

City Commission Regular Meeting Agenda

August 23, 2011 -- 6:00 PM

Roll Call

Invocation: Pastor Dan Tennis
Christian Romany Church

Pledge of Allegiance

Approval of Minutes and Agenda - June 7, 2011 Conference Meeting, June 21, 2011 Conference and Regular Meetings, July 6, 2011 Conference and Regular Meetings, July 12, 2011 Special Meeting

PRESENTATIONS

GRANT AWARDS - COOLEY'S LANDING - \$152,692.67 AND MARINE PATROL - \$23,835 (PRES-01)

PRESENTATION BY BROWARD COUNTY VICE MAYOR JOHN RODSTROM OF GRANT AWARDS FROM BROWARD COUNTY BOATING IMPROVEMENT PROGRAM (BBIP) AND ENHANCED MARINE LAW ENFORCEMENT GRANT PROGRAM.

Exhibit: Commission Agenda Report 11-1107

WORLDWIDE DAY OF PLAY - SEPTEMBER 24, 2011 (PRES-02)

PROCLAMATION SUPPORTING NICKELODEON'S WORLDWIDE DAY OF PLAY AND DESIGNATING SEPTEMBER 24, 2011 AS WORLDWIDE DAY OF PLAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-1193

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 - DANCEGIVING CLOSING SW 3 AVENUE (M-01)

Event Agreement with 3-J Hospitality, LLC, for Dancegiving, to be held at America's Backyard and Revolution Live on November 26, 2011, 5 PM - 12 Midnight and closing SW 3 Avenue, from Broward Boulevard to SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1108

EVENT AGREEMENT - MY CANDLES OF HOPE CHARITY CAR SHOW**(M-02)**

Event Agreement with My Candles of Hope Foundation, Inc. for My Candles of Hope Charity Car Show, to be held September 25, 2011, 11 AM - 4 PM, at Mars Powerline Center - 5300 Powerline Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1118

EVENT AGREEMENT - FLAVORS OF GREECE**(M-03)**

Event Agreement with St. Demetrios Greek Orthodox Community of Broward County, Inc. for Flavors of Greece, to be held October 8 and 9, 2011, at the church - 815 NE 15 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1119

EVENT AGREEMENT AND CO-SPONSORSHIP FOR BANNERS - INDOPAK FEST 2011**(M-04)**

Event Agreement with Pardes Magazine, Inc. for IndoPak Fest 2011, to be held September 18, 2011, 11 AM - 9 PM, at Bahia Mar Beach Resort, and co-sponsorship to allow banners.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1123

**EVENT AGREEMENT - 24TH ANNUAL LAS OLAS ART FAIR
CLOSING EAST LAS OLAS BOULEVARD AND NEIGHBORHOOD STREETS****(M-05)**

Event Agreement with Las Olas Association, Inc., for 24th Annual Las Olas Art Fair, to be held on the following weekends: October 22-23, 2011; January 7-8, 2012; and March 3-4, 2012, 10 AM - 5 PM and closing East Las Olas Boulevard and neighborhood streets on event weekends.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1124

EVENT AGREEMENT - MAKING STRIDES AGAINST BREAST CANCER**(M-06)**

Event Agreement with American Cancer Society Florida Division, Inc., for Making Strides Against Breast Cancer, to be held October 9, 2011, 8 AM - 11:30 AM, at Huizenga Plaza and downtown area sidewalks.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1126

EVENT AGREEMENT - FLORIDA PANTHERS SUMMER BLUEPRINT TOUR**(M-07)**

Event Agreement with Florida Panthers Hockey Club, Ltd., for Florida Panthers Summer Blueprint Tour, to be held September 3, 2011, 5 PM - 8 PM, at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1134

EVENT AGREEMENT - RED BULL SPIKED QUALIFIER**(M-08)**

Event Agreement with Red Bull North America, Inc., for Red Bull Spiked Qualifier, to be held August 27, 2011, 9 AM - 5 PM, at Fort Lauderdale Beach Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1136

EVENT AGREEMENT - SUMMERFEST**(M-09)**

Event Agreement with Quarterdeck Cordova, Inc., for SummerFest, to be held August 27, 2011, 11 AM - 11 PM, at Quarterdeck restaurant - 1541 Cordova Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1138

**EXTENSION TO HAZARD MITIGATION GRANT PROGRAM - \$1,306,171
POLICE HEADQUARTERS RETROFIT - FLORIDA DIVISION OF EMERGENCY MANAGEMENT****(M-10)**

Extension of Hazard Mitigation Grant Program Subgrant Agreement with FEMA for Police Headquarters Retrofit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1246

**GRANT APPLICATION - 2011 ASSISTANCE TO FIREFIGHTERS GRANT - \$1,200,000
FEDERAL EMERGENCY MANAGEMENT AGENCY****(M-11)**

Grant application to U.S. Department of Homeland Security for critical care rescue (ambulance) units.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1225

**GRANT EXTENSIONS - URBAN AREA SECURITY INITIATIVE
INTERLOCAL AGREEMENT AMENDMENT**

(M-12)

