

FORT LAUDERDALE CITY COMMISSION REGULAR MEETING
OCTOBER 7, 2008

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**MINUTES OF A REGULAR MEETING
CITY COMMISSION
FORT LAUDERDALE
October 7, 2008**

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
Vice Mayor Charlotte E. Rodstrom
Commissioner Carlton B. Moore
Mayor Jim Naugle

Absent: Commissioner Cindi Hutchinson

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

Invocation was offered by Clay Brashington, Senior Chaplin, 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 Teel to approve the minutes of the September 3, 2008 Regular Meeting, and the agenda for the meeting of October 7, 2008. Roll call showed: YEAS: Commissioner Teel, Vice Mayor Rodstrom, Commissioner Moore, and Mayor Naugle. NAYS: None.

**Site Plan Level IV – Cortez Hotel – 2926 Cortez Street - (R-03)
Case 148-R-07**

Mayor Naugle announced the Commission received a memorandum from the City Manager at 4:55 p.m. today, indicating that staff has become aware of a couple items in the Cortez documents that were overlooked in the Development Review Committee process, relating to traffic and drainage and request this item be deferred to October 21, 2008.

Motion made by Commissioner Moore and seconded by Commissioner Teel to defer this item to October 21, 2008.

Vice Mayor Rodstrom preferred to defer this to November 18, 2008. There have been several extensions. She understood that people from the Las Olas Beach Club will not

be able to attend on October 21. Many need time to make airline reservations. Because this was caused by the City, she wanted to give longer notice. Commissioner Teel withdrew her second.

Motion made by Vice Mayor Rodstrom and seconded by Commissioner Teel to defer this item to November 18, 2008.

Mayor Naugle pointed out that moving it to November 18, 2008 would deprive Commissioner Moore from voting. He felt local individuals should be retained. Vice Mayor Rodstrom commented that it would take longer than two weeks to retain the necessary experts.

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

Motion made by Commissioner Moore to defer this item to October 21, 2008 at 6 p.m. died for lack of a second.

Presentations

1. Fire Prevention Week – October 5-11, 2008 (PRES-01)

Vice Mayor Rodstrom presented a proclamation designating October 5-11, 2008, as Fire Prevention Week to Steve Kastner, Fire Marshall, Fire Prevention Bureau.

Fire Marshall Kastner thanked the Commission for this honor and for their continued support. He announced this year's theme, Prevent Home Fires. He provided fire safety tips, including information about smoke detectors and their installation by the Fire Rescue Department.

**Site Plan Level IV – Cortez Hotel – 2926 Cortez Street - (R-03)
Case 148-R-07**

Motion made by Commissioner Teel and seconded by Commissioner Moore to defer this item to October 21, 2008.

Vice Mayor Rodstrom was concerned about all of the people present to speak on this matter this evening. As the district commissioner she would prefer hearing this matter on November 18th or tonight to accommodate as many people as possible. It was something overlooked by the City.

Commissioner Moore appreciated the Vice Mayor's concerns but wanted all of the facts.

Commissioner Teel said she received a copy of the traffic study ordered by the Las Olas Beach Club on Monday. She has a lot of questions. It is a disservice to hear the matter this evening because staff needs to provide more information.

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

The Mayor suspended the meeting while people exited 6:14 p.m. to 6:18 p.m.

2. Customer Service Week – October 6-10, 2008 (PRES-02)

Commissioner Teel presented a proclamation designating October 6-10, 2008, as Customer Service Week to Linda Gee, Customer Operations Manager, Public Works Department.

Commissioner Moore left the chamber at approximately 6:20 p.m.

Linda Gee said Customer Service Week raises awareness of the vital role played by the City's customer service professionals. She introduced and recognized staff from various departments and thanked the Commission for recognizing them.

Commissioner Moore returned to the chamber at approximately 6:22 p.m.

High Heel Hike Day – October 11, 2008(corrected date) (PRES-03)

Commissioner Teel presented a proclamation designating October 11, 2008 as High Heel Hike Day to Tammy Gail and Pamela Mason, organizers of the event.

Tammy Gail encouraged everyone to attend this Saturday on Las Olas Boulevard for the benefit of Breast Cancer. She thanked the Commission for the proclamation.

Outstanding City Employees (PRES-04)

Albert Carbon, Public Works Director, honored Kenneth Smith, Sr., Engineering Inspector II, with the STAR Award for July, 2008 for results achieved through his efforts in the WaterWorks 2011 work. He went on to note Mr. Smith's ideas on location technology and equipment that resulted in improvements and reduced timeframe for sewer hookups.

James Eddy, Fire Rescue Chief, introduced John Malinda, Division Chief, who provided an overview of rescue work involving two victims dangling off the side of a high-rise building due to a scaffolding collapse. He recognized Acting Division Chief Bill Findlan; Battalion Chief Richard Brown; Acting Battalion Chief Doug Stanley, Lieutenant Tom Lanzi, Lieutenant Cris Askervold, Lieutenant Tim Habig, Lieutenant Bill Ledegang, Lieutenant Renard Jacobs, Driver Engineer Jorge Moral, Driver Engineer Bryan Porter, Driver Engineer Robert Abate, Driver Engineer Greg Snyder, Driver Engineer Steve Thomas, Driver Engineer Juana Carreras, Firefighter John Galarneau, Firefighter Todd Doerfler, Firefighter Shawn Levine, Firefighter Arlene Cohen, Firefighter Jason Sheehan, Firefighter Matthew Wells, Firefighter Stephen Gollan, Firefighter P.J. Wilcoxson, Firefighter Shannon Defreitas, Firefighter Robert Siegel, and Firefighter Rony Souffrant.

Frank Adderley, Police Chief, recognized Officer Vincent Falzone as Officer of the Month for October, 2008, for making four significant arrests of suspects for burglary, robbery and attempted murder.

Ocean Rescue Competition Team – United States (PRES-06)
National Lifeguard Championships

Commissioner Moore presented certificates of recognition to the City's Ocean Rescue Competition Team.

Outstanding City Employees (PRES-04)

Assistant Fire Rescue Chief McInerney recognized Rescue 2, along with Engine Company 8 for their response and judgment call as to a cardiac alert that ultimately saved the individual's life.

Designation of Certified Chief Information Officer (PRES-05)
Director of Information Technology Services

The City Manager recognized Tim Edkin, Director of Information Technology Services, for achieving certification from the Florida Institute of Government at Florida State University.

Expression of Sympathy (OB)

Mayor Naugle and the City Commission expressed their sympathy to the family of Hyla J. Thornburg, mother of Phil Thornburg, Director of Parks and Recreation.

Florida City Government Week – October 19-25, 2008 (PRES-07)

This item was deferred to October 21, 2008

Civil Engineering Utility Design Consultant Services (M-32)
Continuing Contract Award – Keith and Schnars, P.A.

284-9997 – Air Light Truck Replacement (PUR-04)

284-9998 – Three Aerial Truck Replacements (PUR-05)

Amendment To The Pay Plan – Schedules I & II (O-01)

Mayor Naugle announced that these items have been removed from tonight's agenda.

Consent Agenda (CA)

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – The Most Amazing Race

(M-01)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with the Salvation Army for The Most Amazing Race to be held at Galleria, George English Park, the beach and area sidewalks on Saturday, October 11, 2008, 9:30 AM – 1 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1213

Event Agreement – The Light The Night Walk

(M-02)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with the Leukemia & Lymphoma Society, Inc. for The Light The Night Walk to be held at Huizenga Plaza on Saturday, October 25, 2008, 6 PM – 9 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1256

**Event Agreement – Crew 4 Crew Party
Closing Alley on East Side of Waxy O’Connor’s –
SE 17 Street**

(M-03)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Waxy O’Connor’s, Inc. for Crew 4 Crew Party to be held at Waxy O’Connor’s, 1095 SE 17 Street on Tuesday and Wednesday, October 28 and 29, 2008, 8 PM – 12 Midnight, and authorizing closing the alley on the east side of the establishment.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1399

Event Agreement – 49th Annual Fort Lauderdale International Boat Show – Closing SE 5 Street (M-04)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Yachting Promotions, Inc. for 49th Annual Fort Lauderdale International Boat Show to be held October 30, 2008 – November 3, 2008, 10 AM – 7 PM, at Bahia Mar, Pier 66, Convention Center, Fort Lauderdale Grande, Las Olas Marina, Hall of Fame and DC Alexander Park and authorizing closing SE 5 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1402

Event Agreement – Classics on Las Olas - Closing Parking Lanes of East Las Olas Boulevard (M-05)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Las Olas Holding Company, Inc. for Classics on Las Olas to be held on Las Olas Boulevard on October 15, 2008, 6 PM – 9 PM and closing parking lanes only from between SE 6 and 9 Avenues contingent upon City Attorney's office receiving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1477

Event Agreement – 13.1 Marathon Closing Streets Along Route (M-06)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with PR Racing Miami, LLC for 13.1 Marathon to be held on November 16, 2008, 5:30 AM – 10 AM, beginning on west side of 17th Street Causeway Bridge and ending at South Beach and closing streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1412

Event Agreement – Closing Night Party Closing SE 6 Street (M-07)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Closing Night Party to be held November 9, 2008, 4 PM – 12 Midnight and November 10, 2008, 7 PM – 10 PM, at Cinema Paradiso and closing SE 6 Street from SE 5 Avenue to SE 5 Terrace, leaving garage and condominium access open.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1398

Event Agreement – Triton News Street Party (M-08)
Closing East South New River Drive

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with It's Only Zeroes, Inc. for Triton News Street Party to be held October 15, 2008, 5 PM – 10 PM, at the Downtowner and on South New River Drive and closing South New River Drive.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1400

Event Agreement – Sunday Sessions (M-09)
Sunday Sessions

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Youth Empowerment For A Better Tomorrow, Inc. for Sunday Sessions to be held at Carter Park on the following Sundays in 2008: October 19, November 16, and December 21, 1 PM – 6 PM contingent upon City Attorney's Office receiving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1401

Event Agreement – High Heel Hike (M-10)
Closing SE 9 Avenue and Curb Lane of East Las Olas Boulevard

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with Floridata Capital Assets Group, Inc. for High Heel Hike to be held on East Las Olas Boulevard on October 11, 2008, 11 AM – 3 PM and closing SE 9 Avenue from East Las Olas Boulevard south to SE 4 Street and curb lane of East Las Olas Boulevard between SE 8

and 15 Avenues contingent upon City Attorney's Office receiving the executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1450

Event Agreement – 2008 Florida Netball Classic (M-11)

No budgetary impact.

A motion authorizing and approving execution of an Event Agreement with 4 Tors, Inc. for 2008 Florida Netball Classic to be held at Fort Lauderdale's South Beach on October 26, 2008, 4 PM – 7 PM.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1452

Orange Bowl Championship Series – Co-Sponsorship Banners (M-12)

No budgetary impact.

A motion approving co-sponsorship with the Orange Bowl – Bowl Championship Series on January 1-8, 2009 and allowing installation of banners at specified locations, subject to permitting regulations.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1448

Community Bus Services - \$178,013.70 (M-13)
Agreement – Downtown Transportation
Management Association

\$178,013.70 will be available in Fund 129, Subfund 01, GSHUTTLE09-4204 contingent upon approval of the budget amendments in CAR 08-1249.

A motion authorizing the proper City Officials to execute an agreement with Downtown Transportation Management Association – continued provision of community bus services (October 8, 2008 – January 29, 2009) contingent upon approval of an interlocal agreement with Broward County for public transportation services and associated budget amendments to fiscal year 2008-2009 final operating budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1250

Community Bus Services - \$28,815 (M-14)
Agreement – United Residents Council

The \$28,815 that Broward County will reimburse the City will be available in Fund 129, Subfund 01, GURC09-4204 when the appropriation of funds from the Budget Amendment in CAR08-1249 is booked (this item is contingent upon approval of that Budget Amendment).

A motion authorizing the proper City Officials to execute an agreement with United Residents Council – continued provision of community bus services (October 8, 2008 – January 29, 2009) contingent upon approval of an interlocal agreement with Broward County for public transportation services and associated budget amendments to fiscal year 2008-2009 final operating budget.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1251

Lawsuit Against Traffic Control Devices, Inc. – City Water (M-15)
Main Damage – West Commercial Boulevard And NW 21 Avenue

No budgetary impact.

