

**City Commission Regular Meeting Agenda**

**September 16, 2008 -- 6:00 PM**

**Roll Call**

**Invocation:** Father Liam Quinn  
St. Sebastian Catholic Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda --** July 15, 2008 and September 3, 2008 Conference Meetings

**PRESENTATIONS**

**COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT 1 (PRES-01)**

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

**Exhibit:** Commission Agenda Report 08-1119

**RECOGNITION OF PARKS AND RECREATION DEPARTMENT (PRES-02)**

FORT LAUDERDALE COUNCIL OF CIVIC ASSOCIATIONS WILL PRESENT CERTIFICATES OF APPRECIATION TO CITY PARKS AND RECREATION EMPLOYEES FOR THEIR SUPPORT AT POLICE AND FIREFIGHTER APPRECIATION EVENT HELD AUGUST 5, 2008.

**Exhibit:** Commission Agenda Report 08-1296

**FLORIDA CONSTITUTIONAL AMENDMENTS 5, 7 AND 9 (PRES-03)**

Update by School Board of Broward County - proposed Florida Constitutional Amendments 5, 7 and 9, removed from November 4, 2008 ballot by Supreme Court.

**Exhibit:** Commission Agenda Report 08-1331

**PUBLIC HEARINGS BUDGET**

**FISCAL YEAR 2008-2009 MILLAGE RATE AND BUDGET (PH-01)**

Final Public Hearing to consider adopting City millage rate and budget - fiscal year beginning October 1, 2008 and ending September 30, 2009.

**Recommend:** Open hearing, close hearing, introduce resolutions 1) adopting final millage rate and 2) adopting final budget.

**Exhibit:** Commission Agenda Report 08-1310

**SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT  
FISCAL YEAR 2008-2009 MILLAGE RATE AND BUDGET**

(PH-02)

Final Public Hearing to consider adopting millage rate and budget for Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2008 and ending September 30, 2009.

**Recommend:** Open hearing, close hearing, introduce resolutions: 1) adopting final millage rate and 2) adopting final budget.

**Exhibit:** Commission Agenda Report 08-1322

**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 - RAM JAM UNITED BEACH BASH**

(M-01)

A motion authorizing and approving execution of an Event Agreement with Ram Jam United Soca Explosion, Inc. for Ram Jam United Beach Bash, to be held October 13, 2008, 12 noon to 12 midnight at Fort Lauderdale's South Beach.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1248

**EVENT AGREEMENT - POLITICS IN THE PARK**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Chamber of Commerce, Inc. for Politics in the Park, to be held October 2, 2008, 5:30 PM - 8:30 PM at Huizenga Plaza, contingent upon City Attorney's Office receiving and approving executed agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1257

**CHANGE ORDER 7 - MGI-MORGAN GENERAL MECHANICAL GROUP, INC. - \$74,441.53  
POLICE DEPARTMENT - ELECTRICAL WIRING, GENERATOR AND SWITCHGEAR**

(M-03)

A motion authorizing Change Order 7 to MGI-Morgan General Mechanical Group, Inc., in the amount of \$74,441.53 – additional work to be performed at Police Department – Electrical Wiring, Generator and Switchgear – Project 10590C.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1325

**CONTRACT EXTENSION - ENVIRONMENTAL & ANALYTICAL MANAGEMENT INC.  
ANNUAL MOBILE LABORATORY SERVICES - \$62,710**

(M-04)

A motion authorizing the proper City Officials to execute the second one-year contract extension with Environmental & Analytical Management Inc., in original contract amount of \$62,710 - 2008-2009 Annual Mobile Laboratory Services - Project 10629.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1255

**AMENDMENT 2 TO TASK ORDER 31 – CMTS FLORIDA, LLC. - \$20,996.66  
UTILITY CONSTRUCTION INSPECTION SERVICES – AREA 4 BASIN BC**

(M-05)

