

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 2/16/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-0167	Event/Duck Fest Derby/Kids in Distress/Closing SW 2 Street and SW 4 Avenue; February 27, 2010, 1PM - 4PM	5-0	
M-02	10-0210	Event/St. Patrick's Day Celebration/Cillarda/Closing Alley Behind Maguire's Hill; March 16, 2010 5PM - 12 Midnight and March 17, 2010 7AM - 12 Midnight	5-0	
M-03	10-0227	Event/River Oaks Recycling Yard Sale/River Oaks Civic Association; March 20, 2010, 8AM - 2PM Gore-Betz Park, 1611 SW 9 Avenue	5-0	
M-04	10-0228	Event/Riverwalk Run/Junior League of Greater Fort Lauderdale/Closing City Streets Along Route; March 20, 2010, 5:30AM - 10 AM Huizenga Plaza	5-0	
M-05	10-0229	Event/Show 'N'Shine XXVIII/South Florida Gold Coast Volkswagen Club; March 28, 2010, 8AM - 3PM, Mills Pond Park	5-0	
M-06	10-0233	Event/Walk For Kid/Kids in Distress/Closing City Streets Along Route; April 10, 2010, 8AM - 10AM Huizenga Plaza	5-0	
M-07	10-0235	Event/Corporate Run/Team Footworks Educational and Fitness Corporation/Closing City Streets Along Route; April 1, 2010, 5PM - 10PM Huizenga Plaza	5-0	
M-08	10-0211	Event/New Times Beerfest/New Times BPB/Closing SW 2 Street and SW 4 Avenue; April 17, 2010, 7PM - 11PM Esplande	5-0	
M-09	10-0225	Event/Palm 100/Ultra Sports; 6AM March 27, 2010 - 2AM March 28, 2010	5-0	
M-10	10-0226	Event/Spring Carnival/Our Lady Queen of Martyrs Church/Closing SW 11 Court; March 18, 2010 - March 21, 2010	5-0	
M-11	10-0230	Event/Walk for the Animals After Party/Tarpon Bend Food and Tackle Riverwalk/Closing SW 2 Avenue and Eastbound Curb Lane of SW 2 Street; March 6, 2010, 11:30AM - 3PM	5-0	
M-12	10-0231	Event/Florida Turkish Festival/Coral Springs Foundation; February 20, 2010, 10AM - 9PM and February 21, 2010, 10AM - 5PM Huizenga Plaza	5-0	
M-13	10-0182	Agreement - School Board of Broward County - execute agreement for use of school buses for city recreational programs and events - May 17, 2010 through May 16, 2011	5-0	
M-14	10-0202	First Extension to Agreement with Gold Coast Ski Club - execute agreement for use of lake at Mills Pond Park for water skiing activities - April 3, 2010 through April 2, 2011	5-0	
M-15	10-0234	Railroad Infrastructure - Florida East Coast Railway - \$220,887.68 - authorize payment for maintenance requirements at various locations	5-0	
M-16	10-0252	Change Order 4 - Gonzalez Pavement Equipment - \$275,000 - Storm Drainage Improvements - SW 6 Street between SW 2 and 7 Avenues, Birch Finger Street catch basins between NE 14 and 16 Courts, NE 33 Avenue, SE 11 Street and Hector Park - Project 11479	5-0	
M-17	10-0240	Contract Award - Thunder Demolition - \$475,562 - Holiday Park Maintenance and Storage Building - award and execute contract; transfer funds to complete the funding - Project 11074	5-0	
M-18	10-0241	Business Capital Improvement Grant Program - Fort Lauderdale Beach Village Merchants Association - Transfer \$4,777 - entryway, streetscape and sidewalk improvements along Sunrise Lane and NE 9 Street - Project 11502	5-0	
M-19	10-0236	Software Service Agreement - Hansen-Infor Information Technologies - Maintenance and Asset Tracking System	5-0	
M-20	10-0200	Downtown Fort Lauderdale Transportation Management Association - Additional Funding - Federal Transit Administration Grant - increasing allocation in the amount of \$71,910 for administrative expense reimbursement and \$49,845 for preventative maintenance reimbursement - Las Olas Beach and Downtown Trolley - October 1, 2009 - September 30, 2010 and allowing TMA to retain local option gas tax savings, in the amount of \$20,396, for payment of prior debt	5-0	
M-21	10-0246	Relocation of Fire Station 35 - 1841 East Commercial Boulevard - execute First Amendment to land swap and lease-back agreement - Shepherd of the Coast Lutheran Church - acceleration of demotion	5-0	
M-22	10-0248	Competitive Swim Team and Instructional Programming Services Contract Modifications - Fort Lauderdale Aquatics - approve payment modifications to contract with T.E.A.M Elite Athletic Management International	5-0	
