

**FORT LAUDERDALE CITY COMMISSION REGULAR MEETING**  
**OCTOBER 16, 2007**

**Agenda**

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**MINUTES OF A REGULAR MEETING  
CITY COMMISSION  
FORT LAUDERDALE, FLORIDA  
OCTOBER 16, 2007**

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

Roll call showed:

Present: Commissioner Christine Teel  
Commissioner Charlotte E. Rodstrom  
Vice Mayor Carlton B. Moore (arrived at 6:08 p.m.)  
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 Monica Ferrer

Invocation was offered by Father Singleton, St Anthony Catholic 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).**

**Motion** made by Commissioner Hutchinson and seconded by Commissioner Teel that the minutes of the September 25, 2007 Workshop and October 2, 2007 Conference Meeting and agenda be approved. Roll call showed: YEAS: Commissioners Hutchinson, Teel, and Rodstrom, and Mayor Naugle. NAYS: None.

**Presentations**

**1. Expressions of Sympathy (OB)**

Mayor Naugle and the City Commission offered an expression of sympathy to the family of Dwight Laing Rogers, Jr.

Mayor Naugle and the City Commission also offered an express of sympathy to the family of County Commissioner Ken Keechl for the death of his father.

**2. National Save For Retirement Week – October 21-27, 2007 (PRES-01)**

Commissioner Teel presented the proclamation designating October 21-27, 2007 as National Save For Retirement Week, to Betty Burrell, Director of Finance.

Ms. Burrell said that the Finance Department administers the 457 and 401 plans for employees. Save for retirement is also relevant for all citizens.

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Vice Mayor Moore arrived at approximately 6:08 p.m.

**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.

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**Event Agreement - November Fest and Closing NW 7 Street (M-01)****No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Youth For Chris Outreach Ministry, Inc. for November Fest, to be held Saturday, November 10, 2007, 12 Noon – 3 PM at 675 NW 22 Road and authorizing closing NW 7 Street from NW 22 Road to western edge of church property.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1653

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**Event Agreement – Broward County Fair Closing NW 55 Street (M-02)****No budgetary impact.**

A motion authorizing and approving the execution of an Event Agreement with Broward County Youth Fair, Inc. for Broward County Fair, to be held Thursday, November 15, 2007 to Sunday, November 25, 2007, 5 PM – 12 midnight on weekdays and 12 noon – 12 midnight on weekends at Fort Lauderdale Stadium festival grounds.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1660

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**Event Agreement – ST Jerome Fall Festival****(M-03)****No budgetary impact.**

A motion authorizing and approving the execution of an Event Agreement with St. Jerome Catholic Church for Fall Festival, to be held on church property at 2601 SW 9 Avenue, Wednesday, November 14, 2007 to Sunday, November 18, 2007.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1662

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**Event Agreement – Get Downtown****(M-04)****No budgetary impact.**

A motion authorizing and approving the execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Get Downtown, to be held at the Plaza at Las Olas Place, 333 East Las Olas Boulevard, on Friday, November 9, 2007, 5 PM – 8:30 PM.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1666

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**Event Agreement – 36<sup>th</sup> Annual Winterfest Boat Parade Closing Downtown Streets****(M-05)****No budgetary impact.**

A motion authorizing and approving the execution of an Event Agreement with Winterfest, Inc. for the 36<sup>th</sup> Annual Winterfest Boat Parade, to be held Saturday, December 15, 2007, 3 PM – 10 PM on New River and Intracoastal Waterway and authorizing closing various downtown streets.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1668

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**Event Agreement – Quarterdeck Boat Show Jam****(M-06)****No budgetary impacts.**

A motion authorizing and approving the execution of an Event Agreement with Quarterdeck Las Olas, LC for Quarterdeck Boat Show Jam, to be held Friday through Sunday, October 26 through 28, 2007, 5 PM – 9 PM at 2933 East Las Olas Boulevard, contingent upon receipt and approval of Certificate of Insurance by Risk Manager.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1676

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**Event Agreement – Jamaica Hurricane Relief Aid**

**(M-07)**

**No budgetary impact.**

A motion authorizing and approving execution of an Event Agreement with Jamaican Children's Heart Fund, Inc. for Jamaica Hurricane Rebuilding Aid, to be held Sunday, November 4, 2007, 3 PM – 10 PM at Fort Lauderdale Stadium festival grounds, contingent upon receipt and approval of agreement by the City Attorney's Office.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1664

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**Task Order 31 – Kimley-Horn and Associates, Inc. - \$455,996**  
**Executive Airport Taxiway Alpha Relocation**

**(M-08)**

**\$5,700 is available in P10802.468-6599, Fund 468, Subfund 02; \$22,800 is available in P10802.468C-6599, Fund 468, Subfund 02; and \$427,496 is available in P10802.468D-6599, Fund 468, Subfund 02.**

A motion authorizing the proper City Officials to execute Task Order 31 with Kimley-Horn and Associates, Inc., in the amount of \$455,996 – construction oversight and support services – Taxiway Alpha Relocation Project 10802.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1627

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**Task Order 47 – CMTS Florida, LLC - \$249,242.38**  
**Utility Construction Inspections – Shady Banks Basin C**

**(M-09)**

**Transfer \$279,151.47 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10543.482, 6599 to fund this task order and engineering fees.**

A motion authorizing the proper City Officials to: (1) execute Task Order 47 with CMTS Florida, LLC, in the amount of \$249,242.38 – utility construction inspection services – Shady Banks Basin C – Project 10543C; and (2) transfer \$279,151.47 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1607

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**Task Order 4 – De Rose Design Consultants, Inc. - \$38,541 (M-10)**  
**Executive Airport Maintenance Facility**

**\$38,541 is available in P11181.468-6599, Fund 468, Subfund 02.**

A motion authorizing the proper City Officials to execute Task Order 4 with DeRose Design Consultants, Inc., in the amount of \$38,541 – mechanical, electrical and structural design services – Executive Airport Maintenance Facility as a Leadership in Energy and Environmental Design building – Project 11181.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1622

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**Task Order 33 – Kimley-Horn and Associates, Inc. - \$50,485 (M-11)**  
**Executive Airport – Three Dimensional Airspace Analysis Program**

**\$10,000 is available in P10883.468-6599, Fund 468, Subfund 02; \$40,000 is available in P10883.468A-6599, Fund 468, Subfund 02; and transfer \$1,500 from P11237.468-6599, Fund 468, Subfund 02 to P10883.468-6599, Fund 468, Subfund 02.**

