

City Commission Regular Meeting Agenda

October 2, 2007 -- 6:00 PM

Roll Call

Invocation: Reverend Sherod Mallow
All Saints Episcopal Church

Pledge of Allegiance

Approval of Minutes and Agenda -- September 18, 2007 Conference and Regular Meetings

PRESENTATIONS

(PRES-01)

THE MAYOR AND CITY COMMISSON WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 2, 2007 AS PUT THE BRAKES ON FATALITIES DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1559

FORT LAUDERDALE HIGH HEEL HIKE DAY

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 2, 2007 AS FORT LAUDERDALE HIGH HEEL HIKE DAY.

Exhibit: Commission Agenda Report 07-1598

COMMENDATION - MEGAN MASSAGEE

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL PRESENT A CERTIFICATE OF COMMENDATION TO MEGAN MASSAGEE FOR HER LIFE-SAVING CARDIO PULMONARY RESUSCITATION OF HER GRANDFATHER.

Exhibit: Commission Agenda Report 07-1597

COMMUNITY APPEARANCE BOARD - WOW AWARDS - DISTRICTS II AND III

(PRES-04)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARDS FOR DISTRICT II AND III.

Exhibit: Commission Agenda Report 07-1543

(PRES-05)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 1-5, 2007 AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1560

**DISTINGUISHED BUDGET PRESENTATION AWARD
OFFICE OF MANAGEMENT AND BUDGET**

(PRES-06)

OFFICE OF MANAGEMENT AND BUDGET - DISTINGUISHED BUDGET PRESENTATION AWARD FOR
FISCAL YEAR 2006-2007 - GOVERNMENT FINANCE OFFICERS ASSOCIATION

Exhibit: Commission Agenda Report 07-1576

FLORIDA CITY GOVERNMENT WEEK - OCTOBER 21-27, 2007

(PRES-07)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER
21-27, 2007 AS FLORIDA CITY GOVERNMENT WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1563

MEDICAL DIRECTOR GRANT AWARDS

(PRES-08)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE FIVE CITY EMPLOYEES - RECIPIENTS OF
MEDICAL DIRECTOR GRANT AWARDS FOR THEIR OUTSTANDING EMS CONTRIBUTIONS TO THE
CITIZENS OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 07-1539

OUTSTANDING CITY EMPLOYEES

(PRES-09)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES

Exhibit: Commission Agenda Report 07-1587

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 - OUR LADY QUEEN OF MARTYRS CHURCH FALL CARNIVAL
CLOSING SW 11 COURT**

(M-01)

A motion authorizing and approving the execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of the Archdiocese of Miami, Inc., for the Fall Carnival, to be held Thursday, October 18 through Sunday, October 21, 2007; and authorizing the closing of SW 11 Court from SW 27 Avenue to SW 28 Avenue, from 9 AM Monday, October 15 to 5 PM Monday, October 22, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1099

EVENT AGREEMENT - MAKING STRIDES AGAINST BREAST CANCER**(M-02)**

A motion authorizing and approving the execution of an Event Agreement with the American Cancer Society Florida Division, Inc. for Making Strides Against Breast Cancer, to be held at Huizenga Plaza, Riverwalk, and downtown area sidewalks on Saturday, October 13, 2007 from 7 AM to 1 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1346

**EVENT AGREEMENT - 20th ANNUAL LAS OLAS ART FAIRS
CLOSING EAST LAS OLAS BLVD. AND NEIGHBORHOOD STREETS****(M-03)**

A motion authorizing and approving the execution of an Event Agreement with the Las Olas Association, Inc. for the 20th Annual Las Olas Art Fairs, to be held on the following weekends: October 6-7, 2007, January 5-6, 2008, and March 1-2, 2008, from 10 AM to 5 PM each day; and further authorizing the closing of East Las Olas Blvd. and neighborhood streets.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1473

**EVENT AGREEMENT - HEALTHY LIFESTYLE LONGER LIFE HEALTH FAIR
CLOSING SW 12 COURT****(M-04)**

A motion authorizing and approving the execution of an Event Agreement with Fort Lauderdale Seventh Day Adventist Church – Affiliate of Florida Conference of Seventh Day Adventists for the Healthy Lifestyle Longer Life Health Fair, to be held at the church on Sunday, November 4, 2007 from 12 Noon to 5 PM; and also approving the closing of SW 12 Court, contingent upon approval of signed agreement from the City Attorney's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1541

