

**FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
OCTOBER 17, 2006**

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
October 17, 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
Vice Mayor Cindi Hutchinson
Mayor Jim Naugle

Absent: None

Also Present: City Manager George Gretsas
City Auditor John Herbst
City Clerk Jonda K. Joseph
City Attorney Harry A. Stewart
Sergeant At Arms Sergeant Judy Waldman

Invocation was offered by Reverend Clay Brasington, Senior Chaplain, Fort Lauderdale Police Department, followed by the recitation of the Pledge of Allegiance led by the Virginia Shuman Young Elementary School (Second and Third Grade Students).

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 Commissioner Moore and seconded by Vice Mayor Hutchinson that the minutes of the October 3, 2006 Conference and Regular Meetings, and agenda be approved. Roll call showed: YEAS: Vice Mayor Hutchinson, Commissioners Teel, Rodstrom, and Moore, and Mayor Naugle. NAYS: None.

Presentations

OB

1. Police Chaplain Corps and Program

Assistant Chief Mary Negrey introduced the new chaplains for the Police Department:

Reverend Clay Brasington, Senior Chaplain
Reverend William Muniz, Chaplain at Holy Cross Hospital
Rabbi Moishe Lipszyc, Galt Ocean Mile
Reverend Jacquet Feniton, The Baptist Church of the Living Word

Assistant Chief Mary Negrey read and presented a commendation to Reverend Clay Brasington in connection with his work with the Police Chaplain Program.

2. Lauderdale Knights – Florida Water Environment Association Operators Challenge

Commissioner Teel and the City Commission honored the Lauderdale Knights, Winners of the Florida Water Environment Association's Operators Challenge for the sixth consecutive year. Albert Carbon, Director of Public Works, said explained the competition.

3. Sue Molnar Woman of Distinction Day

Vice Mayor Hutchinson and the City Commission issued a proclamation declaring October 17, 2006, as Sue Molnar Woman of Distinction Day in the City of Fort Lauderdale, which was accepted by Ms. Molnar of the Parks and Recreation Department.

Commissioner Moore thanked the Commission for their support regarding the Lincoln Park opening. He received contributions to assist in the underwriting of the Halloween event at Lincoln Park.

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 – Racefest – City Co-Sponsorship
And Closing SW 1 Avenue and E. Las Olas Boulevard**

(M-1)

A motion authorizing: (1) execution of Event Agreement with Homestead-Miami Speedway, LLC for RaceFest, to be held on Thursday, November 16, 2006, 12 Noon – 11 PM at Las Olas Riverfront and Huizenga Plaza; (2) co-sponsorship of event with Riverwalk Trust, Las Olas Riverfront and Homestead-Miami Speedway; and (3) closing SW 1 Avenue and East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1360

Event Agreement – Halloween Block Party (M-2)
Closing Sunrise Lane

A motion authorizing and approving execution of an Event Agreement with Covenane House Florida, Inc. for Young Professionals for Covenant House Halloween Block Party, to be held Friday, October 27, 2006, 7 PM – 12 Midnight; and authorizing the closing of Sunrise Lane from NE 9 Street to the north end of the Parrot Lounge.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1354

Event Agreement – Spooktacular 5K – Closing (M-3)
City Streets Along Route

A motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Road Runners Club, Inc. for Spooktacular 5K, to be held Saturday, October 28, 2006, 7 AM – 10 AM at Broward General Medical Center and area streets; and authorizing closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1445

Event Agreement – Las Olas Home and Garden Show (M-4)
Closing East Las Olas Boulevard and Neighborhood Roads

A motion authorizing and approving execution of an Event Agreement with AMI Events, Inc. for Las Olas Home and Garden Show, to be held Saturday and Sunday, November 4 and 5, 2006, 10 AM – 5 PM; and authorizing closing a portion of East Las Olas Boulevard and neighborhood roads.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1446

Event Agreement – Healthy Lifestyle Longer Life (M-5)
Health Fair – Closing ½ Block of SW 12 Court

A motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Seventh Day Adventist Church – Affiliate of Florida Conference of Seventh Day Adventists for Healthy Lifestyle Longer Life Health Fair, to be held at the church on Sunday, November 5, 2006, 12 Noon – 5 PM; and authorizing closing of ½ block of SW 12 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1447

