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FORT LAUDERDALE CITY COMMISSION
JULY 18, 2006**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
JULY 18, 2006**

Meeting was called to order at 6:00 p.m. by Mayor Naugle on the above date, City Commission Meeting Room.

Roll call showed:

Present: Commissioner Christine Teel
Commissioner Charlotte E. Rodstrom
Commissioner Carlton B. Moore (arrived at 6:08 p.m.)
Vice Mayor Cindi Hutchinson
Mayor Jim Naugle

Absent: None

Also Present: City Manager George Gretsas
City Attorney Harry A. Stewart
City Clerk Jonda K. Joseph
Sergeant At Arms Sergeant Ernie Pagan

Invocation was offered by Chaplain Rick Braswell of the Broward County Sheriff's Office, followed by the recitation of the Pledge of Allegiance.

NOTE: All items were presented by Mayor Naugle unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel that the minutes of the June 6, 2006 Special Regular Meeting, June 20, 2006 Conference and Regular Meetings, and the July 6, 2006 Conference and Regular Meetings and agenda be approved. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Presentations

OB

1. National Recreation and Parks Month – July, 2006

Commissioner Teel and the City Commission issued a proclamation, designating July, 2006, as National Recreation and Parks Month in the City of Fort Lauderdale.

Phil Thornburg, Director of Parks and Recreation, invited everyone to participate in the programs at the City's parks. To help celebrate, members of the Club Carter Dancers from Joseph C. Carter Park would perform. He recognized the Carter Park staff.

Commissioner Moore arrived at approximately 6:08 p.m.

Fossil Fuel Reduction – 2030 Challenge for City Buildings (CR-06)

Mayor Naugle announced that CR-06 was removed from the agenda.

**Rezoning to Planned Unit Development and Site Plan
Marina Mile Properties, LLC – Northeast Corner of
State Road 84 & I-95** (O-04)

Mayor Naugle said that this matter would be deferred until September 6, 2006.

Jerry Knight, representing the Applicant, requested deferral to the second meeting in September.

Consent Agenda (CA)

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

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 – The Sky's the Limit
Closing SW 2 Street** (M-1)

A motion authorizing and approving execution of an Event Agreement with the Museum of Discovery and Science, Inc. for The Sky's the Limit Gala, to be held Saturday, November 18, 2006, 6 PM – 12 AM; and authorizing closing SW 2 Street from SW 4 Avenue to SW 5 Avenue; and SW 4 Avenue from Broward Boulevard to SW 2 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1063

**Event Agreement – Las Olas Art Fairs
Closing East Las Olas Boulevard** (M-2)

A motion authorizing and approving execution of an Event Agreement with the Las Olas Association, Inc. for 19th Annual Las Olas Art Fairs, to be held the weekends of: September 2-3, 2006, January 6-7, 2007, and March 30-31, 2007, 10 AM – 5 PM, and authorizing the closing of East Las Olas Boulevard, from SE 6 Avenue to SE 11 Avenue, from Saturday at 4:30 AM to Sunday at 10 PM on each event weekend.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1064

Event Agreement – Memorial March (M-3)
Closing March Route

A motion authorizing and approving execution of an Event Agreement with the International Association of Black Professional Firefighters for Memorial March, to be held on Wednesday, August 2, 2006; and authorizing closing of parade route, beginning at SW 2 Street and SW 7 Avenue and ending at Mount Olive Church.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1060

Event Agreement – Light the Night Walk (M-4)
Closing Portion of Walk Route

A motion authorizing and approving execution of an Event Agreement with Leukemia & Lymphoma Society, Inc. for Light the Night Walk, to be held Saturday, September 9, 2006, 6 PM – 9:30 PM; and authorizing closing East Las Olas Boulevard from Andrews Avenue to SE 2 Avenue, and SE 2 Avenue from East Las Olas to Riverwalk for the walk's start.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1059

Event Agreement – Tailgate Party (M-5)
Closing SW 2 Street and SW 2 Avenue

A motion authorizing and approving execution of an Event Agreement with Old Town at Riverwalk Merchants Association, Inc. for Tailgate Party, to be held Saturday, September 2, 2006, 3 PM – 8 PM; and authorizing closing SW 2 Street and SW 2 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1065

Event Agreement – Fiesta Fort Lauderdale (M-6)

A motion authorizing and approving execution of an Event Agreement with Luz Del Mundo (Light of the World), Inc. for Fiesta Fort Lauderdale, to be held on Sundays, August 27, September 24, and October 21, 2006, 11 AM – 5 PM, at Huizenga Plaza.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1062

Settlement of General Liability Claim (M-7)
GL 02-464 - \$24,000

A motion authorizing settlement of General Liability Claim GL 02-464 on Florence Bessac in the amount of \$24,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0916

Settlement of Vehicle Accident Claim (M-8)
GL 02-187 - \$52,500

A motion authorizing settlement of Vehicle Accident Claim VA GL 02-187 on James Lewis in the amount of \$52,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0917

Disbursement of Funds/Joint Investigation/ (M-9)
O.R. 03-45757

A motion authorizing equitable disbursement of funds in the amount of \$74,334.33, with each of the twelve participating law enforcement agencies to receive \$6,194.52.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0954

Task Order 15-1700.01 – Walker Parking Consultants/ (M-10)
Engineers, Inc. – Arts and Science District Garage
Rehabilitation Work

A motion authorizing the proper City Officials to execute Task Order 15-1700.01 with Walker Parking Consultants/Engineers, Inc., in the amount of \$41,000, plus estimated reimbursable expenses of \$2,800 – preparation of construction documents for bidding the rehabilitation of Arts and Science District Garage.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1098

Revocable License Agreement – Broward County (M-11)
Dillard Park Improvement Project – Crosswalks – NW 23 Avenue

A motion authorizing the proper City Officials to execute a Revocable License with Broward County to allow for City maintenance of five brick-paver crosswalks along NW 23 Avenue, between NW 15 Court and NW 13 Court – Project 10467 – Neighborhood Capital Improvement Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0550

Contract Extension – Danella Companies, Inc. - \$166,060 (M-12)
Annual Contract Directional Drill Water Services

A motion authorizing the proper City Officials to execute a one-year contract extension with Danella Companies, Inc., in the amount of \$166,060 – Annual Contract Directional Drill Water Services – Project 10806-B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1034

Temporary Closure – Portion of NW 1 Avenue and Alley (M-13)
Foundry Lofts, LLC, Mill Lofts, LLC and Avenue Lofts, LTD.

