

**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
July 17, 2007**

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
Vice Mayor Carlton B. Moore
Commissioner 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 Tim McCarthy

Invocation was offered by Pastor Tim Dobbins of the First Presbyterian Church, 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).

Presentations

1. Expression of Sympathy – Bob Appleton (PRES-01)

Mayor Naugle and the City Commission also offered expressions of sympathy to the family of Hank Pinelli and the family of a firefighter whose father passed away, Herbert Edgar.

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 – Rally Day – Closing Tarpon Drive

(M-01)

No budgetary impact

A motion authorizing and approving execution of an Event Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc. for Rally Day to be held at the Church on Sunday, September 9, 2007, 8 AM – 1 PM and authorizing closing Tarpon Drive from Tarpon Terrace to Brickell Avenue, from 10 AM, September 8, 2007 to 12 PM, September 10, 2007, contingent upon receipt and approval by City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0963

**Event Agreement – Light the Night Walk
Closing City Streets**

(M-02)

No budgetary impact

A motion authorizing and approving execution of an Event Agreement with Leukemia & Lymphoma Society, Inc. for Light the Night Walk, to be held Saturday, October 6, 2007, 6 PM – 9 PM and authorizing closing East Las Olas Boulevard from Andrews Avenue to SE 2 Avenue, SE 2 Avenue from East Las Olas to Riverwalk for start of the walk, contingent upon receipt and approval by City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1068

**Event Agreement – Memorial March – National Organization
Of Black Law Enforcement Executives**

(M-03)

No budgetary impact

A motion authorizing and approving execution of an Event Agreement with National Organization of Black Law Enforcement Executives, Inc. for National Organization of Black Law Enforcement Executives Memorial March, to be held Wednesday, August 1, 2007, 8 AM – 9:30 AM, from Providence Park to Mount Olive Baptist Church, contingent upon receipt and approval by City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1197

Event Agreement – Reflection**(M-04)****No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with Power of Faith Ministries International for Reflection, an event to be held Saturday, August 25, 2007, 4 PM – 11 PM at Fort Lauderdale Stadium Festival Grounds, contingent upon receipt and approval by City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1202

Event Agreement – Jamaica Independence Street Dance Closing NW 1 Avenue**(M-05)****No budgetary impact**

A motion authorizing and approving execution of an Event Agreement with It Takes a Village, Inc. for Jamaica Independence Street Dance to be held Saturday, August 4, 2007, 7 PM – 12 Midnight, at the Jerk Machine Restaurant and authorizing closing NW 1 Avenue, contingent upon receipt and approval by City Attorney.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1203

Contract Renewals – October, November, December, 2007**(M-06)****Funds associated with this item are listed as part of the attached Exhibit**

A motion authorizing renewal of recommended contracts that expire during October through December, 2007 and authorizing proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1149

**Broward Boulevard Corridor Study
Memorandum of Agreement – Broward County**

(M-07)

No budgetary impact

A motion authorizing the proper City Officials to execute a Memorandum of Agreement with Broward County – Broward Boulevard Corridor Study – revitalization and redevelopment along Broward Boulevard between Interstate 95 and State Road 7.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0927

**State Road 7 Corridor Study – Memorandum of Agreement
Broward County, Town of Davie, City of Plantation**

(M-08)

No budgetary impact

A motion authorizing the proper City Officials to execute a Memorandum of Agreement with Broward County, Town of Davie and City of Plantation – State Road 7 Corridor Study between Peters Road and Interstate 595.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0929

**Cemetery System Maintenance and Operation - Contract
Extension – CFS Funeral Services**

(M-09)

\$525,000 is for receipt of revenues only in General Fund 001 01 BUS030101-N251

A motion authorizing the proper City Officials to execute a fourth amendment to the Agreement for maintenance and operation of the Municipal Cemetery System including a five-year extension with CFS Funeral Services, Inc. through September 30, 2013.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1120

**Disbursement of Funds/Joint Investigation/O.R. No. 07-74257
Law Enforcement Trust Fund**

(M-10)

**\$8,945.29 is available in Fund 107 {DEA Confiscated Property}, non-budgeted fund
balance in account GL 219 {Deposits Trust}**

A motion authorizing the equitable disbursement of funds in the amount of \$8,945.29 with each of the twelve participating law enforcement agencies to receive \$688.09.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1014

**Police & Firefighter Accidental Death & Dismemberment Insurance (M-11)
Employee Enrollment Increase – AON Consulting, Inc. - \$8,086**

City Insurance Fund 543-01, Index Code INS010101/Subobject 5135, Other Carrier Premiums. There are sufficient funds in this account to cover

A motion approving an increase in City Contract with AON Consulting, Inc. – Police and Firefighters Accidental Death and Dismemberment Insurance – increased number of employees enrolled - \$8,086.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0981

Settlement of General Liability Claim GL06-487C - \$45,000 (M-12)

The expenditure of \$45,000 is budgeted in Fund 543, subfund 01, INS010101-5113 (General Liability Claims)

A motion authorizing settlement of General Liability Claim GL06-487 - \$45,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1106

**Contract Extension – Credit Card Processing (M-13)
SunTrust Merchant Service, LLC**

Estimated Net Revenue \$500,000; no budgetary impact

A motion approving contract extension with SunTrust Merchant Service, LLC – First Data – transitional period not to exceed 180 days – credit card processing services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1164

**Contract Award – Paramount Engineering, Inc. - \$32,975.60 (M-14)
Harbordale Neighborhood Improvements**

\$29,124.38 is available in Fund 331, Subfund 01, P10928.331 – 6599 and \$5,500 is to be transferred from Fund 331, Subfund 01, P00411.331 to P10928.331.

A motion authorizing the proper City Officials to: (1) award and execute contract with Paramount Engineering, Inc. in the amount of \$32,975.60 Neighborhood Capital Improvement Project 10928 – Harbordale Neighborhood Improvements, and (2) approve funding on bid tab and transfer of \$5,500.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1171

Contract Award – Fire Stations – URS Corporation (M-15)
Construction Management Consulting Services

No budgetary impact

A motion authorizing the proper City Officials to award and execute a Master Agreement with URS Corporation – Construction Management Services – Fire Bond Program – Project 10363 – Fire Stations 29, 8, 46, 49, 54, 3, 13 and 35 – using hourly rates approved by City Commission on March 7, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0989

Contract Award – Darcon Group Corp - \$285,370 (M-16)
2007-2008 Annual Concrete and Paving Stones Repair

\$21,777.16 to be transferred from P10612.331, Subfund 01, Fund 331 to P11185.331, Subfund 01, Fund 331. \$44,000 to be transferred from P10983.331, Subfund 01, Fund 331 to P11185.331, Subfund 01, Fund 331

A motion authorizing the proper City Officials to: (1) award and execute contract with Darcon Group Corp., in the amount of \$285,370 for 2007-2008 Annual Contract for Concrete and Paving Stones Repair – Project 11185, and (2) transfer \$21,777.16; \$44,000; \$36,959.44; and \$234,000 to fund contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1114

Contract Award – Megawattage LLC - \$153,681 (M-17)
Emergency Generator Set – One-Stop Shop Building

\$153,681 is budgeted in Fund 129, subfund 01, GUAS107, 6499

A motion authorizing the proper City Officials to award and execute contract with Megawattage LLC In the amount of \$153,681 – Emergency Generator Set for One Stop Shop Building – Project 11166.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1115

Contract Award – Expertech Network Installation (U.S.) Inc. (M-18)
Water Transmission Main – Oakland Park Boulevard - \$2,233,504.16

Transfer \$2,501,524.66 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10572.482, 6599, as indicated on bid tab.