Event Agreement – Boat Show Party (M-6)
Closing SW 2 Avenue

A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle – Riverwalk, Ltd. for Boat Show Party, to be held at Tarpon Bend, 200 SW 2 Street on Sunday, October 29, 2006, 2 PM – 12 AM; and authorizing closing of SW 2 Avenue from SW 2 Street to the alley behind Tarpon Bend (1/2 block) from 12 PM on Sunday, October 29, 2006 to 3 AM on Monday, October 30, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1448

Event Agreement – November Fest – Closing (M-7)
NW 7 Street

A motion authorizing and approving execution of an Event Agreement with Youth for Christ Outreach Ministry, Inc. for November Fest, to be held Saturday, November 11, 2006, 12 Noon – 3 PM at 675 NW 22 Road; and authorizing closing of NW 7 Street from NW 22 Road to the western edge of church property.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1450

Event Agreement – Mayor’s Cup (M-8)

A motion authorizing and approving execution of an Event Agreement with Global Youth Development Foundation, LLC for Mayor’s Cup, to be held Saturday, October 28, 2006, 2 PM – 10 PM and Sunday, October 29, 2006, 2 PM – 9 PM, at Dillard High School Stadium.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1451

Amendment 2 – Work Authorization – Keith and Schnars, P.A. - (M-9)
\$17,515 – Riverland – Woodlands Sanitary Sewer Improvements

A motion authorizing the proper City Officials to execute Amendment 2 to Work Authorization 16724.82 with Keith and Schnars, P.A., in the amount of \$17,515 – consulting engineering services associated with additional surveying required for the Riverland – Woodlands Sanitary Sewer Improvements Project (Sewer Area 2 East) – Project 10832.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1396

Contract Extension – F.R. Aleman & Associates, Inc. - \$251,000 (M-10)
Potholes and Utility Designation Services

A motion authorizing the proper City Officials to execute a final one-year contract extension with F.R. Aleman & Associates, Inc., in the amount of \$251,000 – Annual Point Excavations (Potholes) and Utility Designation Services – Project 10528-C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1404

Settlement – Florida Department of Environmental Protection – Case 03-12923(21) - \$200,000 (M-11)

A motion authorizing allocation of \$200,000 for settlement of Case 03-12923(21), Florida Department of Environmental Protection v. City of Fort Lauderdale and Waste Management, Inc. of Florida and transfer of funds from the Wingate Reserve Fund for this purpose.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1428

Work Order 10580B – Man-Con, Incorporated - \$5,517,894.19 (M-12)
Sanitary Sewer and Water Main Improvements – Edgewood Basin B

A motion authorizing the proper City Officials to execute Work Order 10580B – General Construction Services Contract 2 to Man-Con, Incorporated, in the amount of \$5,517,894.19 – construction of sanitary sewer and water main improvements in Sewer Area 8 – Edgewood Basin B – Project 11070B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1437

Work Order 10580A – Man-Con, Incorporated - \$1,404,122.67 (M-13)
Sanitary Sewer and Water Main Improvements – Edgewood Basin A

A motion authorizing the proper City Officials to execute Work Order 10580A – General Construction Services Contract 2 to Man-Con, Incorporated, in the amount of \$1,404,122.67 – construction of sanitary sewer and water main improvements in Sewer Area 8 – Edgewood Basin A – Project 11070B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1442

Task Order 23 – Kimley-Horn and Associates, Inc. - \$55,128 (M-14)
Executive Airport Runway and Taxiways Survey

A motion authorizing the proper City Officials to execute Task Order 23 with Kimley-Horn and Associates, Inc., in the amount of \$55,128 – surveying services at Executive Airport.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1424

Downtown Fort Lauderdale Transportation Management Association – Fiscal Year 2006-2007 Community Transit Services - \$695,775 (M-15)

A motion approving a contribution in the not-to-exceed amount of \$695,775 to Downtown Fort Lauderdale Transportation Management Association – Fiscal Year 2006-2007 operation of community transit services and authorizing the proper City Officials to execute agreement with Association for these services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1487

Plat Note Amendment – Broward County – Fire Station 29 - NE 16 Street (M-16)

A motion authorizing the proper City Officials to execute an agreement with Broward County – Plat Note Amendment – Fire Station 29 – 2000 – 2002 NE 16 Street – Project 10905.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1454

Change Order 2 – Asphalt Consultants, Inc. - \$96,569.62 (M-17)
East Las Olas – Seven Isles Utility Rehabilitation and Add 2 Days

A motion authorizing Change Order 2 with Asphalt Consultants, Inc., in the amount of \$96,569.62 – additional work; and the addition of 2 non-compensable calendar days for East Las Olas – Seven Isles Utility Rehabilitation – Project 10751.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1387

City Hall Computer Room – Emergency Generator - (M-18)
Reject Bid and Re-Bid

A motion rejecting the sole bid received for City Hall Emergency Generator – Electrical Work and authorizing re-bid – Project 00434B.