A motion authorizing the proper City Officials to execute revocable license with Foundry Lofts, LLC and Mill Lofts, LLC – temporary closure of portion of NW 1 Avenue and alley to the west just north of NW 4 Street, and authorize proper City Officials to execute temporary non-exclusive access easement agreement with Avenues Lofts, Ltd.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1096

Amendment to Revocable License Agreement (M-14)
One River Plaza – Shade Amenities to North New River Drive West

A motion authorizing the proper City Officials to execute an amendment to revocable license agreement with One River Plaza to add shade amenities – awnings and canopies – portion of North New River Drive West.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1097

Change Order 1 – Man-Con, Incorporated - \$296,137.60 (M-15)
Sewer and Water Main Improvements – River Oaks Basin F

A motion authorizing Change Order 1 with Man-Con, Incorporated, in the amount of \$296,137.60 – quantity increases for Sewer and Water Main Improvements – River Oaks Basin F – Project 10705F.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1038

Change Order 1 – Asphalt Consultants, Inc. - \$100,177.36 (M-16)
East Las Olas – Seven Isles Rehabilitation

A motion authorizing Change Order 1 with Asphalt Consultants, Inc., in the amount of \$100,177.36 – additional work and quantity adjustments for East Las Olas – Seven Isles Utilities Rehabilitation – Project 10751.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1041

Change Order 2 – MBR Construction, Inc. - \$169,865.25 (M-17)
NE 33 Avenue Neighborhood Improvements

A motion authorizing Change Order 2 with MBR Construction, Inc., in the amount of \$169,865.25 – quantity adjustments and additional work – NE 33rd Avenue Neighborhood Improvements – Project 10247.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1069

Work Order 10578D – Globetec Construction, LLC - \$551,145.08 (M-18)
Sewer and Water Main Improvements – Riverside Park Basin D

A motion authorizing the proper City Officials to execute Work Order 10578D with Globetec Construction, LLC, in the amount of \$551,145.08 – construction of sanitary sewer and water main improvements in Riverside Park Basin D – Project 11070D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1040

Amendment 2 – Task Order 8 – CMTS Florida, LLC - \$123,310.86 (M-19)
**Inspection Services – Sanitary Sewer Improvements –
Sailboat Bend Basin A**

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 8 with CMTS Florida, LLC, in the amount of \$123,310.86 – inspection services for Sanitary Sewer Improvements in Sailboat Bend Basin A – Project 10542A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1056

Amendment 2 – Task Order 7 – CMTS Florida, LLC - \$174,578.29 (M-20)
Utility Construction Inspection Services – Sewer Area 4 Basin D

A motion authorizing the proper City Officials to execute Amendment 2 to Task Order 7 with CMTS Florida, LLC, in the amount of \$174,578.29 – utility construction inspection services – Sanitary Sewer and Water Main Improvements in Area 4 Basin D – Project 10507D.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1057

Contract Award and Task Order – Pierce Goodwin Alexander (M-21)
& Linville, Inc. Architectural Design – Fire Station 49 –
Fire Rescue Bond Program

A motion authorizing the proper City Officials to award and execute a contract with Pierce Goodwin Alexander & Linville – fire station architectural design and authorizing Task Order 1, in the amount of \$211,960 – Fire Station 49 at 1015 Seabreeze Boulevard – Project 10912.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1080

Contract Award – Post, Buckley, Schuh and Jernigan, Inc. (M-22)
Architectural, Engineering & Other Services – Hurricane Aftermath

A motion authorizing the proper City Officials to award and execute a continuing services contract with Post, Buckley, Schuh & Jernigan, Inc. – architectural, engineering and other services related to Hurricanes Katrina and Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1043

Task Order 1 – Post, Buckley, Schuh and Jernigan, Inc. (M-23)
\$773,110.40 Architectural, Engineering & Other Services -
Hurricane Aftermath

A motion authorizing the proper City Officials to execute Task Order 1 with Post, Buckley, Schuh & Jernigan, Inc., in the not-to-exceed amount of \$773,110.40 - architectural, engineering and other services related to Hurricanes Katrina and Wilma.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1093

Davie Boulevard Corridor – Sewer and Water Main Improvements – Clarification of Discrepancy in Award Amounts - Danella Companies, Inc. (M-24)

A motion approving the correction of contract amounts and authorizing the proper City Officials to execute Work Order 10506C, in the corrected amount of \$1,926,059.16 and Work Order 10507G in the corrected amount of \$702,870.95 to Danella Companies, Inc. – construction of sanitary sewer and water main improvements – Davie Boulevard Corridor – Sewer Areas 3 and 4.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1039

Decorative Entrance Marker – West Cypress Creek Road And I-95 Joint Participation Agreement – City of Oakland Park (M-25)

A motion authorizing the proper City Officials to execute a Joint Participation Agreement with City of Oakland Park for installation and maintenance of decorative entrance marker in the median island – West Cypress Creek Road and I-95 – Business Capital Improvement Program – Project 10106.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1058

Task Order 52 – Camp Dresser & McKee, Inc. - \$101,183 Jacobs Landing and River Oaks Landings Stormwater Management Analysis (M-26)

A motion authorizing the proper City Officials to execute Task Order 52 with Camp Dresser & McKee, Inc., in the amount of \$101,183 – engineering services associated with Stormwater Management Analysis for Jacobs Landing and River Oaks Basin C – Project 10705.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-0966

Task Order 25 – CMTS Florida, LLC - \$156,694.01 (M-27)
Utility Construction Inspection Services –
Sailboat Bend Basin B

A motion authorizing the proper City Officials to award and execute Task Order 25 with CMTS Florida, LLC, in the amount of \$156,694.01 – utility construction inspection services – Sailboat Bend Basin B – Project 10542B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1067

Task Order 23 – CMTS Florida, LLC - \$398,182.10 (M-28)
Utility Construction Inspection Services – Riverside
Park Basin B

A motion authorizing the proper City Officials to execute Task Order 23 with CMTS Florida, LLC, in the amount of \$398,182.10 – utility construction inspection services – Riverside Park Basin B – Project 10578B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1082

Task Order – Keith and Schnars, P.A. - \$123,250 (M-29)
Community Redevelopment Agency Beach Streetscape

A motion authorizing the proper City Officials to execute a Task Order with Keith and Schnars, P.A., in the amount of \$123,250 – Construction Management Services – Beach Streetscape – Project 10946.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1077

Task Order 55 – Camp Dresser & McKee, Inc. - \$29,275 (M-30)
G.T. Lohmeyer Wastewater Treatment Plant Influent
Forcemain Addition

A motion authorizing the proper City Officials to execute Task Order 55 with Camp Dresser & McKee, Inc., in the amount of \$29,275 – design and supplemental services for G.T. Lohmeyer Wastewater Treatment Plant Influent Forcemain Addition – SW 18 Street between Cordova Road and SE 10 Avenue – Project 10553C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1036

Grant Acceptance – Florida Department of Community Affairs - \$8,423 – Community Emergency Response Team Program (M-31)

A motion authorizing acceptance of \$8,423 in grant funds from Florida Department of Community Affairs – Fiscal Year 2006 Community Emergency Response Team (CERT) Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1054

Student Station Fees – Downtown Regional Activity Center Residential Units Tri-Party Agreement - Broward County and School Board (M-32)

A motion authorizing the proper City Officials to execute a tri-party agreement with Broward County and the School Board of Broward County – assessment and payment of Student Station Fees – 3,000 new Downtown Regional Activity Center residential dwelling units – Comprehensive Plan Amendment PCT 05-3.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1001

Contract Extension – October, November, December 2006 (M-33)

A motion authorizing extension of contracts as set forth in the attached list of contracts that expire during the period of October through December, 2006, including one from September 2006, and authorizing the proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1003

Fire Station 47 Replacement – Reject Bid and Rebid (M-34)

A motion rejecting the sole bid received for Project 10766, Fire Station 47 Replacement – Project 10766, and authorize rebidding.

