

CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, APRIL 28, 2015

REGULAR MEETING – 6:00 p.m.

AGENDA

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Wood**
- 2. ROLL CALL**

Mayor Jack Brady
Vice Mayor Jerry Graziose
Commissioner David G. Hilton
Commissioner Rich Moyle
Commissioner Lorenzo Wood
City Manager Ambreen Bhatti
City Attorney Samuel S. Goren
City Clerk Patricia Vancheri
- 3. APPROVAL OF MINUTES**
 - a. April 14, 2015**
- 4. PRESENTATIONS**
- 5. PROCLAMATIONS**
 - a. National Day of Prayer – May 7**
 - b. Public Service Recognition Week – May 3-9**
- 6. PUBLIC DISCUSSION**

7. OTHER BUSINESS

**a. RESOLUTION - Award of Parks and Recreation Department Fence
Bid #15-03-350**

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Mike Sargis)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH C.D. STROUD ENTERPRISES IN AN AMOUNT NOT TO EXCEED \$68,873.84 FOR FENCE WORK AT HAMPTON PINES PARK; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

b. RESOLUTION – Law Enforcement Trust Fund Purchase

- Motion, second and vote to read
- Attorney reads title
- Staff presentation (Captain Jackson)
- Commission motion and second to adopt
- Commission discussion
- Commission vote

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING THE RECOMMENDATION OF THE CITY ADMINISTRATION AND THE BROWARD SHERIFF'S OFFICE AND AUTHORIZING EXPENDITURE NOT TO EXCEED \$4,700 FROM THE LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF UPDATED ELECTRONIC FINGERPRINT EQUIPMENT TO REMAIN COMPLIANT WITH REQUIREMENTS OF THE DEPARTMENT OF CHILDREN AND FAMILIES; AND PROVIDING AN EFFECTIVE DATE.

8. REPORTS

a. Social Media Presentation

b. Unveiling of City Entrance Signs

9. COMMISSION COMMENTS

10. CITY MANAGER COMMENTS

a. Upcoming Events

- **Saturday, May 2 – Community Yard Sale – Carl Fusco Park 6:00 am to Noon**
- **Saturday, May 9 – Fishing Derby – Hampton Pines Park – 8:00 am**

11. CITY ATTORNEY COMMENTS

12. ADJOURNMENT

CITY OF NORTH LAUDERDALE

COMMISSION MEETING

TUESDAY, APRIL 14, 2015

MINUTES

The North Lauderdale City Commission met at the Municipal Complex on Tuesday, April 14, 2015.

The meeting convened at 6:00 p.m.

1. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Commissioner Moyle gave the invocation and led the pledge.

2. **ROLL CALL – Clerk called roll. All present.**

Mayor Jack Brady
Vice Mayor Jerry Graziose
Commissioner David G. Hilton
Commissioner Rich Moyle
Commissioner Lorenzo Wood
City Manager Ambreen Bhatti
City Attorney Samuel S. Goren
City Clerk Patricia Vancheri

3. **APPROVAL OF MINUTES**

a. **March 31, 2015** – Commissioner Wood moved to approve the Minutes as submitted. Seconded by Commissioner Hilton. **Minutes approved unanimously by voice vote.**

4. **PRESENTATIONS**

a. **Fire Department presentation of Insurance Services Office (ISO) Class 2 designation**

Fire Chief Rodney Turpel reported that this a team effort with everyone working very hard over a six month period to get this ISO grade for the City and the Fire Department. This designation is given every 5 years. Chief Turpel stated that he is proud that we are one of 917 cities in the entire United States that have an ISO Class 2 rating, and commented that they will work on being a Class 1 in the next five years, and there are only 97 cities in the United States with a Class 1. He thanked City Commission, Administration and Staff for their support. He gave a special thank you to all the Firefighters, particularly the Battalion Chiefs Mark Whelpley and Juan Linares; Captain Jon Sucher and Deputy Chief Dave Sweet. ISO grades on water supply, so Chief Turpel also gave a special thanks to Public Works for their hard work with the fire

hydrants. Chief Turpel also commented on the County-wide dispatch which is now in place and working well. He presented a plaque to the City from the ISO.

