

**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
June 3, 2008**

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

Roll call showed:

Present: Commissioner Christine Teel
Vice Mayor Charlotte E. Rodstrom
Commissioner 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 Sgt. Monica Ferrer

Invocation was offered by Senior Chaplin Clay Brasinton, Fort Lauderdale Police Department, 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 Moore and seconded by Commissioner Hutchinsonl to approve the minutes of the May 6, 2008 Conference Meeting, and minutes of the May 20, 2008 Regular Meeting, and the agenda for the meeting of June 3, 2008. Roll call showed: YEAS: Commissioners Moore, Hutchinson and Teel, Vice Mayor Rodstrom, and Mayor Naugle. NAYS: None.

Presentations

1. World Elder Abuse Day – June 15, 2008 (PRES-01)

Commissioner Hutchinson presented a proclamation designating June 15, 2008, as "World Elder Abuse Day" in the City of Fort Lauderdale, to Helen Ferreri, Project Director, Noble A. McArtor Senior Day Care Center, thanked the Commission, particularly Commissioner Hutchinson, for their support of the Area Agency on Aging and the Senior Day Care Center. She said that abuse and neglect of seniors is on the rise. She encouraged everyone to report any suspected neglect or abuse.

2. Outstanding City Employees (PRES-02)

Frank Adderly, Police Chief, presented a Unit Citation Award for the Month of June, 2008 to Officers Jamie Costas and Steven Kraft, Homeless Outreach Unit.

Chief Adderly presented a Lifesaving Award for the Month of June, 2008 to Captain Jan Jordan and Sergeant William Schultz who, while off duty, assisted an individual trapped under a car while doing repairs.

Chief Adderly presented the Office of the Month Award for June, 2008 to Detectives Jason Wood, Donald Gauntner and Charles Morrow who assisted with the apprehension of eight violent robbery suspects through a compilation of arrests.

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.

*verify CAR #s, Agenda item #s, \$amts

**Event Agreement – Celebrate Jesus Block Party
Closing NW 5 Street**

(M-01)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Saint John United Methodist Church, Inc. of Fort Lauderdale for Celebrate Jesus Block Party, to be held on Friday, June 27, 2008, 4 PM – 8 PM, at the church, located at 1520 NW 5 Street and authorizing closing NW 5 Street, from NW 15 Avenue to NW 15 Terrace, 1 PM – 10 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0634

**Event Agreement – Breakthrough Fort Lauderdale
5K Run – Closing City Streets Along Route**

(M-02)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Pine Crest Preparatory School, Inc. for Breakthrough Fort Lauderdale 5K Run, to be held at Coral Ridge Mall and neighborhood streets on Saturday, November 1, 2008, 7 AM – 10:30 AM and authorizing closing City streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0644

Event Agreement – Rally Day (M-03)
Closing Tarpon Drive

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with First Presbyterian Church of Fort Lauderdale, Florida, Inc. for Rally Day, to be held at the Church on Sunday, September 7, 2008, 8 AM – 1 PM and authorizing closing Tarpon Drive, from Tarpon Terrace to Brickell Avenue, 10 AM, Saturday, September 6, 2008 to 12 Noon, Monday, September 8, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0665

Event Agreement – Commodore’s Cup (M-04)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Sea Scouts Ship 814 – Christ of the Abyss, Inc. for Commodore’s Cup, to be held on Saturday, June 14, 2008, 8 AM – 4 PM, at George English Park.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0760

Event Agreement – Kayak Against Cancer (M-05)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Charles H. Noonan, Founder, an individual, for Kayak Against Cancer, to be held on Saturday, June 7, 2008, 6 AM – 12 Noon, at the beach and in the ocean.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0767

Event Agreement – Mankind Anniversary Party (M-06)
Closing 50 Yards of SE 2 Street in Front of Mankind Store

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Mankind, Inc. for Mankind Anniversary Party, to be held on June 6, 2008, 6 PM – 9 PM, at Mankind, located at 501 SE 2 Street and authorizing closing SE 2 Street in front of the store.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0769

River Oaks Park – Open Space 136 – Purchase and Sale (M-07)
Agreement – First Amendment – Purchase Price and Broward
County Participation

City funds needed between \$1,326,000 and \$1,658,000 (not to exceed) dependent on conference item. Funds available under P00493.331-6599 construction, fund type 30, Fund 331, Subfund 01.

A motion authorizing the proper City Officials to execute a First Amendment to Contract for Purchase of Open Space 136 – River Oaks – reducing purchase price to \$3,326,000 and reducing Broward County's participation amount accordingly.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0737

Event Approval – July 4th Spectacular (M-08)
Closing SE 5 Street

The proposed budget is \$98,350. \$38,350 is available in PKR010402-3203 Artistic Services, Fund 001, Subfund 01. \$60,000 is available in PKR010402-3299 Other Services, Fund 001, Subfund 01.

A motion authorizing: (1) City Parks and Recreation Department to conduct annual July 4th Spectacular to be held on Friday, July 4, 2008, 1 PM – 9:30 PM, at the beach and D.C. Alexander Park; (2) closing SE 5 Street between Fort Lauderdale Beach Boulevard and Seabreeze, 6 AM – 12 Midnight.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0779

Executive Airport – Air Traffic Control Tower Operation (M-09)
Reimbursable Agreement – Federal Aviation Administration

No current year budget impact.