A motion authorizing the proper City Officials to: (1) award and execute contract with Expertech Network Installation (U.S.) Inc., in the amount of \$2,233,504.16 – construction of Oakland Park Boulevard Water Transmission Main – Project 10572, and (2) transfer \$2,501,524.66 to fund contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1118

Contract Award – Siemens Water Technologies Corp. - (M-19)
\$3,897,894.50 – Hypochlorite Generation Equipment – Fiveash Water Treatment Plant

Transfer \$3,356,271.52 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10508.482 to fund the equipment purchase

A motion authorizing the proper City Officials to: (1) award and execute contract with Siemens Water Technologies Corp., in the amount of \$3,897,894.50 – equipment for On-Site Hypochlorite Generation System – Fiveash Water Treatment Plant – Project 10508E, and (2) transfer \$3,356,271.52 to fund contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1107

Contract Award – Intercounty Engineering, Inc. - \$1,152,625 (M-20)
Edgewood Pump Stations – Basins A, B and C

Transfer \$1,290,940 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01 P10580.482, 6599, as indicated on bid tab

A motion authorizing the proper City Officials to: (1) award and execute contract with Intercounty Engineering, Inc. in the amount of \$1,152,625 – construction of three pump stations – Edgewood Basins A, B and C – project 10580H, and (2) transfer \$1,290,940 to fund contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1156

Contract Award – Darcon Group Corp. - \$41,200 (M-21)
Two Gazebos - Riverwalk

Total project funding is \$53,477.60. Hurricane portion of \$33,519.20 is available in P16050.125 and transfer \$8,847.40 from P10353.331 to P11132.331.

A motion authorizing the proper City Officials to: (1) award and execute contract with Darcon Group Corp., in the amount of \$41,200, and (2) transfer \$8,847.40 to fund contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1185

Work Order 10705E – Conquest Engineering Group Company - (M-22)
\$2,340,848.08 – Sanitary Sewer and Water Main Improvements –
River Oaks Basin E

Transfer \$2,920,844.35 from the Water and Sewer Revenue Bonds to fund 482, Subfund 01, P10705.42-6599 and \$705,002.51 from P00382

A motion authorizing the proper City Officials to: (1) award and execute Work Order 10705E to Conquest Engineering Group Company, in the amount of \$2,340,848.08 – construction of sanitary sewer and water main improvements – River Oaks Basin E – Project 11070E, and (2) transfer \$2,920,844.35 to fund this work order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1168

Work Order 10580E – Man-Con, Incorporated - \$5,046,682.71 (M-23)
Change Order 1 – Sewer Area 8, Edgewood Basin E - \$35,000

Transfer \$5,691,484.64 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10580.482, 6599 to fund this work order

A motion authorizing the proper City Officials to: (1) award and execute Work Order 10580E to Man-Con, Incorporated, in the amount of \$5,046.682.71 – construction of sanitary sewer and water main improvements – Sewer Area 8 – Edgewood Basin E – Project 11070B; (2) approve Change Order 1, in the amount of \$35,000 for addition of limerock base course, and (3) transfer \$5,691,484.64 to fund work order, change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1131

Work Order 10580C – Man-Con, Incorporated - \$4,254,238.40 (M-24)
Sanitary Sewer and Water Main Improvements – Edgewood Basin C

Transfer \$4,764,747.01 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10580.482, 6599 to fund the work order, change order and estimated engineering fees

A motion authorizing proper City Officials to: (1) award and execute Work Order 10580C to Man-Con, Incorporated, in the amount of \$4,254,238.40 for construction of sanitary sewer and water main improvements in Sewer Area 8 – Edgewood Basin C – Project 11070B, and (2) transfer \$4,764,747.01 to fund work order, change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1135

Work Order 10705C – Conquest Engineering Group Company - (M-25)
\$3,237,363.27 – Sanitary Sewer and Water Main Improvements –
River Oaks Basin C

Transfer \$3,625,846.86 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10705.482, 6599 to fund this work order and estimated engineering

A motion authorizing proper City Officials to: (1) award and execute Work Order 10705C to Conquest Engineering Group Company, in the amount of \$3,237,363.27 – construction of sanitary sewer and water main improvements – River Oaks Basin C – Project 11070E, and (2) transfer \$3,625,846.86 to fund work order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1137

Task Order 8 – Chen and Associates Consulting Engineers, Inc. - (M-26)
\$11,802 – Parking Services Administration Building Parking Lot

\$11,802 will be budgeted in Fund 461. Subfund 03, P11278.461-6599

A motion authorizing the proper City Officials to execute Task Order 8 with Chen and Associates Consulting Engineers, Inc., in the amount of \$11,802 – architectural and engineering design services – renovation and ADA upgrade of Parking Services Administration Building parking lot – Project 11278, contingent upon adoption of associated budget amendment ordinance.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1056

Task Order – URS Corporation - \$835,412.93 – Fire Stations - (M-27)
Pre-Construction Management Services

Fund P10906.336 - \$1133,349.78 and Fund P10909.336 - \$103,619.85 both in Fund 336, Subfund 01, Subobject 6599

A motion authorizing the proper City Officials to: (1) execute Task Order with URS Corporation, in a not-to-exceed amount of \$835,412.93 – pre-construction management services – Fire Bond Program – Fire Stations 29, 8, 46, 49, 54, 3, 13 and 35 – Project 11024, and (2) transfer identified funds to fund task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0766

Task Order 40 – CMTS Florida, LLC - \$182,104.49 – Utility (M-28)
Construction Inspection Services – River Oaks Basin C

Transfer of \$203,957.03 from the Water and Sewer Revenue Bonds to fund 482, Subfund 01, P10705.482, 6599 to fund this task order and estimated engineering.

A motion authorizing the proper City Officials to: (1) execute Task Order 40 with CMTS Florida, LLC., in the amount of \$182,104.49 – utility construction inspection services – River Oaks Basin C – Project 10705C, and (2) transfer \$203,957.03 to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1108

Task Order 37 – CMTS Florida, LLC - \$79,509.47 – Utility (M-29)
Construction Inspection Services – Area 3 Basin C

Transfer \$89,050.61 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10506.482, 6599 to fund this task order and estimated engineering fees

A motion authorizing the proper City Officials to: (1) execute Task Order 37 with CMTS Florida, LLC., in the amount of \$79,509.47 – utility construction inspection services – Area 3 Basin C – Project 10508C, and (2) transfer \$89,050.61 to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1136

Task Order 41 – CMTS Florida, LLC - \$204,483.78 – Utility (M-30)
Construction Inspection Services – River Oaks Basin E

Transfer \$229,021.83 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10705.482 6599, to fund this task order and estimated engineering fees

A motion authorizing the proper City Officials to: (1) execute Task Order 41 with CMTS Florida, LLC., in the amount of \$204,483.78 – utility construction inspection services – River Oaks Basin E – Project 10705E, and (2) transfer \$229,021.83 to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1138

Task Order 43 – CMTS Florida, LLC - \$249,242.38 – Utility (M-31)
Construction Inspection Services – Edgewood Basin C

Transfer \$279,151.47 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10580.482 6599 to fund this task order and estimated engineering

A motion authorizing the proper City Officials to: (1) execute Task Order 43 with CMTS Florida, LLC, in the amount of \$249,242.38 – utility construction inspection services – Edgewood Basin C – Project 10580C, and (2) transfer \$279,151.47 to fund task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1139

Task Order 42 – CMTS Florida, LLC - \$249,242.38 – Utility (M-32)
Construction Inspection Services – Edgewood Basin E

Transfer \$279,151.47 from the Water and Sewer Revenue Bonds to Fund 482, subfund 01, P10580.482, 6599, to fund this task order and estimated engineering fees

A motion authorizing the proper City Officials to: (1) execute Task Order 42 with CMTS Florida, LLC, in the amount of \$249,242.38 – utility construction inspection services – Edgewood Basin E – Project 10580E, and (2) transfer \$279,151.47 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1140

Task Order 13 – Chen and Associates Consulting Engineers, Inc. \$198,484.35 – South Beach Wall Replacement and Parking Lot ADA Improvements (M-33)

\$88,624.71 is budgeted in Fund 106 (Beach CRA), Subfund 10, P11264.106, Subobject 6599

A motion authorizing the proper City Officials to execute Task Order 13 with Chen and Associates Consulting Engineers, Inc. in the amount of \$198,484.35 – South Beach Wall Replacement and Parking Lot ADA Improvements – Project 11264.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1189

Amendment 1 to Task Order 10 – CMTS, Florida, LLC - \$22,793.44 (M-34)
Utility Construction Inspection Services – Sewer Areas 12 and 17

Transfer \$25,528.65 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01 P10678.482, 6599 to fund this amendment and engineering fees

A motion authorizing the proper City Officials to: (1) execute Amendment 1 to Task Order 10 with CMTS, Florida, LLC., in the amount of \$22,793.44 – utility construction inspection services – Sewer Areas 12 and 17 – Project 10678, and (2) transfer \$25,528.65 to fund amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1121

