

City Commission Regular Meeting Agenda

October 4, 2011 -- 6:00 PM

Roll Call

Invocation: Pastor James Thompkins
The Love of Jesus Resurrection and Deliverance Fellowship Church

Pledge of Allegiance

Approval of Minutes and Agenda - September 7, 2011 Conference Meeting and September 13, 2011 Special Meeting

PRESENTATIONS

GLAM-A-THON DAY - OCTOBER 15, 2011

(PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION, DECLARING OCTOBER 15, 2011, AS GLAM-A-THON DAY IN THE CITY OF FORT LAUDERDALE, CELEBRATING THE 2011 GLAM DOLL STRUT IN DOWNTOWN FORT LAUDERDALE BENEFITING BREAST CANCER TREATMENT.

Exhibit: Commission Agenda Report 11-1228

CUSTOMER SERVICE WEEK - OCTOBER 3-7, 2011

(PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING OCTOBER 3-7, 2011, AS CUSTOMER SERVICE WEEK IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 11-1393

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 AGREEMENTS AND RELATED STREETS

(M-01)

Ten event agreements: 1) Coral Ridge Green Market, 2) Halloween Rod Run, 3) National Marine Poker Run, 4) St. Jerome Fall Festival, 5) Southwest Fort Lauderdale Art Show and History Celebration, 6) Trick or Treat on 2nd Street, 7) The Triton Expo, 8) Fort Lauderdale Turkey Trot, 9) New River Raft Race and 10) New Times 14th Annual BeerFest.

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1395

WATER ENVIRONMENT RESEARCH FOUNDATION MEMBERSHIP - \$10,557**(M-02)**

One-year membership to Water Environment Research Foundation.

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1369

**TASK ORDER 4 - CAMP DRESSER & MCKEE INC. - \$147,030
INDUSTRIAL PRE-TREATMENT PROGRAM****(M-03)**

Task Order 4, in the amount of \$147,300, for study of industrial pre-treatment program - re-evaluation of local wastewater discharge limits.

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1360

**TASK ORDER 3 - CSA CENTRAL, INC. - \$119,458
RIVER OAKS PRESERVE STORMWATER ENGINEERING AND DESIGN****(M-04)**

Task Order 3, amending compensation contract language from lump sum payment to not-to-exceed amount of \$119,458 - stormwater engineering and design services and permitting fees for River Oaks Preserve.

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1432

CONTRACT RENEWALS - JANUARY, FEBRUARY AND MARCH 2012**(M-05)**

Extension of listed contracts expiring in January, February and March, 2012, including two from October and December, 2011, and authorization of proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1245

**NO OBJECTION TO PLAT NOTE AMENDMENT - DR. KENNEDY HOMES PLAT
CASE 21-P-07A****(M-06)**

Applicant: Housing Authority, City of Fort Lauderdale
 Location: 1004 West Broward Boulevard
 Zoning: Residential Multifamily Mid Rise Medium High Density RMM-25
 Future Land Use: Medium-High Residential

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1418

**NO OBJECTION TO PLAT NOTE AMENDMENT - MATCORP PLAT
CASE 5-P-84A**

(M-07)

Applicant: Barbill Ventures Corporation
 Address: 1714 State Road 84
 Zoning: General Business B-2
 Future Land Use: Commercial

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1437

PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY INSURANCE - \$156,860

(M-08)

Contract to purchase Public Officials and Employment Practices Liability Insurance Policy.

Recommend: Recommend motion to approve.

Exhibit: Commission Agenda Report 11-1382

CONSENT RESOLUTION

DONATION FROM MAYAN BEACH CLUB, INC. DUNE RESTORATION - \$7,500

(CR-01)

Acceptance of donation, in the amount of \$7,500, from Mayan Beach Club, Inc. for dune restoration project between NE 21 and 22 Streets on North Ocean Boulevard and amend fiscal year 2011-2012 final operating budget, by accepting and appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1011

GRANT ACCEPTANCE - INTEGRATED WATER RESOURCE PLAN - \$4,972

(CR-02)

Acceptance of grant, in the amount of \$4,972, from Broward County for Integrated Water Resource Plan with cash match of the same amount, amendment of fiscal year 2012 final operating budget by accepting and appropriating the funds and authorization of proper City Officials to execute all necessary documents.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1151

412-10805 - LIME SLUDGE REMOVAL AND DISPOSAL FOR PROSPECT WELLFIELD - \$2,025,000 (CR-03)

Purchase lime sludge removal and disposal services and amend fiscal year 2012 final operating budget by appropriating \$463,980 to complete contract funding \$2,025,000 contract plus 5 percent inspection fees, 2 percent engineering fees, 1 percent purchasing fees and contingencies.

