

City Commission Regular Meeting Agenda

October 17, 2006 -- 6:00 PM

Roll Call

Invocation: Reverend Clay Brasington, Senior Chaplain
Fort Lauderdale Police Department

Pledge of Allegiance Virginia Shuman Young Elementary School
Second and Third Grade Students

Approval of Minutes and Agenda -- October 3, 2006 Conference and Regular Meetings

PRESENTATIONS

POLICE CHAPLAIN CORPS AND PROGRAM

(PRES-01)

INTRODUCTION OF SENIOR CHAPLAIN AND FOUR NEW CHAPLAIN AND UPDATE ON POLICE CHAPLAIN PROGRAM.

Exhibit: Commission Agenda Report 06-1455

LAUDERDALE KNIGHTS

(PRES-02)

FLORIDA WATER ENVIRONMENT ASSOCIATION OPERATORS CHALLENGE

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE LAUDERDALE KNIGHTS - WINNERS OF FLORIDA WATER ENVIRONMENT ASSOCIATION'S OPERATORS CHALLENGE FOR SIXTH CONSECUTIVE YEAR.

Exhibit: Commission Agenda Report 06-1460

SUE MOLNAR WOMAN OF DISTINCTION DAY

(PRES-03)

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DECLARING OCTOBER 17, 2006, AS SUE MOLNAR WOMAN OF DISTINCTION DAY IN THE CITY OF FORT LAUDERDALE.

Exhibit: Commission Agenda Report 06-1473

CONSENT AGENDA

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 - RACEFEST
CITY CO-SPONSORSHIP AND CLOSING SW 1 AVENUE AND E LAS OLAS BOULEVARD**

(M-01)

A motion authorizing: (1) execution of Event Agreement with Homestead-Miami Speedway, LLC for RaceFest, to be held on Thursday, November 16, 2006, 12 Noon - 11 PM, at Las Olas Riverfront and Huizenga Plaza; (2) co-sponsorship of event with Riverwalk Trust, Las Olas Riverfront and Homestead-Miami Speedway; and (3) closing SW 1 Avenue and East Las Olas Boulevard.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1360

**EVENT AGREEMENT - HALLOWEEN BLOCK PARTY
CLOSING SUNRISE LANE**

(M-02)

A motion authorizing and approving execution of an Event Agreement with Covenant House Florida, Inc. for Young Professionals for Covenant House Halloween Block Party, to be held Friday, October 27, 2006, 7 PM - 12 midnight; and authorizing the closing of Sunrise Lane from NE 9 Street to the north end of the Parrot Lounge.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1354

**EVENT AGREEMENT - SPOOKTACULAR 5K
CLOSING CITY STREETS ALONG ROUTE**

(M-03)

A motion authorizing and approving execution of Event Agreement with Greater Fort Lauderdale Road Runners Club, Inc. for Spooktacular 5K, to be held Saturday, October 28, 2006, 7 AM - 10 AM at Broward General Medical Center and area streets; and authorizing closing of City streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1445

**EVENT AGREEMENT - LAS OLAS HOME AND GARDEN SHOW
CLOSING EAST LAS OLAS BOULEVARD AND NEIGHBORHOOD ROADS**

(M-04)

A motion authorizing and approving execution of Event Agreement with AMI Events, Inc. for Las Olas Home and Garden Show, to be held Saturday and Sunday, November 4 and 5, 2006, 10 AM - 5 PM; and authorizing closing a portion of East Las Olas Boulevard and neighborhood roads.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1446

**EVENT AGREEMENT - HEALTHY LIFESTYLE LONGER LIFE HEALTH FAIR
CLOSING 1/2 BLOCK OF SW 12 COURT**

(M-05)

A motion authorizing and approving execution of Event Agreement with Fort Lauderdale Seventh Day Adventist Church – Affiliate of Florida Conference of Seventh Day Adventists for Healthy Lifestyle Longer Life Health Fair, to be held at the church on Sunday, November 5, 2006, 12 Noon - 5 PM; and authorizing closing of 1/2 block of SW 12 Court.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1447