Extension of 2007 Urban Area Security Initiative primary and secondary grant agreements and execution of all necessary documents including a corresponding amendment to interlocal agreement with sponsoring and coordinating agency.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1195

**TASK ORDER - CONSTRUCTION OBSERVATION OF ENVIRONMENTAL RESTORATION - \$32,545
PARCEL D - EXECUTIVE AIRPORT INDUSTRIAL AIRPARK**

(M-13)

Construction observation by Miller Legg & Associates, Inc. of environmental restoration for Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1157

TRANSFER FUNDS FOR RIVERWALK SEAWALL REPLACEMENT - NORTH SIDE

(M-14)

Transfer \$233,292 and \$266,708 from two funding accounts for Riverwalk Seawall Feasibility Study to capital improvement account for replacement of seawall on north side.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1067

**JOE DIMAGGIO LEGENDS GAME AT FORT LAUDERDALE STADIUM
LICENSE AGREEMENT - SOUTH BROWARD HOSPITAL DISTRICT**

(M-15)

License Agreement with South Broward Hospital District for use of Fort Lauderdale Stadium to host Joe DiMaggio Legends Baseball Game on January 28, 2012.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1221

**SETTLEMENT OF NEW RIVER FLOATING DOCKS PROJECT - \$18,440
TRANSFER OF FUNDS**

(M-16)

Settlement Agreement with SureTec Information Systems satisfying all outstanding obligations, transfer of funds and other related steps for New River Floating Docks project by Palm Beach Marine Construction, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1263

**CHANGE ORDER 3 (FINAL) - GLOBETEC CONSTRUCTION, LLC - CREDIT (\$43,217.21)
FIVEASH WATER TREATMENT PLANT FILTER REHABILITATION**

(M-17)

Change Order 3 for quantity reconciliation - Fiveash Water Treatment Plant Filter Rehabilitation.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1153

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION - 08-46696 - \$106.12
LAW ENFORCEMENT TRUST FUND**

(M-18)

Disbursement from Law Enforcement Trust Fund with each participating law enforcement agency to receive \$53.06 and Sunrise and Fort Lauderdale Police Departments to receive \$106.12 due to additional assigned agents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1055

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION - 08-46696 - \$597.58
LAW ENFORCEMENT TRUST FUND**

(M-18)

Disbursement from Law Enforcement Trust Fund with each participating law enforcement agency to receive \$298.79 and Sunrise and Fort Lauderdale Police Departments to receive \$597.58 due to additional assigned agents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1056

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION - 08-46696 - \$151.24
LAW ENFORCEMENT TRUST FUND**

(M-20)

Disbursement from Law Enforcement Trust Fund with each participating law enforcement agency to receive \$75.62 and Sunrise and Fort Lauderdale Police Departments to receive \$151.24 due to additional assigned agents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1057

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION - 09-54976 - \$47,754.55
LAW ENFORCEMENT TRUST FUND**

(M-21)

Disbursement from Law Enforcement Trust Fund with each participating law enforcement agency to receive \$23,877.26 and Fort Lauderdale Police Department to receive \$47,754.55 due to additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1082

**DISBURSEMENT OF FUNDS/JOINT INVESTIGATION - 08-67614 - \$2,268.47
LAW ENFORCEMENT TRUST FUND**

(M-22)

Disbursement from Law Enforcement Trust Fund with each participating law enforcement agency to receive \$1,134.22 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$2,268.47 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1100

**THIRD AND FINAL EXTENSION TO AGREEMENT WITH B.C. R.C. RACE CLUB, INC. - \$8,400
REMOTE CONTROL MINIATURE RACE CARS AT MILLS POND PARK**

(M-23)

Third and final extension to agreement with Broward County R.C. Race Club, Inc. for non-exclusive use of a portion of Mills Pond Park to operate remote control miniature race cars.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1062

**CHANGE ORDER 1 - WEEKLEY ASPHALT PAVING, INC. - \$28,384.80
2011-2012 ANNUAL ASPHALTIC CONCRETE STREET RESURFACING CONTRACT EXTENSION**

(M-24)

Change Order 1 for pavement restoration as a result of Boulevard Gardens West Small Water Mains Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1150

**CHANGE ORDER 4 - CENTRAL FLORIDA EQUIPMENT RENTAL, INC. - \$336,317.04
NE/NE 6 STREET - SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT**

(M-25)

Change Order 4 for additional work contingent upon Community Redevelopment Agency approval.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1218

**TRANSFER FUNDS - HARBORAGE ISLE DRIVE BRIDGE REPLACEMENT - \$9,900
RELOCATION OF YACHT TO LAS OLAS MARINA**

(M-26)

Transfer of \$9,900 from Annual Bridge Repair/Painting Project to Harbordale Isle Drive Bridge Replacement Project for yacht relocation away from bridge demolition and reconstruction.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1135

**TASK ORDER 8 - CSA CENTRAL, INC. - \$112,200
INSPECTION SERVICES - STATE ROAD A-1-A LIGHT REPLACEMENT**

(M-27)