A motion authorizing the proper City Officials to 1) execute Amendment 2 to Task Order 31 with CMTS Florida, LLC., in the amount of \$20,996.66 - utility construction inspection services – Area 4 Basin BC - Project 10507BC and 2) appropriate \$24,000 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1274

**TASK ORDER 08-19 - HAZEN AND SAWYER, P.C., \$66,233  
COLOR REDUCTION BENCH SCALE TESTING - FIVEASH WATER TREATMENT PLANT**

(M-06)

A motion authorizing the proper City Officials to 1) execute Task Order 08-19 with Hazen and Sawyer, P.C., in the amount of \$66,233 - consulting services - color reduction bench scale testing at Fiveash Water Treatment Plant – Project 11421 and 2) appropriate \$74,200 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1275

**TASK ORDER - CHEN AND ASSOCIATES CONSULTING ENGINEERS, INC. - \$93,494.65  
SE 15 STREET BOAT LAUNCH AND MARINE COMPLEX**

(M-07)

A motion authorizing the proper City Officials to 1) execute Task Order with Chen and Associates Consulting Engineers, Inc., in the amount of \$93,494.65 - design of improvements related to 2003 ADA Consent Decree and overall improvements to SE 15 Street boat launch and marine complex - Project 11422 and 2) appropriate funds to fund this task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1302

**CONTRACT AWARD - NORTHWEST 7 - 9 AVENUE CONNECTOR - \$757,229.66**  
**R.J. BEHAR & COMPANY, INC.**

(M-08)

A motion authorizing the proper City Officials to award and execute a contract with R.J. Behar & Company, Inc., in the amount of \$757,229.66 - prepare 60% of design drawings - Northwest 7/9 Avenue Connector - Project 9295.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1299

**GRANT MODIFICATION – 2007 COMMUNITY EMERGENCY RESPONSE TEAM**  
**FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, EMERGENCY MANAGEMENT DIVISION**

(M-09)

A motion authorizing a modification to 2007 Community Emergency Response Team Grant with U.S. Department of Homeland Security through Florida Department of Community Affairs, Division of Emergency Management – reflect newly revised grant budget categories and reporting systems.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1328

**SETTLEMENT OF WORKER COMPENSATION FILE WC-90-5921 - \$60,000**

(M-10)

A motion authorizing settlement of Worker Compensation File WC-90-5921 (Elgin Jones) - \$60,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1294

**SETTLEMENT OF VEHICLE ACCIDENT GENERAL LIABILITY FILE VA GL 06-626 - \$60,000**

(M-11)

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 06-626 (Jessica Jones) - \$60,000.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1283

**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS**  
**HARBOR TOURS, INC. - FISCAL YEAR 2008-2009**

(M-12)

A motion authorizing: 1) proper City Officials to execute dockage lease agreement with Harbor Tours, Inc. for dockage on north side of New River Riverwalk - October 1, 2008 - September 30, 2009 and 2) Harbor Tours, Inc. to conduct day and evening sightseeing and private charter operations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1311

**DOCKAGE LEASE AGREEMENT - PRIVATE VESSEL STORAGE  
AM ACQUISITIONS, LLC - FISCAL YEAR 2008-2009**

(M-13)

A motion authorizing proper City Officials to execute dockage lease agreement with AM Acquisitions, LLC for private vessel storage in conjunction with repair and maintenance facility - south side of New River Riverwalk between SW 1 Avenue and the SE 3 Avenue bridge - October 1, 2008 - September 30, 2009.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1314

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**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS  
RIVER CRUISES AND ANTICIPATION YACHTS, LLC - FISCAL YEAR 2008-2009**

(M-14)

A motion authorizing: 1) proper City Officials to execute dockage lease agreement with River Cruises and Anticipation Yachts, LLC for dockage on northeast side of Andrews Avenue bridge - New River Riverwalk - October 1, 2008 - September 30, 2009 and 2) River Cruises and Anticipation Yachts, LLC to conduct day and evening sightseeing and charter operations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1313

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**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING CHARTER OPERATIONS  
CARFI ENTERPRISES, INC. - FISCAL YEAR 2008-2009**