A motion authorizing the City Attorney's Office to file a lawsuit against Traffic Control Devices, Inc. for damage to City water main – West Commercial Boulevard and NW 21 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1382

Declaratory Action – Insurance Coverage (M-16)
Lexington Insurance Company and Zurich Insurance Company

No budgetary impact.

A motion authorizing the City Attorney's Office to file a declaratory action against: (1) Lexington Insurance Company; and (2) Zurich Insurance Company – determine insurance coverage.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1416

Contract Renewals – January, February, March 2009 (M-17)
And December 2008

Funds associated with this item are listed as part of the attached Exhibit 1.

A motion authorizing extensions of contracts as set forth in the attached list of contracts that expire during the period of January through March, 2009, including a contract from December 2008, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1386

Task Order 64 – Camp Dresser & McKee, Inc. - \$411,530 (M-18)
Wells – Mechanical Integrity Testing – Lohmeyer Wastewater Treatment Plant

Appropriate \$550,000 from P00401, Regional Replacement/Recap, Subobject 6599, Subfund 02, Fund 451 to P11420.451, Subobject 6599, Subfund 02, Fund 451.

A motion authorizing the proper City Officials to: (1) waive purchasing code requirement in the best interest of City – Younquist Brothers, Inc.; (2) approve and execute Task Order 64 with Camp Dresser & McKee, Inc., in the amount of \$411,530 – mechanical integrity testing – five deep injection wells at Lohmeyer Wastewater Treatment Plant – Project 11420; and (3) appropriate \$550,000 to fund this task order and related project costs.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1182

Task Order 57 – CMTS Florida, LLC. - \$126,674.40 (M-19)
Utility Construction Inspection Services – Davie Boulevard Force Main

Appropriate \$142,000 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P10553.482-6599.

A motion authorizing the proper City Officials to: (1) execute Task Order 57 with CMTS Florida, LLC., in the amount of \$126,674.40 – utility construction inspection services – Sanitary Sewer & Water Main Improvements Davie Boulevard – 54 inch force main along SE 10 Avenue to Lohmeyer Wastewater Treatment Plant – Package C – Project 10553C; and (2) appropriate \$142,000 to fund this task order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1376

Task Order 14 – Post, Buckley, Schuh and Jernigan, Inc. - \$299,501.50 (M-20)
Hurricane Aftermath

Appropriate \$200,000 from P16055.125, Hurricane Damaged Ballfield Lighting to P16066.125 all in Fund 125, Subfund 01, Subobject 6599.

A motion authorizing the proper City Officials to: (1) execute Task Order 14 with Post, Buckley, Schuh and Jernigan, Inc. in not-to-exceed amount of \$299,501.50 – architectural, engineering and other services related to Hurricanes Katrina and Wilma; and (2) appropriate funds for this task order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1388

**Change Order 2 – Poole and Kent Company of Florida - (M-21)
\$234,446.81 – Wastewater Repump Stations A, B, and E
Rehabilitation – Add 214 Days**

Appropriate \$262,580.43 from Fund 451, Subfund 02, P00401-6599, Regional Replacement/Recap to Fund 451, Subfund 02, P10537.451-6599.

A motion authorizing: (1) Change Order 2 with Poole and Kent Company of Florida in the amount of \$234,446.81 and the addition of 214 non-compensable calendar days to contract period – additional work – Wastewater Repump Stations A, B and E Rehabilitation – Project 10537; and (2) appropriate \$262,580.43 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-0860

**Change Order 5 (Final) – Danella Companies, Inc. - Credit (M-22)
(\$118,294.46) – Sanitary Sewer and Water Main Improvements –
Area 4 Basin G**

Reduce encumbrance by (\$118,294.46) in Fund 482, Subfund 01, P10507.482-6599.

A motion authorizing: (1) Change Order 5 (Final) with Danella Companies, Inc. in the CREDIT amount of (\$118,294.46) – final quantity reconciliation – Sanitary Sewer and Water Main Improvements Area 4 Basin G – Project 10507G; and (2) reduce encumbrance by (\$118,294.46).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1352

**Change Order 2 – Conquest Engineering Group Company - (M-23)
\$191,734.95 – Sanitary Sewer and Water Main Improvements –
River Oaks Basin C – Add 21 Days**

Appropriate \$114,000 from Water-Sewer Revenue Bonds to Fund 482, Subfund 01, P10705.482-6599 and utilize \$101,000 in P10705.454-6599. Fund 454, Subfund 01, contingent upon Commission appropriation approval of CAR 08-1441 also on the October 7, 2008 Agenda.

A motion authorizing: (1) Change Order 2 with Conquest Engineering Group Company in the amount of \$191,734.95 and the addition of 21 non-compensable calendar days to contract period – additional work and quantity adjustments – Sanitary Sewer and Water Main Improvements River Oaks Basin C – Project 10705C; and (2) appropriate \$215,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1374

**Change Order 3 – Metro Equipment Service, Inc. - \$41,946.30 - (M-24)
Add 104 Days – Pump Stations – Lauderdale Manors III and
Melrose Manors South**

Appropriate \$47,000 from Water and Sewer Revenue Bonds to Fund 482, Subfund 01, P11160.482-6599.

A motion authorizing: (1) Change Order 3 with Metro Equipment Service, Inc. in the amount of \$41,946.30 and the addition of 104 non-compensable calendar days to contract period – additional work – Pump Stations Lauderdale Manors III and Melrose Manors South – Project 1160; and (2) appropriate \$47,000 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1379

**Change Order 1 – Pavex Corporation, D/B/A Ranger Construction (M-25)
South Executive Airport – Relocation of Taxiway Alpha –
\$127,200 – Add 27 Days**

Appropriate \$127,200 from P11237.468-6599 to P10802.468-6599, all in Fund 468, Subfund 02.

A motion authorizing the proper City Officials to authorize: (1) Change Order 1 with Pavex Corporation d/b/a Ranger Construction-South in the amount of \$127,200 and the addition of 27 non-compensable days to contract period – Executive Airport Taxiway Alpha Relocation – Project 10802; and (2) appropriate \$127,200 for this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1445

Change Order 3 (Final) – The Hanover Insurance Company – Credit (M-26)
(\$194,401.54) Wastewater Conveyance System Long-Term
Remediation Program

Reduce encumbrance in Fund 490, Subfund 01, P10968.490-6599 by (\$194,401.54).

A motion authorizing: (1) Change Order 3 (Final) with The Hanover Insurance Company, in net CREDIT amount of (\$194,401.54) – additional work and final quantity reconciliation – Wastewater Conveyance System Long Term Remediation Program – Rehabilitation Project 5 – Sewer Basin A-17 – Project 10968; and (2) reduce encumbrance by (\$194,401.54).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1380

Change Order 6 – Trintec Construction, Inc. - \$58,897 (M-27)
South Side School Restoration – Add 21 Days

\$67,710.85 is available in Fund 331, Subfund 01, P10777.331-6599.

A motion authorizing Change Order 6 with Trintec Construction, Inc., in the amount of \$58,897 and the addition of 21 work days to contract period – Southside School Restoration – Project 10777A.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1431

Change Order 6 – Miguel Lopez, Jr., Inc. – Annual Parking (M-28)
Lot Repair Contract

Appropriate \$27,495 from P10708.461, City Parking Garage Elevator Replacement to P11154.461 all in Fund 461, Subfund 03, Subobject 6599.

A motion authorizing: (1) Change Order 6 with Miguel Lopez, Inc., in the amount of \$23,500 – 2007-2007 Annual Parking Lot Repair Contract – Project 11154A; and (2) appropriate \$27,495 to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1432

Change Order 6 (Final) – West Construction, Inc. - (M-29)
\$222,662.80 – Fire Station 53 at Executive Airport –
Emergency Operations Center

Appropriate \$136,269.64 from P10909.336, SE Fire Station 8, to P10363.336 all in Fund 336, Subfund 01, Subobject 6599. \$86,393.16 is available in Fund 468, Subfund 01, P10363.468-6599.

A motion authorizing: (1) Change Order 6 (FINAL) to West Construction Inc. in the amount of \$222,662.80 – additional scope of work at Fire Station 53 at Executive Airport – Emergency Operations Center – Project 10363; and (2) appropriate \$136,269.64 to fund this change order.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1434

Change Order 4 – Conquest Engineering Group Company (M-30)
Annual Storm Drainage Improvements Contract - \$16,500

Appropriate \$19,305 from P00380, Stormwater Recap to P11362.470 all in Fund 470, Subfund 02, Subobject 6599.

A motion authorizing: (1) Change Order 4 with Conquest Engineering Group Company in the amount of \$16,500 – 2008-2009 Annual Storm Drainage Contract – Project 11362; and (2) appropriate funds to fund this change order and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1433

Amendment 3 – Task Order 13 – Camp Dresser & McKee, Inc. (M-31)
Credit (\$32,657) – Group I Pump Stations A11, B8, D47, E5, D39
Rehabilitation

Reduce encumbrance by (\$32,657) in Fund 482, Subfund 01, P10488.482-6599; EPO2539.

A motion authorizing the proper City Officials to: (1) execute Amendment 3 to Task Order 13 with Camp Dresser & McKee, Inc. in the net credit amount of (\$32,657) – additional services – Group I Pump Stations A11, B8, D47, E5, D39 Rehabilitation – Project 10488; and (2) reduce encumbrance by (\$32,657).

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1356

Civil Engineering Utility Design Consultant Services (M-32)
Continuing Contract Award – Keith and Schnars, P.A.

No cost to enter contract. Staff will spend in accordance with per unit pricing secured through the competitive bidding process and available budget.

A motion authorizing the proper City Officials to execute an agreement with Keith and Schnars, P.A. – civil engineering utility design consulting services – continuing contract award.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1426

Contract Award – Acupower, Inc. - \$1,024,106.72 (M-33)
Executive Airport – Security Improvements

\$46,313 is available in P10965.468-6599; \$187,738 is available in P10965.468A-6599; \$553,719 is available in P10965.468B-6599. Transfer \$35,000 from P10804.468-6599 and transfer \$242,603.61 from P11237.468-6599, to P10965.468-6599. Also a grant from the Florida Department of Transportation (FDOT) currently in P10804.468B-6599 is being reprogrammed via a budget amendment consent resolution on today’s agenda (CAR 08-1437) to P10965.468C-6599. All of the funding, transfers, and reprogramming are occurring in Fund 468, Subfund 02. The contract award is contingent upon City Commission authorization of the budget amendment in CAR 08-1437.

A motion authorizing the proper City Officials to: (1) award and execute contract with Acupower, Inc., in the amount of \$1,024,106.72 – Security Improvements – Executive Airport; and (2) transfer funds necessary to complete funding of the contract, contingencies and engineering fees.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1446

Disbursement of Funds/Joint Investigation/O.R. 08-46695 (M-34)
Law Enforcement Trust Fund

\$3,909.78 is available in Fund 107 (DEA Confiscated Property) in account GL 219-08-46695 (Deposits Trust).

A motion authorizing the equitable disbursement of \$3,909.78 with each of the eleven participating law enforcement agencies to receive \$300.75 and the Sunrise and Fort Lauderdale Police Departments to receive an additional share for a total sum of \$601.50 due to additional assigned agents.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1345

Work Authorization 16724.K4 – Keith and Schnars, P.A. - \$19,700 (M-35)

Police Department Security Gates and Fencing

\$19,700 is available in Fund 331, Subfund 01, P10436.331.

A motion authorizing the proper City Officials to execute Work Authorization 16724.K4 with Keith and Schnars, P.A., in the amount of \$19,700 – security gates and fencing design – Police Department – Project 10436.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1393

Financial Audit Services Contract – Ernst & Young LLP (M-36)
Additional Fee – Auditing Grants

\$44,000 available in Fund 001/01, Index GEN010201 Subobject 3101 Audit & Accounting. To be allocated to all grants included in the Single Audit.

A motion approving an additional fee of \$11,000 to Ernst & Young LLP for auditing each major grant above the four grants including in their base fee up to a maximum of \$44,000 – financial audit services contract – fiscal year 2007-2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1309

Contract Extension – Insurance Broker – Consultant - (M-37)
\$63,000 – Thomas Rutherford, Inc.

\$63,000 is budgeted in GF 543, Subfund 01, FIN030101, 3199. There are sufficient funds to cover the \$63,000.

A motion approving a one-year contract extension with Thomas Rutherford, Inc. in the amount of \$63,000 – insurance broker – consultant for the placement of property and casualty insurance coverages and consulting services – December 20, 2008 through December 19, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1360

Settlement of Vehicle Accident General Liability (M-38)
File VA GL 07-027 - \$35,000

Funds are budgeted in INS010101/5104 (Automobile Liability Claims), Fund 543/01. There are sufficient funds to cover the amount of \$35,000.