**EVENT AGREEMENT - DOWNTOWNER MUSIC FEST
CLOSING SOUTH NEW RIVER DRIVE****(M-05)**

A motion authorizing and approving the execution of an Event Agreement with It's Only Zeros, Inc. for the Downtowner Music Fest, to be held Friday, November 16 from 8 PM to 10 PM, Saturday, November 17 from 12 Noon to 10 PM, and Sunday, November 18, 2007 from 10 AM to 4 PM; and authorizing the closing of S. New River Drive from SW 1 Avenue to SE 3 Avenue, from 6 PM Friday, November 16 to 6 PM Sunday, November 18, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1545

**EVENT AGREEMENT - 14TH ANNUAL CRANBERRY JAM
CLOSING SUNRISE LANE**

(M-06)

A motion authorizing and approving the execution of an Event Agreement with Covenant House Florida, Inc. for the Young Professionals for Covenant House 14th Annual Cranberry Jam, to be held Wed., Nov. 21, 2007 from 6 PM to 12 midnight; and further authorizing the closing of Sunrise Lane from NE 9 St. to the north end of the Parrot Lounge, contingent upon approval of signed agreement from the City Attorney's Office.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1547

FORT LAUDERDALE INTERNATIONAL FILM FESTIVAL - CO-SPONSORSHIP BANNERS

(M-07)

A motion approving co-sponsorship of Fort Lauderdale International Film Festival's 22nd anniversary event, October 15, 2007 - November 11, 2007, and allow installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1579

**DOCKAGE LEASE AGREEMENT - CHARTER VESSEL OPERATIONS
PRINCESS LADY, LLC - FISCAL YEAR 2007-2008**

(M-08)

A motion authorizing: 1) proper City Officials to execute dockage lease agreement with Princess Lady, LLC for dockage at New River Riverwalk, southeast of SE 3 Avenue Bridge, October 1, 2007 - September 30, 2008 and 2) Princess Lady, LLC to conduct private day and evening charter operations only.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1540

**2007 FORT LAUDERDALE INTERNATIONAL BOAT SHOW
LAS OLAS MUNICIPAL MARINA**

(M-09)

A motion authorizing proper City Officials to execute a dockage agreement with Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc., for use of Las Olas Municipal Marina in connection with 2007 Fort Lauderdale International Boat Show - October 24-30, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1553

**WATER TAXI LICENSE TRANSFER APPLICATION
WATER TRANSPORTATION ALTERNATIVES, INC.**

(M-10)

A motion authorizing transfer of water taxi license from Water Taxi, Inc. to Water Transportation Alternatives, Inc. subject to certain terms and conditions.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1330

GENERAL LIABILITY SETTLEMENT CLAIM GL 06-589C - \$46,000

(M-11)

A motion authorizing settlement of General Liability Claim GL 06-589C - Margaret Hodges - \$46,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1538

**ARTSPACE PROJECTS, INC. AND HISTORIC WEST SIDE SCHOOL, LLC - \$200,000
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS - PARTICIPATION AGREEMENT**

(M-12)

A motion authorizing the proper City Officials to execute participation agreement and all necessary documents with Artspace Projects, Inc. and Historic West Side School, LLC - disposition of Community Development Block Grant funds in the amount of \$200,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1567

**INTERLOCAL AGREEMENT - BROWARD COUNTY
COURTHOUSE SHUTTLE SERVICE**

(M-13)

A motion authorizing the proper City Officials to execute a one year agreement with Broward County for Courthouse Shuttle Services between the Rivewalk Arts and Entertainment Parking Garage and the Broward County Courthouse for transportation of jurors.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1544

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 06-116715
LAW ENFORCEMENT TRUST FUND**

(M-14)

Recommend equitable disbursement of funds. Thirteen agencies participated in the seizure (Task Force). Each participating law enforcement agency to receive \$303.02.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1528

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 05-30048
LAW ENFORCEMENT TRUST FUND****(M-15)**

Recommend equitable disbursement of funds. Thirteen agencies participated in the seizure (Task Force). Each participating law enforcement agency to receive \$847.31.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1529

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 07-17146
LAW ENFORCEMENT TRUST FUND****(M-16)**

Recommend equitable disbursement of funds. Twelve agencies participated in the seizure (Task Force). Each participating law enforcement agency to receive \$1,382.30; however, Sunrise Police Department is to receive an additional share for a total sum of \$2,764.60 [As of October 16, 2007, Sunrise Police Department increased their participation with an additional agent assigned to the Task Force.]

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1530

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 03-45757
LAW ENFORCEMENT TRUST FUND****(M-17)**

Recommend equitable disbursement of funds. Twelve agencies participated in the seizure (Task Force). Each participating law enforcement agency to receive \$4,794.43.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1531

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 06-140565
LAW ENFORCEMENT TRUST FUND****(M-18)**

Recommend equitable disbursement of funds. Twelve agencies participated in the seizure (Task Force). Each participating law enforcement agency to receive \$4,694.41; however, Sunrise Police Department is to receive an additional share for a total sum of \$9,388.82 [As of October 16, 2007, Sunrise Police Department increased their participation with an additional agent assigned to the Task Force.]

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1532

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION/O.R. NUMBER: 07-54834
LAW ENFORCEMENT TRUST FUND**

(M-19)

Recommend equitable disbursement of funds. Twelve agencies participated in the seizure (Task Force). Each participating law enforcement agency to receive \$429.98; however, Sunrise Police Department is to receive an additional share for a total sum of \$859.96 [As of October 16, 2007, Sunrise Police Department increased their participation with an additional agent assigned to the Task Force.]

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1533

**CONTINUING CONTRACT - MILLER, LEGG & ASSOCIATES, INC.
GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES**

(M-20)

A motion authorizing the proper City Officials to execute agreement with Miller, Legg & Associates, Inc. - Continuing Contract for General Environmental Engineering Consultant Services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1492

**SURVEYING SERVICES - KEITH & SCHNARS, P.A. - \$21,210.
ADA COMPLIANCE PARKING - EAST COMMERCIAL BOULEVARD**

(M-21)

A motion approving proposal for Professional Surveying Services from Keith & Schnars, P.A., in the amount of \$21,210 - ADA Compliance Parking Services - East Commercial Boulevard - Project 10768.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1495

**SURVEYING SERVICES - STONER & ASSOCIATES, INC. - \$30,002
ADA COMPLIANCE PARKING - EAST OAKLAND PARK BOULEVARD**

(M-22)

A motion approving proposal for Professional Surveying Services from Stoner & Associates, Inc. - ADA Compliance Parking Services, in the amount of \$30,002 - East Oakland Park Boulevard - Project 10768.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1496

**CONTRACT AWARD - PROFICIENT CONSTRUCTION COMPANY, INC. - \$ 74,572
BASS PARK - STOREFRONT DOOR REPLACEMENT**

(M-23)

A motion authorizing the proper City Officials to 1) award and execute contract with Proficient Construction Company, Inc., in the amount of \$74,572 - Project 11297 - Bass Park, DeGraffenreidt Center Storefront Door Replacement and 2) transfer \$28,333.58 to complete funding of this project

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1546

**CONTRACT AWARD - TENEX ENTERPRISES, INC. - \$76,985
DECORATIVE STREET NAME POSTS - LAKE RIDGE CIVIC ASSOCIATION**

(M-24)

A motion authorizing the proper City Officials to 1) award and execute contract with Tenex Enterprises, Inc., in the amount of \$76,985 - Lake Ridge Civic Association Neighborhood Improvements - installation of decorative street name sign posts in the neighborhood and 2) transfer \$9,500 to complete the funding.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1548

**CONTRACT AWARD - TENEX ENTERPRISES, INC. - \$68,385
DECORATIVE STREET NAME POSTS - SOUTH MIDDLE RIVER**

(M-25)

A motion authorizing the proper City Officials to award and execute contract with Tenex Enterprises, Inc., in the amount of \$68,384 - South Middle River Civic Association Neighborhood Improvements - installation of decorative street name sign posts within the neighborhood - Neighborhood Capital Improvement Project 10925.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1549

**WORK AUTHORIZATION 16724.J2 - KEITH AND SCHNARS, P.A. - \$215,876
SYSTEMWIDE PUMP STATION UPGRADES - UTILITY CONSTRUCTION INSPECTIONS**

(M-26)

A motion authorizing the proper City Officials to 1) execute Work Authorization 16724.J2 with Keith and Schnars, P.A., in the amount of \$215,876 - utility construction inspection services for Phase I Systemwide Pump Station Upgrades - Project 10874 and 2) transfer \$241,781 to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1488

**AMENDMENT 1 TO TASK ORDER 04-10 - HAZEN AND SAWYER, P.C. - \$27,950.14
CENTRAL RIVER AREA LARGE WATER MAIN RIVER CROSSING**

(M-27)

A motion authorizing proper City Officials to 1) execute Amendment 1 to Task Order 04-10 with Hazen and Sawyer, P.C., in the net amount of \$27,950.14 - additional engineering design services associated with Central River Area, Large Water Main River Crossing - Project 10814 and 2) transfer \$31,304.16 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1256

**AMENDMENT 1 TO TASK ORDER 04-06 - HAZEN AND SAWYER, P.C. - \$43,710.27
SOUTH ANDREWS AVENUE WATER MAIN IMPROVEMENTS**

(M-28)

A motion authorizing the proper City Officials to 1) execute Amendment 1 to Task Order 04-06 with Hazen and Sawyer, P.C., in the amount of \$43,710.27 - additional engineering design services associated with South Andrews Avenue Water Main Improvements - Project 10815 and 2) transfer \$48,955.50 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1259

**AMENDMENT 2 TO WORK AUTHORIZATION 16724.A1 - KEITH AND SCHNARS, P.A.
N ANDREWS AVENUE & NE 41 STREET - WATER MAIN IMPROVEMENTS - \$32,825**

(M-29)

A motion authorizing the proper City officials to 1) execute Amendment 2 to Work Authorization 16724.A1 with Keith and Schnars, P.A., in the amount of \$32,825 - additional design services associated with North Andrews Avenue and NE 41 Street Water Main Improvements - Project 10875 and 2) transfer \$36,764 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1406

**CHANGE ORDER 5 - DANELLA COMPANIES, INC. & ADD 186 DAYS
RIVER RUN, FLAMINGO PARK, OAK RIVER - AREA 4 BASIN D - (\$572,319.29) CREDIT**

(M-30)

A motion authorizing 1) Change Order 5 with Danella Companies, Inc., in the CREDIT amount of (\$572,319.29) for additional work, quantity adjustments and the addition of 186 non-compensable calendar days to contract period - Project 10507D – Sewer and Water Main Improvements, Sewer Area 4 Basin D and 2)a reduction of encumbrance to account for net contract reductions detailed in this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1415

**CHANGE ORDER 1 - METRO EQUIPMENT SERVICE, INC. - \$42,926.75
IMPERIAL POINT LARGE WATER MAIN**

(M-31)

A motion authorizing 1) Change Order 1 with Metro Equipment Service, Inc., in the amount of \$42,926.75 for additional work - Project 1057 - Imperial Point Large Water Main and 2) transfer \$48,077.96 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1417

**CHANGE ORDER 3 - GLOBETEC CONSTRUCTION, LLC - \$25,355
SEWER AND WATER MAIN IMPROVEMENTS - RIVERSIDE PARK BASIN B****(M-32)**

A motion authorizing 1) Change Order 3 with Globetec Construction, LLC, in the amount of \$25,355 for additional work - Project 10578 - Riverside Park Basin B and 2) transfer of \$28,397.60 to fund this change order and engineering costs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1419

**CHANGE ORDER 3 (FINAL) – MORA ENGINEERING CONTRACTORS, INC. – \$123,717.03
STATE ROAD A-1-A – WATER MAIN AND WASTEWATER FORCE MAIN REPLACEMENT****(M-33)**

A motion authorizing Change Order 3 with Mora Engineering Contractors, Inc., in the amount of \$123,717.03 - additional work - Project 10568 - State Road A-1-A Water Main and Wastewater Force Main Replacement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1502

**CHANGE ORDER 2 – CONQUEST ENGINEERING GROUP COMPANY - \$171,974.41
SEWER AREA 4 BASIN E PHASE II****(M-34)**

A motion authorizing 1) Change Order 2 with Conquest Engineering Group Company, in the amount of \$171,974.41 - additional work and quantity adjustments for Sewer Area 4 Basin E Phase II - Project 10507E2 and 2) transfer \$192,611.34.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1515

**CHANGE ORDER 2 – FOSTER MARINE CONTRACTORS, INC. – \$85,080.70
LAUDERDALE WEST & SUNSET AREAS – SEWER AREA 3 BASIN B****(M-35)**

A motion authorizing: 1) Change Order 2 with Foster Marine Contractors, Inc., in the amount of \$85,080.70 - additional work for Lauderdale West and Sunset Areas, Sewer Area 3 Basin B - Project 10506B and 2) transfer \$95,290.38 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1518

**CHANGE ORDER 4 - MAN-CON, INCORPORATED & ADD 217 DAYS
DIXIE WELLFIELD IMPROVEMENTS - (\$181,149.20) CREDIT**

(M-36)

A motion authorizing: 1) Change Order 4 with Man-Con, Incorporated, in the CREDIT amount of (\$181,149.20) for additional work and quantity adjustments - Project 10824 - Dixie Wellfield Improvements and 2) reduction of encumbrance by \$181,149.20.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1519

**FINAL CHANGE ORDER 1 – INTERCOUNTY ENGINEERING INC. – CREDIT (\$151,581.78)
SHADY BANKS – SW 15 AVENUE AND SW 16 STREET WATER MAIN REPLACEMENT**

(M-37)

A motion authorizing: 1) Change Order 1 (Final) with Intercounty Engineering Inc., in CREDIT amount of (\$151,581.78) - additional work and quantity adjustments for Shady Banks – SW 15 Avenue and SW 16 Street Water Main Replacement - Project 10543D and 2) reduction of encumbrance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1521

**CHANGE ORDER 2 – RIC-MAN CONSTRUCTION, INC. – \$15,411 & ADD 30 DAYS
NORTHEAST LARGE WATER MAIN IMPROVEMENTS**

(M-38)

A motion authorizing: 1) Change Order 2 with Ric-Man Construction, Inc., in the amount of \$15,411 - additional work, quantity adjustments, and the addition of 30 non-compensable calendar days to contract period for Northeast Large Water Main Improvements - Project 10567 and 2) transfer \$17,260.32 o fund this change order and engineering costs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1526

**CHANGE ORDER 4 - PADULA AND WADSWORTH CONSTRUCTION, INC.
FIRE STATION 47 REPLACEMENT - \$98,220.01**

(M-39)

A motion authorizing 1)Change Order 4 with Padula and Wadsworth Construction, Inc., in the amount of \$98,220.01 - Fire Station 47 - Project 10766 and 2) transfer \$98,220.01.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1554

**AGREEMENTS - ENCROACHMENT AND CORNER CHORD - ONE LAS OLAS
BROWARD COUNTY AND LAS OLAS & ANDREWS, LLC**

(M-40)

A motion authorizing proper City Officials to execute: 1)Encroachment Agreement with Broward County and Las Olas & Andrews, LLC and 2)Agreement regarding corner chord with Las Olas & Andrews, LLC. - One Las Olas Plat.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1558

CONSENT RESOLUTION

**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT - EXECUTIVE AIRPORT
FLORIDA DEPARTMENT OF TRANSPORTATION - TAXIWAY RELOCATION - \$360,225**

(CR-01)

A resolution authorizing: 1)proper City Officials to execute Supplemental Joint Participation Agreement with Florida Department of Transportation and 2) amend fiscal year 2007-2008 final operating budget, by accepting and appropriating \$360,225 grant funds - relocation of Taxiway Alpha - Executive Airport - Project 10802.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1568

**AMEND OPERATING BUDGET - GRANT APPROPRIATION - \$8,999,999
EXECUTIVE AIRPORT - TAXIWAY RELOCATION**

(CR-02)

A resolution authorizing the proper City Officials to amend fiscal year 2007-2008 final operating budget, by appropriating \$8,999,999 of grant funding from the Federal Aviation Administration - Relocation of Taxiway Alpha - Executive Airport - Project 10802.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1570

**FEDERAL AVIATION ADMINISTRATION 2008 BUDGET
APPROPRIATIONS FOR SAFETY INSPECTIONS OF AIRCRAFT AND AIRMEN**

(CR-03)

A resolution urging the United States Congress to approve the Federal Aviation Administration 2008 budget to include sufficient appropriations for safety inspections of aircraft and airmen operating in the Fort Lauderdale area and requesting prompt and efficient investigations of aircraft accidents and implementation of measures to prevent such accidents from occurring in the future.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1603

**FIRE-RESCUE APPARATUS FINANCING - \$4,150,000
SUNTRUST MASTER LEASE PROGRAM****(CR-04)**

A resolution authorizing financing of five (5) pumper trucks, one (1) air/light support vehicle and one (1) aerial ladder truck, in the amount of \$4,150,000 through SunTrust Leasing Corporation Master Lease Financing Program.

Exhibit: Commission Agenda Report 07-1581

**GRANT ACCEPTANCE – SOUTH SIDE SCHOOL - \$78,375
HISTORIC PRESERVATION CHALLENGE GRANT – BROWARD COUNTY****(CR-05)**

A resolution 1) authorizing the proper City officials to execute an agreement with Broward County to accept a Historic Preservation Challenge Grant and 2) amending the fiscal year 2007/2008 Final Operating Budget, by accepting and appropriating \$78,375 in grant funding for the South Side School Renovation project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1534

**GRANT - CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY - \$139,826
AT RISK YOUTH DELINQUENCY PREVENTION - JOSEPH C CARTER PARK****(CR-06)**

A resolution amending the fiscal year 2007/2008 Final Operating Budget by appropriating grant funding in the amount of \$139,826 from the Children's Services Council of Broward County and transferring \$17,502 in matching funds from the General Fund to the Miscellaneous Federal, State and County Grants Fund to provide at-risk youth delinquency programming at Joseph C. Carter Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1555

POLICE VEHICLE RENTAL - APPROPRIATION AND TRANSFER \$20,000**(CR-07)**

A resolution appropriating and transferring \$20,000 for the purpose of renting vehicles.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1436

**GRANT ACCEPTANCE – LOCAL LAW ENFORCEMENT BLOCK GRANT - \$139,937
2007 JUSTICE ASSISTANCE GRANT - EDWARD BYRNE MEMORIAL****(CR-08)**

A resolution accepting Local Law Enforcement Block Grant - Justice Assistance Grant in the amount of \$139,937 from the Edward Byrne Memorial and authorizing proper City Officials to execute all necessary documents to receive and disburse these grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1443

**GRANT ACCEPTANCE - ENHANCED MARINE LAW ENFORCEMENT GRANT
BROWARD COUNTY - \$136,234****(CR-09)**

A resolution accepting 2007-2008 Enhanced Marine Law Enforcement Grant in the amount of \$136,234 from Broward County and authorizing proper City Officials to execute all necessary documents to receive and disburse these grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1449

**GRANT ACCEPTANCE – GANG RESISTANCE EDUCATION AND TRAINING
DEPARTMENT OF JUSTICE - \$143,788****(CR-10)**

A resolution accepting Gang Resistance Education and Training (G.R.E.A.T.) grant from Department of Justice, Bureau of Justice Assistance in the amount of \$143,788 and authorizing proper City Officials to execute all necessary documents to receive and disburse these grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1550

**GRANT ACCEPTANCE – OPERATION LAST CALL - \$59,340
FLORIDA DEPARTMENT OF LAW ENFORCEMENT****(CR-11)**

A resolution accepting Florida Department of Law Enforcement, Justice Assistance Grant (JAG)- Operation Last Call, in the amount of \$59,340 and authorizing proper City Officials to execute all necessary documents to receive and disburse these grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1552

PURCHASING AGENDA

OFFICE COPIER PLAN - FISCAL YEAR 2007-2008**(PUR-01)**

Add and replace leased office copiers during fiscal year 2007-08 is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Xerox Corporation Copyco, Inc. d/b/a Toshiba
Stamford, CT Business Solutions Florida
Tamarac, FL

Amount: \$78,900.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1401

The Procurement Services Department recommends approval from City of Miami and Putnam County contracts.

375-9669 - RENEWAL REVIEW - ELECTRICAL FRANCHISE AGREEMENT**(PUR-02)**

Agreement to purchase consultant services to examine feasibility of electrical franchise agreement is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: PowerServices, Inc.
Wake Forest, NC

Amount: \$248,980.00

Bids Solicited/Rec'd: 1227/2

Exhibit: Commission Agenda Report 07-1608

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

562-9318 - INCREASE EXPENDITURE - PEST CONTROL SERVICES**(PUR-03)**

Increase in estimated expenditure for pest control services is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Orange Pest Control & Services, Inc.
Sunrise, FL

Amount: per unit price

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1421

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

752-9144 - CONTRACT ASSIGNMENT - PROPANE GAS**(PUR-04)**

Assignment of existing contract for purchase of propane - liquefied petroleum gas - is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Blue Gas Propane
Miami, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1507

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

STATE - 80 BALLISTIC RESISTANT VESTS**(PUR-05)**

Purchase 80 Ballistic Resistant Vests for scheduled replacements, new hires, and expired vests is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: GL Distributors, Inc.
Pembroke Pines, FL

Amount: \$48,400.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1511

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

PROPRIETARY - TWO WARNING GATES FOR SW 11 AVENUE BRIDGE**(PUR-06)**

Purchase two warning gates for SW 11 Avenue Bridge is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: B&B Roadway, LLC
Russellville, AL

Amount: \$33,980.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1280

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

REJECT ALL BIDS - CONCRETE AND METAL LITTER RECEPTACLES**(PUR-07)**

A motion to reject all bids as non-responsive for concrete and metal litter receptacles is being presented for approval by the Public Works Department.

Recommend: Motion to reject.

Exhibit: Commission Agenda Report 07-1340

The Procurement Services Department has reviewed this item and recommends rejecting all bids.

432-8790 - INCREASE EXPENDITURE - SETTING - REMOVAL STREETLIGHT POLES**(PUR-08)**

Increase annual estimated expenditure for existing setting - removal of streetlight poles annual contract is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Signal Technology & Installation Corp.
Fort Lauderdale, FL

Amount: \$17,535.44 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1490

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

CONTRACT RENEWAL - VERIZON WIRELESS DATA SERVICES**(PUR-09)**

Renewal of high-speed wireless data services from Verizon is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications, LP
Bedminster, NJ

Amount: \$12,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1520

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

RESOLUTIONS

RATIFICATION OF CONTRACT - TEAMSTERS LOCAL UNION 769**(R-01)**

A resolution ratifying contract - Teamsters, Local Union 769, effective upon ratification through September 30, 2010.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1564

PERFORMING ARTS CENTER AUTHORITY BUDGET - FISCAL YEAR 2007-2008**(R-02)**

A resolution approving the Performing Arts Center Authority's budget - Fiscal Year 2007-2008.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1535

**PROPERTY CONVEYANCE TO NORTHWEST NEIGHBORHOOD IMPROVEMENT DISTRICT
723 NW 2 STREET - INFILL HOUSING PROGRAM - LISA FOREMAN****(R-03)**

A resolution conveying property located at 723 NW 2 Street to Northwest Neighborhood Improvement District for subsequent transfer to Lisa Foreman - income eligible first time homebuyer for the construction of a new home - Fort Lauderdale Infill Housing Program.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1582

**APPEAL - HISTORIC PRESERVATION BOARD DECISION - CASE 18-H-07
CERTIFICATE OF APPROPRIATENESS FOR NEW CONSTRUCTION - THE ICON****(R-04)**

Applicant: Gunster, Yoakley & Stewart, P.A.

Location: 500 East Las Olas Boulevard

Appeal of Historic Preservation Board decision to deny Certificate of Appropriateness for new construction of forty-two story condominium tower and ground floor retail - The Icon.

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: 1) motion upholding Historic Preservation Board decision; OR
2) resolution setting a de novo hearing within 60 days.

Exhibit: Commission Agenda Report 07-1509

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

(R-05)

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1562

YANKEE TRADER HOTEL - AMENDMENTS TO SITE PLAN LEVEL IV - 15-R-07A

(R-06)

Applicant: A1A Trader, LLC.
Location: 303 and 331 North Fort Lauderdale Beach Boulevard
Zoning: A-1-A Beachfront Area District ABA

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

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 07-1571

CITIZEN PRESENTATIONS

Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three minutes per presentation, for a total not to exceed five presentations per month

MICHAEL EMANUEL RAJNER

(CIT-01)

HIV/AIDS PREVENTION AND EDUCATION

Exhibit: Commission Agenda Report 07-1588

FRANK JAY HALL

(CIT-02)

CITY EXPENDITURES

Exhibit: Commission Agenda Report 07-1600

LOUISE C DOWDY

(CIT-03)

PIT BULL DOGS, USE OF CELL PHONES WHILE DRIVING, IMPROPER ATTIRE

Exhibit: Commission Agenda Report 07-1601

JAMES FARAH**(CIT-04)**

NOISE - CODE VIOLATIONS

Exhibit: Commission Agenda Report 07-1602**PUBLIC HEARINGS****BAY COLONY SPECIAL RECREATION DISTRICT
DISPOSAL OF REAL AND PERSONAL PROPERTY****(PH-01)**

An ordinance, amended on second reading, expanding the powers of Bay Colony Special Recreation District to include authority to dispose of both real and personal property.

Recommend: Introduce ordinance on second reading.**Exhibit:** Commission Agenda Report 07-1606**FISCAL YEAR 2006-2007 BUDGET AMENDMENT
HURRICANE WILMA REIMBURSEMENT - CANAL CLEANUP - \$134,608.47****(PH-02)**

An ordinance authorizing a budget amendment to fiscal year 2006-2007 budget - increase in reimbursement from Natural Resources Conservation Service, U.S. Department of Agriculture - Hurricane Wilma canal cleanup - \$134,608.47.

Recommend: Introduce ordinance on second reading.**Exhibit:** Commission Agenda Report 07-1522**FISCAL YEAR 2006-2007 BUDGET AMENDMENT AND TRANSFER
ADDITIONAL TAX INCREMENT REVENUE FOR CRA DISTRICTS****(PH-03)**

An ordinance authorizing an amendment to CRA Budget increasing revenues and expenditures for City's two CRA districts in the amount of \$2,973,423 from additional funds from tax increment financing and transferring \$1,320,540 from City's budget, Operating Taxes Account to CRA to pay additional tax increment funds due.

Recommend: Introduce ordinance on second reading.**Exhibit:** Commission Agenda Report 07-1523

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

(PH-04)

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

Exhibit: Commission Agenda Report 07-1551

**DOCK WAIVER APPLICATION - DISTANCE LIMITATIONS
808 AND 810 NE 20 AVENUE - DIXIE SOUTHLAND CORPORATION**

(PH-05)

Applicant: Dixie Southland Corporation

Location: 808 and 810 NE 20 Avenue

Waiver of Limitations - construct and maintain two floating concrete piers with two cluster dolphin pilings a maximum distance of 73feet and 68 feet, respectively, from property line into the Middle River.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 07-1458

**REZONING TO BOULEVARD BUSINESS - 608 AND 614 SE 21 STREET
OFFICE BUILDING EXPENSION AND SURFACE PARKING LOT - 6-Z-07 AND 7-Z-07**

(PH-06)

Applicant: 2110 Trust - John Aurelius, Trustee

Location: 608 and 614 SE 21 Street

Rezoning from Residential Multifamily Mid Rise/Medium High Density RMM-25 to Boulevard Business B-1

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

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

Exhibit: Commission Agenda Report 07-1260

**THE COMMONS AT CYPRESS CREEK - LIGHTSPEED BROWARD CENTER
DEVELOPMENT ORDER AMENDMENT – 109-R-00**

(PH-07)

Applicant: Cypress Creek Partners, LLC

Location: Southeast intersection of Cypress Creek Road and Andrews Avenue

Development Order Amendment - change project name, agent and extend commencement, buildout, downzoning, termination and expiration dates.

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

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

Exhibit: Commission Agenda Report 07-1503

ORDINANCES

SEXUAL OFFENDER RESIDENTIAL RESTRICTIONS

(O-01)

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 second reading

Exhibit: Commission Agenda Report 07-1589

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

(O-02)

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

Exhibit: Commission Agenda Report 07-1373

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

(O-03)

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: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 07-1537