Amendment 1 – Task Order 49 – Camp Dresser & McKee, Inc. - (M-35)
\$17,293 – Wastewater Transmission System Improvements

Transfer \$19,368.16 from P11197.454, Water and Sewer Fund Recap to Fund 454, Subfund 01, P11119.454-6599

A motion authorizing the proper City Officials to: (1) execute Amendment 1 to Task Order 49 with Camp Dresser & McKee, Inc., in the amount of \$17,293 for design consulting services – Project 11119 – Wastewater Transmission System Improvements, and (2) transfer \$19,368.16 to fund task order amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1048

Amendment 3 To Task Order 8 – CMTS Florida, LLC - \$24,261.71 (M-36)
Utility Construction Inspection Services – Sailboat Bend Basin A

Transfer \$27,173.12 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10542.482, 6599 to fund amendment and estimated engineering fees

A motion authorizing the proper City Officials to: (1) execute Amendment 3 to Task Order 8 with CMTS Florida, LLC., in the amount of \$24,261.71 – utility inspection services – Sailboat Bend Basin A – Project 10542A, and (2) transfer \$27,173.12 to fund amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1125

Proprietary – Vehicle Repairs – United Residents Council (M-37)
Buses - \$14,000

\$14,000 is budgeted in Fund 001, Subfund 01, PBS030102-3407

A motion approving proprietary purchase order in an amount not to exceed \$14,000 with Southeast Truck Specialist, Inc. – repair two United Residents Council buses.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1092

Engineering & Architectural Consultant Services – Disaster (M-38)
Recovery – Continuing Contract – Post, Buckley, Schuh
& Jernigan, Inc.

No budgetary impact

A motion accepting the Consultants’ Competitive Negotiation Act Selection Committee’s recommendation of ranking firms for a Continuing Contract – Engineering and Architectural Consultant Services – Disaster Recovery and authorizing the proper City Officials to commence negotiations with highest ranked firm, Post, Buckley, Schuh and Jernigan, Inc.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1133

Change Order 2 – Weekley Asphalt Paving, Inc. – (\$9,853.71) (M-39)
Beach CRA Streetscape – Las Olas Boulevard

(\$9,853.71) CREDIT to P10946.106, 6599, Fund 106, Subfund 10

A motion authorizing Change Order 2 with Weekley Asphalt Paving, Inc., in the CREDIT amount of (\$9,853.71) Beach Community Redevelopment Agency Streetscape – Las Olas Boulevard – Project 10946.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0997

Change Order 2 – Conquest Engineering Group Company - \$22,127.80 (M-40)
Sanitary Sewer and Water Main Improvements – Croissant Park Basin A

Transfer \$24,783.14 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10769.482, 6599 to fund this change order and estimated engineering fees

A motion authorizing: (1) Change Order 2 with Conquest Engineering Group Company in the amount of \$22,127.80 – quantity adjustments – Sanitary Sewer and Water Main Improvements – Croissant Park Basin A – Project 10769A, and (2) transfer \$24,783.14 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1104

Final Change Order 5 – Credit (\$66,528.55) (M-41)
Sunrise Key & Sunrise Intracoastal Infrastructure Improvements

Reduce the encumbrance in P10698.482, 6599 by \$66,528.55 to accurately account for the contract item additions and reductions listed in this change order

A motion authorizing: (1) Final Change Order 5 with Conquest Engineering Group Company in the CREDIT amount of (\$66,528.55) for additional work and quantity adjustments – Project 10698 – Sunrise Key and Sunrise Intracoastal Infrastructure Improvements; and (2) reduction of encumbrance to account for net credit.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1109

Final Change Order 4 – Poole and Kent Company of Florida - \$3,006.65 (M-42)
Fiveash Water Treatment Plant – Filter Rehabilitation

Transfer \$3,367.45 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10387.482, 6599 to fund this change order and estimated engineering fees

A motion authorizing: (1) Final Change Order 4 with Poole and Kent Company of Florida in the amount of \$3,006.65 – additional work and quantity adjustments – Fiveash Water Treatment Plant Filter Rehabilitation – Project 10387A; and (2) transfer \$3,367.45 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1111

Change Order 2 – Danella Companies, Inc. - \$55,030.03 & Add (M-43)
1 Day – Sanitary Sewer & Water Main Improvements – Sailboat
Bend Basin B

Transfer \$6,603.60 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10542.482, 6599; and \$55,030.03 from the WaterWorks Non-Region SRF

A motion authorizing: (1) Change Order 2 with Danella Companies, Inc. in the amount of \$55,030.03 and the addition of one non-compensable calendar day to contract period for additional work and quantity adjustments – Sanitary Sewer and Water Main Improvements – Sailboat Bend Basin B – Project 10542B; and (2) transfer \$6,603.60 and \$55,030.03 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1112

Change Order 1 – Foster Marine Contractors, Inc. - \$45,025.11 - (M-44)
Sanitary Sewer and Water Main Improvements – River Oaks Basin D

Transfer \$10,329.49 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10705.482, 6599

A motion authorizing: (1) Change Order 1 with Foster Marine Contractors, Inc. in the amount of \$45,025.11 for additional work and quantity adjustments – Sanitary Sewer and Water Main Improvements River Oaks Basin D – Project 10705D; (2) transfer \$10,329.49 and \$40,098.63 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1113

Change Order 1 – Intercounty Engineering Inc. - \$122,901.41 & Add 227 Days – Pump Stations – Septic Area 3 (East & West), Area 4 (Basin F) & Area 5 (M-45)

Transfer \$137,649.55 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10888.482, 6599 to fund this change order and estimated engineering costs

A motion authorizing: (1) Change Order 1 with Intercounty Engineering Inc. in the amount of \$122,901.41 and the addition of 227 non-compensable calendar days to contract period for additional work and quantity adjustments – Pump Stations – Septic Area 3 (East & West), Area 4 (Basin F) and Area 5 – Project 10888; and (2) transfer \$137,649.55 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1058

Change Order 7 – Widell Associates, Inc. - \$575,800 & Add 652 Days – Lohmeyer Wastewater Treatment Plant (M-46)

Transfer \$575,800 from the WaterWorks SRF Pre-construction Loan Fund 458, Subfund 01 to P10541.458, 6599; and transfer \$69,096 from Water and Sewer to Fund 485; Subfund 01, P10541.485, 6599

A motion authorizing: (1) Change Order 7 with Widell Associates, Inc. f/k/a Widell, Inc. in the amount of \$575,800 and the addition of 652 non-compensable calendar days to contract period – additional work – Lohmeyer Wastewater Treatment Plant Flow Control, Biosolids, Chlorine and Architectural Rehabilitation – Project 105418; and (2) transfer \$575,800 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0967

Change Order 1 – Poole and Kent Company of Florida - \$83,271.05 – Lohmeyer Wastewater Treatment Plant – Pumping Systems (M-47)

Transfer \$92,672.25 from Fund 451, Subfund 01, P00401-6599 to P10767.451-6599

A motion authorizing: (1) Change Order 7 with Poole and Kent Company of Florida in the amount of \$24,213.95 and the addition of 92 non-compensable calendar days to contract period for additional work – Lohmeyer Wastewater Treatment Plant – Pumping Systems – Project 10767; and (2) transfer \$92,672.25 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0970

**Change Order 1 – Metro Equipment Service, Inc. - \$24,213.95 & (M-48)
Add 92 Days – Pump Stations – Septic Area 4, Basins A, B, C, D & E**

Transfer \$24,213.95 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10507.482, 6599 to fund this change order and estimated engineering fees

A motion authorizing: (1) Change Order 1 with Metro Equipment Service, Inc. in the amount of \$24,213.95 and the addition of 92 non-compensable calendar days to contract period for additional work – Pump Stations – Septic Area 4, Basins A, B, C, D, & E – Project 10889; and (2) transfer \$24,213.95 to fund change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1098

CONSENT RESOLUTION

Rescheduling September 4, 2007 City Commission Meetings (CR-01)

No budgetary impact

A resolution rescheduling the September 4, 2007 City Commission Conference and Regular meetings to September 5, 2007 due to the Labor Day holiday.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1047

RESOLUTION NO. 07-147

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RESCHEDULING THE SEPTEMBER 4, 2007, REGULAR AND CONFERENCE MEETINGS OF THE CITY COMMISSION TO SEPTEMBER 5, 2007.