A motion authorizing the proper City Officials to: (1) execute Task Order 33 with Kimley-Horn and Associates, Inc., in the amount of \$50,485 – Three Dimensional Airspace Analysis Program – update integrated database of Executive Airport infrastructure – Project 10883; and (2) transfer funds to fund this task order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1624

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**Amendment 4 – Task Order 36 – Camp Dresser & McKee, Inc. (M-12)**  
**Net Zero Cost Pump Station Rehabilitation and Birch Road And Vistamar Forcemains**

**No budgetary impact**

A motion authorizing the proper City Officials to: (2) execute Amendment 4 to Task Order 36 with Camp Dresser and McKee, Inc. – additional design engineering services and reallocating unused funds, resulting in net zero cost amendment – Rehabilitation of Pump Stations D40/D41 and Replacement of Birch Road and Vistamar Forcemains – Project 10823.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1620

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**Amendment 1 To Task Order 17 – CMTS Florida, LLC - \$218,478.70 (M-13)**  
**Utility Construction Inspections – Infiltration and Inflow**

**Transfer \$244,696.10 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11141.482, 6599 to fund this amendment and engineering fees.**

A motion authorizing the proper City Officials to: (1) execute Amendment 1 – Task Order 17 with CMTS Florida, LLC, in the amount of \$218,478.70 – utility construction inspection services – infiltration and inflow – Project 11141; and (2) transfer \$244,696.10 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1592

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**Amendment 4 To Task Order 8 – CMTS Florida, LLC - \$9,642.86 (FINAL) (M-14)**  
**Utility Construction Inspections – Sailboat Bend Basin A**

**Transfer \$10,800 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P1054.482, 6599.**

A motion authorizing the proper City Officials to: (1) execute Amendment 4 – Task Order 8 with CMTS Florida, LLC, in the amount of \$9,642.86 – utility construction inspection services – Sailboat Bend Basin A – Project 10542; and (2) transfer \$10,800 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1593

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**Work Authorization 16724.J1 – Keith and Schnars, P.A. - (M-15)**  
**\$152,845 – Group V Pump Station – Inspection Services**

**Transfer \$171,186.40 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11122.482-6599, to fund this task order and engineering fees.**

A motion authorizing the proper City Officials to: (1) execute Work Authorization 16724.J1 with Keith and Schnars, P.A., in the amount of \$152,845 – utility construction inspections services for Group V Pump Station Rehabilitation and Replacement – Project 11122; and (2) transfer \$171,186.40 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1487

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**Work Authorization 16724.J3 – Keith and Schnars, P.A. (M-16)**  
**\$135,973 – Lauderdale Manors III – Melrose Manors South**  
**Inspection Services**

**Transfer \$152,289 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11160.482-6599, to fund this task order and engineering fees.**

A motion authorizing the proper City Officials to: (1) execute Work Authorization 16724.J3 with Keith and Schnars, P.A., in the amount of \$135,973 – utility construction inspection services – Pump Stations – Lauderdale Manors III and Melrose Manors South – Project 11160; and (2) transfer \$152,289 to fund this task order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1493

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**Amendment 6 To Work Authorization 16724.70 – Keith and (M-17)**  
**Schnars, P.A. – Imperial Point Large Water Main - \$9,400**

**Transfer \$10,528 from the Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10571.482-6599.**

A motion authorizing the proper City Officials to: (1) execute Amendment 6 to Work Authorization 16724.70, in the amount of \$9,400 – engineering services during construction – Imperial Point Large Water Main – Project 10571; and (2) transfer \$10,528 to fund this amendment and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1609

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**Work Order 10832B - \$3,619,384.88 and Change Order 1 - (M-18)**  
**\$151,028 – Foster Marine Contractors, Inc. –**  
**Area 2 Basin B East**

**Transfer \$4,222,862.43 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10832.482-6599.**

A motion authorizing to Foster Marine Contractors, Inc. (1) Work Order 10832B, in the amount of \$3,619,384.88 – construction of sanitary sewer and water main improvements – Sewer Area 2 Basin B East; (2) Change Order 1, in the amount of \$151,028 – additional work; and (3) transfer \$4,222,862.43 to fund this work order, change order and engineering fees – Project 11070A.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1646

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**Change Order 6 – Danella Companies, Inc. & Add 97 Days (M-19)**  
**Davie Boulevard Water Main – CREDIT (\$165,299.53)**

**Reduce encumbrance in P10553.482-6599 by (\$165,299.53).**

A motion authorizing: (1) Change Order 6 with Danella Companies, Inc., in the CREDIT amount of (\$165,299.53) and the addition of 97 calendar days to contract period – additional work and quantity adjustments – Davie Boulevard water main, Package E – Interstate 95 to South Federal Highway – Project 10553E; and (2) reduction of encumbrance to account for increases and decreases in this change order.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1614

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**Change Order 5 – Danella Companies, Inc. - \$54,438.28 & (M-20)**  
**Add 30 Days – Sanitary Sewer and Water Main Improvements – Area 3 Basin C**

**Transfer \$60,970.87 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10506.482-6599.**

A motion authorizing: (1) Change Order 5 with Danella Companies, Inc., in the amount of \$54,438.28 and the addition of 30 calendar days to contract period – additional work and quantity adjustments – sanitary sewer and water main improvements – Area 3 Basin C – Project 10506C; and (2) transfer \$60,970.87 to fund this change order and engineering fees.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1616

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**Contract Award – F.R. Aleman & Associates, Inc. - \$95,300 (M-21)**  
**Annual Point Excavation – Potholing and Utility Designation Services**

**No budgetary impact. Funding will be available through projects in which work is required.**

A motion authorizing the proper City Officials to award and execute contract with F.R. Aleman & Associates, Inc. in the amount of \$95,300 – annual point excavation – potholing and utility designation services – Project 11167.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1605

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**Contract Award – Camp Dresser & McKee, Inc. - \$586,958 (M-22)**  
**Stormwater Master Plan**

**\$174,609 is available in P00381-6599, Fund 470, Subfund 02 and transfer \$412,349 from P00382-6599, Fund 470, Subfund 02 to P00381-6599, Fund 470, Subfund 02.**

A motion authorizing the proper City Officials to: (1) execute agreement with Camp Dresser & McKee, Inc., in the amount of \$586,958 – Stormwater Master Plan; and (2) transfer \$412,349 to fund this contract.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1536

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**Contract Extension – Waste Management (M-23)**  
**Residential Garbage and Yard Waste Cart Collection**

**\$3,028,695 is available in PBS090201-3255, Fund 409, Subfund 01.**

A motion authorizing the proper City Officials to execute the following with Waste Management for residential garbage and yard waste cart collection: (1) two-year contract extension – OPTION TWO - \$6.04 monthly unit rate of \$6.04 with second year of extension limited to a CPI increase not to exceed 5%; and (2) six-month extension through July 31, 2008 – OPTION ONE – monthly unit rate of \$11.45.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1611

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**Contract Award – Pavex Corporation - \$9,019,352.30 (M-24)**  
**Executive Airport – Relocation of Taxiway Alpha**

**\$112,741.90 will be available in P10802.468-6599, Fund 468 Subfund 02 upon booking of the Airport's 2007/2008 CIP appropriation to the project (identified on page 13 of the 2008/2012 CIP Plan Book in the amount of \$87,893.00); \$450,967.62 is available in P10802.468C-6599, Fund 468, Subfund 02; the appropriation of \$360,255 to P10802.468C was approved by the Commission on 10/2/07, CAR07-1568, and Treasury will book the appropriation upon full execution of the Agreement. \$8,455,642.78 is available in P10802.468D-6599, Fund 468, Subfund 02; and transfer \$236,758 from P11237.468-6599, Fund 468, Subfund 02 to P10802.468-6599, Fund 468, Subfund 02.**

A motion authorizing proper City Officials to: (1) award and execute contract with Pavex Corporation d/b/a Ranger Construction-South, Inc., in the amount of \$9,019,352.30 – construction of Taxiway Alpha Relocation – Project 10802; and (2) transfer \$236,758.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1629  
**Change Order 1 – Pneumatic Concrete Co., Inc. - \$15,457.70 (M-25)**  
**Bridge – Bayview Drive Over The Landings Inlet**

**\$15,457.70 available in P11076.331, Fund 331, Subfund 01.**

A motion authorizing Change Order 1 to Pneumatic Concrete Co., Inc., in the amount of \$15,457.70 including credit for 28-day contract extension – Bridge 8657 at Bayview Drive over The Landings inlet restoration of waterway width – Project 11076.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1644

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**Community Transit Services - \$625,000 (M-26)**  
**Downtown Fort Lauderdale Transportation**  
**Management Association**

**\$625,000 will be budgeted in Gshuttle 08-4204 and Gtransit-4204 when revenues are posted during FY 2007-2008. Both index codes are in Fund 129, Subfund 01. The GSHUTTLE revenue appropriations are to be budgeted in GSHUTTLE08-F209 and GSHUTTLE08-N968 and the GTRANSIT revenue appropriations are to be budgeted in GTRANSIT-F402.**

A motion authorizing: (1) contribution to Downtown Fort Lauderdale Transportation Management Association in the not-to-exceed amount of \$625,000 for fiscal year 2007-2008 – approximately \$400,000 funding from Broward County and balance from penny gas tax; and (2) proper City Officials to execute agreement with Association for Community Transit Services.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1446

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**Neighborhood Trafficways Gatearms Revocable License (M-27)**  
**Sunrise Intracoastal Homeowners Association, Inc.**

**No budgetary impact.**

A motion authorizing the proper City Officials to execute Neighborhood Trafficways Gatearms Revocable License with Sunrise Intracoastal Homeowners Association, Inc. – construction, maintenance and repair - trafficways gatearms on NE 26 Avenue – Neighborhood Capital Improvement Project 10786.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1218

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**Worker Compensation Settlement Claim (M-28)**  
**WC-87-4166 - \$175,720.90**

**Funds are budgeted in Fund 543, Subfund 01; INS010101/5125 (Workers' Compensation Claims). There are sufficient funds to cover the \$175,720.90.**

A motion authorizing settlement of Worker Compensation Claim WC-87-4166 – Robert Larke - \$175,720.90.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1652

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**Official Records of Broward County – Recording Fees - (M-29)**  
**\$25,000**

**This item is budgeted in Fund 001/01 in FIN040201/3216 (costs/fees/permits). There are sufficient funds to cover this estimated annual expenditure of \$25,000.**

A motion approving annual expenditure of funds for recording fees, estimated at \$25,000, to be paid to Broward County.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1623

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**Teamsters and Federation of Public Employees (M-30)**  
**Bargaining Unit Job Classes**

**The following departments are in the general fund 001/01. BUILDING DEPARTMENT – sufficient funds in BLD020101, subobject 1101 (permanent salaries) for estimated cost increase of \$10,700 – Senior Code Compliance Officer positions – Exhibit 1.**

**POLICE DEPARTMENT – sufficient funds are available in POL030201, subobject 1101 (permanent salaries) to pay for the estimated cost increase of \$15,800 for the recommended Police Aide II (Specialist) salary range adjustment described in Exhibit 1.**

**FINANCE DEPARTMENT – sufficient funds are available in FIN020101 and FIN040101, subobject 1101 (permanent salaries) to pay for the estimated cost increase of \$34,800 for the recommended Accountant II salary range and professional category adjustment described in Exhibit 1.**

**INFORMATION TECHNOLOGY SERVICES DEPARTMENT – funding is available in ITS010301, subobject 3401 (computer maintenance) to pay for the estimated cost increase of \$4,400 for the Geographic Information Systems Applications Developer position described in Exhibit 1.**

**PUBLIC WORKS DEPARTMENT – sufficient funds are available in PBS040601, subobject 1101 (permanent salaries) to pay for the estimated cost increase of \$25,400 for the Senior Project Manager position described in Exhibit 2.**

A motion authorizing: (1) one new class, pay range adjustment of a class and title change and pay range adjustment of a class – Teamsters bargaining agreement; (2) one new class and pay range and professional category adjustment of a class – Federation of Public Employees (Professional) bargaining agreement; and (3) one new class – Federation of Public Employees (Supervisory) bargaining agreement.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1671

**Fort Lauderdale High School and Sunrise Middle School (M-31)  
Swimming Pools – Sublease Agreements – FLA Foundation, Inc.**

**No budgetary impact.**

A motion authorizing the proper City Officials to enter into sublease agreements with FLA Foundation, Inc. to operate Fort Lauderdale High School and Sunrise Middle School swimming pools for eleven months subject to approval of the School Board of Broward County.

**Recommend:** Motion to approve.

**Exhibit:** Commission Agenda Report 07-1556

**CONSENT RESOLUTION**

**Renaming Jack Kaye Park To Jack and Harriet Kaye Park (CR-01)**

**No budgetary impact.**

A resolution renaming Jack Kaye Park to Jack and Harriet Kaye Park.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1291

RESOLUTION NO. 07-204

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING THAT “JACK KAYE PARK” BE RENAMED AS “JACK AND HARRIET KAYE PARK.”

**Amend Operating Budget – Transfer \$134,591.57 (CR-02)**  
**Riverwalk – Smoker Park Improvements**

**Transfer \$134,591.57 from subsidiary account 219-000070, fund type 01, Fund 001, Subfund 01, New River Phase II for Smoker Park to P11087.331-6599 Tunnel Top/Smoker Park Improvements,**

A resolution amending fiscal year 2007-2008 final operating budget by transferring \$134,591.57 for Tunnel Top – Smoker Park improvements.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1369

RESOLUTION NO. 07-205

A RESOLUTION AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 BY TRANSFERRING APPROPRIATE UNDESIGNATED FUND BALANCES IN THE AMOUNT OF \$134,591.57 FROM THE NEW RIVER PHASE II FOR SMOKER PARK SUBSIDIARY ACCOUNT TO PARKS AND RECREATION DEPARTMENT PROJECT TUNNEL TOP/SMOKER PARK IMPROVEMENTS CONSTRUCTION FUND.

**Amend Operating Budget – Grant Appropriation and Acceptance (CR-03)**  
**Innovative Recycling - \$297,500**

**\$128,000 is available in PBS090601 (3255), Fund 409, Subfund 01.**

A resolution amending fiscal year 2007-2008 final operating budget, by accepting and appropriating \$297,500 grant funding from Florida Department of Environmental Protection – Innovative Recycling program – expansion of waterways, parks, beaches and marine industry recycling programs.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1617

RESOLUTION NO. 07-

A RESOLUTION AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 BY ACCEPTING GRANT FUNDS AWARDED TO THE CITY BY THE STATE DEPARTMENT OF ENVIRONMENTAL PROTECTION, IN



THE AMOUNT OF \$297,500 TO APPROPRIATE FUNDS FOR AN INNOVATIVE RECYCLING PROGRAM.

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**Amend Operating Budget – Acceptance and Appropriation - (CR-04)**  
**\$500 – Riverside Park Residents Association – Entryway Monument**

**\$500 to be appropriated to P00437.331-6599, Subfund 01, Fund 331. The revenue appropriation is to be budgeted into N965 within the index code.**

A resolution authorizing the proper City Officials to amend fiscal year 2007-2008 final operating budget, by accepting and appropriating \$500 from Riverside Park Residents Association – maintenance and repair of entryway monument – Neighborhood Capital Improvement Program project 9681.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1630

RESOLUTION NO. 07-206

A RESOLUTION OF THE CITY COMMISSION 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, 2007 AND ENDING SEPTEMBER 30, 2008 BY ACCEPTING AND APPROPRIATING \$500 FROM THE FLORIDA RIVERSIDE PARK RESIDENTS ASSOCIATION FOR THE NEIGHBORHOOD CAPITAL IMPROVEMENT PROGRAM (NCIP).

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**Amend Operating Budget – Acceptance and Appropriation - (CR-05)**  
**\$35,000 – Victoria Park Decorative Street Name Sign Posts**

**\$35,000 to be appropriated to P10788.331-6599, Subfund 01, Fund 331. The revenue appropriation is to be budgeted into N965 within the index code.**

A resolution authorizing the proper City Officials to amend fiscal year 2007-2008 final operating budget, by accepting and appropriating \$35,000 from Victoria Park Civic Association – installation of decorative street name sign posts – Neighborhood Capital Improvement Program Project 10788.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1631

RESOLUTION NO. 07-207

A RESOLUTION OF THE CITY COMMISSION 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, 2007 AND ENDING SEPTEMBER 30, 2008 BY ACCEPTING AND APPROPRIATING \$35,000 FROM VICTORIA PARK CIVIC ASSOCIATION FOR THE INSTALLATION OF DECORATIVE STREET NAME SIGN POSTS.

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**Boat Storage Fees – Fort Lauderdale Beach**

**(CR-06)**

**FY 07/08, an estimated \$18,000 is for receipt of revenues only in Fund 001, Subfund 01, BUS060101 – J727.**

A resolution imposing boat storage fees on Fort Lauderdale Beach – Fiscal Years 2007-2008, 2008-2009 and 2009-2010.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1613.

RESOLUTION NO. 07-208

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ADOPTING ANNUAL PERMIT FEES FOR FISCAL YEARS 2007/08, 2008/09 AND 2009/10 FOR THE STORAGE OF SMALL BOATS IN THE SMALL BOAT STORAGE AREA ON FORT LAUDERDALE BEACH LOCATED IMMEDIATELY NORTH OF THE ENTRANCE TO THE SOUTH BEACH MUNICIPAL PARKING LOT; PROVIDING FOR SEVERABILITY; PROVIDING FOR EFFECTIVE DATE.

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**Downtown Development Authority – Levy of Ad Valorem Taxes – Fiscal Year 2007-2008**

**(CR-07)**

**No budgetary impact.**

A resolution adopting the levy of ad valorem taxes for the Downtown Development Authority for Fiscal Year 2007-2008.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1637

RESOLUTION NO. 07-209

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, LEVYING AN AD VALOREM TAX FOR FISCAL YEAR 2007/2008 ON BEHALF OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF FORT LAUDERDALE, FLORIDA, PURSUANT TO CHAPTER 346, LAWS OF FLORIDA.

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**Amendments – Parks and Recreation Rules  
And Regulations**

**(CR-08)**

**No budgetary impact.**

A resolution approving amendments to Parks and Recreation Rules and Regulations.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1456

RESOLUTION NO. 07-210

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE DEPARTMENT OF PARKS AND RECREATION RULES AND REGULATIONS TO BE RENAMED AS THE PARKS RULES AND REGULATIONS AND AMENDING THE PROVISIONS CONCERNING, AMONG OTHER THINGS, USE OF FIREWORKS, LEASHES FOR DOGS, PARKING ON TURF, GRILLS AND LOUD NOISE.

**Amend Operating Budget – Transfer \$136,850  
City-Wide Radio Communications System Consultant**

**(CR-09)**

**Transfer \$136,850 from FD 581.01/9901 (Central Services Reserve Fund) to ITS020101-3199 (Radio Communications – Other Professional Services) to fund CAR 07-1591.**

A resolution amending fiscal year 2007-2008 final operating budget by transferring \$136,850 for consulting services – study of City’s 800 MHz Radio Communications System.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1595

RESOLUTION NO. 07-211

A RESOLUTION OF THE CITY COMMISSION 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, 2007 AND ENDING SEPTEMBER 30, 2008 BY TRANSFERRING AND APPROPRIATING \$136,850 FROM FD 581.01/9901, CENTRAL SERVICES RESERVE FUND BALANCE, TO ITS020101-3199, RADIO COMMUNICATIONS OTHER PROFESSIONAL SERVICES.

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**Grant Acceptance – U.S. Department of Justice - \$305,470 (CR-10)**  
**Edward Byrne Discretionary Grant – Project Safe Streets**

**Appropriate \$305,470 of grant funds to Fund 129, subfund 01, GSAFE08, C205 (Rev.), Expenditures in 3199 (\$54,500), 3516 (\$7,400), 3628 (\$3,600), 3907 (\$3,900), 3946 (\$4,500), 3999 (\$1,800), 4104 (\$8,770), 4352 (\$191,900), 6404 (\$29,100).**

A resolution authorizing: (1) acceptance of U.S. Department of Justice, Edward Byrne Discretionary Grant, in the amount of \$305,470 – Project Safe Streets to help reduce violent crime; and (2) proper City Officials to execute agreement and all necessary documents.

**Recommend:** Adopt resolution.

**Exhibit:** Commission Agenda Report 07-1648

RESOLUTION NO. 07-212

A RESOLUTION AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 BY AUTHORIZING ACCEPTANCE OF A UNITED STATES DEPARTMENT OF JUSTICE – EDWARD BYRNE DISCRETIONARY GRANT TO IMPLEMENT A SAFER STREETS PROGRAM IN THE AMOUNT OF \$305,470.00 APPROPRIATING FUNDS TO THE POLICE DEPARTMENT FOR SUCH PURPOSES AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR THE GRANT.

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**Grant Acceptance \$88,354 and Transfer \$27,243 - Project (CR-11)**  
**Speedtrap III – Florida Department of Law Enforcement**

**Appropriate \$88,354 of grant funds to Fund 129, Subfund 01, GSPEED08, Rev. C211, Exp. 4101 (\$2,474), 4352 (\$74,280), 6499 (\$11,600). Appropriate and transfer matching LETF, Rev. Fund 104, Subfund 01, Exp. 3307 (\$27,243).**

RESOLUTION NO. 07-213

A RESOLUTION AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 BY AUTHORIZING ACCEPTANCE OF A GRANT FROM THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT EDWARD BYRNE MEMORIAL/JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$88,354.00 APPROPRIATING FUNDS TO THE POLICE DEPARTMENT

TO IMPLEMENT THE SPEEDTRAP III PROJECT AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR THE GRANT.

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<b>PURCHASING AGENDA</b>
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**582-9849 – Electric Vehicle Replacements From  
E-Ride Industries**

**(PUR-01)**

**\$46,500 is budgeted in PAR030101-6416 Vehicles, Fund 583/01.**

Purchase two E-Ride EXV2 electric work vehicle replacements with utility refuse dump bodies previously identified in 2006-2007 Fleet Plan and Fleet Services Capital Budget is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** E-Ride Industries  
Princeton, MN

**Amount:** \$46,500.00

**Bids Solicited/Rec'd:** 279/3

**Exhibit:** Commission Agenda Report 07-1632

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

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**Ford Crown Vic Police Car Replacements  
Florida Sheriff's Association Contract**

**(PUR-02)**

**\$1,445,133 is budgeted in PAR030101-6416 Vehicles, Fund 583/01.**

Purchase fifty-two 2008 Model Ford Crown Vic police Car replacements as identified in 2007-2008 Fleet Plan and approved in 2007-2008 Fleet Services Capital Budget appropriation is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Duval Motor Company d/b/a/ Duval Ford  
Jacksonville, FL

**Amount:** \$1,445,133.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 07-1635

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

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**Vehicle Replacements – Florida Sheriff’s  
Association Contract**

**(PUR-03)**

**\$155,252 is budgeted in Fund 583, Subfund 01, PAR030101, 6416.**

Purchase eleven vehicle replacements as identified in 2007-2008 Fleet Plan and approved in 2007-2008 Fleet Services Capital Budget appropriation is being presented for approval by the Parking and Fleet Services Department.

**Recommend:** Motion to approve.

**Vendor:** Duval Motor Company d/b/a Duval Ford  
Jacksonville, FL

**Amount:** \$155,252.00

**Bids Solicited/Rec’d:** N/A

**Exhibit:** Commission Agenda Report 07-1640

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

**775-9792 – Radio Communications System Consulting Services**

**(PUR-04)**

**Funding of \$138,850 will be available in Fund 581, Subfund 01, ITS020101-3199, after approval of CAR 07-1595 Fund Transfer (Exhibit 4).**

Purchase consulting services – 800 MHz Radio Communications System is being presented for approval by the Information Technology Services Department.

**Recommend:** Motion to approve.

**Vendor:** Tusa Consulting Services II, L.L.C.  
New Orleans, LA

**Bids Solicited/Rec’d:** \$136,848.05 (estimated)

**Exhibit:** Commission Agenda Report 07-1591

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

**272-9678 – Hydraulic Folding Doors For Fire  
Stations – Change Order 1**

**(PUR-05)**

**\$17,136 is budgeted in Fund 336, Subfund 01, P10363.336-6599 and \$10,864 is budgeted in Fund 468, Subfund 01, P10363.468-6599.**

A motion authorizing the proper City Officials to execute Change Order 1 with Door Systems Inc. – hydraulic folding doors for fire stations is being presented for approval by the Public Works Department.

**Recommend:** Motion to approve.

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

**Amount:** \$28,000.00

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 07-1566

The Procurement Services Department has recommends approving change order request.

**752-9126 – Lease and Maintenance of Motorcycles**

**(PUR-06)**

**\$68,200 is budgeted in Fund 01, Subfund 001, POL)30411, 3307; \$1,100 is budgeted in Fund 01, Subfund 001, POL030411, 3930.**

Renew contract with Fort Lauderdale Harley Davidson for lease and maintenance of motorcycles from current two, one-year renewal option, to a one, two-year renewal option is being presented for approval by the Police Department.

**Recommend:** Motion to approve.

**Vendor:** Fort Lauderdale Harley-Davidson, Inc.  
Fort Lauderdale, FL

**Amount:** \$69,300.00 (estimated annual)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 07-1604

The Procurement Services Department has reviewed this item and agrees with approving the contract extension for a two-year period.

**162-9545 – Self-Funded Group Health Plan – Reinsurance Renewal** (PUR-07)

**Fund 545/01, Self-Insurance; INS220101/Subobject 5130, Health Insurance Administration. There are sufficient funds for the estimated amount of \$559,765.**

One-year contract renewal of specific reinsurance policy for Self-Funded Group Health Plan is being presented for approval by the Finance Department.

**Recommend:** Motion to approve.

**Vendor:** AvMed, Inc. d/b/a AvMed Health Plans  
Miami, FL

**Amount:** \$559,765.00 (estimated)

**Bids Solicited/Rec'd:** N/A

**Exhibit:** Commission Agenda Report 07-1628

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

**175-9817 – Financial Advisory Services** (PUR-08)

**Funds are budgeted in FY/08; 001/FIN/040101/3113 (Financial Advisory) in the amount of \$12,000 and 001/FIN020101/3210 in the amount of \$17,499.65.**

Three-year contract for financial advisory services is being presented for approval by the Finance Department.

**Recommend:** Motion to approve.

**Vendor:** Davenport & Company LLC  
Richmond, VA  
Fidelity Financial Service, L.C.  
Hollywood, FL

**Amount:** \$29,499.65 (estimated)

**Bids Solicited/Rec'd:** 476/5

**Exhibit:** Commission Agenda Report 07-1427

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

**Fort Lauderdale High School and Sunrise Middle School Swimming Pools – Sublease Agreements – FLA Foundation, Inc.** (M-31)

Mayor Naugle announced this item has been removed from tonight's agenda.



**Amend Operating Budget – Grant Appropriation and Acceptance (CR-03)**  
**Innovative Recycling - \$297,500**

Mayor Naugle announced this item has been removed from tonight's agenda.

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

**Motion** made by Commissioner Hutchinson and seconded by Vice Mayor Moore that Consent Agenda Items M-03, M-18, M-19, M-20, M-23, CR-06, PUR-02, PUR-07, and PUR-08 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

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**Event Agreement – St. Jerome Fall Festival (M-03)**

Commissioner Hutchinson wished to abstain from voting on this item.

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

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**Work Order 10832B - \$3,619,384.88 and Change Order 1 - (M-18)**  
**\$151,028 – Foster Marine Contractors, Inc. – Area 2 Basin B East**

Commissioner Rodstrom referred to the audit report received yesterday. The Commission has not had an opportunity to review it. As such, she wanted to vote no.

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

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**Change Order 6 – Danella Companies, Inc. & Add 97 Days (M-19)**  
**Davie Boulevard Water Main – CREDIT (\$165,299.53)**

Commissioner Rodstrom noted this is also an addition of 97 days to the project. She wanted to vote no.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to approve the item as presented. Roll call showed: YEAS: Vice Mayor Moore,

Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: Commissioner Rodstrom.

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**Change Order 5 – Danella Companies, Inc. - \$54,438.28 & Add (M-20)**  
**30 Days – Sanitary Sewer and Water Main Improvements -**  
**Area 3 Basin C**

Commissioner Rodstrom wanted to vote no.

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

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**Contract Extension – Waste Management – Residential (M-23)**  
**Garbage and Yard Waste Cart Collection**

Commissioner Rodstrom indicated she has requested further clarification from staff.

Kirk Buffington, Director of Procurement Services, said this is a recommendation to renew an option on the Waste Management contract for one part of the city (Option 2) at an increase allowable under the CPI. The second part is to extend Option 1 of the contract for an additional six months so the City may re-bid that option. He provided a historical overview.

Commissioner Teel left the dais at approximately 6:14 p.m. and returned at approximately 6:15 p.m.

Mr. Buffington explained through negotiations with Waste Management on Option 1 part of the contract, Waste Management submitted a rate that staff thought was unacceptable to recommend without going through some competitive process. Therefore a six month extension is requested in order to go through the competitive process. If there is a provider change, it also provides time to do so.

In further response to Commissioner Rodstrom, Mr. Buffington said the CPI increase was calculated on the all-urban CPI for Fort Lauderdale, Miami regional area. Staff believes it is a fair and appropriate because this is not a national contract. The fuel and supplies have to be purchased by the contractor locally. In comparison, the national index would reflect 2.5% to 2.7%. Fuel rates have increased 22% since 2004 when this contract was initiated.

Commissioner Rodstrom referred to the time frame when negotiations began in May and the contract expiration of October 31. She felt the Commission's vote has been taken away from them. Mr. Buffington conceded it is being brought forward at a late point. The negotiations were complex. The contractor has been doing household collections at a rate that is probably close to 50% less than market rate in other cities. They presented a very high number and staff tried to work through it to avoid the re-bidding process which will cause some angst on the part of the homeowners if the contractor is

changed. In response to Commissioner Rodstrom, Mr. Buffington said this could be resolved by July, 2008 if rebidding is necessary.

In response to Commissioner Rodstrom, Ed Udvardy, Assistant Public Works Director, said the differential for the nine-month extension would be an increase of about \$700,000 budgeted in the current year's sanitation fund. There would be no rate increase during the extension of time.

Vice Mayor Moore pointed out that he had predicted once the City sold its equipment, they would do this. He agreed to the 90-day extension, but he wanted staff to look into re-acquireing equipment. If Fort Lauderdale, a large entity, withdraws, prices for smaller entities will surpass the price. Service for an entire neighborhood was recently skipped. He did not want this contractor to selectively handle 100% of the City's collection. He wanted staff to determine the timeline for the City to assume a percentage of this service before an RFP is done including personnel power. He felt the only way the rates were kept competitive was because the City could deliver the service itself.

Commissioner Teel noticed in the last six months there have been missed service pick-ups. Mr. Udvardy noted the last six weeks has been a challenge. He described the results of staff monitoring of service. Waste Management has assumed some of the annexed areas and many of the calls have related to the WaterWorks' projects. Every Wednesday staff meets with Waste Management representatives. They believe complaints are leveling off.

In response to Commissioner Teel, Mr. Udvardy said that at the end of the last fiscal year the City has accrued approximately \$2.5-3 million in reserve, which was for the 40% service previously provided by the City. This 40% is actually the 4.1% CPI being discussed. Staff is recommending sometime in 2008 to issue a bid for that 40% and make comparisons of the cost if the City took over the service once more. The six-month extension proposed now just deals with the contracted service already contracted before the City privatized the remainder.

Vice Mayor Moore reiterated his request for information in order to make a decision in ninety days. Mayor Naugle pointed out that could reduce competition in the bidding. The better way may be for staff to bid along with the private companies. Vice Mayor Moore agreed if the City having to purchase equipment is factored out.

Vice Mayor Moore pointed out Waste Management was already providing service to some of the annexed areas noted as a strain to this contract therefore that is a faulty argument. Waste Management negotiated services with Broward County for some areas before annexation, so the City had to deal with that existing contract. He wanted staff to evaluate the idea of the City returning to providing service for a similar percentage.

The City Manager felt staff could bid and include a separate start-up cost factor.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to approve staff's recommendation with the provision as discussed, that the City's costs be considered after the bids take place. Roll call showed: YEAS: Vice Mayor Moore, Commissioners Hutchinson, Teel and Rodstrom, and Mayor Naugle. NAYS: None.

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**Boat Storage Fees – Fort Lauderdale Beach****(CR-06)**

Commissioner Rodstrom was concerned about the resident's rate increasing from \$650 to \$900 per year and to \$1,200 by 2010 for hobie boats.

**Motion** made by Vice Mayor Moore and seconded by Commissioner Hutchinson to adopt the resolution. Roll call showed: YEAS: Vice Mayor Moore, Commissioners Hutchinson and Teel, and Mayor Naugle. NAYS: Commissioner Rodstrom.

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**Ford Crown Vic Police Car Replacements  
Florida Sheriff's Association Contract****(PUR-02)**

Commissioner Rodstrom wanted further clarification and an overview for the benefit of the public. John Hoelzle, Director of Parking and Fleet Services, said funding for replacements comes from the Vehicle Rental Fund where departments contribute in order to save and budget for replacements. He explained the process for selecting vehicle replacements, a life-cycle cost analysis, including life-to-date maintenance costs. A goal is to maintain a reasonable auction price of 20%-25% which helps fund future vehicle replacements. In response to Commissioner Rodstrom, Mr. Hoelzle confirmed vehicles being replaced are approximately 5-8 years old.

Vice Mayor Moore questioned the validity of information provided concerning take-home vehicles if these vehicles are not eight years old. Mr. Hoelzle clarified it is six years, but if a particular five-year vehicle has high mileage or high maintenance costs, then it is replaced.

Vice Mayor Moore was concerned if there is high wear and tear, then the vehicle is being driven further than anticipated for a take-home arrangement. Perhaps, Mr. Hoelzle should meet with the Commission individually for more clarity. Mr. Hoelzle said the longer the City waits to place an order, the further behind they will be in the ordering process.

Vice Mayor Moore was also concerned about Item PUR-03 because he does not like purchasing under the Sheriff's contract.

**Motion** made by Vice Mayor Moore to defer this item until November 6, 2007 at 6 p.m.

In response to Commissioner Rodstrom, the City Manager said there would not be a problem with that period of deferral.

Mayor Naugle preferred to move forward. The City Manager said a list could be provided of the five-year old cars being traded in.

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

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**162-9545 – Self-Funded Group Health Plan – Reinsurance Renewal****(PUR-07)**

Commissioner Hutchinson said she does not support this item.

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

**175-9817 – Financial Advisory Services**

**(PUR-08)**

Commissioner Rodstrom asked for more information as to Florida experience of Davenport and Company, LLC. Betty Burrell, Director of Finance, said the two lead individuals for Davenport have worked in Miami. Kirk Buffington, Director of Procurement Services, did not have any information in front of him as to how they were ranked in any competitive process.

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

**RESOLUTIONS**

**Vacation of Non-Vehicular Access Line Easement -  
Mariani Asphalt Plat – Mariani, LLC  
1001 SE 20 Street 10-P-07**

**(R-01)**

**No budgetary impact.**

**Applicant: Mariani, LLC  
Location: 1001 SE 20 Street  
Zoning: Port Everglades Development District PEDD**

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-198

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING AND RELOCATING A NON-VEHICULAR ACCESS LINE ALONG SE 10<sup>TH</sup> AVENUE, THE WEST BOUNDARY LINE OF THE MARINA ASPHALT PLAT RECORDED IN PLAT BOOK 135, PAGE 47 OF THE PUBLIC RECORD OF BROWARD COUNTY, LYING AND BEING IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

**Amendment To Site Plan Level IV – Hilton Fort Lauderdale  
Hotel – 4 –R-00 – Replace Existing Retail With Restaurant Use**

**(R-02)**

**No budgetary impact.**

**Applicant: Costa Dorada Associates, LTD.  
Location: 505 North Fort Lauderdale Beach Boulevard  
Zoning: A-1-A Beachfront Area ABA**

Vice Mayor Moore introduced the following resolution:

**RESOLUTION NO. 07-199**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO A DEVELOPMENT PLAN FOR A HOTEL TO INCLUDE A RESTAURANT ON PROPERTY LOCATED AT 505 NORTH FORT LAUDERDALE BEACH BOULEVARD IN FORT LAUDERDALE, FLORIDA IN AN ABA ZONING DISTRICT AS A SITE PLAN LEVEL IV DEVELOPMENT.

Which resolution was read by title only.

Commissioner Rodstrom asked about clarification regarding disclosures. The City Attorney said that his name did not have to be disclosed.

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

**Site Plan Amendment and Request To Extend Site Plan  
Approval Deadline Eclipse – 96-R-07 (Formerly Brickell Heights -  
Case 136-R-04)**

**(R-03)**

**No budgetary impact.**

**Applicant: Brickell Heights, LLC  
Location: 307 NW 1 Avenue  
Zoning: Downtown Regional Activity Center – City Center RAC-CC  
Formerly: Brickell Heights 136-R-04**

Vice Mayor Moore introduced the following resolution:

**RESOLUTION NO. 07-200**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AMENDMENT TO A DEVELOPMENT PLAN THAT ALLOCATED POST 2003 DWELLING UNITS FOR A RESIDENTIAL, RETAIL AND PARKING DEVELOPMENT LOCATED AT 307 NW 1<sup>ST</sup> AVENUE, FORT LAUDERDALE, FLORIDA, IN A RAC-CC ZONING DISTRICT TO REDUCE THE NUMBER OF DWELLING UNITS, ELIMINATE RETAIL USES AND MODIFY

ARCHITECTURAL DESIGN AND EXTEND EXPIRATION OF SITE PLAN APPROVAL.

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

Commissioner Rodstrom disclosed that she spoke to Robert Lochrie.

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

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**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 impact.**

**Applicant: Dixie Court Associated, Ltd. – Dixie Court II, Ltd.  
Zoning: Residential Mid-Rise Multi-Family/Medium High Density  
RMM-25**

Vice Mayor Moore said that the meeting was held for which this item was deferred. It was very beneficial. The community is supportive and now understands the concept.

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-201

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 "H.A.C.F.L. PLAT NO. 1."

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

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**Electric Utility Easement To Florida Power and Light - (R-05)  
Back-Up Generator – Police Compound**

**The approximate cost of recording the easement will be in an amount not to exceed \$100 available in P10590.344-6599, Fund 344, Subfund 01.**

Vice Mayor Moore introduced the following resolution:

RESOLUTION NO. 07-202

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION, RECORDATION AND DELIVERY BY THE PROPER CITY OFFICIALS OF AN ELECTRIC UTILITY EASEMENT DEED TO FLORIDA POWER AND LIGHT COMPANY FOR INSTALLATION, OPERATION,

MAINTENANCE, REPAIR AND REPLACEMENT OF ELECTRICAL FACILITIES AND AN ABOVE-GROUND TRANSFORMER TO SERVICE A BACK-UP GENERATOR AT THE CITY'S POLICE COMPOUND.

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

**PUBLIC HEARINGS**

**Historic Designation – Sea Club Resort – Jolly Roger Hotel (PH-01)**  
**619 North Fort Lauderdale Beach Boulevard – 26-H-05**

**Owner: Shimon Levy**  
**Applicant: Broward Trust for Historic Preservation**  
**Location: 619 North Fort Lauderdale Beach Boulevard**  
**Zoning: A-1-A Beachfront Area ABA**

Mayor Naugle said there is a request for deferral until January 16, 2008.

**Motion** made by Commissioner Hutchinson and seconded by Vice Mayor Moore to defer this item until January 16, 2008. Roll call showed: YEAS: Vice Mayor Moore, Commissioners Hutchinson, Teel and Rodstrom, and Mayor Naugle. NAYS: None.

**ORDINANCES**

**Readopt Ordinance Amending Unified Land Development Regulations – City Commission Review of Development Plans in Downtown RAC (O-01)**

**No budgetary impact.**

In response to Commissioner Hutchinson as to what case was filed, the City Attorney indicated New River Village.

Commissioner Hutchinson introduced the ordinance on first reading:

**ORDINANCE NO. C-07-101**

AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SECTION 47-13-20, DOWNTOWN RAC REVIEW PROCESS AND SPECIAL REGULATIONS, AND SECTION 47-24, DEVELOPMENT PERMITS AND PROCEDURES, TO PROVIDE FOR CITY COMMISSION REQUEST FOR REVIEW FOR DEVELOPMENT IN THE DOWNTOWN RAC ZONING DISTRICTS.



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

**Code Amendment – Solid Waste, Charges Generally - (O-02)**  
**Container Placement Services and Repositioning**  
**Refuse Containers**

**No funds will be appropriated or transferred.**

Vice Mayor Moore introduced the ordinance on first reading:

ORDINANCE NO. C-07-102

AN ORDINANCE AMENDING CHAPTER 24, "SOLID WASTE," SECTION 24-47, "CHARGES GENERALLY," OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING FOR SEVERANCE; PROVIDING FOR AN EFFECTIVE DATE.

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

**Rezoning To Boulevard Business – 608 and 614 SE (O-03)**  
**21 Street – Office Building Expansion and Surface**  
**Parking Lot – 6-Z-07 and 7-Z-07**

**Applicant: 2110 Trust – John Aurelius, Trustee**  
**Location: 608 and 614 SE 31 Street**  
**Zoning: Rezoning from Residential Multi-Family Mid-Rise/Medium High Density RMM-25 to Boulevard Business B-1**

**No budgetary impact.**

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-99

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM "RMM-25" TO "B-1," LOTS 7, 8, 15 AND 16, BLOCK 27, "EVERGLADES LAND SALES COMPANY'S FIRST ADDITION TO LAUDERDALE," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 15, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LOCATED EAST OF FEDERAL HIGHWAY, WEST OF MIAMI ROAD, BETWEEN SOUTHEAST 22ND STREET AND SOUTHEAST 21ST STREET, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

Which ordinance was read by title only.

In response to Commissioner Rodstrom, Greg Brewton, Acting Director of Planning and Zoning noted the maximum height for B-1 zoning is 150 feet. Mayor Naugle noted there are other restrictions that come into play.

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

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**The Commons At Cypress Creek – Lightspeed Broward Center (O-04)**  
**Development Order Amendment – 109-R-00**

**Applicant: Cypress Creek Partners, LLC**  
**Location: Southeast intersection of Cypress Creek Road and Andrews Avenue**

**No budgetary impact.**

Vice Mayor Moore introduced the ordinance on the second reading:

ORDINANCE NO. C-07-100

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING ORDINANCE NO. C-02-11, WHICH ORDINANCE APPROVED A DEVELOPMENT ORDER FOR THE LIGHTSPEED BROWARD CENTER DEVELOPMENT OF REGIONAL IMPACT (NOW KNOWN AS THE COMMONS AT CYPRESS CREEK DEVELOPMENT OF REGIONAL IMPACT) WHICH CONSISTS OF APPROXIMATELY 11.5 ACRES WITHIN THE CITY OF FORT LAUDERDALE AND THE CITY OF OAKLAND PARK, LOCATED GENERALLY SOUTH OF CYPRESS CREEK ROAD, NORTH OF N.W. 60<sup>TH</sup> STREET, EAST OF ANDREWS AVENUE AND WEST OF I-95 CONSISTING OF AN OFFICE, HOTEL AND COMMUNICATION FACILITY; PROVIDING FOR THE EXTENSION OF THE DATES FOR COMMENCING PHYSICAL DEVELOPMENT; RESTRICTION ON DOWNZONING, BUILD-OUT, TERMINATION AND EXPIRATION OF DEVELOPMENT ORDER; DESIGNATING CYPRESS CREEK PARTNERS, LLC AS THE AUTHORIZED AGENT OF THE DEVELOPER; AND PROVIDING FOR RECORDATION; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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

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**Advisory Board /Committee Appointments (OB)**

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

Community Services Advisory  
Board

David R. Maymon

Vice Mayor Moore introduced a written resolution entitled:

RESOLUTION NO. 07-203

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT  
LAUDERDALE, FLORIDA, APPOINTING DAVID R. MAYMON TO THE  
COMMUNITY SERVICES ADVISORY BOARD.

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

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Commissioner Hutchinson noted a couple meetings ago she had asked about the recycling containers associated with Item CR-03 which was removed again from this agenda. He requested clarification be provided.

There being no other matters to come before the Commission, the meeting was adjourned at 6:49 P.M.

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Jim Naugle  
Mayor

ATTEST:

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Jonda K. Joseph  
City Clerk