A motion authorizing settlement of Vehicle Accident General Liability File VA GL 07-027 (Julie Germain) - \$35,000.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1414

Extension – Lease Agreement – Caproc Third Avenue, L.L.C. (M-39)
Office Space At 101 NE 3 Avenue

\$241,477.00. (PUB010101-3319 Fund 001, Subfund 01; \$62,784.02), (FIN030101-3319 Fund 543, Subfund 01; \$77,272.64), (EDV020101-3319 Fund 106, Subfund 01); (MGR020101-3319 Fund 001, Subfund 01 \$41,051.09); (GEN010102-3319 Fund 001, Subfund 01 \$2,414.77).

A motion authorizing the proper City Officials to execute a one-year extension to lease agreement with Caproc Third Avenue, L.L.C. in the amount of \$241,477 – office space located at 101 NE 3 Avenue – October 1, 2008 through September 30, 2009.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1454

Teamsters Bargaining Unit Job Classes (M-40)

Information Technology Service Department - \$5,171 is available in ITS010301, Fund 001, Subfund 01, Subobject 2204 (Pension – general employees) and \$1,679 is available in ITS010301, Fund 001, Subfund 01, Subobject 2204 (health insurance) for the estimated cost increase on \$6,850 for the recommended reallocation of three (3) incumbents to the proposed new class of Technical Support Coordinator II as described in Exhibit 1.

A motion authorizing the creation of one new job class and the title change and pay range adjustment of one job class in the Teamsters bargaining agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1442

Field of Food Day – Volunteer Broward (M-41)

No budgetary impact.

A motion authorizing City participation in Field of Food Day – Volunteer Broward endeavor to collect one million pounds of food by providing collection sites at City buildings.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1410

2008 Fort Lauderdale International Boat Show (M-42)
Dockage Agreement – Las Olas Municipal Marina

\$64,700.10 is for receipt of revenues only in FY 08/09, General Fund 001, Subfund 01, BUS020105-K186, Yacht Fees. No expenditures are impacted.

A motion authorizing proper City Officials to execute dockage agreement with Yachting Promotions, Inc., and Marine Industries Association of South Florida, Inc. – use of Las Olas Municipal Marina in connection with 2008 Fort Lauderdale International Boat Show – October 29, 2008 through November 4, 2008.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 08-1439

CONSENT RESOLUTION

Amend Operating Budget – Appropriation - \$158,867 (CR-01)
Vehicle Replacement – GMC Cab and Chassis

Appropriate \$158,867.00 from FD583.01, Subobject 9922 Fund 583, Subfund 01 to PAR030101-6416 (Parking & Fleet – Vehicles), Fund 583/01 to Fund CAR 08-1418.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1417

RESOLUTION NO. 08-228

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 \$158,867 FROM FD583.01, SUBOBJECT 9922 FUND 583 SUBFUND 01, AND TRANSFERRING-IN TO PAR030101-6416 (PARKING & FLEET – VEHICLES) FUND 583/01 FOR THE PURCHASE OF ONE CURRENT MODEL YEAR GMC TT7F042 TILT CAB AND CHASSIS WITH 11 FOOT SERVICE BODY AND BOOM CRANE.

Amend Operating Budget – Appropriation - \$21,127.86 (CR-02)
Vehicle Addition To The Fleet – Cherrington Beachcleaner – Mobile Screener

Appropriate \$21,127.86 from P10774.331-6599 Median/Road Landscaping Fund type 30, Fund 331, Subfund 01 to PAR030101-6416 (Parking & Fleet – Vehicles, Fund 583/01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1394

RESOLUTION NO. 08-229

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 \$21,127.86 FROM P10774.331-6599 MEDIUM/ROAD LANDSCAPING FUND TYPE 30 FUND 331, SUBFUND 01 AND TRANSFERRING-IN TO PAR030101-6416 (PARKING & FLEET-VEHICLES), FUND 583/01, FOR THE PURCHASE OF A CHERRINGTON MODEL 950 BEACHCLEANER/MOBILE SCREENER.

**Grant Application – Broward Boating Improvement Program (CR-03)
Floating Boat Dock – Coontie Hatchee Park - \$62,137**

No current year budgetary impact. Matching funds in the amount of 420,173 are available under PKR062001-3434 Fund 001, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1425

RESOLUTION NO. 08-230

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO APPLY FOR A GRANT IN THE AMOUNT OF \$62,137 UNDER THE BROWARD COUNTY BOATING IMPROVEMENT PROGRAM FOR CONSTRUCTION OF FLOATING DOCKS FOR SMALL MOTORIZED BOATS AT COONTIE HATCHEE PARK AND FURTHER AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY AND INCIDENTAL TO THE ACCEPTANCE OF SUCH FUNDS.

City-Wide Parks and Recreation Long-Range Strategic Plan (CR-04)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1211

RESOLUTION NO. 08-231

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A CITY-WIDE PARKS AND RECREATION LONG-RANGE STRATEGIC PLAN.

Holiday Lighting Along Riverwalk Park - \$20,000 Donation (CR-05)
Riverwalk Fort Lauderdale, Inc. D/B/A Riverwalk Trust

Appropriate \$20,000 FD001/9950 Contingencies to GEN010101/4299 Other Contributions, Fund Type 01, Fund 001, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1440

RESOLUTION NO. 08-232

A RESOLUTION APPROVING A DONATION OF \$20,000 TO RIVERWALK FORT LAUDERDALE, INC. D/B/A/ RIVERALK TRUST FOR HOLIDAY LIGHTING FOR RIVERWALK PARK AND 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 FUNDS IN THE AMOUNT OF \$20,000 FROM GENERAL FUND CONTINGENCIES FD001/9950 TO OTHER GENERAL GOVERNMENT GENE010101/4299, FUND TYPE 01, FUND 001, SUBFUND 01, FOR THE DONATION.

Agreement – Site Improvements Required By Broward County (CR-06)
Fire Station 3 Plat – 2801 SW 4 Avenue

\$7,000 is available in Fund 336, Subfund 01, P10916.336.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1415

RESOLUTION NO. 08-233

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN AGREEMENT WITH BROWARD COUNTY TO PROVIDE FOR THE CONSTRUCTION, FUNDING AND SECURITY FOR IMPROVEMENTS REQUIRED BY BROWARD COUNTY TO PLAT THE FIRE STATION NUMBER 3 SITE LOCATED AT 2801 S.W. 4TH AVENUE; DESIGNATING FUNDING FOR

SUCH IMPROVEMENTS AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE SUCH DOCUMENTS NECESSARY TO COMPLETE PLATTING OF THE PROPERTY.

Widening SW 20 Street - \$101,000 (CR-07)
Acceptance of Funds From East Yard Partners, LLC

Appropriate \$101,000 to P10705.454, N451; Revenue and 6599; expenditure, Fund 454, Subfund 01.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1441

RESOLUTION NO. 08-234

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND 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 \$101,000 RECEIVED FROM EAST YARD PARTNERS, LLC ("DEVELOPER") TO P10705.454, N451; REVENUE AND 6599 EXPENDITURE, FUND 454 SUBFUND 01 FOR THE WIDENING OF SW 20 STREET AND TO APPLY ITS USE TO THE PROJECT 10705.

Appropriation Of Confiscated Funds From Undesignated Fund Balance – Police Legal Unit Fiscal Year 2008-2009 (CR-08)
Operating Budget

Appropriate \$385,992 from undesignated fund balance, Fund 104, into Fund 104, Subfund 01, POL050101 into various subobjects for fiscal year 08/09.

A resolution appropriating confiscated funds in the amount of \$385,992 from the Undesignated Fund Balance – Fiscal Year 2008-2009 Police Legal Unit.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1383

RESOLUTION NO. 08-235

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 FUNDS IN THE AMOUNT OF \$385,992 FROM THE

LAW ENFORCEMENT CONFISCATED PROPERTY FUND FOR THE POLICE LEGAL UNIT.

**Appropriation – Law Enforcement Property Trust Fund - (CR-09)
\$10,000 – Police Referral Outreach Program – The Starting Place**

\$10,000 appropriate from Law Enforcement Property Trust Fund (Fund 104, Undesignated fund balance) to Fund 104, Subfund 01, POL050201, Subobject 3199 for

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1373

RESOLUTION NO. 08-236

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 FUNDS IN THE AMOUNT OF \$10,000 FROM LAW ENFORCEMENT PROPERTY TRUST FUND – POLICE OUTREACH REFERRAL PROGRAM FOR THE STARTING PLACE.

**Grant Acceptance – Law Enforcement Terrorism (CR-10)
Prevention Program – U.S. Department of Homeland
Security - \$95,747**

Appropriate \$95,747 of Grant Funds to Fund 129, Subfund 01, GLETPP09, C309(Rev); and Expenditures in 3946 (\$800), 6501 (\$10,747), 6564 (\$30,200), 6599 (\$54,000).

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1455

RESOLUTION NO. 08-237

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 ACCEPTING AND APPROPRIATING GRANT FUNDS AWARDED TO THE CITY BY THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT, IN THE AMOUNT OF \$95,747 TO APPROPRIATE FUNDS FOR ENHANCED SECURITY MEASURES AT THE FORT LAUDERDALE POLICE DEPARTMENT.

Lease of Vehicles – Police Department Special Investigations Division – City of Hollywood Contract – Enterprise Leasing Company (CR-11)

Appropriate \$74,000 from unbudgeted fund balance in Fund 104, Subfund 01 to Fund 104, Subfund 01, POL050101,3307 vehicle rental.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1465

RESOLUTION NO. 08-238

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING THE UTILIZATION OF THE CITY OF HOLLYWOOD CONTRACT WITH ENTERPRISE LEASING COMPANY TO LEASE RENTAL VEHICLES FOR THE POLICE DEPARTMENT SPECIAL INVESTIGATIONS DIVISION, TO APPROPRIATE FUNDS AND AUTHORIZE THE PROPER CITY OFFICIALS TO EXECUTE ALL NECESSARY DOCUMENTS FOR THE LEASE.

Broward County Traffic Magistrate Citation Program Funding (CR-12)

No budgetary impact.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1419

RESOLUTION NO. 08-239

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, URGING THE LEGISLATURE OF THE STATE OF FLORIDA TO FULLY FUND AND SUSTAIN BROWARD COUNTY'S TRAFFIC MAGISTRATE CITATION PROGRAM; IN THE ABSENCE OF FULL FUNDING BY THE STATE LEGISLATURE, URGING THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, THE BROWARD COUNTY CLERK OF COURTS, THE BROWARD SHERIFF'S OFFICE, THE POLICE CHIEF'S ASSOCIATION, ALL MUNICIPALITIES IN BROWARD COUNTY AND ANY OTHER INTERESTED ENTITIES TO COLLABORATE AND DEVELOP A MECHANISM TO PROVIDE SUFFICIENT FUNDING FOR THE PROGRAM.

Florida Constitution – Amendment 2 – Marriage Protection Amendment (CR-13)

No budgetary impact.**Recommend:** Adopt resolution.**Exhibit:** Commission Agenda Report 08-1422

RESOLUTION NO. 08-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, OPPOSING AMENDMENT 2 TO THE FLORIDA CONSTITUTION, "FLORIDA'S MARRIAGE PROTECTION AMENDMENT," WHICH WILL BE CONSIDERED BY FLORIDA VOTERS ON THE NOVEMBER 4, 2008 ELECTIONS BALLOT AND URGING VOTERS TO REJECT AMENDMENT 2 TO THE FLORIDA CONSTITUTION ON NOVEMBER 4, 2008.

Grant Acceptance – Hazard Mitigation Grant Program (CR-14)
Federal Emergency Management Agency - \$1,149,689

Appropriate \$1,149,689 of Grant Funds to revenue in P11427.129, Fund 129, Subfund 01, Revenue Subobject C600, Expense Subobject 6599; also, appropriate \$226,912 from FD001-9129, Fund 01, Subfund 01 to P11427-6599, Fund 129, Subfund 01. This provides the match for the grant.

Recommend: Adopt resolution.**Exhibit:** Commission Agenda Report 08-1457

RESOLUTION NO. 08-240

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS TO RECEIVE AND DISBURSE GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY VIA THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT – HAZARD MITIGATION GRANT PROGRAM; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS IN THE AMOUNT OF \$226,912 AND THE PERFORMANCE OF IN-KIND SERVICES WORTH \$151,275; AND AMENDING THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009, BY ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$1,149,689 TO REVENUE IN P11427.129, FUND 129, SUBFUND 01, REVENUE SUBOBJECT C600, EXPENSE SUBOBJECT 6599, AND APPROPRIATING \$226,912 FROM FD001-9129, FUND 01, SUBFUND 01 TO P11427-6599, FUND 129, SUBFUND 01.

Community Bus Services – Interlocal Agreement – Broward**(CR-15)**

**County And Amend Operating Budget – Appropriations –
\$123,637, \$126,581.11, \$30,960**

For the TMA portion, appropriate \$123,637 to F209 (Rev. – County Share) and appropriate \$126,581.11 to N968 (Rev. – City Gas Tax Share) and appropriate \$250,218.11 to expenditure in 4204 all in Fund 129, Subfund 01 GSHUTTLE09. For the URC portion, appropriate 430,960 to Fund 129, Subfund 01, GURC09, F209 (Rev.) and expenditure in 4204 (there is no City match or contribution in the URC agreement).

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1249

RESOLUTION NO. 08-241

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING FUNDS IN THE AMOUNT OF \$666,800 FROM PENNY GAS TAX AND BROWARD COUNTY TRANSIT FUNDS FOR TRANSPORTATION SERVICES AND APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY BUS SERVICES.

Grant Acceptance – Florida EMS County Grant Program Via Broward County – Fiber-Optic Scopes, Video Camera and Training Unit - \$1,257.63 (CR-16)

Appropriate \$1,257.63 into GFIBEROP09, Fund 129, Subfund 01, Revenue Subobject D240, Expense Subobject 3946.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1449

RESOLUTION NO. 08-242

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, ACCEPTING GRANT FUNDED EQUIPMENT THROUGH THE FLORIDA EMS COUNTY GRANT PROGRAM; AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS TO RECEIVE DONATED EQUIPMENT FROM FLORIDA BUREAU OF EMERGENCY MEDICAL SERVICES COUNTY GRANT PROGRAM AND AMENDING THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING ONE THOUSAND TWO HUNDRED AND FIFTY

SEVEN DOLLARS AND SIXTY-THREE CENTS (\$1,257.63.00), THE VALUE OF DONATED EQUIPMENT.

**Executive Airport – Security Improvements – Convert Funding - (CR-17)
\$140,000 – Florida Department of Transportation**

Appropriate \$140,000 from P10804.468B, Airfield Turf Improvements, Revenue Subobject D476 to P10965.468C-D476, Construct Airport. Expenditure Subobject 6599 P10965.468C-6599, all in Fund 468, Subfund 02. The grant funds 100% of the project costs and therefore there is no City matching requirement.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1437

RESOLUTION NO. 08-243

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A PUBLIC TRANSPORTATION SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION (FDOT), TO CONVERT GRANT FUNDING IN THE AMOUNT OF \$140,000 FROM AIRFIELD TURF IMPROVEMENTS TO AIRPORT SECURITY IMPROVEMENT PROJECT 10965 AT THE FORT LAUDERDALE EXECUTIVE AIRPORT AND TO AMEND THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009 BY APPROPRIATING \$140,000 FROM P10804.468b, AIRFIELD TURF IMPROVEMENTS, REVENUE SUBOBJECT D476 AND TRANSFERRING-IN TO P10965.468C-D476, CONSTRUCT AIRPORT SECURITY IMPROVEMENTS EXENDITURE SUBOBJECT 6599 P10965.468C-6599, ALL IN FUND 468, SUBFUND 02.

**Executive Airport – Taxiway Bravo Rehabilitation - \$610,000 (CR-18)
Florida Department of Transportation**

Appropriate funds to Airport Fund 468, Subfund 01, P11134.468A, Subobject 6599 and Revenue Subobject D479 \$610,000.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 08-1438

RESOLUTION NO. 08-244

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY

OFFICIALS TO EXECUTE SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER 2 WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, TO AMEND THE FUNDING OF THE JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR THE REHABILITATION OF TAXIWAY "B" (BRAVO) AT THE EXECUTIVE AIRPORT (FINANCIAL PROJECT NO.: 42076219401 CONTRACT NO. APO21) AND AMENDING THE FINAL BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008 AND ENDING SEPTEMBER 30, 2009, BY ACCEPTING AND APPROPRIATING ADDITIONAL GRANT FUNDING IN THE AMOUNT OF \$610,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION.

PURCHASING AGENDA

Proprietary – Thirteen Pneumatic Stretchers

(PUR-01)

\$101,626.19 – GEMS09 Fund 129, Subfund 02, Revenue Subobject D238, Subobject 6499 Cash Match - \$33,875.40, FD001, Subfund 01, Subobject 9129.

Purchase thirteen pneumatic stretchers utilizing Florida Department of Health, Emergency Medical Services grant funds is being presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

Vendor: Stryker Sales Corporation
Kalamazoo, MI

Amount: \$135,501.59 (grant and matching funds)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1387

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

592-10137 – Tilt Cab And Chassis With Service Body and Boom Crane – Vehicle Replacement

(PUR-02)

Funding of \$158,867.00 will be available in Fund 583, Subfund 01, PAR030101, 6416 after the approval of CAR 08-1417 for the appropriation of funds.

Purchase one vehicle replacement identified in 2007-2008 Fleet Plan and approved in 2008-2009 Fleet Services Capital Budget is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: General GMC Truck Sales & Service, Inc.
West Palm Beach, FL
Amount: \$158,867.00
Bids Solicited/Rec'd: 355/2
Exhibit: Commission Agenda Report 08-1418

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

Proprietary – Cherrington Beachcleaner - Mobile Screener Vehicle – Addition To The Fleet (PUR-03)

\$21,127.86 will be available in Fund 583, Subfund 01, PAR030101, 6416, after approval of CAR 08-1394 for the transfer of funds.

Purchase Cherrington Model 950 beachcleaner – mobile screener additional to the fleet for Parks and Recreation Department is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Cherrington Enterprises, Inc.
Jamestown, ND
Amount: \$21,127.86
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1395

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

284-9997 – Air Light Truck Replacement (PUR-04)

Fire Department budgeted \$725,000 for debt service payments in FIR030101 – 4373 Fund 001/01 FY 08-09. Annual payment for this truck is estimated to be \$97,200.

Purchase one replacement Air Light truck for Fire Rescue Department is being presented by Parking and Fleet Services Department – identified in Fiscal Year 2007-2008 Fleet Plan.

Recommend: Motion to approve.

Vendor: VT Specialized Vehicles Corporation
Washington, NC
Amount: \$556,286.00
Bids Solicited/Rec'd: 293/4
Exhibit: Commission Agenda Report 08-1253

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

284-9998 – Three Aerial Truck Replacements

(PUR-05)

Fire Department budgeted \$725,000 debt service payments in FIR030101-4373 Fund 001/01 for FY08-09. Annual payment for this truck is estimated to be \$175,350.

Award contract for three replacement Aerial Trucks and purchase one at this time for Fire Rescue Department is being presented by Parking and Fleet Services Department..

Recommend: Motion to approve.

Vendor: Pierce Manufacturing, Inc.
Appleton, WI

Amount: \$1,003,623.00

Bids Solicited/Rec'd: 296/3

Exhibit: Commission Agenda Report 08-1358

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

682-10081 – Reject Bids and Re-Bid

(PUR-06)

Restoration of Sabre Jet Static Display at Holiday Park

No budgetary impact.

Reject all bids for restoration of F-86H Sabre Jet Static Display at Holiday Park and authorize re-bidding is being presented by Public Works Department.

Recommend: Motion to reject and authorize re-bidding.

Bids Solicited/Rec'd: 118/2

Exhibit: Commission Agenda Report 08-1377

The Procurement Services Department has reviewed this item and recommends rejecting all bids submitted and re-bidding.

683-10073 – Recycling Bins, Mobile Refuse Carts, Replacement Parts

(PUR-07)

\$56,200 is available in Fund 409, Subfund 01, PBS090602, 3943; \$300,000 is available in Fund 409, Subfund 01, PBS090202, 3943.

One-year contract for purchase of curbside recycling bins, mobile refuse carts and associated replacement parts is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Rehrig Pacific Company
Orlando, FL

SCL A-1 Plastics Ltd., a Division of Norseman Plastics, Inc.
Brampton, Ontario

Amount: Per Unit Prices

Bids Solicited/Rec'd: 225/4

Exhibit: Commission Agenda Report 08-1392

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

Proprietary – Hydromatic and Homa (PUR-08)
Replacement Pumps, Parts and Service – Sanitary Sewer System

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase Hydromatic and Homa Brands of replacement pumps, parts, and service from Barney's Pumps, Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Barney's Pumps, Inc.
Lakewood, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1260

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

Proprietary – Ebara Pump – Replacement Pumps, (PUR-09)
Parts and Service – Sanitary Sewer System

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase Ebara Pump brand of replacement pumps, parts and service from F.J. Nugent & Associates, Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: F.J. Nugent & Associates, Inc.
Sanford, FL
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1261

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

Proprietary – Flowserv (PUR-10)
Replacement Pumps and Parts – Water and Sanitary Systems

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase FlowServ (formerly Worthington Pump) brand of replacement pumps and parts from Carter & VerPlanck, Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: Carter & VerPlanck, Inc.
Tampa, FL
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1262

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

Proprietary – ABS – Replacement Pumps, Parts and Service - (PUR-11)
Sanitary Sewer Pump Stations

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase ABS brand of replacement pumps, parts and service from Cardo USA, Inc. (a/k/a ABS Pump Company) is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: Cardo USA, Inc.
Meriden, CT
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1263

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

Proprietary – Pearpoint – Replacement Camera Parts and Service – Sanitary Sewer and Stormwater Systems (PUR-12)

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase Pearpoint brand sewer closed circuit TV replacement camera parts and service from SPX Corporation d/b/a Pearpoint Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: SPX Corporation
 Charlotte, NC
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1264

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

Proprietary – Allis Chalmers, Goulds Morris and Gorman Rupp – Replacement Pumps and Parts – Sanitary Sewer System (PUR-13)

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase Allis Chalmers, Goulds Morris and Gorman Rupp brands of replacement pumps and parts from Tencarva Machinery Company d/b/a Hudson Pump & Equipment Associates, Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.
Vendor: Tencarva Machinery Company
 Greensboro, NC
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1265

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

Proprietary – Fairbanks Morse Replacement Pumps and Parts – Sanitary Sewer System (PUR-14)

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase Fairbanks Morse brand of replacement pumps and parts from Sanders Company, Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Sanders Company, Inc.
Stuart, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1266

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

Proprietary – EMU – Replacement Pumps, Parts **(PUR-15)**
And Service – Sanitary Sewer System

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase EMU brand replacement pumps, parts and service from Florida Bearings, Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Florida Bearings, Inc.
Miami, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1267

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

Proprietary – Odor Control Products – Sanitary Sewer System **(PUR-16)**

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase odor control products from Atlantic Environmental Systems, Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Atlantic Environmental Systems, Inc.
Lantana, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1268

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

**Proprietary – Epoxytec – Repair Coatings -
Sanitary Sewer System****(PUR-17)**

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase Epoxytec brand repair coatings from Epoxytec Intl., Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Epoxytec Intl., Inc.
Hollywood, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1269

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

**Proprietary – Flygt – Replacement Pumps and Parts
Sanitary Sewer System****(PUR-18)**

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase Flygt brand replacement pumps and parts from ITT Water & Wastewater U.S.A., Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: ITT Water & Wastewater U.S.A., Inc.
Trumbull, CT

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1270

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

**Proprietary – Citect Software and Support -
Sanitary Sewer System****(PUR-19)**

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase Citect software and support from BCI Technologies, Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: BCI Technologies, Inc.
Grand Prairie, TX
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1271

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

Proprietary – Allen Bradley – Electrical Supplies - (PUR-20)
Sanitary Sewer System

Purchases are made on an as-needed basis and charged to the individual operating budgets within Public Works.

Purchase Allen Bradley brand electrical supplies from Rexel, Inc. is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Rexel, Inc.
Dallas, TX
Bids Solicited/Rec'd: N/A
Exhibit: Commission Agenda Report 08-1272

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

482-10074 – Manhole and Wet Well Rehabilitation (PUR-21)
And Repair Service

No cost to enter into this contract. Staff will spend in accordance with pricing secured through the competitive bidding process and available budget.

Two-year contract for manhole and wet well rehabilitation and repair service is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Dallas 1 Corporation
Thonotosassa, FL
Amount: Per Unit Prices
Bids Solicited/Rec'd: 825/8
Exhibit: Commission Agenda Report 08-1273

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

**Proprietary – Subscription – Water Environment
Research Foundation****(PUR-22)****\$10,287 is available in Fund 450, Subfund 01, PBS010101, 4113.**

One-year subscription to Water Environment Research Foundation is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Water Environment Research Foundation
Alexandria, VA

Amount: \$10,287.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1336

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

**Proprietary – Public Safety Systems Annual
Maintenance Renewal****(PUR-23)****\$31,507.12 is budgeted in Fund 001, Subfund 01, POL020602, 3401.**

One-year maintenance renewal service contracts with various vendors for Public Safety Systems are being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Insight Public Sector, Inc.
Tempe, AZ
Compuquip Technologies, Inc.
Miami, FL

Amount: \$31,507.12

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 08-1385

The Procurement Services Department recommends approving the renewal of the annual Public Safety proprietary contracts.

Police In-Car Video System**(PUR-24)**

\$1,817,976.77 will be available in PD Info Sys POL020602 Subobjects; 6404 Computer Equipment (\$1,535,276.32 for hardware); CAR 07-1452 approval by City Commission 09-18-2007, PUR-17 included award of contract to Motorola, Inc. for RFP 174-9613.

Police In-Car Digital Video Camera System: (1) terminate contract with Motorola, Inc. and purchase hardware, software and services from Coban Research and Technologies, Inc. – presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Coban Research and Technologies, Inc.
Stafford, TX

Amount: \$2,521,096.77 See Funds Appropriation/Transfer
Section

Bids Solicited/Rec'd: 182/6

Exhibit: Commission Agenda Report 08-1478

The Procurement Services Department has reviewed this item and recommends the termination of contract with Motorola, Inc. and awarding the contract to Coban Research and Technologies, Inc., the 2nd ranked responsive responsible bidder.

785-10080 – Reject All Proposals (PUR-25)
HOPWA Tenant Based Rental Voucher Program

No budgetary impact.

Reject all proposals for administering the HOPWA Tenant Based Rental Voucher Program is being presented for approval by the Planning and Zoning Department.

Recommend: Motion to reject.

Bids Solicited/Rec'd: 410/3

Exhibit: Commission Agenda Report 08-1290

The Procurement Services Department has reviewed this item and recommends rejecting all proposals submitted.

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

Motion made by Commissioner Moore and seconded by Commissioner Teel that Consent Agenda Items M-13, M-14, M-17, M-18, M-25, M-28, M-36, M-37, M-40, CR-13, CR-15 and PUR-21 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 Rodstrom, Commissioners Moore and Teel, and Mayor Naugle. NAYS: None.

Community Bus Services - \$178,013.70 (M-13)
Agreement – Downtown Transportation Management Association

Community Bus Services - \$28,815 (M-14)
Agreement – United Residents Council

Community Bus Services – Interlocal Agreement - (CR-15)
Broward County – And Amend Operating Budget – Appropriations –
\$123,637, \$126,581.11, \$30,960

Commissioner Moore noted there is a proposal to reduce services based upon Broward County methodology of counting trips. He wanted to know the administrative cost of the City's contract with the Downtown Transportation Management Association (TMA). Peter Partington, City Engineer, indicated the City's approved budget contains a total of \$575,000 for the year for TMA services. Of that amount, \$400,000 comes through Broward County via their community bus program, a \$20 per hour subsidy and up to \$175,000 is available from the City's gas tax. He did not know what portion of the TMA's budget is devoted to administrative services.

Commissioner Moore said if the County standard is delineating services from areas that are in need of service, even though the counts may not be as high as one would like them to be, is there any reason why the City is not considering utilizing the United Residents Council delineating and deleting the City's contractual obligations with the TMA service so that those riders could be picked up at-call. He wanted to look into re-directing the money for it to be an at-will or at-call service in Lauderdale Manors. Mr. Partington did not believe that possibility has been discussed.

Commissioner Moore wanted to table these items until the TMA Director could respond.

In response to Mayor Naugle, Mr. Partington said if approval of these three items is delayed, services would have to stop because there would not be a valid contract with the County.

There was consensus to delay discussion of these items to later in the meeting.

Contract Renewals – January, February, March 2009 and (M-17)
December, 2008

Commissioner Moore referred to janitorial supplies and noted the City is paying the same amount for supplies as they are paying the individual to provide services. He questioned the supplies being so expensive. Kirk Buffington, Director of Procurement Services, explained the janitorial services are for police only, but the chemicals are city-wide.

Commissioner Moore questioned what was paid for minutes secretarial services last year and the per unit price. Mr. Buffington offered to furnish that information.

Commissioner Moore questioned why there are two different contracts for turf maintenance. Mr. Buffington noted Royal Palm Frond Collection is specifically for palm fronds along Las Olas Boulevard and a separate pass-through contract. It is a \$40,000

item in the upcoming renewal. Commissioner Moore questioned why there is more than one company handling turf maintenance. Mr. Buffington commented if all turf maintenance was bundled into one contract, there is probably only one or two companies large enough for that capacity.

Commissioner Moore questioned the controlled communications consulting. Tim Edkin, Information Technology Services Director, explained that particular consultant provides support for both radio communications and fire-rescue mobile data terminals. There is no one on staff for the fire-rescue portion, as there is in the Police Department. Depending on how this works out, there may not be a need to hire someone.

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

Task Order 64 – Camp Dresser & McKee, Inc. - \$411,530 (M-18)
Wells – Mechanical Integrity Testing – Lohmeyer Wastewater
Treatment Plant

Commissioner Moore did not see any reason to waive the procurement process. He encouraged the Commission to reject this recommendation.

Albert Carbon, Public Works Director, explained that the City operates five deep wells which is closely regulated by the Florida Department of Environmental Protection. Part of that regulation involves a testing of the wells every five years. Youngquist has extensive experience in these wells; they built one of them and conducted the last two tests in 1999 and 2004. Results of the tests are measured in parts per million. Any deviation of equipment or methodology could affect the results and a false positive. If that would happen, the City would be involved in a lengthy and expensive evaluation process as to proper well performance. It could mean building new wells or finding an alternative solution to effluent disposal. It could result in significant time and resources. Commissioner Moore favored using the procurement process for expenditure of public funds unless it is an emergency.

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

Change Order 1 – Pavex Corporation, D/B/A Ranger (M-25)
Construction-South Executive Airport – Relocation
Of Taxiway Alpha - \$127,200 – Add 27 Days

Commissioner Moore understood the contractor changed their position about mulching and seeding at the airport. He felt the consulting firm that made the recommendation should be responsible for paying this added cost. Peter Partington, City Engineer, indicated that it is not the wrong specification straight forward, but it appears about \$12,000 was expended on the mulch which has turned out to be inadequate. The City will be negotiating with the consultant to see if that amount could be recouped. In further

response, Mr. Partington indicated the consultant is Kimley Horn, the City's airport consultants. At the City Manager's suggestion, the item was withdrawn.

Change Order 6 – Miguel Lopez, Jr., Inc. – Annual Parking Lot Repair Contract (M-28)

Vice Mayor Rodstrom requested an explanation for the record. Albert Carbon, Public Works Director, indicated this contract was issued last November. It is a contract issued annually. Staff estimates the quantity to be done yearly. In this case the contract was awarded for \$103,999. Significantly more repairs were done than anticipated. The total cost to date is \$607,526. This is a competitively bid contract. The City is getting ready to go out for the new annual contract and will increase quantities.

In response to Mayor Naugle, Mr. Carbon indicated over the past year a great deal of ADA work was done within the parking lot program and as a part of the consent decree relating to the lawsuit settlement on ADA requirements.

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

Financial Audit Services Contract – Ernst & Young LLP Additional Fee – Auditing Grants (M-36)

Commissioner Moore questioned why the fee was negotiated at such an increase. Michael Kinneer, Director of Finance, said this allows for an additional \$44,000 for the 2008 audit and a fee of \$11,000 per grant to be audited up to \$44,000 regardless of the number of grants being audited. Commissioner Moore was not satisfied with this firm. Mr. Kinneer explained a number of concerns were raised in the 2007 audit. Staff envisions there will be a number of grants that would be audited in fiscal year 2008 and this allows for payment up to \$44,000 for grant audits regardless of the number audited.

The City Auditor referred to a copy of the engagement letter provided to the Commission. If the contract is approved, there should also be a motion to endorse the engagement letter.

Commissioner Moore was not supportive of the item.

The City Manager withdrew the item; it will be submitted on October 21, 2008.

Contract Extension – Insurance Broker – Consultant - \$63,000 – Thomas Rutherford, Inc. (M-37)

Commissioner Moore wanted to make sure that the individual with which the City is entering into a contract is not compensated by the insurance carrier selected. It should be only a consulting fee and remunerations for the fee, and there is no commission for placement of product. Guy Hine, Risk Management, said that is his understanding; they will provide their services for a flat fee.

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

Teamsters Bargaining Unit Job Classes

(M-40)

Commissioner Moore changed his position on this item.

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

**Florida Constitution – Amendment 2 -
Marriage Protection Amendment**

(CR-13)

Mayor Naugle noted there are people who wish to speak on this. Some members of the Commission wanted the City to take a position on this. The resolution draft has a lot of erroneous information, stating health and retirement benefits will be lost.

David Hecht, 610 West Las Olas, opposed this amendment. The City's web site says the mission of this Commission is to represent the public interest of the populous. He supported a definition of marriage as between one man and one woman. It has been very confusing in how it is being presented. The amendment does not prohibit the government or private companies from extending benefits to whomever they wish. The Florida Supreme Court has ruled that Amendment 2 concerns the single subject of marriage and simply takes the existing state marriage law and places it into the Constitution having a similar effect. There are four laws on this issue. The amendment will place those law as written into the state constitution. It has nothing to do with benefits, property rights, civil rights, hate crimes or bigotry. He commented about the door being taught to children in public schools as an alternative to the traditional form of marriage which causes gender confusion with the children at a young age. Children are asked if they want to be a boy or a girl. He urged the Commission to vote in favor of this amendment.

Reverend Brian Doyle, 301 East Broward, representing First Baptist Church, expressed favor in affirming Amendment 2 in defining marriage between one man and one woman. Marriage is the foundation of civilization. Marriage between a man and a woman is something beautiful, timeless and enduring. This amendment adds nothing to the Constitution; it is only a definition.

Susan Altec, 11860 SW 12 Place, wanted the ability to vote on Amendment 2. Removing it from the ballot to appease those who advocate same sex marriage negates her rights and only allows for theirs. Webster's Dictionary defines marriage as the state of being united to a person of the opposite sex as husband or wife in a consensual and contractual relationship recognized by law. This belief in fundamental truth has been recognized by millions of people of different races and faiths for over 180 years. This is not about feelings, but facts and moral principles. AIDS is a health cost to taxpayers. She referred to promiscuity and health problems such as AIDS, hepatitis, and many

kinds of sexually transmitted diseases, along with cancer and high rates of alcohol dependence, tobacco, eating disorders, psychiatric illness, debilitating health and reduced life span is ten times greater for homosexual than for heterosexuals. If a federal judge overrules the state guaranteeing a traditional marriage, then homosexual marriage would be equivalent to a traditional marriage. If a spouse leaves for a homosexual partner, the judge would be forced to place the children in a homosexual home in a part-time or full-time custody. With no fault divorce laws applicable in most states, grounds like adultery would no longer be relevant. Therefore, leaving a marriage for a homosexual partner would not be a factor in determining custody. In regard to child pornography and violence, 150.2 boys are abused by male homosexual offenders yet in heterosexual violence it is only 19.8 in girls. People who have been outspoken for political correctness have had their way long enough. It is time to take a stand for families and marriage of one man and one woman.

Scott Spages, 3144 Peachtree Circle, distributed information on this matter which is attached to these minutes. He said that he is the Broward Chair for Yes 2 Marriage. He asked the Commission to defeat this proposal and support Amendment 2. This amendment simply puts existing law in the state constitution so there is no worry about an activist judge overturning it. There are two lies being said. One is that seniors will lose benefits. That is not true. Second is that domestic partnerships and civil unions will go away. That is not true. It will also be said that domestic partnerships and civil unions will go away. That is not true. Three thousand years of culture has taught that marriage is best and the family unit, as a man and woman raising children is best. There are already standards for marriage. If marriage can mean anything, it means nothing. In creating a same sex couple, a same sex family is created. As a single male he is not qualified to adopt a child. He felt that standard needs to be kept. He asked the Commission to support Amendment 2.

Jannique Stewart, 1010 SW 46 Avenue, said she is the Broward County spoke person for Yes 2 Marriage. She explained that this is primarily about changing the definition of marriage. It has nothing to do with civil rights. The amendment is not discriminatory in any way. Once it is redefined, it could be redefined again to include plural marriage as well. The amendment is about maintaining virtues and the family unit by defining marriage as a legal union of one man and one woman. People should ask what is in the best interests of the next generation. There is a vast body of social science research that clearly says children are happier and healthier when in the presence of a mom and dad. To vote no for this amendment is saying children are fine without a mom or dad. No caring society intentionally subjects children to fatherless or motherless homes. She encouraged the Commission to vote yes for Amendment 2.

Vickie Kerstner, 2250 SW 34 Way, said that she was informed by her husband that he was gay. He took their child. Her daughter has denounced this type of lifestyle. The children of tomorrow have the right to a mother and father and not start their life with confusion.

Michelle Giordano, 1225 SW 120 Way, was concerned about the notion to not place this on the ballot. She was concerned about taking away her right to be heard. When America no longer wants to hear what the people have to say, there will no longer be an America. She encouraged everyone to vote yes on this amendment.

There was no one else wishing to speak.

Mayor Naugle referred to the backup information containing a statement from the Archbishop Ravalora, Archdiocese of Miami, and signed by all bishops in Florida. He read part of it, stating the amendment does not affect the benefits ordered or contracted in the private sector. Our support for the proposed constitutional amendment is not motivated by discrimination or animosity toward any group. Healthcare and government benefits currently being received by individuals, including seniors, will not be impacted. Through proper legal consultation for estate planning, health and end of life care, family members or others may be granted many of the same rights and privileges available to a spouse. In view of the above, we support Amendment 2.

Mayor Naugle referred to a recent ceremony at St. Thomas Aquinas where the Archbishop was present to bless the new art center just contributed to the Fort Lauderdale community. St. Thomas Aquinas is a top school in academics and athletics. Their new goal is to be number one in arts. He felt it would be an insult to those who have worked hard to make Fort Lauderdale great to oppose this amendment. He urged the Commission to support it. He acknowledged the Commission does not normally take a position on matters that do not directly affect the operation of the City.

Commissioner Moore saw no need for the Commission to deal with this item. He wanted to remove it from the agenda.

Mayor Naugle concluded the Commission would not take a position on the matter.

Commissioner Moore introduced Larhonda Ware who wishes to make a presentation.

CITIZEN PRESENTATIONS

Larhonda Ware – Parks and Recreation Department

(CIT-01)

Laverne Robinson and Larhonda Ware, representing Dorsey Riverbend Homeowners Association, thanked the Parks and Recreation staff for arranging a great summer program for the North Fork Elementary School, taking the time to build a bridge with the School Board of Broward County and supply a structured program for their youth. They presented a plaque of appreciation to the Director of Parks and Recreation.

**482-10074 – Manhole and Wet Well Rehabilitation
And Repair Service**

(PUR-21)

Howard Wight, representing Chaz Equipment, said Chaz bid a manhole rehabilitation annual contract with Fort Lauderdale. It has two, one-year renewals. They wrote a letter of opposition to the Purchasing Agent and Public Works Department. They contend it was bid as sole source. Chaz applies a coating that is a corrosive barrier that provides a longer life for manholes. Chaz was the low bidder, but it was set up as sole source. Chaz submitted a bid contrary to the sole source requirement with a product called Super Coat, which is a product approved by the City in 1996. It has been used successfully since that date. A manhole where Super Coat was applied in 1996 was inspected with Chaz and City staff and found to be in good condition. This could amount

to a lot of future maintenance costs. Chaz was the low bidder. The award is to the fifth lowest bidder which met the product requirement, the sole source. Chaz disputes this. These items were raised at the pre-bid. They were told that before this product was awarded they would be given consideration. They felt it was a good competitive bid. He requested this item be removed from the agenda.

Kirk Buffington, Director of Procurement Services, clarified this was a sole brand and not a sole source. Two responsive bids were received. There was no pre-bid. Chaz Equipment does not meet the bid specifications. There is no issue as to whether Chaz's product is good or bad. It was used in the City, but in the environment where Public Works intend to use this application, they believe the Dallas One application and methodology is better suited. They were the low bidder, but did not meet the specifications.

Mayor Naugle wanted to know why Super Coat would be inferior on this application. Mark Darmanin, Public Works Distribution and Collection Manager, said there are different applications and different levels of corrosiveness in the system. Staff wants to test other equipment and materials in order to have in the future a full and open competitive bid regardless of the product. They sole sourced a brand that could be competitively bid in order to place it in a corrosive atmosphere to see how it reacts which was the purpose of this bid.

In response to Mayor Naugle, Mr. Darmanin said Super Coat has been used in the past and appears to be holding up.

The City Manager withdrew the time for further discussion with staff. It will be brought back to the Commission.

Motion made by Commissioner Moore and seconded by Commissioner Teel to defer this item to October 21, 2008. Roll call showed: YEAS: Vice Mayor Rodstrom, Commissioners Moore and Teel, and Mayor Naugle. NAYS: None.

Community Bus Services - \$178,013.70 (M-13)
Agreement – Downtown Transportation Management Association

Community Bus Services - \$28,815 (M-14)
Agreement – United Residents Council

Community Bus Services – Interlocal Agreement - (CR-15)
Broward County – And Amend Operating Budget – Appropriations –
\$123,637, \$126,581.11, \$30.960

In response to Commissioner Moore, Les Hollingsworth, Director of Downtown Transportation Management Association (TMA), indicated the City contributes about 10% of TMA administrative costs. Their costs normally run about 21%. Total administrative costs are approximately \$229,000.

Commissioner Moore noted the recommendation to delete Lauderdale Manors and Tri-Rail commuter routes. Mr. Hollingsworth clarified Broward County has stipulated certain routes will be eliminated because they do not meet the ridership standard, which

included Lauderdale Manors and Tri-Rail routes. The City's portion of the total funding was \$40,000 and the County's portion was slightly over \$55,000. The County is raising the ridership standard to ten or above. They will be conducting a six-month test for all routes. Commissioner Moore asked how many routes do not meet the new standard. Mr. Hollingsworth indicated all will meet the standard. He listed the routes, indicating there are five in total.

Commissioner Moore concluded that TMA has been creative and found variations to meet the standard of ten in other areas, but not done so for Lauderdale Manors. He asked if TMA could find a way to provide for Lauderdale Manors. Mr. Hollingsworth said the routes where added benefits were provided were multi-vehicle routes.

Commissioner Teel noted that the Galt is also losing a route.

Mr. Hollingsworth said that no one would be left without service. There are alternative means including a partnership with the State for commuter services with ride-sharing and other kinds of means. They have been able to increase efficiency. Funding has decreased about \$100,000 in the last two years, and the projections are that there will be less funds available. County's funding is also decreasing and grant funds are terminating. The critical piece they are looking at now is to maintain what they have now, maximize it and seek additional revenue services.

Commissioner Moore felt there should be consideration of whether the City should fund the TMA. Perhaps it would be better to deliver service directly. Commuter rides are priority.

Commissioner Teel asked the City Engineer to explain how the minimum ridership calculations are made. Peter Partington, City Engineer, advised that drivers tally the number of people boarding which generates the statistics as to the average hourly ridership. Previously, the County indicated if a community provides a bus service, they would match it to the extent of \$20 an hour on a certain capital contribution. In this budget year, the County came up with numbers under which they would apply such subsidy. The application of such numbers has caused the problem for the TMA in projecting delivery of service. In response to Commissioner Teel, Mr. Partington indicated he has been told the minimum this year was five, presently it is seven and they are looking move to ten. In further response to Commissioner Teel, Mr. Partington believed this number has to do with the County and not federal regulations. Commissioner Teel concluded they are looking to serve more people for the dollar. She noted some history on ridership and that Lauderdale-By-The-Sea has also lost funding for a route along the beach. The struggle has been to attempt to utilize the grant funding and not compete against Broward County Transit routes. Many Broward County Transit routes are being duplicated by the TMA. She continued to discuss routing variations that have occurred. It is a real dilemma. It is a time when mass transit should be made more available. The TMA has a limited number of dollars. She did not know the answer.

In response to Mayor Naugle, Mr. Partington indicated that after January 29, it is expected that Broward County will present a revised agreement to extend through the financial year.

Commissioner Moore reiterated his concern about making sure that TMA stays afloat while there are people who do not have a ride. Perhaps the TMA funding should be cut

and allocated to the United Residents Council to make request calls to those most in need for medical and pharmacy access.

Commissioner Teel thought there has probably not been enough encouragement from the TMA for the County to do something about these areas that are no longer going to be served. Mr. Hollingsworth indicated there has been significant conversations with the County. The County's response is for a ridership number to be achieved. Something that is affecting the situation is that the City has said that signs cannot be erected. Signage is needed to increase ridership. The City will only allow signs at Broward County Transit stops and there must be a fixed scheduled system. The communities do not have County Transit stops. With a fixed route system so that there could be signs, they would not be able to stop if someone waves. Commissioner Teel agreed it is a definite "catch 22" when it comes to signs.

Vice Mayor Rodstrom felt the City should seriously look into signage if it will increase ridership. Mr. Hollingsworth commented one option is the vehicle currently serving the downtown courthouse loop could be used to service the northwest, especially to the African-American Research Library and connecting with the central terminal and feeding into the huge employment loop that exists. In order to do so, the City has refused installation of signs. The City Attorney explained there is not enough money to pay for the system if signs were erected. If this is a fixed route system, every stop must be ADA compliant.

Commissioner Moore asked if signs are placed at existing bus stops that are ADA compliant and individuals could still wave down the vehicle, would the system be in compliance. The City Attorney replied no. Mr. Hollingsworth advised that the County disagrees with the City. Mayor Naugle suggested requesting the County furnish a hold harmless agreement. The City Attorney agreed.

Commissioner Moore felt all parties should meet prior to a decision on the funding. Mr. Hollingsworth offered to provide a vehicle for the downtown courthouse loop to service the community now, but not necessarily Lauderdale Manors. As to the signage, until the City and County agree, they must maintain a wave and ride system for the entire network.

Commissioner Moore did not want to mislead anyone and preferred to meet before the next meeting to develop a strategy.

In response to Vice Mayor Rodstrom, Mr. Hollingsworth advised that the routes have already been cut for the TMA and Transit. Route 55 has been cut. TMA requested authorization to take over that route, but it was denied by the County. The County collects transit impact fees on development. To date they have collected over \$1.3 million for Fort Lauderdale. Of that amount, \$155,000 has been allocated for use by the City for operations. The County has a stipulation there must be a match for the funds.

Commissioner Teel did not think that Route 55 was cut. She thought it was changed to eliminate Bayview Drive. Mr. Hollingsworth believed it has been cut.

Commissioner Moore wanted to only address CR-15.

Commissioner Moore introduced Item CR-15.

RESOLUTION NO. 08-241

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE PROPER CITY OFFICIALS TO AMEND THE FINAL OPERATING BUDGET OF THE CITY OF FORT LAUDERDALE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009, BY APPROPRIATING FUNDS IN THE AMOUNT OF \$666,800 FROM PENNY GAS TAX AND BROWARD COUNTY TRANSIT FUNDS FOR A TRANSPORTATION SERVICES AND APPROVING AN INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR COMMUNITY BUS SERVICES.

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

Motion made by Commissioner Moore and seconded by Commissioner Teel to defer Items M-13 and M-14 to October 21, 2008 at 6 p.m.

Mr. Partington believed if these two items are tabled, the City will no longer have valid agreements with the TMA or URC for delivery of service.

Motion made by Commissioner Moore and seconded by Commissioner Teel to approve Item M-14 as presented. Roll call showed: YEAS: Vice Mayor Rodstrom, Commissioners Moore and Teel, and Mayor Naugle. NAYS: None.

With respect to Item M-13, Mr. Partington said this item enters into an agreement with the TMA for delivery of community bus services to the amount in the agreement. He believed that since the TMA has other funding sources that deliver the Convention Center and the Beach Las Olas routes, those could continue, but the community bus route including the courthouse loop, may have to stop until the 21st.

In response to Commissioner Moore, Mr. Partington noted the City pays the TMA on a month-to-month basis. Commissioner Moore pointed out that this discussion was held a year ago and everyone knew that these problems would be coming forward. The TMA has only demonstrated that they will agree to eliminate. He is not happy with that and does not want to give them a contract for services until January without knowing if they will move on his concerns.

Mayor Naugle suggested an amount to continue service to October 31. In response to Commissioner Moore, the City Attorney indicated the agreement could be authorized from October 8, 2008 to October 21, 2008.

Motion made by Commissioner Moore and seconded by Commissioner Teel to authorize the Downtown Transportation Management Association agreement from October 8, 2008 to October 21, 2008.

Mayor Naugle indicated that the City Manager has suggested October 22, 2008.

Motion made by Commissioner Moore and seconded by Commissioner Teel to authorize the Downtown Transportation Management Association agreement from October 8, 2008 to October 22, 2008.

In response to Mayor Naugle, Commissioner Moore indicated he would be willing to attend and represent the City if this is place on their agenda.

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

MOTIONS

Potential Lawsuit Against New River Development Partners, LTD – Esplanade On The River (MD-01)

No budgetary impact.

The City Attorney explained this is Phase II of the Esplanade development which was a pedestrian stair tower to access the 4th Avenue side of Marshall's bridge and was to be completed in 2005. It has not been completed. He was asked to evaluate whether a lawsuit would be fruitful. He provided a memorandum to the Commission that basically handicaps the City's success with a lawsuit at 80% on litigation or arbitration but it would be less than 10% on specific enforcement. It would cost the City anywhere from \$20,000 to \$50,000 to file the lawsuit and carry it to the end. He found no financial information on New River Development Partners, Ltd. The City will not be able to determine whether there is an enforceable judgment at the end of the process, only through discovery. The question is whether the lawsuit should be filed and proceed with discovery to find out whether they have any assets.

Mayor Naugle noted there are individuals who wish to speak on this, but the commissioner who has been involved in this matter is absent this evening due to a family emergency. He did not feel there would be a problem if was deferred to the next meeting. The City Attorney did not see any problem with waiting until then.

Motion made by Commissioner Moore and seconded by Commissioner Teel to defer this matter to October 21, 2008 at 6 p.m. Roll call showed: YEAS: Vice Mayor Rodstrom, Commissioners Moore and Teel, and Mayor Naugle. NAYS: None.

Commissioner Moore left the chamber at approximately 8:23 p.m.

Fairwinds On The Ocean – 2220 North Atlantic Boulevard Development Agreement – Case 2-ZPUD-08 (MD-02)

No budgetary impact.

Applicant: Fort Lauderdale Beach Associates, LLC
Location: 2220 North Atlantic Boulevard

Current Zoning: Planned Unit Development PUD

Joe Holland, 1919 NE 32nd Avenue, said many issues have been addressed on both sides and a lot of consensus reached. One of the outstanding issues in the development agreement is with the east side property pedestrian activities. He suggested a condition that in the event the removable beach connector walk is not deployed or otherwise could not manage the traversing of the restricted pedestrian recreation and bike activities, then the restricted uses shall be allowed on the east property line public north/south pathway. This assured that a roll-up beachwalk really happens. He was skeptical about it being made ADA compliant.

Commissioner Moore returned to the chamber at approximately 8:25 p.m.

Joe Amorosino, President of Lauderdale Beach Homeowners Association, was concerned about the boardwalk. He thought it was going to be left under the direction of the City Manager. He is now concerned that there would be bicycles, skateboards, and roller blades. He was concerned about pedestrians getting hurt. Mayor Naugle believed the agreement, as written, does not allow bicycles, skateboards and roller bladders; it is pedestrian only.

Commissioner Moore understood bicyclists would be able to walk their bicycle on the boardwalk.

Mr. Amorosino asked about enforcement.

Robert Lochrie, representing the Applicant, said the boardwalk will be limited to pedestrians only. It would allow individuals to walk their bicycles and carry their roller blades and skateboards across the boardwalk. The boardwalk is on the Applicant's property and there are provisions in the agreement providing for enforcement by the Applicant.

Shirley Smith, Vice President of Central Beach Alliance (CBA). The CBA has worked with the project development team for over two years, and supports the site plan and developer agreement. There is overwhelming support for the pedestrian north/south access way of the east end of the property. As witnessed by testimony at the Planning and Zoning Board, the vast majority of residents believe it should be only for pedestrians due to safety issues. They also urge approval of the lifeguard stand to be placed at the foot of 23rd Street which is a safety necessity. With regard to staffing it, the City should look forward to increased parking revenue in the area or find another dedicated source.

Commissioner Moore noted there was agreement to use parking revenue for that purpose.

Miranda Lopez, 3031 NE 21 Street, supported the lifeguard stand. She wanted to make sure that the public would have access to the beach in that area and that the public would not be discouraged from using that part of the beach. She also recommended that the seagrapes be preserved. She asked if dogs would be allowed on the boardwalk. Mayor Naugle noted it is private property and would be the decision of the Applicant. Ms. Lopez asked if the pedestrian easement would be closed after dark during turtle season. She questioned how often there will be special events and how long will the area be closed. She suggested public parking be specified during the

construction period. During this economic turmoil, it is time for the City to redirect its goals of growth for sustainable growth.

Wayne Jessup, Planning and Zoning, said it is the Applicant's responsibility to set area restrictions. The Development Agreement provides for hours of 6 a.m. until 10 p.m. or until the restaurants and cafes close.

In response to Vice Mayor Rodstrom, Mr. Jessup believed the safety concern of residents has to do with someone being injured by a bicycle. A wider pathway would make it more compatible for more people. He noted there is a provision that specifically allows baby strollers, baby carriages, and pedestrians requiring wheelchairs or similar ADA devices.

Vice Mayor Rodstrom questioned why bicycles would not be permitted. Mayor Naugle believed the neighbors expressed concerns about the safety of allowing bicycles and skateboards. Mr. Jessup noted the idea was that walking a bicycle is similar to walking a stroller. Vice Mayor Rodstrom questioned whether it is a matter of the pathway width. Mr. Jessup indicated in some instances ten feet might be considered sufficient, but in this case, there was concern about it. Width would be the Commission's discretion. Vice Mayor Rodstrom questioned if there is a standard as to width. The City Manager clarified these are policy questions. Staff and the Commission heard from residents. If the Commission wants to include bicycles, it is really a policy question. In addition, staff needs direction from the Commission regarding the lifeguard stand because lifeguards have not been budgeted. This would be an additional service. Therefore, in lieu of that, staff suggested that the developer make a contribution of \$50,000 for beach cleaning equipment. If the agreement is approved as written, the pedestrians only rule would apply.

In response to Vice Mayor Rodstrom, Mr. Jessup said there is nothing that says bicyclists could not be permitted. American Association of State Highway and Transportation Officials (AASHTO) **sp of full name - DONE**, a nationally recognized organization, says the minimum size of a pathway to be shared with pedestrians and bicycles would be ten feet. The City Manager clarified that this is not a technical issue, it comes down to members of the neighborhood have objected to them. It is an issue of preference more than a technical issue.

In response to Vice Mayor Rodstrom, Mr. Jessup indicated that the roadway being vacates is forty feet and the length of the property. Mayor Naugle said that the issue was voted on it by the Commission and the Vice Mayor voted against it. Mayor Naugle said the ten feet has been decided. He understood that Central Beach Alliance and both neighborhood associations did not want bicycles on the boardwalk. If that is not true, it should be raised and the agreement revised.

Vice Mayor Rodstrom understood this decision would be in effect for the length of the hotel, 30, 50 years. Mr. Lochrie noted there is a shared bikeway path along A-1-A that would be a minimum of ten feet and in some places it is greater than ten feet. It has more to do with the activity than the width. He showed a photograph of a walkway in Portland that is wider than ten feet and does not permit bicycles. He showed a photograph of a bicycle path less than ten feet that clearly works. The difference between the two locations is the amount of activity.

Vice Mayor Rodstrom was insulted with the idea of using the \$50,000 for beach maintenance equipment. People who use the boardwalk may go into the ocean and thus a lifeguard stand. Another alternative would be to earmark the money for the lifeguard stand when and if there is sufficient funding for staffing. She questioned the distance between lifeguard stands to provide safety.

Mayor Naugle pointed out that this is a private hotel. If a lifeguard stand is placed there, the City will have to do so behind all hotels, condominiums and houses. He noted property values have gone down and taxes should come down significantly. He questioned how the City will be able to deal with that reduction and think about expanding lifeguards to the rest of the beach. Vice Mayor Rodstrom felt there will be more lifeguard stands in the future and did not want to give away the \$50,000 when it could be earmarked. In the future, more instances for contributions could add to it. Mayor Naugle pointed out that staffing is recurring.

Commissioner Teel said a perfect example regarding bicycles is the Galt Ocean Mile where individuals are getting hit even though there are wide sidewalks. She also relayed a personal bad experience with someone on roller blades. With respect to the lifeguard stand, the more difficult thing is adding employees. There are places all over that are not protected. If people are going to be serious swimmers in the ocean they should go to the protected part of the beach.

Mayor Naugle pointed out that hoteliers could pay for their own lifeguards.

Commissioner Moore supported the lifeguard stand. It allows the public to understand that it is a public beach. Regardless of whether the \$50,000 is spent on beach cleaning equipment, it still subsidizes the City's budget. He agreed that people should walk their bicycles along this area because bicycle lanes have been provided on A-1-A. He agreed with Commissioner Teel concerning safety. Because it is private property and the property owner will be liable if anyone is hurt, he preferred to have a rule about it.

Ligia Jamieson, 1901 North Ocean Boulevard, supported the project. The developer gave what the neighborhood requested. They went to each condominium and each homeowner association. She thanked the developer and the Commission. She noted the large number of people who came to the Commission and asked that there be no bicycles allowed. She questioned if the district commissioner is really hearing the residents.

Vice Mayor Rodstrom asked if there are any conditions if the building is not constructed in a timely fashion. Mr. Lochrie indicated the Applicant has eighteen months from the date the PUD is complete and executed to submit for a permit and twenty-four months to pull the permit, unless they seek an extension from the Commission. There are other conditions required such as when the street is vacated, easements have to be conveyed immediately and post a bond. Final improvements have to be made within seven years of that period. All of the time lines are outlined in the agreement. There is no defined timeline at this point.

Vice Mayor Rodstrom asked if financing has been secured. Mr. Lochrie did not think anyone knows these days. Vice Mayor Rodstrom asked what provisions have been put in the development agreement to keep the site clean, fenced and so forth. She was concerned about the Applicant being able to secure financing which has happened with

other developers along the beach. Mr. Lochrie was not aware of a specific plan. The property will remain fenced and there is security onsite and the site is periodically cleared. There are no current plans to demolish the buildings. She did not want to see broken windows and break-ins. Mr. Lochrie assured that those kinds of issues are addressed properly, but he could not make a commitment as to when the buildings will be removed. It will be properly maintained.

Motion made by Commissioner Moore to approve the item, including the \$50,000 contribution. In response to Mayor Naugle, Commissioner Moore had no objection to payment being made before the building permit issuance.

The City Manager was concerned about creating the expectation that there will be a lifeguard stand or worse that it is purchased but not staff and there is a false expectation of security.

Motion made by Commissioner Moore and seconded by Vice Mayor Rodstrom to approve the \$50,000 contribution for a lifeguard stand. Roll call showed: YEAS: Vice Mayor Rodstrom and Commissioner Moore. NAYS: Commissioner Teel and Mayor Naugle.

Motion made by Commissioner Moore and seconded by Commissioner Teel to conceptually approve the engineering and architectural improvements proposed in the development agreement, authorize the City Engineer to make any necessary modification described in the Commission Agenda Report at time of building permit application, a \$50,000 contribution for mechanical equipment (beach cleaning) and the north/south pathway shall be pedestrian only with bicyclists walking the bicycles. Roll call showed: YEAS: Commissioners Moore and Teel, and Mayor Naugle. NAYS: Vice Mayor Rodstrom.

RESOLUTIONS

Site Plan Level II – Extension of Time – Case 84-R-04
Twenty-One Story Mixed-Use Development – French Village

(R-01)

No Budgetary Impact.

Applicant: D. Fredrico Fazio and French Village Partners of South Florida, LLC.
Location: West side of SE 2 Avenue Between SE 8 and 9 Streets
Zoning: Regional Activity Center – City Center RAC-CC
Future Land Use: Regional Activity Center RAC

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-223

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EXTENSION OF TIME OF A DEVELOPMENT PLAN APPROVING A MIXED USE DEVELOPMENT

ON PROPERTY LOCATED AT 109 S.E. 9TH STREET IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

**Vacate Utility Easement – Pearson Properties I, LLC -
1900 NW 21 Avenue**

(R-02)

No budgetary impact.

Applicant: Pearson Properties I, LLC
Location: 1900 NW 21 Avenue (Show Management)
Zoning: Industrial I

Commissioner Moore did not support this item.

Jerry McLaughlin, representing the Applicant, explained the easement is not in use as a utility easement, and there is a large utility easement directly adjacent to it in which the City's utilities run through. There are letters from the utilities and others who have no objection to the vacation. There are no utilities in the easement. Commissioner Moore pointed out that the building was built within the easement. Mr. McLaughlin agreed a small portion of the building was built within the easement, approximately 101 square feet on the northeast and 2,209 square feet on the east portion.

Commissioner Moore pointed out because of this mistake the building is more intense. He did not think the Applicant should be rewarded for doing so. He noted how close the building is to the road because of this.

Mayor Naugle pointed out that the zoning allows to the property line.

Mr. McLaughlin said the building is no closer to the front property line. The request is about an east/west easement and the road runs north/south.

Dan Taylor, also representing the Applicant, explained this was a situation where the property owner decided to put a warehouse on the site and followed all rules and regulations. The survey showed an easement. The building was originally approved for 90,000 square feet, but reduced to 88,000 square feet in order not to encroach on the easement. Then it turned out that the survey was inadequate. There is a small portion of the building on the east and west sides. It is not used for anything. The City nor any of the utilities need it. Wider easements next to the building have been granted. It meets all of the codes. This would penalize the property owner for a survey mistake.

Commissioner Moore objected to it because it allows developers to continue to make mistakes. He felt it especially happens in these zoning categories.

Mayor Naugle asked if any of the commissioners want to visit the site and defer the item. Commissioner Teel felt the drawings are clear. It is a minimal amount of space. She did not think it would have a negative impact on any surrounding areas. She was ready to vote tonight.

Vice Mayor Rodstrom introduced the following resolution:

RESOLUTION NO. 08-224

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, VACATING THE 6 FOOT WIDE UTILITY EASEMENT LYING IN PARCELS "A" AND "C," "MONIER PLAT," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 138, PAGE 41, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; LESS THAT PORTION OVERLAPPING THE 12 FOOT UTILITY EASEMENT RUNNING ALONG THE NORTH BOUNDARY OF SAID PARCEL "C;" AND A 101 SQUARE FOOT TRIANGULAR PORTION OF SAID 12 FOOT UTILITY EASEMENT LYING UNDER THE NORTHWEST CORNER OF THE EXISTING BUILDING ON SAID PARCEL "C," LOCATED AT THE NORTHEAST CORNER OF NORTHWEST 19TH STREET AND NORTHWEST 21ST AVENUE, 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 Rodstrom, Commissioner Teel, and Mayor Naugle. NAYS: Commissioner Moore.

Site Plan Level IV – Cortez Hotel – 2826 Cortez Street - (R-03)
Case 148-R-07

No budgetary impact.

See pages 1 and 2.

Site Plan Level IV – Extension of Time – Case 25-R-06 - (R-04)
Las Olas Harbor Club – Seven-Story Multi-Family Residential

No budgetary impact.

Applicant: Gus Leontarakis & Leontarakis Del Mar, LLC.
**Location: One North Birch Road – Northwest Corner of Birch Road
And Valencia Street**
Zoning: Intracoastal Overlook Area IOA
Future Land Use: Central Beach Regional Activity Center CB RAC

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-225

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING AN EXTENSION OF TIME OF A DEVELOPMENT PLAN WHICH APPROVED A MULTI-FAMILY RESIDENTIAL DEVELOPMENT AND YARD MODIFICATIONS ON

PROPERTY LOCATED AT THE NORTHWEST CORNER OF BIRCH ROAD AND VALENCIA STREET IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

Lot Clearing and Cleaning – Special Assessment Liens For Associated Cost (R-05)

No budgetary impact.

Commissioner Moore introduced the following resolution:

RESOLUTION NO. 08-226

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

CITIZEN PRESENTATIONS

Joseph Dauksis – EMS Billing For Ambulance Service (CIT-02)

Not Present.

Serge Kesisian – False Alarm Response Charges – Police Department (CIT-03)

Not Present.

Commissioner Moore left the chamber at approximately 9:12 p.m.

Bruce Tyrrell – Lawn Debris Being Blown Into The Streets (CIT-04)

Not Present.

John Wang – Street Artists**(CIT-05)**

John Wang indicated the City denied him a permit to operate. He felt the ordinance is unconstitutional. Visual art is fully protected by the First Amendment. He believed that his art is protected under this amendment. The sidewalk is public space and should be available for artists to sell their art work. The government can make a restriction by time, place and manner. Artists are only allowed at special events, otherwise no place and no time in the entire city. The restriction is too wide and leaves no channels for artists to express. Tourists are his audience. He makes people happy. The sidewalk is fifteen wide where he places his easel. He does not bother anyone. He wanted the ordinance changed.

Commissioner Moore returned to the chamber at approximately 9:15 p.m.

Vice Mayor Rodstrom noted the new duty added to the Community Services Board of arts and cultural tourism. Perhaps this should be placed on their agenda. The City Manager said an RFP is being sent out for a consultant for the public realm part of the Riverwalk and this is something they could consider to activate Riverwalk. He thought it might be better to first get that data from the consultant.

Vice Mayor Rodstrom agreed with Mr. Wang. Mr. Wang suggested case law be checked.

Commissioner Moore agreed with the comments about the consultant and Community Services Board evaluating this. He pointed out a week ago Saturday vendors set up on CRA property along Sistrunk Boulevard. They were selling food and many other types of products without licenses and police officers passed by without questioning the situation. Businesses who have followed the rules have to compete with these unlicensed vendors. Yet, this artist is cited. He was concerned that enforcement is not consistent citywide.

The City Manager agreed and assured staff will work to make sure there is proper enforcement. Mayor Naugle believed there were probably complaints about someone operating on the sidewalk. Commissioner Moore believed the police address issues other than those where complaints have been registered. Restaurant owners have complained. Mayor Naugle agreed it is unfair competition and could be unsafe.

Mayor Naugle agreed that restaurant owners are paying taxes and having inspections done, and yet unlicensed vendors are selling their products. He said that not only is it unfair, but it is also unsafe.

PUBLIC HEARINGS

**Rezoning To Residential Multi-Family Low Rise -
Medium Density – Edgewater, LLC – 3325 SW 15 Avenue –
Case 7-Z-08**

(PH-01)

No budgetary impacts.

Applicant: Edgewater, LLC
Location: 3325 SW 15 Avenue
Current Zoning: Residential Multi-Family Low Rise – Medium High Density
 And Single Family and Duplex – Medium Density RML-25 and RD-15
Proposed Zoning: Residential Multi-Family Low Rise – Medium Density RM-15
Future Land Use: Medium-High and Medium Residential

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

Commissioner Moore introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-08-44

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM "RD-15" TO "RM-15," THE NORTH ONE-HALF OF LOT 38, F.A. BARRETT'S SUBDIVISION, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 1, PAGE 46, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LESS THE WEST 513 FEET THEREOF; AND TO REZONE FROM "RML-25" TO "RM-15," THE EAST 117.0 FEET OF THE WEST 513 FEET OF THE NORTH HALF OF SAID LOT 38, LOCATED ON THE WEST SIDE OF SOUTHWEST 15TH AVENUE, BETWEEN SOUTHWEST 32ND PLACE AND I-595, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO INCLUDE SUCH LANDS.

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

Rezoning To Parks, Recreation and Open Space – 1329 NE 7 Avenue (PH-02)
City of Fort Lauderdale – Middle River Terrace Park – Case 10-Z-08

No budgetary impact.

Applicant: City of Fort Lauderdale
Location: 1329 NE 7 Avenue
Current Zoning: Community Business CB and RM-15 Residential Low Rise
 Multi-Family-Medium Density RM-15
Proposed Zoning: Parks, Recreation and Open Space P
Future Land Use: Commercial and Residential-Medium

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

Commissioner Moore introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-08-45

AN ORDINANCE CHANGING THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA, SO AS TO REZONE FROM "CB" AND "RM-15" TO "P;" PARCEL "A," "TREELOFT SQUARE," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 113, PAGE 23, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; TOGETHER WITH THAT PORTION OF THE SOUTH 120.00 FEET OF THE NORTH 300.00 FEET OF THE WEST ONE-HALF OF THE NORTHWEST ONE-QUARTER OF THE NORTHWEST ONE-QUARTER OF THE SOUTHWEST ONE-QUARTER OF SECTION 35, TOWNSHIP 49 SOUTH, RANGE 42 EAST, LYING WEST OF NORTHEAST 7TH AVENUE, LOCATED NORTH OF NORTHEAST 13TH STREET, SOUTH OF NORTHEAST 14TH COURT, BETWEEN NORTHEAST 5TH TERRACE AND NORTHEAST 7TH AVENUE, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA, AND AMENDING THE OFFICIAL ZONING MAP AND SCHEDULE "A" ATTACHED THERETO TO NCLUDE SUCH LANDS.

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

Vacate Alley – South Andrews Avenue Tower
597 South Andrews Avenue – Case 19-P-07

(PH-03)

No budgetary impact.

Applicant: KYGO, LLC
Location: 597 South Andrews Avenue – Between SW 5 and 6 Streets,
 West of Andrews Avenue and East of SW 1 Avenue
Zoning: Regional Activity Center – Civic Center RAC-CC

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

Commissioner Moore introduced the following ordinance on FIRST reading:

ORDINANCE NO. C-08-46

AN ORDINANCE VACATING, ABANDONING AND CLOSING THAT PORTION OF THE 14 FOOT ALLEY IN BLOCK 46, "TOWN OF FORT LAUDERDALE," ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK "B" PAGE 40, OF THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA, LYING NORTH OF THE SOUTH LINE OF SAID BLOCK 46 AND BOUNDED GENERALLY ON THE NORTH BY

THE SOUTH LINE OF LOT 5 OF AND LOT 15 OF SAID BLOCK 46, LOCATED BETWEEN SOUTH ANDREWS AVENUE AND SOUTHWEST 1 AVENUE, NORTH OF SOUTHWEST 6TH STREET, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

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

ORDINANCES

Amendment To The Pay Plan – Schedules I & II (O-01)

The approximate all funds cost of the non-bargaining unit cost-of-living adjustment is \$1,110,000. Sufficient funds are included in the 2008/2009 budget.

This item was removed from tonight’s agenda.

Code Amendment – Section 2-199 – Purchase of Insurance Procedure (O-02)

No budgetary impact.

Commissioner Moore introduced the following ordinance on SECOND reading:

ORDINANCE NO. C-08-43

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE PROCEDURE FOR THE PURCHASE OF INSURANCE AND INSURANCE-RELATED SERVICES VIA NEGOTIATION; AMENDING THE DEADLINE FOR PROTESTS OF INSURANCE AND INSURANCE-RELATED SERVICES CONTRACT AWARDS; AMENDING SECTION 2-199 OF THE CODE OF ORDINANCES OF THE CITY OF FORT LAUDERDALE, FLORIDA; AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS, AND AN EFFECTIVE DATE.

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

Advisory Board /Committee Appointments (OB)

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

Beach Business Improvement District Advisory Committee	Jim Oliver George Cozonis
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Cemeteries Board of Trustees	James Mowell
Centennial Celebration Committee	E. Birch Willey Wingate Payne
Code Enforcement Board	Ron Perkins Margaret Croxton
Community Services Board	P.J. Espinal
Insurance Advisory Board	Jim Drake Charles Grimsley
Parks, Beaches and Recreation Board	Ed Angelbello Kenny Nail
Planning and Zoning Board	Michael Moskowitz

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 08-227

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

Which resolution was read by title only.

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

There being no other matters to come before the Commission, the meeting was adjourned at 9:29 P.M.

Jim Naugle
Mayor

ATTEST:

Jonda K. Joseph
City Clerk

