

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 6/15/2010

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-0748	Event/Old Dillard Foundation/Juneteenth 2010 Celebration	5-0	
M-02	10-0828	Event/Downtown development Authority/Feldman Park Backyard Bash	5-0	
M-03	10-0829	Event/100 Black Men of Greater Fort Lauderdale/100 Black Men Community Empowerment Project	5-0	
M-04	10-0830	Event/Greater Fort Lauderdale Sister Cities/South Florida Beach Safety Expo 2010	5-0	
M-05	10-0834	Event/Las Olas Company/Grav-i-tate at the Lawn	5-0	
M-06	10-0835	Event/Charles H. Noonan/Kayak Against Cancer	5-0	
M-07	10-0839	Event/ArtServe/The Red Eye	5-0	
M-08	10-0840	Event/Wizard Entertainment/Saturday Nite Alive	5-0	
M-09	10-0787	Motion authorizing the proper City Officials to execute 1) Task Order 82 with Camp Dresser & McKee, in the amount of \$269,304 - engineering services during construction of upgrades to liquid oxygen system, public address system and other concrete improvements at Lohmeyer Wastewater Treatment Plant - Project 11582; 2) transfer \$269,304 to fund task order	5-0	
M-10	10-0807	Motion authorizing funds transfer of \$7,000 from Project 11149.468 - Airport Airfield Infrastructure Improvement Project 11149.468 to Taxiway Golf Relocation for geotechnical engineering services - Project 11453.468	5-0	
M-11	10-0855	Motion authorizing transfer of \$462,650 to approved 2010 Neighborhood and Business Capital Improvement grant program projects	5-0	
M-12	10-0846	Motion authorizing Change Order 1 with Electrical Contracting Service, Inc., in the amount of \$38,519.20 - Goerge English Park ballfield lighting and related electrical - Project 10266	5-0	
M-13	10-0848	Motion authorizing Change Order 1 with VALCOM Design & Construction, Inc., in the amount of \$331,379.81 and the addition of 90 work days to contract period - Police Department building hurricane wind retrofit - Project 11402	Removed from agenda	
M-14	10-0850	Motion authorizing Change Order 4 with Quinn Construction, Inc., in the amount of \$29,141.47 plus 7 percent engineering fees - SW 11 Avenue Swing Bridge rehabilitation - roadway restoration due to installation of new sanitary sewer system serving bridge tender building - Project 10057	5-0	
M-15	10-0872	Motion authorizing the proper City Officials to execute Amendment 1 to Task Order 3 with Kessler Consulting, Inc., in the amount of \$20,500 - additional services - Florida Department of Environmental Protection - Innovative Waste Reduction and Recycling Grant - waterways, parks and marine industry recycling programs	5-0	
M-16	10-0824	Motion authorizing settlement of Vehicle Accident General Liability File VA GL 06-827 (Estates of Althea McKay) - \$70,000	5-0	
M-17	10-0881	Motion extending interlocal agreement with City of Wilton Manors through September 30, 2010 - fire rescue services	5-0	
M-18	10-0820	Motion authorizing the proper City Officials to execute five-year operator agreement with Fairn & Swanson, Inc., to activate City's Foreign-Trade Zone Site 2 - Center Port Distribution Center, Pompano Beach, subject to approval of minor boundary modification by U.S. Department of Commerce Foreign-Trade Zones Board and activation request by U.S. Customs and Border Protection	5-0	
M-19	10-0844	Motion authorizing the proper City Officials to execute contract with AEG Live SE LLC - Halloween Festival and Hounded Houses at War Memorial Auditorium - thirteen performances in October, 2010 - term of October 4, 2010 - November 4, 2010	5-0	
M-20	10-0734	Motion authorizing proper City Officials to execute final one-year contract extension with Post, Buckley, Schuh & Jernigan, Inc. at original contract hourly billing rates - architectural and engineering consultant services - Hurricanes Katrina and Wilma damage remedial work	5-0	
M-21	10-0814	Motion authorizing the proper City Officials to execute an agreement with Museum Editions, Ltd., exclusive publishing company for Charles Fazzino, appointing Charles Fazzino as official artist for 2011 Centennial Celebration - creation of official artwork for centennial event	5-0	
CR-01	10-0818	Resolution 1) accepting donation of \$500 and Youth Baseball Raffle Fundraiser Kit from Chevy Youth Baseball through Lou Bachrodt Chevrolet Dealership - Joseph C. Carter Park Youth Baseball Program; 2) amending fiscal year 2009-2010 final operating budget, by appropriating \$500 to purchase baseball equipment	5-0	
CR-02	10-0842	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$6,000 in cash sponsorship from Ed Morse Bayview Cadillac for Suntrust Sunday Jazz Brunch 2010 including \$780 to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-03	10-0760	Resolution authorizing the proper City Officials to 1) execute first one-year contract extension with Southern Florida Paving LLC, in the amount of \$46,998 - 2010-2011 Annual Speed Hump Installation - Project 11616; 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$23,425.09; 3) transfer \$31,562.57 to fund contract and estimated 17 percent engineering fees	5-0	

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CR-04	10-0789	Resolution authorizing the proper City Officials to 1) execute Amendment 5 to Work Authorization 16724.94 with Keith and Schnars, P.A., in net amount of \$37,267.61 - engineering design services - Oakland Park Boulevard Large Water Main - Project 11571 (originally awarded as Project 10572); 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$37,267.61 for this work	5-0	
CR-05	10-0794	Resolution authorizing the proper City Officials to 1) execute first one-year contract extension with DBF Construction LLC, in original bid amount of \$299,722.50 - 2010-2011 Installation of Water Service Connections - Project 11618 (originally awarded as P11458); 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$299,722.50 to fund contract and \$50,952.83 for estimated 17 percent engineering fees	5-0	
CR-06	10-0845	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$3,750 to fund topographical survey - River Oaks stormwater park	5-0	
CR-07	10-0869	Resolution granting Public Works Director signature authority on federal aid project funding requests and time extensions for all Florida Department of Transportation grants	4-1 Rodstrom	
CR-09	10-0836	Resolution authorizing the proper City Officials to execute all necessary documents to accept \$250,018 reimbursement from U.S. Department of State - 2005 Organization of American States event - homeland security measures	5-0	
CR-10	10-0841	Motion authorizing the proper City Officials to execute a memorandum of understanding and adopt a resolution supporting South Florida Regional Planning Council Sustainable Communities Initiative for Southeast Florida region and establishing a partnership to apply for funding from U.S. Department of Housing and Urban Development to create a regional sustainability plan	5-0	
CR-11	10-0852	Resolution authorizing the proper City Officials to 1) accept Energy Efficiency and Conservation Block Grant funds, in the amount of \$1,936,400, from U.S. Department of Energy; 2) amend fiscal year 2009-2010 final operating budget, by accepting and appropriating funds; 3) execute all necessary documents to obtain funding	5-0	Changes to funding: Sub Object 3199: \$886,879; 6416: \$371,121; 3199: \$25,000; total amount remains unchanged
CR-12	10-0864	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 surplus City-owned property for affordable housing or economic development purposes without the necessity of establishing a minimum acceptable value or competitive bidding. Such sale shall be approved by unanimous vote of the City Commission.	Adopted as amended to provide for unanimous vote and description of city owned property as surplus added 5-0	
CR-13	10-0705	Rescheduling July 6, 2010 City Commission Regular and Conference meetings to July 7, 2010 due to Independence Day holiday	5-0	
CR-14	10-0773	Resolution authorizing the proper City Officials 1) enter into an agreement with Florida Inland Navigation District for grant funding - Small Scale Derelict Vessel Removal Program, in the amount of \$4,425; 2) execute all necessary documents to receive and disburse funds; 3) amend fiscal year 2009-2010 final operating budget, by appropriating the funds	5-0	
PUR-01	10-0808	582-10045 - Increase expenditure for records storage services - U & Me Transfer - \$6,750	5-0	
PUR-02	10-0726	504-10412 - Purchase four additional digital multi-space parking meters - Digital Payment Technologies - \$46,412	5-0	
PUR-03	10-0743	Purchase 22 ballistic resistant vests and 8 Point Blank Dragon Fire SWAT vests due for scheduled replacement, new hires, damaged and expired vests - SRT Supply - GL Distributors - \$28,054	5-0	
PUR-04	10-0810	Purchase computer server and software for use with Automatic License Plate Recognition Vehicle System - Dell Marketing - \$19,148.16	5-0	
PUR-05	10-0805	Two-year contract for purchase of tools and equipment - W.W. Grainger - \$120,000	5-0	
PUR-06	10-0799	402-10505 - Reject all bids for rental of emergency generators - American Portable Air - Production Power and Air	5-0	
PUR-07	10-0811	606-10451 - Motion accepting Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - engineering services for master drainage study and plan - Executive Airport - Project 11583 and authorizing the proper City Officials to commence negotiations with highest ranked firm, Camp Dresser & McKee	5-0	
PUR-08	10-0796	Change Order 1 to Purchase Order PP101550 - purchase equipment and installation services related to City Hall Chiller Plant replacement - Turnkey International - \$34,370	5-0	
PUR-09	10-0817	105-10457 - Three-year contracts for delinquent account collection services, with one, one-year renewal option - Gila Corporation d/b/a, Municipal Services Bureau - NRA Group - 17%, 20% (Collection Fees)	5-0	
MD-01	10-0827	Proprietary - Annual Support for IBM operating system software, FAMIS/BPREP financial accounting system - IBM - \$82,260	5-0	

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MD-02	10-0804	462-9264 - Amend contract for citywide janitorial services - ABM Janitorial Services-Southeast - \$11,700	Removed from agenda as a result of questions raised	
MD-03	10-0723	Installation of speed humps on Harbour Inlet Drive and Mariner Drive within Harbour Inlet neighborhood - Neighborhood Capital Improvement Program - Project 11505	Amended to provide for a speed table on Mariner Drive and the southern most speed hump on Harbour Inlet Drive (Exhibit 5) 5-0	
MD-04	10-0871	Transportation Investment Generating Economic Recovery (TIGER) II grant application to U.S. Department of Transportation including identifying \$2 million cash match and project for grant application	No authorization to proceed	
R-01	10-0712	Resolution vacating twelve foot utility easement - Tedesco Family Partnerships - 3410 SW 27 Street	Amended to include conditions of Property and Right-of-Way Committee 5-0	
R-02	10-0851	Resolution declaring City's intention to offer former River House restaurant site for lease and authorizing release of request for proposals, setting forth terms and conditions upon which proposals shall be considered	5-0	
R-03	10-0574	Resolution 1) declaring a small, vacant, escheated parcel of City owned property shown - Lot 22, Block 138, Progresso plat as surplus; 2) authorizing proper City Officials to proceed with bidding process for sale of property; 3) setting a minimum bid of \$3,881	5-0	
R-04	10-0582	Resolution 1) declaring a small, vacant, escheated parcel of City owned property shown on Lincoln Park First Addition Corrected plat 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-05	10-0775	Dock permit application for replacement, use and maintenance of existing dock on public property abutting waterway adjacent to Cordova Road within applicant's property lines immediately east of residence	5-0	
R-06	10-0826	Resolution appointing City board and committee members	5-0	
PH-01	10-0813	First Read: Rezoning to Community Facility - House of Worship and School - Saint Thomas Aquinas - Parking Lot - Case 5-Z-10 - 2812 SW 12 Street	5-0	
PH-02	10-0745	Program Amendments to 2004-2005 Annual Action Plan of 2000-2005 Consolidated Plan and 2006-2007, 2007-2008, 2008-2009 and 2009-2010 Annual Action Plans of 2005-2010 Consolidated Plan - Community Development Block Grant and HOME Investment Partnership grant programs	5-0	
PH-03	10-0753	2010-2015 HUD Consolidated Plan and Neighborhood Revitalization Strategy included in the Consolidated Plan	Approved as recommended with the following amendments: Facility Based Housing Assistance cost reimbursement process revised, deleting "direct" and Commission Agenda Report 10-0753 typographical error in recommendation corrected to indicate staff is authorized to submit the Consolidated Action Plan to HUD for approval. 5-0	

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PH-04	10-0751	2010-2011 HUD Annual Action Plan and funding requests: Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with HIV/AIDS; 1) approve plan; 2) approve all non-profit subrecipients; 3) authorize proper City Officials to prepare and execute all necessary documents	Approved as recommended with the following amendments: Community Development Block Grant Housing Programs revised: Rehabilitation reduced to \$42,095.20; Barrier-Free reduced to \$50,000; Transitional Housing Management reduced to \$25,000; Economic Development Activities reduced to \$150,000; Mount Bethel Childcare Assistance in the amount of \$150,000 added; Mount Bethel Family Resource Center in the amount of \$60,000 added; Housing Authority STEP-UP in the amount of \$175,000 added; STEP-UP participants to be used for Barrier-Free if possible	
PH-05	10-0573	Application for Waiver of Limitations - construction and maintenance of new boatlift to extend 19 feet into Rio Encarnado Canal from property line - Parc View Townhomes Homeowners Association - 2800-2806 NE 15 Street	5-0	
PH-06	10-0783	Application for Waiver of Limitations - replacement of piers and mooring pilings to existing police docks and construction of a new pier housing pump out facilities - SE 15 Street Boat Launching and Marine Complex - 1784 SE 15 Street	5-0	
PH-07	10-0831	Community Bus Service - Sun Trolley Northwest Circulator Route - expand and fund Downtown Fort Lauderdale Transportation Management Association's northwest circulator route	5-0	
O-01	10-0816	First Read: Ordinance amending Code of Ordinances, Chapter 26, Traffic, Article VII, Traffic Intersection Safety Act to comply with Mark Wandall Traffic Safety Act, Laws of Florida 2010-80 - authorizing use of traffic infraction detectors to enforce violations of red light traffic control signals	5-0	
O-02	10-0821	First Read: Ordinance changing the name, expanding responsibilities and increasing membership and terms of office - Affordable Housing Advisory Committee	5-0	
O-03	10-0833	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	Defeated 2-3 Rodstrom Rogers Seiler	
Walk-on	10-149	Task Order 2 - Corzo, Castella, Carballo, Thompson, Salman, P.A. (C3TS) - Construction Inspection Services on Northwest Improvement Project 11485 - \$50,938; funding from P11485.106/6599	5-0	