

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 01-06-2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	09-1811	Event/Caring For Kids Day and Closing Streets Along Route	5-0	
M-02	09-1812	Event/Cinema Paradiso Chocolate Festival	5-0	
M-03	09-1813	Event/Riverwalk Blues Festival	5-0	
M-04	09-1814	Event/St. Demetrios Greek Orthodox Church Festival	5-0	
M-05	09-1815	Event/Movies and Mutts	5-0	
M-06	10-0036	Updated Background Screening Policy - City Programs	5-0	
M-07	10-0010	Amendment to Agreement - 2010 Air Lauderdale - Fort Lauderdale Air Show LLC - Relocating Southern Boundary	5-0	
M-08	10-0038	Change Order - Miguel Lopez, Jr., Inc. - \$176,320 - additional work - Dorsey Riverbend Neighborhood Improvements - Project 10435	5-0	
M-09	09-1750	Contract Renewals - March, April, May and June, 2010 execute all necessary documents, contingent upon each respective vendor agreeing to extension	5-0	
M-10	09-1808	Transfer Funds Between Fire Bond Projects for Purchase of Citywide Integrated Access Control and Video Surveillance System	5-0	
M-11	10-0012	Grant Application - Lifepak 15 Monitors - Defibrillators - \$269,100.95 - Florida Department of Health Emergency Medical Services - 25% match of \$89,700.32	5-0	
M-12	09-1757	Change Order 4 (Final) - Foster Marine Contractors, Inc. - Chula Vista Basin A - Credit (\$852,143.13) Project 10940A and reduce encumbrance by (\$852,143.13)	5-0	
M-13	10-0025	Change Order 4 - Fire Station 29 - \$45,497.89 - Add 9 Working Days - DiPompeo Construction Corporation - Project 10905	5-0	
M-14	10-0045	Change Order 7 - Southern Florida Paving Group, LLC - Annual Speed Hump Installation - Lauderdale Manors Drive - \$16,354 - Project 11450 - transfer funds to fund this change order and 17 percent engineering fees	5-0	
M-15	10-0014	Task Order 09-10 - Keith and Associates, Inc. - \$9,220 - Survey Services - Dixie Wellfield - Raw Water Main Replacement - Project 11484	4-0 Rodstrom abstained	
M-16	10-0016	Task Order 2010-01 - URS Corporation - not to exceed \$50,000 - Beach Consulting Services: Renourishment, Sand Bypass Project; outstanding Florida Waters Designation for Waters Off City Shoreline; Lising of Coral Endangered Species and South Beach Parking	5-0	
M-17	10-0024	Task Order 1 - CIMA Engineering Corp. - \$21,573.34 - Construction Management - Temporary Fire Station 29 - Project 10905	5-0	
M-18	09-1558	Transfer Funds Between Utility Capital Projects - \$168,000 - Improvements to D-54 Pump Station Forcemain - Project 11542 - Alternative Disposal Method - Peele Dixie Water Treatment Plant	5-0	
M-19	09-1805	Contract Award - Lelack Corporation - Executive Airport Observation Area Renovations - \$92,069 - Project 11493 - award and execute contract; transfer funds necessary to complete funding of contract, contingencies and engineering fees	4-1 Rogers	
M-20	09-1809	Revocable License - School Board of Broward County - Temporary Lane and Sidewalk Closures - SE 6 Street and SE 4 Avenue Area	5-0	
M-21	09-1818	Sovereignty Submerged Lands Easement - Water Transmission Pipeline - Intracoastal Waterway - Oakland Park Boulevard - Project 10572	5-0	
M-22	09-1826	Water Environment Research Foundation Subscription - \$10,557	5-0	
CR-01	10-0007	Amend Operating Budget - Appropriation - \$5,000 - Cash Sponsorship from B&L Service Inc. (Yellow Cab) for 2009 New Year's Eve Celebration event including \$650 to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-02	09-1164	Water Aerobics Program - Aquatic Complex - Instructors - Service Agreement - January 15, 2010 - January 14, 2011 execute agreement; amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$3,750	5-0	
CR-03	09-1617	Amend Operating Budget - Appropriation of Grant and Match Funds - SE 15 Street Boat Launch and Marina Complex - \$876,906 - accept Florida Inland Navigation District grant funds; execute all necessary documents to receive and disburse funds; amend fiscal year 2009-2010 final operating budget, by appropriating grant funds; appropriating match funds, in the amounts of \$393,440, \$56,560, \$120,000 and \$12,101 from various projects	5-0	
CR-04	09-1752	Facility Use Agreement - Wally Byam Caravan Club International - Fort Lauderdale Stadium - Follow Me to Paradise Rally - April 10, 2010 through April 14, 2010 - execute facility use agreement; amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$1,000 from Wally Byam Caravan Club International	5-0	

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CR-05	10-0003	Facility Use Agreement Federal League, Inc. - Fort Lauderdale Stadium - January 9, 16,23, 2010 - execute license agreement; amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$1,800 from Federal League, Inc.	5-0	
CR-06	09-1792	Bank Signature Authority for City bank accounts	5-0	
CR-07	09-1804	Rescheduling January 19, 2010 City Commission Meetings	5-0	
CR-08	09-1807	Amend Operating Budget - Appropriation - \$58,055 - Citywide Integrated Access Control and Video Surveillance System - amend fiscal year 2009-2010 final operating budget, by appropriating \$58,055 for eleven fire stations and Fire Support Services Building	5-0	
CR-09	10-0039	Grant Acceptance - Community Emergency Response Team Program - Florida Department of Community Affairs - \$9,000 - accepting grant funds, amending fiscal year 2009-2010 final operating budget, by appropriating the funds and authorizing to execute all necessary documents to receive and disburse the funds	5-0	
CR-10	10-0042	Utility Advisory Committee - extend term for one year period and authorize the existence of a Tree Subcommittee through December 31, 2010	5-0	
CR-11	09-1817	Amend Operating Budget - Appropriation - \$20,000 - Annual Updates to Capacity Analysis Report and Large Users Replacement and Renewal Analysis - Lohmeyer Wastewater Treatment Plant	5-0	
CR-12	10-0050	Amend Operating Budget - Appropriation - not to exceed \$20 Million - Fire Bond Projects	5-0	
CR-13	10-0028	Multi-Way Stop - Intersection of NE 9 Avenue and NE 3 Street	Removed	
CR-14	09-1827	Amend Operating Budget - by transferring funds from available Capital Improvement Project Balances to Net Available Fund Balance	5-0	
CR-15	09-1754	Contract Award - Close Construction, Inc. - \$4,435,994 - Liquid Oxygen & Concrete Improvements - Lohmeyer Wastewater Treatment Plant - Project 11582 - award and execute contract; amend fiscal year 2009-2010 final operating budget by appropriating and transferring	5-0	
CR-16	10-0002	\$5,000,000 to fund this contract and estimated 12 percent WaterWorks fees	Removed	
CR-17	10-0009	On-Street Parking - North Side of East Broward Boulevard - East of NE 15 Avenue	5-0	
CR-18	10-0030	Grant Application - Enhanced Marine Law Enforcement Grant Program - Broward County - \$160,608 - Boating Safety Initiatives	5-0	
CR-19	10-0037	Amend Operating Budget - Transfer and Appropriation - \$65,994 - Florida Department of Law Enforcement - Operation Last Call III - accepting and appropriating \$58,780 in grant funds - Edward Byrne Memorial - Justice Assistance Grant Program and transferring and appropriating a local match of \$7,214 - Operation Last Call	5-0	
PUR-01	09-1701	Recreation Programming Memorandum of Understanding Agreements - City Manager Authority to Execute for use of Parks and Recreation Facilities	5-0	
PUR-02	09-1702	403-10391 - Asphalt and Bituminous Materials - per unit prices - Hardrives of Delray, Inc.	5-0	
PUR-03	09-1806	403-10392 - Disposal of Construction Debris - per unit prices - Southern Waste Systems	5-0	
MD-01	09-1816	Citywide Integrated Access Control and Video Surveillance System -Fire Stations and Fire Support Services Building - AVI Integrators, Inc. d/b/a Security 101 - \$382,501.00 (base bid plus optional 5 year maintenance)	5-0	
MD-02	09-1570	Proprietary - Fitness and Wellness Classes - Beach Community Center - North Broward Hospital District - \$38,400.00 estimated - February 1, 2010 through January 31, 2012	5-0	amended to month to month for 60 days
R-01	09-1819	Proprietary - GPS Monitoring - Mobile Building and Code Inspection Program - Ituran USA - \$20,873.00 - October 1, 2009 through September 20, 2010	5-0	
R-02	10-0027	Lot Clearing and Cleaning - Special Assessment Liens for Associated Cost	5-0	
R-03	09-1823	Sidewalk Cafes - State Road A-1-A Right of Way - Florida Department of Transportation - 10 year Lease Renewal and Boundary Expansion North to South Boundary of Sunrise Boulevard	5-0	
PH-01	09-1688	Board and Committee Appointments	5-0	
PH-02	09-1794	First Read: Relief from Zoning for Public Purpose Use Including Site Plan Review - Osswald Park - Case 58-R-09	5-0	
O-01	10-0004	First Read: Rezoning to Exclusive Use - Parking Lot - 1101 NW 1 Street - Specialty Care Center - Overflow Parking Lot - Case 11-ZR-09	5-0	
WALK-ON		First Read: Code Amendment - Chapter 25 - Sidewalk Repair - Installment Payment Program Resolution re-setting de novo hearing on Jan 20, 2010 to Mar 2, 2010 - Dr. Kennedy Homes Historic Preservation Board Appeal Case 2-H-09 requested by Applicant.	5-0	

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WALK-ON		Temporary Head Groundskeeper position through Jun, 2010 - approximately \$19,525 including FICA from Airport Fund 468, Subfund 01, BUS070101-1107 (Memorandum 10-003)	5-0	