b. North Lauderdale Fire Benevolent Association

Firefighter Christopher Xiste, representing the Benevolent Association, commented that they started about a year ago with a big event in June or July that was pretty successful and they want to give some out some of the proceeds to an Association and they chose the veterans organization “Heroes on the Water”. Kevin Zimmerman, the fund-raising coordinator for the South Florida Chapter of “Heroes on Water” spoke about the organization which is a fully registered national 501(c) (3) and this Chapter is 100% volunteer based. Every dollar goes toward programming for taking local veterans kayak fishing to help them relax and enjoy camaraderie with other veterans. The North Lauderdale Firefighters has supported this group immensely and with their donation the organization was able to purchase a kayak for all their events which occur monthly; the next two events are April 18 and May 2. A decal indicating that the North Lauderdale Firefighters proudly support “Heroes on the Water” will be displayed on the kayak.

5. PROCLAMATIONS

- a. National Library Week – April 12-18** - Jill Sears, Branch Mgr. of the Saraniero Branch Library and Mary Roberts, Friends of the Library were present to receive the Proclamation.

6. PUBLIC DISCUSSION – No one spoke.

7. QUASI-JUDICIAL ITEMS

- a. RESOLUTION: SWAV 15-03 - Sign Waiver request for METRO PCS, 7220 Southgate Blvd. (Presidential Plaza)**

Commissioner Hilton moved to read. Seconded by Vice Mayor Graziose.
Attorney read:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING A SIGN WAIVER REQUEST FOR ONE WALL SIGN FOR METROPCS TO BE LOCATED AT 7220 SOUTHGATE BLVD., NORTH LAUDERDALE, FLORIDA, THEREBY PERMITTING THE INSTALLATION AND MAINTENANCE OF A WALL SIGN WITH 19 INCH HIGH P, C and S LETTERS WHEREAS A MAXIMUM OF 16 INCH HIGH LETTERS ARE ALLOWED BY SECTION 94-16 (C) (2) (c) WITHIN A COMMUNITY BUSINESS (B-2) ZONING DISTRICT.”

Tammy Reed Holguin presented the item based on the backup memorandum. Joseph Bleibel, the owner/applicant was present and duly sworn by Attorney Goren. The total square footage of the sign complies with the City code. The Planning and Zoning Board met on April 7, 2015 and approved recommendation of the sign waiver to the City Commission and staff recommends

approval of the Resolution for the sign waiver. Public hearing opened. No one spoke. Vice Mayor Grazioplene moved to approve. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-04-6162 PASSED AND APPROVED UNANIMOUSLY

8. CONSENT AGENDA

No items were removed from consent. Commissioner Moyle moved to read. Seconded by Commissioner Hilton.

Attorney read:

- a. **RESOLUTION - 2015 Amendment to Interlocal Agreement between Broward County and City of North Lauderdale providing for Division and Distribution of the proceeds of the Local Option Gas Tax Imposed by the Broward County Local Option Gas Tax Ordinance – (Six-Cent)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED YEAR 2015 (SIX CENT) AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN NORTH LAUDERDALE AND BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 15-04-6163

- b. **RESOLUTION - 2015 Amendment to Interlocal Agreement between Broward County and City of North Lauderdale providing for Division and Distribution of the Proceeds from the Broward County Fifth Cent Additional Local Option Gas Tax on Motor Fuel for Transit.**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED YEAR 2015 (FIFTH CENT) AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN NORTH LAUDERDALE AND BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 15-04-6164

- c. RESOLUTION - 2015 Amendment to Interlocal Agreement between Broward County and CITY OF NORTH LAUDERDALE providing for Division and Distribution of the Proceeds from the Broward County Additional Local Option Gas Tax on Motor Fuel Ordinance – (Three-Cent)**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ACCEPTING AND OTHERWISE AUTHORIZING THE CITY MANAGER OF THE CITY OF NORTH LAUDERDALE, FLORIDA, ON BEHALF OF SAID CITY, TO EXECUTE AND OTHERWISE ENTER INTO THE ATTACHED YEAR 2015 (THREE CENT) AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN NORTH LAUDERDALE AND BROWARD COUNTY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND, PROVIDING AN EFFECTIVE DATE.

RESOLUTION NO. 15-04-6165

Commissioner Moyle moved to approve the consent agenda as read. Seconded by Commissioner Hilton. All yes by voice vote.

CONSENT AGENDA APPROVED UNANIMOUSLY.

9. OTHER BUSINESS

- a. RESOLUTION – Resource Recovery Board v. Broward County Settlement Agreement**

**Vice Mayor Grazioplene moved to read. Seconded by Commissioner Wood.
Attorney read:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING THE SETTLEMENT OF THE LITIGATION STYLED *CITY OF SUNRISE, ET. AL. VS. BROWARD COUNTY*; AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT AGREEMENT WITH BROWARD COUNTY; AUTHORIZING THE CITY MANAGER TO EXECUTE A SETTLEMENT PROCEEDS DISTRIBUTION AGREEMENT WITH THE SETTLING MUNICIPALITIES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Vice Mayor Grazioplene moved to adopt. Seconded by Commissioner Wood. No Commission discussion. All in favor by voice vote.

RESOLUTION NO. 15-04-6166 PASSED AND APPROVED UNANIMOUSLY

City Manager Bhatti commented that the City's share is listed in the backup memorandum and basically the \$32 million will be distributed among the participating cities, minus the legal expenses incurred so far, and based on the formula in the agreement. North Lauderdale's share will be about 2.5% of the total, or approximately \$750,000. In addition, whenever the Alpha 250 property is sold, we will be entitled to a share amounting to approximately \$150,000.

b. RESOLUTION - Broward League of Cities Board of Directors Appointments

Commissioner Wood moved to read. Seconded by Vice Mayor Graziose.

Attorney read:

A RESOLUTION OF THE NORTH LAUDERDALE CITY COMMISSION APPOINTING A DIRECTOR, AN ALTERNATE DIRECTOR AND A SECOND ALTERNATE TO THE BROWARD LEAGUE OF CITIES BOARD OF DIRECTORS; PROVIDING THAT A COPY OF THIS RESOLUTION BE SENT TO MARY LOU TIGHE, EXECUTIVE DIRECTOR OF THE BROWARD LEAGUE OF CITIES; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Vancheri commented that each year the Broward League asks each city to nominate their directors. **Commissioner Moyle made a motion to nominate Mayor Brady as Director; Vice Mayor Graziose as Alternate, and Commissioner Wood as Second Alternate. Seconded by Vice Mayor Graziose. All in favor.**

RESOLUTION NO. 15-04-6166 PASSED AND APPROVED UNANIMOUSLY

10. REPORTS

a. Discussion and Motion Regarding 2015 Evaluation and Appraisal Notification Letter

Tammy Reed-Holguin reported that the City has a Comprehensive Land Use Plan that has several different modules within it. She said there used to be a process for an Evaluation and Appraisal Report where we were required to go back through the Plan every several years to see if there were any goals, objectives, or policies that we wanted to amend, delete or add to the Comprehensive Plan. That process has changed at the State level and we are no longer required to do that Evaluation and Appraisal Report, but we are required to look at our Plan ever so often to make sure that we remain in compliance with any State mandates. Mrs. Reed-Holguin reported that Staff has reviewed the Plan and finds that at this time we are in compliance and simply have to submit a letter to the Department of Economic Opportunities to state that. She said we took an additional step and also presented this to the Planning and Zoning Board who authorized presenting this to the City Commission for authorization to send this letter to the State. **Commissioner Moyle moved to approve the City Manager or her designee to sign and submit a letter to the Department of Economic Opportunities. Seconded by Vice Mayor Graziose. Motion passed unanimously on voice vote.**

b. North Lauderdale Days 2015

Mike Sargis reported that this weekend on Friday and Saturday we will have the North Lauderdale Days events and he advised of the types and times of the events for both days.

11. COMMISSION COMMENTS

a. Discussion and possible motion to purchase a table for the ADRC 32nd Annual Dr. Nan S. Hutchison Broward Senior Hall of Fame Breakfast on Friday, May 8, 2014 at 9:00 a.m. at Woodlands Country Club

Vice Mayor Graziose moved to approve the purchase of a table for the event. Seconded by Commissioner Moyle. **Motion passed unanimously by voice vote.**

Mayor Brady stated that we lost our Deputy City Clerk/PIO and said it would be nice to go out and see if we could go out to get a clerk that is already certified and recommended that the Public Information be under the City Administration. City Manager Bhatti commented that this is an opportunity to separate the positions to find persons who are experienced in those fields. She said the plan for the next six months is to use existing staff from different departments to handle the public information depending on their expertise and perhaps offer a stipend for their extra workload, instead of bringing on another employee on board. Mrs. Bhatti is seeking Commission's approval to separate the two positions, since the Deputy Clerk position is a contract position. **Vice Mayor Graziose moved to approve separating the two positions, Deputy City Clerk and Public Information and approving the allocation of staff resources and responsibilities and the potential for a stipend. All in favor by voice vote.**

Vice Mayor Graziose reported that a resolution has been approved by the Metropolitan Planning Organization, which will be coming to the Commission at a future time, to increase the number of voting members from 19 cities to 25. The City of North Lauderdale has been approved to be a voting member, and that approval is made based on population.

Vice Mayor Graziose also commented on the 5K Walk held at Hamptons on Saturday, and also the Heart Walk on Sunday and said it is nice to get out to these events and thanked Staff.

City Manager Bhatti commented on an article that appeared in the Tamarac Talk about Hampton Pines Park.

Commissioner Wood commented that he met Waste Pro representatives at a FLC event and inquired as to why the City of North Lauderdale's name and seal did not appear on the Waste Pro trucks. Commissioner Wood reported that Waste Pro indicated that they could make it happen and he would like to see the City's name recognized on the trucks. City Manager Bhatti said they will follow up on it.

Commissioner Wood also commented on an article about Summer Camps and wanted staff to reach out to the author of the article to let them know we have a program also, but were excluded in the article.

Commissioner Wood also reminded everyone about the Honor Flight event on Saturday, April 25th at 8:30 p.m.

Vice Mayor Graziose asked to have a meeting with the Forum to find out why some North Lauderdale districts don't get the Forum. Commissioner Wood commented that he was told that they outsource distribution and that is why we don't get it. Vice Mayor Graziose commented that he was told it was financial.

Commissioner Hilton commented that he would like to see a press release about the ISO award in the Forum. He also mentioned that his residents have asked for more signs to be put up by BSO regarding reporting crime as it is a good deterrent.

12. CITY MANAGER COMMENTS – None, other than wishing for good weather for North Lauderdale days.

13. CITY ATTORNEY COMMENTS

Attorney Goren mentioned that at the adjournment of this meeting, the North Lauderdale Recreation Foundation will meet. He commented he will attend North Lauderdale Days and invited anyone who wished to attend to an event at the 110 Tower Building for the “Over the Edge” project for Gilda’s Club on the morning of Saturday, April 25th.

14. ADJOURNMENT – There being no further business, the meeting adjourned at 7:00 p.m. and convened to the North Lauderdale Recreation Foundation.

Respectfully submitted,

Patricia Vancheri, CMC, City Clerk



City of North Lauderdale

PROCLAMATION

NATIONAL DAY OF PRAYER

WHEREAS, the 64th observance of the National Day of Prayer will be held on Thursday, May 7, 2015, with the theme “**Lord, Hear Our Cry**” based on Kings 8:28 “*Hear the cry and the prayer that your servant is praying in your presence this day*”; and

WHEREAS, a National Day of Prayer has been part of our country’s heritage since it was declared by the First Continental Congress in 1775 and the United States Congress in 1952 approved a Joint Resolution setting aside a day each year to pray in our nation; and

WHEREAS, the United States Congress, by Public Law 100-307, as amended, affirms that it is essential for us as a nation to pray and directs the President of the United States to set aside and proclaim the first Thursday of May annually as a National Day of Prayer; and

WHEREAS, National Day of Prayer calls on all people of different faiths in the United States to pray for the nation and its leaders; and

WHEREAS, prayer brings communities together and can be a wellspring of strength and support and all of us have the freedom to pray and exercise our faiths openly as our laws protect these God-given liberties; and

WHEREAS, on May 7, 2015, the National Day of Prayer, houses of worship, community gatherings, in our homes, and in neighborhoods all across our country prayers will be offered in recognizing and giving thanks for the freedom to practice our faith as we see fit, whether individually or in fellowship.

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby proclaim May 7, 2015 as the

NATIONAL DAY OF PRAYER

and urge all of the residents of our City to honor this observance.