Recommend: Motion to approve and adopt resolution.

Vendor: Prolime Corporation
Washington, MI

Amount: \$2,025,000.00

Bids Solicited/Rec'd: 1028/8

Exhibit: Commission Agenda Report 11-1299

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

GRANT ACCEPTANCE - SINGLE-STREAM RECYCLING - \$3,398,113.41 (CR-04)

Acceptance of grant, in the amount of \$3,398,113.41 from Broward County Resource Recovery Board for single-stream recycling initiatives, amendment of fiscal year 2012 final operating budget by accepting and appropriating the funds and authorization of proper City Officials to execute all necessary documents.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1415

BROWARD CENTER FOR PERFORMING ARTS - PERFORMING ARTS CENTER AUTHORITY TRI-PARTY AGREEMENT - FISCAL YEAR 2011-2011 RESPONSIBILITIES AND BUDGET (CR-05)

A resolution authorizing the proper City Officials to execute tri-party agreement with Performing Arts Center Authority and Broward County - fiscal responsibilities for October 1, 2011 through September 30, 2012 and approving Authority's fiscal year 2012 budget - Broward Center for Performing Arts.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1450

GRANT EXTENSION - SE 15TH STREET BOAT LAUNCH AND MARINA FLORIDA INLAND NAVIGATION GRANT (CR-06)

Project Agreement Amendment for one-year extension to Florida Inland Navigation District program grant for improvements to SE 15th Street Boat Launch and Marina Project Phase II and authorization of proper City Officials to execute all necessary documents.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1374

**NORTHWEST COMMERCIAL REDEVELOPMENT PROJECT PHASE I
DEED OF CONVEYANCE AND RESTRICTIVE COVENANTS**

(CR-07)

Authorization of proper City Officials to execute a Deed of Conveyance and Declaration of Restrictive Covenants to Developer/Assignee, MJDC AOA, LLC, a Florida Limited Liability Company, for Phase I of Northwest Commercial Redevelopment Project upon satisfaction of all conditions precedent under the Development Agreement and delegation of authority to City Manager to execute all necessary documents.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1515

**NORTHWEST COMMERCIAL REDEVLEOPMENT PROJECT PHASE I
CONSENT TO ASSIGNMENT OF DEVELOPMENT AGREEMENT**

(CR-08)

Consent to Developer's Assignment and Assumption of Rights and Obligations for Northwest Commercial Redevelopment Project Phase I under Development Agreement with Milton Jones Development Corporation, from Milton Jones Development Corporation to MJDC AOA, LLC and authorization for proper City Officials to execute the necessary documents.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1509

**NORTHWEST REDEVELOPMENT PROJECT PHASE I - ADDITIONAL RIGHT OF WAY
MJDC AOA, LLC - JOINDER, CONSENT AND RELEASE**

(CR-09)

Joinder, Consent and Release relating to MJDC AOA, LLC's dedication of additional right-of-way for Northwest Redevelopment Project Phase I subject to Declaration of Restrictive Covenants and authorization of proper City Officials to execute all necessary documents.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-1516

PURCHASING AGENDA

473-9744 - WATER VALVE AND FIRE HYDRANT MAINTENANCE SERVICES - \$350,000

(PUR-01)

Purchase water valve and fire hydrant maintenance services.

Recommend: Motion to approve.

Vendor: Wachs Valve and Hydrant Services, LLC
Buffalo Grove, IL

Amount: \$350,000.00 Not to Exceed

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1264

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

413-10828 - COLD WATER POSITIVE DISPLACEMENT METERS - \$258,178**(PUR-02)**

Purchase cold water positive displacement meters for water distribution system.