Task Order 8 with CSA Central, Inc. for construction engineering inspection services for State Road A-1-A Light Replacement Project.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1143

**SUNSHOT INITIATIVE - ROOFTOP SOLAR CHALLENGE GRANT
UNITED STATES DEPARTMENT OF ENERGY**

(M-28)

A letter of commitment confirming City's contribution of cost-share to Broward County Sunshot Initiative.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1220

**GRANT APPLICATIONS - \$4,625,000
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

(M-29)

Grant application to Federal Transit Administration - Transportation Investment Generating Economic Recovery (TIGGER) for replacement of Sun Trolley vehicles and support Downtown Fort Lauderdale Transportation Management Association's Jobs and Reverse Commute grant application.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1222

**SOUTHSIDE SCHOOL - MOLD REMEDIATION - \$90,914.15
DECON ENVIRONMENTAL & ENGINEERING, INC.**

(M-30)

Purchase Order to Decon Environmental & Engineering, Inc. for mold remediation at Southside School.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-1262

CONSENT RESOLUTION

SPECIAL COUNSEL - ALAIN E. BOILEAU, P.A.

(CR-01)

Appointing Alain E. Boileau, P.A. to continue to represent City in police professional liability and general liability claims and setting hourly rates.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1258

LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST (CR-02)

Imposition of liens against various properties for costs associated with lot clearing and cleaning.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1114

RESCHEDULING SEPTEMBER 6, 2011 CITY COMMISSION MEETINGS (CR-03)

Rescheduling September 6, 2011 City Commission regular and conference meetings to September 7, 2011 due to Labor Day holiday.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1149

AIR TRAFFIC CONTROLLERS AT EXECUTIVE AIRPORT (CR-04)

A resolution urging Federal Aviation Administration to grant an exemption to its mandate requiring two air traffic controllers on duty for overnight shift at Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1146

**GRANT AGREEMENT - SE 15TH ST BOAT LAUNCHING & MARINE COMPLEX - \$291,715 (CR-05)
BROWARD BOATING IMPROVEMENT PROGRAM**

Two-year grant agreement with Broward County for reimbursement of construction costs - SE 15 Street Boat Launching and Marine Complex.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0321

GRANT ACCEPTANCE - ENHANCED MARINE LAW ENFORCEMENT GRANT - \$184,464 (CR-06)

Acceptance of grant funds from Broward County, in the amount of \$184,464, via 2011-2012 Enhanced Marine Law Enforcement Grant Program, amendment of 2011-2012 final operating budget upon adoption by appropriating funds and authorization of proper City Officials to execute all necessary documents to receive and disburse grant funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1175

**AMEND OPERATING BUDGET - APPROPRIATION - \$5,000
SPONSORSHIP - JULY 4TH 2011 CELEBRATION**

(CR-07)

Amendment of fiscal year 2010-2011 final operating budget, by appropriating \$5,000 in cash sponsorship from FLA Foundation, Inc., for July 4th 2011 celebration event including \$650 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1085

**AMEND OPERATING BUDGET - APPROPRIATION - \$12,000
SPONSORSHIP - JAZZ BRUNCH**

(CR-08)

Amendment of fiscal year 2010-2011 final operating budget, by appropriating \$12,000 in cash sponsorship from Lauderdale BMW/Lauderdale Mini of Fort Lauderdale, for Jazz Brunch Celebration events including \$1,560 to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1104

**AMEND OPERATING BUDGET - APPROPRIATION - \$25,000
CENTENNIAL SPONSORSHIP - CH2M HILL, INC.**

(CR-09)

Amendment of fiscal year 2010-2011 final operating budget, by appropriating \$25,000 in cash sponsorship received from CH2M Hill, Inc. for sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1083

**AMEND OPERATING BUDGET - APPROPRIATION - \$3,500
CENTENNIAL SPONSORSHIP - GOLD COAST BEVERAGE DISTRIBUTORS**

(CR-10)

Amendment of fiscal year 2010-2011 final operating budget, by appropriating \$3,500 in cash sponsorship received from Gold Coast Beverage Distributors, for sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1168

**GRANT ACCEPTANCE - HISTORIC PRESERVATION DESIGN GUIDELINES - \$20,000
FLORIDA DIVISION OF HISTORICAL RESOURCES**

(CR-11)

Acceptance of Historic Preservation Grant with local match for development of design guidelines; authorization to execute all necessary documents and amendment of fiscal year 2010-2011 final operating budget by appropriating funds.

Recommend: Recommend adoption of resolution.