M-23	10-0247	Grant Application - Edward Byrne Memorial Justice Assistance - Florida Department of Law Enforcement - Operation Last Call IV - \$52,716 with cash match of \$5,904	5-0	
CR-01	10-0203	Amend Operating Budget - Appropriation - \$30,000 - Sponsorship from AT&T - 2009 New Year's Eve Celebration including \$3,900 to pay Jan Beth Idelman, Inc. event fundraiser	5-0	

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CR-02	10-0155	Contract Award - Engineer Control Systems Corporation - \$624,730 - Bridge Renovations and Painting - award and execute contract for bridge renovations, maintenance and painting - Project 11572 and amend fiscal year 2009-2010 final operating budget, by appropriating \$643,411 and transferring \$140,000 to fund contract, 10 percent contingencies and 14 percent engineering fees	4-0 Rodstrom abstained	
CR-03	10-0209	Task Order 10-01 - Hazen & Sawyer - Not to exceed \$51,339 - Fiveash Water Treatment Plant Polymer Testing and amend fiscal year 2009-2010 final operating budget, by appropriating \$51,339 to fund this task order	5-0	
CR-04	10-0144	Executive Airport and Industrial Airpark - Minimum Lease Rates and Real Estate Brokerage Commission - resolution setting a public hearing - March 16, 2010	5-0	
CR-05	10-0238	Amend Operating Budget - Appropriation - \$160,000 - Aquatic Complex - Dive Well Repairs	5-0	
CR-06	10-0243	Executive Airport - Parcel 8AB - Consent to Sublease - KC FXE Aviation Investments with Personal Jet Center	5-0	
CR-07	10-0244	Executive Airport - Parcel 8AB - Consent to Sublease - KC FXE Aviation Investments with AOG Aircraft Service	5-0	
CR-08	10-0251	Opposition to Offshore Drilling in Florida Waters	5-0	
CR-09	10-0255	Amend Operating Budget - Transfer - \$4,754,060 - American Recovery and Reinvestment Act Grant Appropriations to facilitate grant reporting requirements	5-0	
PUR-01	10-0197	503-10433 Referee and Umpire Services - Tournaments - United States Tennis Association Officials - Association of Tennis Officials Corp. - \$10,288.00 (estimated) - one-year contract	5-0	
PUR-02	10-0184	409-10439 - Disposal of Scrap Brass Meters - Global Investment Recovery, Inc. - \$31,832.72 (estimated revenue)	5-0	
PUR-03	10-0198	402-10377 - Vending Machine Services - USA Vending - \$9,000 (estimated annual revenue) - two-year contract	5-0	
PUR-04	10-0168	602-10385 - Turf Grass Maintenance Services - Stormwater Drainage Ditch - Melrose Park - Family Lawn Maintenance - \$48,090 - one-year contract	5-0	
PUR-05	10-0193	Kitchen and Laundry Equipment - Fire Stations 3 and 49 - \$27,701.92 - American Energy Restaurant Equipment, Item #1 - \$6,377.82; Transworld Services, Items 2,4,5,6,7,8 - \$12,996.00; Superior Equipment & Supply, Item 3 - \$8,328.10	5-0	
MD-01	10-0137	Proprietary - Contractual Construction Services - Underground Fuel Storage Tank Improvements - Prospect Wellfield - \$30,505 - authorization to execute contract with MDM Services - Project 11118B	5-0	
MD-02	10-0192	105-10425 - Police Gun Range - Maintenance Services and Repair Services from Best Technology and Proprietary Hardware and Equipment Replacement from Meggitt Training Systems - Best Technology Systems - \$27,900	5-0	
MD-03	10-0199	Proprietary - Extended On-Site Maintenance - Parkeon Multi-Space Meters - Parkeon, Inc. - north beach area - \$18,000	5-0	
R-01	10-0271	2010 Water and Sewer Revenue Bonds. Series 2010 - Not to Exceed \$90,000,000 WaterWorks 2011	4-1 Rodstrom	Removed - reserve account insurance policy
R-02	10-0206	Board and Committee Appointments	5-0	
PH-01	10-0153	Dock Waiver Application - Distance Limitations - David and Jennifer Grace - 2973 NE 24 Street - extend into Trieste Canal	5-0	
O-01	10-0143	Second Read: Vacate 15 Foot Alley - 1300 SE 10 Avenue - Case 6-P-09 - City of Fort Lauderdale - Evergreen Cemetery	5-0	
O-02	10-0242	Second Read: Code Amendment - Chapter 26 - Traffic and Parking Rates and Hours - Observed Holidays and Add Metered Parking South of NE 13 Street	5-0	
O-03	10-0250	First Read: Pain Clinics - Moratorium	5-0	