Recommend: Motion to reject and authorize rebidding.

Exhibit: Commission Agenda Report 06-1076

Employment Contract – City Auditor (M-35)

A motion approving a three-year Employment Contract for John C. Herbst, to serve as City Auditor.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1090

Fort Lauderdale International Film Festival 21st Anniversary (M-36)
Co-Sponsorship Banners

A motion approving co-sponsorship of the Fort Lauderdale International Film Festival's 21st Anniversary event, October 13, 2006 – November 20, 2006, and allow installation of banners at specified locations, subject to permitting regulations detailed in the Code of Ordinances.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1110

Rescheduling September 5, 2006 City Commission Meetings (CR-01)
To September 6, 2006

A resolution rescheduling the September 5, 2006 City Commission Conference and Regular Meetings to September 6, 2006 as a result of the Labor Day holiday.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1000

Alarm Response Fees – Delegating Authority to City (CR-02)
Manager to Settle

A resolution delegating authority to the City Manager to settle alarm response fees under certain circumstances.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1103

Lot Clearing and Cleaning – Special Assessment (CR-03)
Liens for Associated Cost

A resolution authorizing the imposition of liens against various properties for costs associated with lot clearing and cleaning.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1031

**Grant – Florida Recreation Development Assistance Program (CR-04)
Osswald Park Improvements - \$200,000**

A resolution authorizing the proper City Officials to apply for and accept 2007-2008 grant funding in the amount of \$200,000 from the Florida Department of Environmental Protection – Florida Recreation Development Assistance Program – improvements to Osswald Park.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1073

**New River Swing Span Bridge – Historic (CR-05)
Preservation Grant - First Amendment to Agreement –
Six-Month Extension**

A resolution authorizing the proper City Officials to execute the first amendment to the agreement with Florida Department of State, providing for a six-month extension to Historic Preservation Grant SC529-New River Swing Span Bridge Project.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1100

Fossil Fuel Reduction – 2030 Challenge For City Buildings (CR-06)

A resolution supporting the “2030 Challenge” for City Buildings to increase the fossil fuel reduction standard for all new buildings to energy neutral by 2030.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-0957

PURCHASING AGENDA

392-8194 – EMS Ambulance Billing Services Contract Extension (PUR-01)

Approval to extend the EMS ambulance billing services contract on a month-to-month basis until new contract is approved and awarded, is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Advanced Data Processing, Inc.
Miami, FL
Amount: \$58,760.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-1004

The Procurement Services Department has reviewed this item and agrees with the recommendation.

Proprietary – I/Mobile Cad Dispatch Software Licenses & Implementation (PUR-2)

Approval to purchase Intergraph proprietary I/Mobile CAD Dispatch software licenses and implementation is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Intergraph Corporation
Miramar, FL
Amount: \$61,324.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-1048

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

252-9238 – Increase Expenditure – Command Vehicle Retrofit (PUR-3)

Approval to increase expenditure for work related to the retrofit of five command vehicles is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Autolycus Industries, Inc. dba/Fastline Emergency Vehicles
Purcellville, VA
Amount: \$8,510.44
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-1046

The Procurement Services Department has reviewed the request and recommends approving the increased expenditure.

662-9535 – Purchase of Ammunition (PUR-4)

Approval for purchase of ammunition, which is used for monthly training programs and department issue on-duty ammunition, is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Lawmen's and Shooters' Supply, Inc.
The Hunting Shack, Inc.
Florida Bullet, Inc.

Amount: \$46,927.28

Bids Solicited/Rec'd: 374/4

Exhibit: Commission Agenda Report 06-1015

The Procurement Services Department recommends awarding to the low responsive and responsible bidders.

**162-9510 – Electronic Message and Radar Speed
Measurement Signs**

(PUR-5)

Purchase of electronic message and radar speed measurement signs using FY 2004 Local Law Enforcement Block Grant Funds is being presented for approval by the Police Department.

Recommend: Motion to approve

Vendor: Emergency Vehicle Supply
Coconut Creek, FL

Amount: \$53,265.00

Bids Solicited/Rec'd: 291/5

Exhibit: Commission Agenda Report 06-1019

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

Proprietary – Fingerprint Unit ID Upgrade

(PUR-6)

Approval to purchase an upgrade to the Florida Department of Law Enforcement Automatic Fingerprint ID System is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Anaheim, CA

Amount: \$113,686.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1030

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

162-9556 – Police Department Raincoats

(PUR-07)

Approval to purchase "POLICE" marked raincoats is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: CDA Safety Products, Inc.

Fort Lauderdale, FL

Amount: \$39,800.00

Bids Solicited/Rec'd: 242/4

Exhibit: Commission Agenda Report 06-1066

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

Proprietary – Electronic Parking Meter Mechanisms

(PUR-08)

Approval to purchase 2,485 electronic Optima parking meter mechanisms pending the completion of a successful 90-day trial period of 15 Optima meters is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duncan Parking Technologies, Inc.

Harrison, AR

Amount: \$329,114.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0963

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

**State – Mower for Parks and Recreation -
Osswald Park**

(PUR-9)

Approval to purchase an additional mower to be used by Parks and Recreation at Osswald Park is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Wesco Turf Supply, Inc.

Lake Mary, FL

Amount: \$44,852.25

Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-0976

The Procurement Services Department recommends awarding from the Florida State Contract.

Proprietary – 3 Multi-Space Parking Meters (PUR-10)

Approval to purchase 3 new multi-space electronic parking meters is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.
Vendor: Digital Payment Technologies, Inc.
Burnaby, BC
Amount: \$42,135.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-0996

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

Proprietary – Sign Posts – Parking Meter System (PUR-11)

Approval to purchase 30 large sign posts and 27 smaller sign posts to coincide with the installation of the 20 new Digital Luke Paystations that are being installed on East Las Olas Boulevard is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.
Vendor: Pennsylvania Globe Gaslight Co.
Millsboro, DE
Amount: \$52,900.80
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-0999

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

562 – 9511 – Police Dive Team Truck (PUR-12)

Approval to purchase a Police dive team truck is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.
Vendor: GAR International Corporation

Miramar, FL
Amount: \$83,300.00
Bids Solicited/Rec'd: 211/3
Exhibit: Commission Agenda Report 06-1061

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

Proprietary – Mobile and Portable Radio Purchases - (PUR-13)
Fiscal Year 2005-2006

Recap of annual radio purchases to date and for the remainder of FY 2005/06 is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Motorola, Inc.
Schaumburg, IL
Amount: \$121,000.00 (not to exceed)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-1044

The Procurement Services Department has reviewed this item and recommends awarding the additional radio purchases.

762-9561 – Internet Management Software Support (PUR-14)

Annual renewal of internet management software “WebSense” support is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Business Security Solutions, LLC
Houston, TX
Amount: \$27,825.00 (not to exceed)
Bids Solicited/Rec'd: 883/4
Exhibit: Commission Agenda Report 06-1045

The Procurement Services Department recommends awarding to the low responsive and responsible bidder.