Recommend: Motion to approve.

Vendor: Elster Amco Water, LLC
Ocala, FL

Amount: \$258,178.00 (Estimated Annual)

Bids Solicited/Rec'd: 420/5

Exhibit: Commission Agenda Report 11-1410

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

413-10829 - COLD WATER FIRE HYDRANT METERS - \$46,989**(PUR-03)**

Purchase cold water fire hydrant meters for water distribution system.

Recommend: Motion to approve.

Vendor: Elster Amco Water, LLC
Ocala, FL

Amount: \$46,989.00 (Estimated Annual)

Bids Solicited/Rec'd: 422/5

Exhibit: Commission Agenda Report 11-1414

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

413-10838 - COLD WATER MULTI-JET METERS - \$350,718**(PUR-04)**

Purchase cold water multi-jet meters for water distribution system.

Recommend: Motion to approve.

Vendor: Municipal Water Works, Inc.
Orlando, FL

Amount: \$350,718.00 (Estimated)

Bids Solicited/Rec'd: 422/5

Exhibit: Commission Agenda Report 11-1417

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

11-25B - CO-OP QUICKLIME - \$2,074,992**(PUR-05)**

Purchase quicklime for water treatment at Fiveash Water Treatment Plant.

Recommend: Motion to approve.

Vendor: Chemical Lime Company of Alabama, LLC
Ft. Worth, TX

Amount: 2,074,992 (Annually, not-to-exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1421

The Procurement Services Department has reviewed this item and recommends approval of this Co-Op contract.

ROLL-UP APPARATUS BAY DOORS FOR FIRE STATION 35 - \$52,320**(PUR-06)**

Contract to purchase and install six roll-up apparatus bay doors at Fire Station 35 including four year maintenance - 1969 East Commercial Boulevard.

Recommend: Motion to approve.

Vendor: Door Systems of South Florida, Inc.
Pompano Beach, FL.

Amount: \$52,320.00

Bids Solicited/Rec'd: 1140/3

Exhibit: Commission Agenda Report 11-1427

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

593-10180 - MANAGEMENT OF SUNRISE MIDDLE SCHOOL POOL - \$16,000 REVENUE**(PUR-07)**

One-year contract extension for management of Sunrise Middle School pool.

Recommend: Motion to approve.

Vendor: Hammerhead Aquatics, Inc.
Fort Lauderdale, FL

Amount: \$16,000 Revenue

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1394

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

722-10826 - JUNGLE QUEEN LEASE - \$150,500**(PUR-08)**

Three-year lease agreeent with one, one-year renewal option for Jungle Queen commercial dockage operation at 1005 Seabreeze Bouvelard, Dock South (Areas "A" and "B").

Recommend: Motion to approve.

Vendor: Jungle Queens, Inc.
Fort Lauderdale, FL

Amount: \$456,000.00 revenue

Bids Solicited/Rec'd: 151/2

Exhibit: Commission Agenda Report 11-1454

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

712-10831 - COMPUTER SERVER HARDWARE REPAIRS - \$24,268.92**(PUR-09)**

Two-year service contract with three, one-year renewal options for city-wide computer server hardware on-site maintenance and, or repair.

Recommend: Motion to approve.

Vendor: SMS Systems Maintenance Services, Inc.
Charlotte, NC

Amount: \$48,537.84 (not to exceed)

Bids Solicited/Rec'd: 1640/3

Exhibit: Commission Agenda Report 11-1409

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

PROPRIETARY - PUBLIC SAFETY SYSTEMS BACK OFFICE INFRASTRUCTURE - \$84,842.16**(PUR-10)**

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

Recommend: Motion to approve.

Vendor: Unisys Corporation
Blue Bell, PA

Amount: \$84,842.16

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1419

The Procurement Services Department has reviewed this item and recommends approving the renewal of the annual safety proprietary maintenance support.

VM WARE VIRTUALIZATION PLATFORM - COMPUTER HARDWARE AND SOFTWARE - \$21,751.29 (PUR-11)

Purchase computer hardware and software for VM Ware Virtualization Server.

Recommend: Motion to approve.

Vendor: Dell Marketing Corporation
Round Rock, TX

Amount: \$21,751.29

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1422

The Procurement Services Department has reviewed this item and approves the purchases utilizing the WSCA Contract.

**W4-2001 - INCREASE EXPENDITURE - DIGITAL PARKING METERS - \$42,720 (PUR-12)
CELLULAR SERVICES**

Increase Fiscal Year 2011 expenditure for cellular service in digital parking meters for credit card point-of-service communications, malfunction alerts and reporting, in the amount of \$6,000 and purchase services for Fiscal Year 2012, in the amount of \$36,720.

Recommend: Motion to approve.

Vendor: At&T Mobility National Accounts LLC dba/AT&T Mobility
Greenbelt, MD

Amount: \$42,720.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1378

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

502-10654 - CANCELLATION AND RE-AWARD OF CONTRACT - PARKING PERMITS - \$33,885 (PUR-13)

Cancel contract with Jennings Printing, Inc. for parking permit decals and hangtags and award to Dri-Stick Decal Corp., d/b/a Rydin Decal, for one-year with three, one-year renewal options.

Recommend: Motion to approve.

Vendor: Dri-Stick Decal Corp. dba Rydin Decal
Streamwood, IL

Amount: \$33,885.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1406

The Procurement Services Department has reviewed this item and recommends cancellation and re-award of contract.

PROPRIETARY - REPAIRS TO CITY PARK GARAGE ELEVATORS - \$15,720**(PUR-14)**

Repairs to City Park Garage elevators to meet Broward County elevator certification.

Recommend: Motion to approve.

Vendor: Eastern Elevator Service Inc.
Davie, FL

Amount: \$15,720

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1274

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

505-10531 - PARKING LOT CLEAN-UP SERVICES - ADDING CITY PARK GARAGE - \$7,500**(PUR-15)**

Amendment to contract for parking lot clean-up services, adding City Park Garage and authorizing City Manager to execute the amendment.

Recommend: Motion to approve.

Vendor: The Landscape Company, Inc.
Pembroke Pines, FL

Amount: \$7,500.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1316

The Procurement Services Department has reviewed this item and recommends amendment to contract.

**PROPRIETARY - MULTI-SPACE PARKING METERS - \$184,680
REPLACEMENT PARTS, COMPONENTS AND SUPPLIES, WARRANTY AND PARKFOLIO SERVICE****(PUR-16)**

Purchase multi-space meter replacement parts, components and supplies on as-needed basis, extended warranty service and Parkfolio service.

Recommend: Motion to approve.

Vendor: Parkeon, Inc.
Moorestown, NJ

Amount: \$184,680.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1377

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

**PROPRIETARY - MULTI-SPACE PARKING METERS -\$97,260
REPLACEMENT PARTS, SUPPLIES AND EMS CREDIT CARD SERVICE**

(PUR-17)

Purchase multi-space meter replacement parts, components and supplies on an as needed basis and "EMS" credit card service.

Recommend: Motion to approve.

Vendor: Digital Payment Technologies Corp.
Burnaby, BC

Amount: \$97,260 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1380

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

PROPRIETARY - COMMUNITY PLUS SOFTWARE - \$10,560

(PUR-18)

Annual maintenance, updates and support for Community Plus compiler software.

Recommend: Motion to approve.

Vendor: Four J's Development Tools, Inc.
San Jose, CA

Amount: \$10,560.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1390

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

ADMINISTRATIVE SERVICES AGREEMENT FOR PHARMACY MANAGEMENT SERVICES

(PUR-19)

Changes to Administrative Services Agreement for Pharmacy Benefit Management.

Recommend: Motion to approve.

Vendor: Express Scripts, Inc.
St. Louis, MO

Amount: N/A

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-1513

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

RESOLUTIONS

**LAUDERDALE ISLES WATER MANAGEMENT DISTRICT
ELECTION OF GOVERNING BOARD MEMBER - DECEMBER 12, 2011**

(R-01)

Calling election for Lauderdale Isles Water Management District's governing board on December 12, 2011 to elect one member for a four-year term, beginning January 1, 2012.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1249

**RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT
FEDERATION OF PUBLIC EMPLOYEES - \$7,721**

(R-02)

Ratification of collective bargaining agreement with Federation of Public Employees, for the period beginning October 4, 2011 through September 30, 2013, and authorization of proper City Officials to execute the agreement.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1518

**RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT
TEAMSTERS LOCAL UNION 769 - \$345,625**

(R-03)

Ratification of collective bargaining agreement with Teamsters, Local Union 769, for the period beginning October 4, 2011 through September 30, 2013, and authorization of proper City Officials to execute the agreement.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1468

BOARD AND COMMITTEE APPOINTMENTS

(R-04)

Appointment of City board and committee members.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-1435

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

SADLER JAMES**(CIT-01)**

International Swimming Hall of Fame

Exhibit: Commission Agenda Report 11-1493**ART SEITZ****(CIT-02)**

Aquatic Complex Redevelopment Request for Proposals - Recreational Design & Construction, Inc. Project and City's response to International Swimming Hall of Fame, Inc. consultant reports

Exhibit: Commission Agenda Report 11-1099**ROBERT WALSH****(CIT-03)**

Office of Professional Standards

Exhibit: Commission Agenda Report 11-1512**CHRISTINE TIMMON****(CIT-04)**

Immigration

Exhibit: Commission Agenda Report 11-1481

PUBLIC HEARINGS

**APPEAL - PLANNING AND ZONING BOARD DECISION - REZONING - CASE 3-Z-11
FIRST EBENEZER MISSIONARY CHRISTIAN CHURCH, INC.**

(PH-01)

Applicant: First Ebenezer Missionary Christian Church, Inc.
Location: 312 NW 7 Street
Current Zoning: Residential Multifamily Mid Rise/Medium Density RMM-25
Future Land Use: Northwest 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: Introduce 1)motion upholding Planning and Zoning Board decision and denying rezoning for failure to meet requirements of Unified Land Development Regulations or 2)motion to hold de novo hearing immediately or 3) resolution setting de novo hearing within sixty days.

Exhibit: Commission Agenda Report 11-1480

**REZONE WITH ALLOCATION OF COMMERCIAL FLEX -
WOOL PLUMBING - PARKING LOT - 1321 NE 12 AVENUE - CASE 5-ZR-11**

(PH-02)

Applicant: Wool Plumbing LTD.
Location: 1321 NE 12 Ave
Current Zoning: Heavy Commercial Light Industrial Business B-3 and Residential Multifamily Low Rise Medium Density District RM-15
Proposed Zoning: Heavy Commercial Light Industrial Business B-3 and Parking Lot X-P
Future Land Use: Medium Residential

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

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

Exhibit: Commission Agenda Report 11-1438

ORDINANCES

CITY COMMISSION REDISTRICTING

(O-01)

Reapportionment of City Commission Districts in relation to U.S. Census Bureau 2010 Report.

Recommend: Introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1443

CODE AMENDMENT - REGULATION OF FIREARMS AND AMMUNITION**(O-02)**

An ordinance amending Code of Ordinances and Unified Land Development Regulations, Sections 16-52, 15-57, 15-204, 47-18.18 and 26-202.1, to comply with Florida House Bill 45, Regulation of Firearms and Ammunition, which is effective October 1, 2011.

Recommend: Recommend approval; introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1453

CODE AMENDMENT - CHAPTER 15, ARTICLE IX - PAIN CLINICS**(O-03)**

An ordinance amending Code of Ordinances to include licensed health care clinics pursuant to state law.

Recommend: Recommend approval, introduce ordinance on first reading.

Exhibit: Commission Agenda Report 11-1455

QUORUM REQUIREMENT - BUDGET ADVISORY BOARD**(O-04)**

Amendment to Ordinance C-96-62, providing for a quorum of the Budget Advisory Board to be a majority of its appointed members.

Recommend: Recommend approval, introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1486

TERM - AUDIT ADVISORY BOARD**(O-05)**

Amendment to Ordinance C-03-46 providing for the Audit Advisory Board's membership term to coincide with the City's fiscal year and extending the existing membership terms to September 30, 2012.

Recommend: Recommend approval, introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-1488