(M-15)

A motion authorizing: 1) proper City Officials to execute dockage lease agreement with Carfi Enterprises, Inc. for dockage on south side of New River Riverwalk - October 1, 2008 - September 30, 2009 and 2) Carfi Enterprises, Inc. to conduct day and evening sightseeing and private charter operations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1312

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**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS  
SIGHTSEEING CRUISES, INC. - FISCAL YEAR 2008-2009**

(M-16)

A motion authorizing: 1) proper City Officials to execute dockage lease agreement with Sightseeing Cruises, Inc. for dockage on north side of New Riverwalk - October 1, 2008 - September 30, 2009 and 2) Sightseeing Cruises, Inc. to conduct day and evening sightseeing and private charter operations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1315

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**DOCKAGE LEASE AGREEMENT AND SIGHTSEEING AND CHARTER OPERATIONS  
PRINCESS LADY, LLC - FISCAL YEAR 2008-2009**

(M-17)

A motion authorizing: 1)proper City Officials to execute dockage lease agreement with Princess Lady, LLC for dockage on south side of New River Riverwalk - October 1, 2008 - September 30, 2009 and 2) Princess Lady, LLC to conduct day and evening sightseeing and private charter operations.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1316

**DOCKAGE FINAL LEASE AGREEMENT RENEWAL  
JUNGLE QUEENS, INC. - DOCK AREAS A AND B - SOUTH END OF BAHIA MAR YACHT BASIN**

(M-18)

A motion authorizing the proper City Officials to execute lease agreement with Jungle Queens, Inc. for the second option term "B" (final) - October 1, 2008 through September 20, 2010 - commercial dockage - south end of Bahia Mar Yacht Basin.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1319

**REIMBURSABLE AGREEMENT - FEDERAL AVIATION ADMINISTRATION  
TAXIWAY ALPHA RELOCATION - EXECUTIVE AIRPORT - \$18,975**

(M-19)

A motion authorizing the proper City Officials to 1)execute reimbursable agreement with Federal Aviation Administration for relocating and protecting FAA facilities in the amount of \$18,975 - relocation of Taxiway Alpha at Executive Airport and 2) appropriate \$18,975 to fund this agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1317

**FEBRUARY 10, 2009 AND MARCH 10, 2009 MUNICIPAL ELECTIONS  
POLLWORKER SERVICES**

(M-20)

A motion approving an agreement with Broward County Supervisor of Elections - engage, train and assign pollworkers for City's elections.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1108

**AGREEMENT - BROWARD COUNTY R.C. RACE CLUB, INC.  
REMOTE CONTROL MINIATURE RACECARS AT MILLS POND PARK**

(M-21)

A motion authorizing the proper City Officials to execute one-year agreement with Broward County R.C. Race Club, Inc. - three, one-year options - non-exclusive use of a portion of Mills Pond Park to operate remote control miniature racecars.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1279

**SUBSTANTIAL HOUSING REHABILITATION/REPLACEMENT HOUSING PROGRAM  
3421 SW 12 COURT AND 424 SW 22 TERRACE**

(M-22)

A motion authorizing an exception to maximum assistance levels and maximum loan-to-value level requirements - City Substantial Rehabilitation - Replacement Housing Program - 3421 SW 12 Court (Juan and Debra Candelaria) and 424 SW 22 Terrace (Ruben Diaz).

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1306

**HOPWA AND CDBG GRANT PROGRAMS - \$242,047.84  
CLOSING OUTSTANDING MONITORING AND AUDIT FINDINGS**

(M-23)

A motion authorizing payment of \$242,047.84 from 2007-2008 Planning and Zoning departmental budget to HUD to close outstanding monitoring and audit findings - Housing Opportunities for Persons with HIV/AIDS and Community Development Block Grant programs.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 08-1324

**CONSENT RESOLUTION**

**AMEND OPERATING BUDGET - APPROPRIATION - \$21,127.86  
VEHICLE PURCHASE – CHERRINGTON BEACHCLEANER**

(CR-01)