Laptops, Accessories and Netmotion Software (PUR-15)
Building Services Mobile Inspector Program

Purchase of laptops, accessories and netmotion software for network connectivity Wireless Laptops and GPS for Mobile Inspector Program is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: Government Technology Services, Inc.
Ituran Florida Corp./Lifetrak
Verizon Wireless Services, LLC

Amount: \$421,804.91 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1035

The Procurement Services Department has reviewed this item and agrees with awarding from the Fairfax County Contract.

462-9519 – Laboratory Technician Services

(PUR-16)

One-year contract for purchase of temporary laboratory technician services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: On Assignment Staffing Services, Inc.
Calabassas, CA

Amount: \$27,300.00 (estimated)

Bids Solicited/Rec'd: 59/2

Exhibit: Commission Agenda Report 06-1021

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

462-9431 – Water Meter Boxes and Component Parts

(PUR-17)

One-year contract for purchase of water meter boxes and component parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Ferguson Enterprises, Inc.
Newport News, VA

Amount: Per unit prices

Bids Solicited/Rec'd: 354/4

Exhibit: Commission Agenda Report 06-1025

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

462-9504 – Gate Valves

(PUR-18)

A one-year contract for the purchase of gate valves is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: National Waterworks, Inc.
Atlanta, GA

Amount: Per unit prices

Bids Solicited/Rec'd: 169/3

Exhibit: Commission Agenda Report 06-1028

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

662-9518 – Portable Emergency Standby Generators (PUR-19)

Purchase of portable emergency standby generators and power cables is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Sun Power Diesel and Marine, Inc.
Dania Beach, FL

Amount: \$587,590.00

Bids Solicited/Rec'd: 470/12

Exhibit: Commission Agenda Report 06-0960

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

732-8868 – Increase Expenditure – Mobile Refuse Carts (PUR-20)

Approval to increase expenditure for purchase of mobile refuse carts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Rehrig Pacific Company
Orlando, FL

Amount: \$71,337.07

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1032

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

462-9552 – Emergency Catering Services**(PUR-21)**

Rejection of bids (462-9502) and award of contracts (462-9552) for purchase of emergency catering services are being presented for approval by the Public Works Department.

Recommend: Motion to reject and award.

Vendor: Corporate Catering Co. US-Can International, Inc.
Lantana, FL Hollywood, FL

Amount: Per unit prices

Bids Solicited/Rec'd: 94/5

Exhibit: Commission Agenda Report 06-1072

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

352-9189 – Contract Amendment Workforce Housing Study**(PUR-22)**

Request to amend contract and approve additional change order for WorkForce Housing Study is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Strategic Planning Group, Inc.
Jacksonville, FL

Amount: \$23,336.95 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-0744

Procurement Services Department reviewed this item and recommends approval of the contract amendment and change order.

**Amendment to Contract – Post, Buckley, Schuh & Jernigan, Inc.
Broward County Boat Facility Siting Plan****(PUR-23)**

Amendment to contract with Post, Buckley, Schuh & Jernigan, Inc., d/b/a PBS&J to change scope of services to include additional review of draft revisions to Broward County's Boat Facility Siting Plan is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

Vendor: Post, Buckley, Schuh & Jernigan, Inc. dba/PBS&J
Tampa, FL

Amount: \$57,850.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1106

The Procurement Services Department reviewed this item and recommends approving the amendment.

462-9468 – Demolition Services

(PUR-24)

One-year contracts for the purchase of demolition services is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: Miami Wrecking Co. All Phase Environmental, Inc.
Pompano Beach, FL Boca Raton, FL

Amount: Per unit prices

Bids Solicited/Rec'd: 130/7

Exhibit: Commission Agenda Report 06-1033

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

362-9542 – Fire Rescue Staffing Study

(PUR-25)

One-year contract to conduct a staffing study for Fire Rescue Department is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Matrix Group, Inc.
Palo Alto, CA

Amount: \$95,000.00 (estimated)

Bids Solicited/Rec'd: 538/7

Exhibit: Commission Agenda Report 06-1101

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

The following items were removed from the Consent Agenda:

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Moore that Consent Agenda Item Nos. M-2 M-10, M-22, M-23, M-35, Pur-1, Pur-16, Pur-17, Pur-18, Pur-19, Pur-23, Pur-24, Pur-25 and CR-02 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

**Event Agreement – Las Olas Art Fairs – Closing East
Las Olas Boulevard****(M-2)**

Vice Mayor Hutchinson said in the past, streets have been closed for art festivals in the Colee Hammock and Beverly Heights areas. She wanted to make sure that the understandings about such closures as previously discussed with the neighborhoods stay in place. In response to the Vice Mayor, the City Manager explained the Police Department does not have such authority along, it could be done by the City Manager or at the direction of the Commission.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel to approve this item as presented. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

**Task Order 15-1700.01 – Walker Parking Consultants/Engineers, Inc.
Arts and Science District Garage Rehabilitation Work****(M-10)**

In response to Commissioner Moore, John Hoelzle, Director of Parking and Fleet Services, said Walker has been providing consulting services to the City for approximately 10-15 years. Commissioner Moore was concerned in general about repeated contract renewals.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel to approve this item as presented. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: Commissioner Moore.

**Contract Award – Post, Buckley, Schuh and Jernigan, Inc.
Architectural, Engineering & Other Services – Hurricane Aftermath****(M-22)**

Commissioner Moore asked if there was a dollar amount regarding this matter.

Albert Carbon, Director of Public Works, referred Commissioner Moore to Agenda Item M-23 which is the first task order under this contract.

Motion made by Commissioner Moore and seconded by Vice Mayor Hutchinson to approve this item as presented. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

**Task Order 1 – Post, Buckley, Schuh and Jernigan, Inc. -
\$773,110.40 – Architectural, Engineering & Other Services –
Hurricane Aftermath****(M-23)**

Motion made by Commissioner Moore and seconded by Vice Mayor Hutchinson to approve this item as presented. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Employment Contract – City Auditor**(M-35)**

Commissioner Moore noted his comments made earlier today on this item.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel to approve this item as presented. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: Commissioner Moore.

Alarm Response Fees – Delegating Authority to City Manager to Settle**(CR-02)**

Vice Mayor Hutchinson said received a lot of calls from the public regarding this issue. She felt improvements are needed to inform violators so they know the City will be sending them a bill and an officer has been to their residence. She suggested a door hanger.

Commissioner Moore agreed that some sort of notice needs to be provided. He was concerned about the rates and asked this matter be placed on the Commission's September or October agenda. Mayor Naugle indicated this will be scheduled for a conference.

Commissioner Rodstrom was not in favor of delegating this authority to the City Manager.

Commissioner Moore did not think the City Manager should waive or reduce any fees until further discussion takes place.

Vice Mayor Hutchinson asked if the process would be similar to that used for lien settlements.

David Hebert, Assistant City Manager, said that this resolution is modeled after the lien settlement authority. They cannot be resolved until and unless they are brought to the Commission. This stems from administrative issues which occurred last year subsequent to the hurricane where individuals had not been timely billed. Mayor Naugle noted when the electricity was out for an extended period of time, there were a lot of alarm malfunctions. Mr. Hebert indicated that notice to individuals about broken alarms also fell behind. The items will be scheduled on a conference agenda similar to the lien settlement process.

