CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 5/4/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-0513	Event/Lake Ridge Civic Association/Lake Ridge Association Block Party; closing NE 10 Avenue	5-0	
M-02	10-0601	Revised Event/13th Street Alliance/Green Dog Day	5-0	
M-03	10-0602	Event/The Broward County Film Society/Where the Boys Are Great American Beach Party	5-0	
M-04	10-0603	Event/American Cancer Society Florida Division/Relay for Life	5-0	
M-05	10-0606	Event/Tarpon Bend Food and Tackle-Riverwalk/Cinco De Mayo; closing eastbound curb lane in 200 block of SW 2 Street	5-0	
M-06	10-0637	Event and Temporary Beach License Agreement/ Veterans Support Organization/ Veterans Awareness	5-0	
M-07	10-0641	Event/Team of Life/Mother's Day March; closing westbound curb lane of Sistrunk Boulevard	5-0	
M-08	10-0648	Event/Florida Introduces Physical Activity and Nutrition to Youth/FLIPANY Health and Fitness Festival	5-0	
M-09	10-0530	Motion authorizing transfer of funds between WaterWorks 2011 projects, in the amount of $1,500 - additional work - North Andrews Avenue large water main improvements - Project 11061	5-0	
M-10	10-0673	Motion accepting formal ownership of three statues as a gift from 13th Street Alliance - Business Capital Improvement Grant Program - Project 11499	4-1 Rogers	If stolen or damaged, there is no obligation to replace.
M-11	10-0646	Motion authorizing the proper City Officials to award and execute contract with Weekly Asphalt Paving in the amount of $630,290.60- 2009-2010 Annual Asphaltic Concrete Pavement Surfacing - Central Beach North, Lauderdale Beach, Coral Ridge - Project 11524	5-0	
M-12	10-0651	Motion authorizing the proper City Officials to award and execute contract with Onel Associates in the amount of $70,532.07 - installation of entry monuments - River Garden Sweeting Estates Homeowner Association - Neighborhood Capital Improvement Program - Project 11098	5-0	
M-13	10-0651	Motion authorizing the proper City Officials to award and execute a contract with Onel Associates in the amount of $41,452.26 - installation of decorative street posts and signs - River Garden Sweeting Estates Homeowner Association - Neighborhood Capital Improvement Program - Project 11506	5-0	
M-14	10-0632	Motion authorizing Change Order 3 with Developers Surety and Indemnity Company, in the amount of $44,350 - Joseph C. Carter Park Gym - Pool Building - Restroom Renovations - Complete remaining work - Project 11275	5-0	
M-15	10-0657	Motion authorizing Change Order 4 with Burke Construction Group in the amount of CREDIT ($43,356.52) - Osswald Park - Project 11306	3-2 Rodstrom DuBose	
M-16	10-0658	Motion authorizing the proper City Officials to execute Change Order 3 with Quinn Construction in the amount of $50,821.23 - additional work - rehabilitation of SW 11 Avenue Swing Bridge - Project 10057	4-1 Rodstrom	
M-17	10-0433	Motion authorizing the proper City Officials to 1)amend purchase order Gates-Butz Institutional Construction - maintenance facility - Executive Airport - Project 11181 - include grant funding, in the amount of $400,000, from Florida Department of Transportation 2) transfer $400,000 to Landbanking Program	5-0	
M-18	10-0309	Motion authorizing the City's portion of two payments to Florida Office of Tourism, Trade and Economic Development - Qualified Target Industry Program - IOWA College Acquisition d/b/a Kaplan University - $25,950 and $37,500	Removed from agenda	
M-19	10-0605	Motion authorizing the proper City Officials to execute amendment to lease agreement with Caproc Third Avenue in the amount of $160,984.64 per year with 3% annual increases - sixty-seven month extension - Octover 1, 2009 - December 31, 2015 - Benefits, Public Information, Risk and Grants Office Space - 101 NE 3 Avenue	5-0	
M-20	10-0278	Motion authorizing the proper City Officials to execute amendment to lease agreement with Azorra Properties in the amount of $23,249.80 - one-year term extension and increased rate - May 1, 2010 through April 30, 2011 - Marine Facilities Office - 408 South Andrews Avenue, Suties 102 and 103	5-0	

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M-21	10-0660	Motion authorizing the proper City Officials to award and execute contract with H&J Contracting in the amount of $667,396.02 - Northwest Neighborhood Improvements - Project 11485, plus 10 percent contingencies and 10 percent engineering feees for a total of $800,920.34, contingent upon Community Redevelopment Agency Board appropriating funding difference between grant and total project cost	5-0	
M-22	10-0541	Motion authorizing the equitable disbursement of $1,016.62 with each of the thirteen participating law enforcement agencies to receive $78.20	5-0	
M-23	10-0668	Motion authorizing the proper City Officials to execute a revocable license agreement with American Traffic Solutions - authorizing installation of red light camera system traffic monitoring equipment on City owned property or City right of way for listed intesections and indemnifying City	Deferred to 5-18-10 5-0	
M-24	10-0581	Motion authorizing settlement of General Liability File - GL09-693C - Domonick McClanahan - $50,000	5-0	
CR-01	10-0592	Resolution 1)accepting Partners in Preservation Land Stewardship Program grant funds, in the amount of $50,000, from Broward County - Snyder Park - Quadrant 4 2)amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	City Attorney to consult Broward County Attorney as to audit requirement
CR-02	10-0593	Resolution 1)accepting Partners in Preservation Land Stewardship Program grant funds, in the amount of $50,000, from Broward County - Snyder Park - Quadrant 1 2)amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	City Attorney to consult Broward County Attorney as to audit requirement
CR-03	10-0594	Resolution 1)accepting Partners in Preservation Land Stewardship Program grant funds, in the amount of $50,000, from Broward County - Bill Keith Preserve 2)amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	City Attorney to consult Broward County Attorney as to audit requirement
CR-04	10-0595	Resolution 1)accepting Partners in Preservation Land Stewardship Program grant funds, in the amount of $15,000, from Broward County - Warbler Wetlants - Phase II 2)amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	City Attorney to consult Broward County Attorney as to audit requirement
CR-05	10-0596	Resolution 1)accepting Land Stewardship Program Parks for People grant funds, in the amount of $75,000, from Broward County - Coral Ridge Park 2)amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	City Attorney to consult Broward County Attorney as to audit requirement
CR-06	10-0633	Resolution authorizing the proper City Officials to execute a deed of conservation easement to assure that Lewis Landing Park, formerly known as Tarpon Bend Park, will be retained and maintained in perpetuity in the native vegatative and hydrologic condition required by final Resource Management Plan - Broward County Safe Parks and land Preservation Bond Program	5-0	
CR-07	10-0649	Resolution amending fiscal year 2009-2010 final operating budget, transferring and appropriating $154,531 from Fund Balance and $12,770 from Business Enterprises Department for costs to operate Fort Lauderdale Stadium through October, 2010	5-0	
CR-08	10-0607	Resolution authorizing the proper City Officials to amend fiscal year 2009-2010 final operating budget, by appropriating $157,653 of grant funding from Federal Aviation Administration - Relocation of Taxiway Golf - Executive Airport - Project 11453	5-0	
CR-09	10-0572	Resolution authorizing the proper City Officials to 1) execute final one-year contract extension with Molloy Brothers, in the amount of $768,790 - 2010-2011 Annual Utilities Repair - Project 11612, 2) amend fiscal year 2009-2010 final operating budget, by appropriating $868,432.50 to fund the water and sanitary sewer portion of contract and 17 percent engineering fees 3) transfer $31,051.80 to fund storm sewer portion of the contract and 17 percent engineering fees	5-0	
CR-10	10-0589	Resolution authorizing the proper City Officials to 1) execute Task Order 5 with EE&G Environment Services in the amount of $108,000 - source removal of soils at 701 and 705 NW 19 Terrace and 1601 NW 6 Court 2) amend fiscal year 2009-2010 final operating budget, by appropriating $108,000 from Sanitation Undesignated Fund Reserve to Project 9921 to fund this task order	5-0	

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CR-11	10-0656	Resolution authorizing the proper City Officials to 1) award and execute contract with Itran Partners in the amount of $104,584.50 - Lighting Improvements on Riverwalk - Downtown fort Lauderdale Civic Association and Council of Fort Lauderdale Civic Associations - Neighborhood Capital Improvement Program - Project 11503 2) transfer sufficient funds to complete installation 3) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating grant match to project	5-0	
CR-12	10-0659	Resolution authorizing the proper City Officials to execute a local agency program agreement with Florida Department of Transportation to receive Safe Route to School grant funds, in the amount of $259,222 - construction of sidewalk adjacent to Harbordale Elementary School - SE 10 Avenue from SE 12 Street to SE 17 Street - Project 11597	5-0	
CR-13	10-0661	Resolutiion authorizing the proper City Officials to execute a local agency program agreement with Florida Department of Transportation to receive Safe Route to school grant funds, in the amount of $36,022 - construction of sidewalk adjacent to Thurgood Marshall Elementary School - NW 7 Terrace from NW 12 Street to NW 13 Street - Project 11596	5-0	
CR-14	10-0663	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 $500,000 - Sunrise Boulevard Streetscape between I-95 and NW 9 Avenue - Project 11194 2) amending fiscal year 2009-2010 final operating budget by appropriating the fund	5-0	
CR-15	10-0672	Resolution 1) authorizing the proper City Officials to execute a local agency agreement with Florida Department of Transporation to receive grant funds, in the amount of $250,000 - NE 15 Avenue landscape improvements to median islands - NE 13 street north to city limits - Project 11491 2) amending fiscal year 2009-2010 final operating budget, by appropriating the funds	5-0	Correction to Index # P10313.129 to P11491.129
CR-16	10-0566	Resolution authorizing 1) proper City Officials to execute joint participation agreement with Florida Department of Transportation - rehabilitate Taxiways Charlie and Delta - Executive Airport - project 10882 2)amend fiscal year 2009-2010 final operating budget, by accepting and appropriating $2,527,500 of grant funds for up to 80% of project cost	5-0	
CR-17	10-0567	Resolution authorizing 1) proper City Officials to execute joint participation agreement with Florida Department of Transportation - relocation design of Taxiway Golf - Executive Airport - Project 11453 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating $3,750 for up to 2.5% of project cost	5-0	
CR-18	10-0653	Resolution identifying intersection approaches for installation of Red Light Camera System traffic monitoring equipment	Deferred to 5-18-10 4-1 Roberts	
PUR-01	10-0463	5-05-10395 - Three-year contract for paddleboard activities concession at George english Park - Paddles and Boards - $23,400 - Revenue (3-year term)	5-0	
PUR-02	10-0628	705-10472 - Award Community Development Block Grant Program funds for updated analysis of impediments to fair housing and fair housing activities needed to address identified impediments - Carras Community Investment - Housing Opportunities Project for Excellence - $24,500 (not to exceed)	5-0	
PUR-03	10-0583	603-10485 - One-year contract for purchase of 18-gallon recycling bins and termination of currect contract 683-10073-2 with SCL A-1 Plastics LTD. - ORBIS Corporation - $43,600	4-1 Rodstrom	
PUR-04	10-0584	202-10460 - Two-year contract for installation and repair of chainlink and picket fences - Pontifex Construction Group - Liberal Fence Services - $80,000 - Estimated/Yr.	5-0	
PUR-05	10-0585	402-10500 - One-year contract for bridge tending services - SW 11 Avenue - ISS C&S Building Maintenance Corp. - $138,335 Annually	5-0	
PUR-06	10-0586	682-10030 - One-year contract extension for water extraction and remediation of water damage and mold impact services - All County Remediation - Decon environmental & Engineering - unit prices	5-0	
PUR-07	10-0591	103-10499 - Purchase ammunition for monthly training programs and department issue on-duty ammunition - Florida Bullet - Lawmen's and Shooters' Supply - $77,335.65	Deferred to 5-18-10 5-0	
MD-01	10-0538	162-9545 - Proprietary - Transfer Wellness Plan administration from Nationwide Better Health award to Avmed d/b/a AvMed Health Plans - extend contract with Nationwide Better Health on a month-to-month basis for a period not to exceed sixty days for this transition - $31,229 (estimated fy 09/10)	5-0	

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MD-02	10-0588	Proprietary - Increase underground utility location service - excavations - Sunshine State One-Call of Florida - $3,000	5-0	
MD-03	10-0597	Proprietary - One-year renewal of software and equipment maintenance service for passive radar data feed - Executive Airport - Passur Aerospace - $26,193.60	5-0	
MD-04	10-0598	Proprietary - One-year renewal of Executive Airport noise and operations monitoring system software support service - Lochard Corp. - $37,592.71	5-0	
MD-05	10-0599	Proprietary - One-year renewal of Executive Airport enhanced radar service and reporting software - Passur Aerospace - $22,919.40	5-0	
MD-06	10-0497	Neighborhood Stabilization Program - Motion 1) follow current agreement that requires funding allocated to Fort Lauderdale Community Development Corporation be committed by August 31, 2010 or 2) terminate the agreement for convenience, reimburse any funding due Fort Lauderdale Community Development Corporation for appraisals and home inspections and reallocate remaining funds to other program vendors	5-0	Follow current agreement with Fort Lauderdale Community Development Corporation only for the following three properties if completed within ten work days; applications to be submitted within two days; if they cannot be completed within the ten work days, Fort Lauderdale Community Development Corporation agrees to assign the contracts to other vbendors in this program: 1377 Riverland Rd; 1829 11 Ct; 1813 SW 10 Ct
R-01	10-0608	Resolution authorizing the imposition of a lien against various properties for costs associated with board-ups	5-0	
R-02	10-0609	Resolution authorizing the imposition of a lien against various properties with lot clearing and cleaning	5-0	
R-03	10-0630	Resolution appointing City board and committee members	5-0	
PH-01	10-0484	First Read: Relief from Zoning Requirements for Public Purpose Use -Bill Keith Preserve - City of Fort Lauderdale - 1720 SW 17 Street - Case 25-R-10	5-0	
PH-02	10-0517	Dock Waiver Application - Distance of Limitations - Ed and Margaret Brin - 609 SW 5 Place	Deferred to 5-18-10 5-0	
O-01	10-0643	Second Read: Comprehensive Plan - Land Use Map and Text Amendment - Case 14-T-08 - Park/Open Space - Downtown Regional Activity Center	5-0	
O-02	10-0654	Second Read: Code Amendment - Chapter 25 - Streets and Sidewalks - Undergrounding of Utility Facilities - Special Assessment Program	Deferred to 5-18-10 5-0	
O-03	10-0674	First Read: Amendment to Pay Plan - Schedules I & II	Removed from agenda	