

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
SEPTEMBER 18, 2007

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE, FLORIDA
SEPTEMBER 18, 2007**

Meeting was called to order at 6:10 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 Father Michael "Happy" Hoyer of Our Lady Queen of Martyrs 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).

Mayor Naugle said that Father Hoyer is celebrating his 50th anniversary at Our Lady Queen of Martyrs Church and School. St. Thomas High School has thirty-three national merit scholars this year and ranks third in athletics.

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson that the minutes of the September 5, 2007 Conference and Regular Meetings, and agenda be approved. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

National Day of Remembrance for Murder Victims

(OB)

Commissioner Hutchinson presented the Commission's proclamation designating Tuesday, September 25, 2007 as the "National Day of Remembrance for Murder Victims" to Barbara Koeppe, President of Parents of Murdered Children, Inc. She noted this non-profit organization helps families and friends of homicide victims of all ages and economic backgrounds.

Ms. Koepfel said this is the first national remembrance day for murder victims. This chapter is the only active one in this state. She thanked the Commission and mentioned also Nancy Tanner of the State Attorney's Office.

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 and Co-Sponsorship -
Viva Broward 2007 – Closing City Streets
Near Stranahan Park****(M-01)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with El Heraldo de Broward, Inc. for Viva Broward 2007 to be held Saturday and Sunday, October 20 and 21, 2007, 11 AM – 7 PM at Stranahan Park, authorizing closing of City streets, and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1465

**Event Agreement – Annual Fort Lauderdale International
Boat Show – Closing SE 5 Street****(M-02)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Yachting Promotions, Inc. for the 48th Annual Fort Lauderdale International Boat Show to be held Thursday through Monday, October 25 – 29, 2007, 10 AM – 7 PM at Bahia Mar, Pier 66, Convention Center, Fort Lauderdale Grande, Las Olas Marina, Hall of Fame, and DC Alexander Park and authorizing closing SE 5 Street between northbound and southbound State Road A-1-A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1466

Event Agreement – First Annual Beach Soccer Tournament**(M-03)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Lusitanos Soccer Club, Inc. for the First Annual Beach Soccer Championship to be held at Fort Lauderdale South Beach on Saturday and Sunday, October 6 and 7, 2007, 9 AM – 8 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1474

**Event Agreement – Downtowner Boat Parade Party
Closing South New River Drive****(M-04)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with It's Only Zeros, Inc. for Downtowner Boat Parade Party to be held Friday, December 14, 2007, 6 PM – 11 PM, Saturday, December 15, 2007, 12 Noon – 11 PM and Sunday, December 16, 2007, 10 AM – 6 PM and authorizing closing South New River Drive from SW 1 Avenue to SE 3 Avenue, 6 PM, Friday, December 14, 2007 to 8 PM, Sunday, December 16, 2007.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1475

**Grant Renewal – Children's Services Council - \$139,826
At Risk Youth Delinquency Prevention Program –
Joseph C. Carter Park****(M-05)**

PKR033201-1107 Parks and Recreation/Youth Programs – Part-time salaries for match of \$17,502. Grant will be funded under code GRPKN08 in the amount of \$139,826.

A motion authorizing the proper City Officials to execute an agreement with Children's Services Council of Broward County accepting renewal grant funding in the amount of \$139,826 – at-risk youth delinquency prevention programming – Joseph C. Carter Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1451

**Instructor Agreement – Fort Lauderdale Stars, Inc.
Gymnastics Classes – Holiday Park Activity Center****(M-06)**

No current year budgetary impact. PKR033201-3246 Recreation Program fees - \$372,900 in FY 07/08.

A motion authorizing the proper City Officials to execute an agreement with Fort Lauderdale Stars, Inc. to conduct gymnastics classes at Holiday Park Activity Center – October 1, 2007 through September 30, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1239

Continuing Contract – E Sciences, Incorporated (M-07)
General Environmental Engineering Consulting

No budgetary impact.

A motion authorizing the proper City Officials to execute agreement with E Sciences, Incorporated – continuing contract for general environmental engineering consultant services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1388

Contract Award – Solo Construction Corporation - \$574,963 (M-08)
Executive Airport Perimeter Road Extension

\$126,676.00 is available in P10963.468, Fund 468, Subfund 02, and \$506,703.39 is available in P10963.468A, Fund 468, Subfund 02 to fund the award, engineering fees and contingencies.

A motion authorizing the proper City Officials to award and execute contract with Solo Construction Corporation in the amount of \$574,963 – construct Perimeter Road Extension at Executive Airport – Project 10963.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1424

Contract Award – R.J. Sullivan Corp. - \$1,445,525 (M-09)
Fiveash Water Treatment Plant Filter Rehabilitation 2

Transfer \$1,618,988 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10387.482.6599, as indicated on the bid tab.

A motion authorizing the proper City Officials to: (1) award and execute contract with R.J. Sullivan Corp., in the amount of \$1,445,525 – Fiveash Water Treatment Plant Filter

Rehabilitation 2 – Project 10387-B, and (2) transfer \$1,618,988 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1404

Contract Award – Intercounty Engineering Inc. - \$963,025 (M-10)
Fiveash Water Treatment Plant Phase 2 – Bid Package C

Transfer \$1,078,588 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10508.482, subobject 6599, as indicated on the bid tab.

A motion authorizing the proper City Officials to: (1) award and execute contract with Intercounty Engineering, Inc., in the amount of \$963,025 – Fiveash Water Treatment Plant Phase 2 – Bid Package C – Project 10508-C; and (2) transfer \$1,078,588 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1405

Contract Award – Performing Arts Center Garage – Stairwell (M-11)
Contracting Specialists Incorporated South East - \$128,623

\$100,000 is available in Fund 643, Subfund 02, P10771.643 and \$53,000 will be available in Fund 643, Subfund 02, 10771.643, contingent on the approval of the ordinance transfer in CAR 07-1266.

A motion authorizing the proper City Officials to award and execute contract with Contracting Specialists Incorporated – South East, in the amount of \$128,623 – Arts & Science District Parking Garage, Stairwell Rehabilitation – 101 SW 5 Avenue – Project 10771 subobject to adoption of ordinance transferring funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1332

Contract Award – Performing Arts Center Garage - (M-12)
Northwestern Waterproofing Company - \$219,900

\$39,000 is available in Fund 643, Subfund 02, P10778.643 and \$243,000 will be available in Fund 643, Subfund 02, P10778.643, contingent upon the approval of the ordinance transfer in CAR 07-1266.

A motion authorizing the proper City Officials to award and execute contract with Northwestern Waterproofing Company in the amount of \$219,900 – Arts & Science

District Parking Garage Rehabilitation – 101 SW 5 Avenue – Project 10778 subject to adoption of ordinance transferring funds.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1333

Final Adjusting Change Order 2 – Tenex Engerprises, Inc. - (M-13)
\$20,410 – Executive Airport Perimeter Road and Drainage
Improvements

\$20,410 is available in P10421.468-6599, Fund 468, Subfund 02.

A motion authorizing Final Adjusting Change Order 2 with Tenex Enterprises, Inc. in the amount of \$20,410 – Executive Airport Perimeter Road and Drainage Improvements – Project 10421.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1425

Change Order 4 – West Construction, Inc. - \$18,346.74 (M-14)
Fire Station 53 – Emergency Operations Center

\$7,118.54 is available in P10363.468-6599, Fund 468, Subfund 02, and transfer \$11,228.20 from P10905.336-6599, Fund 336, Subfund 01 to P10363.336-6599, Fund 336, Subfund 01.

A motion authorizing: (1) Change Order 4 with West Construction, Inc., in the amount of \$18,346.74 – Fire Station 53 – Emergency Operations Center – Project 10363; and (2) transfer \$11,228.20 to fund the fire bond portion of this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1428

Change Order 2 – Danella Companies, Inc. – Credit (M-15)
\$146,628.89 & Add Days – Sanitary Sewer and Water
Main Improvements – Sewer Areas 12 and 17

Reduce encumbrance in P10678.482-6599, Fund 482, Subfund 01, by \$9,112.28 and reduce encumbrance in P10678.490-6599, Fund 482, Subfund 01 by \$137,516.61 to accurately account for the net reduction in contract costs detailed in this change order.

A motion authorizing: (1) Change Order 2 with Danella Companies, Inc. in CREDIT amount of \$146,628.89 – additional work, quantity adjustments and the addition of 201 non-compensable calendar days to contract period Sanitary Sewer and Water Main

Improvements, Sewer Area 12 & 17 – Project 10678; and (2) reduction of encumbrance to account for net reduction in contract cost detailed in this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1416

**Change Order 4 – Danella Companies, Inc. - \$599,843.57 & Add (M-16)
30 Days – Sanitary Sewer and Water Main Improvements –
Area 3 Basin C**

Transfer \$671,824.80 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10506.482-6599 to fund this change order and estimated engineering costs.

A motion authorizing: (1) Change Order 4 with Danella Companies, Inc. in the amount of \$599,843.57 and the addition of 30 non-compensable calendar days to contract period – Sanitary Sewer and Water Main Improvements Area 3 Basin C – Project 10506C; and (2) transfer \$671,824.80 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1426

**Final Adjusting Change Order Credit – Hi-Lite Markings, Inc. (M-17)
Executive Airport – Airfield Pavement Markings – Credit \$18,481.41**

Credit P10424.468-6599, Fund 468, Subfund 02, in the amount of \$11,458.50 and credit P10424.468A-6599, Fund 468, Subfund 02, in the amount of \$7,022.94.

A motion authorizing the proper City Officials to authorize Final Adjusting Change Order Credit with Hi-Lite Markings, Inc., in the amount of \$18,481.41 – Executive Airport Rehabilitate Airfield Pavement Markings – Project 10424.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1433

**Change Order 2 – Intercounty Engineering Inc. - \$546,431 & Add (M-18)
40 Days – Sewer Area 4 – Basins B and C**

Transfer \$612,002.72 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10507.482-6599 to fund this change order and estimated engineering costs.

A motion authorizing: (1) Change Order 2 with Intercounty Engineering Inc., in the amount of \$546,431 and the addition of 40 non-compensable calendar days to contract period – Sewer Area 4 Basins B and C – Project 10507BC; and (2) transfer \$612,002.72 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1464

Change Order 1 – Metro Equipment Service, Inc. - \$62.92 (M-19)
Pump Station Rehabilitation – Birch Road and Vista Mar Force Main

Transfer \$62.92 from the WaterWorks Non-Region SRF Construction Loan #4 Fund to Fund 490, Subfund 01, P10823.490, 6599 to fund the items of this change order. Transfer \$755 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10823.482, 6599 for the associated estimated engineering costs.

A motion authorizing: (1) Change Order 1 with Metro Equipment Service, Inc., in the net amount of \$62.92 – additional work and quantity adjustments – Pump Station Rehabilitation Birch Road and Vista Mar Force Main – Project 10823; and (2) transfer \$62.92 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1096

Change Order 4 – Miguel Lopez, Jr., Inc. - \$15,362.25 (M-20)
2006-2007 Annual Parking Lot Repair

Transfer \$15,362.25 from P11237.468-6599, Fund 468, Subfund 02, to P11154.468-6599, Fund 468, Subfund 02.

A motion authorizing: (1) Change Order 4 with Miguel Lopez, Jr., Inc. in the amount of \$15,362.25 – 2006-2007 Annual Parking Lot Repair – Project 11154; and (2) transfer \$15,362.25 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1347

Change Order 1 – Trintec Construction, Inc. - \$320,020 (M-21)
South Side School Restoration – Exterior Walls

\$200,000 is available in P10777.129-6599, Fund 129, Subfund 01; \$120,020 is available in P10777.340-6599, Fund 340, Subfund 01.

A motion authorizing the proper City Officials to execute Change Order 1 with Trintec Construction, Inc. in the not to exceed amount of \$320,020 – South Side School Restoration Bid Package 2 Exterior Walls – Project 10777.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1422

Task Order 10 – Post, Buckley, Schuh & Jernigan, Inc. - (M-22)
\$16,498.80 – Hurricane Repairs – Holiday Park

\$16,498.80 is available in P16029.125, Subobject 6599, Fund 125, Subfund 01.

A motion authorizing the proper City Officials to execute Task Order 10 with Post, Buckley, Schuh, & Jernigan, Inc., in the not-to-exceed amount of \$16,498.80 – engineering, architectural and construction management services to complete hurricane repairs at Holiday Park – Project 16029.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1398

Task Order – Former Trash Transfer Station - \$243,810 (M-23)
Environmental and Geological Science and Management, LLC

\$310 available in P09921.409-6599, Fund 409, Subfund 02 and transfer \$243,500 from FD409.01-9901, Fund 409, Subfund 01 to P09921.409-6599, Fund 409, Subfund 02.

A motion authorizing the proper City Officials to: (1) executive Task Order with Evans Environmental and Geological Science and Management, LLC, in the amount of \$243,810 – site assessment in right-of-way areas north of former trash transfer station – NW 19 Avenue and NW 7 Street – Project 09921; and (2) transfer \$243,500 to fund this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1447

Task Order 17716.02 – Keith and Schnars, P.A. - \$35,000 (M-24)
Traffic Transportation Study – Croissant Park Civic Association

\$35,000 is budgeted in P11103.331, Subobject 6599, Fund 331, Subfund 01.

A motion authorizing proper City Officials to execute Task Order 17716.02 with Keith and Schnars, P.A., in not-to-exceed amount of \$35,000 – Traffic Transportation Engineering Services – cut-through traffic, speeding, inadequate sidewalks, lack of bike lanes and greenways and safe school routes – Croissant Park Civic Association – Neighborhood Capital Improvement Project 11103.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1363

Final Change Order 1 – Danella Companies, Inc. - (M-25)
\$52,527.04 – Imperial Point Large Water Main

Transfer \$58,830.28 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10571.482-6599

A motion authorizing: (1) Final Change Order 1 with Danella Companies, Inc., in the amount of \$52,527.04 – additional quantity adjustments to emergency purchase – Imperial Point Large Water Main – Project 10571; and (2) transfer \$58,830.28 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1434

Contract Extension – Engineer Control Systems (M-26)
Corporation - \$190,000 – 2006-2007 Annual Marine Facilities
Maintenance Contract

\$190,000 is available in P11034.331, Subobject 6599, Fund 331, Subfund 01.

A motion authorizing the proper City Officials to approve a one-year extension to contract with Engineer Control Systems Corporation, in the amount of \$190,000 – 2006-2007 Annual Marine Facilities, Seawall, Mooring Buoy and Vessel Exclusion Buoy Maintenance Contract – Projecta 11034A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1349

Amendment 4 to Work Authorization 16724.68 - Keith (M-27)
And Schnars, P.A. – Edgewood Sanitary Sewer and
Water Main Improvements - \$25,690

Transfer \$28,772.80 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10580.482, 6599 to fund amendment and engineering fees.

A motion authorizing the proper City Officials to: (1) execute Amendment 4 to Work Authorization 16724.68 with Keith and Schnars, P.A. in the amount of \$25,690 – design modifications and re-permitting for Water and Sewer Improvements on State Road 84 – Edgewood – Project 10580; and (2) transfer \$26,772.80 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1412

Speed Cushions Installation – SE 15 Street (M-28)
Harbordale - \$11,280

Transfer \$11,280 from P00423.331, Miscellaneous Transportation Enhancement, Fund 331, Subfund 01 to P11327.331

A motion authorizing installation of three speed cushions on SE 15 Street, east of Cordova Road – Harbordale – Project 11327.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1444

Task Order – Amendment 1 – Keith and Schnars, P.A. - (M-29)
\$107,915 – Community Redevelopment Agency Beach
Streetscape

\$107,915 is available in Fund 106, Subfund 10, P10946.106, 6599 following CRA Board approval at the 09/05/07 CRA Board Meeting of the transfer of \$226,024.78 from Fund 106, Subfund 10, P00464.106, 6599 to Fund 106, Subfund 10, P10946.106, 6599

A motion authorizing the proper City Officials to execute Amendment 1 to Task Order with Keith and Schnars, P.A. in the amount of \$107,915 – continuing construction management consultant services – Community Redevelopment Agency Beach Streetscape – Project 10946.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-0999

Amendment 1 to Task Order 55 – Camp Dresser & McKee, (M-30)
Inc. - \$42,171 – Lohmeyer Wastewater Treatment Plant
Influent Forcemain Addition

Transfer \$47,231.52 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10553.482-6599 to fund this amendment and estimated engineering fees.

A motion authorizing the property City Officials to: (1) execute Amendment 1 to Task Order 55 with Camp Dresser & McKee, Inc., in the amount of \$42,171 – additional design services for Lohmeyer Wastewater Treatment Plant Influent Forcemain Addition – Project 10553C; and (2) transfer \$47,321.52 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1318

Reimbursement – Teco Energy, Inc. - \$41,312.66 (M-31)
Beach CRA Streetscape – Gas Line Relocation

\$41,312.66 is available in Fund 106, Subfund 10, P10946.106-6599, following CRA Board approval of transfer at September 5, 2007 CRA Board meeting.

A motion authorizing reimbursement of \$41,312.66 to TECO Energy, Inc. for relocating a gas line in sidewalk area of Las Olas Boulevard to facilitate installation of new trees and light poles – Beach Community Redevelopment Agency Streetscape – Project 10946.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1012

Contract Renewals (M-32)
And Correction To Tri-Angle Maintenance
Services, Inc. Contract

Funds associated with this item are listed as part of the attached Exhibit.

A motion authorizing: (1) renewal of recommended contracts that expire during January through March, 2008, including certain contracts from November and December, 2007; (2) corrected amount of \$143,000 for Tri-Angle Maintenance Services, Inc. contract previously extended; and (3) authorizing proper City Officials to execute all necessary documents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1394

Disbursement of Funds/Joint Investigation/O.R. 05-90978 (M-33)
Law Enforcement Trust Fund

\$13,053.51 is available in Fund 107 (DEA Confiscated property) in account GL 219-05-90978 (Deposits Trust).

A motion authorizing equitable disbursement of funds in the amount of \$13,053.51 with each of the thirteen participating law enforcement agencies to receive \$1,004.11.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1408

Disbursement of Funds/Joint Investigation/O.R. 07-36229
Law Enforcement Trust Fund

(M-34)

\$9,061.58 is available in Fund 107 (DEA Confiscated property) in account GL 219-07-36229 (Deposits Trust).

A motion authorizing the equitable disbursement of funds in the amount of \$9,061.58 with each of the twelve participating law enforcement agencies to receive \$697.04 and Sunrise Police Department to receive \$1,394.08 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1409

Disbursement of Funds/Joint Investigation/O.R. 07-36229
Law Enforcement Trust Fund

(M-35)

\$1,968.50 is available in Fund 107 (DEA Confiscated Property) in account GL 219-07-36229 (Deposits Trust).

A motion authorizing the equitable disbursement of funds in the amount of \$1,968.50 with each of the twelve participating law enforcement agencies to receive \$151.42 and Sunrise Police Department to receive \$302.84 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1410

Disbursement of Funds/Joint Investigation/O.R. 07-36229
Law Enforcement Trust Fund

(M-36)

\$19,819.86 is available in Fund 107 (DEA Confiscated Property) in account GL 219-07-36229 (Deposits Trust).

A motion authorizing the equitable disbursement of funds in the amount of \$19,819.86 with each of the twelve participating law enforcement agencies to receive \$1,524.60 and Sunrise Police Department to receive \$3,049.20 due to an additional assigned agent.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1411

The Starting Place - \$10,000 – Law Enforcement Trust Fund (M-37)

\$10,000 is budgeted in POL080101 Police Confiscation Fund, subobject 3199, (other professional services) Fund 107, Subfund 01.

A motion approving fiscal year 2007-2008 funding from Law Enforcement Trust Fund – Police Outreach Referral Program in cooperation with The Starting Place - \$10,000.

Recommend: Motion to approve.

Vendor: The Starting Place, Inc.
Hollywood, FL

Amount: \$10,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1432

Fire Station Bond Program Review – Transfer \$45,000 (M-38)

Transfer \$45,000 from GF001 Subfund 001, PBS030102- 3199 to GF001 Subfund 001 AUD010101-3101.

A motion authorizing transfer of \$45,000 to fund Fire Station Program Review.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1471

Workers Compensation Settlement Claim WC-98-9945 - \$45,000 (M-39)

Funds of \$45,000 are budgeted in Fund 543, INS010101-5125 (Workers Compensation Claims).

A motion authorizing settlement of Workers Compensation Claim WC-98-9945 – Ivan McDonald - \$45,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1462

Workers Compensation Settlement – Claim WC-03-11614 - \$850,000 (M-40)

Funds of \$850,000 are budgeted in Fund 543, INS010101-5125 (Workers' Compensation Claims).

A motion authorizing settlement of Workers Compensation Claim WC-03-11614 – Matthew Zawistowski - \$850,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1463

Contract Extension – InterxVent USA, Inc. – Wellness Program (M-41)

Fund 543/01 City Insurance, FIN030101/2119 Wellness Incentives. There are sufficient funds for the estimated amount of \$10,000.