A resolution amending fiscal year 2007-2008 final operating budget by appropriating \$21,127.86 for purchase of Cherrington Model 950 beachcleaner/mobile screener vehicle addition to fleet.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1171

**AMEND OPERATING BUDGET - APPROPRIATION - \$75,775  
NEW FUEL MANAGEMENT SYSTEM**

(CR-02)

A resolution amending fiscal year 2007-2008 final operating budget by appropriating \$75,775 to purchase new fuel management system for fueling City vehicles,

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1285

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**GRANT ACCEPTANCE – 2009 HIGHWAY SAFETY GRANT - \$36,400  
NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION**

(CR-03)

A resolution accepting grant funds in the amount of \$36,400 from National Highway Traffic Safety Administration via Florida Department of Transportation – 2009 Highway Safety Grant Program and authorizing the proper City Officials to execute all necessary documents to receive and disburse these grant funds.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1330

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**CODE ENFORCEMENT - CITATION VIOLATION NOTICE PROCESS**

(CR-04)

A resolution approving policies and procedures governing enforcement of code violations by use of citation violation notice process as well as jurisdiction of Code Enforcement Board and Special Magistrate

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1303

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**TASK ORDER 3 - SOURCE REMOVAL OF SOILS - \$89,000  
EVANS ENVIRONMENTAL AND GEOLOGICAL SCIENCE AND MANAGEMENT, LLC**

(CR-05)

A resolution authorizing the proper City Officials to 1) execute Task Order 3 with Evans Environmental and Geological Science and Management, LLC, in the amount of \$89,000 - source removal of soils at 701 NW 19 Terrace and 703 NW 19 Terrace - Project 9921 and 2) appropriate \$89,000 to fund this task order.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1335

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**AMEND OPERATING BUDGET - APPROPRIATION - \$13,532,231.65  
CDBG, HOME, ESG AND HOPWA PROGRAMS**

(CR-06)

A resolution amending fiscal year 2008-2009 final operating budget, appropriating \$13,532,231.65 grant funds from U.S. Department of Housing and Urban Development for City's Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with HIV/AIDS programs.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1219

**AMEND OPERATING BUDGET - APPROPRIATION - \$\$4,690,261.23  
STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM GRANT**

(CR-07)

A resolution amending fiscal year 2008-2009 final operating budget, appropriating \$4,690,261.23 - State Housing Initiatives Partnership Program Grant funds for use in City's SHIP Program.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1220

**AMENDING OPERATING BUDGET - APPROPRIATION - \$1,169,674.50  
HUD AND SHIP PROGRAM INCOME**

(CR-08)

A resolution amending 2007-2008 final operating budget, appropriating \$1,169,674.50 - Housing and Urban Development and State Housing Initiatives Partnership grant program income.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1355

**PROCUREMENT OF PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES INSURANCE**

(CR-09)

A resolution authorizing the negotiation of public officials and employment practices insurance through negotiation" method as prescribed in Code of Ordinances, Section 2-199.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1292

**RENEWAL OF WORKER COMPENSATION INSURANCE  
ARCH INSURANCE COMPANY - \$419,725**

(CR-10)

A resolution authorizing purchase of worker compensation insurance through Arch Insurance Company - premium of \$419,725.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 08-1320

<b>PURCHASING AGENDA</b>
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**PROPRIETARY - OPTICOM TRAFFIC PREEMPTION KITS****(PUR-01)**

Purchase two OptiCom Traffic Preemption kits for incident command vehicles is being presented for approval by Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Global Traffic Technologies, LLC  
Toronto, Ont., Canada

**Amount:** \$10,706.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 08-1235

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

**293-10121 - EVDO - GPS MODEMS - FIRE RESCUE EMERGENCY RESPONSE VEHICLES****(PUR-02)**

Purchase fifty EVDO - GPS Modems for installation in all Fire Rescue emergency response vehicles is being presented for approval by Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Feeney Wireless LLC  
Eugene, OR

**Amount:** \$34,210.00

**Bids Solicited/Rec'd:** 4/2

**Exhibit:** Commission Agenda Report 08-1241

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

**293-10128 - MDT COMPUTERS AND PANASONIC PROTECTION PLUS INSURANCE****(PUR-03)**

Purchase MDT computers and Panasonic protection insurance plan is being presented for approval by Fire Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** CDW Government, Inc.  
Vernon Hills, IL

**Amount:** \$50,400.00

**Bids Solicited/Rec'd:** 4/3

**Exhibit:** Commission Agenda Report 08-1280

The Procurement Services department has reviewed this items and recommends awarding to the lowest responsive and responsible bidder.

**PROPRIETARY - STRETCHER MAINTENANCE AND REPAIR****(PUR-04)**

Increase yearly proprietary purchases with Medco Equipment Repair, Inc., from \$10,000 to \$14,575 for stretcher maintenance and repair is being presented for approval by Fire-Rescue Department.

**Recommend:** Motion to approve.

**Vendor:** Medco Equipment Repair, Inc.  
Miami, FL

**Amount:** \$14,575.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 08-1304

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

**PROPRIETARY – CHERRINGTON BEACHCLEANER - MOBILE SCREENER VEHICLE ADDITION TO THE FLEET****(PUR-05)**

Purchase Cherrington Model 950 beachcleaner - mobile screener addition to the fleet for Parks and Recreation Department is being presented for approval by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Cherrington Enterprises, Inc.  
Jamestown, ND

**Amount:** \$21,127.86

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 08-1172

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

**582-10082 - FUEL MANAGEMENT SYSTEM****(PUR-06)**

Purchase fuel management system is being presented by Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** E.J. Ward, Inc.  
San Antonio, TX

**Amount:** \$75,775.00

**Bids Solicited/Rec'd:** 1092/4

**Exhibit:** Commission Agenda Report 08-1286

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

**783-10044 - SPARE PARTS - SECURITY GATES - EXECUTIVE AIRPORT****(PUR-07)**

Award contract for spare parts - automated vehicular gate system and pedestrian gates at Executive Airport is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Supply of America  
Jacksonville, FL

**Amount:** \$30,917.00 not to exceed

**Bids Solicited/Rec'd:** 211/2

**Exhibit:** Commission Agenda Report 08-1287

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

**782-10020 - PAVEMENT MARKINGS AND PAINT REMOVAL - EXECUTIVE AIRPORT****(PUR-08)**

Award contract for painting services - pavement markings at Executive Airport and Downtown Helistop is being presented for approval by Business Enterprises Department.

**Recommend:** Motion to approve.

**Vendor:** Hi-Lite Markings, Inc.  
Adams Center, NY

**Amount:** \$44,919.50 (not to exceed)

**Bids Solicited/Rec'd:** 323/2

**Exhibit:** Commission Agenda Report 08-1289

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

**784-10055 - INTERACTIVE TRAINING SYSTEM – EXECUTIVE AIRPORT****(PUR-09)**

Purchase interactive training system for Executive Airport in the total of \$130,400 and appropriate \$20,000 to fund this purchase order – Project 10965.

**Recommend:** Motion to approve.

**Vendor:** American Association of Airport Executives Inc.  
Springfield, IL

**Amount:** \$130,400.00 (not to exceed)

**Bids Solicited/Rec'd:** 2306/3

**Exhibit:** Commission Agenda Report 08-0835

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

**482-10108 - SALE OF SURPLUS STEEL****(PUR-10)**

Sale of surplus scrap steel to Sun Recycling, LLC is being presented for approval by Public Works Department.

**Recommend:** Motion to approve.

**Vendor:** Sun Recycling, LLC  
Lantana, FL

**Amount:** \$75,000.00 (estimated)

**Bids Solicited/Rec'd:** 246/5

**Exhibit:** Commission Agenda Report 08-1307

The Procurement Services Department has reviewed this item and recommends approval of the sale of scrap steel.

**TASK ORDER 08-01 - EE & G ENVIRONMENTAL SERVICES, LLC  
PURCHASE OF ENVIRONMENTAL ENGINEERING SERVICES****(PUR-11)**

A motion authorizing the proper City Officials to execute Task Order 08-01 with EE & G Environmental Services, LLC, in the amount of \$59,030 - contractor oversight and construction management services - water damage remediation at Police Department is being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** EE & G Environmental Services, LLC  
Miami Lakes, FL

**Amount:** \$59,030.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 08-1318

The Procurement Services Department has reviewed this item and recommends this approval of this task order.

**POLICE TRAINING****(PUR-12)**

Police 2008-2009 recruit training and mandatory retraining classes are being presented for approval by Police Department.

**Recommend:** Motion to approve.

**Vendor:** The District Board of Trustees of Broward College, Florida  
Fort Lauderdale, FL

**Amount:** \$137,350.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 08-1246

The Procurement Services Department has reviewed this item and recommends awarding purchase order to a local institute.

**785-10023 - COMMUNITY HOUSING DEVELOPMENT ORGANIZATION****(PUR-13)**

Award 2006-2007 and 2007-2008 HOME Community Housing Development Organization funds and program income funds is being presented for approval by Planning & Zoning Department.

**Recommend:** Motion to approve.

**Vendor:** Dania Economic Development Corporation, Dania, FL  
Housing Enterprises of Fort Lauderdale, Florida, Inc., Fort Lauderdale, FL  
New Visions Community Development Corporation, Fort Lauderdale, FL

**Amount:** \$1,089,796.00 (grant award)

**Bids Solicited/Rec'd:** 372/3

**Exhibit:** Commission Agenda Report 08-1295

The Procurement Services Department has reviewed this item and recommends awarding to all responsive proposers.

**785-9993 - HOPWA 2008-2009 GRANT FUNDS  
HOUSING OPPORTUNITIES FOR PEOPLE WITH HIV/AIDS GRANT**

**(PUR-14)**

Award 2008-2009 Housing Opportunities for People with HIV/Aids grant funds is being presented for approval by Planning and Zoning Department.

**Recommend:** Motion to approve.

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

**Amount:** \$5,214,207.00 (funding recommendation)

**Bids Solicited/Rec'd:** 359/6

**Exhibit:** Commission Agenda Report 08-1293

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

**783-10109 - DISK-BASED BACKUP APPLIANCE****(PUR-15)**

Purchase disk-based backup appliance is being presented for approval by Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** PC LAN TECHS, INC.  
West Palm Beach, FL

**Amount:** \$61,630.00

**Bids Solicited/Rec'd:** 982/6

**Exhibit:** Commission Agenda Report 08-1247

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

**582-10104 - PARK FURNISHINGS****(PUR-16)**

Purchase park equipment including barbeque grills, recycled picnic tables, trash receptacles and park benches is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** RelliM Martin, LLC, Houston, TX  
 American Recycled Plastic, Inc., Palm Bay, FL  
 R.J. Thomas Manufacturing Company, Inc., Cherokee, IA

**Amount:** \$67,270.25

**Bids Solicited/Rec'd:** 344/14

**Exhibit:** Commission Agenda Report 08-1198

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

**682-10088 - RESURFACING EIGHTEEN CLAY TENNIS COURTS  
 JIMMY EVERT TENNIS CENTER AT HOLIDAY PARK**

**(PUR-17)**

Resurfacing eighteen clay tennis courts - Jimmy Evert Tennis Center at Holiday Park is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Welch Tennis Courts, Inc.  
 Sun City, FL

**Amount:** \$78,195.00

**Bids Solicited/Rec'd:** 473/2

**Exhibit:** Commission Agenda Report 08-1229

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

**B-08-42 - CO-OP FERTILIZERS****(PUR-18)**

One-year contract for purchase of fertilizers 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:** 16/3

**Exhibit:** Commission Agenda Report 08-1243

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

**583-10105 - RESURFACING AND RECONDITIONING BASKETBALL AND TENNIS COURTS****(PUR-19)**

Resurfacing and reconditioning ten basketball and tennis courts is being presented for approval by Parks and Recreation Department.