Green Market Trial Period – 229 SE 12 Avenue (CR-02)

No budgetary impact

A resolution approving a green market for a one-year trial period to be held on Sundays, beginning August 1, 2007 – 229 SE 12 Avenue – based on a proposed green market ordinance.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1206

RESOLUTION NO. 07-148

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PERMITTING A TRIAL GREEN MARKET ON CITY PROPERTY TO BE HELD ON WEEKENDS IN ACCORDANCE WITH A PROPOSED ORDINANCE TO AMEND ARTICLE V, OUTDOOR EVENT OF CHAPTER 15 OF THE CODE OF ORDINANCES THAT WOULD PERMIT GREEN MARKETS AS A SPECIAL TEMPORARY USE ON CITY PROPERTY; FINDING THAT PERMITTING A GREEN MARKET SUBJECT TO CERTAIN CONDITIONS IS IN THE BEST INTERESTS OF THE CITY; ESTABLISHING THE DATE, TIME AND OTHER CONDITIONS FOR THE TRIAL GREEN MARKET AND FURTHER PROVIDING THAT THE RESOLUTION SHALL BE EFFECTIVE FOR A PERIOD OF ONE YEAR.

Executive Airport – Parcel 8F2 – Consent to Assignment Of Lease – Innkeepers USA Limited Partnership to Grand Prix Ft. Lauderdale LLC (CR-03)

No budgetary impact

A resolution authorizing the proper City Officials to execute a Consent to Assignment of Lease Agreement between Innkeepers USA Limited Partnership and Grand Prix Ft. Lauderdale LLC – Parcel 8F2 – Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1117

RESOLUTION NO. 07-149

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO CORRECT SCRIVENER’S ERRORS IN RESOLUTION NO. 94-111 AND IN A CERTAIN CONSENT TO ASSIGNMENT OF LEASE AGREEMENT DATED SEPTEMBER 22, 1994, TO AFFIRM AN ASSIGNMENT OF LEASE AGREEMENT DATED SEPTEMBER 30, 1994, AND TO ENTER INTO A CONSENT TO ASSIGNMENT OF LEASE AGREEMENT FROM INNKEEPERS USA LIMITED PARTNERSHIP TO GRAND PRIX FT. LAUDERDALE LLC, PERTAINING TO PARCEL 8F-2 AT FORT LAUDERDALE EXECUTIVE AIRPORT.

Executive Airport – Parcel 15 – Consent to Sublease with Sano Aviation Corporation (CR-04)

No budgetary impact

A resolution authorizing the proper City Officials to execute a Consent to Sublease with Macaulay Investments, Corporation and Sano Aviation Corporation – Parcel 15 – Executive Airport.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1127

RESOLUTION NO. 07-150

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A CONSENT TO SUBLEASE WITH MACAULAY INVESTMENTS, CORPORATION AS SUBLESSOR, AND SANO AVIATION CORPORATION, AS SUBLESSEE, PERTAINING TO PARCEL 15 AT FORT LAUDERDALE EXECUTIVE AIRPORT.

PURCHASING AGENDA

173-9804 – Lifenet EMS/MEDUSA Panasonic Tablet Computers (PUR-01)

\$75,953 budgeted in P10867.331, subobject 6599 (Construction)

Purchase 20 Panasonic Toughbook – 19 pen tablet computers, memory and warranty to be used by paramedics in the field is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: GovConnection, Inc.
Rockville, MD

Amount: \$75,953.00

Bids Solicited/Rec'd: 851/5

Exhibit: Commission Agenda Report 07-1064

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

**Decontamination Shelter System (PUR-02)
Grant – U.S. Department of Homeland Security**

**Funds budgeted in Fund 129, subfund 01, index code GMMRS07, subobject 6499
\$28,996.76. Grant budget Exhibit #2**

Purchase decontamination shelter system using a U.S. Department of Homeland Security Grant is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Aramsco.
Lakeland, FL

Amount: \$28,996.76

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1179

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

Proprietary – Extrication Equipment Service and Repair (PUR-03)

\$14,343.59 is budgeted in FIR010501, 3407 (equipment repair and maintenance – budgeted in 06/07)

Purchase preventative maintenance and repair services on all extrication equipment is being presented for approval by the Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Team Equipment, Inc.
New Port Richey, FL

Amount: \$14,343.59

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1102

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

562-9553 – Contract Assignment – Soccer Uniforms (PUR-04)

No budgetary impact

Assignment of existing contract for purchase of soccer uniforms is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: American Soccer Company, Inc. d/b/a SCORE
Wilmington, CA

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1173

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

573-9786 – Turf Grass Maintenance Services**(PUR-05)**

\$35,532 is budgeted in PKR060301, 3237, Lawn & Tree Service, fund 01 subfund 001

One-year contract to provide turf grass maintenance services is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Stiles Landscape Co.
Fort Lauderdale, FL

Amount: \$35,532.00 (estimated)

Bids Solicited/Rec'd: 358/11

Exhibit: Commission Agenda Report 07-1146

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

572-9772 – Green Malayan Coconut Palms – A-1-A Median**(PUR-06)**

\$55,962.50 is budgeted under P10774.106-6510, Site Improvements, CRA fund and \$55,962.50 is budgeted under P10774.331-6510, Site Improvements, General Fund

One-time purchase of Green Malayan Coconut Palms for A-1-A median is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Getting Green Plant Service, Inc.
Fort Lauderdale, FL
Conco Horticultural, Inc.
Delray Beach, FL

Amount: \$111,925.00

Bids Solicited/Rec'd: 153/6

Exhibit: Commission Agenda Report 07-1161

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

775-9734 – HOPWA 2007-2008 – Housing Opportunities For People With AIDS**(PUR-07)**

No budgetary impact

Award of 2007-2008 HOPWA funds is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to approve.

Vendor: Broward House, Inc.
 Broward Regional Health Planning Council
 Shadowood II, Inc.
 Susan B. Anthony
 Mount Olive Development Corp.
Amount: \$3,741,014.00 (funding recommendation)
Bids Solicited/Rec'd: 301/5
Exhibit: Commission Agenda Report 07-1069

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

773-9780 – Data Archive System (PUR-08)

Funds available in General Fund 001/Subfund 01 ITS010301-3401 Computer Maint. \$10084; ITS010301-3107 DP Services \$7500; ITS010301-6404 and ITS010301-3199 Other Professional Services \$58,736

Purchase hardware, software and support services for enterprise vault server replacement/reconfiguration (data archive system) is being presented for approval by the Information Technology Services Department

Recommend: Motion to approve.
Vendor: Accris Corporation Boca Raton, FL Dell Direct Austin, TX
Amount: \$101,506.00 (not to exceed)
Bids Solicited/Rec'd: 836/2
Exhibit: Commission Agenda Report 07-1122

The Procurement Services Department recommends awarding to the low responsive and responsible bidder and awarding from the Western States Contracting Alliance (WSCA) contract.

Proprietary – Smartzone Radio System Software Upgrade Kits (PUR-09)

\$13,464 is budgeted in Fund 581/Subfund 01 ITS020101-3407-Equip. Repair & \$13,464 is budgeted in Fund 581/Subfund 01 ITS020101-3410 Radio Repair

Recommend: Motion to approve.
Vendor: Motorola, Inc. Schaumburg, IL
Amount: \$26,928.00 (not to exceed)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1194

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

775-9766 – Security Guard Services – Marine Facilities (PUR-10)

Current year impact \$7,670.52 budgeted in General Fund 001-01-BUS020103-3249; \$14,994.72 in BUS020104-3249; \$2,556.84 budgeted in

One-year contract for marine facilities security guard services is being presented for approval by the Business Enterprises Department.

Recommend: Motion to approve.