A motion authorizing the proper City Officials to execute a reimbursable agreement with Federal Aviation Administration for fiscal year 2008-2009 – 24-hour Air Traffic Control Tower at Executive Airport - \$210,541.19.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0771

Settlement of Worker Compensation File (M-10)
WC-02-11273, WC-04-12335, WC-06-13245 - \$60,000

Funds are budgeted in INS010101-5125 (Workers' Compensation Claims), Fund 543/subaccount 01. There are sufficient funds to cover the \$60,000 settlement.

A motion authorizing settlement of Worker Compensation File WC-02-11273, WC-04-12335, WC-06-134245 (Juan Real) - \$60,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0753

Settlement of Worker Compensation File (M-11)
WC-98-9603 - \$45,000

Funds are budgeted in INS010101-5125 (Workers' Compensation Claims), Fund 543/Subaccount 01. There are sufficient funds to cover the \$45,000 settlement.

A motion authorizing settlement of Worker Compensation File WC-98-9603 (Dan Sweigart) - \$45,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0787

Qualified Target Industry Program - \$25,950 – Iowa College (M-12)
Iowa College Acquisition Corp. d/b/a Kaplan University

Fund 001, Subfund 01, EDV010101-4299, Other Contribution - \$25,950.

A motion authorizing the City's portion of payment, in the amount of \$25,950 to Florida Office of Tourism, Trade, and Economic Development – IOWA College Acquisition Corp. d/b/a Kaplan University – qualified target industry program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0791

Budget Amendment – Fiscal Year 2007-2008 – Cost of Living Adjustments (M-13)

Transfer \$2,070,945 from Fund 001, Subfund 01 GEN010201/3199, Other Professional Services to various locations, see Exhibit 1.

A motion approving a budget amendment to reflect revisions to fiscal year 2007-2008 adopted budget for cost of living adjustments.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0809

Budget Public Hearing Dates – Fiscal Year 2008-2009 (M-14)

No budgetary impact.

A motion setting City's fiscal year 2008-2009 budget public hearing dates: September 3, 2008 at 6:00 PM and September 16, 2008 at 6:00 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0754

New River Development Partners, Ltd. – Esplanade On The New River (M-15)

No budgetary impact.

A motion directing City Attorney's Office to review and make a recommendation – potential litigation against New River Development Partners Ltd. – Esplanade On The River.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0441

Task Order – Keith and Schnars, P.A. – Not To Exceed \$70,000 Traffic Study Review – Traffic and Transportation Engineering Services (M-16)

\$70,000 is budgeted in PBS040701-3199, Fund 001, Subfund 01.

A motion authorizing proper City Officials to execute Task Order with Keith and Schnars, P.A., in the not-to-exceed amount of \$70,000 – Traffic Study Review – Professional Traffic and Transportation Engineering Services ongoing contract.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0526

Task Order – Kimley-Horn and Associates, Inc. - \$70,000 (M-17)
Traffic Study Review – Traffic and Transportation Engineering Services

\$70,000 is budgeted in PBS040701-3199, Fund 001, Subfund 01.

A motion authorizing the proper City Officials to execute Task Order with Kimley-Horn and Associates, Inc., in the not-to-exceed amount of \$70,000 – Review of Traffic Study Review – Traffic and Transportation Engineering Services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0527

Task Order – Kittelson and Associates, Inc. - \$70,000 (M-18)
Traffic Study Review – Traffic and Transportation Engineering Services

\$70,000 is budgeted in PBS040701-3199, Fund 001, Subfund 01.

A motion authorizing the proper City Officials to execute Task Order with Kittelson and Associates, Inc., in the not-to-exceed amount of \$70,000 – Traffic Study Review – Traffic and Transportation Engineering.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0528

Task Order 38 – Kimley-Horn and Associates, Inc. - \$76,280 (M-19)
Executive Airport – Security Improvements Construction Phase Services

\$76,280 is available in P10965.468B-6599, Fund 468, Subfund 02.

A motion authorizing the proper City Officials to execute Task Order 38 with Kimley-Horn and Associates, Inc., in the amount of \$76,280 – Security Improvements Construction Phase Services – Executive Airport – Project 10965.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0777

Amendment 7 – Task Order 8 – Camp Dresser & McKee Inc. - (M-20)
\$76,000 – Wastewater Repump Stations A, B, & E Rehabilitation

Transfer \$85,120 from P00401-6599, Regional Replacement/Recap to P10537.451-6599, both in Fund 451, Subfund 02.

A motion authorizing the proper City Officials to: (1) execute Amendment 7 to Task Order 8 with Camp Dresser & McKee Inc., in the amount of \$76,000 – additional construction services – Wastewater Repump Stations A, B and E Rehabilitation – Project 10537; and (2) transfer \$85,120 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0514

Amendment 2 – Work Authorization 16724.94 – Keith and Schnars, P.A. – Oakland Park Large Water Main - \$127,905 (M-21)

Transfer \$143,253.60 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10572.482-6599.

A motion authorizing the proper City Officials to: (1) execute Amendment 2 to Work Authorization 16724.94 with Keith and Schnars, P.A. in the amount of \$127,905 – additional design, construction management and permitting services – Oakland Park Boulevard Large Water Main – Project 10572; and (2) transfer \$143,253.60 to fund this amendment and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0587

Change Order 5 – MGI – Morgan General Mechanical Group, Inc. - \$124,281.61 – Police Department Electrical Wiring, Generator and Switchgear (M-22)

\$124,281.61 will be available in P10590.344-6599 Fund 344, Subfund 01 contingent upon approval of the budget amendment appropriating \$242,500 to P10590.344 CAR 08-0741.

