

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 3/16/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

| Agenda Item | CAR # | Title | Vote | Funding Correction and/or Comments |
|-------------|---------|--|---------------------------|------------------------------------|
| M-01 | 10-0365 | Event/Partners in Education/Clueless on Las Olas/April 15, 2010, 5:30PM - 9:45PM and closing SE 9 Avenue, from East Las Olas Boulevard south to alley, and SE 9 Avenue, from East Las Olas Boulevard to alley | 5-0 | |
| M-02 | 10-0366 | Event/Coral Ridge Association/Coral Ridge Association Annual Easter Egg Hunt, April 3, 2010, 12 Noon - 2PM, at Jack and Harriet Kaye Park | 5-0 | |
| M-03 | 10-0367 | Event/Fort Lauderdale Business and Professional Woman's Club/76th Easter Sunrise Service, April 4, 2010, 5:30AM - 8AM at Fort Lauderdale Beach Park | 5-0 | |
| M-04 | 10-0368 | Event/Riverwalk Fort Lauderdale/Riverwalk Get Downtown/April 9, 2010, 5PM - 8PM, at the Plaza - 333 East Las Olas Boulevard and closing SE 4 Avenue | 5-0 | |
| M-05 | 10-0369 | Event/American Lung Association of the Southeast/Las Olas Wine and Food Festival/May 15, 2010, 7:30PM - 10PM and closing of East Las Olas Boulevard | 5-0 | |
| M-06 | 10-0370 | Event/Mankind/Mankind Anniversary Block Party, at Mankind - 501 SE 2 Street, March 26, 2010, 5:30PM - 8:30PM and closing SE 2 Street, in front of the store | 5-0 | |
| M-07 | 10-0371 | Event/The Stranahan House/Pineapple Jam/April 9, 2010, 6:30PM - 10:30PM, at Laura Ward Plaza and Stranahan House | 5-0 | |
| M-08 | 10-0372 | Event/North Beach Restaurants & Shoppes/Sunset Blue/March 21, 2010, April 18, 2010 and May 16, 2010, 6PM - 10PM, in 3300 block of NE Street and closing NE 33 Street | 5-0 | |
| M-09 | 10-0352 | Task Order 80 with Camp, Dresser & McKee in the amount of \$12,477 - polymer testing at Lohmeyer Wastewater Treatment Plant | 5-0 | |
| M-10 | 10-0360 | Change Order 3 (Final) with Giannetti Contracting Corporation, in net amount of \$350,530.42 and the addition of 122 non-compensable calendar days to contract period - additional work and final quantity reconciliation - Davie Boulevard 54-inch Sanitary Sewer Forcemain along SE 10 Avenue to Lohmeyer Wastewater Treatment Plant - Package C- Project 10553C | 3-2 Rodstrom Seiler | |
| M-11 | 10-0393 | 1) Change Order 1 with Tenex Enterprises in the amount of \$1,172.14 and the addition of 45 work days to contract period - Bermuda Riviera entryway improvements - Neighborhood Capital Improvement Program - Project 11250 and 2) transfer funds to complete funding | 5-0 | |
| M-12 | 10-0376 | Transfer of funds between water and sewer projects, in the amount of \$200,000, for utilities information technology special projects, repair and replacement - Project 11248 | 5-0 | |
| M-13 | 10-0381 | Proper City Officials to apply for, accept and execute, if awarded, a grant, in a maximum amount of \$164,920, from Federal Aviation Administration - taxiway golf relocation design - Executive Airport | 5-0 | |
| M-14 | 10-0389 | Revocable license with Harbour Inlet Association - installation of automatic entry control gate arms at their Harbour Inlet Drive gatehouse | 5-0 | |
| M-15 | 10-0408 | Amending City's Self-Funded Group Health Plan premiums and co-pays for active and retiree participants effective April 1, 2010 | 5-0 | |
| M-16 | 10-0383 | Additional fee of \$44,000 to Ernst & Young LLP - audit four additional grant programs (\$11,000 per grant) - financial audit services contract - airport improvement, clean water state revolving funds, homeland security and airport development | 5-0 | |
| M-17 | 10-0399 | Property insurance for City-owned properties with a layered insurance program from certain insurers, in the amount of \$2,058,275 - April 1, 2010 through March 31, 2011, and determining that this program best meets City needs | 5-0 | |
| M-18 | 10-0239 | Fiscal year 2009-2010 supplemental fleet plan including the addition of twelve vehicles for Police Department | 5-0 | |
| M-19 | 10-0391 | Change Order 2 with Miguel Lopez, Jr., in the amount of \$106,953.10 - construction and additional work - Dorsey Riverbend Neighborhood Improvements - Project 10435 | 5-0 | |
| M-20 | 10-0348 | Termination and release of lease agreement with Bryan Homes, Inc. - River House Restaurant - estimated maintenance for a period of six months - \$25,000 | 4-1 DuBose | |
| M-21 | 10-0400 | Agreement - Broward County - No Objection to Plat Note Amendment - Discovery Center - Case 10-P-89 | 5-0 | |
| M-22 | 10-0402 | 1) extension of 2006 Urban Area Security Initiative grant to June 30, 2010 - U.S. Department of Homeland Security - Florida Division of Emergency Management and 2) proper City Officials to execute all necessary documents to finalize extension, including corresponding amendment to interlocal agreement with City of Miramar | 5-0 | |
| M-23 | 10-0412 | Accepting use of reference handbook - boards and committees - Sunshine Law, public records, conflict of interest and operating in a local government | 5-0 | |
| M-24 | 10-0426 | Terminate contract with Palm Beach Building Group, Inc. and execute a takeover agreement with Inso Insurance Services, Inc. Surety- Joseph C. Carter Park gym - pool building - restrooms renovations - Project 11275 | 5-0 | |

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|-------------|---------|--|-----------------|------------------------------------|
| CR-01 | 10-0397 | Resolution authorizing the proper City Officials to 1) apply for and accept grant from Florida Department of Education, in approximate amount of \$100,300, and to enter into an agreement with School Board of Broward County - provide food preparation services for Summer Food Service Program at various City parks and Nothfork Elementary School - June 21, 2010 through August 13, 2010 and 2) amend fiscal year 2009-2010 final operating budget, by appropriating these funds | 5-0 | |
| CR-02 | 10-0405 | Resolution naming park located at 1020 NE 12 Avenue as Tranquility Park | 5-0 | |
| CR-03 | 10-0320 | Resolution authorizing the proper City Officials to 1) execute month-to-month lease for a maximum term of 15 months with Curtis T. Bell Trust - WaterWorks 2011 program management office space - Telecom Building, 200 North Andrews Avenue, in the monthly amount of \$16,093 and 2) amending fiscal year 2009-2010 final operating budget, by appropriating \$325,000 to fund lease and associated expenses | 4-1 Rodstrom | |
| CR-04 | 10-0409 | Resolution authorizing the proper City Officials to apply for grant funding, in an amount up to \$750,000 per project, from Florida Department of Transportation for Flagler and A-1-A Greenways | 5-0 | |
| CR-05 | 10-0403 | Resolution appointing Rose, Sundstrom & Bentley, LLP as special counsel to advise City on water and wastewater permitting, rulemaking and other related issues and authorizing the proper City Officials to execute an agreement with Rose, Sundstrom & Bentley, LLP, retaining John J. Fumero as lead counsel, in a not-to-exceed amount of \$75,000 | 4-1 Rodstrom | |
| CR-06 | 10-0343 | Resolution reappointing Judge Floyd Hull, Judge Mark Purdy, Meah Rothman Tell, Esquire and Rose Anne Flynn, Esquire as code enforcement special magistrates for the City | 5-0 | |
| CR-07 | 09-0986 | Resolution authorizing the proper City Officials to 1) assign lease agreement for Parcel B at Executive Airport with Southern Facilities Development, LLC to Cypress Parcel B, LLC, 2) execute amended and restated lease agreement with Cypress Parcel B, LLC, 3) execute conservation easement for 2.85 acres on Parcel B - conveyance by Southern Facilities Development, LLC and City to Broward County, 4) execute all other documents necessary to carry out agreement terms, 5) execute documents necessary to settle any outstanding issues related to Southern Facilities Development's violations of Broward County or South Florida Water Management District regulations | 5-0 | |