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

Amount: \$117,414.00 (estimated)

Bids Solicited/Rec'd: 505/12

Exhibit: Commission Agenda Report 07-1134

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

0707-002 – Turf Tiller (PUR-11)

\$3,304 is budgeted in PAR030101-6416 – Fund 583/01 (see attached spreadsheet for breakdown)

Purchase one Turf Tiller replacement to the fleet in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Sunrise Tractor & Equipment, Inc.
West Palm Beach, FL

Amount: \$3,304.00

Bids Solicited/Rec'd: 3/2

Exhibit: Commission Agenda Report 07-1174

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

572-9711 – Enclosed Service Body Compressor Truck (PUR-12)

\$82,995 is budgeted in PAR030101-6416 Fund 583/01 Vehicles (see attached spreadsheet for breakdown)

Purchase enclosed service body compressor truck replacement is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Rechten International Trucks, Inc.
Miami, FL

Amount: \$82,995.00

Bids Solicited/Rec'd: 217/3

Exhibit: Commission Agenda Report 07-0987

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

0707 – 003 – Enclosed Cargo Trailer

(PUR-13)

\$5,089 is budgeted in PAR030101-6416 – Fund 583/01 (see attached spreadsheet for breakdown)

Purchase one Enclosed Cargo Trailer replacement in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Jake Enterprises, Inc..
Sheffield, AL

Amount: \$5,089.00

Bids Solicited/Rec'd: 5/2

Exhibit: Commission Agenda Report 07-1190

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

0707-004 – Two Turf Equipment Transport Trailers

(PUR-14)

\$8,370.00 is budgeted in PAR030101-6416 Vehicles – Fund 583/01 (see attached spreadsheet for breakdown)

Purchase two, 6-Ton Low Pro Turf Equipment Transport Trailer replacements in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Masters Equipment, Inc..
Pembroke Park, FL

Amount: \$8,370.00

Bids Solicited/Rec'd: 7/2

Exhibit: Commission Agenda Report 07-1191

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

Two Cab and Chassis

(PUR-15)

\$67,191.00 is budgeted in PAR030101-6416/vehicles – Fund 583/01 (see attached spreadsheet for breakdown)

Purchase two Ford F-550 Cab and Chassis replacements to the fleet in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Motor Company, dba/Duval Ford
Jacksonville, FL

Amount: \$67,191.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1175

The Procurement Services Department has reviewed this item and recommends approval from the Florida Sheriff's Contract.

Pick-up Truck

(PUR-16)

\$13,269 is budgeted in PAR030101-6416 Vehicles – Fund 583/01 (see attached spreadsheet for details)

Purchase one Ford Ranger pick-up truck replacement in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Ford
Jacksonville, FL

Amount: \$13,269.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1176

The Procurement Services Department has reviewed this item and recommends approval from the Florida Sheriff's Contract.

Three Tractors**(PUR-17)****\$122,446.25 is budgeted in PAR030101-6416 Vehicles – Fund 583/01 (see attached spreadsheet for breakdown)**

Purchase three John Deere Tractor Vehicle replacements in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Highland Turf and Tractor, Inc.
Ocala, FL

Amount: \$122,446.25

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-0988

The Procurement Services Department has reviewed this item and recommends approval of purchase from the Florida Sheriff's Contract.

State – International Chassis/Cab With Dump Truck Body**(PUR-18)****\$59,474.00 is budgeted in PAR030101-6416 Vehicles – Fund 583/01 (see attached spreadsheet for breakdown)**

Purchase one chassis/cab with five-yard dump truck body replacement in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Internationa; Truck and Engine Corporation
Duluth, GA

Amount: \$59,474.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1038

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

572-9770 – Bunker and Ballfield Rakes**(PUR-19)****\$61,901.40 is budgeted in PAR030101-6416 Vehicles – Fund 583/01 (see attached spreadsheet for breakdown)**

Purchase five John Deere 1200A bunker and ballfield rake replacements in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Showturf, Inc.
Riviera Beach, FL

Amount: \$61,901.40

Bids Solicited/Rec'd: 133/2

Exhibit: Commission Agenda Report 07-1039

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

State – Vermeer Stump Cutter (PUR-20)

\$27,048 is budgeted in PAR030101-6416 Vehicles – Fund 583/01 (see attached spreadsheet for details)

Purchase one stump cutter replacement in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Vermeer Southeast Sales and Service
Orlando, FL

Amount: \$27,048.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1042

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

572-9788 – International Forward Control Chassis/Cab - Panel Van Body (PUR-21)

\$43,993 is budgeted in PAR030101-6416 Vehicles – Fund 583/01 (see attached spreadsheet for breakdown)

Purchase one International Forward Control Chassis/Cab with a 16-foot panel van body replacement to 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Rechten International Trucks, Inc.
Miami, FL

Amount: \$43,993.00

Bids Solicited/Rec'd: 223/1

Exhibit: Commission Agenda Report 07-1151

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

572-9784 – Service Bodies, Cab and Chassis

(PUR-22)

\$48,278 is budgeted in PAR030101-6416 Vehicles – Fund 583/01 (see attached spreadsheet for breakdown)

Purchase two service bodies for two separately purchased Ford F-550 Cab and Chassis replacements in 2006-2007 Fleet Services Capital Budget and Fleet Plan is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: FTEC, Inc. dba/Fontaine Truck Equipment
Fort Lauderdale, FL

Amount: \$48,278.00

Bids Solicited/Rec'd: 205/2

Exhibit: Commission Agenda Report 07-1196

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

452-9222 – Liquid Chlorine Contract Extension

(PUR-23)

\$420,000 is budgeted in Fund 450, Subfund 01, PBS670303-3701 (Chlorine)

One-year contract extension for purchase of liquid chlorine is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Allied Universal Corporation
Miami, FL

Amount: \$420,000.00 (estimated)

Bids Solicited/Rec'd: 367/1

Exhibit: Commission Agenda Report 07-1143

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

**Proprietary – Doors – Overhead Roll-Up For Apparatus
Openings – Fire Stations**

(PUR-24)

No budgetary impact

Proprietary purchase of overhead doors for apparatus openings at Fire Stations 47, 29, 54, and 9 is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

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

Amount: \$76,402.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1186

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

175-9776 – Arbitrage Rebate Compliance and Opinion Services (PUR-25)

See Exhibit 3 – Allocation of costs for FY07, \$7,800. Three-year contract estimated cost of \$104,000

Three-year contract for Arbitrage Rebate Compliance and Opinion Services is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: AMTEC.
West Hartford, CT

Amount: \$104,000.00 (estimated)

Bids Solicited/Rec'd: 385/9

Exhibit: Commission Agenda Report 07-1195

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

Co-Op – Aggregates, Topsoils and Sand (PUR-26)

\$24,750 is budgeted in FY 06/07, PBS704135-5401, Fund 450, Subfund 01, Funding \$12,000 from PKR060201-3434, Fund 01, Subfund 001; \$20,000 from PKR061701-3434 Fund 01, Subfund 001

One-year contract for aggregates, topsoils and sand for a maximum amount of \$222,500 is being presented for approval by Public Works and Parks and Recreation Departments.

Recommend: Motion to approve.

Vendor: Austin Tupler Trucking, Inc.
Fort Lauderdale, FL
Tenex Enterprises, Inc.
Pompano Beach, FL

Amount: Per unit prices
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1150

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

672-9779 – Bulk Trash Collection Service (PUR-27)

\$496,335 is budgeted in Fund 409, Subfund 01, PBS090201-3255

Three-year contract for bulk trash collection services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: World Waste Services, Inc.
 Miami, FL
Amount: Per Unit Prices
Bids Solicited/Rec'd: 262/2
Exhibit: Commission Agenda Report 07-1162

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

472-9721 – Water Distribution System Fittings and Repair Products (PUR-28)

\$69,089.92 is budgeted in FY06/07, PBS704135-5401, Fund 450, Subfund 01; \$20,000 is budgeted in PBS660505-3434, Fund 450, Subfund 01- Funding \$565,449.58 is being requested in the FY 2007/08 budget. No appropriations or contractual obligations will be

Three one-year contracts per unit pricing for purchase of water distribution system fittings and repair products for a maximum amount of \$654,539.50 are being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: A&B Pipe and Supply, Inc.
 Miami, FL
 Ferguson Enterprises, Inc.
 Pompano Beach, FL
 HD Supply Waterworks, Ltd.
 Orlando, FL
Amount: Per Unit Prices
Bids Solicited/Rec'd: 432/5
Exhibit: Commission Agenda Report 07-1165

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

Proprietary – Variable Air Vent Controllers

(PUR-29)

\$19,178 is available in Fund 001, Subfund 01, PBS030102, 3404 (components/parts)

Purchase twenty-seven variable air vent controllers and associated installation services for the Building Services Department is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Carrier Corporation
Farmington, CT

Amount: \$19,178.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1154

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

Proprietary – Diversity and Human Interaction Training

(PUR-30)

Funds being used are located in POL010101 – Office of the Chief; sub-object 3199 – Other Professional Services

Proprietary purchase two Diversity and Human Interaction Training Workshops is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Florida Martin Luther King, Jr.
Institute for Non-Violence, Inc.
Miami, FL

Amount: \$21,250.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1215

The Procurement Services Department has reviewed these two items and recommends awarding both proprietary purchases.