**EVENT AGREEMENT - BOAT SHOW PARTY
CLOSING SW 2 AVENUE**

(M-06)

A motion authorizing and approving execution of Event Agreement with Tarpon Bend Food and Tackle - Riverwalk, Ltd. for Boat Show Party, to be held at Tarpon Bend, 200 SW 2 Street on Sunday, October 29, 2006, 2 PM - 12 AM; and authorizing closing of SW 2 Avenue from SW 2 Street to the alley behind Tarpon Bend (1/2 block) from 12 PM on Sunday, October 29, 2006 to 3 AM on Monday, October 30, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1448

**EVENT AGREEMENT - NOVEMBER FEST
CLOSING NW 7 STREET**

(M-07)

A motion authorizing and approving execution of Event Agreement with Youth For Christ Outreach Ministry, Inc. for November Fest, to be held Saturday, November 11, 2006, 12 Noon - 3 PM at 675 NW 22 Road; and authorizing closing of NW 7 Street from NW 22 Road to the western edge of church property.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1450

EVENT AGREEMENT - MAYOR'S CUP**(M-08)**

A motion authorizing and approving execution of Event Agreement with Global Youth Development Foundation, LLC for Mayor's Cup, to be held Saturday, October 28, 2006, 2 PM - 10 PM and Sunday, October 29, 2006, 2 PM - 9 PM, at Dillard High School Stadium.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1451

**AMENDMENT 2 - WORK AUTHORIZATION - KEITH AND SCHNARS, P.A. - \$17,515
RIVERLAND - WOODLANDS SANITARY SEWER IMPROVEMENTS**

(M-09)

A motion authorizing the proper City Officials to execute Amendment 2 to Work Authorization 16724.82 with Keith and Schnars, P.A., in the amount of \$17,515 - consulting engineering services associated with additional surveying required for the Riverland - Woodlands Sanitary Sewer Improvements Project (Sewer Area 2 East) - Project 10832.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1396

**CONTRACT EXTENSION - F.R. ALEMAN & ASSOCIATES, INC. - \$251,000
POTHoles AND UTILITY DESIGNATION SERVICES**

(M-10)

A motion authorizing the proper City Officials to execute a final one-year contract extension with F.R. Aleman & Associates, Inc., in the amount of \$251,000 - Annual Point Excavations (Potholes) and Utility Designation Services - Project 10528-C.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1404

**SETTLEMENT - FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION
CASE 03-12923(21) - \$200,000**

(M-11)

A motion authorizing allocation of \$200,000 for settlement of Case 03-12923(21), Florida Department of Environmental Protection v. City of Fort Lauderdale and Waste Management, Inc. of Florida and transfer of funds from the Wingate Reserve Fund for this purpose.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1428

WORK ORDER 10580B – MAN-CON, INCORPORATED - \$5,517,894.19 (M-12)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS - EDGEWOOD BASIN B

A motion authorizing the proper City Officials to execute Work Order 10580B – General Construction Services Contract 2 to Man-Con, Incorporated, in the amount of \$5,517,894.19 - construction of sanitary sewer and water main improvements in Sewer Area 8 – Edgewood Basin B - Project 11070B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1437

WORK ORDER 10580A – MAN-CON, INCORPORATED - \$1,404,122.67 (M-13)
SANITARY SEWER AND WATER MAIN IMPROVEMENTS – EDGEWOOD BASIN A

A motion authorizing the proper City Officials to execute Work Order 10580A – General Construction Services Contract 2 to Man-Con, Incorporated, in the amount of \$1,404,122.67 - construction of sanitary sewer and water main improvements in Sewer Area 8 – Edgewood Basin A - Project 11070B.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1442

TASK ORDER 23 - KIMLEY-HORN AND ASSOCIATES, INC. - \$55,128 (M-14)
EXECUTIVE AIRPORT RUNWAY AND TAXIWAYS SURVEY

A motion authorizing the proper City Officials to execute Task Order 23 with Kimley-Horn and Associates, Inc., in the amount of \$55,128 - surveying services at Executive Airport.

