

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 6/1/2010
OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-0747	Event/Sunrealm/The Midtown Jazz Mingler	5-0	
M-02	10-0742	Motion authorizing Change Order 1 with Ric-Man Construction in the amount of \$18,260.01 - additional improvements to City of Oakland Park water distribution system, repair 6 inch water main and the addition of 2 non-compensable calendar days to contract period - 48-inch Water Main Improvements Phase 2 - Project 10875B; 2) transfer \$18,260.01 to fund this change order and \$2,191.20 to fund 12 percent estimated WaterWorks 2011 fees	5-0	
M-03	10-0765	Motion authorizing Change Order 5 with Straightline Engineering Group, LLC, in the amounts of \$28,275 and \$3,393 - annual contract for concrete, stamped asphalt and paving stone repair - reconstruction of the entryway and road - Shady Banks - Project 11417 - 12 percent estimated engineering fees	5-0	
M-04	10-0761	Motion authorizing the proper City Officials to award and execute contract with Wrangler Construction Inc., in the amount of \$54,070 - installation of entry monuments and landscaping - Progresso Village Civic Association, Inc. - Neighborhood Capital Improvement Program - Project 11377	5-0	
M-05	10-0713	Motion authorizing the proper City Officials to execute a revocable license with Third Avenue Associates, Ltd. - installation of architectural features on exterior portion of building located at 301 East Las Olas Boulevard	5-0	
M-06	10-0793	Motion authorizing the proper City Officials to execute 1) First Amendment to Conveyance, Development Agreement; 2) First Amendment to Declaration of Restrictive Covenants - eight parcels for affordable housing development by Housing Authority of the City of Fort Lauderdale - Progresso, Home Beautiful Park, Lincoln Park Corrected and Lincoln Park 4th Addition Amended	5-0	
CR-01	10-0768	Resolution 1) accepting 2009-2011 Forest Health Initiative grant, in the amount of \$18,280, from Florida Department of Agriculture and Consumer Services - South Middle River Civic Association reforestation project; 2) amending fiscal year 2009-2010 final operating budget, by accepting and appropriating funds to project	5-0	
CR-02	10-0770	Resolution supporting reforestation of trees at Snyder Park project to be completed by Partners in Action, Inc. d/b/a Kids Ecology Corps through grant funding, in the amount of \$18,300, from 2009-2011 Forest Health Improvement Initiative Grant program	5-0	
CR-03	10-0675	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$65,406/88 for the purchase of replacement Kronos timekeeping clocks	5-0	
CR-04	10-0754	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$3,500 for costs associated with 2010 Community Appearance Board Annual Awards Event	5-0	
CR-05	10-0750	No Objection to Plat Note Amendment - Satori Gardens - Previously known as Satori Condominium - 1020 NE 12 Avenue - Case 9-P-05A - Applicant - Sunrise Investors, LLP (Altman Development Corp. as General Partner)	5-0	
CR-06	10-0764	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$25,000 from Drug Enforcement Administration Confiscated Property Trust Fund - donation to Kids in Distress - pilot program	5-0	
CR-07	10-0784	Resolution authorizing Broward County Supervisor of Elections to place proposed City Charter amendment on November 2, 2010 General Election ballot - amend City Charter to provide for sale of City-owned property for affordable housing or economic development purposes	Deferred to 6-15-10	Revisions requested
CR-08	10-0792	Resolution amending fiscal year 2009-2010 operating budget, by accepting and appropriating \$250,018 in Organization of American States reimbursement funding	Removed from agenda	
PUR-01	10-0759	175-9788 - Employee Benefits Consultant - Additional funding - specification review and analysis of employee group dental plan request for proposals - The Rhodes Insurance Group - \$9,000 - not to exceed	5-0	
PUR-02	10-0752	B-10-45 - Co-Op - Horticultural Chemicals - One-year contract for purchase of horticultural chemicals - Various vendors - \$60,000 (estimated)	5-0	
PUR-03	10-0733	402-10507 - One-year contract for purchase of demolition services - The BG Group - Demolition Services, Inc. - \$230,000 - (estimated annual)	5-0	
PUR-04	10-0755	Purchase Dell digital security camera server equipment for video storage purposes - Dell Marketing - \$27,126.78	5-0	
PUR-05	10-0676	Purchase replacement Kronos timekeeping clocks - Immix Technology - \$65,406.88	5-0	Amended to a phase-in approach of two per month

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PUR-06	10-0700	403-10508 - Four one-year contracts for purchase of water distributions system fittings and repair products - Metalloy Industries, Inc.; HD Supply Waterworks, LTD.; Mainline Supply of Florida, LLC; A & B Pipe and Supply, Inc. - \$627,080 (not to exceed)	5-0	
PUR-07	10-0697	703-10532 - Purchase Hewlett Packard Blade Servier equipment for computer network - CSS, Inc. - \$35,787.24	5-0	
R-01	10-0766	Resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning	5-0	
R-02	10-0790	Resolution authorizing the proper City Officials to execute the following documents relating to Northwest Commercial Redevelopment Project: 1) first amendment to development agreement; 2) grocery store lease; 3) non-disturbance and attornment agreement; 4) memorandum of the first amendment to development agreement - Milton Jones Development Corporation	5-0	First Amendment to Development Agreement revised to add a performance standard requiring developer to apply to Florida Housing Finance Corporation at the next available tax credit financing cycle on or before the deadline but no sooner than January 1, 2011.
R-03	10-0758	Resolution appointing City board and committee members	5-0	
PH-01	10-0761	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 - to operate a motorized watercraft concession within the beach boating restricted area, subject to certain terms and conditions	Denying Waiver 3-2 Dubose Rogers	
WALK-ON		Motion setting public hearings to adopt tentative millage rate and budget on Sep 7, 2010, 6 p.m. and final millage rate and budget on Sep 21, 2010, 6 p.m.	5-0	