Cemetery System Maintenance and Operation – Contract Extension – CFS Funeral Services (M-09)

Mayor Naugle said that this item is being removed from tonight's agenda.

NOTE: The Commission recessed and convened as the Community Redevelopment Agency Board of Directors from 6:02 p.m. to 6:03 p.m.

Contract Renewals – October, November, December 2007 (M-06)

Mayor Naugle announced a correction. The Waste Management contract for solid waste collection (742-9052), part of Agenda Item M-06, has been removed from the agenda.

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

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Moore that Consent Agenda Items M-13, and M-19, 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 Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

Contract Extension – Credit Card Processing SunTrust Merchant Service, LLC (M-13)

In response to Commissioner Rodstrom, the City Attorney believed this is a competitive bid. Kirk Buffington, Director of Procurement Services, confirmed that as correct.

Commissioner Rodstrom asked if she has a conflict of interest since her husband works for Wachovia, N.A. The City Attorney said there is no conflict of interest.

Commissioner Rodstrom said she is going to abstain from voting on this item.

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson to approve this item as presented. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None. Commissioner Rodstrom abstained from voting. A memorandum of voting conflict is attached to these minutes.

Contract Award – Siemens Water Technologies Corp. - \$3,897,894.50 – Hypochlorite Generation Equipment – Fiveash Water Treatment Plant (M-19)

Vice Mayor Moore understood a member of the public wants to speak on this matter.

Michael Moskowitz, representing Carter & Verplanck, requested the item be deferred to the next regular meeting. They have been working on this matter for sometime and learned late Thursday about staff's recommendation. Two individuals working on this matter are both out of town. His client is the lowest bidder. Staff lists them as non-responsive. The differential is \$1.1 million. He thought the Commission would want to look at this carefully.

Motion made by Vice Mayor Moore and seconded by Commissioner Rodstrom to table this item until September 5, 2007 at 6:00 p.m. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: Commissioner Hutchinson.

RESOLUTIONS

Amendments – State Ship and HUD Home Housing Assistance Programs **(R-01)**

No budgetary impact

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 07-137

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 2001-2004, 2004-2007 AND 2007-2010 STATE HOUSING INITIATIVE PROGRAM LOCAL HOUSING ASSISTANCE PLANS TO INCREASE THE LOAN REPAYMENT TERMS AND AMENDING THE 2001-2004 AND 2004-2007 STATE HOUSING INITIATIVE PROGRAM LOCAL HOUSING ASSISTANCE PLANS TO INCREASE THE MAXIMUM SALES PRICE LIMITS AND INCREASE FEE WAIVER ASSISTANCE STRATEGY.

Which resolution was read by title only.

Vice Mayor Moore complimented staff's efforts on bringing the changes forward.

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

Vacate Easement – 2151 SW 23 Terrace **(R-02)**
Richard and Sheila Banach – Case 1-M-07

No budgetary impact

Applicant: Richard and Sheila Banach
Location: Lots 35 & 36, Block 11, Flamingo Park
Zoning: Residential Single-Family/Low-Medium Density RS-8

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-138

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING THAT CERTAIN PLATTED ANCHOR EASEMENT LYING OVER AND ACROSS THE NORTHWESTERLY 6.00 FEET OF LOT 35 AND THE SOUTHEASTERLY 6.00 FEET OF LOT 36, BLOCK 11, "FLAMINGO PARK, SECTION d," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 41, PAGE 29, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA. LOCATED IN SOUTHWEST QUADRANT OF THE CUL-DE-SAC OF SOUTHWEST 23RD TERRACE, SOUTH OF DAVIE BOULEVARD, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

**No Objection To Plat Note Amendment – Secure Storage (R-03)
At 84 Plat – Single-Story Storage Warehouse – Case 31-P-05**

No budgetary impact

**Applicant: Marina Mile Properties, LLC
Location: East of I-95, North of State Road 84, West of Osceola Canal
Zoning: General Business B-2 and Residential Multi-family Low Rise/
Medium High Density RML-25**

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-139

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, EXPRESSING NO OBJECTION TO INCLUDE A NOTE ON A PLAT KNOWN AS "SECURE STORAGE AT 84 PLAT."

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

**Transfer of Dock Permit – 1029 Cordova Road (R-04)
William Johnson and Kathy Holtzman**

No budgetary impact

Applicant: William Johnson and Kathy Holtzman

Location: 1029 Cordova Road

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-140

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING PURSUANT TO SECTION 8-144 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA THE USE BY WILLIAM JOHNSON AND KATHY HOLTZMAN OF A DOCK ON PUBLIC PROPERTY LOCATED ON CORDOVA ROAD ABUTTING THE WATERWAY FROM THEIR RESIDENCE WHICH HAS A STREET ADDRESS OF 1029 CORDOVA ROAD THE LEGAL DESCRIPTION OF WHICH IS MORE PARTICULARLY DESCRIBED BELOW, UNDER CERTAIN TERMS AND CONDITIONS.

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

Disposition of Surplus Property – 1550 SE 17 Street (R-05)
Lease Agreement – 1540 Seventeenth, LLC

No budgetary impact

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-141

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CITY CHARTER SECTION 8.09 AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A LEASE WITH 1540 SEVENTEENTH, LLC, A FLORIDA LIMITED LIABILITY COMPANY TO LEASE CERTAIN UNIMPROVED LANDS MORE PARTICULARLY DESCRIBED BELOW, SAID LANDS BEING CONTIGUOUS TO PROPERTY WITH A STREET ADDRESS OF 1540 S.E. 17TH STREET, FORT LAUDERDALE, FLORIDA.

Which resolution was read by title only.

The City Attorney said the Charter requires that he read the basic terms of the lease. Duration is 50 years; the use is parking; the rent is \$1,800 per month with a 3% per annum cap on the CPI; there is no subordination; any tenant improvements become the property of the City; there are insurance requirements and there is no assignment or subletting.

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

**Beach Business Improvement District -
Preliminary Assessment – Fiscal Year 2007-2008**

(R-06)

No budgetary impact

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-142

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, RELATING TO THE PROVISION OF BEACH BUSINESS IMPROVEMENT SERVICES IN CERTAIN PORTIONS OF THE BEACH AREA LOCATED WITHIN THE CITY OF FORT LAUDERDALE, FLORIDA MORE SPECIFICALLY DESCRIBED HEREIN; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR THE BEACH BUSINESS IMPROVEMENT ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007; 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: Commissioners Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

**Preliminary Fire-Rescue Special Assessment Fiscal Year
2007-2008**

(R-07)

No budgetary impact

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-143

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, 2007; 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: Commissioners Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

**Fiscal Year 2007-2008 Budget Millage Rates and
Non-Ad Valorem Assessment****(R-08)****No budgetary impact**

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-144

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING THE CITY MANAGER'S BUDGET MESSAGE, ESTIMATES AND RECOMMENDATIONS FOR FISCAL YEAR 2007-2008 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: Commissioners Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

PUBLIC HEARINGS

**2007-2008 HUD Annual Action Plan Grant Funding
CDBG, HOME, ESG and HOPWA Programs and Extension of Time****(PH-01)****No current year budgetary impact**

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

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

Community Development Block Grant Program Amendments**(PH-02)****No budgetary impact**

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

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

Amend Operating Budget – Florence C. Hardy Park & Southside School Playground Equipment, Safety Surface & Renovate Restrooms - \$175,000 (PH-03)

See Prior Commission/Board Action for Fund Appropriation and Transfer Information

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-69

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING \$175,000 FROM THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY GRANT AWARD #05-2912 TO P10777.129A FOR USE IN THE PURCHASE OF PLAYGROUND EQUIPMENT AND RESTROOM RENOVATION FOR FLORENCE C. HARDY PARK, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

Amend Operating Budget – Grant Appropriation - \$250,000 – NE 15 Avenue Beautification - Florida Department of Transportation (PH-04)

Appropriate \$250,000 of Grant Funds to Fund 129, Subfund 01, P11294, 129, D479 and expenditure in 6599 – no cash match required.

