

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 5/18/2010

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-0687	Event/Riverwalk Fort Lauderdale, Inc./Riverwalk Trust Burger Battle	5-0	
M-02	10-0688	Event/Sea Scouts Ship 814 Christ of the Abyss, Inc./Commodore's Cup	5-0	
M-03	10-0689	Event/The Not My Kids Foundation, Inc./Neighborhood Networks Family Strengthening Center	5-0	
M-04	10-0690	Event/Quarterdeck Cordova, Inc./St. Thomas Aquinas Reunion	5-0	
M-05	10-0714	Motion authorizing the proper City Officials to execute an agreement with Traffic Sports, USA, Inc., in substantially the form attached, for operation of Fort Lauderdale Stadium - June 1, 2010 - June 30, 2011	5-0	The first sentence of Paragraph 5B was amended to specify "third parties and baseball"
M-06	10-0704	Motion authorizing City's portion of two payments to Florida Office of Tourism, Trade and Economic Development - Qualified Target Industry Program - IOWA College Acquisition Corp. d/b/a Kaplan University - \$25,950 and \$37,500	5-0	
M-07	10-0715	Motion authorizing the proper City Officials to apply for grant funds, in the amount of \$100,000 with 20% local match of \$20,000, from U.S. Department of Homeland Security, Federal Emergency Management Agency - fiscal year 2010 Assistance to Firefighters Grant Program, in support of rapid decontamination and disinfecting system purchase	5-0	
M-08	10-0716	Motion authorizing the proper City Officials to apply for grant funds, in the amount of \$250,000 with a 20% local match of \$50,000, from U.S. Department of Homeland Security, Federal Emergency Management Agency - fiscal year 2010 Assistance to Firefighters Grant Program, in support of a Shipboard Firefighter Training Program	5-0	
M-09	10-0717	Motion authorizing the proper City Officials to apply for grant funds, in the amount of \$450,000 with a 20% local match of \$90,000, from U.S. Department of Homeland Security, Federal Emergency Management Agency, fiscal year 2010 Assistance to Firefighters Grant program, in support of an emergency mass decontamination tractor and trailer purchase	5-0	
M-10	10-0703	Motion authorizing the proper City Officials to apply for grant funds, in the amount of \$76,450 with a 50% local match of \$38,225, from U.S. Department of Justice - 2010 Bulletproof Vest Partnership Grant Program	5-0	
M-11	10-0685	Motion terminating annual lease agreement with Tiki Ship, LLC - Tropical Adventures vessel - currently occupying slip numbers 58 and 59 of New River downtown municipal dockage facility	5-0	
M-12	10-0644	Motion authorizing 1) proper City Officials to execute an Interlocal Agreement with Broward County for Convention Connection Sun Trolley Service for June 28, 2010 - September 30, 2013; 2) transfer titles of eight Sun Trolley vehicles to Broward County; 3) funding of Broward County 5% administrative cost; 4) continued negotiations - restoration of the six Sun Trolley vehicles to be retained by Broward County - City Manager to approve such costs up to \$10,000 if necessary	5-0	
M-13	10-0682	Motion authorizing the proper City Officials to execute Task Order 78 with Camp Dresser & McKee, Inc. in the amount of \$20,000 - re-permitting and re-certifications of Pump Stations A-2, A-18, A-19, A-20, and A-21	5-0	
M-14	10-0686	Motion authorizing the proper City Officials to execute Task Order 6 with Kimley-Horn and Associates, Inc., in the amount of \$163,735.50 - Executive Airport - Taxiway Golf Relocation - Phase I - Project 11453	5-0	
M-15	10-0684	Motion authorizing Change Order 2 with Globetec Construction, LLC, in the amount of \$87,791.57 and the addition of 20 non-compensable calendar days to contract period - additional work - Fiveash Water Treatment Plant filter rehabilitation - Project 11490	5-0	
M-16	10-0699	Motion authorizing the proper City Officials to transfer \$19,854 from P11237 - Airport Capital Projects Holding Account (Project 11237) to Airfield Turf Establishment (Project 10804)	5-0	
M-17	10-0694	Motion authorizing 1) one-year contract extension with Gonzalez Pavement Equipments, Inc., in the amount of \$512,046.64 - 2010-2011 Annual Storm Drainage Contract - Project 11613; 2) transfer \$650,300 to fund contract, 17 percent engineering fees and 10 percent contingencies	5-0	
M-18	10-0691	Motion approving payment to Florida Water Environment Association Utility Council, in the amount of \$14,000 - annual membership fee and special assessment - Environmental Protection Agency draft Numeric Nutrient Criteria rule	5-0	
M-19	10-0721	There was consensus approval for the City submit a commitment letter drafted by the City Attorney under the signature of the Mayor in lieu of a pending memorandum of understanding		consensus reached at conference meeting

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M-20	10-0542	Motion authorizing the equitable disbursement of \$147.62 with each of the thirteen participating law enforcement agencies to receive \$11.35	5-0	
CR-01	10-0711	Resolution authorizing the proper City Officials to enter into a lease agreement with Florida Department of Transportation - maintenance of new improvements in progress and planned for the area on top of Henry Kinney Tunnel (U.S.1) on the south side of New River	5-0	
CR-03	10-0667	Resolution authorizing 1) Change Order 1 with Central Florida Equipment Rentals, Inc., in the amount of \$56,697.90 and the addition of 60 non-compensable calendar days to contract period - additional work - temporary flaggers, signal arms and infrastructure during construction of CSX Railroad Crossing - Project 11119A - city-wide forcemain and water main interconnects and improvements; 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$13,534.05 to complete funding of change order and \$6,836.12 estimated 12 percent engineering fees	5-0	
CR-04	10-0702	Resolution 1) accepting grant funds, in the amount of \$854,289, from U.S. Department of Homeland Security, Federal Emergency Management Agency - 2010 Assistance to Firefighters Grant Program; 2) amending fiscal year 2009-2010 final operating budget, by appropriating the funds; 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse the funds	5-0	
CR-05	10-0489	Resolution approving City's cemeteries general price list effective June 1, 2010	5-0	
PUR-01	10-0543	504-10411 Purchase parking consultant services for barrier island parking study - Rich & Associates - \$42,540	5-0	
PUR-02	10-0683	Lease - Four-year contract to purchase digital postage meter services - Pitney Bowes - \$28,376.64 (four year total)	5-0	
PUR-03	10-0732	103-10499 Purchase ammunition for monthly training programs and department issue on-duty ammunition - Florida Bullet Inc. and Lawmen's Shooters' Supply, Inc. - \$77,335.65	5-0	
MD-01	10-0680	Proprietary - Purchase annual maintenance for Kronos timekeeping system - Kronos, Inc. - \$32,277.22	5-0	
MD-02	10-0692	09-B-65PW Agreement to provide food preparation and delivery for lunches and snacks at various city parks - G.A. Food Services of Pinellas County, Inc. - \$85,376 - (estimated)	5-0	
R-01	10-0571	Resolution 1) declaring small, vacant, escheated parcel of City owned property, located at 1409 SW 3 Avenue, as surplus; 2) authorizing proper City Officials to proceed with bidding process for sale of property; 3) setting a minimum bid of \$2,875	5-0	
R-02	10-0568	Resolution accepting a bid of \$4,000 from Brad Laird to purchase city owned surplus property, located at 1143 NW 4 Avenue, from Brad Laird and authorizing the proper City Officials to execute all documents necessary for conveyance and closing on this property	5-0	
R-03	10-0725	Resolution appointing City board and committee members		No appointments made
PH-01	10-0707	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 6-1-10 5-0	
PH-02	10-0739	Application for Waiver of Limitations - extension of three existing finger piers and installation of five double cluster mooring pilings to extend into New River 28.6 feet and 43 feet respectively from property line	5-0	
O-01	10-0678	Second 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	
O-02	10-0718	First Read: Ordinance amending Code of Ordinances, Chapter 25, Streets and Sidewalks, eliminating need for City Commission to determine, by resolution, all places and sites in the city where it is necessary or advisable for sidewalks to be constructed or reconstructed	Deferred to 6-1-10 5-0	
O-03	10-0729	Second Read: Ordinance amending Code of Ordinances, Chapter 25, Streets and Sidewalks, providing for undergrounding of utility facilities and underground utility line special assessment program	5-0	
Walk-on		Motion to approve Task Order 10-02 Post, Buckley, Schuh & Jernigan to develop an environmental, monitoring, protection and recovery plan for Fort Lauderdale beaches and waterways and establish a comprehensive background environmental inventory in an amount not to exceed \$250,000 and Resolution amending the final operating budget for the fiscal year beginning October 1, 2009, and ending September 30, 2010, by appropriating funds (See Memorandum 10-114)	3-2 Rodstrom Seiler	Amended to proceed with Phase I, develop plan only; not to exceed \$75,000