Recommend: Motion to reject and authorize re-bidding.

Exhibit: Commission Agenda Report 06-1457

Police Department New Electrical Room - (M-19)
Reject Bid and Re-Bid

A motion rejecting the sole bid received for Police Department new electrical room and authorizing rebidding – Project 10590.

Recommend: Motion to reject and authorize re-bidding.

Exhibit: Commission Agenda Report 06-1456

Combined Airport Rescue and Firefighting Facility (M-20)
Funds Transfers - \$974,021.44

A motion authorizing the transfer of \$974,021.44 from Executive Airport Retained Earnings Fund to complete the Airport's funding portion – construction of newly combined Airport Rescue and Firefighting Facility at Executive Airport – Project 10363.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1403

Water Taxi License Application – International Boat Show (M-21)
Yachting Promotions, Inc. D/B/A Show Management, Inc.

A motion authorizing and approving application of Yachting Promotions, Inc., D/B/A Show Management, Inc., to conduct a water taxi operation in the City in conjunction with Fort Lauderdale International Boat Show – October 26-30, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1470

Grant Acceptance – Urban Area Security Initiative - \$698,600 (M-22)
Interlocal Agreement – City of Miramar – Jurisdictional Projects

A motion authorizing: (1) acceptance of grant funds in the amount of \$698,600 for pre-approved jurisdictional projects through Fort Lauderdale Urban Area Security Initiative 2006, and (2) proper City Officials to execute all necessary documents to receive and disburse grant funds, including interlocal agreement with the City of Miramar.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1458

Official Records of Broward County – Recording (M-23)
Fees - \$18,000

A motion approving annual expenditure of funds for recording fees, estimated at \$18,000, to be paid to Broward County.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1420

Public Officials Errors and Omissions – Employment Practices (M-24)
Liability Insurance Policy Renewals

A motion authorizing annual renewal of Public Officials Errors and Omissions Policy with American International Group at \$70,943 and Employment Practices Liability Insurance Policy with Zurich North America at \$172,200.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1463

Settlement of Police Professional File (M-25)
PP L 00-010B - \$180,000

A motion authorizing settlement of Police Professional File PP L 00-010B for Fonchetter Wright, individually and as personal representative of the estate of Roderick Bernard Wright, deceased, et al - \$180,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1477

Fort Lauderdale Historical Society, Inc. - \$6,500 (M-26)
City Properties – Partial Reimbursement –
Windstorm Insurance Premium

A motion authorizing transfer and payment of \$6,500 from General Fund Contingency Account to Fort Lauderdale Historical Society, Inc. – partial reimbursement of windstorm insurance premium – City properties leased to Historical Society – hurricane aftermath.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1433

Beach Community Redevelopment Agency – Use of Space (M-27)
At International Swimming Hall of Fame

A motion authorizing the Beach Community Redevelopment Agency to continue to occupy space at the International Swimming Hall of Fame.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1439

Establishment of BankAtlantic Headquarters (M-28)
Direct Cash Incentive - \$50,000

A motion authorizing payment of direct cash incentive in the amount of \$50,000 to BankAtlantic Bancorp, Incorporated pursuant to terms of agreement – establishing BankAtlantic headquarters in the City of Fort Lauderdale at 2100 West Cypress Creek Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1413

Naming Snyder Park Pavilion 16 – Carlisle Wilson Pavilion (CR-01)

A resolution naming pavilion 16 at Snyder Park as the “Carlisle Wilson Pavilion” pursuant to the Consent Decree entered into by the City and Advocating Disability Rights, Inc. and approved by the District Court as the Final Judgment in the litigation between the parties.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1465

Disposition of Housing for Persons with HIV/AIDS Program (CR-02)
Properties Conveyance to City of Hollywood

A resolution declaring City’s intent to convey Housing for Persons with HIV/AIDS (HOPWA) Program properties to the City of Hollywood and set public hearing for

consideration on November 21, 2006-2030, 2032 & 2034 Dewey Street, Hollywood & 5812 Plunkett Street, Hollywood.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1459

Downtown Development Authority – Levey of Ad Valorem Taxes - (CR-03)
Fiscal Year 2006-2007

A resolution adopting the levy of ad valorem taxes for the Downtown Development Authority for Fiscal Year 2006-2007.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1410

PURCHASING AGENDA

673-9606 – Office Paper Recycling (PUR-01)

One-year contract for office paper and residential mixed paper recycling is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Smurfit-Stone Container Enterprises, Inc.
St. Louis, MO

Amount: \$30,000.00 (estimated revenue)

Bids Solicited/Rec'd: 40/2

Exhibit: Commission Agenda Report 06-1402

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

462-9410 – Cancellation and Re-Award of Trash Pumps (PUR-02)

Approval to cancel award to Walker Miller Equipment Co., Inc. for purchase of four, six-inch trash pumps and re-award to Thompson Pump & Manufacturing Co., Inc. is being presented by the Public Works Department.

Recommend: Motion to approve.

Vendor: Thompson Pump & Manufacturing Co., Inc.
Port Orange, FL

Amount: \$69,600.00 (not to exceed)

Bids Solicited/Rec'd: 189/8

Exhibit: Commission Agenda Report 06-1409

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

**Proprietary – Decorative Streetlight Poles, Fixtures,
Parts – Riverwalk** (PUR-03)

Approval to purchase decorative streetlight poles, fixtures and associated parts for Riverwalk is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL

Amount: \$39,645.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1415

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

Proprietary – Firefighter Training and Probationary Testing (PUR-04)

Approval to purchase annual registration, certification firefighter training and probationary testing is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: The School Board of Broward County, FL
Fort Lauderdale, FL

Amount: \$51,912.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1412

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

State – Powered Air Purifying Respirators for SWAT Team (PUR-05)

Approval to purchase powered air purifying respirators, using grant funds from the Fiscal Year 2005-2006 Buffer Zone Protection Program Grant, is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Aramsco
Lakeland, FL

Amount: \$32,934.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-1408

The Procurement Services Department has reviewed this item and recommends awarding from the State of Florida contract.

Cancel and Re-Bid – Contract for Citation Processing Services (PUR-06)

Cancellation and re-bid of contract for citation processing services is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.
Vendor: Law Enforcement Systems, Inc.
 Long Island City, NY
Amount: N/A
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-1414

The Procurement Services Department has reviewed this item and recommends cancellation and rebidding of current contract.

Annual Computer Purchase Plan (PUR-07)

Annual computer purchase plan for Fiscal Year 2006-2007 is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.
Vendor: Dell Marketing, L.P.
 Round Rock, TX
Amount: \$445,015.00 (estimated – not to exceed)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-1430

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

162-9557 – Credit Card Processing Services (PUR-08)

Three-year contract for credit card processing services is being presented for approval by the Finance Department.

Recommend: Motion to approve.
Vendor: Nova Information Systems, Inc./Wachovia Bank National Association

Atlanta, GA / Estero, FL
Amount: \$190,431.00 (estimated first year)
Bids Solicited/Rec'd: 353/5
Exhibit: Commission Agenda Report 06-1400

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

162-9551 – Utility Billing Software Selection and Implementation Services **(PUR-09)**

Contract to provide utility billing software and implementation services is being presented for approval by the Finance Department.

Recommend: Motion to approve.
Vendor: TMG Consulting, Inc.
 Austin, TX
Amount: \$300,000.00 (estimated)
Bids Solicited/Rec'd: 784/10
Exhibit: Commission Agenda Report 06-1425

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

162-9513 – Employee Voluntary Benefit Services **(PUR-10)**

A three-year contract for employee voluntary benefit services is being presented for approval by the Finance Department.

Recommend: Motion to approve.
Vendor: Colonial Life & Accident Insurance Company,
 Columbia, SC
 American Famil Life Assurance Co. of Columbus (AFLAC)
 Columbus, GA
Bids Solicited/Rec'd: 947/5
Exhibit: Commission Agenda Report 06-1406

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

Waiver – Formal Purchasing Requirements – Group Life Insurance Benefits – Award of New Three-Month Contract To Proprietary Vendor **(PUR-11)**

Request to waive formal purchasing requirements and award a three-month contract to More Financial Services, Inc. with same pricing, terms and conditions of City's current contract for Group Life Insurance Benefits.

Recommend: Motion to approve.
Vendor: More Financial Services
 Pompano Beach, FL
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-1432

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

Termination of Contract – Financial Advisory Services (PUR-12)
Dunlap & Associates, Inc.

Request to terminate financial advisory services contract with Dunlap & Associates, Inc. is being presented for approval by the Finance Department.

Recommend: Motion to approve.
Vendor: Dunlap & Associates, Inc.
 Winter Park, FL
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 06-1443

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

362-9402 – Comprehensive Feasibility Study – Aquatic Center (PUR-13)

A comprehensive feasibility study for Fort Lauderdale Aquatic Center is being presented for approval by the Business Enterprises Department contingent upon Leisure and Recreation Concepts, Inc., being authorized to do business in the State of Florida.

Recommend: Motion to approve.
Vendor: Leisure and Recreation Concepts, Inc.
 Dallas, TX
Amount: \$62,000.00
Bids Solicited/Rec'd: 792/5
Exhibit: Commission Agenda Report 06-1421

The Procurement Services Department recommends awarding to the first-ranked proposer.

The following items were removed from the Consent Agenda as recommended:

Motion made by Commissioner Moore and seconded by Vice Mayor Hutchinson that Consent Agenda Items M-12, M-13, M-15, M-16, M-17, M-21, M-28, Pur-10 and Pur-12 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

Work Order 10580B – Man-Con, Incorporated - \$5,517,894.19 (M-12)
Sanitary Sewer and Water Main Improvements – Edgewood Basin B

Commissioner Rodstrom asked if in the future the Commission could receive a copy of the work order. She asked if there is anything in the contract to prevent future change orders. Mayor Naugle said change orders are expected for this type of work. Some of the infrastructure is very old. One does not know what is underground when the project is written. Albert Carbon, Director of Public Works, agreed. The work orders are very bulky, but he is willing to make them available. There are liquidated damages for time overruns; exact amounts can be provided. Change orders are inevitable in construction.

In response to Commissioner Rodstrom as to a contingency and inflation factor, Mr. Carbon offered to furnish those numbers.

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

Work Order 10580A – Man-Con, Incorporated - \$1,404,122.67 (M-13)
Sanitary Sewer and Water Main Improvements – Edgewood Basin A

Commissioner Rodstrom said she has the same questions as on Agenda Item 13 and would like the same information provided.

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

Downtown Fort Lauderdale Transportation Management Association – Fiscal Year 2006-2007 Community Transit Services - \$695,775 (M-15)

Commissioner Rodstrom asked if in the future the City could look at funding coming from the Community Redevelopment Agency for that portion of the trolley system. Commissioner Moore did not think CRA monies could be used for such a service. Mayor Naugle believed that if a percentage of the route runs through the CRA, it could be explored. Peter Partington, City Engineer, said that he would look into it. At present the route is largely funded from an FTA grant. Commissioner Moore felt that CRA

monies are used to create a tax base, but operating a trolley system has nothing to do with a tax base.

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

Plat Note Amendment – Broward County – Fire Station 29 - (M-16)
NE 16 Street

In response to Commissioner Rodstrom, Jeff Justniak, Fire-Rescue Department, said the Fire Marshall is presently housed at the central station which is Station No. 2.

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

Change Order 2 – Asphalt Consultants, Inc. - \$96,569.62 - (M-17)
East Las Olas – Seven Isles Utility Rehabilitation and Add 2 Days

Commissioner Rodstrom questioned a decision on materials of iron or PVC not being addressed at the beginning of the contract. Albert Carbon, Director of Public Works, said iron was not originally included, although there was a fixed unit price for iron in the contract. The work order needs to be modified by change order.

Commissioner Rodstrom asked if the difference would come from the contingency. Mr. Carbon confirmed that is correct.

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

Water Taxi License Application – International Boat Show (M-21)
Yachting Promotions, Inc. D/B/A Show Management, Inc.

Mayor Naugle asked if the insurance is covered on the water taxi and whether the City is a named insured. Jeff Modarelli, Director of Business Enterprises, confirmed yes.

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

Establishment of BankAtlantic Headquarters - (M-28)
Direct Cash Incentive - \$50,000

Gypsey Miller, President of Flamingo Park Civic Association, said this appears to be part of the good old boy school of thought. Tax dollars are being spent and the burden is

placed on the taxpayer. Although this has some ties to jobs and performance, it has been extended at least twice. The amount is \$50,000 spread over five years which totals \$300,000. This money is being given to a bank that probably already has money. Banks are not noted for their hiring. He felt this is on the wrong track.

Mayor Naugle clarified this is a corporate headquarters and many employees. Mr. Miller was familiar with the building. He was concerned about giving money away to businesses at the expense of the taxpayers when some people are being taxed to death.

Ronald Hicks, Director of Economic Development, said this is a 2002 agreement amended in 2005 due to a hurricane so the occupancy deadline could be extended. He said that 197 employees have been hired with an average salary of \$52,000. The original agreement called for an average salary of \$35,000, and the median is \$44,600. They have hired the required number of employees and performed according to the agreement.

In response to Commissioner Moore, Mr. Hicks believed this matter is solely with the City, not Broward County.

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

162-9513 – Employee Voluntary Benefit Services

(PUR-10)

Vice Mayor Hutchinson asked if the payroll system could handle an employee using more than one company. Kirk Buffington, Director of Procurement Services, said the issue has been addressed; there is no problem within the payroll system.

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

Termination of Contract – Financial Advisory Services Dunlap & Associates, Inc.

(PUR-12)

Mayor Naugle wanted to change the terminology from termination to accepting the resignation. He understood it was a resignation. Kirk Buffington, Director of Procurement Services, said the Mayor is correct; he did not think there would be a problem in changing the terminology. Betty Burrell, Director of Finance, said separation was mutually agreed upon under the convenience clause in the contract. There are no ill feelings between the two entities. The language is lifted out of the contract. She did not object to using accept resignation.

Commissioner Rodstrom concurred with the Mayor's suggestion. She asked if there is a co-financial partner. Ms. Burrell said the contract was issued to Dunlap & Associates, Inc., as well as Fidelity Financial. Therefore, the contract leaves Fidelity Financial as one of the two contractors on that contract. She believed the contract was issued in

May, 2005 for three years, but she would have to confirm that date. If so, the contract would expire in 2008. Dunlap initiated the resignation.

Commissioner Rodstrom asked if the request put out involved any of the work by Dunlap over the last 26 years. Ms. Burrell did not know the answer.

In response to Commissioner Rodstrom, Mr. Buffington indicated the other firm will remain intact. At this point Mr. Buffington indicated that the Finance Director believes this firm can handle the current workload.

Motion made by Commissioner Moore and seconded by Vice Mayor Hutchinson to approve this item using "accept resignation" instead of "termination." Roll call showed: YEAS: Commissioners Teel, Rodstrom and Moore, and Mayor Naugle. NAYS: Vice Mayor Hutchinson.

RESOLUTIONS

Plat Approval – Imperial Point Medical Office (R-01)
Center – North Broward Hospital District – Case 18-P-06

Applicant: North Broward Hospital District
Location: 6301 North Federal Highway
Zoning: Boulevard Business (B-1)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-165

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPROVING A PLAT KNOWN AS "IMPERIAL POINT MEDICAL OFFICE BUILDING."

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

Plat Approval – One West Las Olas – Office Building – Las Olas (R-02)
& Andrews, LLC – Case 17-P-04

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-166

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA APPROVING A PLAT KNOWN AS "ONE WEST LAS OLAS."

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

Grant of 10 Foot Easement – NW 19 Street – Broward County

(R-03)

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-167

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CITY CHARTER SECTION 8.03, AUTHORIZING EXECUTION BY THE PROPER CITY OFFICIALS OF A SECOND SANITARY SEWER FACILITIES UTILITY EASEMENT DEED IN FAVOR OF BROWARD COUNTY, FLORIDA FOR AN ADDITIONAL EASEMENT AREA NECESSARY TO ALLOW REQUIRED ACCESS TO THE AREA MORE PARTICULARLY DESCRIBED BELOW.

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

Lot Clearing and Cleaning – Special Assessment Liens For Associated Costs

(R-04)

The City Clerk said that the City Manager removed this item from the agenda.

City Manager – Extension of Employment Contract

(R-05)

Motion made by Commissioner Moore and seconded by Vice Mayor Hutchinson that a three-year contract be extended to the City Manager.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-168

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION OF AN EMPLOYMENT CONTRACT BETWEEN THE CITY OF FORT LAUDERDALE AND GEORGE GRETSAS, PROVIDING FOR GEORGE GRETSAS TO CONTINUE TO SERVE AS CITY MANAGER OF THE CITY OF FORT LAUDERDALE IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF SUCH EMPLOYMENT CONTRACT, AND SETTING COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT.

Which resolution was read by title only.

Commissioner Rodstrom said it appears benchmarks that had been included in the contract have been eliminated on page 4. The base salary information has been eliminated. The amount Mr. Gretsas will be starting with is \$219,000 and change, which she believed is some \$29,000 more than his third year increased base salary as of this

year. She indicated that she has a real problem with the review process and the outstanding language. The city manager as a whole is the top employee of the government. If he is treated special, it would cause dissension in the ranks. She felt it is the beginning of a problem without having a review. There should be a written performance rating.

Commissioner Rodstrom noted that in the private sector an individual receives two weeks for every year of work which does not compute to six or eight months of compensation if the individual leaves or is terminated.

Commissioner Rodstrom noted that when the new City Manager arrived three years ago, the City had just undergone a large tax increase and he benefited from that increase. The first year the City had the largest tax degree, which was based on the tax increase, therefore it was not much of a decrease. There was a \$30 million deficit in the Reserves with a \$30 million self-insurance deficit, which was paid. Now, there is over \$30 million in the Reserves and \$30 million in the self-insurance. She quoted the number of employees added. If there is ever a problem in the future, the City will look at layoffs. In summary, she felt pandora's box is being opened and there will be a problem.

Vice Mayor Hutchinson disagreed. Possibly the City Attorney could explain about the items that have been deleted in the contract. The first year is going to be different than the existing first year in the contract being renewed, therefore it should be removed. There is a clause that allows for a review and evaluation. The City Attorney said the language deleted in the contract is redundant language based on the fact that contract is now complete. There will be an annual review and there is no specific amount listed as far as targets.

Commissioner Rodstrom concluded there is no specific amount as far as a raise is concerned. In response to Commissioner Rodstrom's question about the annual review, Mayor Naugle indicated it is conducted at the Commission meeting in July. The process for the review is not included in the contract.

Commissioner Rodstrom wanted to schedule the process for review topic on a conference agenda.

The City Attorney said the salary amount in the contract is contingent upon the passage of Agenda Item O-2.

Commissioner Moore said this is a new contract which does not have the caveats included in the first contract. It is a renewal. It was a matter of an incoming manager who was moving into a community and there were certain guarantees in order to induce him to be an employee. The evaluation of this individual is performed by the Commission at each meeting. The City Manager could be told this evening to seek employment elsewhere. This is different than any other employee.

Commissioner Rodstrom said she values all of the employees as well as the new City Auditor, City Attorney and City Clerk. If this contract is similar to what they are receiving, she would be comfortable with it. However, she felt an exception is being made for the City Manager.

Commissioner Teel pointed out that the position of city managers is one of the most difficult. Their career expectation is perhaps five years. At any given moment they can be terminated. She was pleased with the current City Manager. He has shown a great amount of energy, enthusiasm and dedication. She believed he has increased staff's enthusiasm and the feeling he is working with them, thereby improving staff's morale. She felt that professional should be treated as professionals as they are doing this evening in voting for a three year contract.

Commissioner Moore said this Commission chooses four other individuals to work for them, and they can be treated in any manner the Commission wishes. If Commissioner Rodstrom would like to raise this issue, he would not object to it being raised at the appropriate time.

Mayor Naugle supported extending the contract. He preferred the at-will contract because he felt it is more performance oriented. He felt the Manager could achieve his maximum performance that way. If it is the will of the Commission to vote for a three-year contract, he will vote for it. If it is a tie vote, he would prefer the at-will contract.

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

PUBLIC HEARINGS

**Central Wastewater Region Large User Rate -
Fiscal Year 2006-2007**

(PH-01)

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

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 06-169

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO SET A RATE OF \$1.05 PER 1,000 GALLONS, DURING FISCAL YEAR 2006/2007, FOR ALL LARGE USER WASTEWATER CUSTOMERS OF THE CENTRAL WASTEWATER REGION, AND AN EFFECTIVE DATE.

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

ORDINANCES

Amendment to Pay Plan – Schedule I

(O-1)

Commissioner Moore introduced the ordinance on second reading:

ORDINANCE NO. C-06-35

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 A NEW CLASS, CHANGING THE PAY RANGE OF A CLASS, CHANGING THE PAY RANGE AND MANAGEMENT CATEGORY OF A CLASS, CHANGING THE TITLE 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: Commissioners Teel and Rodstrom, and Mayor Naugle. NAYS: Vice Mayor Hutchinson and Commissioner Moore.

Amendment to Pay Plan – Schedules I & II

(O-2)

Commissioner Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-06-37

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SCHEDULES I AND II OF THE PAY PLAN OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY MODIFYING THE PAY RANGE AMOUNTS FOR SCHEDULE I, TO WIT: SUPERVISORY, PROFESSIONAL, AND MANAGERIAL – P.E.R.C. EXEMPT EMPLOYEES, AND SCHEDULE II, TO WIT: CONFIDENTIAL EMPLOYEES, TO PROVIDE FOR A THREE PERCENT COST-OF-LIVING ADJUSTMENT, 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, Commissioners Teel and Rodstrom, and Mayor Naugle. NAYS: Commissioner Moore.

Education Mitigation Fees – Downtown & South Regional Activity Centers – New Section of City Code – Chapter 47 – Case 3-T-06

(O-03)

Commissioner Moore introduced the ordinance on second reading:

ORDINANCE NO. C-06-36

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA,

AMENDING SECTION 47-25.2 ADEQUACY REQUIREMENTS, SUBSECTION J "SCHOOLS" AND CREATING SUBSECTION 47-38c, "EDUCATIONAL MITIGATION" TO REQUIRE PAYMENT OF FEES ESTABLISHED BY THE STATE OF FLORIDA TO MITIGATE THE IMPACT OF DEVELOPING RESIDENTIAL UNITS; TO PROVIDE FOR THE FEES TO BE PAID FOR RESIDENTIAL UNITS APPROVED IN THE DOWNTOWN RAC ZONING DISTRICTS AND THE SOUTH RAC LAND USE DESIGNATED AREA; ESTABLISHING AN AMOUNT OF FEE, TIME OF PAYMENT AND USE OF FEES.

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

Amending Code – Section 181 – Waiver of Formal Bid Requirements

(O-04)

Commissioner Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-06-38

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 2-181 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO AUTHORIZE THE PURCHASE OF SUPPLIES AND CONTRACTUAL SERVICES WITHOUT FORMAL BIDDING PROCEDURES BASED ON THE TERMS OF CONTRACTS LET BY NOT FOR PROFIT ENTITIES FOLLOWING A FAIR AND COMPETITIVE PROCESS, AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS, AND AN EFFECTIVE DATE.

Which ordinance was read by title only.

Motion made by Commissioner Moore and seconded by Commissioner Rodstrom to table this item until November 7, 2006 at 6 p.m.

Kirk Buffington, Director of Procurement Services, said the primary purpose of the ordinance is to grant staff the opportunity when necessary or in the best interest of the City to use contracts that have been let by not-for-profit entities. The primary example is the contracts that are issued and awarded by the Florida Sheriff's Association, a not-for-profit organization, who has very competitive contracts. The City would like to take advantage of these contracts. The contracts are actually issued to individual dealers throughout the state.

Commissioner Moore said that he was not present at the last Commission meeting for first reading. He asked if the item is delayed, would it cause any harm. Mr. Buffington said that a two-week delay would not cause any harm.

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

**Reject Bid – Project 10777A – South Side School -
Windows and Doors**

(OB)

Motion made by Vice Mayor Hutchinson and seconded by Commissioner Moore to reject the sole non-responsive bid and authorize the project for rebid. Roll call showed: YEAS: Vice Mayor Hutchinson, Commissioners Teel, Rodstrom and Moore, and Mayor Naugle. NAYS: None.

Advisory Board /Committee Appointments

(OB)

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

Parks and Recreation Advisory Board	Curtiss Berry Matthew Weiss
Planning and Zoning Board	Tom Welch

Vice Mayor Hutchinson introduced a written resolution entitled:

RESOLUTION NO. 06-170

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: Vice Mayor Hutchinson, Commissioners Teel, Rodstrom and Moore, and Mayor Naugle. NAYS: None.

There being no other matters to come before the Commission, the meeting was adjourned at 6:54 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk