

City Commission Regular Meeting Agenda

June 3, 2008 -- 6:00 PM

Roll Call

Invocation: Senior Chaplin Clay Brasinton, Fort Lauderdale Police Department

Pledge of Allegiance

Approval of Minutes and Agenda -- May 6, 2008 Conference Meeting and May 20, 2008 Regular Meeting

PRESENTATIONS

WORLD ELDER ABUSE DAY - JUNE 15, 2008

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JUNE 15, 2008, AS "WORLD ELDER ABUSE DAY" IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 08-0807

OUTSTANDING CITY EMPLOYEES

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE OUTSTANDING CITY EMPLOYEES.

Exhibit: Commission Agenda Report 08-0802

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 - CELEBRATE JESUS BLOCK PARTY
CLOSING NW 5 STREET**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Saint John United Methodist Church, Inc. of Fort Lauderdale for Celebrate Jesus Block Party, to be held on Friday, June 27, 2008, 4 PM - 8 PM, at the church, located at 1520 NW 5 Street and authorizing closing NW 5 Street, from NW 15 Avenue to NW 15 Terrace, 1 PM - 10 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0634

**EVENT AGREEMENT - BREAKTHROUGH FORT LAUDERDALE 5K RUN
CLOSING CITY STREETS ALONG ROUTE****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Pine Crest Preparatory School, Inc. for Breakthrough Fort Lauderdale 5K Run, to be held at Coral Ridge Mall and neighborhood streets on Saturday, November 1, 2008, 7 AM - 10:30 AM and authorizing closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0644

**EVENT AGREEMENT - RALLY DAY
CLOSING TARPON DRIVE****(M-03)**

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 7, 2008, 8 AM - 1 PM and authorizing closing Tarpon Drive, from Tarpon Terrace to Brickell Avenue, 10 AM, Saturday, September 6, 2008 to 12 Noon, Monday, September 8, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0665

EVENT AGREEMENT - COMMODORE'S CUP**(M-04)**

A motion authorizing and approving execution of an Event Agreement with Sea Scouts Ship 814 – Christ of the Abyss, Inc. for Commodore's Cup, to be held on Saturday, June 14, 2008, 8 AM - 4 PM, at George English Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0760

EVENT AGREEMENT - KAYAK AGAINST CANCER**(M-05)**

A motion authorizing and approving execution of an Event Agreement with Charles H Noonan, Founder, an individual, for Kayak Against Cancer, to be held on Saturday, June 7, 2008, 6 AM - 12 Noon, at the beach and in the ocean.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0767

**EVENT AGREEMENT - MANKIND ANNIVERSARY PARTY
CLOSING 50 YARDS OF SE 2 STREET IN FRONT OF MANKIND STORE**

(M-06)

A motion authorizing and approving execution of an Event Agreement with Mankind, Inc. for Mankind Anniversary Party, to be held on June 6, 2008, 6 PM - 9 PM, at Mankind, located at 501 SE 2 Street and authorizing closing SE 2 Street in front of the store.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0769

**RIVER OAKS PARK - OPEN SPACE 136 - PURCHASE AND SALE AGREEMENT
FIRST AMENDMENT - PURCHASE PRICE AND BROWARD COUNTY PARTICIPATION**

(M-07)

A motion authorizing the proper City Officials to execute a First Amendment to Contract for Purchase of Open Space 136 – River Oaks – reducing purchase price to \$3,326,000 and reducing Broward County's participation amount accordingly.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0737

**EVENT APPROVAL - JULY 4TH SPECTACULAR
CLOSING SE 5 STREET**

(M-08)

A motion authorizing 1) City Parks and Recreation Department to conduct annual July 4th Spectacular, to be held on Friday, July 4, 2008, 1 PM - 9:30 PM, at the beach and D.C. Alexander Park 2) closing SE 5 Street between Fort Lauderdale Beach Boulevard and Seabreeze, 6 AM - 12 midnight.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0779

**EXECUTIVE AIRPORT - AIR TRAFFIC CONTROL TOWER OPERATION
REIMBURSABLE AGREEMENT - FEDERAL AVIATION ADMINISTRATION**

(M-09)

A motion authorizing the proper City Officials to execute a reimbursable agreement with Federal Aviation Administration for fiscal year 2008-2009 - 24-hour Air Traffic Control Tower at Executive Airport - \$210,541.19.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0771

**SETTLEMENT OF WORKER COMPENSATION FILE
WC-02-11273, WC-04-12335, WC-06-13245 - \$60,000**

(M-10)

A motion authorizing settlement of Worker Compensation File WC-02-11273, WC-04-12335, WC-06-13245 (Juan Real) - \$60,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0753

SETTLEMENT OF WORKER COMPENSATION FILE WC-98-9603 - \$45,000

(M-11)

A motion authorizing settlement of Worker Compensation File WC-98-9603 (Dan Sweigart) - \$45,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0787

**QUALIFIED TARGET INDUSTRY PROGRAM - \$25,950 - IOWA COLLEGE
IOWA COLLEGE ACQUISITION CORP. d/b/a KAPLAN UNIVERSITY**

(M-12)

A motion authorizing the City's portion of payment, in the amount of \$25,950 to Florida Office of Tourism, Trade, and Economic Development - IOWA College Acquisition Corp. d/b/a Kaplan University - qualified target industry program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0791

BUDGET AMENDMENT - FISCAL YEAR 2007-2008 - COST OF LIVING ADJUSTMENTS

(M-13)

A motion approving a budget amendment to reflect revisions to fiscal year 2007-2008 adopted budget for cost of living adjustments.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0809

BUDGET PUBLIC HEARING DATES - FISCAL YEAR 2008-2009

(M-14)

A motion setting City's fiscal year 2008-2009 budget public hearing dates: September 3, 2008 at 6:00 PM and September 16, 2008 at 6:00 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0754

NEW RIVER DEVELOPMENT PARTNERS LTD. - ESPLANADE ON THE NEW RIVER**(M-15)**

A motion directing City Attorney's Office to review and make a recommendation - potential litigation against New River Development Partners Ltd. - Esplanade On The River.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0441

TASK ORDER - KEITH AND SCHNARS, P.A. – NOT TO EXCEED \$70,000
TRAFFIC STUDY REVIEW – TRAFFIC AND TRANSPORTATION ENGINEERING SERVICES

(M-16)

A motion authorizing proper City Officials to execute Task Order with Keith and Schnars, P.A., in the not-to-exceed amount of \$70,000 - Traffic Study Review - Professional Traffic and Transportation Engineering Services ongoing contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0526

TASK ORDER - KIMLEY-HORN AND ASSOCIATES, INC. – \$70,000
TRAFFIC STUDY REVIEW – TRAFFIC AND TRANSPORTATION ENGINEERING SERVICES

(M-17)

A motion authorizing the proper City Officials to execute Task Order with Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$70,000 - Review of Traffic Study Review - Traffic and Transportation Engineering Services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0527

TASK ORDER - KITTELSON AND ASSOCIATES, INC. – \$70,000
TRAFFIC STUDY REVIEW – TRAFFIC AND TRANSPORTATION ENGINEERING SERVICES

(M-18)

A motion authorizing the proper City Officials to execute Task Order with Kittelson and Associates, Inc., in the not-to-exceed amount of \$70,000 - Traffic Study Review - Traffic and Transportation Engineering Services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0528

TASK ORDER 38 - KIMLEY-HORN AND ASSOCIATES, INC. - \$76,280
EXECUTIVE AIRPORT - SECURITY IMPROVEMENTS CONSTRUCTION PHASE SERVICES

(M-19)

A motion authorizing the proper City Officials to execute Task Order 38 with Kimley-Horn and Associates, Inc., in the amount of \$76,280 – Security Improvements Construction Phase Services - Executive Airport – Project 10965.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0777

**AMENDMENT 7 - TASK ORDER 8 - CAMP DRESSER & MCKEE INC. - \$76,000
WASTEWATER REPUMP STATIONS A, B, & E REHABILITATION**

(M-20)

A motion authorizing the proper City Officials to 1) execute Amendment 7 to Task Order 8 with Camp Dresser & McKee Inc., in the amount of \$76,000 - additional construction services - Wastewater Repump Stations A, B and E Rehabilitation - Project 10537 and 2) transfer \$85,120 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0514

**AMENDMENT 2 - WORK AUTHORIZATION 16724.94 - KEITH AND SCHNARS, P.A.
OAKLAND PARK LARGE WATER MAIN - \$127,905**

(M-21)

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Work Authorization 16724.94 with Keith and Schnars, P.A., in the amount of \$127,905 - additional design, construction management and permitting services - Oakland Park Boulevard Large Water Main - Project 10572 and 2) transfer \$143,253.60 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0587

**CHANGE ORDER 5 – MGI-MORGAN GENERAL MECHANICAL GROUP, INC. - \$124,281.61
POLICE DEPARTMENT ELECTRICAL WIRING, GENERATOR AND SWITCHGEAR**

(M-22)

A motion authorizing Change Order 5 to MGI-Morgan General Mechanical Group, Inc., in the amount of \$124,281.61 - additional work to be performed at Police Department - Electrical Wiring, Generator and Switchgear - Project 10590C - contingent upon approval of budget amendment to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0540

**CHANGE ORDER 1 – CONQUEST ENGINEERING GROUP COMPANY & ADD 28 DAYS
SANITARY SEWER & WATER MAIN IMPROVEMENTS RIVER OAKS BASIN C - \$327,753.64**

(M-23)

A motion authorizing 1) Change Order 1 with Conquest Engineering Group Company, in the amount of \$327,753.64 and the addition of twenty-eight non-compensable calendar days to contract period - quantity adjustments - Sanitary Sewer and Water Main Improvements River Oaks Basin C – Project 10705C and 2) transfer \$367,084.08 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0749

**CHANGE ORDER 2 – MAN CON, INCORPORATED – \$43,272.97
SEWER AND WATER MAIN IMPROVEMENTS - POINCIANA PARK LARGE WATER MAIN**

(M-24)

A motion authorizing 1) Change Order 2 with Man-Con, Incorporated, in the amount of \$43,272.97 for additional work - Sanitary Sewer and Water Main Improvements Poinciana Park Large Water Main – Project 10841 and 2) transfer \$48,465.73 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0750

**CHANGE ORDER 2 – TRIO DEVELOPMENT CORPORATION - ADD 161 DAYS
GROUP V PUMP STATION REHABILITATION AND REPLACEMENT - \$132,904.77**

(M-25)

A motion authorizing 1) Change Order 2 with Trio Development Corporation, in the amount of \$132,904.77 and the addition of 161 non-compensable calendar days to contract period - additional work - Group V Pump Station Rehabilitation and Replacement - Project 11122 and 2) transfer \$148,853.34 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0733

**CHANGE ORDER 2 – ASPHALT CONSULTANTS, INC. - \$307,587
SEPTIC AREA 2 EAST BASINS A AND C**

(M-26)

A motion authorizing 1) Change Order 2 with Asphalt Consultants, Inc., in the amount of \$307,587 - additional work and quantity adjustments - Septic Area 2 East Basins A and C – Project 10832 and 2) transfer \$344,497.44 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0755

**CHANGE ORDER 3 - SUN-UP ENTERPRISES INC. - FLOYD HULL STADIUM - \$107,094
2008 CONTRACT FOR ADA MODIFICATIONS AND PARKING LOT REPAIR**

(M-27)

A motion authorizing 1) Change Order 3 with Sun-Up Enterprises Inc., in the amount of \$107,094 - additional work associated with ADA modifications to Floyd Hull Stadium Complex - 2008 Contract for ADA Modifications and Parking Lot Repair - Project 11321 and 2) transfer \$125,299.08 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0758

**CHANGE ORDER 7 (FINAL) - PADULA AND WADSWORTH CONSTRUCTION, INC.
FIRE STATION 47 - BUILDING REPLACEMENT - \$27,632.16**

(M-28)

A motion authorizing the proper City Officials to 1) approve Change Order 7 (Final) to Padula and Wadsworth Construction, Inc., in the amount of \$27,632.16 - Fire Station 47 - Building Replacement - Project 10766 and 2) transfer \$27,632.16 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0761

**CHANGE ORDER 1 – CONQUEST ENGINEERING GROUP COMPANY – ADD 30 DAYS
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - RIVER OAKS BASIN E - \$238,920.41**

(M-29)

A motion authorizing 1) Change Order 1 with Conquest Engineering Group Company, in the amount of \$238,920.41 and the addition of thirty non-compensable calendar days to contract period - additional work and quantity adjustments - Sanitary Sewer Main Improvements - River Oaks Basin E – Project 10705E and 2) transfer \$267,590.86 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0766

**CONTRACT AWARD - GIANNETTI CONTRACTING CORPORATION - \$1,672,771
DAVIE BOULEVARD FORCEMAIN EXTENSION**

(M-30)

A motion authorizing the proper City Officials to 1) award and execute contract with Giannetti Contracting Corporation, in the amount of \$1,672,771 - Davie Boulevard forcemain extension along SE 10 Avenue to Lohmeyer Wastewater Treatment Plant - Package C - Project 10553C and 2) transfer \$1,873,503.52 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0752

**BEACH - DOWNTOWN SHUTTLE OPERATIONS - FEDERAL TRANSIT ADMINISTRATION GRANT
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-31)

A motion authorizing payment of Federal Transit Administration grant funds to Downtown Fort Lauderdale Transportation Management Association – provision of administrative services - Beach/Downtown Shuttle operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0795

CONSENT RESOLUTION

DONATION FROM STAPLES - DWYANE WADE DREAM PARK CHALLENGE (CR-01)
BAYVIEW PARK IMPROVEMENTS - AMEND OPERATING BUDGET - APPROPRIATE \$1,000

A resolution accepting a donation in the amount of \$1,000 from Staples, through the Dwyane Wade Dream Park Challenge, and amending fiscal year 2007-2008 final operating budget, appropriating the \$1,000 to Bayview Park improvements.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0747

RECYCLING GRANT ACCEPTANCE - \$3,500 (CR-02)
BROWARD COUNTY RESOURCE RECOVERY BOARD

A resolution authorizing the proper City Officials to 1) accept grant funds in the amount of \$3,500 from Broward County Resource Recovery Board - recycling awareness workshops and recycling canisters, 2) execute all necessary documents to secure grant and 3) amend fiscal year 2007-2008 final operating budget appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0768

RIVER OAKS PARK - OPEN SPACE 136 - PURCHASE (CR-03)
REVISE INTERLOCAL AGREEMENT - BROWARD COUNTY

Revising and Restating Resolution 08-67 authorizing the proper City Officials to execute an Interlocal Agreement with Broward County for acquisition of Open Space Site 136, River Oaks, reflecting Broward County's contribution toward purchase price of \$1,668,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0738

HORTT PARK - OPEN SPACE SITE 18 - \$500,000 (CR-04)
INTERLOCAL AGREEMENT, CONSERVATION EASEMENT, RESOURCE MANAGEMENT PLAN

Resolutions 1) authorizing proper City Officials to execute Interlocal Agreement with Broward County and Deed of Conservation Easement – acquisition, funding, operation and maintenance of Open Space Site 18 – Hortt Park and approving Conceptual Management Plan and 2) providing that obligations set forth in Conceptual Management Plan, funding in the amount of \$500,000, will be included in City's Five-Year Capital Improvement Plan.

Recommend: Adopt resolutions.

Exhibit: Commission Agenda Report 08-0786

GRANT ACCEPTANCE AND AMEND OPERATING BUDGET - APPROPRIATION - \$1,306,171 (CR-05)
HAZARD MITIGATION GRANT PROGRAM - FEDERAL EMERGENCY MANAGEMENT AGENCY

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$1,306,171 from Federal Emergency Management Agency via Florida Division of Emergency Management - Hazard Mitigation Grant Program, 2) execute all necessary documents to secure the grant and 3) amend fiscal year 2007-2008 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0789

AMEND OPERATING BUDGET - APPROPRIATION - \$242,500 (CR-06)
POLICE GENERATOR PROJECT

A resolution amending fiscal year 2007-2008 final operating budget, appropriating \$242,500 to provide additional funds for Police Generator Project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0741

2008 ADA COURT DECREE SETTLEMENT PROJECT (CR-07)
AMEND OPERATING BUDGET - APPROPRIATION - \$12,000

A resolution amending fiscal year 2007-2008 final operating budget, appropriating \$12,000 to fund balance of 2008 Capital Improvement Program portion of annual ADA Court Decree Settlement Project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0726

GRANT ACCEPTANCE AND AMEND OPERATING BUDGET - APPROPRIATION - \$10,000 (CR-08)
FIREMAN'S FUND HERITAGE PROGRAM

A resolution authorizing proper City Officials to 1) accept grant funds in the amount of \$10,000, from Fireman's Fund Heritage Grant, 2) execute all necessary documents to secure grant and 3) amend fiscal year 2007-2008 final operating budget by appropriating these funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0728

TRANSFER \$144,380 FROM LAW ENFORCEMENT TRUST FUND (CR-09)
RIFLE AND AMMUNITION PURCHASE

A resolution authorizing transfer of \$144,380 from Law Enforcement Trust Fund for purchase of 100 Colt AR-6520 style rifles and ammunition to enhance response to violent incidents.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0717

PURCHASING AGENDA

**PROPRIETARY- COMMUNITY PLUS SOFTWARE
ENHANCEMENTS AND INTERFACE PROGRAMMING****(PUR-01)**

Purchase CommunityPLUS software enhancements and interface programming is being presented for approval by Building Services Department.

Recommend: Motion to approve.

Vendor: SunGard Public Sector Pentamation Inc. Tele-Works, Inc.
Wayne, PA Blacksburg, VA

Amount: \$73,705.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0751

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

183-9994 - AMMUNITION**(PUR-02)**

Purchase ammunition for monthly training programs and department issue on-duty ammunition is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: Gulf States Distributors, Inc., Montgomery, AL
Lawmen's and Shooters' Supply, Inc., Vero Beach, FL
Florida Bullet Incorporated, Clearwater, FL

Amount: \$139,260.50

Bids Solicited/Rec'd: 440/4

Exhibit: Commission Agenda Report 08-0713

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

B-08-41 - CO-OP - HORTICULTURAL CHEMICALS**(PUR-03)**

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

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: per unit price

Bids Solicited/Rec'd: 26/9

Exhibit: Commission Agenda Report 08-0701

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

**PROPRIETARY - PARTS - LABOR FOR ELEVATORS
LOHMEYER WASTEWATER TREATMENT PLANT****(PUR-04)**

Purchase parts and labor for elevators at Lohmeyer Wastewater Treatment Plant is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Kone Inc.
Moline, IL

Amount: \$9,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0716

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

PROPRIETARY - BACTERIOLOGICAL SAMPLING BOTTLES**(PUR-05)**

Purchase of bacteriological sampling bottles is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: IDEXX Reference Laboratories, Inc.
Westbrook, ME

Amount: \$19,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0721

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

483-10012 – PLUG VALVES - DAVIE BOULEVARD FORCEMAIN EXTENSION**(PUR-06)**

Purchase seven plug valves in varying sizes for Davie Boulevard Forcemain Extension - Project 10553C and transfer \$331,150 to fund this purchase is being presented for approval by Public Works Department.

Recommend: Motion to approve.

Vendor: Corcel Corp.
Miami, FL

Amount: \$295,667.00

Bids Solicited/Rec'd: 274/3

Exhibit: Commission Agenda Report 08-0748

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

**VEHICLE REPLACEMENTS
 BID AWARD CONTRACTS 582-10004 AND 582-10015**

(PUR-07)

Purchase three vehicle replacements identified in 2007-2008 Fleet Plan and approved in 2007-2008 Fleet Services Capital Budget is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Heintzelman's Truck Center, Inc. John & Catey Stomski Horse Trailer Sales
 Orlando, FL Lake Worth, FL

Amount: \$235,645.00

Exhibit: Commission Agenda Report 08-0778

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

PROPRIETARY - DOCUMENT MANAGEMENT AND IMAGING SYSTEM UPGRADE

(PUR-08)

Purchase upgrade to City-wide document and imaging system is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Global 360 BGS, Inc. Dell Marketing L.P.
 Dallas, TX Round Rock, TX

Amount: \$99,027.00 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0653

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

**PROPRIETARY - RISKMASTER SOFTWARE SUPPORT RENEWAL
 PROPERTY AND CASUALTY CLAIMS, LOSS INFORMATION, CLAIMS CHECKS**

(PUR-09)

Five-year software support renewal contract for RiskMaster Computer Application used by Risk Management Division is being presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Computer Sciences Corporation
 Falls Church, VA

Amount: \$81,028.81

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0794

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

182-10010 - RIFLES**(PUR-10)**

Purchase 100 Colt AR-6520 rifles to provide officers adequate equipment to effectively resolve violent incidents is being presented for approval by Police Department.

Recommend: Motion to approve.

Vendor: RBA, Inc. dba Phoenix Distributors
Feasterville, PA

Amount: \$82,500.00

Bids Solicited/Rec'd: 447/2

Exhibit: Commission Agenda Report 08-0729

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

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 costs associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 08-0770

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

ROBERT WALSH**(CIT-01)****ELDERLY FRAUD AND ABUSE**

Exhibit: Commission Agenda Report 08-0785

STEPHEN C BUCKLEY**(CIT-02)****COLEE HAMMOCK PARK BOUNDARIES**

Exhibit: Commission Agenda Report 08-0808

PUBLIC HEARINGS

PROGRAM AMENDMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT AND HOUSING OPPORTUNITIES FOR PERSONS WITH HIV/AIDS
(PH-01)

Program Amendments to 1998-1999, 2005-2006, 2006–2007 and 2007-2008 Annual Action Plans of Consolidated Plan - Community Development Block Grant and Housing Opportunities for Persons With HIV/AIDS Programs.

Recommend: Motion to continue to June 17, 2008.

Exhibit: Commission Agenda Report 08-0708

**ANNIE BECK HOUSE - MIDDLE RIVER TERRACE PARK
BROWARD TRUST FOR HISTORIC PRESERVATION, INC. - FIFTY-YEAR LEASE**
(PH-02)

Annie Beck House – Pursuant to City Charter, Section 8.13 - consider authorizing proper City Officials to execute fifty-year lease with Broward Trust for Historic Preservation, Inc., a not for profit corporation – use of premises within Middle River Terrace Park, generally located at 1379 NE 7 Avenue, as a public community facility.

Recommend: Motion to continue to June 17, 2008.

Exhibit: Commission Agenda Report 08-0781

ORDINANCES

**FUTURE LAND USE PLAN - SMALL SCALE MAP AMENDMENT
CYPRESS CREEK SITE - 3.16 ACRES - CASE 9-T-06**
(O-01)

Applicant: City of Fort Lauderdale
Location: Andrews Avenue and Interstate 95 south of Park-Ride lot.
Current Future Land Use: Broward County Commercial
Proposed City Future Land Use: Commercial

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0774

CREATION OF AFFORDABLE HOUSING ADVISORY COMMITTEE

(O-02)

An ordinance creating an Affordable Housing Advisory Committee - State Housing Initiatives Partnership (SHIP) program - mandated by State of Florida, Florida Housing Finance Corporation.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 08-0793

AMENDMENTS TO CITY CHARTER

(O-03)

CLARIFYING CLERK AND AUDITOR AUTHORITY TO APPOINT - SUPERVISE ASSISTANTS

An ordinance providing for proposed amendments to City Charter, clarifying authority of City Clerk and City Auditor to appoint and supervise assistants, to be placed before the electorate.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0803

**CODE AMENDMENT - CHAPTER 28, WATER, WASTEWATER AND STORMWATER
CLEAN WATER ACT**

(O-04)

An ordinance amending Chapter 28 of City's Code of Ordinances to provide administrative changes required to comply with requirements of Clean Water Act - Florida Administrative Code 62-625.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 08-0637