**Recommend:** Motion to approve.

**Vendor:** Stewart Tennis Courts & Fencing, Inc.  
Bradenton, FL

**Amount:** \$93,205.25

**Bids Solicited/Rec'd:** 507/6

**Exhibit:** Commission Agenda Report 08-1244

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

<b>MOTIONS</b>
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<p>Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.</p>
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**CITY COMMISSION REQUEST FOR REVIEW - LAUDERDALE MARINE CENTER  
1601 SW 20 STREET – CASE 62-R-08**

**(MD-01)**

Applicant: East Yard Partners, LLC/Lauderdale Marine Center  
Location: 1601 SW 20 Street  
Zoning: Industrial I  
Future Land Use: Industrial

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:** Motion to set hearing within 60 days.

**Exhibit:** Commission Agenda Report 08-1334

<b>RESOLUTIONS</b>
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**NO OBJECTION TO PLAT NOTE AMENDMENT - PAT'S PLAT - CASE 6-P-91A**

**(R-01)**

Applicant: D. Fredrico Fazio and Sea Gate Land Ventures I, LLC.  
Location: North of SE 9 Street, South of SE 8 Street, West of SE 3 Avenue,  
East of Andrews Avenue  
Zoning: Regional Activity Center - City Center RAC-CC

**Recommend:** Introduce resolution.

**Exhibit:** Commission Agenda Report 08-1297



**PLAT APPROVAL - VALUE PLACE – 2100 STATE ROAD 7  
SOVEREIGN DEVELOPMENT GROUP IX, INC. - CASE 15-P-07**

**(R-02)**

Applicant: Sovereign Development Group IX, Inc.  
Location: 2100 State Road 7  
Zoning: General Business B-2  
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 resolution.

**Exhibit:** Commission Agenda Report 08-1024

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<b>PUBLIC HEARINGS</b>
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**CENTRAL WASTEWATER REGION LARGE USER RATE - FISCAL YEAR 2008-2009**

**(PH-03)**

A resolution establishing fiscal year 2008-2009 Central Wastewater Region Large User Rate effective October 1, 2008 - \$1.24 per 1,000 gallons of wastewater.

**Recommend:** Open hearing, close hearing, introduce resolution.

**Exhibit:** Commission Agenda Report 08-1234

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**PROGRAM AMENDMENTS - COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**(PH-04)**

Community Development Block Grant Program Amendments - 1998-1999, 2001-2002, 2002-2003, 2006-2007 and 2007-2008 Annual Action Plans - Consolidated Plans.

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

**Exhibit:** Commission Agenda Report 08-1305

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<b>ORDINANCES</b>
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**REZONING TO LIMITED RESIDENTIAL OFFICE  
1300 AND 1310 SE 1 AVENUE - CASE 5-Z-08**

**(O-01)**

Applicant: Julie and Timothy Hager and Larry Atwell and Kevin Kichar  
 Location: 1300 and 1310 SE 1 Avenue  
 Current Zoning: Residential Single Family RS-8  
 Proposed Zoning: Limited Residential Office ROA  
 Future Land Use: South Regional Activity Center S RAC

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

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 08-1191

**WATER, SEWER AND STORMWATER RATE INCREASE - FISCAL YEAR 2008-2009**

**(O-02)**

An ordinance adopting a 5% water and sewer rate increase and a 5% stormwater rate increase for fiscal year 2008-2009, effective October 1, 2008.

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Commission Agenda Report 08-1233

**CODE AMENDMENT - SECTION 2-199 - PURCHASE OF INSURANCE PROCEDURE**

**(O-03)**

An ordinance amending Code of Ordinances, Section 2-199, procedure for purchase of insurance, to allow City to be more competitive in insurance market.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Commission Agenda Report 08-1323