Recommend: Motion of approve.

Exhibit: Commission Agenda Report 06-1424

DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION (M-15)
FISCAL YEAR 2006-2007 COMMUNITY TRANSIT SERVICES - \$695,775

A motion approving a contribution in the not-to-exceed amount of \$695,775 to Downtown Fort Lauderdale Transportation Management Association - Fiscal Year 2006-2007 operation of community transit services and authorizing the proper City Officials to execute agreement with Association for these services.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1487

PLAT NOTE AMENDMENT - BROWARD COUNTY - FIRE STATION 29 - NE 16 STREET (M-16)

A motion authorizing the proper City Officials to execute an Agreement with Broward County - Plat Note Amendment - Fire Station 29 - 2000 - 2002 NE 16 Street - Project 10905.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1454

**CHANGE ORDER 2 - ASPHALT CONSULTANTS, INC. - \$96,569.62
EAST LAS OLAS - SEVEN ISLES UTILITY REHABILITATION AND ADD 2 DAYS**

(M-17)

A motion authorizing Change Order 2 with Asphalt Consultants, Inc., in the amount of \$96,569.62 - additional work; and the addition of 2 non-compensable calendar days for East Las Olas - Seven Isles Utility Rehabilitation - Project 10751.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1387

CITY HALL COMPUTER ROOM - EMERGENCY GENERATOR - REJECT BID AND RE-BID

(M-18)

A motion rejecting the sole bid received for City Hall Emergency Generator - Electrical Work and authorizing re-bid - Project 00434B.

Recommend: Motion to reject and authorize re-bidding.

Exhibit: Commission Agenda Report 06-1457

POLICE DEPARTMENT NEW ELECTRICAL ROOM - REJECT BID AND RE-BID

(M-19)

A motion rejecting the sole bid received for Police Department new electrical room and authorizing rebidding - Project 10590.

Recommend: Motion to reject and authorize re-bidding.

Exhibit: Commission Agenda Report 06-1456

**COMBINED AIRPORT RESCUE AND FIRE FIGHTING FACILITY
FUNDS TRANSFER - \$974,021.44**

(M-20)

A motion authorizing transfer of \$974,021.44 from Executive Airport Retained Earnings Fund to complete the Airport's funding portion - construction of newly combined Airport Rescue and Fire Fighting Facility at Executive Airport - Project 10363.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1403

**WATER TAXI LICENSE APPLICATION - INTERNATIONAL BOAT SHOW
YACHTING PROMOTIONS, INC. D/B/A SHOW MANAGEMENT, INC.**

(M-21)

A motion authorizing and approving application of Yachting Promotions, Inc., D/B/A Show Management, Inc., to conduct a water taxi operation in the City in conjunction with Fort Lauderdale International Boat Show - October 26-30, 2006.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1470

GRANT ACCEPTANCE - URBAN AREA SECURITY INITIATIVE - \$698,600 (M-22)
INTERLOCAL AGREEMENT - CITY OF MIRAMAR - JURISDICTIONAL PROJECTS

A motion authorizing: (1) acceptance of grant funds in the amount of \$698,600 for pre-approved jurisdictional projects through Fort Lauderdale Urban Area Security Initiative 2006 & (2) proper City Officials to execute all necessary documents to receive & disburse grant funds, including interlocal agreement with City of Miramar.

- Recommend:** Motion to approve.
Exhibit: Commission Agenda Report 06-1458

OFFICIAL RECORDS OF BROWARD COUNTY - RECORDING FEES - \$18,000 (M-23)

A motion approving annual expenditure of funds for recording fees, estimated at \$18,000, to be paid to Broward County.

- Recommend:** Motion to approve.
Exhibit: Commission Agenda Report 06-1420

PUBLIC OFFICIALS ERRORS AND OMISSIONS - EMPLOYMENT PRACTICES LIABILITY (M-24)
INSURANCE POLICY RENEWALS

A motion authorizing annual renewal of Public Officials Errors and Omissions Policy with American International Group at \$70,943 and Employment Practices Liability Insurance Policy with Zurich North America at \$172,200.

- Recommend:** Motion to approve.
Exhibit: Commission Agenda Report 06-1463

SETTLEMENT OF POLICE PROFESSIONAL FILE PP L 00-010B - \$180,000 (M-25)

A motion authorizing settlement of Police Professional File PP L 00-010B for Fonchetter Wright, individually and as personal representative of the estate of Roderick Bernard Wright, deceased, et al - \$180,000.

- Recommend:** Motion to approve.
Exhibit: Commission Agenda Report 06-1477

FORT LAUDERDALE HISTORICAL SOCIETY, INC. - \$6,500 (M-26)
CITY PROPERTIES - PARTIAL REIMBURSEMENT - WINDSTORM INSURANCE PREMIUM

A motion authorizing transfer and payment of \$6,500 from General Fund Contingency Account to Fort Lauderdale Historical Society, Inc. - partial reimbursement of windstorm insurance premium - City properties leased to Historical Society - hurricane aftermath.

- Recommend:** Motion to approve.
Exhibit: Commission Agenda Report 06-1433

**BEACH COMMUNITY REDEVELOPMENT AGENCY
USE OF SPACE AT INTERNATIONAL SWIMMING HALL OF FAME**

(M-27)

A motion authorizing the Beach Community Redevelopment Agency to continue to occupy space at the International Swimming Hall of Fame.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1439

**ESTABLISHMENT OF BANKATLANTIC HEADQUARTERS
DIRECT CASH INCENTIVE - \$50,000**

(M-28)

A motion authorizing payment of direct cash incentive in the amount of \$50,000 to BankAtlantic Bancorp, Incorporated pursuant to terms of agreement - establishing BankAtlantic headquarters in the City of Fort Lauderdale at 2100 West Cypress Creek Road.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 06-1413

NAMING SNYDER PARK PAVILION 16 - CARLISLE WILSON PAVILION

(CR-01)

A resolution naming pavilion 16 at Snyder Park as the "Carlisle Wilson Pavilion" pursuant to the Consent Decree entered into by the City and Advocating Disability Rights, Inc. and approved by the District Court as the Final Judgment in the litigation between the parties.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1465

**DISPOSITION OF HOUSING FOR PERSONS WITH HIV/AIDS PROGRAM PROPERTIES
CONVEYANCE TO CITY OF HOLLYWOOD**

(CR-02)

A resolution declaring City's intent to convey Housing for Persons With HIV/AIDS (HOPWA) Program properties to City of Hollywood and set public hearing for consideration on November 21, 2006 - 2030, 2032 & 2034 Dewey Street, Hollywood & 5812 Plunkett Street, Hollywood.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1459

**DOWNTOWN DEVELOPMENT AUTHORITY
LEVY OF AD VALOREM TAXES - FISCAL YEAR 2006 - 2007**

(CR-03)

A resolution adopting the levy of ad valorem taxes for the Downtown Development Authority for Fiscal Year 2006 - 2007.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 06-1410

PURCHASING AGENDA

673-9606 - OFFICE PAPER RECYCLING**(PUR-01)**

One-year contract for office paper and residential mixed paper recycling is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Smurfit-Stone Container Enterprises, Inc.
St. Louis, MO

Amount: \$30,000.00 (estimated revenue)

Bids Solicited/Rec'd: 40/2

Exhibit: Commission Agenda Report 06-1402

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

462-9410 - CANCELLATION AND RE-AWARD OF TRASH PUMPS**(PUR-02)**

Approval to cancel award to Walker Miller Equipment Co., Inc. for purchase of four, six-inch trash pumps and re-award to Thompson Pump & Manufacturing Co., Inc. is being presented by the Public Works Department.

Recommend: Motion to approve.

Vendor: Thompson Pump & Manufacturing Co., Inc.
Port Orange, FL

Amount: \$69,600.00 (not to exceed)

Bids Solicited/Rec'd: 189/8

Exhibit: Commission Agenda Report 06-1409

The Procurement Services Department has reviewed this item and recommends cancellation and re-award.

PROPRIETARY - DECORATIVE STREETLIGHT POLES, FIXTURES, PARTS - RIVERWALK**(PUR-03)**

Approval to purchase decorative streetlight poles, fixtures and associated parts for Riverwalk, is being presented for approval by the Public Works Department.

Recommend: Motion to approve.

Vendor: Municipal Lighting Systems, Inc.
Miami, FL

Amount: \$39,645.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1415

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

PROPRIETARY - FIRE FIGHTER TRAINING AND PROBATIONARY TESTING**(PUR-04)**

Approval to purchase annual registration, certification firefighter training and probationary testing, is being presented for approval by the Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: The School Board of Broward County, FL
Fort Lauderdale, FL

Amount: \$51,912.00 (estimated)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1412

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

STATE - POWERED AIR PURIFYING RESPIRATORS FOR SWAT TEAM**(PUR-05)**

Approval to purchase powered air purifying respirators, using grant funds from the Fiscal Year 2005-2006 Buffer Zone Protection Program Grant, is being presented for approval by the Police Department.

Recommend: Motion to approve.

Vendor: Aramsco
Lakeland, FL

Amount: \$32,934.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1408

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

CANCEL AND RE-BID - CONTRACT FOR CITATION PROCESSING SERVICES**(PUR-06)**

Cancellation and re-bid of contract for citation processing services is being presented for approval by the Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Law Enforcement Systems, Inc.
Long Island City, NY

Amount: N/A

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1414

The Procurement Services Department has reviewed this item and recommends cancellation and rebidding of current contract.

ANNUAL COMPUTER PURCHASE PLAN**(PUR-07)**

Annual computer purchase plan for Fiscal Year 2006-2007 is being presented for approval by the Information Technology Department.

Recommend: Motion to approve.

Vendor: Dell Marketing L.P.
Round Rock, TX

Amount: \$445,015.00 (estimated - not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1430

The Procurement Services Department has reviewed this item and agrees with the recommendation.

162-9557 - CREDIT CARD PROCESSING SERVICES**(PUR-08)**

Three-year contract for credit card processing services is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Nova Information Systems, Inc. / Wachovia Bank National Association
Atlanta, GA Estero, FL

Amount: \$190,431.00 (estimated first year)

Bids Solicited/Rec'd: 353/5

Exhibit: Commission Agenda Report 06-1400

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

162-9551 - UTILITY BILLING SOFTWARE SELECTION AND IMPLEMENTATION SERVICES**(PUR-09)**

Contract to provide utility billing software selection and implementation services is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: TMG Consulting, Inc.
Austin, TX

Amount: \$300,000.00 (estimated)

Bids Solicited/Rec'd: 784/10

Exhibit: Commission Agenda Report 06-1425

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

162-9513 - EMPLOYEE VOLUNTARY BENEFIT SERVICES**(PUR-10)**

A three-year contract for employee voluntary benefit services is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Colonial Life & Accident Insurance Company, Columbia, SC and American Family Life Assurance Co. of Columbus (AFLAC), Columbus, GA

Bids Solicited/Rec'd: 947/5

Exhibit: Commission Agenda Report 06-1406

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

**WAIVER - FORMAL PURCHASING REQUIREMENTS - GROUP LIFE INSURANCE BENEFITS
AWARD OF NEW THREE-MONTH CONTRACT TO PROPRIETARY VENDOR**

(PUR-11)

Request to waive formal purchasing requirements and award a three-month contract to More Financial Services, Inc. with same pricing, terms and conditions of City's current contract for Group Life Insurance Benefits.

Recommend: Motion to approve.

Vendor: More Financial Services
Pompano Beach, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1432

The Procurement Services Department has reviewed this item and agrees with the recommendation.

**TERMINATION OF CONTRACT - FINANCIAL ADVISORY SERVICES
DUNLAP & ASSOCIATES, INC.**

(PUR-12)

Request to terminate financial advisory services contract with Dunlap & Associates, Inc. is being presented for approval by the Finance Department.

Recommend: Motion to approve.

Vendor: Dunlap & Associates, Inc.
Winter Park, FL

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 06-1443

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

362-9402 - COMPREHENSIVE FEASIBILITY STUDY - AQUATIC CENTER

(PUR-13)

A comprehensive feasibility study for Fort Lauderdale Aquatic Center is being presented for approval by the Business Enterprises Department contingent upon Leisure and Recreation Concepts, Inc., being authorized to do business in the State of Florida.

Recommend: Motion to approve.
Vendor: Leisure and Recreation Concepts, Inc.
Dallas, TX
Amount: \$62,000.00
Bids Solicited/Rec'd: 792/5
Exhibit: Commission Agenda Report 06-1421

The Procurement Services Department recommends awarding to the first ranked proposer.

RESOLUTIONS

**PLAT APPROVAL – IMPERIAL POINT MEDICAL OFFICE CENTER
NORTH BROWARD HOSPITAL DISTRICT – CASE 18-P-06**

(R-01)

Applicant: North Broward Hospital District
Location: 6301 North Federal Highway
Zoning: Boulevard Business (B-1)

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received & make them part of record.

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 06-1422

**PLAT APPROVAL - ONE WEST LAS OLAS - OFFICE BUILDING
LAS OLAS & ANDREWS, LLC - CASE 17-P-04**

(R-02)

Applicant: Las Olas & Andrews, LLC.
Zoning: Regional Activity Center - City Center District (RAC-CC)

Anyone wishing to speak on this item must be sworn in. Commission will announce any site visits, communications or expert opinions received & make them part of record.

Recommend: Introduce resolution.
Exhibit: Commission Agenda Report 06-1426

GRANT OF 10 FOOT EASEMENT - NW 19 STREET - BROWARD COUNTY

(R-03)

Location: 3201 NW 19 Street - West of NW 31 Avenue

A resolution authorizing the proper City Officials to execute a deed granting a 10 foot easement to Broward County for the purpose of accessing a force main that ties into Broward County Water System.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1485

LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST

(R-04)

A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1405

CITY MANAGER - EXTENSION OF EMPLOYMENT CONTRACT

(R-05)

A resolution approving an extension of City Manager's Employment Contract.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 06-1486

<p>PUBLIC HEARINGS</p>

CENTRAL WASTEWATER REGION LARGE USER RATE - FISCAL YEAR 2006-2007

(PH-01)

Public hearing to consider a resolution establishing Fiscal Year 2006-2007 Central Wastewater Region Large User Rate at \$1.05 per 1,000 gallons of wastewater effective November 1, 2006.

Recommend: Open hearing, close hearing, introduce resolution.

Exhibit: Commission Agenda Report 06-1288

ORDINANCES

AMENDMENT TO PAY PLAN - SCHEDULE I**(O-01)**

An ordinance amending Schedule I of the Pay Plan, recommending the creation of one new class, title change of one class, pay range adjustment of one class and pay range and management category adjustment of one class.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1434

AMENDMENT TO PAY PLAN - SCHEDULES I & II**(O-02)**

An ordinance amending the Pay Plan to provide for modifications in the schedule of pay range amounts for nonbargaining unit Schedule I (Supervisory, Professional, and Managerial - P.E.R.C. Exempt) and Schedule II (Confidential) employees; and a 3% cost-of-living adjustment to Pay Schedules I and II, effective the pay period beginning October 8, 2006.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1435

**EDUCATION MITIGATION FEES - DOWNTOWN & SOUTH REGIONAL ACTIVITY CENTERS
NEW SECTION OF CITY CODE - CHAPTER 47 - CASE 3-T-06****(O-03)**

An ordinance amending Chapter 47 of the Code of Ordinances, requiring payment of an education mitigation fee at time of building permit for all new development, including residential units in Downtown Regional Activity Center and South Regional Activity Center.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1390

AMENDING CODE - SECTION-181 - WAIVER OF FORMAL BID REQUIREMENTS**(O-04)**

An ordinance amending the Code of Ordinances, Section 2-181, Waiver of Formal Bid Requirements, recommending the inclusion of procuring from contracts/bids let by not-for-profits.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 06-1469