Exhibit: Commission Agenda Report 11-1090

**GRANT ACCEPTANCE - URBAN AREA SECURITY INITIATIVE - \$419,978.72
U.S. DEPARTMENT OF HOMELAND SECURITY - INTERLOCAL AGREEMENT - CITY OF MIRAMAR**

(CR-12)

Acceptance of fiscal year 2010 Urban Area Security Initiative Grant funds; authorization to execute all necessary documents and amendment of fiscal year 2010-2011 final operating budget by appropriating funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1201

**AMEND OPERATING BUDGET - APPROPRIATION - \$685,718.60
FUND CLOSE-OUT**

(CR-13)

Amendment of fiscal year 2010-2011 final operating budget, by appropriating remaining unspent fund balance of \$685,718.60 due to completion of all projects funded in Fund 339 - Grants/Other Funds - 1997 General Obligation Bonds Related.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1102

GENERAL OBLIGATION REFUNDING BONDS - SERIES 2011B - NOT TO EXCEED \$16 MILLION

(CR-14)

Authorization of the issuance and sale of General Obligation Refunding Bonds, Series 2011B.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1161

**AUTHORIZATION TO ISSUE GENERAL OBLIGATION BONDS - SERIES 2011A
NOT TO EXCEED \$20 MILLION - FIRE RESCUE FACILITIES**

(CR-15)

General Obligation Bonds for acquisition, design, construction, development, improvement, equipping and furnishing of certain new and existing Fire-Rescue Facilities.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1196

AMEND OPERATING BUDGET - APPROPRIATION - NOT TO EXCEED \$36 MILLION (CR-16)
GENERAL OBLIGATION REFUNDING BONDS - SERIES 2011A and 2011B

Amendment of fiscal year 2010-2011 final operating budget, by appropriating proceeds from General Obligation Bonds, Series 2011A and 2011B.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1261

BOND COUNSEL - SQUIRE, SANDERS & DEMPSEY - NOT TO EXCEED \$27,500 (CR-17)
SPECIAL OBLIGATION BONDS - SERIES 2011A AND 2011B

Appointment of Squire, Sanders & Dempsey LLP as Bond Counsel for Special Obligation Bonds, Series 2011A and 2011B - Radio Communications Microwave Replacement Project and amending fiscal year 2010-2011 final operating budget, by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1182

CHANGE ORDER 3 - RIC-MAN CONSTRUCTION, INC. - \$176,052.29 (CR-18)
WATER MAIN IMPROVEMENTS PHASE 2 - ADD 123 CALENDAR DAYS

Change Order 3 for quantity increases and the addition of 123 calendar days to contract period and amendment of fiscal year 2010-2011 final operating budget, appropriating funds.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-1115

SIDEWALK EASEMENT TO BROWARD COUNTY (CR-19)
SAFE WALK ROUTE FOR MEADOWBROOK ELEMENTARY SCHOOL - BROADVIEW PARK

Sidewalk easement for conveyance to Broward County for Meadowbrook Elementary School in Broadview Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0942

ASPHALT SPEED CUSHION INSTALLATION ON SW 20 STREET (CR-20)
RIVER OAKS CIVIC ASSOCIATION

Installation of four asphalt speed cushions on SW 20 Street between SW 19 Avenue and SW 15 Avenue and amendment of fiscal year 2010-2011 final operating budget, accepting and appropriating contribution from East Yard Partners, LLC / Lauderdale Marine Center for traffic mitigation in River Oaks Civic Association.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-1003

**SE 15 STREET BOAT LAUNCH AND MARINE COMPLEX CONTRACT AWARD - \$198,297.68
 RESCIND AND REPLACE BID TABULATION AND AMEND OPERATING BUDGET - APPROPRIATION**

(CR-21)

Recission and replacement of bid tabulation funding for SE 15 Street Boat Launch and Marine Complex contract award and amendment of fiscal year 2010-2011 final operating budget, appropriating funds to complete project.

Recommend: Motion to approve and adopt resolution.

Exhibit: Commission Agenda Report 11-1140

**CONSTRUCTION AGREEMENT - FLORIDA DEPARTMENT OF TRANSPORTATION
 ENTRYWAY SIGNAGE - NORTH BEACH RESTAURANTS AND SHOPPES**

(CR-22)

Construction Agreement with Florida Department of Transportation for entryway signage in right of way - North Beach Restaurants and Shoppes - Business Capital Improvement Program.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1211

PURCHASING AGENDA

STATE CONTRACT 680-370-07-1 - RAPID ID FINGERPRINT SCANNER - \$28,882.53

(PUR-01)

Purchase of fingerprint scanner equipment for on-scene subject identification purposes.

Recommend: Motion to approve.

Vendor: Cross Match Technologies, Inc.
 Palm Beach Gardens, FL 33410

Amount: \$28,882.53

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1165

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

112-10811 - VEHICLE/MOTORCYCLE CALIBRATION SERVICES - \$29,800**(PUR-02)**

One-year contract with three, one-year renewal options for vehicle/motorcycle calibration services.

Recommend: Motion to approve.

Vendor: Leo's Speedometer, Inc.
Miami, FL

Amount: \$29,800.00

Bids Solicited/Rec'd: 23/1

Exhibit: Commission Agenda Report 11-1169

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

**INTELLIGENCE LED POLICING UNIT AND EVIDENCE WAREHOUSE \$64,243.08
SERVERS AND SOFTWARE****(PUR-03)**

Purchase of computer servers and software for Intelligence Led Policing Unit and computer server for evidence warehouse.

Recommend: Motion to approve.

Vendor: Dell Marketing Corporation SHI International Corp.
Round Rock, TX Piscataway, NJ

Amount: \$64,243.08

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1171

The Procurement Services Department has reviewed this item and approves the purchases utilizing the State of Florida contract and WSCA contract.

715-10763 - SECURITY GUARD SERVICES - MARINE FACILITIES - \$88,197**(PUR-04)**

One-year contract award, with option of three additional one-year terms, to provide security services for marine facilities.

Recommend: Motion to approve.

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

Amount: \$88,197.00 estimated

Bids Solicited/Rec'd: 1039/18

Exhibit: Commission Agenda Report 11-1070

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

713-10814 - CUT PAPER CONTRACT - \$43,810.45**(PUR-05)**

Purchase of cut paper.

Recommend: Motion to approve.

Vendor: XpedX
Chicago, IL

Amount: \$43,810.45 (estimated)

Bids Solicited/Rec'd: 411/2

Exhibit: Commission Agenda Report 11-1105

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

785-10058 - CONTRACT EXTENSION - EQUIPMENT RENTAL BEACH CONCESSIONS - \$61,643.70**(PUR-06)**

Ninety-day extension of beach concessions contract.

Recommend: Motion to approve.

Vendor: Boucher Brothers Beach Management Fort Lauderdale, LLC
Fort Lauderdale, FL

Amount: \$61,643.70 estimated revenue

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1038

The Procurement Services Department has reviewed this item and recommends awarding the 90 day extension.

712-10817 - INTERNET MANAGEMENT SOFTWARE SUPPORT - \$27,499.95**(PUR-07)**

Renewal of Websense Internet management software support license.

Recommend: Motion to approve.

Vendor: Business Securities Solutions, L.L.C.
Houston, TX

Amount: \$27,499.95

Bids Solicited/Rec'd: 2266/6

Exhibit: Commission Agenda Report 11-1117

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

582-10064 - T-SHIRTS AND APPAREL CONTRACT EXTENSION - \$45,600**(PUR-08)**

One-year contract extension for t-shirts for recreation programs and staff uniforms.

Recommend: Motion to approve.

Vendor: Safari Sun, LLC
Altamonte Springs, FL

Amount: \$45,600 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0983

The Procurement Services Department has reviewed this item and recommends approval of one-year contract extension.

512-10790 - SCOREBOARDS - \$59,990**(PUR-09)**

Purchase of five scoreboards for installation at Croissant, Osswald, Mills Pond and Sunset Parks.

Recommend: Motion to approve.

Vendor: Gulfstream Sports Group, Inc.
Fort Lauderdale, FL

Amount: \$59,990.00

Bids Solicited/Rec'd: 474/4

Exhibit: Commission Agenda Report 11-1109

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

**512-10791 - RESURFACING FAST DRY TENNIS COURTS - \$76,927
JIMMY EVERT TENNIS CENTER****(PUR-10)**

Renovation of tennis courts at Jimmy Evert Tennis Center including resurfacing of the courts, new playing lines and patching of the courts.

Recommend: Motion to approve.

Vendor: Fast-Dry Courts, Inc.
Pompano Beach, FL

Amount: \$76,927.00 (estimated)

Bids Solicited/Rec'd: 892/1

Exhibit: Commission Agenda Report 11-1110

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

512-10800 - CONCRETE OUTDOOR PING PONG TABLES - \$12,347**(PUR-11)**

Purchase and installation of two concrete, outdoor ping pong tables for Fort Lauderdale Beach Park.

Recommend: Motion to approve.

Vendor: Bravado Outdoor Products L.L.C.
Roseburg, OR

Amount: \$12,347.00

Bids Solicited/Rec'd: 448/3

Exhibit: Commission Agenda Report 11-1112

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

B-11-67 - CO-OP CONTRACT FOR FERTILIZERS - \$60,000**(PUR-12)**

Purchase of fertilizers.

Recommend: Motion to approve.

Vendor: Various Vendors (see attached)

Amount: \$60,000.00 (annual estimate)

Bids Solicited/Rec'd: 13/5

Exhibit: Commission Agenda Report 11-1113

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

**215-10772 - POWERWASHING SERVICES ALONG FORT LAUDERDALE BEACH - \$57,000
BEACH BUSINESS IMPROVEMENT DISTRICT****(PUR-13)**

Two-year contract with two, one-year renewal options for purchase of powerwashing services within Beach Business Improvement District.

Recommend: Motion to approve.

Vendor: Prism Powerwash, Inc. (current incumbent)
Lakewood, NJ

Amount: \$57,000.00 (annual total)

Bids Solicited/Rec'd: 896/10

Exhibit: Commission Agenda Report 11-1120

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

**492-10310 - LABORATORY TESTING SERVICES
CONTRACT ASSIGNMENT FROM FLORIDA TESTING SERVICES, L.L.C.**

(PUR-14)

Assignment of laboratory testing services contract.

Recommend: Motion to approve.

Vendor: Pace Analytical Services, Inc.
Minneapolis, MN

Amount: \$0.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1095

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

403-10440 - LIQUID CHLORINE RAILCAR CONTRACT RENEWAL - \$434,970

(PUR-15)

Purchase of liquid chlorine in railcars.

Recommend: Motion to approve.

Vendor: Allied Universal Corp.
Miami, FL

Amount: \$434,970.00 (Annual not-to-exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1139

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

415-10766 - JANITORIAL MAINTENANCE SERVICES CITYWIDE - \$163,636.72

(PUR-16)

One-year contract with three, one-year renewal options, for citywide janitorial maintenance services.

Recommend: Motion to approve.

Vendor: Sunshine Cleaning Systems, Inc.
Oakland Park, FL

Amount: \$163,636.72 Estimated Annual

Bids Solicited/Rec'd: 1181/23

Exhibit: Commission Agenda Report 11-1094

The Procurement Services Department has reviewed this item and recommends an award to the highest ranking firm, Sunshine Cleaning Systems, Inc.

616-10632-4 - GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES**(PUR-17)**

One-year continuing contract with three, one-year renewal options, for general environmental engineering consultant services.

Recommend: Motion to approve.

Vendor: Miller, Legg & Associates, Inc.
Fort Lauderdale, FL

Bids Solicited/Rec'd: 1768/17

Exhibit: Commission Agenda Report 11-0943

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with Miller legg & Associates, Inc.

616-10632 - GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES**(PUR-18)**

One-year continuing contract with three, one-year renewal options, for general environmental engineering consultant services.

Recommend: Motion to approve.

Vendor: Rare Earth Sciences, Inc. d/b/a HSA Engineers & Scientists
Tampa, FL

Bids Solicited/Rec'd: 1768/17

Exhibit: Commission Agenda Report 11-0944

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with Rare Earth Sciences, Inc. d/b/a HSA Engineers & Scientists.

616-10632-5 - GENERAL ENVIRONMENTAL ENGINEERING CONSULTANT SERVICES**(PUR-19)**

One-year continuing contract with three, one-year renewal options, for general environmental engineering consultant services.

Recommend: Motion to approve.

Vendor: Environmental Consulting & Technology, Inc.
Gainesville, FL

Bids Solicited/Rec'd: 1768/17

Exhibit: Commission Agenda Report 11-0945

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with Environmental Consulting & Technology, Inc.

616-10631-3 - TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES**(PUR-20)**

Two-year continuing contract with two, one-year renewal options for traffic and transportation consultant services.

Recommend: Motion to approve.

Vendor: Miller Legg & Associates, Inc.
Fort Lauderdale, FL

Bids Solicited/Rec'd: 833/17

Exhibit: Commission Agenda Report 11-1130

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with Miller Legg & Associates, Inc.

616-10631-4 - TRAFFIC AND TRANSPORTATION ENGINEERING CONSULTANT SERVICES**(PUR-21)**

Two-year continuing contract with two, one-year renewal options for traffic and transportation consultant services.

Recommend: Motion to approve.

Vendor: T.Y. Lin International
San Francisco, CA

Bids Solicited/Rec'd: 833/17

Exhibit: Commission Agenda Report 11-1131

The Procurement Services Department has reviewed this item and recommends approval and execution of the Agreement with T.Y. Lin International.

505-10495 - INCREASE EXPENDITURE - FLEET MANAGEMENT AND MAINTENANCE - \$514,934**(PUR-22)**

Increase expenditure for fleet management and maintenance services.

Recommend: Motion to approve.

Vendor: First Vehicle Services, Inc.
Cincinnati, OH

Amount: \$514,934.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1081

The Procurement Services Department has reviewed this item and recommends increase in expenditure.

512-10812 - SUPPLEMENTAL FLEET PURCHASE - LANDSCAPING TRAILERS - \$32,772**(PUR-23)**

Purchase of three landscaping equipment trailers.

Recommend: Motion to approve.

Vendor: Rick Croft Enterprises, Inc., dba Texas Trailers Sales and Service
Gainesville, FL

Amount: \$32,772.00

Bids Solicited/Rec'd: 308/2

Exhibit: Commission Agenda Report 11-1156

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

115-10783 - WORKERS' COMPENSATION CLAIMS ADMINISTRATION SERVICES - \$380,000**(PUR-24)**

Three-year contract with one, one-year renewal option, for workers' compensation claims administration services.

Recommend: Motion to approve.

Vendor: Gallagher Bassett Services, Inc.
Itasca, IL

Amount: \$380,000.00 (First year amount)

Bids Solicited/Rec'd: 504/6

Exhibit: Commission Agenda Report 11-1133

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

115-10759 - THIRD PARTY ADMINISTRATOR FOR GROUP HEALTH PLAN - \$1,063,526**(PUR-25)**

Thirty-nine month contract with two, one-year renewal options, for third-party administrator for self-funded Group Health Plan.

Recommend: Motion to approve.

Vendor: Connecticut General Life Insurance Company
Bloomfield, CT

Amount: \$1,063,526 (First Year Amount)

Bids Solicited/Rec'd: 1098/8

Exhibit: Commission Agenda Report 11-1154

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

213-10813 - FOUR RADIOISOTOPE IDENTIFIER PACKAGES - \$93,500**(PUR-26)**

Purchase of chemical, biological, radiological, nuclear, explosive (CBRNE) detection equipment.