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-68

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FIISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007, BY APPROPRIATING \$250,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND 129,SUBFUND 01, FOR THE DESIGN AND CONSTRUCTION OF THE NE 15 AVENUE BEAUTIFICATION PROJECT, PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

Amend Operating Budget – Transfer \$265,657 Fleet Vehicle And Equipment Replacement Program (PH-05)

Transfer \$265,657.00 from Vehicle Rental Fund Net Assets, Fund 583/01, to PAR030101-6416 Vehicles

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-66

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007, BY APPROPRIATING \$265,657 FROM THE VEHICLE RENTAL FUND NET ASSETS, FUND 583/01 AND TRANSFERRING-IN TO PAR030101-6416 VEHICLES TO COMPLETE THE FY 06/07 VEHICLE AND REPLACEMENT PROGRAM, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

**Amend Operating Budget – Transfer \$71,765.31 Tractor -
Loader – Backhoe Purchase Addition to Fleet**

(PH-06)

Transfer \$71,765.31 from PBS660410-6410 New Services/Meters, Fund 450/01 to PAR030101-6416 Vehicles, Fund 583/01

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

Commissioner Rodstrom asked if certain criteria was followed regarding vehicle replacements. John Hoelzle, Director of Parking and Fleet Services, replied yes. A fleet plan is brought to the Commission for approval. All of these items are included in the fleet plan with the exception of additions to the fleet which are budgeted by the respective departments. For additions, monies are transferred from the department to Parking and Fleet Services to purchase them.

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-67

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007, BY APPROPRIATING \$71,765.31 FROM PBS660410-6410 NEW SERVICES/METERS, FUND 450/01 AND TRANSFERRING-IN TO PAR030101-6416 VEHICLES, FUND 583/01 TO PURCHASE ONE CASE 580 TRACTOR-LOADER-BACKHOE, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

**Amend Operating Budget – Transfer \$230,000 Five
Lifeguard Stands – North Beach – Industrial
Design Research, Inc.**

(PH-07)

\$230,000 is available in Parking Fund 461/01 Unrestricted Fund Balance for transfer to Fund 001/01 FIR010102, N597 and increase Fund 001/01 FIR010102.6499

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

Commissioner Rodstrom commented that this does not include staffing or the cost for placement of the meters. She asked how long will it take before revenue is available to staff the lifeguard stands. John Hoelzle, Director of Parking and Fleet Services, said the meters have been ordered. He anticipated delivery in September and for the meters to be operational some time in October, 2007. The revenue would then begin. The meters are being paid out of this year's budget. Staffing for the lifeguard stands will be brought to the Commission after the candidates and cost have been identified. The North Beach Study contained a firm estimate on the cost.

Commissioner Rodstrom asked if there is any liability with a lag time between the lifeguard stands on the beach and the associated staffing. The City Attorney said installing the lifeguard stands will create a certain amount of liability and it would not be enhanced whether or not the lifeguard is there. Commissioner Rodstrom and Mayor Naugle thought something should be done once the lifeguard stands are installed until there is staffing to inform the public. David Hebert, Assistant City Manager, said staff plans to do this in a coordinated fashion. The transfer is being done now so a commitment could be made to the manufacturer of the lifestands. The intent is to make it all happen at the same time.

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-70

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007, BY TRANSFERRING \$230,000 FROM THE PARKING REVENUE FUND 461 TO THE FIRE FUND FOR PURCHASE OF FIVE NEW LIFEGUARD STANDS FOR THE NORTH BEACH AREA.

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

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson to approve the purchase of five lifeguard stands from Industrial Design Research, Inc. as presented. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

ORDINANCES

**Rezoning to Community Business – 200 Corporate Drive -
Case 4-Z-07 – Acpre RCC Realty, LLC, c/o Archon Group**

(O-01)

No budgetary impact

Applicant: Acpre RCC Realty, LLC, c/o Archon Group
Location: 200 Corporate Drive

Zoning: Rezoning from Broward County B-2 to City Community Business CB

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-62

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM BROWARD COUNTY ZONING DISTRICT B-2 TO CITY OF FORT LAUDERDALE ZONING DISTRICT CB, ALL OF "TRACT 2," "SHELL AT I-95," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 102, PAGE 25, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LYING SOUTH OF A LINE PARALLEL WITH AND 205.78 FEET SOUTH OF, AS MEASURED AT RIGHT ANGLES, THE NORTH LINE OF SAID "TRACT 2," LOCATED AT THE NORTHEAST CORNER OF NORTHEAST 7TH AVENUE AND NORTHEAST 62ND STREET (CYPRESS CREEK ROAD), 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 Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson, and Mayor Naugle. NAYS: None.

Future Land Use Plan – Small Scale Map Amendment (O-02)
Fire Station 3 – Case 15-T-06

No budgetary impact

Applicant: City of Fort Lauderdale
Location: 2801 SW 4 Avenue
Current Future Land Use: Conservation
Proposed Future Land Use: Community Facilities

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-63

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A SMALL SCALE FUTURE LAND USE MAP AMENDMENT TO THE 1999 FORT LAUDERDALE COMPREHENSIVE PLAN TO CHANGE THE LAND USE DESIGNATION FROM CONSERVATION TO COMMUNITY FACILITIES OF THE NORTH 250.00 FEET OF THE EAST 260.00 FEET, BOTH AS MEASURED AT RIGHT ANGLES OF THE WEST ONE-HALF (W ½) OF THE SOUTHEAST ONE-QUARTER (SE ¼) OF THE NORTHWEST ONE-

QUARTER (NW ¼) OF SECTION 22, TOWNSHIP 50 SOUTH, RANGE 42 EAST; LESS THE NORTH 30 FEET, THE EAST 40 FEET AND THE SOUTH 207 FEET THEREOF, LOCATED AT THE INTERSECTION OF S.W. 28TH STREET AND S.W. 4TH AVENUE IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND REQUESTING THE BROWARD COUNTY PLANNING COUNCIL TO RECERTIFY THE AMENDMENT.

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

Amend Operating Budget – Appropriation and Transfer (O-03)
\$325,000 – Parking Lot ADA Compliance - Surveying

\$325,000 is available in the Parking Fund 461/01 unrestricted fund balance for transfer to Fund 461/03 P10766.461/6599 – ADA Compliance Rehab Projects

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-71

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007, BY APPROPRIATING \$325,000 FROM THE PARKING FUND 461/01 UNRESTRICTED FUND BALANCE AND TRANSFERRING-IN TO FUND 461/03 P10768.461/6599 FOR SURVEYS REQUIRED TO UPGRADE CITY PARKING SYSTEM LOTS FOR ADA COMPLIANCE, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

Law Enforcement Trust Fund - \$15,000 (O-04)
Black Law Enforcement Executive and Youth Conferences

Transfer \$15,000 from LETF (Fund 104) to General Police Confiscation Account (POL050201) sub-object 4299 (Miscellaneous Commission Appropriations)

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-72

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30,

2007, BY TRANSFERRING UNBUDGETED LAW ENFORCEMENT PROPERTY FUNDS IN THE AMOUNT OF \$15,000 TO THE POLICE CONFISCATION ACCOUNT TO DISBURSE SUCH FUNDS.

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

Budget Amendment 5 – Fiscal Year 2006-2007
Police and Fire Pension Fund

(O-05)

Appropriating and adjusting the General Fund as shown in Exhibit 1

In response to Vice Mayor Moore, Allyson Love, Director of Management and Budget, indicated this is associated with a state mandate.