A motion authorizing Change Order 5 to MGI-Morgan General Mechanical Group, Inc., in the amount of \$124,281.61 – additional work to be performed at Police Department – Electrical Wiring, Generator and Switchgear – Project 10590C – contingent upon approval of budget amendment to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0540

Change Order 1 – Conquest Engineering Group Company And Add 28 Days – Sanitary Sewer & Water Main Improvements River Oaks Basin C - \$327,753.64 (M-23)

Transfer \$367,084.08 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10705.482-6599.

A motion authorizing: (1) Change Order 1 with Conquest Engineering Group Company, in the amount of \$327,753.64 and the addition of twenty-eight non-compensable calendar days to contract period – quantity adjustments – Sanitary Sewer and Water Main Improvements River Oaks Basin C – Project 10705C; and (2) transfer \$367,084.08 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0749

Change Order 2 – Man Con, Incorporated - \$43,272.97 (M-24)
Sewer and Water Main Improvements – Poinciana Park
Large Water Main

Transfer \$48,465.73 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10841.482-6599.

A motion authorizing: (1) Change Order 2 with Man-Con, Incorporated, in the amount of \$43,272.97 for additional work – Sanitary Sewer and Water Main Improvements Poinciana Park Large Water Main – Project 10841; and (2) transfer \$48,465.73 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0750

Change Order 2 – Trio Development Corporation – Add 161 Days (M-25)
Group V Pump Station Rehabilitation and Replacement - \$132,904.77

Transfer \$148,853.34 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11122.482-6599.

A motion authorizing: (1) Change Order 2 with Trio Development Corporation, in the amount of \$132,904.77 and the addition of 161 non-compensable calendar days to contract period – additional work – Group V Pump Station Rehabilitation and Replacement – Project 11122; and (2) transfer \$148,853.34 to fund this change order and engineering fees..

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0733

Change Order 2 – Asphalt Consultants, Inc. - \$307,587 (M-26)
Septic Area 2 East Basins A and C

Transfer \$344,497.44 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10832.482.6599.

A motion authorizing: (1) Change Order 2 with Asphalt Consultants, Inc., in the amount of \$307,587 – additional work and quantity adjustments – Septic Area 2 East Basins A and C – Project 10832; and (2) transfer \$344,497.44 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0755

Change Order 3 – Sun-Up Enterprises Inc. – Floyd Hull Stadium - (M-27)
\$107,094 – 2008 Contract For ADA Modifications and Parking Lot Repair

Transfer \$125,299.98 from P10720.331, ADA Settlement General Fund Buildings, to P10721.331, ADA Settlement General Fund – Right-of-Way, all in Fund 331, Subfund 01, Subobject 6599.

A motion authorizing: (1) Change Order 3 with Sun-Up Enterprises Inc., in the amount of \$107,094 – additional work associated with ADA modifications to Floyd Hull Stadium Complex – 2008 Contract for ADA Modifications and Parking Lot Repair – Project 11321; and (2) transfer \$125,299.08 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0758

Change Order 7 (FINAL) – Padula and Wadsworth Construction, (M-28)
Inc. – Fire Station 47 – Building Replacement - \$27,632.16

Transfer \$27,632.16 from P10914.336, Fire Station 54, to P10766.336, all in Fund 336, Subfund 01, Subobject 6599.

A motion authorizing the proper City Officials to: (1) approve Change Order 7 (Final) to Padula and Wadsworth Construction, Inc., in the amount of \$27,632.16 – Fire Station 47 – Building Replacement – Project 10766; and (2) transfer \$27,632.16 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0761

Change Order 1 – Conquest Engineering Group Company - (M-29)
Add 30 Days – Sanitary Sewer and Water Main Improvements -
River Oaks Basin E - \$238,920.41

Transfer \$267,590.86 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10705.482-6599.

A motion authorizing: (1) Change Order 1 with Conquest Engineering Group Company, in the amount of \$238,920.41 and the addition of thirty non-compensable calendar days to contract period – additional work and quantity adjustments – Sanitary Sewer Main Improvements – River Oaks Basin E – Project 10705E; and (2) transfer \$267,590.86 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0766

Contract Award – Giannetti Contracting Corporation - (M-30)
\$1,672,771 – Davie Boulevard Forcemain Extension

Transfer \$1,873,503.52 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10553.482-6599.

A motion authorizing the proper City Officials to: (1) award and execute contract with Giannetti Contracting Corporation, in the amount of \$1,672,771 – Davie Boulevard forcemain extension along SE 10 Avenue to Lohmeyer Wastewater Treatment Plant – Package C – Project 10553C; and (2) transfer \$1,873,503.52 to fund this contract and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0752

Beach – Downtown Shuttle Operations – Federal Transit (M-31)
Administration Grant – Downtown Fort Lauderdale Transportation
Management Association

\$30,000 is available in GBEACHBUS – 3199, FTA-Beach Shuttle Program – Other Professional Services, Fund 129, Subfund 01.

A motion authorizing payment of Federal Transit Administration grant funds to Downtown Fort Lauderdale Transportation Management Association – provision of administrative services – Beach/Downtown Shuttle operations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0795

CONSENT RESOLUTION

Donation From Staples – Dwyane Wade Dream Park (CR-01)
Challenge – Bayview Park Improvements – Amend
Operating Budget – Appropriate \$1,000

\$1,000 donation to be appropriated to PKR061301, 3434, Fund 001, Subfund 01, Revenue into PKR010101, K902, Fund 001, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0747

RESOLUTION NO. 08-116

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING A DONATION IN THE AMOUNT OF \$1,000 FROM STAPLES THROUGH THE DWAYNE WADE DREAM PARK CHALLENGE FOR IMPROVEMENTS TO BAYVIEW PARK AND AMENDING THE FINAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 BY APPROPRIATING SUCH FUNDS TO FUND 001.

