

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 4/6/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

*not finalized; information will be added

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
10-0451	M-01	Event/Rio Vista Civic Association/Concourse d'Rio Vista	5-0	
10-0456	M-02	Event/HospiceCare of Southeast Florida/Hospice Regatta 2010	5-0	
10-0458	M-03	Event/Crohn's and Colitis Foundation of America/Take Steps for Crohn's and Colitis	5-0	
10-0450	M-04	Event/AVP Pro Beach Volleyball Tour/AVP Pro Beach Volleyball Tour Fort Lauderdale Open	5-0	
10-0459	M-05	Event/Pro-Motions Sports Marketing/Wide Open Volleyball Tournament	5-0	
10-0460	M-06	Event/Cystic Fibrosis Foundation/Great Strides	5-0	
10-0455	M-07	Event/13th Street Alliance/Green Dog Day Festival	5-0	
10-0457	M-08	Event/International Swimming Hall of Fame/Polynesian-Asian Cultural Fest and Ocean Mile Swim	5-0	
10-0452	M-09	Authorizing the proper City Officials to apply for 2009-2010 grant funding, in the amount of \$200,000, from Florida Department of Environmental Protection Land and Water Conservation Fund-development of Tarpon Bend Park	5-0	
10-0472	M-10	Authorizing the transfer of \$18,326 from completed Mills Pond Playground account, capital improvement holding account, to completely fund purchase of lighting predictors at various city parks	5-0	
10-0268	M-11	Authorizing the proper City Officials to 1) execute Amendment 4 to Task Order 04-06 with Hazen and Sawyer - additional construction services - South Andrews Avenue Water Main Improvements - Project 10815; 2) reduce encumbrance by (\$56,700.58) as a result of reallocating unused funds	5-0	
10-0466	M-12	Authorizing the proper City Officials to execute Task Order 17 with Post,Buckley,Schuh & Jernigan not to exceed \$117,864 - engineering, architectural and construction management services - ADA Improvements and hurricane aftermath repairs at Floyd Hull Stadium	5-0	
10-0468	M-13	Authorizing the proper City Officials to execute Task Order 12 with DeRose Design Consultants in the amount of \$109,166 - mechanical engineering and LEED design services - Executive Airport U.S. Customs and Border Protection Facility - Project 11242	5-0	
10-0469	M-14	Authorizing the proper City Officials to execute Task Order 5 with Kimley-Horn & Associates in the amount of \$159,945 - civil engineering and LEED design services - Executive Airport - U.S. Customs and Border Protection Facility - Project 11242	5-0	
10-0470	M-15	Authorizing the proper City Officials to execute Task Order 15 with DeRose Design Consultants in the amount of \$29,204 - structural design services - Executive Airport - U.S. Customs and Border Protection Facility - Project 11242	5-0	
10-0476	M-16	Authorizing the proper City Officials to execute Task Order 1 with CIMA Engineering Corp. in the amount of \$19,176.30 - construction management services for Fire Station 3 - 2801 SW 4 Avenue - Project 10916	5-0	
10-0477	M-17	Authorizing the proper City Officials to execute Task Order 2 with CIMA Engineering Corp. in amount of \$32,359.89 - pre-construction management services - creation of a temporary Fire Station 49 - 1015 Seabreeze Boulevard - Project 10912	5-0	
10-0445	M-18	Authorizing the proper City Officials 1) execute Task Order 81 with Camp Dresser and McKee in the amount of \$147,862 - engineering services associated with design, permitting and bidding services - improvements to pretreatment building at Lohmeyer Wastewater Treatment Plant - Project 11340; 2) transfer \$147,862 to fund this task order and \$17,800 to fund estimated 12 percent WaterWorks 2011 fees	5-0	
10-0480	M-19	Authorizing one-year contract extension with Straightline Engineering Group in the amount of \$168,600 - 2008-2009 annual contract for concrete, stamped asphalt and paving stone repair - Project 11417; 2) transferring funds to fund this extension and 17 percent engineering fees	5-0	
10-0488	M-20	1) awarding a Business Capital Improvement Grant, in the amount of \$22,500 to 13th Street Alliance - installation of three statues on NE 13 Street - Project 11499 and 2) transferring \$1,810 for geotechnical services	5-0	
10-0485	M-21	1) awarding a Business Capital Improvement Grant, in the amount of \$22,500, to Fort Lauderdale Beach Village Merchants Association - entryway features along Sunrise Lane and NE 9 Street - Project 11502; 2) transferring \$22,500 for this program	5-0	
10-0479	M-22	Authorizing Change Order 2 with DiPompeo Construction Corporation, in the amount of \$46,746.27 - electrical, plumbing, architectural and site plan revisions, and purchase of EPA certified generator - Fire Station 3 - 2801 SW 4 Avenue - Project 10916	5-0	
10-0441	M-23	Authorizing extension of listed contracts that expire during July through September, 2010, including a contract from May, 2010, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension	Amended rebid 2, 10, 12, 13, 30, 37 5- 0	

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10-0478	CR-01	Resolution 1) accepting donation of \$7,000 from The Fort Lauderdale Bridge Club - youth programs; 2) amending fiscal year 2009-2010 final operating budget, by accepting and appropriating the funds	5-0	
10-0416	CR-02	Resolution supporting and acknowledging the importance of the 40th anniversary of Earth Day and encouraging Broward County municipalities to recognize the importance of this event	5-0	
10-0475	CR-03	Resolution adopting Broward County's revised Local Mitigation Strategy	Removed from agenda	
10-0267	CR-04	Resolution authorizing the proper City Officials 1) execute First Amendment to Joint Project Agreement with City of Oakland Park, in the amount of \$172,871.06 - design and construction of Water Main Improvements Phase 2 - City of Oakland Park - Project 10875B - pricing changes; 2) amend fiscal year 2009-2010 final operating budget, by accepting participation funds, in the amount of \$172,871.06, from City of Oakland Park and reducing remaining appropriation to \$172,871.06 to fund this project	5-0	
10-0454	CR-05	Resolution authorizing the proper City Officials 1) award and execute a contract with Metro Equipment Service in the amount of \$1,797,575 - Wastewater Conveyance system Long-Term Remediation Program Rehabilitation - Project 11444-N; 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$2,103,162.75 to fund this contract and 17 percent engineering fees	5-0	
10-0492	CR-06	Resolution approving City's 2010-2013 State Housing Initiatives Partnership Program - Local Housing Assistance Plan	Adopted with revised exhibit 5-0	
10-0499	CR-07	Resolution delegating to City Manager the authority to settle and release certain code enforcement liens and other municipal liens which may apply to properties in the City and Northwest Neighborhood Improvement District titled to vendors under Neighborhood Stabilization Program	5-0	
10-0486	CR-08	Resolution supporting U.S. House of Representatives Resolution 4580, establishing the Metropolitan Medical Response System Grant Program into law, delineating its function and purpose in all-hazards medical and public health response arenas - amending Homeland Security Act of 2002	5-0	
10-0498	CR-09	Resolution supporting Florida Senate Bill 2346 commonly known as Florida Farm to Energy Bill	Amended "the" bill to "a" bill; thus embracing the concept 5-0	
10-0448	CR-10	Resolution authorizing 1) proper City Officials to execute joint participation agreement with Florida Department of Transportation - construct LEED certified aviation equipment and service facility - Executive Airport; 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$400,000 of grant funds for up to 50% of project cost	5-0	
10-0449	CR-11	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$75,000 to Centennial Committee	5-0	
10-0436	PUR-01	One-year contract for sanitary sewer connections - WaterWorks 2011 Program - grant eligible properties - D.V.M. Contracting - \$372,000 - annual	5-0	
10-0434	PUR-02	Reject all bids for Polaroid instant film	5-0	
10-0439	PUR-03	504-10411 - Purchase parking consultant services for barrier island parking study - Rich & Associates - \$42,540	Deferred	
10-0467	PUR-04	502-10437 - Purchase Thor Guard Lighting Prediction Systems for various city parks - Thor Guard - \$153,326	5-0	
10-0471	PUR-05	Two-year contract for purchase of swimming pool chemicals - Allied Universal, Commercial Energy Specialists, Leslie's Poolmart - \$103,298 - (estimated 1st year total)	5-0	
10-0378	PUR-06	Fiscal Year 2009-2010 annual computer purchase plan - Dell Marketing - \$143,800 - (not to exceed)	5-0	
10-0465	PUR-07	Two-year contract, with option for two, one-year extensions, for purchase of Fire-Rescue staff uniforms - Various vendors - \$45,235.20	5-0	

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Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
10-0511	PUR-08	Motion 1) reject all bids for lease of police motorcycles; 2) authorize purchase of fifteen motorcycles using Florida Sheriff's Association contract - vehicle additions to fleet; 3) extend current lease on a month-to-month basis for ten motorcycles until purchased motorcycles are delivered - Rossmeier Daytona Motorcycles - \$294,930.00 (purchase of 15 motorcycles)	Reject all bids for lease 5-0 Purchase 10 4-1 Rodstrom Purchase 2 at end of lease 4-1 Rodstrom Month to month lease of 10 until 10 new delivered 4-1 Rodstrom	
10-0382	MD-01	One-year proprietary purchase of GPS Monitoring - Mobile Building and Code Inspection Program - February 1, 2010 through September 30, 2010 - Ituran USA - \$17,777.16	5-0	
10-0446	MD-02	Purchase annual support for Oracle database software - Oracle America - \$21,627.79 (not to exceed)	5-0	
10-0443	MD-03	One-year contract for LoJack SafetyNet Public Safety Agency - Search and Rescue - Lojack SafetyNet, Inc	5-0	
09-1637	MD-04	Five-year contract payable in yearly increments of \$42,015.33 - Lifepak 12 technical service - Physio-Control - \$210,076.63 - 5 year term	5-0	
10-0413	R-01	Resolution appointing Romney Rogers, District IV as vice mayor for a one-year term, in accordance with City Charter, Section 3.05	5-0	
10-0474	R-02	Vacate 10 Foot Utility Easement - 19th Street Investors, Inc. - 1730 North Federal Highway - Case 1-M-10	Removed from agenda	
10-0350	R-03	Resolution ratifying tentative agreement with Fort Lauderdale Professional Firefighters Local 765, International Association of Firefighters, AFL-CIO-CLC, effective April 6, 2010 - September 30, 2012	3-2 DuBose Rodstrom	
10-0461	R-04	Resolution ratifying tentative agreement with Fraternal Order of Police, Lodge 31 - Police Officers and Sergeants, effective April 6, 2010 - September 30, 2012	3-2 DuBose Rodstrom	
10-0462	R-05	Resolution ratifying tentative agreement with Fraternal Order of Police, Lodge 31 - Police Lieutenants and Captains effective April 6, 2010 - September 30, 2012	3-2 Dubose Rodstrom	
10-0444	R-06	Resolution 1) declaring vacant, escheated parcel of City owned property, located at 1143 NW 4 Avenue, as surplus; 2) authorizing the proper City Officials to proceed with bidding process for sale of the property; 3) setting a minimum bid of \$3,881	5-0	
10-0438	R-07	Resolution appointing City board and committee members	5-0	
10-0273	PH-01	Application for Waiver of Limitations - existing boatlift and dock extending 23.63 feet and 18.22 feet, respectively, into Marietta River from property line - Joshua McKinney - 1720 SE 25 Avenue	5-0	
10-0501	O-01	First Read: Ordinance amending Unified Land Development Regulations, Sections 47-8.30 and 47-24, Table of Dimensional Requirements and Development Permits and Procedures, to permit modification of height and maximum square foot gross floor area for community facilities zoning districts - Case 5-T-09	5-0	
10-0483	O-02	First Read: ORDINANCE declaring the City a recovery zone for the purpose of issuing Recovery Zone Economic Development and Facility Bonds and establishing a procedure for selection of eligible recipients and a RESOLUTION designating City's \$8,045,000 Recovery Zone Economic Development allotment for use by Broward County in the construction of a main courthouse in the City	Ordinance 5-0 Resolution as amended 5-0	Resolution - solely and exclusively for development of Broward County Courthouse

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10-0502	O-03	First Read: An ordinance amending the Pay Plan to provide for a 5% general increase to schedules of pay range amounts for non-sworn non-bargaining unit Schedule I and Police Chief and Fire Chief and Schedule II employees and providing for a 2.5% hazardous duty pay increase and a 2.5% general increase for sworn police and fire managers in Pay Schedule I, and the same adjustments for pay range that assistant chiefs in both departments are assigned when functioning in that role	Deferred to 5-4-2010 5-0	
10-0487	O-04	Second Read: Ordinance amending Code of Ordinances, Chapter 25, Streets and Sidewalks, providing for undergrounding of utility facilities and underground utility line assessment program	Defferred to 5-4-2010 5-0	
10-0464	O-05	Second 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	