A motion authorizing the proper City Officials to execute an extension not to exceed ninety days to contract with INTERxVENT USA, INC. – Wellness Program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1420

Contract Extensions – Swim Team and Learn to Swim Services (M-42)

FY 07/08; \$9167 is budgeted in General Fund 001, Subfund 01, BUS040101-3213, \$13,000 are for receipt of revenues in General Fund 001, Subfund 01. BUS040101 – K530.

A motion approving an extension to City's contracts with Jack Nelson School, Inc. and Fort Lauderdale Aquatics Management International, Inc. through November 30, 2007 – swim team and learn to swim services at Aquatic Complex.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1354

Grant Application – Enhance Interoperable Radio System (M-43)
Public Safety Interoperable Communications Grant Program

A motion authorizing the proper City Officials to apply for grant funds in the approximate amount of \$4 million from National Telecommunications and Information Administration in cooperation with U.S. Department of Homeland Security via Florida Division of Emergency Management – upgrade and enhance interoperable communications system – Public Safety Interoperable Communications Grant Program – in-kind match.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 07-1501

CONSENT RESOLUTION

**Maintenance of Landscape Improvements - Sunrise
Boulevard – Florida Department of Transportation**

(CR-01)

No budgetary impact.

A resolution authorizing the proper City Officials to execute a Memorandum of Agreement with Florida Department of Transportation – City maintenance of landscaping improvements to State Road 838 (Sunrise Boulevard) from NW 24 Avenue to State Road A-1-A.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1286

RESOLUTION NO. 07-177

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CITY MAINTENANCE OF LANDSCAPING IMPROVEMENTS TO STATE ROAD 838 (SUNRISE BOULEVARD) FROM NW 24TH AVENUE TO STATE ROAD A1A.

**Reduction in Posted Speed Limit
East Broward Boulevard Between 8 Avenue and
NE 15 Avenue**

(CR-02)

No budgetary impact.

A resolution supporting reduction of posted speed limit – East Broward Boulevard between 8 Avenue and NE 15 Avenue from 35 mph to 30 mph.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 07-1484

RESOLUTION NO. 07-178

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, EXPRESSING SUPPORT FOR A REDUCTION OF THE POSTED SPEED LIMIT ON EAST BROWARD BOULEVARD BETWEEN NE 8TH AVENUE AND NE 15TH AVENUE.

PURCHASING AGENDA

Purchase of Suzuki 4X4 ATV – North Beach Patrol**(PUR-01)****\$4,998 is budgeted in Fund 001/01, FIR100102, 6499.**

Purchase of one Suzuki 4x4 ATV addition to fleet for north beach patrol is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Riders Advantage
Okeechobee, FL

Amount: \$4,998.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1497

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

**572-9674 – Purchase of Polaris Ranger 6X6 ATV
North Beach Patrol****(PUR-02)****\$10,899 is budgeted in Fund 001/01, FIR010102, 6499.**

Purchase of one Polaris Ranger 6x6 ATV addition to fleet for north beach patrol is being presented by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Polaris Powersports of the Nature Coast, Inc.
Crystal River, FL

Amount: \$10,899.00

Bids Solicited/Rec'd: 182/2

Exhibit: Commission Agenda Report 07-1498

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

Purchase of Ford Explorer Sport Trac 4X4 – North Beach Patrol**(PUR-03)****\$21,992 is budgeted in Fund 001/01, FIR010102, 6499.**

Purchase of one Ford Explorer Sport Trac 4X4 addition to fleet for north beach patrol is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Duval Ford
 Jacksonville, FL
Amount: \$21,992.00
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1499

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

775-9759 – Fire Station Bond Program Review (PUR-04)

Funds are budgeted in GF001, Subfund 001, AUD010101 – 3101, \$95,000.

Award consulting contract for financial review of Fire Station Bond Program is being presented for approval by the City Auditor's Office.

Recommend: Motion to approve.

Vendor: Sharpton Brunson & Coimpany, P.A.
 Miami, FL
Amount: \$95,000.00
Bids Solicited/Rec'd: 710/1
Exhibit: Commission Agenda Report 07-1414

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

B-07-80 – Co-Op Purchase of Fertilizer (PUR-05)

No current year budget impact. Subobject 3913 horicultural supplies, Subobject 3930 procurement card, \$20,000 is budgeted under PKR060201 – 3913, \$10,000 under PKR060201 – 3930, \$5,000 under PKR060501 – 3930, \$15,000 under PKR060901 – 3930, \$5,000 under PKR060901 – 3913, \$10,000 under PKR061301 – 3930, \$1,000 under PKR061401 – 3913, \$10,000 under PKR061401 – 3930, \$534.20 under PKR061501 – 3913, \$10,000 under PKR061501 – 3930, \$2,000 under PKR061601 – 3913, \$15,000 under PKR061601 – 3930, \$5,000 under PKR061701 – 3913, \$15,000 under PKR061701 – 3930, \$15,000 under PKR062001 – 3930, \$4,000 under PKR062101 – 3913, \$15,000 under PKR062101 – 3930. All general fund 01, Subfund 001.

One-year contract for purchase of fertilizer is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Various Vendors
Amount: per unit price
Bids Solicited/Rec'd: 16/5

Exhibit: Commission Agenda Report 07-1418

The Procurement Services Department has reviewed this item and recommends award from the SE Florida Governmental Cooperative Purchasing Group.

Proprietary – Tennis Instruction (PUR-06)

\$14,000 is budgeted in General Fund 01, Subfund 001, PKR011001, 3246.

Purchase professional tennis instruction at City's tennis centers is being presented for approval by the Parks and Recreation Department.

Recommend: Motion to approve.

Vendor: Thomas Krukiel
Ft. Lauderdale, FL

Amount: \$14,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1450

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

Proprietary – Sensus Brand Water Meters (PUR-07)

\$39,800 is budgeted in Fund 450, Subfund 01, PBS704135, 5401.

Proprietary purchase of Sensus brand water meters from HD Supply Waterworks, Ltd. in the amount of \$39,800 is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: HD Supply Waterworks, Ltd.
Ft. Lauderdale, FL

Amount: \$39,800.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1423

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

472-9810 – Air Conditioning Chiller Units (PUR-08)

\$116,850 is available in Fund 450, Subfund 01, PBS010601-6499.

Purchase and installation of two new air conditioning chiller units for Public Works Administration Building is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: A&M Mechanical Contractors, Inc.
Miami, FL

Amount: \$116,850.00 (not to exceed)

Bids Solicited/Rec'd: 143/4

Exhibit: Commission Agenda Report 07-1429

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

375-9669 – Electrical Utility Municipalization (PUR-09)

\$248,980 is available in Fund 001, Subfund 01, PBS030102, 3199.

Agreement to purchase consultant services to examine feasibility of municipalization of electrical utility service in the City is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Power Services, Inc.
Wake Forest, NC

Amount: \$248,980.00 (estimated)

Bids Solicited/Rec'd: 1227/2

Exhibit: Commission Agenda Report 07-1441

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

Boundless Playground Equipment and Safety (PUR-10)
Surface – Florence C. Hardy Park

\$252,000 is budgeted in P10777.129, \$150,000 is budgeted in P10777.129A, 6599, \$85,000 is budgeted in P10777-129B, 6599.

Purchase and install two boundless playground units, safety surfacing, associated equipment and services under terms of grant agreement with Children's Services Council of Broward County is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: American Park & Play, Inc.
Coral Springs, FL
Park Structures, Inc.
Chattanooga, TN

Amount: \$487,000.00

Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1506

The Procurement Services Department reviewed this item and recommends awarding to the vendor specified in the grant agreement.

672-9639 – Change Order – South Side School Restoration (PUR-11)

\$13,200 is budgeted in Fund 331, Subfund 01, P10777.340-6599.

Change Order 1 in the amount of \$13,200 for painting of doors – South Side School Restoration Project 10777A is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: Creative Windows and Doors, Inc.
 Pembroke Pines, FL
Amount: \$13,200.00 (not to exceed)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1362

The Procurement Services Department has reviewed this item and recommends approving the change order.

Contract Extension – Water Meter Reading Services (PUR-12)

\$410,000 is budgeted in Fund 450, Subfund 01, PBS050101, 3199.

One-year contract extension for purchase of water meter reading services is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: Bermex, Inc.
 Clinton Township, MI
Amount: per unit prices
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1430

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

State – Tools and Equipment (PUR-13)

No current year budgetary impact.

Two-year contract for purchase of tools and equipment is being presented for approval by the Procurement Services Department.

Recommend: Motion to approve.

Vendor: W.W. Grainger, Inc.
Lake Forest, IL

Amount: \$95,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1469

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

Police Special Investigations Vehicle Leases

(PUR-14)

\$33,000 is budgeted in POL050201 Misc. Commission Appropriation, Subobject 3307 (vehicle rental) Fund 104, Subfund 01.

Lease rental vehicles utilizing existing rental car contract with Enterprise Leasing Company for Special Investigations Division is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Enterprise Leasing Company
Coconut Creek, FL

Amount: \$33,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1431

The Procurement Services Department recommends utilizing the City of Hollywood contract for this expenditure.

Recruitment Advertisement in American Police Beat Magazine

(PUR-15)

\$11,520 is budgeted in POL020209 – Recruiting, Subobject 3201 Advertising Marketing, General Fund 001, Subfund 01.

One-year contract to place recruitment advertisement in American Police Beat is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: On the Beat, LLC
Cambridge, MA

Amount: \$11,520.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1435

The Procurement Services Department has reviewed this item and recommends awarding to this vendor.

Contract – Police Tactical Impact Unit (PUR-16)
Rental Car Services

\$20,000 is budgeted in POL050201 – Police Confiscation Account, Subobject 3307 (Vehicle Rental) Fund 104, Subfund 01.

One-year contract for rental car services funded from confiscation funds for Tactical Impact Unit is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Enterprise Leasing Company
 Coconut Creek, FL

Amount: \$20,000.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1437

The Procurement Services Department recommends utilizing the City of Hollywood contract for this expenditure.

572-9816 – Reject All Bids – Electric Work Vehicles (PUR-17)
With Utility Refuse Dump Body

No budgetary impact.

Rejection of all bids for two electric work vehicles with utility refuse dump body is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Various Vendors – See Exhibit 3

Amount: \$3,503,400.26

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1452

The Procurement Services Department has reviewed this item and recommends awarding to all vendors/contracts stated in Exhibits 1, 2 and 3.

Proprietary – Upgrade to City-Wide Identification (PUR-18)
Card System

\$22,717.15 is budgeted in various index codes and subobjects. All are listed on background information attached.