Recycling Grant Acceptance - \$3,500 (CR-02)
Broward County Resource Recovery Board

\$3,500 grant to be funded under GRECYCLE08-3943, Sanitation Carts, Fund 129, Fund type 10, Subfund 01. Revenue to be deposited into GRECYCLE08-F303, Broward County Recycling, Fund 129, Fund type 10, Subfund 01. In-kind match of \$123.53 is budgeted under PKR033201-1107 part-time salaries, Fund 001, Subfund 01. Transfer \$123.53 in-kind match from PKR033201-1107 to GRECYCLE08-4349, service charge Parks & Recreation.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0768

RESOLUTION NO. 08-117

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING A GRANT IN THE MAXIMUM AMOUNT OF \$3,500 FOR THE EXPANSION OF RECYCLING OPPORTUNITIES IN CITY PARKS FROM THE RESOURCE RECOVERY BOARD, THE GOVERNING BODY OF THE BROWARD SOLID WASTE DISPOSAL DISTRICT; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ANY DOCUMENTS NECESSARY TO RECEIVE SUCH FUNDS AND AMENDING THE FINAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 12, 2007 AND ENDING SEPTEMBER 30, 2008, BY APPROPRIATING SUCH FUNDS TO FUND 129.

River Oaks Park – Open Space 136 – Purchase (CR-03)
Revise Interlocal Agreement – Broward County

No budgetary impact.

Revising and Restating Resolution 08-67 authorizing the proper City Officials to execute an Interlocal Agreement with Broward County for acquisition of Open Space Site 136, River Oaks, reflecting Broward County's contribution toward purchase price of \$1,668,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0738

RESOLUTION NO. 08-118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION BY THE PROPER CITY OFFICIALS OF AN INTERLOCAL AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS WITH BROWARD COUNTY RESPECTING THE ACQUISITION, FUNDING, OPERATION AND MAINTENANCE OF OPEN SPACE SITE – 136, RIVER OAKS, AND APPROVING A CONCEPTUAL PARK MANAGEMENT PLAN; 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 APPROPRIATING A \$1,668,000.00 CONTRIBUTION FROM BROWARD COUNTY AND \$1,658,000.00 FROM UNDESIGNATED FUND BALANCES FOR PARK LAND PURCHASE AND CONSTRUCTION; AUTHORIZING THE USE OF PARK IMPACT FEES OR OTHER FUNDING SOURCES FOR UNFUNDED CAPITAL IMPROVEMENTS SUBJECT TO APPROPRIATION; AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS.

Hortt Park – Open Space Site 18 - \$500,000 (CR-04)
Interlocal Agreement, Conservation Easement, Resource
Management Plan

No current year budget impact. Future development funding available under Park Impact Fee Trust Account 219-450220, Fund Type 01, Fund 001.

Recommend: Adopt resolutions.

Exhibit: Commission Agenda Report 08-0786

RESOLUTION NO. 08-119

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION BY THE PROPER CITY OFFICIALS OF AN INTERLOCAL AGREEMENT AND DECLARATION OF RESTRICTIVE COVENANTS WITH BROWARD COUNTY RESPECTING THE ACQUISITION, FUNDING, OPERATION

AND MAINTENANCE OF OPEN SPACE SITE – 18, HORTT PARK AND APPROVING A CONCEPTUAL PARK MANAGEMENT PLAN; 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 APPROPRIATING A \$2,000,000.00 CONTRIBUTION FROM BROWARD COUNTY AND \$788,500.00 FROM UNDESIGNATED FUND BALANCES FOR PARK LAND PURCHASE AND CONSTRUCTION; AUTHORIZING THE USE OF PARK IMPACT FEES OR OTHER FUNDING SOURCES FOR UNFUNDED CAPITAL IMPROVEMENTS SUBJECT TO APPROPRIATION; AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS.

Grant Acceptance and Amend Operating Budget - (CR-05)
Appropriation - \$1,306,171 – Hazard Mitigation Grant
Program – Federal Emergency Management Agency

Appropriate \$1,306,171 into P11402, Fund 129, Subfund 01, Revenue subobject C600, Expense subobject 6599.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0789

RESOLUTION NO. 08-120

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE TWO FEDERALLY FUNDED SUBGRANT AGREEMENTS WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT (“DEM”), TO RECEIVE GRANT FUNDING IN THE AMOUNT OF \$1,306,171.00 FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY’S (“FEMA”) HAZARD MITIGATION GRANT PROGRAM (“HMGP”) FOR THE IMPLEMENTATION OF LONG-TERM MITIGATION MEASURES FOLLOWING A MAJOR DISASTER DECLARATION AND TO ACCEPT APPROVAL FOR A GLOBAL MATCH TO BE USED INSTEAD OF A CASH MATCH AND APPROPRIATE FUNDING IN THE AMOUNT OF \$1,306,171.00 TO P11402, FUND 129.

Amend Operating Budget – Appropriation - \$242,500 (CR-06)
Police Generator Project

Transfer \$242,500 from Undesignated Fund Balance in Fund 344 (screen 6400 – no subfund – account 271) to P10590.344-6599, Fund 344 Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0741

RESOLUTION NO. 08-121

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008, BY APPROPRIATING \$242,500 FROM EXCISE TAX 1998C NET AVAILABLE FUND BALANCE TO FUND 344.

2008 ADA Court Decree Settlement Project (CR-07)
Amend Operating Budget – Appropriation - \$12,000

Transfer \$12,000 from Undesignated Fund Balance in Fund 344 (screen 6400 – no subfund – account 271) to P10720.344-6599, Fund 344, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0726

RESOLUTION NO. 08-122

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008, BY APPROPRIATING \$12,000 FROM EXCISE TAX 1998C NET AVAILABLE FUND BALANCE TO FUND 344.

Grant Acceptance and Amend Operating Budget - (CR-08)
Appropriation - \$10,000 – Fireman’s Fund Heritage Program

Appropriate \$10,000 into GFUND08, Sub-Object F216 (Revenue), Sub-Object 3946 (Expense), in Fund 129, Sub-Fund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-0728

RESOLUTION NO. 08-123

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING A GRANT IN THE AMOUNT OF \$10,000 FROM THE FIREMAN’S FUND HERITAGE GRANT PROGRAM FOR THE PURCHASE OF ROPE RESCUE EQUIPMENT FOR TECHNICAL RESCUE OPERATIONS; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE GRANT COMPLIANCE

AGREEMENT AND ANY OTHER DOCUMENTS NECESSARY TO RECEIVE SUCH GRANT FUNDS AND AMENDING THE FINAL OPERATING BUDGT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007 AND ENDING SEPTEMBER 30, 2008 BY APPROPRIATING SUCH FUNDS TO FUND 129.

**Transfer \$144,380 From Law Enforcement Trust Fund (CR-09)
Rifle and Ammunition Purchase**

Transfer \$144,380 from LETF, Fund 104, Sub-fund 01, undesignated fund balance to Police Confiscation, Fund 104, Sub-fund 01, POL 050201, Sub-object 3999 (other supplies) \$61,880 for ammo and sub-object 3946 (equipment less than \$1,000), \$82,500 for rifle and related equipment.

Recommend: Adopt resolutions.

Exhibit: Commission Agenda Report 08-0717

RESOLUTION NO. 08-124

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 APPROPRIATING \$144,380 FROM LAW ENFORCEMENT CONFISCATED PROPERTY FUND, FUND 104, SUBFUND 01, UNDESIGNATED FUND BALANCE, TO LAW ENFORCEMENT CONFISCATED PROPERTY FUND, FUND 104, SUBFUND 01, POL 050201, SUBOBJECT 3999.

PURCHASING AGENDA

Proprietary – Community Plus Software Enhancements and Interface Programming (PUR-01)

\$46,510 is budgeted in GF001, Subfund 01, BLD010202, 6405; \$6945 is in BLD010202, 340a, \$1500 is in BLD010202, 3299 and \$18,750 is in POL020401, 4372.

Purchase Community PLUS software enhancements and interface programming is being presented for approval by the Building Services Department.

Recommend: Motion to approve.

Vendor: SunGard Public Sector Pentamation Inc.
Wayne, PA
Tele-Works, Inc.
Blacksburg, VA

Amount: \$73,705.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0751

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

183-9994 – Ammunition

(PUR-02)

Funds available in Fund 001, Sub-fund 01, POL020201 (admin. Support) - \$44,620; POL030406 (operation support) - \$29,078; POL040401 (invest. Bureau) - \$3,683. Fund 104, sub-fund 01, POL050201 - \$61,880. Sub-object for all funds is 3999 (other supplies). Total: \$139,261. The confiscated portion of funding is contingent upon CAR 08-0717 being approved by Commission.

Purchase ammunition for monthly training programs and department issue on-duty ammunition is being presented for approval by the Police Department..

Recommend: Motion to approve.

Vendor: Gulf States Distributors, Inc., Montgomery, AL
 Lawmen's and Shooters' Supply, Inc., Vero Beach, FL
 Florida Bullet Incorporated, Clearwater, FL

Amount: \$139,260.50
Bids Solicited/Rec'd: 440/4
Exhibit: Commission Agenda Report 08-0713

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

B-08-41 – Co-Op – Horticultural Chemicals

(PUR-03)

\$16,350.65 is budgeted in Fund 001, Subfund 01, PKR060201, 3913; \$5,000 in PKR061701, 3913; Fund 001, Subfund 01, and \$23,375 in PKR061901, Subobject 3913 hort. Supplies, Fund 001, Subfund 01.

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

Recommend: Motion to approve.

Vendor: Various Vendors (See attached0
Amount: Per Unit Price

Bids Solicited/Rec'd: 26/9
Exhibit: Commission Agenda Report 08-0701

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

Proprietary – Parts – Labor For Elevators (PUR-04)
Lohmeyer Wastewater Treatment Plant

\$9,000 is available in Fund 451, Subfund 01, PBS670503, 3407.

Purchase parts and labor for elevators at Lohmeyer Wastewater Treatment Plant is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Kone, Inc.
Moline, IL

Amount: \$9,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0716

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

Proprietary – Bacteriological Sampling Bottles (PUR-05)

\$19,000 is available in Fund 450, Subfund 01, PBS670603, 3919.

Purchase of bacteriological sampling bottles is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: IDEXX Reference Laboratories, Inc.
Westbrooke, ME

Amount: \$19,000.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-0721

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

483-10012 – Plug Valves – Davie Boulevard Forcemain Extension (PUR-06)

Transfer \$331,150 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10553.482-6599.

Purchase seven plug valves in varying sizes for Davie Boulevard Forcemain Extension – Project 10553C and transfer \$331,150 to fund this purchase is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Corcel Corp.
Miami, FL

Amount: \$295,667.00

Bids Solicited/Rec'd: 274/3

Exhibit: Commission Agenda Report 08-0748

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

Vehicle Replacements – Bid Award Contracts (PUR-07)
582-10004 and 582-10015

\$235,645.00 is budgeted in Fund 583/01, PAR030101, 6416.

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

Recommend: Motion to approve.

Vendor: Heintzelman's Truck Center, Inc.
Orlando, FL
John & Catey Stomski Horse Trailer Sales
Lake Worth, FL

Amount: \$235,645.00

Exhibit: Commission Agenda Report 08-0778

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

Proprietary – Document Management and Imaging (PUR-08)
System Upgrade

\$41,946 is budgeted in Fund 001/01, PLN010101-3907, \$10,081 is budgeted in Fund 001/01, BLD010201-3907, \$47,000 is budgeted in Fund 001/01 ITS010301-3907.

Purchase upgrade to City-wide document 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
Dell Marketing, L.P.
Round Rock, TX

Amount: \$99,027.00 (not-to-exceed)

Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0653

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

Proprietary – Riskmaster Software Support Renewal (PUR-09)
Property and Casualty Claims, Loss Information, Claims Checks

\$15,262.15 is budgeted in Fund 543, Subfund 01, FIN030101-3401. Remaining \$65,766.66 will be budgeted in subsequent fiscal years two through five.

Five-year software support renewal contract for RiskMaster Computer Application used by Risk Management Division is being presented for approval by the Information Technology Services Department.

Recommend: Motion to approve.
Vendor: Computer Sciences Corporation
 Falls Church, VA
Amount: \$81,028.81
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-0794

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

182-10010 – Rifles (PUR-10)

Funds in the amount of \$82,500 available in Fund 104, Subfund 01, POL050201, 3946. Funding contingent upon CAR 08-0717 being approved by Commission.

Purchase 100 Colt AR-6520 rifles to provide officers adequate equipment to effectively resolve violent incidents is being presented for approval by the Police Department.

Recommend: Motion to approve.
Vendor: RBA, Inc. dba Phoenix Distributors.
 Feasterville, PA
Amount: \$82,500.00
Bids Solicited/Rec'd: 447/2
Exhibit: Commission Agenda Report 08-0729

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

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-03, M-07, CR-03, and PUR-07 be deleted from the Consent Agenda and considered separately, and that all remaining Consent agenda items be approved as recommended.

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

Transfer \$144,380 From Law Enforcement Trust Fund (CR-09)
Rifle and Ammunition Purchase

Mayor Naugle announced this is an appropriation, not a transfer.

Event Agreement – Rally Day (M-03)
Closing Tarpon Drive

This item was removed from the consent agenda by Commissioner Moore.

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

River Oaks Park – Open Space 136 – Purchase and Sale (M-07)
Agreement – First Amendment – Purchase Price and
Broward County Participation

Commissioner Moore asked if the Land Preservation (Board) committee that reviews these projects made a recommendation on the purchase price. He also asked who are the members. Phil Thornburg, Parks and Recreation Director, said they made a recommendation to the County Commission for this to move forward. He did not have a list of members with him. There are representatives from other municipalities in Broward County; Commissioner Hutchinson serves on it.

Mr. Thornburg said the Board recommended this the matter move forward for possible acquisition. Mr. Thornburg explained the Board recommends the project move forward with due diligence. He did not think a sale price went back to the Board.

In response to Commissioner Moore, Commissioner Hutchinson said this property is located at SW 9 Avenue and 16th. Mr. Thornburg indicated that County Commissioner Rodstrom represents this area. Commissioner Moore asked if an appeal was made to Commissioner Rodstrom as to the sale price. He wanted to know who came up with the recommendation of the \$1.6 million purchase price to be used from the Parks Bond. Mr. Thornburg said they came to terms on a purchase price with the property owners of approximately \$3.6 million. This matter has not gone back to the County Commission. Commissioner Moore asked about what percentage of the savings would be paid by the County. Mr. Thornburg said he received a call from the property owners in preparation for them to go before the County Commission. They were informed that the only way this

property would move forward was at a reduced price which was an average of the two appraisals.

In response to Commissioner Moore, Mr. Thornburg indicated they have agreed to reduce the price. Commissioner Moore wanted to know who negotiated what the County would pay and what the City would pay. Mr. Thornburg indicated that past practice on all open space has been that Broward County would not pay more than \$2 million. Cities would pay the gap. Commissioner Moore asked how it was decided to reduce the purchase price by \$300,000, but the City would not receive any reduction for their contribution amount. Mr. Thornburg said that the property owners were informed that for this matter to move forward to the County Commission, the price would be reduced, and since the County had negotiated a reduction in the price, the County should see that reduction from their portion of the price. Commissioner Moore questioned if the County had only been involved in negotiating the price reduction. Mr. Thornburg confirmed that as correct.