Commissioner Moore said the alarm company could take many steps before the police are contacted. If the company calls an officer and the officer is taken out of service and it is a false alarm, the City should receive compensation. He did not see any need for a waiver. It either happened or it did not happen. He was concerned about the fee.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Moore to approve this matter as presented. Roll call showed: YEAS: Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: Commissioners Rodstrom and Moore.

**392-8194 – EMS Ambulance Billing Services
Contract Extension****(PUR-1)**

Commissioner Moore asked the reason for an extension. Mike Walker, Procurement Services, said there is currently an RFP out and the first evaluation committee meeting will be tomorrow. The current contract will expire September 8th and the Commission meeting would be September 6th. If there is a new vendor, start-up time of up to two months would be required for the change.

Commissioner Moore said there is no reason that an RFP could not be put out in time to meet the expiration deadlines. He was concerned such a mistake was made.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel to approve this item as presented. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: Commissioner Moore.

462-9519 – Laboratory Technician Services**(Pur-16)**

In reference to this item as well as Pur-17, Pur-18 and Pur-19, Commissioner Rodstrom did not want the Director of Procurement Services to make such decisions. She felt it should be the elected official.

Mike Walker, Procurement Services, said extensions could be added to the list of renewals that the Commission considers quarterly. The City Manager was not sure of the implications of such a decision, and asked if this matter could be delayed until discussed with the Director of Procurement Services. Mr. Walker said that Mr. Buffington is researching alternative language to be used but Mr. Walker did not have that available. This allows the Purchasing Director to renew standard contract extensions and not burden the Commission with routine extensions. If there was a problem with a current contractor or vendor, the item would be placed out for bid. Both the City and the vendor have to agree to renew the contract. These items will not be due for an extension for at least one year. In the meantime, the language could be removed and revised language submitted at a later date.

Vice Mayor Hutchinson said that Item M-33 is similar to this. Mr. Walker confirmed that has been the procedure, but the idea was to give authority to the Procurement Director. If the Commission wishes, they would continue to submit quarterly.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Rodstrom that this matter be approved with the caveat that a list of such items be submitted quarterly to the Commission for their approval. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

462-9431 – Water Meter Boxes and Component Parts**(Pur-17)**

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Rodstrom that this matter be approved with the caveat that a list of such items be submitted quarterly to the Commission for their approval. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

462-9504 – Gate Valves**(Pur-18)**

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Rodstrom that this matter be approved with the caveat that a list of such items be submitted quarterly to the Commission for their approval. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

662-9518 – Portable Emergency Standby Generators**(Pur-19)**

Marsha Rydberg, The Rydberg Law Firm, P.A., representing Godwin Pump of America, Inc., said they are submitting a bid protest, along with a supplement to the bid protest. She believed that Godwin was the lowest and and fully responsive responsible bidder. The City is recommending that Sun Power Diesel and Marine. They are not a responsive bid for two reasons. The bids were for four kinds of generators and two kinds of cables. She referred to one specification concerning the generator that says: "...with a three-phase brush list PMG exciter." Sun Power bid on each of the generators, but not on the cables. The bid specs require bidders to be responsive on every item. The specs require that if there is a request for a variance, the bidder is to specify that, but Sun Power did not do so. They indicated no PMG, even though the specs call for it. She explained that a PMG is like an upgrade; it allows the pump to start immediately. She referred to a case called Harry Pepper, involving Cape Coral and water pumps, and elaborated upon it. She mentioned the cables and that after the bids were open, Sun Power had the opportunity to get the contract if they provided the cables and told the City they would provide them for free. The court says bidders cannot change their bids after the fact. Everyone was bidding with PMG or more expensive pumps which makes this even more important.

Jay Davis, Sun Power Diesel, said he did not think the City cares whether or not the generator is PMG, but what PMG does. It is a method to achieve a goal that other generator companies may do differently. He read a portion of a letter from Sun Power's generator company as follows: "PMG is usually put on a generator to get better voltage regulation and less variation, and better motor starting. In fact, voltage regulation is maintained within plus or minus 1% of non-voltage from no load to full load by the voltage regulator and typically the same as PMG sets. Also our self-excited generators are designed to accept 300% of rated voltage for up to 10 seconds. It is important to note that this is typically the same standards with PMG." The real goal is to get a good motor start and not have a lot of deviation on voltage regulation which he felt they have accomplished in a different way.

Tom Terrell, Facilities Manager, said the City has generators that do not have PMG and work fine for the purpose they are used. A variance was requested which is allowed under the specifications. It came down to what was cheaper and Sun Power's generators were cheaper.

With respect to provision of cables, Mr. Walker, Procurement Services, said that Sun Power had not included a price on cables. They did not say the cost was zero, but simply did not include an amount. When contacted, it was indicated that their intent was to include cables in the price. Even if the City contacted Godwin and asked if they included cables in the price, they would still be the higher bid. Staff recommends Sun Power Diesel.

Commissioner Rodstrom believed the complaint is that Sun Power answered, no bid in their response and not a zero bid. Rick Andrews, Procurement Services, said the vendor did not input, no bid. That statement came from the RFP Depot software as a default statement when no entry is made on the price line of the bid. Mr. Walker added that the vendor was contacted to clarify their intent which was that there would be no charge for the cable and that it was included in their price.

Commissioner Moore said a bid specification is important. All requirements are to be met, and therefore, he wanted to rewrite the RFP and allow everyone to rebid. If an alternative opportunity is desired, it should be stated on the bid. It is not appropriate to disqualify someone for not doing something and not disqualify someone else because they did not do something. Mayor Naugle was concerned about a delay with the upcoming hurricane season.

In response to Mayor Naugle, Mr. Walker specifications provided that variances were allowed.

The City Attorney understood that the generators are going to be used for office work, and the fact that they do not have full power for a few seconds when started could be found as not material.

Commissioner Moore felt PMG was included in the RFP because someone felt it was necessary. It costs more to provide the PMG. Other bidders provided it. He questioned the City then saying it was not needed. For integrity purposes, this should be rebid.

Mayor Naugle thought it sounded from the language that the City did not think the PMG was material. Commissioner Moore said his concern is that if anyone thought this was not a substantial variance, they would have not offered the PMG.

Mayor Naugle felt that by not allowing variances, the specifications become too tight and there is no room for competition. Different manufacturers each have a way of accomplishing the same thing. He trusted City staff. If it is self-exciting, it may be the same expense to create as the PMG.

Commissioner Moore concurred with Mayor Naugle. He was concerned about how the specifications are written. He was concerned with allowing the bidder to vary as opposed to the City offering alternatives.

Commissioner Rodstrom agreed with Commissioner Moore. If the vendor is permitted to bid without the PMG then it probably would have been considerably lower. It is unfair they are being scrutinized because they included something whether or not it is needed. They did so in response to the RFP. In all fairness, they should be permitted to rebid without the PMG and with the cable.

Vice Mayor Hutchinson asked if this is rebid would the bid specifications change. Albert Carbon, Public Works Director, did not think the specifications would change. The variance is minor in nature. Bid irregularities are waived all the time. Variances are reviewed by the City Attorney and professional engineers and decisions are reached as to whether the bid will be accepted. Variances are not necessarily common, but they do happen periodically. Some bidders are deemed responsive or non-responsive due to bid irregularities.

Commissioner Teel asked if all the bidders are aware of the possibility of variances. Mr. Carbon said every bidder receives specifications, which includes a variance paragraph. Commissioner Teel asked if this is rebid, how long would it take and would it impact the City's readiness for hurricane season. Mr. Carbon said that it would not be awarded until September 6th, with delivery in November, December.

Mayor Naugle referred to page 2 of the bid invitation: "Approved equal. Technical specifications contained are to be used as a reference only are not to be considered for a proprietary nature. These specifications represent a level of quality and features which are desired by the City. The City is receptive to any product which will be considered by qualified City personnel as an approved equal. The bidder must clearly state in his bid pages any variances to the specifications if proposing an approved equal or alternative product. It will be the bidder's responsibility to provide adequate information in his bid to enable the City to ensure that the bid meets the required criteria. If adequate information is not submitted, the bid may be rejected. The City of Fort Lauderdale will be the sole judge in determining if the product proposed qualifies as an approved equal. The City reserves a right to award to that bid which will best serve the interest of the City as determined by the City. The City further reserves a right to waive minor variations to specifications in the bidding process." He believed the City has the ability to approve this if they wish to buy these generators from the Broward County company or delay it two months and give the New Jersey company an opportunity.

Commissioner Moore said the company put in their variance issues, no PMG excitation, but did not say they were not bidding on the cable as a variance. The City is calling foul to the individual that did not include their particular specifications in the variance. If the variance is the issue, then he questioned why the City is not stating that their bid is non-responsive because they did not address the cable. He wanted a level playing field for everyone. If staff dropped the ball in putting out an RFP in a timely manner, the Commission should not have to proceed for that reason.

Motion made by Commissioner Moore and seconded by Commissioner Rodstrom to reject the bids and rebid the item.

Ms. Reydburg referred to the provision read by the Mayor, and noted it also states: "It is the bidder's responsibility to provide adequate information in his bid to enable the City to ensure the bid meets the required criteria." They said no PMG excitation. The Commission heard for the first time tonight what they had to put in their bid. There is an

alternative. They did not do it. Mr. Carbon said all specifications on the generator sets were included.

Roll call showed: YEAS: Commissioners Rodstrom and Moore. NAYS: Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel to approve the item as presented. Roll call showed: YEAS: Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: Commissioners Rodstrom and Moore.

Amendment to Contract – Post, Buckley, Schuh & Jernigan, Inc. (PUR-23)
Broward County Boat Facility Siting Plan

Vice Mayor Hutchinson asked how will interested parties be informed on this item since the Commission will be on hiatus for the month of August, and when does this have to go to the County.

Mayor Naugle said he received permission this afternoon, to express the City's views at the County meeting if necessary. It is scheduled for August 22nd, but he thought it would go to September, October.

In response to Mayor Naugle, Jeff Modarelli, Director of Business Enterprises, did not believe the Commission considered the initial contract.

In response to Mayor Naugle, the City Attorney said that the City Manager can authorize without Commission approval up to \$10,000 or up to \$25,000 if three bids are obtained. In further response to Mayor Naugle, Mr. Modarelli advised that the Post, Buckley bid was \$24,920. Nova Southeastern was another bidder at \$40,000. He understood there were only two bids.

Mayor Naugle felt this is too much to charge to review a plan.

In response to Commissioner Moore, the City Manager said the City is not required to review the plan, but they will be looking for feedback. If the Commission prefers not to proceed with the analysis, it does not have to be done.

Motion made by Commissioner Moore to remove this Item, Pur-23, from the agenda.

Mayor Naugle felt the City should limit the amount to an additional \$20,000.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Moore to approve this item as presented.

The City Manager said this is an important issue with large implications for the future of the City. Staff feels that additional analysis is important. He did not want to limit the scope of the study because a thorough analysis is needed. The plan keeps changing. There is no one in-house with such specialized expertise.

Commissioner Rodstrom also felt they should do better on the price.

Vice Mayor Hutchinson did not disagree, but this plan is important to the entire county. The marine industry is a \$10 billion industry. If the County is looking to reduce dock and marina space, marinas will dry up and individuals will be living there. If this City is truly the Venice of America and this industry is supported by the City, they need to be at the top. Perhaps it could be limited to \$20,000 or \$30,000. It is important for the City to keep their eye on the ball.

Commissioner Teel said this second go-around would probably involve a similar document with slight changes. The original document will have all of the material included. An additional \$57,000 is out of line. It is important. She suggested \$20,000.

Commissioner Moore said that apparently the City does not have the appropriate staff for this review. He did not feel it is appropriate to indicate a price to the company. If the cost is not acceptable, then the bid should be denied.

The City Manager did not know if the company will do the work for the suggested price. The City does not have the luxury of knowing what the County will do with respect to scheduling. The County recesses in July and the City recesses in August.

Mayor Naugle noted the City awarded this company another contract today for over \$700,000.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Moore to approve this item as presented. Roll call showed: YEAS: Commissioner Moore and Vice Mayor Hutchinson. NAYS: Commissioners Rodstrom and Teel, and Mayor Naugle.

Motion made by Commissioner Teel and seconded by Commissioner Rodstrom to approve the contract for no more than \$25,000. Roll call showed: YEAS: Commissioner Rodstrom, Commissioner Teel, and Mayor Naugle. NAYS: Commissioner Moore and Vice Mayor Hutchinson.

462-9468 – Demolition Services

(PUR-24)

Commissioner Rodstrom said that she pulled this item for the same reason, extension of service, as Items 16, 17 and 18.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel to approve this item as presented. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

362-9542 – Fire Rescue Staffing Study

(PUR-25)

Commissioner Moore noted an award is being granted to one company based on the merits of their proposal, but then a recommendation is being made to go to the next because of the price.

David Hebert, Assistant City Manager, said the Purchasing Department made a determination that had been overlooked by the Committee. Matrix has previously done

work with the Fire Rescue Department on a survey for Broward County on response times and facilities in the unincorporated areas. Greater overall experience, and a lower price controlled the recommendation.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel that this item be approved as presented.

Commissioner Moore asked why this study is being conducted. Mr. Hebert said that he recommended the study and the Union concurred. Since the City is going to be choosing a new Fire Chief, they felt this is a timely opportunity to provide a blueprint to such individual. Commissioner Moore asked if it is going to be the City’s responsibility to implement whatever the study shows. Mr. Hebert felt the opposite. In the police survey it was up to the Chief to review the study and set up a game plan with the City Manager that would incorporate some of the recommendations appropriate for the City at the time. There has been success with that program. Crime has been reduced. Commissioner Moore felt the City chose what items to address and what not to address, and the same thing would probably be done in this case.

Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: Commissioner Moore.

MOTIONS

Streetscape Master Plan – Beach Community (MD-37)
Redevelopment Agency

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel to approve this item as presented. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, and Commissioner Teel. NAYS: Mayor Naugle.

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RESOLUTIONS

Vacation of Utility Easement – Mariani, LLC - (R-1)
Portion of SE 20 Street East of SE 10 Avenue

Applicant: Mariani, LLC
Location: Portion of SE 20 Street East of SE 10 Avenue

Commissioner Moore left the meeting at approximately 7:15 p.m.

Vice Mayor Hutchinson introduced the following resolution:

RESOLUTION NO. 06-126

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING THE NORTH 22.50 FEET OF THE EAST 257.8 FEET MORE OR LESS OF THE 35 FOOT UTILITY EASEMENT, AS RECORDED IN SEVERAL BOOKS OF THE OFFICIAL RECORDS OF BROWARD COUNTY, FLORIDA, AND LYING SOUTH OF AND ADJACENT TO THE SOUTH LINE OF PARCEL "A", MARIANI ASPHALT PLAT," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 135, PAGE 47, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED ON THE NORTH SIDE OF SOUTHEAST 20 STREET, EAST OF ITS INTERSECTION WITH SOUTHEAST 10 AVENUE, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which resolution was read by title only. Roll call showed: YEAS: Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: Commissioner Rodstrom

North Fork Riverwalk Park – Conservation Site 141A (R-2)
Acquisition - \$50,956.06 – Reimbursement of Grant Funds
Declaration of Restrictive Covenants

Vice Mayor Hutchinson introduced the following resolution:

RESOLUTION NO. 06-127

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS WITH FLORIDA COMMUNITIES TRUST AND BROWARD COUNTY FOR PROJECT #05-002-FF5, PURSUANT TO A GRANT CONTRACT WHICH PROVIDES FOR THE REIMBURSEMENT OF FUNDS FOR THE ACQUISITION OF CONSERVATION SITE 141A, NORTH FORK RIVERWALK PARK, TO BE UTILIZED AS PARKLAND.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Plat Approval – The Oaks – Georgian Oaks, LLC - (R-3)
Case 4-P-06

Applicant: Georgian Oaks, LLC
Location: 1530 SW 23 Street – One Single-Family Lot – RD-15 District

Vice Mayor Hutchinson introduced the following resolution:

RESOLUTION NO. 06-128

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A PLAT KNOWN AS "THE OAKS."

Which resolution was read by title only. Roll call showed: YEAS: Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: Commissioner Rodstrom

Preliminary Fire-Rescue Special Assessment (R-4)
Fiscal Year 2006-2007

Vice Mayor Hutchinson introduced the following resolution:

RESOLUTION NO. 06-129

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF FORT LAUDERDALE, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE RESCUE ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Fiscal Year 2006-2007 Budget – Millage Rates and (R-5)
Non-Ad Valorem Assessment

Vice Mayor Hutchinson introduced the following resolution:

RESOLUTION NO. 06-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE FLORIDA, ACCEPTING THE CITY MANAGER'S BUDGET MESSAGE, ESTIMATED AND RECOMMENDATIONS FOR FISCAL YEAR 2006-2007 AND AUTHORIZING THE CITY MANAGER TO COMPUTE PROPOSED MILLAGE RATES AND TO ADVISE THE BROWARD COUNTY PROPERTY APPRAISER OF SUCH PROPOSED MILLAGE RATES.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Hutchinson, and Commissioner Teel. NAYS: Mayor Naugle.

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**Declaration of Official Intent to Issue Revenue Bonds -
Waterworks 2011 – Bonds not to Exceed \$100,000,000**

(R-6)

Vice Mayor Hutchinson introduced the following resolution:

RESOLUTION NO. 06-131

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DECLARING THE OFFICIAL INTENT OF THE CITY OF FORT LAUDERDALE TO ISSUE REVENUE BONDS IN ORDER TO, AMONG OTHER THINGS, REIMBURSE ITSELF FROM THE PROCEEDS OF SUCH REVENUE BONDS FOR FUNDS ADVANCED BY THE CITY FOR CERTAIN EXPENSES INCURRED WITH RESPECT TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS TO THE WATER AND SEWER SYSTEM OF THE CITY OF FORT LAUDERDALE; AND AUTHORIZING CERTAIN INCIDENTAL ACTIONS.

Which resolution was read by title only. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

PUBLIC HEARINGS

**Conveyance of City Properties to Fort Lauderdale Housing
Authority – 3731 SW 1 Street and 611 NE 39 Street**

(PH-1)

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Teel to close the public hearing. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Margarette Hayes, Community Development, said that the Charter provisions provide that an explanation be provided as to why this is being done. There will be no purchase price for the properties from the Housing Authority, and no closing costs. The property has to be used for rental housing for low income individuals having HIV and AIDS. There is a minimum use period of 10 years from the date of conveyance. The property conveyance will be by quit-claim deed subject to a declaration of restricted covenants and a reversionary clause in favor of the City if they fall out of the use period.

Commissioner Moore returned to the meeting at approximately 7:20 p.m.

The City Attorney asked if the Commission could return to Item MD-37.

Vice Mayor Hutchinson introduced the following resolution:

RESOLUTION NO. 06-132

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CITY CHARTER SECTION 8.02, CONFIRMING RESOLUTION NO. 06-95 WHEREIN THE CITY COMMISSION DECLARED ITS INTENTION TO CONVEY CERTAIN PUBLIC PROPERTIES TO THE HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE FOR REHABILITATION AND USE AS RENTAL HOUSING FOR LOW-INCOME FAMILIES AND INDIVIDUALS IN CONNECTION WITH THE CITY'S HOUSING OPPORTUNITIES FOR PEOPLE WITH AIDS ("HOPWA") FEDERAL GRANT PROGRAM, AUTHORIZING EXECUTION AND DELIVERY OF A CONTRACT OF RESTRICTIVE COVENANTS AND HOPWA PARTICIPATION AGREEMENT.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

**Streetscape Master Plan – Beach Community
Redevelopment Agency**

(MD-37)

Continued from page 30

The City Attorney said that this item was placed on the agenda in anticipation of a contract award that had not been determined at the time of the agenda printing. He does not have any back-up indicating who the award went to.

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Rodstrom to reconsider Item MD-37. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Motion made by Commissioner Moore and seconded by Vice Mayor Hutchinson to approve item MD-37 as presented.

The City Clerk said that the recommendation is to award and execute a contract to Weekley Asphalt Paving Incorporated, in the amount of \$3,839,856.07, for Project 10946, Phase IA, Beach Community Redevelopment, and funding for this project will be transferred from Beach CRA Tax Increment Funding as recommended by staff at the CRA Board Meeting.

Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, and Commissioner Teel. NAYS: Mayor Naugle.

ORDINANCES

**Rezoning To Residential Single-Family/Medium
Density – Case 15-Z-05 – Durr’s Infill Housing Development**

(O-1)

Project – 800 NW 20 Avenue

Commissioner Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-06-19

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM I TO RCS-15, LOTS 14, 15, 16 AND 17, "LAUDERDALE INDUSTRIAL AREAS," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 31, PAGE 17, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LOCATED BETWEEN I-95 AND NORTHWEST 19TH TERRACE, NORTH OF NORTHWEST 8TH STREET AND SOUTH OF NORTHWEST 9TH STREET IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Vacation of Right-of-Way – East of South Miami Road - Lakeridge Development, LLC – Case 32-P-05 **(O-2)**

Applicant: Lakeridge Development, LLC
Location: East of South Miami Road between SE 12 Street and SE 12 Court

Commissioner Rodstrom said that she is abstaining from voting on this matter.

Commissioner Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-06-20

AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THE NORTH SOUTH ALLEY LYING IN BLOCK 1, "EVERGLADE LAND SALES COMPANY'S ADDITION TO LAUDERDALE, FLORIDA," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 15, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING EASTERLY OF AND ADJACENT TO LOTS 21 THROUGH 26 OF SAID BLOCK AND BOUNDED ON THE NORTH BY THE EASTERLY EXTENSION OF THE NORTH LINE OF SAID LOT 21; AND BOUNDED ON THE SOUTH BY THE EASTERLY EXTENSION OF THE SOUTH LINE OF SAID LOT 26, LOCATED EAST OF MIAMI ROAD, BETWEEN SOUTHEAST 12TH STREET AND SOUTHEAST 12TH COURT, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioner Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Commissioner Rodstrom abstained from voting. A memorandum of voting conflict filed with the City Clerk on July 18, 2007 is attached hereto.

Northport Development of Regional Impact Development Order Amendment – Case 89-R-06 (O-3)

Applicant: Portside Yachting Center, LLC
Location: Southeast of SE 17 Street and Eisenhower Boulevard Intersection

Commissioner Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-06-21

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. C-89-9 AS AMENDED APPROVING THE DEVELOPMENT ORDER FOR THE NORTHPORT/BROWARD COUNTY CONVENTION CENTER DEVELOPMENT OF REGIONAL IMPACT (“DRI”) LOCATED SOUTH OF S.E. 17TH STREET, EAST OF EISENHOWER BOULEVARD AND NORTH OF S.E. 20TH STREET, WITHIN THE JURISDICTIONAL BOUNDARIES OF PORT EVERGLADES IN THE CITY OF FORT LAUDERDALE; FINDING THE PROPOSED CHANGE TO THE NORTHPORT/BROWARD COUNTY CONVENTION CENTER DEVELOPMENT OF REGIONAL IMPACT TO BE A NON-SUBSTANTIAL DEVIATION; PROVIDING FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR EXTENSION OF THE BUILD-OUT DATE FOR THE NORTHPORT LEASEHOLD AREA TO DECEMBER 30, 2008; AND PROVIDING FOR RECORDATION.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Rezoning to Planned Unit Development and Site Plan Marina Mile Properties, LLC. – Northeast Corner of State Road 84 & I-95 (O-4)

Motion made by Commissioner Moore and seconded by Vice Mayor Hutchinson to defer this item until September 19, 2006 at 6:00 p.m. (at request of Applicant). Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Parking and Loading Zone Requirements – Fire Rescue Facilities Amending Code – Section 20.2 (O-5)

Commissioner Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-06-24

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 47-20.2, PARKING AND LOADING ZONE REQUIREMENTS TO REVISE THE NUMBER OF REQUIRED PARKING SPACES FOR FIRE-RESCUE STATIONS.

Which ordinance was read by title only.

Commissioner Rodstrom asked why two parking spaces are required per bed. Mayor Naugle said it is due to a shift change, but the requirement is actually less than it is now.

Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Trial Residential Parking Permit Program - (O-6)
Birch Parking Finger Streets

Commissioner Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-06-22

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING A TRIAL RESIDENTIAL PARKING PERMIT PROGRAM FOR THE AREA KNOWN AS THE BIRCH PARK BEACH FINGER STREETS INCLUDING N.E. 18TH STREET ON THE NORTH TO N.E. 14TH COURT ON THE SOUTH; ESTABLISHING A FINE FOR VIOLATIONS AND FURTHER PROVIDING THAT THE ORDINANCE SHALL BE EFFECTIVE FOR A PERIOD OF SIX MONTHS.

Which ordinance was read by title only.

Gary Unger, Sunrise Tower, opposed this ordinance because he feels the streets are public property, and there is inadequate parking. It is not fair that a handful of homeowners could get this passed when the public is not really aware of it.

Brian Donaldson, President of Birch Park Finger Streets, said there is more than a handful of people involved. The neighborhood was represented by over 24 homeowners when the ordinance was considered on first reading. There is representation from each street if the Commission wishes to hear from them. Public hearings were held and a study was done to prove the need. He urged the Commission to pass this ordinance.

Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Police & Firefighters Retirement System – Cost of Living (O-7)
Adjustment – One-Year Extension

Commissioner Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-06-23

AN ORDINANCE AMENDING CHAPTER 20, DIVISION 3 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESPECTING THE POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM BY READOPTING SECTION 29-129(f) OF THE RETIREMENT SYSTEM EXTENDING COST OF LIVING ADJUSTMENT FORMULA, PROVIDING FOR A REPEAL DATE OF JULY 15, 2007, UNLESS READOPTED BY THE CITY COMMISSION, AND PROVIDING THAT NO COST OF LIVING ADJUSTMENTS SHALL BE MADE BASED ON THE RETIREMENT SYSTEM'S PERFORMANCE FOR CALENDAR YEAR 2006; AND PROVIDING FOR AN EFFECTIVE DATE.

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Mayor Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Amendment to Pay Plan – Schedules I & II

(O-8)

Commissioner Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-06-25

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SCHEDULE I OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY CREATING AND ADDING TWO NEW CLASSES, CHANGING THE PAY RANGE OF A CLASS, CHANGING THE PAY RANGE AND MANAGEMENT CATEGORY OF THREE CLASSES, CHANGING THE TITLE OF A CLASS, AMENDING SCHEDULE II OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY CHANGING THE PAY RANGE OF A CLASS, AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCES, AND AN EFFECTIVE DATE.

Which ordinance was read by title only. Roll call showed: YEAS: Vice Mayor Hutchinson. NAYS: Commissioners Rodstrom, Moore and Teel, and Mayor Naugle.

Advisory Board/Committee Appointments

(OB)

The City Clerk announced the appointees/reappointees who were the subjects of this resolution:

Northwest-Progresso-Flagler Heights
CRA

Rosalind Osgood

Community Appearance Board

Nolan Bourgeois

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 06-133

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING BOARD MEMBERS AS SET FORTH IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Rodstrom and Moore, Vice Hutchinson, Commissioner Teel, and Mayor Naugle. NAYS: None.

Fiscal Year 2006-2007 Budget (R-5)
Millage Rates and Non-Ad Valorem Assessment

Continued from page 32

Commissioner Rodstrom said that Commissioner Moore was not present when Item O-5 was voted upon. She asked if the matter could be reheard in order to receive input from Commissioner Moore.

Motion made by Commissioner Rodstrom to reconsider Item O-5.

Commissioner Moore said he walked out of the room during this item because he does not agree with the millage rate as he stated earlier in the day. His vote would be no because he felt the proposed millage rate is too high. He referred to a report done by Henry Latimer in November, 2001 for the City, that raised the issue of the inappropriateness of the City having three assistant city managers. The Commission in 2002 agreed with that statement and made adjustments. He asked that copies of this report be furnished to the Commission.

Motion died for lack of a second.

Mayor Naugle said that last Friday he e-mailed the Mayor of Heifa, Israel to say that he was urging the residents of Fort Lauderdale to pray for their citizens and for peace.

There being no other matters to come before the Commission, the meeting was adjourned at 7:40 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk