

City Commission Regular Meeting Agenda

January 19, 2011 -- 6:00 PM

Roll Call

Invocation: Pastor James Thompkins
The Love of Jesus Resurrection and Deliverance Fellowship Church

Pledge of Allegiance

Approval of Minutes and Agenda - December 21, 2010 Regular Meeting

PRESENTATIONS

EXPRESSION OF SYMPATHY - FAMILY OF KEITH HENDEE (PRES-01)

THE MAYOR AND CITY COMMISSION WILL ISSUE AN EXPRESSION OF SYMPATHY TO THE FAMILY OF KEITH HENDEE.

Exhibit: Commission Agenda Report 11-0112

EXPRESSION OF SYMPATHY - FAMILY OF JOHN DARGIS (PRES-02)

THE MAYOR AND CITY COMMISSION WILL ISSUE AN EXPRESSION OF SYMPATHY TO THE FAMILY OF JOHN DARGIS.

Exhibit: Commission Agenda Report 11-0113

COMMUNITY APPEARANCE BOARD - WOW AWARD - DISTRICT I (PRES-03)

THE MAYOR AND CITY COMMISSION WILL RECOGNIZE THE COMMUNITY APPEARANCE BOARD'S WOW AWARD RECIPIENT FOR DISTRICT I.

Exhibit: Commission Agenda Report 11-0063

2010 CENSUS (PRES-04)

RECOGNITION OF CITY'S PARTNERSHIP AND PARTICIPATION IN 2010 CENSUS - PRESENTATION BY UNITED STATES CENSUS BUREAU.

Exhibit: Commission Agenda Report 11-0093

CARDINAL GIBBONS HIGH SCHOOL GIRLS VOLLEYBALL TEAM DAY - JANUARY 19, 2011**(PRES-05)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JANUARY 19, 2011 AS CARDINAL GIBBONS HIGH SCHOOL GIRLS VOLLEYBALL TEAM DAY IN RECOGNITION OF THE LADY CHIEFS TEAM WINNING 19th FLORIDA HIGH SCHOOL ATHLETIC ASSOCIATION CLASS 4A STATE CHAMPIONSHIP ON NOVEMBER 27, 2010 IN LAKELAND.

Exhibit: Commission Agenda Report 11-0118

MILLS POND PARK REBEL WOMEN'S SOFTBALL TEAM DAY - JANUARY 19, 2011**(PRES-06)**

THE MAYOR AND CITY COMMISSION WILL ISSUE A PROCLAMATION DESIGNATING JANUARY 19, 2011 AS MILLS POND PARK WOMEN'S SOFTBALL TEAM DAY IN RECOGNITION OF THE TEAM WINNING THE WORLD SERIES IN LAS VEGAS TO BECOME NATIONAL CHAMPIONS.

Exhibit: Commission Agenda Report 11-0061

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 - RIVERWALK BLUES FESTIVAL
CLOSING SOUTH NEW RIVER DRIVE EAST****(M-01)**

A motion authorizing and approving execution of an Event Agreement with It's Only Zero's, Inc. for Riverwalk Blues Festival, to be held February 12 and 13, 2011, at Huizenga Plaza and the Downtowner and closing South New River Drive East.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0040

**EVENT AGREEMENT - RIVERWALK RUN
CLOSING CITY STREETS ALONG ROUTE****(M-02)**

A motion authorizing and approving execution of an Event Agreement with Junior League of Greater Fort Lauderdale, Inc. for Riverwalk Run, to be held March 27, 2011, at Huizenga Plaza and closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0042

**EVENT AGREEMENT - MAXIM PARTY
CLOSING WESTBOUND CURB LANE OF EAST LAS OLAS BOULEVARD****(M-03)**

A motion authorizing and approving execution of an Event Agreement with YOLO Music Las Olas, LLC for Maxim Party, to be held February 4, 2011, at the Plaza, 333 East Las Olas Boulevard and closing westbound curb lane of East Las Olas Boulevard from SE 3 Avenue to SE 4 Avenue.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0043

**EVENT AGREEMENT - A-1-A MARATHON
CLOSING CITY STREETS ALONG ROUTE****(M-04)**

A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for A-1-A Marathon, to be held February 20, 2011, 5:30 AM - 12 Noon, beginning at Esplanade and ending at Fort Lauderdale Beach Park and closing city streets along the route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0067

**EVENT AGREEMENT - ROTARY 5K RUN/WALK
CLOSING CITY STREETS ALONG ROUTE****(M-05)**

A motion authorizing and approving execution of an Event Agreement with Rotary Club of Fort Lauderdale, Florida, Inc. for Rotary 5K Run/Walk, to be held February 5, 2011, 6 AM - 9:30 AM, at Huizenga Plaza and area streets and closing city streets along route.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0066

EVENT AGREEMENT - DOMINO'S PIZZA GRAND OPENING CELEBRATION**(M-06)**

A motion authorizing and approving execution of an Event Agreement with Domino's Pizza LLC for Domino's Pizza Grand Opening Celebration, to be held January 21 and 22, 2011, at Domino's Pizza, located at 900 South Federal Highway, contingent upon City Attorney receiving and approving a validly executed agreement.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0069

**BROWARD CULTURAL TOURISM GRANT APPLICATION - \$20,000
2012 MEMORIAL WEEKEND BEACH ACTIVITIES**

(M-07)

A motion authorizing the proper City Officials to apply for Broward County Cultural Tourism grant funding from Broward County Cultural Division, in the amount of \$20,000 - 2012 Memorial Weekend Beach Activities.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0085

**CHANGE ORDER 5 - STRAIGHTLINE ENGINEERING GROUP, LLC - \$22,465
CURBING AND DRAINAGE IMPROVEMENTS - MOLA AVENUE**

(M-08)

A motion authorizing Change Order 5 with Straightline Engineering Group, LLC, in the amount of \$22,465 - curbing and drainage improvements along Mola Avenue in vicinity of Pump Station D-13 - fiscal year 2010-2011 annual stamped asphalt and paving stone repairs - Project 11535.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1798

**CONTRACT AWARD - HOMESTEAD CONCRETE & DRAINAGE, INC. - \$130,291
SIDEWALK - SE 10 AVENUE - HARBORDALE ELEMENTARY SCHOOL**

(M-09)

A motion authorizing the proper City Officials to award and execute contract with Homestead Concrete & Drainage, Inc., in the amount of \$130,291 plus 17 percent engineering fees and 10 percent contingencies - sidewalk on SE 10 Avenue - Harbordale Elementary School - Project 11597 - Safe Route to School grant program.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 10-1806

**AMENDMENT 1 TO TEMPORARY SANITARY SEWER AGREEMENT
WASTEWATER SERVICE TO MAPEI CORPORATION - 1851 NW 22 STREET**

(M-10)

A motion authorizing the proper City Officials to execute Amendment 1 to Temporary Sanitary Sewer Agreement with King of Fans, Inc. - provide wastewater service to MAPEI Corporation - 1851 NW 22 Street.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0047

**SMART WATTS REVOLVING LOAN FUND ADMINISTRATION PLAN
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT**

(M-11)

A motion approving Smart Watts Revolving Loan Fund Administration Plan for single-family and condominium homeowners - reduced electricity costs through installation of energy efficient retrofits.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0037

**INTERLOCAL AGREEMENT - FIRE ASSESSMENT - TAX ROLL AND NOTICE
BROWARD COUNTY PROPERTY APPRAISER**

(M-12)

A motion authorizing proper City Officials to execute interlocal agreement with Broward County Property Appraiser to prepare and maintain annual fire assessment tax roll and provide taxpayers with notice of proposed non-ad valorem assessment in annual Truth in Millage (TRIM) notices.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0077

PROCUREMENT OF PROPERTY INSURANCE QUOTES

(M-13)

A motion authorizing procurement of property insurance premium quotes through negotiation method.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0075

**UTILITY LINE UNDERGROUNDING - COMCAST - \$77,244.27
NE 6TH STREET/SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT**

(M-14)

A motion authorizing the proper City Officials to issue a purchase order to Comcast, in the amount of \$77,244.27 - conversion of overhead utility facilities to underground service - NE 6th Street/Sistrunk Boulevard Streetscape and Enhancement -Project 10448

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0091

**UTILITY LINE UNDERGROUNDING - AT&T - \$23,721.22
NE 6TH STREET/SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT**

(M-15)

A motion authorizing the proper City Officials to issue a purchase order, in the amount of \$23,721.22, to AT&T - conversion of overhead utility facilities to underground service - NE 6th Street/Sistrunk Boulevard Streetscape and Enhancement -Project 10448.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0092

**NE 6TH STREET/SISTRUNK BOULEVARD STREETScape AND ENHANCEMENT - \$762,132
UTILITY LINE UNDERGROUNDING - FLORIDA POWER AND LIGHT COMPANY**

(M-16)

A motion authorizing the proper City Officials to execute an agreement with Florida Power and Light Company, in the amount of \$762,132 - conversion of overhead electric utility lines to underground service - NE 6th Street/Sistrunk Boulevard Streetscape and Enhancement - Project 10448.

Recommend: Motion to approve.

Exhibit: Commission Agenda Report 11-0090

CONSENT RESOLUTION

**AMENDMENT TWO - MAINTENANCE MEMORANDUM OF AGREEMENT
STATE ROAD A-1-A MEDIAN - FLORIDA DEPARTMENT OF TRANSPORTATION**

(CR-01)

A resolution authorizing the proper City Officials to execute Amendment Two to Maintenance Memorandum of Agreement with Florida Department of Transportation - State Road A-1-A between Cordova Road and Eisenhower Boulevard.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0088

**AMENDMENT 1 - WORK AUTHORIZATION - KEITH & SCHNARS - \$17,130
FLAGLER DRIVE GREENWAY AND BICYCLE FACILITY**

(CR-02)

A motion authorizing Amendment 1 to Work Authorization 16724.K3 with Keith & Schnars, Inc, in the amount of \$17,130 - Flagler Drive Greenway and Bicycle Facility - Project 11193 and a resolution amending fiscal year 2010-2011 final operating budget by appropriating \$17,130 to fund the amendment.

Recommend: Motion to approve and to adopt resolution.

Exhibit: Commission Agenda Report 10-1650

**AMEND OPERATING BUDGET - APPROPRIATION - \$30,800
SUNRISE BOULEVARD STREETScape**

(CR-03)

A resolution amending 2010-2011 fiscal year final operating budget by appropriating \$30,800 - engineering and contingency costs - construct stamped asphalt on pedestrian crossings, new median landscape and repair ADA ramps on the intersections of Sunrise Boulevard between I-95 and NW 9 Avenue - Project 11194.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1849

**AMEND OPERATING BUDGET - APPROPRIATION - COMMUNITY BUS SERVICE ROUTES
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION - \$19,405.66**

(CR-04)

A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$19,405.66 - 2010-2011 operation of community bus routes - Downtown Fort Lauderdale Transportation Management Association.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0044

**GRANT APPLICATION - FLORIDA INLAND NAVIGATION DISTRICT - \$1,108,605
DREDGING/CONSTRUCTION - INTRACOASTAL AT LAS OLAS MARINA AND AQUATIC COMPLEX**

(CR-05)

A resolution authorizing the proper City Officials to 1)apply for 2011-2012 Waterways Assistance Program Grant funds, in the amount of \$1,108,605, from Florida Inland Navigation District - dredging/construction of Intracoastal Waterway at Las Olas Marina and Fort Lauderdale Aquatic Complex (Phase II) and 2)execute all necessary documents to receive and disburse funds - matching funds and mitigation costs - \$695,495.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0038

**GRANT APPLICATION - FLORIDA INLAND NAVIGATION DISTRICT - \$1,443,375
DREDGING/CONSTRUCTION - INTRACOASTAL AT BAHIA MAR YACHTING CENTER**

(CR-06)

A resolution authorizing the proper City Officials to 1)apply for 2011-2012 Waterways Assistance Program Grant funds, in the amount of \$1,443,375, from Florida Inland Navigation District - dredging/construction of Intracoastal Waterway at Bahia Mar Yachting Center (Phase II) and 2) execute all necessary documents to receive and disturse funds - matching funds and mitigation costs - \$797,125.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0039

**AMEND OPERATING BUDGET - APPROPRIATION - BAHIA MAR YACHTING CENTER DREDGING
GRANT FUNDS OF \$144,337.50 AND MATCH FUNDS OF \$63,112.50T**

(CR-07)

A resolution 1)amending fiscal year 2010-2011 final operating budget by appropriating \$144,337.50 in grant funds from Florida Inland Navigation District for design, engineering and permitting - Bahia Mar Yachting Center Intracoastal Waterway Dredging Project Phase I - Project 11670 and 2) appropriate \$63,112.50 in match funds required by grant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1731

**AMEND OPERATING BUDGET - LAS OLAS MARINA & AQUATIC COMPLEX DREDGING
 APPROPRIATION - GRANT FUNDS OF \$110,860.50 AND MATCH FUNDS OF \$62,149.50**

(CR-08)

A resolution 1)amending fiscal year 2010-2011 final operating budget by appropriating \$110,860.50 in grant funds from Florida Inland Navigation District for design, engineering and permitting - Las Olas Marina and Aquatic Complex Intracoastal Waterway Dredging Project Phase I - Project 11671 and 2) appropriate \$62,149.50 in match funds required by the grant.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 10-1735

**GRANT ACCEPTANCE - COMMUNITY EMERGENCY RESPONSE TEAM PROGRAM
 FLORIDA DIVISION OF EMERGENCY MANAGEMENT - \$6,750**

(CR-09)

A resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$6,750, from Florida Division of Emergency Management - 2010 Community Emergency Response Team Program, 2) execute all necessary documents to receive and disburse the funds and 3) amend fiscal year 2010-2011 final operating budget by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0071

**GRANT ACCEPTANCE - CITIZEN CORPS PROGRAM
 FLORIDA DIVISION OF EMERGENCY MANAGEMENT - \$6,750**

(CR-10)

A resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$6,750, from Florida Division of Emergency Management - Citizen Corps Program, 2) execute all necessary documents to receive and disburse the funds and 3) amend fiscal year 2010-2011 final operating budget by appropriating the funds.

Recommend: Adopt resolution.

Exhibit: Commission Agenda Report 11-0073

PURCHASING AGENDA

**STRUCTURAL ENGINEERING CONSULTANT SERVICES - CONTINUING CONTRACT
DEROSE DESIGN CONSULTANTS, INC.**
(PUR-01)

Continuing contract with DeRose Design Consultants, Inc. for structural engineering consultant services as solicited, selected and negotiated under Consultants Competitive Negotiation Act.

Recommend: Motion to approve.

Vendor: DeRose Design Consultants, Inc.
Pompano Beach, FL

Bids Solicited/Rec'd: 1708/12

Exhibit: Commission Agenda Report 11-0052

The Procurement Services Department has reviewed this item and recommends award and execution of a contract Agreement with DeRose Design Consultants, Inc.

STRUCTURAL COLLAPSE TECHNICIAN TRAINING - FIRE RESCUE - \$42,060
(PUR-02)

Purchase structural collapse technician training - presented for approval by Fire Rescue Department.

Recommend: Motion to approve.

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

Amount: \$42,060.00 Base class plus 5 additional students

Bids Solicited/Rec'd: 1364/1

Exhibit: Commission Agenda Report 11-0054

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

105-10552 - FINANCIAL ADVISORY SERVICES - \$25,000
(PUR-03)

Three-year contract with one, one-year renewal option for financial advisory services is being presented for approval by Finance Department.

Recommend: Motion to approve.

Vendor: Public Financial Management, Inc., Philadelphia, PA
with subcontractor Fidelity Financial Services, L.C., Hollywood, FL

Amount: \$25,000

Bids Solicited/Rec'd: 845/4

Exhibit: Commission Agenda Report 11-0060

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

CITY-WIDE HIGH-SPEED WIRELESS DATA SERVICES - \$193,888.46

(PUR-04)

Purchase city-wide high-speed wireless data services - presented for approval by Information Technology Services Department.

Recommend: Motion to approve.

Vendor: Verizon Wireless Personal Communications LP
Basking Ridge, NJ

Amount: \$193,888.46 (not to exceed)

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0055

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

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**APPEAL - HISTORIC PRESERVATION BOARD - CASE 2-H-10
DEMOLITION - SAILBOAT BEND HISTORIC DISTRICT - 201 SW 11 AVENUE**

(MD-01)

Applicant: PHD Development, LLC.
Location: 201 SW 11 Avenue
Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25

Appeal of Historic Preservation Board decision to deny a certificate of appropriateness for demolition of a single family home.

Recommend: 1) Motion upholding Historic Preservation Board decision, OR 2) motion to hold de novo hearing immediately OR 3)introduce resolution setting de novo hearing within sixty days.

Exhibit: Commission Agenda Report 10-1821

**PROPRIETARY - ALERTING SYSTEM - FIRE STATIONS 35 AND 46 - \$224,386.40
1841 EAST COMMERCIAL BOULEVARD AND 1121 NW 9 AVENUE**

(MD-02)

Contracts to purchase Zetron Fire-Rescue Alerting Systems for Fire Stations 35 and Fire Station 46 in substantially the forms provided - response to fire, medical and mutual aide calls - being presented for approval by Fire-Rescue Department.

Recommend: Motion to approve.

Vendor: Motorola Solutions, Inc.
Schaumburg, Il.

Amount: \$224,386.40 Total for two stations

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 10-1800

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

PROPRIETARY PURCHASE - VEHICLE REPLACEMENT- \$365,339

(MD-03)

Purchase one replacement vehicle identified in 2010-2011 Fleet Plan - presented for approval by Parking and Fleet Services Department.

Recommend: Motion to approve.

Vendor: Lenco Industries, Inc.
Pittsfield, MA

Amount: \$365,339.00

Bids Solicited/Rec'd: N/A

Exhibit: Commission Agenda Report 11-0050

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

RESOLUTIONS

**DECLARATION OF OFFICIAL INTENT TO ISSUE SPECIAL OBLIGATION BONDS OR NOTES
NOT TO EXCEED \$8 MILLION**

(R-01)

A resolution declaring City's official intent to issue special obligation bonds or notes not to exceed \$8 million to, among other things, reimburse itself from bonds, notes or other obligations for funds advanced by City for acquisition, construction and equipping of certain capital improvements - including, but not limited to, recreational and park purposes, street lighting, roadway, bridge and other transportation improvements and other capital projects.

Recommend: Introduce resolution.

Exhibit: Commission Agenda Report 11-0015

LOT CLEARING AND CLEANING - SPECIAL ASSESSMENT LIENS FOR ASSOCIATED COST (R-02)

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 11-0024

DISPOSITION OF CITY OWNED PROPERTY - PROGRESSO (R-03)

A resolution rescinding Resolution 10-161 declaring City owned property as surplus and authorizing re-bidding for sale with a minimum bid of \$3,881 - west side of NW 1 Avenue, north of NW 11 Street and shown on Progresso plat - Lot 22, Block 138.

Recommend: Introduce resolution rescinding Resolution 10-161 and authorizing re-bidding.

Exhibit: Commission Agenda Report 11-0021

BOARD AND COMMITTEE APPOINTMENTS (R-04)

A resolution appointing City board and committee members

Recommend: Introduce resolution

Exhibit: Commission Agenda Report 11-0083

PUBLIC HEARINGS

**COMMUNITY BUS SERVICE - LAS OLAS BEACH AND CONVENTION CONNECTION (PH-01)
DOWNTOWN FORT LAUDERDALE TRANSPORTATION MANAGEMENT ASSOCIATION**

Community Bus Service - Downtown Fort Lauderdale Transportation Management Association - adjust operating hours of Las Olas Beach and Convention Connection routes and Convention Connection route.

Recommend: Open hearing, close hearing, motion to approve.

Exhibit: Commission Agenda Report 11-0045

**PERMANENT STREET CLOSURE - \$5,000 (PH-02)
NE 55 COURT - EAST OF FEDERAL HIGHWAY - NORTH GOLF ESTATES**

Installation of permanent road closure on NE 55 Court approximately 180 feet east of Federal Highway - North Golf Estates.

Recommend: Open hearing, close hearing, consider alternatives.

Exhibit: Commission Agenda Report 11-0046

ORDINANCES

**REZONING TO PARK, RECREATION AND OPEN SPACE
CORAL RIDGE PARK - CITY OF FORT LAUDERDALE - CASE 11-Z-10**

(O-01)

Applicant: City of Fort Lauderdale

Location: 2401 NE 27 Terrace

Current Zoning: Residential Single-Family/Low-Density District RS 4.4

Proposed Zoning: Park, Recreation, and Open Space

Future Land Use: Park and Open Space

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

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-0053

CODE AMENDMENT - SECTION 2-216 - ADVISORY BOARDS - MEMBERSHIP REQUIREMENTS

(O-02)

An ordinance amending Code of Ordinances, Section 2-216, General Power to Create Advisory Boards, expanding membership requirements to include individuals who own real property within or are employed within the city and deleting exceptions from this section for Beach Redevelopment Board, Economic Development Board and Downtown Development Authority.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-0084

CODE AMENDMENT - SECTIONS 23-111 AND 8-73 - NEWSPAPER VENDOR EXEMPTION

(O-03)

An ordinance amending Code of Ordinances, Section 23-111, Mobile Vendors, Licenses, to delete exemption for newspaper vendors and Section 8-73, Offenses, to delete exemption for newspaper sales.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-0087

AMENDMENT TO THE PAY PLAN - SCHEDULE I

(O-04)

An ordinance amending Pay Plan, Schedule I (Supervisory, Professional, and Managerial employees - P.E.R.C Exempt) - creating one new class - Assistant City Auditor III.

Recommend: Introduce ordinance on second reading.

Exhibit: Commission Agenda Report 11-0070