In response to Commissioner Moore, Mr. Thornburg indicated that Parks Bond money is a result of a vote of residents in the county; it was a total bond of \$400 million and \$200 million of it was to purchase property throughout the county. Commissioner Moore asked how much of the \$200 million has the City received. Mr. Thornburg did not have that information available this evening; it has been more than \$5 million. In response to Commissioner Moore, Mr. Thornburg believed the City match of \$1.6 million for this purchase will come from the Fund Balance. Commissioner Moore believed it would be the General Fund. Joanne Rizzi, Acting Finance Director confirmed that is correct.

Commissioner Moore pointed out the County Commissioner who represents the City of Fort Lauderdale has a budget almost ten times more than the City budget, in addition to a special bond for acquisition of land. He felt it makes sense for the City to buy this land because Fort Lauderdale residents want more open green space. The impact of this \$300,000 on the City's budget in comparison to special bond for acquire open land – he did not believe the reduction should only be shared by Broward County. He did not think the City should pay the \$1.6 million, but he was willing to compromise. He wanted Broward County Commission to consider splitting the savings. Mr. Thornburg said the reduction is \$332,000.

Motion made by Commissioner Moore to request the Broward County Commissioner who represents that community split the savings with the City.

Motion died for lack of a second.

Motion made by Commissioner Hutchinson and seconded by Vice Mayor Rodstrom to approve the item as presented.

Commissioner Moore commented that often times the City gets bullied by the County government. He listed some examples. He found it despicable not to even ask the District County Commissioner.

Commissioner Hutchinson agreed with Commissioner Moore. She discussed the matter with the District Commissioner. She was not willing to roll the dice because this is what the bond was supposed to accomplish. The sale will be lost if this does not happen.

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

River Oaks Park – Open Space 136 – Purchase Revise (CR-03)
Interlocal Agreement – Broward County

Motion made by Commissioner to approve the item as presented.

Commissioner Moore reiterated it is inappropriate not to ask the elected official that represents the City for a more favorable shake in the acquisition price.

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

Vehicle Replacements – Bid Award Contracts (PUR-07)
582-10004 and 582-10015

Vice Mayor Rodstrom said she removed this item from the consent agenda to vote against it.

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

RESOLUTIONS

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

No budgetary impact.

Commissioner Hutchinson believed that sixteen of the forty-four properties have been cleaned and liens placed previously. She asked how many times does the City do this before going to the next level and what is the next level. The City Attorney said generally it is allowed to reach \$1,500, and then foreclose is initiated unless it is homestead property. There is not much else to do for homestead property but to allow the bill to increase.

Commissioner Hutchinson introduced the following resolution:

RESOLUTION NO. 08-115

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

CITIZEN PRESENTATIONS

Robert Walsh – Elderly Fraud and Abuse

(CIT-01)

No budgetary impact.

Robert Walsh was glad to see that the City made June 15th Elderly Awareness Day. He petitioned the Police Chief to provide information on all people who had incidents of elderly fraud, abuse and neglect within the last two years. Out of twenty-six reports, not one individual was charged by the State Attorney's Office, nor were there any convictions. He plans to visit all of the victims and research why there were no convictions. He asked for the Commission's assistance.

Commissioner Moore left the chamber at approximately 6:29 p.m.

Stephen C. Buckley – Colee Hammock Park Boundaries

(CIT-02)

No budgetary impact.

Not present

PUBLIC HEARINGS

**Program Amendments – Community Development Block Grant
And Housing Opportunities For Persons With HIV/AIDS**

(PH-01)

No budgetary impact.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to continue this matter until June 17, 2008, at 6 p.m.. Roll call showed: YEAS: Commissioners Hutchinson and Teel, Vice Mayor Rodstrom, and Mayor Naugle. NAYS: None. Commissioner Moore was absent.

**Annie Beck House – Middle River Terrace Park
Broward Trust For Historic Preservation, Inc. – Fifty-Year Lease**

(PH-02)

No budgetary impact.

Motion made by Commissioner Hutchinson and seconded by Commissioner Teel to continue this matter until June 17, 2008, at 6:00 p.m.. Roll call showed: YEAS: Commissioners Hutchinson and Teel, Vice Mayor Rodstrom, and Mayor Naugle. NAYS: None. Commissioner Moore was absent.

ORDINANCES

Future Land Use Plan – Small Scale Map Amendment (O-01)
Cypress Creek Site – 3.16 Acres – Case 9-T-06

No budgetary impact.

Applicant: City of Fort Lauderdale
Location: Andrews Avenue and Interstate 95 South of Park-Ride Lot
Current Future Land Use: Broward County Commercial
Proposed City: Commercial
Future Land Use:

ANYONE WISHING TO SPEAK ON THIS MATTER WERE SWORN IN.

Commissioner Moore returned to the meeting at approximately 6:34 p.m.

Mayor Naugle announced that a Comprehensive Plan Citizen Courtesy Information List is available with the Assistant City Clerk. Any citizen who wants to receive a personal notice from the Florida Department of Community Affairs of the State’s intentions with respect to the amendments should sign it. One does not have to testify at the hearing or submit written testimony in order to be notified.

Commissioner Hutchinson introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-08-23

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 1999 FORT LAUDERDALE COMPREHENSIVE PLAN TO INCLUDE AN ANNEXED AREA AND ASSIGN A COMMERCIAL LAND USE DESIGNATION TO AN AREA KNOWN AS CYPRESS CREEK, LOCATED BETWEEN ANDREWS AVENUE AND I-95 SOUTH OF N.E. 62ND STREET AND SOUTH OF THE CYPRESS CREEK PARK AND RIDE AND AMENDING THE FUTURE LAND USE MAP TO DESIGNATE THE LAND USE AS COMMERCIAL.

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

Creation of Affordable Housing Advisory Committee (O-02)

No budgetary impact.

Commissioner Hutchinson introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-08-24

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CREATING THE SHIP AFFORDABLE HOUSING ADVISORY COMMITTEE PURSUANT TO THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM; PROVIDING THE PURPOSE AND DUTIES OF THE COMMITTEE, THE NUMBER OF MEMBERS, THE CRITERIA FOR MEMBERSHIP AND THE LENGTH OF TERM.

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

**Amendments To City Charter – Clarifying Clerk (O-03)
And Auditor Authority To Appoint – Supervise Assistants**

No budgetary impact.

Commissioner Hutchinson said there was another question in regard to elections that was referred to the Charter Revision Board. From a financial standpoint, it is a good move for the City to conduct elections in November. It is some \$19,000 for November and \$500,000 for March. If the Commission wants that question on the ballot, is there an opportunity to do it in November. The City Attorney noted whatever change is made to the election, it will not be effective for eighteen months. The reason why they did not want to do it is because there were other issues involved. One issue was the plurality election. No one had to get a majority in order to win because there was no primary. The Board wanted to overcome that hurdle first. To get it on the ballot, the first reading would have to occur this evening and second reading at the next meeting in order to meet the deadline set by the Supervisor of Elections.

Commissioner Moore was taught that all government is local and the most important official is the municipal elected official. There is more of a cost in not allowing the public to make such a selection when they are paying attention to the candidates. If municipal elections are held in November, it would be at greater cost because they would be far down on the ballot and the community could lose interest in voting in that election. He felt money should be spent where it gives people a voice. The municipal election is very important. A dollar amount should not be put on it.

Commissioner Hutchinson introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-08-25

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE CHARTER OF THE CITY OF FORT LAUDERDALE, FLORIDA, PROVIDING FOR THE CITY CLERK'S APPOINTMENT OF

ASSISTANT CITY CLERKS AND FOR THE CITY AUDITOR'S APPOINTMENT OF ASSISTANT CITY AUDITORS, PROVIDING FOR APPROVAL BY THE ELECTORS, AND PROVIDING FOR SEVERABILITY, FOR REPEAL OF CONFLICTING ORDINANCE PROVISIONS AND FOR AN EFFECTIVE DATE.

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

Code Amendment – Chapter 28, Water, Wastewater and Stormwater – Clean Water Act

(O-04)

No budgetary impact.

Commissioner Hutchinson introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-08-26

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENTITLED "WATER, WASTEWATER, AND STORMWATER," BY AMENDING ARTICLE II, SEWERS AND SEWAGE DISPOSAL, DIVISION I. GENERALLY, SECTION 28-26(75)d; BY AMENDING ARTICLE V, SEWER USE REGULATIONS, DIVISION 2. GENERAL SEWER USE REQUIREMENTS, SECTION 28-207; DIVISION 4. WASTEWATER DISCHARGE PERMIT REQUIREMENTS, SECTIONS 28-212 AND 28-213; DIVISION 5, REPORTING REQUIREMENTS, SECTIONS 28-221 AND 28-231; PROVIDING FOR MODIFICATIONS TO EFFLUENT LIMITATIONS, PRE-TREATMENT REQUIREMENTS AND STANDARDS OF PERFORMANCE TO COMPLY WITH THE CLEAN WATER ACT AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RULE 62-625, F.A.C.; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

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

Advisory Board /Committee Appointments

(OB)

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

- | | |
|------------------------------|----------------------------------|
| Affordable Housing Committee | Rebecca Jo Walter
Janet Riley |
| Aviation Advisory Board | Bunney Brenneman |
| Beach Redevelopment Board | Melissa Milroy |

Centennial Celebration Committee	Ina Lee Peg Buchanan *ask Arleen
Planning and Zoning Board	Patrick McTigue

Commissioner Hutchinson introduced a written resolution entitled:

RESOLUTION NO. 08-125

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

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

Neighborhood Development Criteria Revisions

(OB)

Motion made by Commissioner Teel and seconded by Commissioner Moore to reconsider her vote on the consulting services for the Neighborhood Development Criteria Revisions Initiative. Roll call showed: YEAS: Commissioners Moore, Hutchinson, and Teel, Vice Mayor Rodstrom, and Mayor Naugle. NAYS: None.

Commissioner Teel said that after hearing the consultant presentations this afternoon, she felt the firm that would have the most empathy for the residents is Siemon and Larsen.

Motion made by Commissioner Teel and seconded by Commissioner Hutchinson to award the consulting services contract for the Neighborhood Development Criteria (RFP 3859946) be awarded to Siemon and Larsen.

Commissioner Hutchinson was concern about interfering with the process. The selection committee saw more than a 7 ½ minute presentation. She was uncomfortable.

In response to Commissioner Moore, Commissioner Hutchinson noted that staff recommended Winter & Company. Mayor Naugle noted the Selection Committee recommended Winter & Company.

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

Vice Mayor Rodstrom agreed with Commissioner Teel, but wanted more time to digest the RFP that she just received. She wanted to look into whether staff could possibly perform a portion of this work.

Motion made by Vice Mayor Rodstrom and seconded by Commissioner Teel to table this matter until June 17, 2008. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, and Mayor Naugle. NAYS: Commissioners Moore and Hutchinson.

There being no other matters to come before the Commission, the meeting was adjourned at 6:48 p.m.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk