 12 & 17 - Project 10678 and 2) and reduction of encumbrance to account for net reduction in contract cost detailed in this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1416

**CHANGE ORDER 4 - DANELLA COMPANIES, INC. - \$599,843.57 & ADD 30 DAYS
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - AREA 3 BASIN C**

(M-16)

A motion authorizing 1) Change Order 4 with Danella Companies, Inc, in the amount of \$599,843.57 and the addition of 30 non-compensable calendar days to contract period - Sanitary Sewer and Water Main Improvements Area 3 Basin C - Project 10506C and 2) transfer \$671,824.80 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1426

**FINAL ADJUSTING CHANGE ORDER CREDIT - HI-LITE MARKINGS, INC.
EXECUTIVE AIRPORT - AIRFIELD PAVEMENT MARKINGS - CREDIT \$18,481.41**

(M-17)

A motion authorizing the proper City Officials to authorize Final Adjusting Change Order Credit with Hi-Lite Markings, Inc., in the amount of \$18,481.41 - Executive Airport Rehabilitate Airfield Pavement Markings - Project 10424.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1433

**CHANGE ORDER 2 – INTERCOUNTY ENGINEERING INC. – \$546,431 & ADD 40 DAYS
SEWER AREA 4 - BASINS B AND C**

(M-18)

A motion authorizing 1)Change Order 2 with Intercounty Engineering Inc., in the amount of \$546,431 and the addition of 40 non-compensable calendar days to contract period - Sewer Area 4 Basins B and C - Project 10507BC and 2)transfer \$612,002.72 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1464

**CHANGE ORDER 1 – METRO EQUIPMENT SERVICE, INC – \$62.92
PUMP STATION REHABILITATION - BIRCH ROAD AND VISTA MAR FORCE MAIN**

(M-19)

A motion authorizing 1) Change Order 1 with Metro Equipment Service, Inc., in the net amount of \$62.92 - additional work and quantity adjustments - Pump Station Rehabilitation Birch Road and Vista Mar Force Main - Project 10823 and 2)transfer \$62.92 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1096

CHANGE ORDER 4 - MIGUEL LOPEZ JR., INC. - \$15,362.25
2006-2007 ANNUAL PARKING LOT REPAIR

(M-20)

A motion authorizing 1) Change Order 4 with Miguel Lopez Jr., Inc., in the amount of \$15,362.25 - 2006-2007 Annual Parking Lot Repair - Project 11154 and 2) transfer \$15,362.25 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1347

CHANGE ORDER 1 - TRINTEC CONSTRUCTION, INC - \$320,020
SOUTH SIDE SCHOOL RESTORATION - EXTERIOR WALLS

(M-21)

A motion authorizing the proper City Officials to execute Change Order 1 with Trintec Construction, Inc., in the not to exceed amount of \$320,020 - South Side School Restoration Bid Package 2 Exterior Walls - Project 10777.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1422

TASK ORDER 10 - POST, BUCKLEY, SCHUH & JERNIGAN, INC. - \$16,498.80
HURRICANE REPAIRS - HOLIDAY PARK

(M-22)

A motion authorizing the proper City Officials to execute Task Order 10 with Post, Buckley, Schuh, & Jernigan, Inc., in the not-to-exceed amount of \$16,498.80 - engineering, architectural and construction management services to complete hurricane repairs at Holiday Park - Project 16029.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1398

TASK ORDER - FORMER TRASH TRANSFER STATION - \$243,810
ENVIRONMENTAL AND GEOLOGICAL SCIENCE AND MANAGEMENT, LLC

(M-23)

A motion authorizing the proper City Officials to 1) execute Task Order with Evans Environmental and Geological Science and Management, LLC, in the amount of \$243,810 - site assessment in right-of-way areas north of former trash transfer station - NW 19 Avenue and NW 7 Street - Project 09921 and 2) transfer \$243,500 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1447

TASK ORDER 17716.02 - KEITH AND SCHNARS, P.A. - \$35,000
TRAFFIC TRANSPORTATION STUDY - CROISSANT PARK CIVIC ASSOCIATION

(M-24)

A motion authorizing the proper City Officials to execute Task Order 17716.02 with Keith and Schnars, P.A., in not-to-exceed amount of \$35,000 - Traffic Transportation Engineering Services - cut-through traffic, speeding, inadequate sidewalks, lack of bike lanes and greenways and safe school routes - Croissant Park Civic Association - Neighborhood Capital Improvement Project 11103.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1363

FINAL CHANGE ORDER 1 - DANELLA COMPANIES, INC. - \$52,527.04
IMPERIAL POINT LARGE WATER MAIN

(M-25)

A motion authorizing 1) Final Change Order 1 with Danella Companies, Inc., in the amount of \$52,527.04 - additional quantity adjustments to emergency purchase - Imperid Point Large Water Main - Project 10571 and 2) transfer \$58,830.28 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1434

CONTRACT EXTENSION - ENGINEER CONTROL SYSTEMS CORPORATION - \$190,000
2006-2007 ANNUAL MARINE FACILITIES MAINTENANCE CONTRACT

(M-26)

A motion authorizing the proper City Officials to approve a one-year extension to contract with Engineer Control Systems Corporation, in the amount of \$190,000 - 2006-2007 Annual Marine Facilities, Seawall, Mooring Buoy and Vessel Exclusion Buoy Maintenance Contract - Project 11034A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1349

AMENDMENT 4 TO WORK AUTHORIZATION 16724.68 - KEITH AND SCHNARS, P.A.
EDGEWOOD SANITARY SEWER AND WATER MAIN IMPROVEMENTS - \$25,690

(M-27)

A motion authorizing the proper City Officials to 1) execute Amendment 4 to Work Authorization 16724.68 with Keith and Schnars, P.A., in the amount of \$25,690 -design modifications and re-permitting for Water and Sewer Improvements on State Road 84 - Edgewood - Project 10580 and 2) transfer \$28,772.80 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1412

SPEED CUSHIONS INSTALLATION - SE 15 STREET - HARBORDALE - \$11,280**(M-28)**

A motion authorizing installation of three speed cushions on SE 15 Street, east of Cordova Road - Harbordale - Project 11327.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1444

**TASK ORDER - AMENDMENT 1 - KEITH AND SCHNARS, P.A. - \$107,915
COMMUNITY REDEVELOPMENT AGENCY BEACH STREETSCAPE****(M-29)**

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order with Keith and Schnars, P.A., in the amount of \$107,915 - continuing construction management consultant services - Community Redevelopment Agency Beach Streetscape - Project 10946.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0999

**AMENDMENT 1 TO TASK ORDER 55 - CAMP DRESSER & MCKEE, INC. - \$42,171
LOHMEYER WASTEWATER TREATMENT PLANT INFLUENT FORCEMAIN ADDITION****(M-30)**

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 55 with Camp Dresser & McKee, Inc., in the amount of \$42,171 - additional design services for Lohmeyer Wastewater Treatment Plant Influent Forcemain Addition - Project 10553C and 2) transfer \$47,231.52 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1318

**REIMBURSEMENT - TECO ENERGY, INC. - \$41,312.66
BEACH CRA STREETSCAPE - GAS LINE RELOCATION****(M-31)**

A motion authorizing reimbursement of \$41,312.66 to TECO Energy, Inc. for relocating a gas line in sidewalk area of Las Olas Boulevard to facilitate installation of new trees and light poles - Beach Community Redevelopment Agency Streetscape - Project 10946.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1012

**CONTRACT RENEWALS
AND CORRECTION TO TRI-ANGLE MAINTENANCE SERVICES, INC. CONTRACT**

(M-32)

A motion authorizing 1) renewal of recommended contracts that expire during January through March, 2008, including certain contracts from November and December, 2007, 2) corrected amount of \$143,000 for Tri-Angle Maintenance Services, Inc. contract previously extended and 3) authorizing proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1394

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 05-90978
LAW ENFORCEMENT TRUST FUND**

(M-33)

A motion authorizing equitable disbursement of funds in the amount of \$13,053.51 with each of the thirteen participating law enforcement agencies to receive \$1,004.11.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1408

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-36229
LAW ENFORCEMENT TRUST FUND**

(M-34)

A motion authorizing the equitable disbursement of funds in the amount of \$9,061.58 with each of the twelve participating law enforcement agencies to receive \$697.04 and Sunrise Police Department to receive \$1,394.08 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1409

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R 07-36229
LAW ENFORCEMENT TRUST FUND**

(M-35)

A motion authorizing the equitable disbursement of funds in the amount of \$1,968.50 with each of the twelve participating law enforcement agencies to receive \$151.42 and Sunrise Police Department to receive \$302.84 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1410

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. 07-36229
LAW ENFORCEMENT TRUST FUND**

(M-36)

A motion authorizing the equitable disbursement of funds in the amount of \$19,819.86 with each of the twelve participating law enforcement agencies to receive \$1,524.60 and Sunrise Police Department to receive \$3,049.20 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1411

THE STARTING PLACE - \$10,000 - LAW ENFORCEMENT TRUST FUND

(M-37)

A motion approving fiscal year 2007-2008 funding from Law Enforcement Trust Fund - Police Outreach Referral Program in cooperation with The Starting Place - \$10,000.

Recommend: Motion to approve.

Vendor: The Starting Place, Inc.
Hollywood, FL

Amount: \$10,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1432

The Procurement Services Department has reviewed this item and recommends approving to this vendor.

FIRE STATION BOND PROGRAM REVIEW - TRANSFER \$45,000

(M-38)

A motion authorizing transfer of \$45,000 to fund Fire Station Bond Program Review.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1471

WORKERS COMPENSATION SETTLEMENT CLAIM WC-98-9945 - \$45,000

(M-39)

A motion authorizing settlement of Workers Compensation Claim WC-98-9945 - Ivan McDonald - \$45,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1462

WORKERS COMPENSATION SETTLEMENT - CLAIM WC-03-11614 - \$850,000

(M-40)

A motion authorizing settlement of Workers Compensation Claim WC-03-11614 - Matthew Zawistowski - \$850,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1463

CONTRACT EXTENSION - INTERxVENT USA, INC. - WELLNESS PROGRAM**(M-41)**

A motion authorizing the proper City Officials to execute an extension not to exceed ninety days to contract with INTERxVENT USA,INC. - Wellness Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1420

CONTRACT EXTENSIONS - SWIM TEAM AND LEARN TO SWIM SERVICES**(M-42)**

A motion approving an extension to City's contracts with Jack Nelson School, Inc. and Fort Lauderdale Aquatics Management International, Inc. through November 30, 2007 - swim team and learn to swim services at Aquatic Complex.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1354

**GRANT APPLICATION - ENHANCE INTEROPERABLE RADIO SYSTEM
PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM****(M-43)**

A motion authorizing the proper City Officials to apply for grant funds in the approximate amount of \$4 million from National Telecommunications and Information Administration in cooperation with U.S. Department of Homeland Security via Florida Division of Emergency Management- upgrade and enhance interoperable communications system - Public Safety Interoperable Communications Grant Program - in-kind match.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1501

CONSENT RESOLUTION

**MAINTENANCE OF LANDSCAPE IMPROVEMENTS – SUNRISE BOULEVARD
FLORIDA DEPARTMENT OF TRANSPORTATION****(CR-01)**

A resolution authorizing the proper City Officials to execute a Memorandum of Agreement with Florida Department of Transportation - City maintenance of landscaping improvements to State Road 838 (Sunrise Boulevard) from NW 24 Avenue to State Road A-1-A.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1286

**REDUCTION IN POSTED SPEED LIMIT
EAST BROWARD BOULEVARD BETWEEN 8 AVENUE AND NE 15 AVENUE**

(CR-02)

A resolution supporting reduction of posted speed limit - East Broward Boulevard between 8 Avenue and NE 15 Avenue, from 35mph to 30mph.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1484

PURCHASING AGENDA

PURCHASE OF SUZUKI 4X4 ATV - NORTH BEACH PATROL

(PUR-01)

Purchase of one Suzuki 4x4 ATV addition to fleet for north beach patrol is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Riders Advantage
Okeechobee, FL

Amount: \$4,998.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1497

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

572-9674 - PURCHASE OF POLARIS RANGER 6X6 ATV - NORTH BEACH PATROL

(PUR-02)

Purchase of one Polaris Ranger 6x6 ATV addition to fleet for north beach patrol is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Polaris Powersports of the Nature Coast, Inc.
Crystal River, FL

Amount: \$10,899.00

Bids Solicited/Rec'd: 182/2

Exhibit: Commission Agenda Report 07-1498

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

PURCHASE OF FORD EXPLORER SPORT TRAC 4X4 - NORTH BEACH PATROL**(PUR-03)**

Purchase of one Ford Explorer Sport Trac 4x4 addition to fleet for north beach patrol is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Ford
Jacksonville, FL

Amount: \$21,992.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1499

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

775-9759 - FIRE STATION BOND PROGRAM REVIEW**(PUR-04)**

Award consulting contract for financial review of Fire Station Bond Program is being presented for approval by the City Auditor's Office.

Recommend: Motion to approve.

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

Amount: \$95,000.00

Bids Solicited/Rec'd: 710/1

Exhibit: Commission Agenda Report 07-1414

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

B-07-80 - CO-OP PURCHASE OF FERTILIZER**(PUR-05)**

One-year contract for purchase of fertilizer is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors

Amount: per unit price

Bids Solicited/Rec'd: 16/5

Exhibit: Commission Agenda Report 07-1418

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

PROPRIETARY – TENNIS INSTRUCTION**(PUR-06)**

Purchase professional tennis instruction at City's tennis centers is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Thomas Krukiel
Fort Lauderdale, FL

Amount: \$14,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1450

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

PROPRIETARY - SENSUS BRAND WATER METERS**(PUR-07)**

Proprietary purchase of Sensus brand water meters from HD Supply Waterworks, Ltd. in the amount of \$39,800 is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: HD Supply Waterworks, Ltd.
Fort Lauderdale, FL

Amount: \$39,800.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1423

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

472-9810 - AIR CONDITIONING CHILLER UNITS**(PUR-08)**

Purchase and installation of two new air conditioning chiller units for Public Works Administration Building is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: A&M Mechanical Contractors, Inc.
Miami, FL

Amount: \$116,850.00 (not to exceed)

Bids Solicited/Rec'd: 143/4

Exhibit: Commission Agenda Report 07-1429

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

375-9669 - ELECTRICAL UTILITY MUNICIPALIZATION**(PUR-09)**

Agreement to purchase consultant services to examine feasibility of municipalization of electrical utility service in the City is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Power Services, Inc.
Wake Forest, NC

Amount: \$248,980.00 (estimated)

Bids Solicited/Rec'd: 1227/2

Exhibit: Commission Agenda Report 07-1441

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

**BOUNDLESS PLAYGROUND EQUIPMENT AND SAFETY SURFACE
FLORENCE C HARDY PARK****(PUR-10)**

Purchase and install two boundless playground units, safety surfacing, associated equipment and services under terms of grant agreement with Children's Services Council of Broward County is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

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

Amount: \$487,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1506

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

672-9639 - CHANGE ORDER - SOUTH SIDE SCHOOL RESTORATION**(PUR-11)**

Change Order 1, in the amount of \$13,200, for painting of doors - South Side School Restoration Project 10777A is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Creative Windows and Doors, Inc.
Pembroke Pines, FL

Amount: \$13,200.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1362

The Procurement Services Department has reviewed this item and recommends approving the change order.

CONTRACT EXTENSION - WATER METER READING SERVICES**(PUR-12)**

One-year contract extension for purchase of water meter reading services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Bermex, Inc.
Clinton Township, MI

Amount: per unit prices

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1430

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

STATE - TOOLS AND EQUIPMENT**(PUR-13)**

Two-year contract for purchase of tools and equipment is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: W.W. Grainger, Inc.
Lake Forest, IL

Amount: \$95,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1469

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

POLICE SPECIAL INVESTIGATIONS VEHICLE LEASES**(PUR-14)**

Lease rental vehicles utilizing existing rental car contract with Enterprise Leasing Company for Special Investigations Division is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Enterprise Leasing Company
Coconut Creek, FL

Amount: \$33,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1431

The Procurement Services Department recommends utilizing the City of Hollywood contract for this expenditure.

RECRUITMENT ADVERTISEMENT IN AMERICAN POLICE BEAT MAGAZINE**(PUR-15)**

One-year contract to place recruitment advertisement in American Police Beat is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: On the Beat, LLC
Cambridge, MA

Amount: \$11,520.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1435

The Procurement Services Department has reviewed this item and recommends awarding to this vendor.

CONTRACT - POLICE TACTICAL IMPACT UNIT RENTAL CAR SERVICES**(PUR-16)**

One-year contract for rental car services funded from confiscation funds for Tactical Impact Unit is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Enterprise Leasing Company
Coconut Creek, FL

Amount: \$20,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1437

The Procurement Services Department recommends utilizing the City of Hollywood contract for this expenditure.

POLICE IN-CAR VIDEO SYSTEM**(PUR-17)**

Purchase hardware, software and services for implementation of In-Car Digital Video Camera System is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Various Vendors - See Exhibit 3

Amount: \$3,503,400.26

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1452

The Procurement Services Department has reviewed these items and recommends awarding to all vendors/contracts stated in Exhibits 1, 2 and 3.

PROPRIETARY - UPGRADE TO CITYWIDE IDENTIFICATION CARD SYSTEM**(PUR-18)**

Purchase upgrade/replacement ID card printers, upgrade of software application and maintenance, training and installation - Citywide Identification Card System is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Plasco, Inc.
Miami, FL

Amount: \$22,717.15

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1453

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

CITYWIDE SECURITY CAMERA PROJECT**(PUR-19)**

Purchase additional hardware, software and support services for MESH camera citywide security project is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Various Vendors - See Exhibit 1

Amount: \$272,327.94

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1066

The Procurement Services Department has reviewed these items and recommends awarding to all vendors/contracts stated in Exhibit 1 and Exhibit 2.

PROPRIETARY - RISK MANAGEMENT CLAIM REPORTING SYSTEM UPGRADE**(PUR-20)**

Purchase upgrade to risk management claim reporting software system known as SortMaster is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Computer Sciences Corporation
El Segundo, CA

Amount: \$14,458.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1439

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

PROPRIETARY - DOCUMENT MANAGEMENT AND IMAGING SYSTEM USER LICENSES**(PUR-21)**

Purchase additional user licenses for the City's document management and imaging system is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Global 360 BGS, Inc.
Dallas, TX

Amount: \$77,885.10 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1445

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

775-9805 - CITYWIDE COMPUTER MAINTENANCE**(PUR-22)**

Two-year contract for purchase of citywide computer maintenance is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: BLM Technologies, Inc. Techno-Transfers of Florida, Inc.
Plymouth, MN Boca Raton, FL

Amount: \$57,000.00 (estimated)

Bids Solicited/Rec'd: 244/6

Exhibit: Commission Agenda Report 07-1448

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

773-9828 - COMPUTER NETWORK SECURITY HARDWARE AND SOFTWARE**(PUR-23)**

Purchase computer network security hardware and software is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Unistar-Sparco Computers, Inc.
Millington, TN

Amount: \$50,168.00

Bids Solicited/Rec'd: 879/4

Exhibit: Commission Agenda Report 07-1467

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

772-9829 - COMPUTER NETWORK SECURITY SERVICES**(PUR-24)**

Purchase computer network security services is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Idea Integration Corp.
Jacksonville, FL

Amount: \$50,250.00 (estimated)

Bids Solicited/Rec'd: 1385/4

Exhibit: Commission Agenda Report 07-1468

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

PROPRIETARY - PROJECT MANAGEMENT SOFTWARE**(PUR-25)**

Purchase of Vertabase Web Project Management Software licenses is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Vertabase, LLC
Oak Park, MI

Amount: \$13,800.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1454

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

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 07-1413

**SITE PLAN LEVEL II REVIEW - MULTIFAMILY DEVELOPMENT - 730 NE 4 AVENUE
ALLOCATION OF POST 2003 RESIDENTIAL DWELLING UNITS – 71-R-07**

(R-02)

Applicant: Stanton-Pender of Flagler Village I, LLC
Zoning: Regional Activity Center - Urban Village RAC-UV
Future Land Use: Downtown Regional Activity Center

Anyone wishing to speak on this item must be sworn in. Commission will announce site visits, communications or expert opinions and make them part of the record.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1476

**NO OBJECTION TO PLAT NOTE AMENDMENT – WILLIAM A. TRUEMAN PLAT
BANK FACILITY - 16-P-07**

(R-03)

Applicant: Commercial Boulevard Petroleum, LLC.
Location: 3095 West Commercial Boulevard
Zoning: Boulevard Business B-1

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1481

**NO OBJECTION TO PLAT NOTE AMENDMENT – H.A.C.F.L. PLAT 1
MULTIFAMILY DEVELOPMENT – 324 WEST DIXIE COURT – 20-P-07**

(R-04)

Applicant: Dixie Court Associated, Ltd. - Dixie Court II, Ltd.
Zoning: Residential Mid-Rise Multifamily/Medium High Density District RMM-25

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

Exhibit: Commission Agenda Report 07-1482

PUBLIC HEARINGS

**APPROPRIATION AND TRANSFER - LAW ENFORCEMENT TRUST FUND - \$33,000
VEHICLE LEASES - POLICE SPECIAL INVESTIGATION DIVISION**

(PH-03)

An ordinance authorizing appropriation and transfer in the amount of \$33,000 for Fiscal Year 2007-2008 vehicle leases - Police Special Investigations Division.

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

Exhibit: Commission Agenda Report 07-1367

APPROPRIATION AND TRANSFER - D.E.A. CONFISCATED PROPERTY FUND - \$10,000 (PH-04)
POLICE REFERRAL OUTREACH PROGRAM - THE STARTING PLACE

An ordinance authorizing appropriation and transfer in the amount of \$10,000 for fiscal year 2007-2008 continued participation in Police Referral Outreach Program in cooperation with the Starting Place.

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

Exhibit: Commission Agenda Report 07-1368

AMEND OPERATING BUDGET - TRANSFER \$3,745,437 (PH-05)
MOBILE LAPTOP COMPUTERS AND SOFTWARE - POLICE IN-CAR VIDEO

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$3,745,437 for purchase of laptop computers, software - Police In-Car Video Project.

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

Exhibit: Commission Agenda Report 07-1370

AMEND OPERATING BUDGET - TRANSFER \$8,050 (PH-06)
DROP DECK TRAILER PURCHASE

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$8,050 for purchase of one drop deck trailer addition to fleet.

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

Exhibit: Commission Agenda Report 07-1459

AMEND OPERATING BUDGET - INTERFUND TRANSFER \$25,000 (PH-07)
BULLET RESISTANT GLASS - PARKING SERVICES CASHIER LOBBY PARTITION

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$25,000 for bullet resistant glass cashier lobby partition - Parking Services administration building.

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

Exhibit: Commission Agenda Report 07-1457

WATER, SEWER AND STORMWATER RATE INCREASE - FISCAL YEAR 2007-2008 (PH-08)

An ordinance adopting a 3% water and sewer rate increase and a 5% stormwater rate increase for fiscal year 2007-2007, effective October 1, 2007.

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

Exhibit: Commission Agenda Report 07-1246

CENTRAL WASTEWATER REGION LARGE USER RATE - FISCAL YEAR 2007-2008**(PH-09)**

A resolution establishing Fiscal Year 2007-2008 Central Wastewater Region Large User Rate effective October 1, 2007 - \$1.08 per 1,000 gallons of wastewater.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 07-1372

**AMEND OPERATING BUDGET - TRANSFER \$4,000
FENCING - PROSPECT WELL FIELD AND SEWER PUMP STATION**

(PH-10)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$4,000 for purchase and installation of fencing - Prospect Well Field and Sewer Pump Station - Project 10529.

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

Exhibit: Commission Agenda Report 07-1390

**AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER - \$978,000
CAPITAL IMPROVEMENT PLAN**

(PH-11)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating and transferring \$978,000 for Capital Improvement Plan - certain projects in first year of 2007-2011 plan.

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

Exhibit: Commission Agenda Report 07-1391

**AMEND OPERATING BUDGET - TRANSFER \$500,000
CITY HALL AIR CONDITIONER CHILLER UNITS**

(PH-12)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating and transferring \$500,000 for replacement of two City Hall Air Conditioner Chiller Units.

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

Exhibit: Commission Agenda Report 07-1393

**AMEND OPERATING BUDGET - APPROPRIATION AND TRANSFER - \$14,380
SUNSET MEMORIAL GARDENS CEMETERY ADMINISTRATION BUILDING**

(PH-13)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating and transferring \$14,380 for Sunset Memorial Gardens Cemetery Administration Building - Project 10443.

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

Exhibit: Commission Agenda Report 07-1395

**AMEND OPERATING BUDGET - GRANT APPROPRIATION - TRAFFIC STUDY - \$50,000
STATE ROAD A-1-A - OAKLAND PARK BOULEVARD TO FLAMINGO AVENUE**

(PH-14)

An ordinance amending fiscal year 2006-2007 final operating budget, by accepting and appropriating \$50,000 in grant funding from Broward County Metropolitan Planning Organization for a traffic study - State Road A-1-A between Oakland Park Boulevard and Flamingo Avenue - Project 11304.129.

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

Exhibit: Commission Agenda Report 07-1396

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
FIREFIGHTER MUSEUM AND FIRE SAFETY EDUCATION CENTER - 64-R-07**

(PH-15)

Applicant: City of Fort Lauderdale
Location: 1022 West Las Olas Boulevard
Zoning: Residential Low-Rise Multifamily Medium Density RML-25

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications, or expert opinions, received and make them part of the record.

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

Exhibit: Commission Agenda Report 07-1407

**AMENDING OPERATING BUDGET - GRANT APPROPRIATION - \$200,000
OSSWALD PARK - FLORIDA RECREATION DEVELOPMENT ASSISTANCE PRORGAM**

(PH-16)

An ordinance amending fiscal year 2006-2007 final operating budget, by appropriating \$200,000 in Florida Recreation Development Assistance Program grant funding from Florida Department of Environmental Protection - improvements to Osswald Park.

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

Exhibit: Commission Agenda Report 07-1477

**AMEND OPERATING BUDGET - TRANSFER \$170,000
JOSEPH C CARTER PARK SECURITY LIGHTING**

(PH-17)

An ordinance amending fiscal year 2006-2007 final operating budget, by transferring \$170,000 for security lighting at Joseph C Carter Park.

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

Exhibit: Commission Agenda Report 07-1478

ORDINANCES

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
FIRE STATION 54 - 3200 NE 32 STREET - 37-R-07**

(O-01)

Applicant: City of Fort Lauderdale
 Location: 3200 NE 32 Street
 Zoning: Community Business CB

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 07-1461

**RELIEF FROM ZONING FOR PUBLIC PURPOSE USE INCLUDING SITE PLAN REVIEW
FIRE STATION 49 – 1015 SEABREEZE BOULEVARD – 33-R-07**

(O-02)

Applicant: City of Fort Lauderdale
 Location: 1015 Seabreeze Boulevard
 Zoning: South Beach Marina and Hotel Area SBMHA

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 07-1479

**VACATE WALK AND PARK- NE 17 TERRACE AND NE 17 ROAD
CITY OF FORT LAUDERDALE AND VICTORIA PARK CIVIC ASSOCIATION - 8-P-06**

(O-03)

Applicant: City of Fort Lauderdale and Victoria Park Civic Association
 Location: NE 17 Terrace and NE 17 Road, between NE 7 Street and NE 8 Street
 Zoning: Residential Single Family/Medium Density RCS-15

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1460

**VACATE 20 FOOT ALLEY - EAST OF NE 32 AVENUE
CITY OF FORT LAUDERDALE - FIRE STATION 54 - 6-P-07**

(O-04)

Applicant: City of Fort Lauderdale
Location: East of NE 32 Avenue and north of East Oakland Park Boulevard
Zoning: Community Business CB

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1480

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

(O-05)

An ordinance amending the fiscal year 2006-2007 final operating budget, by transferring \$515,030 unbudgeted funds available in Law Enforcement Confiscated Property Fund for partial funding of four school resource officers.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1392

**AMEND OPERATING BUDGET - TRANSFER \$2,500
TASK FORCE FOR ENDING HOMELESSNESS**

(O-06)

An ordinance amending the fiscal year 2006-2007 final operating budget, by transferring \$2,500 unbudgeted funds available in Law Enforcement Confiscated Property Fund for Task Force for Ending Homelessness.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1364

BAY COLONY SPECIAL RECREATION DISTRICT - DISPOSAL OF REAL PROPERTY

(O-07)

An ordinance amending the powers of Bay Colony Special Recreation District to include authority to dispose of real property.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1483

SEXUAL OFFENDER RESIDENTIAL RESTRICTIONS

(O-08)

An ordinance providing for a prohibition for sexual offenders convicted of crimes under certain Florida Statutes from living within 1,400 feet of specified locations in the City of Fort Lauderdale.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1500

**AMEND OPERATING BUDGET - ACCEPTANCE AND APPROPRIATION - \$8,650
LAKE RIDGE CIVIC ASSOCIATION - DECORATIVE STREET NAME SIGN POSTS**

(O-09)

An ordinance amending fiscal year 2006-2007 final operating budget, by accepting and appropriating \$8,650 from Lake Ridge Civic Association - Neighborhood Capital Improvement Program - Decorative Street Name Sign Posts - Project 11100.331.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 07-1389
