

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 4/20/2010				
OFFICIAL VOTE SUMMARY BY AGENDA ITEM				
Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-0286	Event/Downtown Development Authority/Peter Feldman Park Event	5-0	
M-02	10-0506	Event/Fort Lauderdale Christian School/Family Fun Run	5-0	
M-03	10-0507	Event/March of Dimes Foundation/March For Babies	5-0	
M-04	10-0554	Motion accepting donation of two automated external defibrillators from the Frankie Foundation for use in city parks	5-0	
M-05	10-0384	Motion authorizing the proper City Officials to award and execute a contract with Weekley Asphalt Paving, Inc. in the amount of \$630,290.60 - 2009-2010 Annual Asphaltic Concrete Pavement Surfacing - Central Beach North, Lauderdale Beach, Coral Ridge - Project 11524	Deferred to 5-4-2010 5-0	
M-06	10-0531	Motion authorizing payment of \$16,117.64 to Broward County for renewal of twenty-two hazardous materials management licenses - June 1, 2010 to May 31, 2012	5-0	
M-07	10-0550	Motion authorizing Change Order 1 with Homestead Concrete and Drainage, Inc., in the amount of \$12,483.36 - 2009-2010 annual contract for ADA modifications, parking lot repairs and construction - City Hall parking lot - Project 10768FF-C2	5-0	
M-08	10-0551	Motion authorizing Change Order 5 with DiPompeo Construction Corporation, in the amount of \$28,127.67 and the addition of 11 work days - Fire Station 29 - 2002 NE 16 Street - Project 10905	5-0	
M-09	10-0552	Motion authorizing Change Order 2 with Gates Builders, Inc., in the amount of \$39,389.92 and the addition of five work days - Fire Station 49 - 1015 Seabreeze Boulevard - Project 10912	5-0	
M-10	10-0521	Motion authorizing settlement of General Liability file GL 09-404C (Florida East Coast Railway) - \$74,811.11	5-0	
M-11	10-0546	No Objection to Plat Note Amendment - Dr. Kennedy Homes - 1004 West Broward Boulevard - Case 21-P-07(A) - Housing Authority	5-0	
M-12	10-0547	Motion approving an agreement with Museum Editions, Ltd., exclusive publishing company for Charles Fazzino, appointing Charles Fazzino as official artist for 2011 Centennial Celebration and to create official artwork for the centennial event	Deferred to 5-4-2010 5-0	
M-13	10-0549	Motion authorizing the proper City Officials to execute an agreement with Workforce One for Summer Youth Employment Program	5-0	
M-14	10-0577	Motion authorizing a donation to the Broward County Film Society, Inc. a/k/a Fort Lauderdale International Film Festival, in the amount of \$20,000, to be used exclusively to fund Where The Boys Are Event on Fort Lauderdale beach - May 29, 2010	5-0	
M-15	10-0570	Motion authorizing the City's portion of payment to Florida Office of Tourism, Trade and Economic Development - Qualified Target Industry Program - Citrix Systems, Inc. - \$13,000	5-0	
M-16	10-0575	Motion approving a budget amendment to reflect revisions to fiscal year 2009-2010 adopted budget for wage and hazardous duty increases - Fire-Rescue and Police Departments	3-2 Dubose Rodstrom	
CR-01	10-0496	Resolution renaming Tarpon Bend Park, located at 630 SW 9 Avenue, to Lewis Landing Park - Lewis family - first permanent residents of the New River area	5-0	
CR-02	10-0522	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$10,000 in cash sponsorship from South Florida Ford Dealers Association for 2009 New Year's Eve Celebration event including \$1,300 to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-03	10-0447	Resolution authorizing the proper City Officials to 1)execute a facility use agreement with Royal Caribbean Cruises, Ltd. for diving rehearsals at Aquatic Complex May 17-21, 2010 and 2)amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$525 revenue bonds	as amended 5-0	Revised to delete budget amendment/ not required
CR-04	10-0537	Resolution adopting Broward County's revised Local Mitigation Strategy	5-0	
CR-05	10-0563	Resolution approving Off Grid Solar, Inc. as a qualified target industry business applicant and that local financial support is available as local participation in Qualified Target Industry Tax Refund Program	5-0	
CR-06	10-0392	Resolution authorizing submittal of an application to Florida Office of Tourism, Trade and Economic Development, with Broward County, Dania Beach, Hollywood, Lauderdale Lakes, Lauderhill, Pompano Beach and West Park - expanding Enterprise Zone boundary including removal of undevelopable lands	5-0	
CR-07	10-0440	Resolution authorizing proper City Officials to execute Amendment 2 to State of Florida Revolving Fund Loan Agreement (WW47440S) with Florida Department of Environmental Protection - final administrative adjustments	5-0	

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CR-08	10-0351	Resolution authorizing the proper City Officials to 1)amend fiscal year 2009-2010 final operating budget, by accepting and appropriating \$83,781 from Downtown Development Authority to complete project funding subject to City agreeing to use balance funds (\$229,586.56) for Tunnel Top Park, 2)transfer funds necessary to complete contract funding and engineering fees, and 3)award and execute contract with MBR Construction, Inc., in the amount of \$467,600 - Peter Feldman Park - Project 11305	5-0	
CR-09	10-0556	Resolution 1)authorizing the proper City Officials to execute a Local Agency Program Agreement with Florida Department of Transportation to receive grant funds, in the amount of \$2,048,348 - Harborage Isle Drive Bridge - Project 10742; 2) amending 2009-2010 fiscal year final operating budget, by appropriating the funds	5-0	
CR-10	10-0529	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$3,100 for 2010 Community Appearance Board Annual Awards event	5-0	
CR-11	10-0558	Resolution 1) authorizing the proper City Officials to execute a local Agency Program Agreement with Florida Department of Transportation to receive funds, in the amount of \$215,080 - Commercial Boulevard Landscape Improvements - NE 19 Avenue to Intracoastal Waterway - Project 11331; 2) amending fiscal year 2009-2010 final operating budget, by appropriating the funds	5-0	
PUR-01	10-0527	502-10486 - Purchase six vehicle replacements identified in 2009-2010 Fleet Plan and four vehicle additions to fleet identified in Supplemental Fleet Plan for a total of ten vehicles- Bartow Ford - \$212,133	as amended 5-0	Re-bid for the Ford Edge vehicles, thus deleting the two new additions and replacements for 5295 and 5508. Vehicles 5108 and 5112 and two new additions (Ford Taurus) approved along with a Ford Taurus for 5512 instead of replacing 5285
PUR-02	10-0540	352-9192 - Two-month extension of workers compensation claims administration contract at current monthly rate of \$22,027.50 - Gallagher Bassett Services - \$44,055	5-0	
PUR-03	10-0019	595-10241 - Amendment and restatement of contract with Wizard Entertainment, Inc. to create, operate, and promote a sustainable signature event - Beach Business Improvement District - "Saturday Night Alive" - Wizard Entertainment - \$78,960	5-0	
PUR-04	10-0520	202-10484 - Purchase structural collapse technician training services - School Board of Broward County - \$39,060	5-0	
PUR-05	10-0429	403-10440 - One-year contract for purchase of liquid chlorine - Allied Universal - \$439,970 (not to exceed)	5-0	correction - \$434,970 (not to exceed)
PUR-06	10-0432	175-9715 - Change Order 4 - additional services necessary for utility billing system software integration and two-month contract extension - N. Harris Computer Corp. - \$91,800	5-0	
PUR-07	10-0523	603-10447 - Purchase metal litter and recycling receptacles and associated parts - Victor Stanley - \$112,900	Withdrawn	
MD-01	10-0539	Contract extension for additional acoustical consulting services - amendments to Noise Control Ordinance	5-0	
MD-02	10-0524	Proprietary - One-year renewal of airport liability insurance policy - Risk Management d/b/a Public Risk Insurance Agency with carrier Arch Insurance Company - \$9,665.70	5-0	
MD-03	10-0526	Proprietary - Contract to purchase upgrade to Riskmaster software (claim tracking) system in substantially form - Computer Sciences Corp. - \$53,600	5-0	
R-01	10-0544	Resoluitiion vacating 10 foot utility easement - 19th Street Investors, Inc. - 1730 North Federal Highway - Case 1-M-10	5-0	
R-02	10-0579	Resolution authorizing the proper City Officials to execute First Amendment to Development Agreement - assigning developer's interest from Milton Jones Development Corporation, a Florida corporation, to MJDC AOA, LLC, a Florida limited liability company - Northwest Commercial Redevelopment project	Deferred by consensus	City Attorney to bring back when additional work is completed
R-03	10-0535	Resolution appointing City board and committee members	5-0	
PH-01	10-0494	FIRST READ: Land Use Plan Map Amendment - Various Designations to park and Open Space Parks: Flamingo, Hortt, South Middle River and Gore - Case 2-T-10	5-0	correction to Exhibit 1

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PH-02	10-0275	Resolution, pursuant to Section 8-174 of Municipal Code, granting a waiver to Ocean Manor Resort Hotel and Condominium and Ocean Parking Valet, Inc. d/b/a Ocean Rentals - 4040 Galt ocean Drive - operate motorized watercraft concession within beach boating restricted area, subject to certain terms and conditions	Deferred to 5-18-2010 5-0	
PH-03	10-0561	Resolution, pursuant to Florida Statutes 163.355, finding a blighted area exists in the City of Fort Lauderdale, and further finding the rehabilitation, conservation, or redevelopment, or combination thereof, of such area is necessary in the interest of public health, safety, morals, or welfare of the residents of the City of Fort Lauderdale	5-0	
O-01	10-0493	FIRST READ: Ordinance amending Ordinance C-09-02 - Comprehensive Plan amendment - changing land use designation of twelve parks from various designations to park/open space and amending permitted uses of Future Land Use Element for Downtown Regional Activity Center to allow park/open space uses - Case 14-T-08	Deferred to 5-18-2010 5-0	
O-02	10-0564	SECOND 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 districts - Case 5-T-09	5-0	
O-03	10-0565	SECOND 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	5-0	
Walk-on	10-089	Resolutions approving 2010 Citizen Recognition Awards	5-0	
Walk-on	10-0184 (City Attorney)	Partial Satisfaction of Judgement and Settlement Agreement for Angela Isham v. City	5-0	