Recommend: Motion to approve.

Vendor: Smiths Detection Inc.
Edgewood, MD

Amount: \$93,500.00

Bids Solicited/Rec'd: 1162/2

Exhibit: Commission Agenda Report 11-1213

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

162-9503 - INCREASED EXPENDITURE - EMS BILLING SERVICES - \$49,000**(PUR-27)**

Increase in expenditure for EMS billing services in the amount of \$49,000.

Recommend: Motion to approve.

Vendor: Advanced Data Processing, Inc. a Delaware corporation authorized to transact business in the State of Florida d/b/a Intermedix
Miami, FL

Amount: \$49,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1142

The Procurement Services Department has reviewed this item and recommends approving the increase in expenditure.

<p>MOTIONS</p> <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>

PROPRIETARY - REPLACEMENT BOMB TRANSPORT TRAILER - \$50,744.50**(MD-01)**

Purchase one replacement bomb transport trailer.

Recommend: Motion to approve.

Vendor: Criminalistics Inc.
Morton, WA

Amount: \$50,744.50

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0954

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

**PROPRIETARY - GEOGRAPHIC INFORMATION SYSTEMS SOFTWARE- \$36,400
MAINTENANCE, UPDATES AND SUPPORT****(MD-02)**

Annual maintenance, updates and support for GIS software.

Recommend: Motion to approve.

Vendor: Environmental Systems Research Institute Incorporated
Redlands, CA

Amount: \$36,400.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1091

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

**PROPRIETARY - PUBLIC SAFETY SYSTEMS - \$124,319.44
MAINTENANCE FOR BACK OFFICE INFRASTRUCTURE****(MD-03)**

Renewal of public safety systems annual maintenance for back office infrastructure with various vendors, contingent upon approval and appropriation of 2011-2012 fiscal year budget.

Recommend: Motion to approve.

Vendor: Radio IP Software Inc., Quebec, Canada; Smart Business System, Inc., Tampa, FL
Compuquip Technologies, Inc., Doral, FL
Insight Public Sector, Inc., Bloomingdale, IL

Amount: \$124,319.44

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1167

The Procurement Services Department recommends approving the renewal of the annual public safety proprietary maintenance systems.

PROPRIETARY - TASERS - \$9,768.00**(MD-04)**

Purchase of twelve tasers for Police Department.

Recommend: Motion to approve.

Vendor: DGG Taser, Inc.
Jacksonville, FL

Amount: \$9,768.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1179

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

**PROPRIETARY - E-PROCUREMENT - \$21,000
SOFTWARE SUBSCRIPTION AND SUPPORT SERVICES**

(MD-05)

One-year renewal of e-procurement software subscription and support services.

Recommend: Motion to approve.

Vendor: RFP Depot, LLC d/b/a BidSync
American Fork, UT

Amount: \$21,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1048

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

**PROPRIETARY - HARBOR BEACH MARRIOTT CONTRACT - \$17,490.20
SOUTH FLORIDA CITIZEN CORPS CONFERENCE**

(MD-06)

Contract with Harbor Beach Marriott to facilitate 2011 South Florida Citizens Corps Conference.

Recommend: Motion to approve.

Vendor: Marriott Hotel Services, Inc.
Bethesda, MD

Amount: \$17,490.20

Exhibit: Commission Agenda Report 11-1144

The Procurement Services Department has reviewed this items and recommends approval of the proprietary purchase in accordance with City Ord. Sec. 2-189 (6).

**PROPRIETARY - CBRNE PATIENT SIMULATOR - \$97,559
HOMELAND SECURITY METROPOLITAN MEDICAL RESPONSE SYSTEM GRANT AWARD**

(MD-07)

Purchase of CBRNE patient simulator.

Recommend: Motion to approve.

Vendor: Laerdal Medical Corporation
Wappinger Falls, NY

Amount: \$97,559.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1147

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

PROPRIETARY - PUBLIC WORKS TELEPHONE SYSTEM MAINTENANCE - \$14,592**(MD-08)**

Annual maintenance contract for Black Box telephone system for all Public Works facilities.

Recommend: Motion to approve.

Vendor: Norstan Communications, Inc. d/b/a Black Box Network Services
Minnetonka, MN

Amount: \$14,592.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0941

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

**PROPRIETARY - PASSUR PASSIVE RADAR HARDWARE AND SOFTWARE SUPPORT - \$26,717.47
EXECUTIVE AIRPORT****(MD-09)**

One-year renewal of PASSUR passive radar hardware and software support for Executive Airport.

Recommend: Motion to approve.

Vendor: Passur Aerospace, Inc.
Bohemia, NY

Amount: \$26,717.47

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1088

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

**PROPRIETARY - PASSUR PORTAL, PULSE AND MODE-S ONLINE SERVICE - \$23,377.79
EXECUTIVE AIRPORT****(MD-10)**

One-year renewal of PASSUR Portal, Pulse, and Mode-S online service subscription for Executive Airport.

Recommend: Motion to approve.

Vendor: Passur Aerospace, Inc.
Bohemia, NY

Amount: \$23,377.79

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1089

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

**PROPRIETARY - ANOMS SOFTWARE SUPPORT - \$38,946.05
EXECUTIVE AIRPORT****(MD-11)**

One-year renewal with Bruel & Kjaer EMS Inc., f/k/a Bruel & Kjaer Environment Management Solutions Inc., to provide ANOMS software support for Executive Airport.

Recommend: Motion to approve.

Vendor: Bruel and Kjaer EMS Inc.
Sacramento, CA

Amount: \$38,946.05

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1087

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

RESOLUTIONS

**AMENDMENT TO SITE PLAN LEVEL IV - SIDEWALK CAFE IN CENTRAL BEACH AREA
ST. BART'S CAFE - CASE 1-R-11A****(R-01)**

Applicant: 845 North Atlantic Boulevard, LLC
 Location: 845 North Fort Lauderdale Beach Boulevard
 Zoning: Sunrise Lane Area District (SLA)
 Future Land Use: Central Beach Regional Activity Center (CRAC)

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: Recommend approval to introduce resolution.

Exhibit: Commission Agenda Report 11-0953

**APPEAL - HISTORIC PRESERVATION BOARD - CASE 8-H-11
ALTERATION TO EXCHANGE LOFTS - 115 NE 3 AVENUE****(R-02)**

Applicant: GS Exchange, LLC
 Location: 115 NE 3 Avenue
 Zoning: Regional Activity Center-City Center (RAC-CC)
 Future Land Use: Downtown Regional Activity Center

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: 1) motion to uphold Historic Preservation Board decision; OR 2) motion to hold de novo hearing immediately; OR 3) introduce resolution setting a de novo hearing within sixty days.

Exhibit: Commission Agenda Report 11-1209

BOARD AND COMMITTEE APPOINTMENTS**(R-03)**

A resolution appointing City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1080

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

CHRISTINE TIMMON**(CIT-01)**

U.S. Constitution and Immigration

Exhibit: Commission Agenda Report 11-1093

ROBERT WALSH**(CIT-02)**

Hospital Care Cost

Exhibit: Commission Agenda Report 11-1092

ANA CAMPOS**(CIT-03)**

Enforcement of Lighting Ordinance.

Exhibit: Commission Agenda Report 11-1282

BROWARD PARTNERSHIP FOR THE HOMELESS**(CIT-04)**

Proposed changes for Homeless Assistance Center located at 600 West Sunrise Boulevard.

Exhibit: Commission Agenda Report 11-0641

RICHARD WHITECLOUD**(CIT-05)**

Endangered Sea Turtles

Exhibit: Commission Agenda Report 11-1297

PUBLIC HEARINGS

**AMENDMENT TO 2010-2011 ANNUAL ACTION PLAN - \$85,000
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

(PH-01)

Program Amendment to 2010-2011 Annual Action Plan of 2010-2015 Consolidated Plan - Community Development Block Grant Program.

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

Exhibit: Commission Agenda Report 11-1098

**HISTORIC LANDMARK DESIGNATION - COCA-COLA BUILDING
400 SOUTH ANDREWS AVENUE - CASE 9-H-10**

(PH-02)

Owner: Legacy Development of Broward, LLC
Applicant: Broward Trust for Historic Preservation
Location: 400 South Andrews Avenue
Zoning: Regional Activity Center - City Center (RAC-CC)

Public Hearing - Historic Landmark Designation of structure known as Coca-Cola Building.

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 resolution.

Exhibit: Commission Agenda Report 11-0977

REINSTATEMENT OF DEVELOPMENT PLAN - GEORGIAN OAKS - CASE 1-Z-PUD-03

(PH-03)

Applicant: Centerline Homes Group Seven LLC
Address: 1624 SW 23 Street
Current Zoning: Planned Unit Development (PUD)
Proposed Zoning: Planned Unit Development (PUD)
Future Land Use: Residential-Medium

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.
Recommend approval of expired development plan based on prior approvals of this plan by Planning and Zoning Board and City Commission.

Exhibit: Commission Agenda Report 11-1116

ORDINANCES

CODE AMENDMENT - REVERSE AUCTIONS**(O-01)**

An ordinance amending Code of Ordinances to authorize the use of reverse auctions for the purchase of commodities.

Recommend: Recommend approval; introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1166

**CONVENIENCE AND LIQUOR STORE MORATORIUM
NORTHWEST PROGRESSO FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA****(O-02)**

Imposition of a moratorium within Northwest Progresso Flagler Heights community redevelopment area on the acceptance of an application for, or issuance of, a permit for a liquor store or convenience store for a period of one year.

Recommend: Recommend approval; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1199

BOARD AND COMMITTEE RESIDENCY MEMBERSHIP REQUIREMENTS AND REORGANIZATION**(O-03)**

An ordinance amending Code of Ordinances, Unified Land Development Regulations and Ordinances C-71-56, C-96-16 and C-10-48 providing uniform board and committee membership requirements and revising method for codification of advisory boards.

Recommend: Recommend approval; introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1111