| CR-08 | 09-0512 | Resolution authorizing the proper City Officials to 1) assign lease agreement for Parcel C with Southern Facilities Development, LLC to Cypress Parcel C, LLC, 2) execute amended and restated lease agreement with Cypress Parcel C, LLC, 3) execute Mills Pond Park tri-party agreement with Broward County and South Florida Water Management District - planting wetlands vegetation, 4) execute all other documents necessary to carry out agreement terms, 5) execute documents necessary to settle any outstanding issues related to Southern Facilities Development's violations of Broward County or South Florida Water Management District regulations | 5-0 | |
| CR-09 | 09-1513 | Resolution authorizing the proper City Officials to 1) assign lease agreement for Parcel D at Executive Airport with Southern Facilities Development, LLC to Cypress Parcel D, LLC, 2) execute an amended and restated lease agreement with Cypress Parcel D, LLC, 3) execute conservation easement for 2.6 acres on Parcel D conveyance by Southern Facilities Development, LLC and City to Broward County, 4) execute all other documents necessary to carry out agreement terms, 5) execute documents necessary to settle any outstanding issues related to Southern Facilities Development's violations of Broward County or South Florida Water Management District regulations | 5-0 | |
| CR-10 | 10-0401 | Resolution 1) accepting 2010 Statewide Safety Belt Enforcement grant funds, in the amount of \$20,000, from Florida Department of Transportation, 2) amending fiscal year 2009-2010 final operating budget, by appropriating these funds and 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse the funds | 5-0 | |
| CR-11 | 10-0410 | Resolution supporting Earth Hour 2010 on March 27, 2010 and urging all individuals, businesses and governments in Broward County to turn off all non-essential lighting on this date between 8:30PM and 9:30PM | 5-0 | |
| CR-12 | 10-0420 | Resolution authorizing the proper City Officials to apply for National Scenic Byways grant funds, in the amount of \$810,327 from U.S. Department of Transportation for A-1-A wayfinding signage - 20% match, in the amount of \$202,582 | 5-0 | |

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| CR-13 | 10-0421 | Resolution authorizing the proper City Officials to apply for Recreational Trails grant funding, in the amount of \$187,500 from U.S. Department of Environmental Protection, Florida Office of Greenway and Trails for Flagler Greenway - 40% match, in the amount of \$125,000 | 5-0 | correction to funds appropriation: \$125,000 match funding is budgeted in P10015.106, Fund 106, subfund 20 subobject 6599 |
| PUR-01 | 10-0387 | 102-10464 - Purchase two-year accidental death and dismemberment insurance policy for police officers and firefighters, in the annual amount of \$24,390 (annually) and determine that this policy best meets needs of the City - L B Bryan & Company, Inc agent for Federal Insurance Company | 5-0 | |
| PUR-02 | 10-0292 | 785-9944 - Amend contract with Boucher Brothers Fort Lauderdale Beach, LLC to operate a motorized watercraft concession on Fort Lauderdale Beach | 5-0 | |
| PUR-03 | 10-0379 | 495-10161 - Increase contract expenditure for stormwater rate study - Burton & Associates, Inc. - \$65,775 | 5-0 | |
| PUR-04 | 10-0363 | Motion accepting Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - construction management services for fire station projects and authorizing the proper City Officials to commence negotiations with top ranked firm, Cima Engineering Corp. | 5-0 | |
| PUR-05 | 10-0219 | Purchase nineteen vehicle replacements indentified in 2009-2010 Fleet Plan and three vehicle replacements for units declared a total loss by Risk Management - Garber Ford-Mercury, Inc. - \$538,335 | 3-2 Rodstrom Roberts | Amended to delete Vehicles V9300 and V9329 |
| PUR-06 | 10-0385 | 702-10473 - One-year contract renewal for maintenance and support of Cisco SmartNet computer networking equipment - Coleman Technologies, Inc. - Coleman Technologies - \$73,131.43 (not to exceed) | 5-0 | |
| MD-01 | 10-0033 | Proprietary - Motion authorizing the proper City Officials to execute a service agreement in substantially the form provided - purchase channel monster repair parts, refurbishment, upgrades and services at Lohmeyer Wastewater Treatment Plant - JWC Environmental - \$40,000 | 5-0 | |
| R-01 | 10-0361 | Resolution authorizing imposition of special assessment lien against various properties for costs associated with board-ups | 5-0 | |
| R-02 | 10-0380 | Historic Landmark Designation - Avis McSmith House and Kindergarten - 611 NW 15 Avenue | 5-0 | |
| R-03 | 10-0354 | Resolution 1) declaring a small, vacant, escheated parcel of City owned property at 1409 SW 3 Avenue and shown on Lauderdale plat as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$17,688 | Removed from agenda | |
| R-04 | 10-0355 | Resolution 1) declaring a small, vacant, escheated parcel of City owned property at 1143 NW 4 Avenue and shown on Progresso plat as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$13,390 | Removed from agenda | |
| R-05 | 10-0356 | Resolution 1) declaring a small, vacant, escheated parcel of City owned property on Progresso plat as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$14,897 | Removed from agenda | |
| R-06 | 10-0357 | Resolution 1) declaring a small, vacant, escheated parcel of City owned property shown on Lincoln Park First Addition Corrected plat as surplus, 2) authorizing proper City Officials to proceed with bidding process for sale of property and 3) setting a minimum bid of \$8,750 | Removed from agenda | |
| R-07 | 10-0303 | Resolution appointing City board and committee members | 5-0 | |
| PH-01 | 10-0269 | Establish minimum annual lease rates and adopt real estate brokerage commission policy - Executive Airport and Industrial Airpark | 5-0 | |
| O-01 | 10-0347 | First Read: Ordinance amending Code of Ordinances, Chapter 20, Personnel - Police and Firefighters Retirement System Pension Plan - deferred retirement option program and member contribution rate | 5-0 | |
| O-02 | 10-0349 | First Read: Ordinance amending Code of Ordinances, Chapter 25, Streets and Sidewalks, providing for undergrounding of utility facilities and underground utility line assessment program | 5-0 | |
| O-03 | 10-0414 | Second Read: Relief From Public Purpose Use Including Site Plan Review - SE 15 Street Boat Launch & Marine Complex - 1784 SE 15 Street - Case 24-R-09 | 5-0 | |
| O-04 | 10-0395 | Second Read: Rezoning to Parks, Recreation and Open Space - 1401 SW 2 Court - City of Fort Lauderdale - Sailboat Bend Preserve - Case 13-Z-09 | 5-0 | |

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| O-05 | 10-0388 | Second Read: Rezoning to Parks, Recreation and Open Space - 1720-1824 SW 17 Street - City of Fort Lauderdale - Bill Keith Preserve Park - Case 12-Z-09 | 5-0 | |
| WALK-ON | | Resolution authorizing the proper City Officials to apply for a grant from the Florida Inland Navigation District Waterways Assistance Program and authorizing the proper City Officials to execute any and all documents necessary or incidental to the grant award, grant agreement, grant acceptance receipt and disbursement of grant funds, subject to the appropriation of funds | 5-0 | |