Purchase upgrade/replacement ID card printers, upgrade of software application and maintenance, training and installation – City-wide Identification Card System is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Plasco, Inc.
Miami, FL

Amount: \$22,717.15

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1453

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

City-Wide Security Camera Project

(PUR-19)

\$288,000 is available in Fund 331, Subfund 01, P11295.331, 6599.

Purchase additional hardware, software and support services for MESH camera City-wide security project is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Various Vendors – See Exhibit 1

Amount: \$272,327.94

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1066

The Procurement Services Department has reviewed these items and recommends awarding to all vendors/contracts stated in Exhibit 1 and Exhibit 2.

Proprietary – Risk Management Claim Reporting System Upgrade

(PUR-20)

Fund 543/01 City Insurance, FIN030101/3401 Computer Maintenance, not to exceed \$14,458. There are the sufficient funds to cover the amount of \$14,458.

Purchase upgrade to risk management claim reporting software system known as SortMaster is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Computer Sciences Corporation
El Segundo, CA

Amount: \$14,458.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1439

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

Proprietary – Document Management and Imaging (PUR-21)
System User Licenses

\$60,577.30 is budgeted in GF001, Subfund 001, ITS010201, 3199 and \$17,307.80 in GF001, Subfund 001, FIR010101, 3907.

Purchase additional user licenses for the City's document management and imaging system is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.
Vendor: Global 360 BGS, Inc.
 Dallas, TX
Amount: \$77,885.10 (not to exceed0)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 07-1445

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

775-9805 – City-Wide Computer Maintenance (PUR-22)

Based on City Commission approval of the FY 07/08 Budget Request, funds will be available as follows are included in the FY 07/08 budget request for the amounts needed for this contract award. \$22,000 from GF 001, Subfund 001, ITS010301-3401 (computer maintenance) \$35,000 from GF001, Subfund 001, GEN020101 – 3401 (computer maintenance).

Two-year contract for purchase of City-wide computer maintenance is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.
Vendor: BLM Technologies, Inc.
 Plymouth, MN
 Techno-Transfers of Florida, Inc.
 Boca Raton, FL
Amount: \$57,000.00 (estimated)
Bids Solicited/Rec'd: 244/6
Exhibit: Commission Agenda Report 07-1448

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

**773-9828 – Computer Network Security
Hardware and Software**

(PUR-23)

\$50,168 is budgeted in GF 001, Subfund 01, ITS010301, 3199.

Purchase computer network security hardware and software is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Unistar-Sparco Computers, Inc.
Millington, TN

Amount: \$50,168.00

Bids Solicited/Rec'd: 879/4

Exhibit: Commission Agenda Report 07-1467

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

772-9829 – Computer Network Security Services

(PUR-24)

\$50,250 is budgeted in FG 001, Subfund 01, ITS010301, 3199.

Purchase computer network security services is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Idea Integration Corp.
Jacksonville, FL

Amount: \$50,250.00 (estimated)

Bids Solicited/Rec'd: 1385/4

Exhibit: Commission Agenda Report 07-1468

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

Proprietary – Project Management Software

(PUR-25)

\$13,800 is budgeted in FG 001, Subfund 01, ITS010301, 3199.

Purchase of Vertabase Web Project Management Software licenses is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Vertabase, LLC.
Oak Park, MI

Amount: \$13,800.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 07-1454

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

No Objection to Plat Note Amendment – H.A.C.F.L. Plat 1 (R-04)
Multifamily Development – 324 West Dixie Court – 20-P-07

Vice Mayor Moore said at the last meeting the Commission discussed the Dixie Court property and the Housing Authority. A meeting was held with the Director of the Housing Authority. It was agreed there would be a meeting with the tenants of that property and the individuals who have been transferred. Therefore, he requested Item R-04 be delayed until October 2, 2007, order for a meeting to be held with those individuals who will be impacted.

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

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel that Consent Agenda Items M-16, M-18, M-27, M-41, M-42, PUR-01, PUR-02, PUR-03, PUR-9, PUR-16 and PUR-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: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

Change Order 4 – Danella Companies, Inc. - \$599,843.57 (M-16)
& Add 30 Days – Sanitary Sewer and Water Main
Improvements – Area 3 Basin C

Commissioner Rodstrom said this relates to the WaterWorks 2011 Program. She read the following statement: The initial decision to approve this bond issue for the infrastructure upgrade in my mind was a very good initial decision. I do recognize that the management team we have in place was not part of that initial decision. However, the management of the bond issue has been under their watch, our management watch, now for many years, and in that amount of time this bond issue has increased 100%. I voiced my concern since I have been on this board. I have waited patiently for the consultant's study which should be out in the next few days. Hiring the consultant was a good idea even though, in my opinion, hiring the consultant was late and that's why we don't have the information in a timely fashion. Now, days before the study, we're asked to approve several change orders, millions and millions of dollars on our last agenda, and millions and millions more on this agenda. I have pulled these items once again to ask my fellow colleagues to defer this item and the other item, I believe it's Item M-18,

until we have a chance to review the study that should be coming at the end of this week.

Motion made by Commissioner Rodstrom to defer Items M-16 and M-18 until the consultant's study is reviewed due to lack of a second.

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

Change Order 2 – Intercounty Engineering Inc. - \$546,431 (M-18)
& Add 40 Days – Sewer Area 4 – Basins B and C

See Agenda Item M-16.

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

Amendment 4 To Work Authorization 16724.68 – Keith and Schnars, P.A. – Edgewood Sanitary Sewer and Water Main Improvements - \$25,690 (M-27)

Commissioner Hutchinson noted that staff is asking to find another alternative for the sewers along the south side of State Route 84. Her neighborhood is finished and they do not want to go back and cut up the streets. She was not aware of this prior to this agenda and would have liked to have known about it. She wanted to be a part of how the City gets sewers for the properties on the south side of the roadway because it would enhance development of State Route 84. Likewise she does not want her neighborhood impacted any longer.

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

Contract Extension – InterxVent USA, Inc. – Wellness Program (M-41)

Commissioner Rodstrom said her husband is doing a bond issue with the North Broward Hospital District. Therefore, she would abstain from voting.

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

Contract Extensions – Swim Team and Learn to Swim Services (M-42)

Vice Mayor Moore said that he could not support this item.

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

Purchase of Suzuki 4X4 ATV – North Beach Patrol (PUR-01)**572-9674 – Purchase of Polaris Ranger 6X6 ATV – North Beach Patrol** (PUR-02)**Purchase of Ford Explorer Sport Trac 4X4 – North Beach Patrol** (PUR-03)

Commissioner Rodstrom said the total amount of money being spent is approximately \$40,000 for ATVs to drive the north part of the beach. She understood that lifeguards will be placed in this area at some point. She did not feel it is prudent at this time to spend these monies.

Motion made by Vice Mayor Moore to approve Items PUR-01, PUR-02, and PUR-03 as presented.

Mayor Naugle questioned the time it would take to walk from the Swimming Hall of Fame to the lifeguard area.

Commissioner Rodstrom asked how many ATVs are already in the inventory.

Commissioner Hutchinson noted some of the request is for trucks.

John Hoelzle, Director of Parking and Fleet Services, said there are three large ATVs and one small ATV; they are used to transport lifeguards.

James Eddy, Fire Rescue Chief, said they are also used for rescue. They are assigned to lieutenants who respond as a second lifeguard to incidents on the water.

Mayor Naugle knew that other areas have used different types of vehicles and there have been accidents involving sunbathers. He felt the ATV would be safer to operate on the beach. Chief Eddy agreed; the ATV is designed for this purpose and they carry equipment. In further response to Mayor Naugle, Chief Eddy indicated that the ATV is used to move lifeguards; it is prepositioned on the beach with the lieutenants to respond to incidents as a backup and sometimes are the first lifeguard on the scene.

Commissioner Rodstrom asked if staff is functioning adequately at this time with the present vehicles because additional lifeguards or lifeguard stands have not yet been added to the north beach. She raised other related questions. David Hebert, Assistant City Manager, said the plan for north beach will be funded completely by parking meter revenue. In order to ensure they are operating by a date certain, the City needs to order these vehicles in advance. Interviewing is presently taking place for these positions. These ATVs are specifically designated for the north beach. Staff does not expect

delivery any earlier than absolutely necessary to start the service. They are special order vehicles. It takes several weeks to be processed. Parking revenue will be used to pay for the ATVs. No tax dollars would be used to fund the north beach lifeguards or provisions for it. Commissioner Rodstrom pointed out that taxpayers are putting money in the meters.

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

375-9669 – Electrical Utility Municipalization

(PUR-09)

Commissioner Hutchinson understood from the discussion earlier and the workshop scheduled for Tuesday, September 25, at 1:30 p.m.

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Moore to table the item until October 2, 2007 at 6 p.m. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

Contract – Police Tactical Impact Unit Rental Car Services

(PUR-16)

Vice Mayor Moore wanted to know what types of units are rented. Kirk Buffington, Director of Procurement Services, said there is not any specific type of vehicle. One of the reasons the City uses this particular contract because they are able to trade out a vehicle on almost a day's notice. Most agencies with undercover work in Broward County use this contractor.

Vice Mayor Moore wanted to know the types of vehicles that have been leased in the last year.

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

City-Wide Security Camera Project

(PUR-19)

Vice Mayor Moore wanted to know when the cameras would be put in operation. He asked about a policy and procedure. Major Frank Adderley, Police Department, said the cameras will be used in areas where complaints are received regarding vandalism and trash dumping, along with major events such as the Air and Sea Show, and others along Las Olas, 2 Street and Carter Park.

Vice Mayor Moore asked if these cameras would be placed in areas where complaints about narcotics have been received for years. Major Adderley replied yes if a signal can be obtained in the area. Vice Mayor Moore applauded this project.

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

775-9759 – Fire Station Bond Program Review

(PUR-04)

Commissioner Hutchinson said she forgot to remove this item to vote no.

Motion made by Vice Mayor Moore and seconded by Commissioner Rodstrom to reconsider item PUR-04. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

Motion made by Vice Mayor Moore to approve the item as presented.

Commissioner Hutchinson questioned the price and the fact that there is only one company.

In response to Mayor Naugle, Albert Carbon, Public Works Director, said the Fire Rescue Facilities Bond Issue Blue Ribbon Committee did not take any action on this item.

Vice Mayor Moore suggested tabling so the Committee could review the matter. He asked if the delay would cause any problem. The City Auditor said this was mentioned to the Committee, but they were not asked to vote on it. He brought it forward because it was on this year's work plan. The type of analysis to be done from an engineering perspective seems to be of a higher value type project than what could be accomplished as an in-house audit. **Unfortunately only one response was received.** Other vendors were solicited, but no others were interested in bidding. They negotiated with the one respondent and the price was lowered considerably. He felt this is a good and reasonable audit. The only reason he would encourage that it not be delayed is because there is current year funds. There are no funds in next year's budget.

Vice Mayor Moore wanted the Committee to review the response nevertheless.

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

PUBLIC HEARINGS

Fiscal Year 2007-2008 Tentative Millage Rate & Budget

(PH-01)

No current year budgetary impact.

Allyson Love, Director of Management and Budget, presented slides on the millage rate and budget for fiscal year 2007-2008. A copy of the slide presentation is attached to these minutes.

Vice Mayor Moore left the meeting at approximately 6:38 p.m. and returned at approximately 6:44 p.m.

Genia Ellis, 1801 Marietta Drive, commented on the lack of planning to increase the City's economic viability. The City has two major industries: the marine industry and tourism. They need to be expanded. New industry should be solicited to increase jobs, jump start the housing market that has slowed down, and existing local services would be used. Incentives should be explored.

Jackie Gonzalez, representing Women in Distress, said this organization was founded in 1974. They are the only domestic violence service provider in the county. Services include: 24-hour crisis hotline, emergency shelter, outreach services including advocacy service management, counseling for adults and children, and training on social changes. Of last year's 4,226 hotline calls, 1,125 came from Fort Lauderdale residents. They serve 242 Fort Lauderdale residents with outreach services and shelter 115 Fort Lauderdale residents with nearly half children. The request is for \$10,000.

Vice Mayor Moore noted the policy has been to try to help non-profit organizations meet state and federal grant match requirements. He asked if this request qualifies. Ms. Love did not know that answer, but noted the budget includes certain agencies and groups. Other organizations in need of funding were told to attend this meeting to make their requests.

Edith Lederberg, representing Broward County's Aging and Disability Resource Center also known as the Area Agency on Aging. There are two social service agencies in the county that have a local mandated match, and the Area Agency on Aging is one of two. For each dollar they receive translates to \$9 additional dollars in state and federal monies. In 1988 Fort Lauderdale contributed \$53,000 toward and during the last few years the donation has been \$39,000. The Agency provided Fort Lauderdale \$3,784,990 in services in the past year. Of that amount over \$374,000 were for meals. Meals were served to 850 individuals 60 years of age and older in Fort Lauderdale. The Agency also helps caregivers through day care centers and in-home programs. The Agency by far provides the most services to Fort Lauderdale. At present 26 cities give the full match. She asked the Commission to revisit the amount appropriated this year and increase the allocation.

Michael Santucci, 500 West Cypress Creek Road, said he is a small business owner and partner in an intellectual property law firm in Fort Lauderdale. He described the clients they attract to the city and noted they employ many engineers and other professionals. He understood the City is losing six law enforcement officers per month for various reasons, including risk and that they are the lowest paid in the county. He asked what could be done to maintain officers and attract more. He was concerned about the trend of violent crimes increasing and the impact on attracting clients that expect a certain degree of prestige. His business is already considering relocating to West Palm Beach. The dip in property values will be more heart felt if quality law enforcement is lost. Officers should be provided a competitive salary.

Cindy Watts, representing Family Central, noted they are mandated by the state to raise local match dollars. Every local dollar raised is matched by the state and federal government by up to \$57.99. Last year childcare services were provided for 939 Fort Lauderdale children. They are requesting that the City contribute \$45,600 which is

needed to ensure that 1,127 children would be served next year. Less than 2% of their dollars are used for administrative costs.

Dominick Miniaci, 821 East Broward Boulevard, said he is a Fort Lauderdale business owner. He has noticed that the Police Department must advertise in the newspaper for recruits. Six officers per month are leaving to go to another agency. When he first moved here, the City had a premier police department in all of South Florida and there was a huge waiting list. Something is wrong with how public safety is set up. The Commission has a duty to provide the best service. If there are not enough funds to pay for police, in-car cameras should not be purchased because cameras do not save lives.

Nick Navarro said he is the previous sheriff of Broward County, law enforcement officer of fifty years and Fort Lauderdale resident. The City's police department was always known as one of the best in the nation. He did not want to lose that sense of pride. It costs over \$100,000 for a new recruit's training. The City should take a close look as to why so many police officers are being lost. These officers are soldiers on the front lines in the war against crime. They deserve attention and consideration.

Jack Lokeinsky, 735 NE 3 Avenue, representing the Fraternal Order of Police in Fort Lauderdale, urged the Commission to pass the proposed budget and direct the City Manager to utilize a portion of the increased reserve fund to compensate these dedicated employees. The Police Department is facing a dangerous crisis. Officers are leaving at an alarming rate. In the first six months of this year the attrition rate has been nearly six officers per month in comparison to 2000 and 2003 when it was less than two.

Vice Mayor Moore left the meeting at approximately 7:01 p.m.

Mr. Lokeinsky referred to a letter from the City Manager almost 200 officers have been hired in the past 2.5 years. It is shameful to have to have done so, when there is only a staff of 463. Only 116 of the 200 are still employed here. If one uses the official allocating staff number of 510 officers, there are currently 47 vacancies. It is important to retain officers already on staff. Over the past four years, the City has chosen to put a price on experience and safety, and obviously that price is too low. He has served the City proudly for 20 years. It is time for the Commission to do their job and protect the proud men and women who protect this city and direct the City Manager to propose a contract to bring the City's officers in line with surrounding area police departments and stop the revolving door which jeopardizes the safety of the men and women he represents and the safety of the citizens the Commission has taken an oath to protect. The City should either bargain for the welfare of employees in an equitable manner or choose not to be involved in the public safety business altogether because it will not continue to work under these conditions. They have been hearing in negotiations that there are barely three votes on the Commission to propose a minimum pay raise. He asked the Commission to direct the City Manager to negotiate a fair contract. Some commissioners have said the officers deserve better compensation, but from where will the money come, yet tonight nearly \$4 million for car cameras was approved. Video cameras will not stop crime. These proud men and women deserve to know who supports them tonight. Residents deserve to know which commissioners are committed to public safety.

Tony Cupelli, 800 SE 4 Street, said he is a Fort Lauderdale business owner for twenty years. He urged the City to help the Police Department. More police are needed because of the increase in population.

Leo Torres, 2841 NE 55 Place, felt it is hard to raise children here. Crime and drug traffic has increased. Friends are leaving because they do not want to raise their children here. He questioned how the City can be where people and families come if the Police Department is not supported.

Vice Mayor Moore returned to the meeting at approximately 7:05 p.m.

Joann Smith, South Middle River Civic Association, referred to the Association's statement provided to the Commission, asking for no police cuts in the budget. They have the highest rate of crime in the city. The Police Department has done a great job in reducing crime in their area. They want to make sure the Police Chief continues to have the resources to do so for their quality of life.

Fred Carlson, 625 Orton Avenue, member of the Fraternal Order of Police Auxiliary and resident of the beach, said he volunteers with the South Florida Tourism Council to improve the beach. He encouraged community policing. He was concerned about the cost of staff turnover including intangibles. The City cannot afford to scrimp on training. Experienced officers are needed to accompany new officers. He said the Police Chief has said he supports community policing and their ideas are good, but the next step is where do the individuals come from because there is a staff shortage. Reasons were given why we have the vacancies, but he disagrees with the City regarding costs of turnover. A long training period for officers is essential for safety, and therefore they cannot afford to scrimp on training. With turnover, the best go elsewhere. Pension COLAS and pay levels that exceed or agree with other areas of the City are needed.

William Humphrey, 1961 SW 78 Terrace, representing Local 765 Firefighters, said that he stands with the police, who back up firefighters on a daily basis. An answer needs to be found as to why all of these employees are being lost. The Fire Department has been asked to cut over \$1.5 million in the budget. The Fire Rescue Chief is recommending a staff cut in the Fire Prevention Bureau, Training Bureau and Logistics. These employees would be placed in an operations division to save overtime costs. They are disappointed with this plan. Five employees have been affected. It equates to a 50% decrease in the number of territory inspectors. Florida Statute 633 requires that all commercial occupancies will be inspected annually. By cutting over 50% of the work force, it will be a far cry to accomplish. This cut will ultimately affect firefighters and citizen safety due to the decrease in annual building inspections and inability to document the hazards involved. Additional fires will occur, firefighter injuries will increase causing more expense to the City. Citizens and hotel guests have an expectation that they will be safe in this city, but staffing cuts will ultimately decrease that safety. In addition the citizens may see a reduction in other services currently provided by Prevention Services such as fire safety drills, the Explorer Program, public education, hurricane preparedness and juvenile programs. These inspectors assisted after Hurricane Wilma and were instrumental in the overall support system of the Fire Department during such disasters. He believed about \$500,000 in General Fund revenue will be lost by moving these inspectors to the operations shift. He wanted another way found to secure funding for the Fire Rescue Department. They have been willing to work with the Fire Rescue Chief, Manager and staff to get through many

obstacles. The next hurdle is the conclusion of their negotiations. He hoped the Commission would give authority to the City Manager to expend funds from the Reserve and settle with them soon.

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

Mayor Naugle said the millage rate for all general purposes exclusive of debt service would be 4.1193 which represents an 8.52% decrease in the millage rate over the rollback rate of 4.5028 mills which by State Statute is characterized as an 8.52% decrease in property taxes. The millage rate for debt service for the 1997-2002 general obligation bonds is .0897 which represents an 18.22% decrease in the millage rate over the rollback rate of .1097. The millage rate for the debt service of the 2005 general obligation bond is .0392 which represents a 20.54% decrease in the millage rate under the rollback rate of .0493.

Regarding negotiations, Commissioner Hutchinson noted they are presently in closed door. Nothing would be done in public tonight.

Commissioner Hutchinson wanted to offer the Area Agency on Aging the additional 10% requested; it is an additional \$3,900 that could come from unexpended funds in the Commission budget.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to allocate \$3,900 to the Area Agency on Aging from unexpended fund in the 2006-2007 Commission budget.

Vice Mayor Moore felt if funds are available, it should be done at another meeting as a one-time contribution. He was concerned about the budget cuts and that the City has limited social service giving only to entities where there are matching funds. He complimented the work of this agency, but there are a number of other entities. Commissioner Hutchinson indicated that she does not disagree, but questioned the process.

Even if brought forward at another time, Ms. Love confirmed that it would be funded in the same manner.

The motion and second were withdrawn.

Vice Mayor Moore introduced the resolution adopting final millage:

RESOLUTION NO. 07-168

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ESTABLISHING THE MILLAGE RATE TO BE LEVIED BY THE CITY OF FORT LAUDERDALE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008.

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

Commissioner Rodstrom said at the last budget meeting, there was consensus Commission was to approve the City Manager's budget as is. Her opinion and some opinions of her constituents are that wasteful spending needs to be cut and better management practices should be exercised with more accountability. The City should be run as a business. This is not a perfect budget.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to approve an additional 10% contribution for the Area Agency on Aging.

Ms. Love suggested that at the next meeting, the \$3,900 be taken from Contingencies that would be available in next year's budget. In response to Commissioner Hutchinson, Ms. Love indicated if authorized this evening, the money could be taken from the current year dollars.

Commissioner Rodstrom pointed out that the Commission budget did not make cuts like other departments and funds are still available. Mayor Naugle pointed out that all departments have monies left over; it all goes back into the General Fund as a carry over.

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

Vice Mayor Moore introduced the resolution adopting the final budget for fiscal year 2007-2008:

RESOLUTION NO. 07-169

A RESOLUTION ADOPTING THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008.

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

**Sunrise Key Neighborhood Improvement District
Fiscal Year 2007-2008 Millage Rate and Budget**

(PH-02)

No current year budgetary impact.

Public Hearing was opened to consider adopting the millage rate and budget for Sunrise Key Neighborhood Improvement District for Fiscal Year 2007-2008.

Allyson Love, Director of Management and Budget, said the Sunrise Key Neighborhood Improvement District taxes the residents of this special district to provide security to their neighborhood. At their May 7, 2007 meeting, the District voted to decrease their millage

by 1.0000 mills to generate revenue to provide the following services and their budget is as follows:

Insurance	\$ 12,000
Accounting – Audit & Administration	\$ 500
Vehicle Rental	\$ 4,200
Building & Equipment Repair & Maintenance	\$ 5,000
Security	\$ 35,000
Landscaping, lawn maintenance & Pest control	\$ 2,000
Contingencies	\$ 6,500
Total Budget	\$ 65,200

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

Mayor Naugle said the millage rate for all Sunrise Key Neighborhood Improvement District purposes will be one mill which represents a decrease of 30.07% under the rollback rate of 1.4300 mills which by State Statute is characterized as a 30.07% decrease in property taxes.

Vice Mayor Moore introduced the resolution adopting the final millage for Sunrise Key Neighborhood Improvement District:

RESOLUTION NO. 07-170

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ESTABLISHING THE MILLAGE RATE TO BE LEVIED BY THE CITY OF FORT LAUDERDALE FOR THE SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008.

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

Vice Mayor Moore introduced the resolution adopting the final budget for Sunrise Key Neighborhood Improvement District:

RESOLUTION NO. 07-171

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ADOPTING THE FINAL BUDGET FOR THE SUNRISE KEY NEIGHBORHOOD IMPROVEMENT DISTRICT FOR FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008.

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

RESOLUTIONS

Lot Clearing and Cleaning (R-01)
Special Assessment Liens For Associated Cost

No budgetary impact.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 07-172

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, MADE PURSUANT TO CHAPTER 18 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ASSESSING AGAINST THE PROPERTIES DESCRIBED IN THE SCHEDULE ATTACHED HERETO THE COST AND EXPENSE OF LOT CLEARING AND IMPOSING A SPECIAL ASSESSMENT LIEN AGAINST EACH PROPERTY FOR THE ASSESSED AMOUNT, AND DIRECTING THE PROPER CITY OFFICIALS TO RECORD A NOTICE OF SPECIAL ASSESSMENT LIEN IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA.

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

Site Plan Level II Review – Multi-Family Development - (R-02)
730 NE 4 Avenue Allocation of Post 2003 Residential
Dwelling Units – 71-R-07

No budgetary impacts.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-173

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A DEVELOPMENT PLAN INCLUDING ALLOCATION OF POST 2003 DWELLING UNITS TO DEVELOP A MULTI-FAMILY RESIDENTIAL DEVELOPMENT LOCATED AT 730 N.E. 4TH AVENUE, FORT LAUDERDALE, FLORIDA IN A RAC-UV ZONING DISTRICT.

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

No Objection To Plat Note Amendment – William A. Trueman (R-03)
Plat Bank Facility – 16-P-07

No budgetary impact

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-174

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, EXPRESSING NO OBJECTION TO A CHANGE TO A NOTE ON A PLAT KNOWN AS "WILLIAM A. TRUEMAN PLAT."

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

No Objection To Plat Note Amendment – H.A.C.F.L. Plat 1 - (R-04)
Multi-Family Development – 324 West Dixie Court – 20-P-07

No budgetary impacts.

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson to defer this item to October 2, 2007 at 6:00 p.m. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle..
NAYS: None.

PUBLIC HEARINGS

Appropriation and Transfer – Law Enforcement Trust Fund - \$33,000 (PH-03)
Vehicle Leases – Police Special Investigation Division

FY 2007/08 Transfer \$33,000 from LETF (Fund 104-Undesignated Fund Balance) to Police Misc. Commission Appropriation POL050201; sub-object 3307 vehicle rental.

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson to close the public hearing.

The City Clerk said that this item has been amended so the grant funds would be in full force and effect on October 2, 2007.

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-83

AN ORDINANCE TRANSFERRING UNDESIGNATED FUND BALANCES IN THE AMOUNT OF \$33,000.00 FROM THE LAW ENFORCEMENT PROPERTY TRUST FUND TO THE MISCELLANEOUS COMMISSION APPROPRIATION INDEX CODE.

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

Appropriation and Transfer – D.E.A. Confiscated Property Fund - \$10,000 – Police Referral Outreach Program - The Starting Place (PH-04)

FY 2007/08: Transfer \$10,000 from DEA Confiscated Property Fund (Fund 107- Unbudgeted Fund Balance) to Police Confiscation POL080101 from Frunds Appropriation section), Sub-object 3199 (other professional services).

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

The City Clerk said that this item has the same amendment as PH-03.

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-82

AN ORDINANCE TRANSFERRING UNBUDGETED FUND BALANCES IN THE AMOUNT OF \$10,000.00 FROM THE UNITED STATES DEPARTMENT OF JUSTICE/DRUG ENFORCEMENT ADMINISTRATION CONFISCATED PROPERTY FUND TO THE JUSTICE DEPARTMENT TASK FORCE INDEX CODE.

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

Amend Operating Budget – Transfer \$3,745,437 Mobile Laptop Computers and Software - Police In-Car Video (PH-05)

Transfer \$3,745.437 from the Vehicle Rental Fund Net Assets 583/01 to capital budget POL020602. Appropriation/Transfer to POL020602 \$1,400,750 to sub-object 6404 (computer equipment), \$146,187 to sub-object 6405 (computer software), \$2,198,500 to sub-object 6499 (other equipment).

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-81

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 FROM VEHICLE RENTAL FUND NET ASSETS THE AMOUNT OF \$3,745,437.00 TO THE CAPITAL BUDGET TO DISBURSE SUCH FUNDS.

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

Amend Operating Budget – Transfer \$8,050 Drop Deck Trailer Purchase

(PH-06)

Transfer \$8,050 from PBS090701-6416 Fund 461/01 to PAR030101-6416 Fund 583/01 for the purchase of one Drop Deck Trailer (see attached spread sheet for details).

Vice Mayor Moore thought the City Manager could authorize this types of item for such a low dollar amount. The City Attorney said that most of this will be resolved next year. The budget was adopted by ordinance which is no longer required. Florida statute says the budget has to be amended with the same dignity with which it is adopted. This coming year's budget was adopted by resolution, and therefore, most of these items will be placed on the consent agenda beginning next month.

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-79

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 \$8,050 FROM PBS 090701-6416 FUND 461/01 AND TRANSFERRING IN TO PAR030101-6416 FUND 583/01 FOR THE PURCHASE OF ONE DROP DECK TRAILER, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

Amend Operating Budget – Interfund Transfer \$25,000 (PH-07)
Bullet Resistant Glass – Parking Services Cashier
Lobby Partition

Transfer \$25,000 from Fund 461/01 PAR020101-6510 Site Improvements to Fund 461/03 P11311.461-6599 Construction.

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-80

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 \$25,000 FROM FUND 461/01 PAR020101-6510 SITE IMPROVEMENTS AND TRANSFERRING IN TO FUND 461/03 P11311.461-6599 CONSTRUCTION FOR BULLET RESISTANT GLASS, WITHIN THE FINAL OPERATING BUDGET, AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

Water, Sewer and Stormwater Rate Increase - (PH-08)
Fiscal Year 2007-2008

No budgetary impact.

Ann Poe, 2437 Marathon Lane, resident of Riverland area, said when they Fort Lauderdale, they were promised more services and lower costs. It is not the case. She opposed the increase. She felt that part of the reason for the high turnover rate in the Police and Fire Departments is high cost of property taxes and insurance.

Vice Mayor Moore left the meeting at approximately 7:34 p.m.

Ms. Poe wanted the Commission to look at further property tax cuts.

Vice Mayor Moore returned to the meeting at approximately 7:35 p.m.

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

Commissioner Hutchinson introduced the ordinance on second reading:

ORDINANCE NO. C-07-89

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENTITLED "WATER, WASTEWATER AND STORMWATER," BY AMENDING SECTIONS 28-76, 28-141, 28-143, 28-144, 28-145 AND 28-197 THEREOF, TO INCREASE WASTEWATER USER RATES, TAPPING CHARGES, WATER RATES, SPRINKLING METER CHARGES, PRIVATE FIRE SERVICE PROTECTION CHARGES AND STORMWATER MANAGEMENT PROGRAM RATES.

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

**Central Wastewater Region Large User Rate - Fiscal
Year 2007-2008**

(PH-09)

No budgetary impact.

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

Vice Mayor Moore introduced the resolution:

RESOLUTION NO. 07-175

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO SET A RATE OF \$1.08 PER 1,0000 GALLONS, DURING FISCAL YEAR 2007/2008, 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: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

Amend Operating Budget – Transfer \$4,000 Fencing - (PH-10)
Prospect Wellfield and Sewer Pump Station

\$4,000 transferred from P10537.451 Sub-object 6599, Subfund 02, to P10529.454 Sub-object 6599, Subfund 01.

The City Clerk announced that this item has been removed from tonight's agenda.

Amend Operating Budget – Appropriation and Transfer - (PH-11)
\$978,000 Capital Improvement Plan

Transfer \$978,000 from the General Fund Capital Improvements Fund Balance, FD331, GL Account 271 (screen 6400), to P11236.331, Fund 331, Subfund 01.

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-85

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 AND TRANSFERRING \$978,000 FROM THE GENERAL FUND CAPITAL IMPROVEMENTS FUND BALANCE ACCOUNT TO THE GENERAL CAPITAL IMPROVEMENTS HOLDING ACCOUNT, WITHIN THE FINAL OPERATING BUDGET.

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

Amend Operating Budget – Transfer \$500,000 City Hall (PH-12)
Air Conditioner Chiller Units

Transfer \$500,000 from PBS030102-6499 (other equipment) Subfund 01, Fund 001, to Project P11299.331-6599, Subfund 01, Fund 331.

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

Vice Mayor Moore introduced ordinance on second reading

ORDINANCE NO. C-07-87

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 AND TRANSFERRING \$500,000 FROM PUBLIC WORKS MAINTENANCE OPERATING BUDGET TO CITY HALL AIR CONDITIONING CHILLER PLANT FUND, WITHIN THE FINAL OPERATING BUDGET.

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

Amend Operating Budget – Appropriation and Transfer (PH-13)
\$14,380 – Sunset Memorial Gardens Cemetery Administration Building

Appropriate and transfer \$14,380 from Cemetery Trust Fund Reserves, Fund 627, Subfund 01, G/L Account 260, to Fund 331, Subfund 01, P10443.331-6599 Sunset Memorial Gardens Cemetery.

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-86

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 AND APPROPRIATING \$14,380.00 FROM CEMETERY TRUST FUNDS RESERVE FUND TO SUNSET MEMORIAL GARDENS CEMETERY FUND, WITHIN THE FINAL OPERATING BUDGET.

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

Amend Operating Budget – Grant Appropriation - (PH-14)
Traffic Study - \$50,000 State Road A-1-A – Oakland Park
Boulevard to Flamingo Avenue

Appropriate \$50,000 of grant funds to Fund 129, Subfund 01, P11304.129-F205, and expenditure in P11304.129-6599 – no cash match required.

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-84

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 ACCEPTING AND APPROPRIATING \$50,000 FROM BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION TO FUND 129, SUBFUND 01, FOR A TRAFFIC STUDY OF STATE ROAD A-1-A BETWEEN OAKLAND PARK BOULEVARD AND FLAMINGO AVENUE, PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

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

Relief From Zoning For Public Purpose Use Including Site Plan Review Firefighter Museum and Fire Safety Education Center – 64-R-07

(PH-15)

No budgetary impact.

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

ALL INDIVIDUALS WISHING TO SPEAK ON THIS MATTER WERE SWORN IN.

Vice Mayor Moore asked for clarification on what is being done with this application. Greg Brewton, Deputy Director of Planning and Zoning, said this is for relief of setbacks, as well as other minor issues in connection with landscaping and buffer. The existing facility constructed in 1927 is being reused. It does not meet today's Unified Land Development Regulations. The area to be landscaped is being reduced. The existing landscaping is not being lost.

John Aurelius, representing the Museum and Education Center, explained some of the difficulties with the existing building. The estimated cost for the landscaping is \$20,000, which they will get done together with the City's help.

Vice Mayor Moore introduced the ordinance on first reading:

ORDINANCE NO. C-07-94

AN ORDINANCE APPROVING A FIRE STATION MUSEUM THAT DOES NOT MEET THE USE, BUFFERYARD AND SETBACK REQUIREMENTS IN A RML-25 ZONING DISTRICT, WHICH SITE IS MORE FULLY DESCRIBED AS LOTS 12, 14 AND 16, BLOCK 107 "WAVERLY PLACE," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 19, OF THE PUBLIC RECORDS OF DADE COUNTY, FLORIDA, LOCATED AT THE SOUTHEAST CORNER OF SOUTHWEST 11TH AVENUE AND WEST LAS OLAS BOULEVARD; AND GRANTING RELIEF FROM THE REQUIREMENTS PURSUANT TO SECTION 47-18.26 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA.

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

Amend Operating Budget – Grant Appropriation - \$200,000 (PH-16)
Osswald Park – Florida Recreation Development Assistance Program

Appropriate \$200,000 of grant funds to Fund 129 subfund 01 P11306.129-6599, Construction Match from 219-000068 Fund 01 Subfund 001 Osswald Annexation Payment Revenue in Sub-object D-711, State Culture.

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-93

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 \$200,000 IN GRANT FUNDING RECEIVED FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR IMPROVEMENTS TO OSSWALD PARK TO FUND 129 WITHIN THE FINAL OPERATING BUDGET.

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

Amend Operating Budget – Transfer \$170,000 (PH-17)
Joseph C. Carter Park Security Lighting

Transfer \$170,000 from PKR032901-1601, direct labor charges Fund 01, to P11147.331 Carter Park Security Lighting Fund 01.

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-92

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 \$170,000 FROM DIRECT LABOR CHARGES FUND TO CARTER PARK SECURITY LIGHTING FUND, WITHIN THE FINAL OPERATING BUDGET.

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

ORDINANCES

**Relief From Zoning For Public Purpose Use
Including Site Plan Review – Fire Station 54 –
3200 NE 32 Street – 37-R-07**

(O-01)

No budgetary impact.

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-75

AN ORDINANCE APPROVING A FIRE STATION THAT DOES NOT MEET THE LANDSCAPING AND PARKING AND LOADING REQUIREMENTS IN A CB ZONING DISTRICT, WHICH SITE IS MORE FULLY DESCRIBED AS LOTS 1, 2, 3, 4, 12, 13 AND 14, BLOCK 2, "GALT OCEAN MILE," ACCORDING TO THE PLAT THEREOF RECORDED IN PAGE BOOK 34, PAGE 16, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA LOCATED AT THE SOUTHEAST INTERSECTION OF NORTHEAST 32ND AVENUE AND NORTHEAST 32ND STREET AS A PUBLIC PURPOSE USE; AND GRANTING RELIEF FROM THE REQUIREMENTS PURSUANT TO SECTION 47-18.26 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA.

Which ordinance was read by title only

Commissioner Rodstrom could not support the request. She was concerned about a potential funding shortage on the fire bond issue projects.

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

Relief From Zoning For Public Purpose Use Including (O-02)
Site Plan Review Fire Station 49 – 1015 Seabreeze Boulevard –
33-R-07

No budgetary impacts.

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-76

AN ORDINANCE APPROVING A FIRE STATION THAT DOES NOT MEET THE LANDSCAPING AND PARKING AND LOADING AND BEACH SHADOW REQUIREMENTS IN A SBMHA ZONING DISTRICT, WHICH SITE IS MORE FULLY DESCRIBED AS PARCEL 1, "BAHIA MAR," ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 35, PAGE 39, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; TOGETHER WITH THAT CERTAIN UNIDENTIFIED PARCEL OF LAND LYING EAST AND ADJACENT TO SAID PARCEL 1, LOCATED ON THE WEST SIDE OF STATE ROAD A-1-A IMMEDIATELY NORTH OF THE INTERSECTION WITH HARBOR DRIVE AS A PUBLIC PURPOSE USE; AND GRANTING RELIEF FROM THE REQUIREMENTS PURSUANT TO SECTION 47-18.26 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA.

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

Vacate Walk and Park – NE 17 Terrace and NE 17 Road (O-03)
City of Fort Lauderdale and Victoria Park Civic Association –
8-P-06

No budgetary impact.

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-78

AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THAT CERTAIN 7 FOOT WIDE "WALK RESERVED" AND "PARK" LOCATED IN COURT 3 AS SHOWN ON THE PLAT OF "VICTORIA COURTS" ACCORDING TO THE PLAT THEREOF, AS RECORDED IN

PLAT BOOK 9 AT PAGE 49, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA AND LOCATED BETWEEN N.E. 17TH TERRACE AND N.E. 7TH STREET AND N.E. 8TH STREET.

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

Vacate 20 Foot Alley – East of NE 32 Avenue City of Fort Lauderdale – Fire Station 54 – 6-P-07 (O-04)

No budgetary impact.

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-77

AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THAT PORTION OF THE 20 FOOT ALLEY IN BLOCK 2, "GALT OCEAN MILE," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 34, PAGE 16, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; LYING EAST OF THE EASTERLY RIGHT-OF-WAY LINE OF NORTHEAST 32ND AVENUE AND BOUNDED ON THE EAST BY A LINE BETWEEN THE SOUTHEAST CORNER OF LOT 12 AND THE NORTHEAST CORNER OF LOT 3, OF SAID BLOCK 2, LOCATED BETWEEN OAKLAND PARK BOULEVARD AND NORTHEAST 32ND STREET, EAST OF NORTHEAST 32ND AVENUE, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

Amend Operating Budget – Transfer \$515,030 Four Police Resource Officers (O-05)

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

Vice Mayor Moore introduced the ordinance on second reading:

ORDINANCE NO. C-07-31

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 UNDESIGNATED FUND BALANCES IN THE AMOUNT OF \$515,030.00 FROM THE LAW ENFORCEMENT

CONFISCATED PROPERTY FUND TO POLICE CONFISCATED
PROPERTY-OPERATIONS TO DISBURSE SUCH FUNDS.

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

**Amend Operating Budget – Transfer \$2,500 Task Force For
Ending Homelessness** (O-06)

Transfer \$2,500 from the LEPF's undesignated/unbudgeted fund balance to Police State Confiscation (POL050201) Sub-object 4299 (misc. comm.. appropriation).

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-95

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 UNDESIGNATED FUND BALANCES IN THE AMOUNT OF \$2,500.00 FROM THE LAW ENFORCEMENT CONFISCATED PROPERTY FUND TO POLICE CONFISCATED PROPERTY-OPERATIONS TO DISBURSE SUCH FUNDS.

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

**Bay Colony Special Recreation District -
Disposal of Real Property** (O-07)

No budgetary impact.

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-96

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, BY AMENDING SECTION 3, POWERS OF THE DISTRICT, OF ORDINANCE NO. C-81-38 WHICH ORDINANCE CREATED BAY COLONY SPECIAL RECREATION DISTRICT BY EXPANDING THE POWERS OF THE DISTRICT TO INCLUDE THE POWER AND AUTHORITY TO DISPOSE OF REAL PROPERTY OWNED BY THE DISTRICT UPON TERMS THAT ARE DEEMED EQUITABLE AND JUST BY A SUPER MAJORITY VOTE OF THE BOARD OF SUPERVISORS OF THE DISTRICT; PROVIDING FOR AN EFFECTIVE DATE.

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

Sexual Offender Residential Restrictions

(O-08)

No budgetary impact.

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-97

AN ORDINANCE AMENDING CHAPTER 16, MISCELLANEOUS PROVISIONS AND OFFENSES OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING FOR A PROHIBITION FOR SEXUAL OFFENDERS CONVICTED OF CRIMES UNDER CERTAIN FLORIDA STATUTES FROM LIVING WITHIN A CERTAIN DISTANCE OF SPECIFIED LOCATIONS WITHIN THE CITY OF FORT LAUDERDALE.

Which ordinance was read by title only.

Mayor Naugle asked if the ordinance would have to re-advertise if distance was rounded to 1,500 feet. The City Attorney believed it would have to be re-advertised.

In response to Commissioner Rodstrom, the City Attorney confirmed this regulation has only prospective application.

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

Amend Operating Budget – Acceptance and Appropriation - \$8,650 Lake Ridge Civic Association – Decorative Street Name Sign Posts

(O-09)

\$8,650 to be appropriated to P11100.331-6599, Subfund 01, Fund 331.

Vice Mayor Moore introduced the ordinance on the first reading:

ORDINANCE NO. C-07-98

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 ACCEPTING AND APPROPRIATING \$8,650 FROM LAKE RIDGE CIVIC ASSOCIATION FOR THE NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM FUND.

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

Advisory Board /Committee Appointments

(OB)

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

Economic Development Rosalind Osgood
Advisory Board

Fire-Rescue Facilities Blue Delores McKinley
Ribbon Committee

Unsafe Structures Advisory Patricia Hale (Citizen Category)
Board

Vice Mayor Moore introduced a written resolution entitled:

RESOLUTION NO. 07-176

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

Emergency Repair of the 11th Avenue Swing Bridge

(OB)

Motion made by Vice Mayor Moore and seconded by Commissioner Hutchinson to award and authorize proper City Officials to execute a contract with Engineer Control Systems Corporation in the amount of \$45,000; and to authorize and direct the contractor to start no later than September 24, 2007 with the funding noted in Memorandum 07-211. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None.

Moratorium on Utility Cabinets

(OB)

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Moore to approve a moratorium on utility cabinets.

Mitchell Berger, representing AT&T, referred to discussion at the conference meeting earlier today. He did not think that an emergency exists if AT&T will not pull any permits for the next three weeks. Concerning Vice Mayor Moore's concerns, there is no digital

divide being proposed. Two cabinets that do not have electric at this time would supply services to his district. The concern was that AT&T, absent an ordinance, would be flooding the City is permit applications. AT&T will not do that. AT&T is publicly traded and moratorium does not sit very well. He noted a Florida Supreme Court case in Seminole County. He quoted other provisions allowing AT&T to be in the right of way. AT&T wants to work with the City.

Vice Mayor Moore said if the Commission agrees that the letter presented is a representation of AT&T and it is the president of AT&T, a moratorium would not have to offered as an emergency. It could be placed on the Commission's calendar for a vote on October 2, 2007. If communications break down, AT&T would understand that the City is considering a moratorium. A copy of Sharon Liebman's letter of September 18, 2007 concerning AT&T Florida is attached to these minutes.

The City Attorney was concerned about the AT&T proposal is if the City abates action on the pending permits, the moratorium was to stop any issuance of pending permits as well. He asked if AT&T would agree that any action by the City would be abated on existing permits except for repair and remedial permits. Sharon Liebman, representing AT&T, agreed; she believed that is the current status.

The City Attorney said that no vote is required tonight. The Commission would be accepting the assurances of AT&T that they would not apply for permits for at least two weeks, October 2nd.

Mayor Naugle was more comfortable with the moratorium because if Comcast applies for a utility shed permit in the right-of-way, they would not have made the same promise.

Mayor Naugle and the City Attorney clarified that the moratorium was to all of the companies.

In response to Vice Mayor Moore, Peter Partington, City Engineer, believed it would be unlikely there are any such pending permits from Comcast because their equipment is underground.

Tim Edkin, Information Technology Services Director, was not aware of anything Comcast is presently doing to expand their services that would require additional equipment.

Vice Mayor Moore wanted a strong discussion with AT&T about undergrounding on September 25, 2007. The moratorium would be scheduled for October 2, 2007.

Broward Caribbean Carnival

(OB)

Mayor Naugle commented that this is a beautiful family-oriented event. It is also an event for tourism.

Anthony Joseph, representing Broward Caribbean Carnival, said the Commission has already sanctioned and approved the commencement of festivities with the Kiddies Carnival on September 30, 2007 at the Wayne Huizenga Park. They have been left without a home for the main event to be held on October 7, 2007, and therefore, they are

at the mercy of this Commission. Broward Caribbean will address police, fire and EMS concerns, including a bond.

In response to Commissioner Rodstrom, Phil Thornburg, Parks and Recreation Director, said staff has no idea of the personnel need for this event. The meeting is to be held tomorrow and a determination would be made. The event runs approximately hours.

Commissioner Rodstrom said concerns were expressed tonight that there is a lack of police presence therefore she was concerned about taking officers out of circulation. Even if officers worked off-duty for the event, they would not be fresh for their normal shift. She wished they had applied for this event at the same time they applied for the Kiddies Carnival. Perhaps police support could be secured from the Broward Sheriff's Office.

In response to Mayor Naugle, Bruce Roberts, Police Chief, was concerned about the ability to put together the number of officers required in this short period of time. Off-duty details are voluntary. It is his understanding that the previous number required for this event was 40 officers and those agencies felt that was not a sufficient number. He assured that officers would not be removed from neighborhood to work this event. For the Air and Sea Show there are approximately 300 officers and around the same for Winterfest. In response to Commissioner Rodstrom, Mayor Naugle clarified that the Air and Sea Show is a 12 hour event as well. Commissioner Rodstrom reiterated her concern about too much of a burden being placed on police. Her neighborhoods are screaming for more police protection.

Commissioner Teel pointed out if an incident occurs at this event and back-up is needed, officers will be called from the neighborhoods. Chief Roberts said that is correct, as well as from other agencies.

Commissioner Teel felt it is clear that enough time has not been given to the City to prepare for this event. She questioned comparing this to the Air and Sea Show that has been held for more than ten years. This goes back to the lack of time for proper planning.

Vice Mayor Moore noted that police coverage is in three-hour increments, not twelve hours for any single officer. The Sheriff as well as other agencies could assist if it is too much of a strain on the City. The reason this request is being made tonight is that Broward County denied the Broward Caribbean Carnival the opportunity of operating in a location they have grown accustomed to. The County has numerous parks that could accommodate this event, but did not offer those locations. Instead the County has called upon the City. He believed the City could address the matter because they have professional staff. He was concerned about a denial being reflected in the news media and reference to the City being in a cloud of diversity issues. The major concern seems to be late hours of operation. If a bond or police staffing issues are not addressed to the Police Chief's satisfaction, then he would not consider the item any further. With this being a cultural event, Broward County will benefit from it. He was concerned the County did not step forward.

In response to Commissioner Rodstrom, Vice Mayor Moore indicated the Broward Caribbean Carnival would need to provide a bond and liability insurance. Vice Mayor Moore felt staff would advise on proper requirements.

Commissioner Teel anticipated if it is turned down tonight, Broward County would step up to the plate tomorrow and do what they should have done last week. The time lost in analyzing whether this can get done will close the door on the event. Consequently, they are doing a disservice to this event.

Vice Mayor Moore believed if this could not be done properly, staff would be better suited to know if the time is too short.

Commissioner Rodstrom asked how many tickets have been sold. Rafiek Mohammed, representing Broward Caribbean Carnival, said no tickets have been sold any at this time.

Vice Mayor Moore asked if Broward Caribbean Carnival has contracts signed with acts planned for entertainment as well as other vendors necessary for the event. Mr. Mohammad replied yes. The only thing that has happened is that the venue was shut down. Vice Mayor Moore said if Broward Caribbean Carnival can meet the standards set upon them by the City, including bonding - cooperation of other policing agencies as necessitated and clean-up. He did not think it matters to the City whether the Orioles or another method is used for clean-up, just that it is done.

In response to Commissioner Rodstrom, Vice Mayor Moore said alcohol is served at other events and this would be no different.

Commissioner Rodstrom wanted to be assured that Broward Caribbean Carnival will have money for the bond and no police would be taken out of the neighborhoods and no harm will come to residents because of police not being available for them. She wanted to leave it totally to staff. Mr. Mohammed said they have money for a bond.

Mr. Thornburg could not make assurances as to police staffing, but beginning tomorrow staff will work to that end. Commissioner Rodstrom felt if police staffing or Sheriff's assistance is not secured, there is no deal.

Motion made by Vice Mayor Moore and seconded by Commissioner Rodstrom to approve the Broward Caribbean Carnival event subject to conditions set forth. Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, and Mayor Naugle. NAYS: Commissioners Hutchinson and Teel.

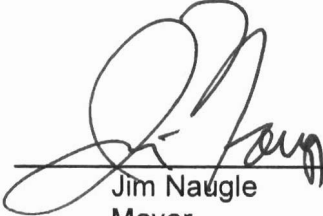
Event Agreement – Funk Fest World Aids Day Concert

(OB)

Motion made by Vice Mayor Moore and seconded by Commissioner Rodstrom to appropriate \$2,500 (from contingencies) for the park rental fee and to allow Variety Entertainment Promotions, Inc. to charge for parking, all relating to the Funk Fest World Aids Day Concert at Mills Pond Park.


Roll call showed: YEAS: Commissioner Rodstrom, Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: None. (Please see conference meeting)

There being no other matters to come before the Commission, the meeting was adjourned at 8:25 P.M.



Jim Naugle
Mayor

ATTEST:



Jonda K. Joseph
City Clerk

M-41

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Rodstrom, Charlotte E.	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Fort Lauderdale City Commission
MAILING ADDRESS 100 N Andrews Avenue	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY Fort Lauderdale, FL COUNTY Broward 33301	NAME OF POLITICAL SUBDIVISION: City Commission, City of Fort Lauderdale
DATE ON WHICH VOTE OCCURRED Sept. 18, 2007	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

A copy of the form must be provided immediately to the other members of the agency.

- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

You must disclose orally the nature of your conflict in the measure before participating.

- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, CHARLOTTE RODSTRON, hereby disclose that on Sept. 18, 20 07:
Commission meeting

(a) A measure came or will come before my agency which (check one)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____
- inured to the special gain or loss of my relative, RODSTRON Husband.
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Item M-41 agenda report 071420
"Contract extension"
My husband is presently doing work
on a bond issue for Washera who is
doing the issue for the North Broward
Hospital district. This item involved that
Hospital district. Possible conflict

CITY CLERK

2007 SEP 25 1:08

Sept. 26, 2007
Date Filed

Charlotte Rodstron
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.