Dated this _____ day of April, 2015.

MAYOR JACK BRADY



City of North Lauderdale

PROCLAMATION



PUBLIC SERVICE RECOGNITION WEEK

In honor of the millions of public employees at the federal, state, county, and city levels:

WHEREAS: Every day, residents of North Lauderdale and people throughout the City directly benefit from the dedication and commitment of City of North Lauderdale employees, those public servants and unsung heroes that keep North Lauderdale running; and

WHEREAS: City of North Lauderdale employees represent numerous occupations and trades, possess a broad array of skills and expertise and put these to use with efficiency and integrity for everyone in our City; and

WHEREAS: While elected officials come and go, the consistency and institutional knowledge of City of North Lauderdale employees offers continuity of service across years and election cycles and is essential to the smooth functioning of our City over time; and

WHEREAS: Many of the City of North Lauderdale employees, including our police officers and firefighters risk their safety and, in some cases, their lives in service the people of the City of North Lauderdale; and

WHEREAS: We all owe a substantial debt of gratitude to the City of North Lauderdale employees;

NOW, THEREFORE, We, the City Commission of the City of North Lauderdale, Florida hereby announce and proclaim to all residents that May 3-9, 2015, is Public Service Recognition Week. All residents are encouraged to recognize the accomplishments and contributions of City of North Lauderdale employees and the extent to which we all rely upon and benefit from their service.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the City of North Lauderdale to be affixed this 28th day of April, 2015.

MAYOR JACK BRADY

**CITY OF NORTH LAUDERDALE
PARKS AND RECREATION DEPARTMENT**

TO: Mayor and City Commission
FROM: Ambreen Bhatti, City Manager
BY: Michael Sargis, Parks and Recreation Director
DATE: April 28, 2015
SUBJECT: Award of Parks and Recreation Department Fence Bid #15-03-350

The Parks and Recreation was awarded a Land Water Conservation Fund Grant from the United States Department of the Interior in 2014 for renovations at the Hamptons Pines Park. The grant, totaling \$400,000.00, includes the City's match of 50% which comes to \$200,000. The City's match has been allocated in Fiscal Year 2015 Capital improvement Plan Budget.

The grant is earmarked to replace old boat deck, renovate existing bathrooms, expand trails, additional parking, replacing old light poles with solar powered equipment and a new fence around the lake. The total project has been divided into different phases so that the park can remain open and the projects can be managed in a timely manner.

The first phase of the project includes the installation of a new decorative PVC fence around the lake. In this regard, in March 2015, the staff developed and advertised a Request for Proposal (RFP) for the qualified vendors to compete on this project. Bid #15-03-350 was advertised for a month and a total of 11 bid packets were distributed in paper format or electronically.

Of the 11 vendors that requested a bid packet, only 4 attended the mandatory pre-bid meeting, and of the 4 who attended, only 3 submitted a bid. Therefore, a total of 3 bid packets were submitted for consideration and C.D. Stroud Enterprises was the lowest bidder at \$68,873.84.

| VENDOR | BID AMOUNT |
|----------------------------|-------------------|
| C.D. Stroud Enterprises | \$68,873.84 |
| N.D.R. Maintenance Service | \$83,961.00 |
| ENCOP, INC | \$125,000.00 |

Based on the outcome of the bid, the staff is seeking authorization from the City Commission tonight to award the contract to C.D. Stroud Enterprises in the amount of \$68,873.84 for the installation of fence at Hampton Pines Park. C.D. Stroud Enterprises has installed numerous fences on City facilities and have done a great job. Based upon past experience, the staff anticipates a smooth and quick installation. Under the terms of the agreement, the vendor will have a total of 90-days to complete the project once the permits are issued.

RECOMMENDATION:

The City Administration recommends Commission's consideration and approval of the attached Resolution authorizing the City Manager or her designee to enter into an agreement between the City of North Lauderdale and C.D. Stroud Enterprises for the fence work as outlined in Bid #15-03-350 at Hampton Pines Park in an amount not to exceed \$68,873.84.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE TO ENTER INTO AN AGREEMENT WITH C.D. STROUD ENTERPRISES IN AN AMOUNT NOT TO EXCEED \$68,873.84 FOR FENCE WORK AT HAMPTON PINES PARK; PROVIDING FOR FUNDING; AND PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: Bids for work were obtained thru RFP Bid #15-03-350

Section 2: That the City Manager or her designee, is authorized to enter into an agreement with C.D. STROUD ENTERPRISES in amount not to exceed \$68,873.84 for the removal and installation of fence as outlined in RFP #15-03-350 for Hampton Pines Park.

Section 3: That the City's match of \$200,000 has been allocated in Fiscal Year 2015 Capital improvement Plan Budget.

Section 3: That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED by the City Commission of the City of North Lauderdale, Florida this 28th day of April, 2015.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR JERRY GRAZIOSE

ATTEST:

CITY CLERK PATRICIA VANCHERI



INTERNAL MEMO

To: Honorable Mayor and City Commission
From: Ambreen Bhatti, City Manager
By: Captain William Jackson, District Chief
Date: 04/24/15
Subject: **LAW ENFORCMENT TRUST FUND PURCHASE**

I am requesting to utilize funding from the City's Law Enforcement Trust Fund (LETf) to purchase the following item in accordance with Section 932.7055 of Florida Statutes and the City of North Lauderdale purchasing policies.

Purchase of Updated Hardware and Software for FDLE Fingerprint Submissions

In 2012, LETf funds were used to purchase Livescan fingerprint equipment to fingerprint city employees and submit electronic fingerprints directly to the Florida Department of Law Enforcement. The equipment purchased needs to be updated with new software and equipment in order to remain compliant with requirements of the Department of Children and Families (DCF) that have recently gone into effect. The new software and equipment will take photographs of the applicant being fingerprinted, adding another layer of identity verification. DCF has joined a new statewide screening database, called "The Clearinghouse". The Clearinghouse provides a single data source for background screening results for persons screened for employment that provide services to children. The first program to begin screening in the Clearinghouse will be summer camp staff. The Clearinghouse will provide numerous benefits, including reduced costs and more up to date information. The Clearinghouse will allow the results of criminal history checks to be shared among specified agencies, thereby reducing duplicative screenings for individuals requiring screening across multiple state agencies.

Attached you will find a quote from CROSSMATCH for the purchase of the necessary equipment. The requested purchase is not equipment that is normally purchased or considered during the budget process.

I am requesting permission to utilize the Law Enforcement Trust Funds to purchase the necessary updates for the electronic fingerprint equipment in an amount not to exceed \$4,700.

RECOMMENDATION

The City Administration and the Broward Sheriff's Office are recommending the Commission's consideration and approval of the attached resolution authorizing expenditure in an amount not to exceed \$4,700 for the purchase of updated electronic fingerprint equipment to remain compliant with requirements of the Department of Children and Families.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA, APPROVING THE RECOMMENDATION OF THE CITY ADMINISTRATION AND THE BROWARD SHERIFF'S OFFICE AND AUTHORIZING EXPENDITURE NOT TO EXCEED \$4,700 FROM THE LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF UPDATED ELECTRONIC FINGERPRINT EQUIPMENT TO REMAIN COMPLIANT WITH REQUIREMENTS OF THE DEPARTMENT OF CHILDREN AND FAMILIES; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Sheriff's Office and the City Administration recommend the use of the Law Enforcement Trust Fund for the purchase of equipment as set forth in Section 1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF NORTH LAUDERDALE, FLORIDA:

Section 1: That the City Commission of the City of North Lauderdale, Florida, be and the same does hereby approve the recommendation of the City Administration and the Broward Sheriff's Office and authorizes the expenditure of \$4,700 for the purchase of updated electronic fingerprint equipment in order to remain compliant with requirements of the Department of Children and Families.

Section 2: That the total cost shall come from available funds held within the City's Law Enforcement Trust Fund in accordance with section 932.705 Florida Statutes.

Section 3: That this resolution shall take effect immediately upon adoption

PASSED and ADOPTED by the Commission of the City of North Lauderdale, Florida, this 28th day of April, 2015.

APPROVED AS TO FORM:

CITY ATTORNEY SAMUEL S. GOREN

MAYOR JACK BRADY

VICE MAYOR JERRY GRAZIOSE

ATTEST:

CITY CLERK PATRICIA VANCHERI