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-65

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007, BY INCREASING REVENUE IN THE FINAL OPERATING BUDGET IN INDEX CODE FIR03101, SUBOBJECT A501 IN THE AMOUNT OF \$914,590.00; BY INCREASING REVENUE IN THE FINAL OPERATING BUDGET IN INDEX CODE POL030201, SUBOBJECT A502 IN THE AMOUNT OF \$19,125.00; BY INCREASING EXPENDITURES IN THE FINAL OPERATING BUDGET UNDER INDEX CODE FIR030101, SUBJECT 4299 IN THE AMOUNT OF \$914,590.00; BY INCREASING EXPENDITURES IN THE FINAL OPERATING BUDGET IN INDEX CODE POL030201, SUBOBJECT 4299 IN THE AMOUNT OF \$19,125.00; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

Which ordinance was read by title only.

Vice Mayor Moore said this is the same state that forced the City to reduce taxes, yet its gives a mandate that impacts this local government \$914,000. The State is selecting a portion of the workforce for which the City has to meet their mandate without funding.

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

Code Amendment – Cable Television Systems
Florida Consumer Choice Act of 2007

(O-06)

No budgetary impact

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-73

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING CHAPTER 25, STREETS AND SIDEWALKS, ARTICLE III, RIGHTS-OF-WAY ADMINISTRATION, AND ARTICLE X, CABLE TELEVISION SYSTEMS, OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY PROVIDING FOR INCORPORATION OF THE FLORIDA CONSUMER CHOICE ACT OF 2007 (“ACT”), COMPLIANCE WITH THE ACT, AND COMPLIANCE WITH PROVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE NOT INCONSISTENT WITH OR PRE-EMPTED BY THE ACT; AND FURTHER PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

Police and Firefighters Retirement System – Cost of Living Adjustment – One-Year Extension (O-07)

No budgetary impact

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-64

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 20-129(F) OF THE RETIREMENT SYSTEM EXTENDING COST OF LIVING ADJUSTMENT FORMULA, PROVIDING FOR A REPEAL DATE OF JULY 15, 2008, UNLESS READOPTED BY THE CITY COMMISSION, AND PROVIDING THAT NO COST OF LIVING ADJUSTMENTS SHALL BE MADE BASED ON THE RETIREMENT SYSTEMS PERFORMANCE FOR CALENDAR YEAR 2007; AND PROVIDING FOR AN EFFECTIVE DATE.

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

Amend Operating Budget – Transfer and Appropriation - \$65,000 – Joseph C. Carter Park (O-08)

Transfer \$65,000 from Fund 340 interest earnings to Fund 340, Subfund 01, P15160.340-6599

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-74

AN ORDINANCE AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006 AND ENDING SEPTEMBER 30, 2007 BY APPROPRIATING \$65,000 FROM FUND 340, ACCUMULATED INTEREST EARNINGS, TO P15160.340 FUND, WITHIN THE FINAL OPERATING BUDGET.

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

Mayor Naugle said the following item is from the Commission's Conference Meeting held earlier today.

I-D – Independent Judicial Review and Clarification of Property Tax Reform Measures Proposed by Florida Legislation

Vice Mayor Moore understood and Mayor Naugle concurred that the City is only lending their name to this and not utilizing any tax dollars in regard to this challenge.

Commissioner Rodstrom was opposed. She felt the voters should make that decision. Several local governments have been the poster child for what has been going on. She felt the City has messed it up for itself.

Vice Mayor Moore said that the legislature has the opportunity to implement the law. If someone attempts to deal with the law inappropriately, it must be addressed. This is what is being suggested. The State of Florida has a law about operating within a millage rate of 10 or less. The City is doing this. If the legislature feels the City is getting too much money with 4.8 mills, they should deal with the legislation that will reduce the millage rate. The legislature needs to mind their own house. He referred to the previous item on pension and the funding of them. He felt the City is fiscally responsible. In regard to the ballot language, only one item can be discussed according to State statute. However this initiative discusses three.

The City Attorney said this resolution has been drafted in a way to not lend the City's name or join the lawsuit, but to support independent judicial review. There are three separate issues that should call for independent judicial review.

In response to Vice Mayor Moore, the City Attorney said this item was intended to be a walk-on for tonight's meeting.

Commissioner Rodstrom disagreed with Commissioner Moore. She referred to the information furnished and felt it is just one law firm's opinion. She thought there was

likely a review by attorneys retained by the legislature. The City Attorney said this item is supporting an independent judicial review. Commissioner Rodstrom thought it would not be just this law firm and the information furnished. The City Attorney said that is correct.

Commissioner Hutchinson understood this would not make the City a party to the Broward League of Cities' lawsuit. The City Attorney said it was carefully drafted to avoid that.

Commissioner Teel hoped this would be unanimously supported. Everyone including the Florida Legislature should follow the rules.

Mayor Naugle agreed with some of the comments made, but felt the voters should decide on this matter. He does not want to be a party to the matter.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-146

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, SUPPORTING INDEPENDENT JUDICIAL REVIEW AND CLARIFICATION OF PROPERTY TAX REFORM MEASURES PROPOSED BY THE FLORIDA LEGISLATURE.

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

I-E – Proposed Lien Settlements – Special Magistrate and Code Enforcement Board Cases.

With no objection, the settlements were approved as presented.

II-A – Year-Round Water Restrictions

No discussion.

II-B – Emergency Purchase – Generator Blower Unit – City Hall

No discussion.

Advisory Board /Committee Appointments

(OB)

Economic Development Advisory Board

Vice Mayor Moore asked that Gerry Washington be removed from the Economic Development Board. She has resigned.

Beach Redevelopment Advisory Board

Commissioner Teel recommended that Karen Turner be appointed to the Beach Redevelopment Advisory Board.

Citizens Committee of Recognition

There was Commission consensus to appoint Eugenia Ellis and E. Birch Willey to the Citizens Committee of Recognition.

Education Advisory Board

Mayor Naugle recommended that Connie Christensen be appointed to the Education Advisory Board.

Parks, Recreation and Beaches Advisory Board

Commissioner Rodstrom recommended reappointment of Mark E. Hartman, Robert W. Hoysgaard, and Matthew L. Weiss to the Parks, Recreation and Beaches Advisory Board.

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

Vice Mayor Moore introduced a written resolution entitled:

RESOLUTION NO. 07-145

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

IV - Commission ReportsPark Security; Summer

Commissioner Rodstrom thanked Police Chief Roberts for placing extra personnel in the parks during the summer months.

Utility Undergrounding; Neighborhoods

Commissioner Rodstrom asked if there is a consensus about utility undergrounding for neighborhoods. Vice Mayor Moore wanted to follow the process through the Utility Advisory Committee and the consultant. At that point, he would want to take a position on the matter.

Advisory Boards; Terms

Commissioner Rodstrom referred to information received from the City Attorney as a result of her inquiry in regard to advisory board terms running with the Commission elections. This would not include the consensus appointments. She asked this be placed on a conference agenda for consideration.

Automated Public Restrooms**(OB)**

Commissioner Rodstrom felt the public automated toilets for the beach are too expensive. She would not support the item.

Even though the toilet proposed for the Sebastian lot is half-price of a traditional facility, Mayor Naugle no longer supported the expenditure. He noted that the Vice Mayor has previously not favored stand alone restroom facilities.

In response to Vice Mayor Moore, Peter Partington, City Engineer, believed the Commission authorized a consultant to look at this and the consultant's cost is under \$10,000.

In response to Commissioner Teel, the City Manager said if it is the will of the Commission to discontinue the project, tomorrow the consultant will be told to stop and the City will pay the consultant for whatever work that has been done.

Motion made by Commissioner Rodstrom and seconded by Vice Mayor Moore to discontinue work by City consultant for automated public restroom. Roll call showed: YEAS: Commissioners Teel and Rodstrom, Vice Mayor Moore, Commissioner Hutchinson and Mayor Naugle. NAYS: None.

Homeless; City Park Mall

Commissioner Hutchinson said that the restaurant, Who's on First, has begun feeding the homeless on Sundays and it is creating maintenance and cleanliness issues. People are camping in the City Park Mall on Saturdays. She questioned who is responsible for maintenance of the garage and wanted clarification. It is causing problems for the tenants.

Commissioner Rodstrom agreed and added that there is roof damage from one of the hurricanes that still has not been addressed.

Vice Mayor Moore believed that there are regulations as to how food is disbursed. He suggested the location be rotated.

Bruce Roberts, Chief of Police, said they are working to resolve these issues with the Homeless Outreach Office. He agreed they will rotate the location and address it.

There being no other matters to come before the Commission, the meeting was adjourned at 6:53 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda Joseph
City Clerk