

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 7/7/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-0940	Event/Mount Bethel Human Services/Back to School Giveaway 2010	5-0	
M-02	10-0942	Event/Tarpon Bend Food and Tackle Riverwalk/Tarpon Bend Food and Tackle 11th Anniversary Party	5-0	
M-03	10-0984	Event/Companion Animal Parasite Council/CAPC Road Show	5-0	
M-04	10-0838	Event/Las Olas Association/Las Olas Gourmet Market	5-0	
M-05	10-0938	Event/Reggae Village/Jamaica Independence Celebration	5-0	
M-06	10-0939	Event/Las Olas Association/Las Olas Movies Under the Stars	5-0	
M-07	10-0937	Event/It Takes A Village	5-0	
M-08	10-0962	Event/E-Brands Restaurants/Musica	5-0	
M-09	10-0837	Motion authorizing the proper City Officials to execute an agreement with O.B. Festival Events - promotion of Downtown Countdown - New Year's Eve Celebration	5-0	
M-10	10-0915	Motion transferring \$224,000 from General Capital Projects holding account to Bass Pool Mechanical Repairs project to upgrade mechanical system and resurface pool at Bass Park	5-0	
M-11	10-1001	Motion authorizing the proper City Officials to execute a one-year agreement with Abandoned Pet Rescue - non-exclusive use of vacant lot located to exercise dogs - 825 East Sunrise Boulevard	5-0	
M-12	10-0884	Motion authorizing the equitable disbursement of \$812.60 with each of the thirteen participating law enforcement agencies to receive \$62.50	5-0	
M-13	10-0883	Motion authorizing the equitable disbursement of \$1,241.59 with each of the thirteen participating law enforcement agencies to receive \$95.50	5-0	
M-14	10-0885	Motion authorizing the equitable disbursement of \$200 with each of the thirteen participating law enforcement agencies to receive \$15.38	5-0	
M-15	10-0886	Motion authorizing the equitable disbursement of \$668.80 with each of the thirteen participating law enforcement agencies to receive \$51.44	5-0	
M-16	10-0888	Motion authorizing the equitable disbursement of \$820 with each of the thirteen participating law enforcement agencies to receive \$63.07	5-0	
M-17	10-0890	Motion authorizing the equitable disbursement of \$145,719.88 with each of the eleven participating law enforcement agencies to receive \$12,143.32 and Fort Lauderdale Police Department to receive \$24,286.68 due to an additional assigned agent	5-0	
M-18	10-0891	Motion authorizing the equitable disbursement of \$14,252.02 with each of the eleven participating law enforcement agencies to receive \$1,187.66 and Fort Lauderdale Police Department to receive \$2,375.42 due to additional assigned agent	5-0	
M-19	10-0892	Motion authorizing the equitable disbursement of \$149,655.25 with each of the eleven participating law enforcement agencies to receive \$12,471.27 and Fort Lauderdale Police Department to receive \$24,942.55 due to additional assigned agent	5-0	
M-20	10-0893	Motion authorizing the equitable disbursement of \$1,177.19 with each of the thirteen participating law enforcement agencies to receive \$90.55	5-0	
M-21	10-0947	Motion authorizing proper City Officials 1) accept grant funded mobile medical supply cabinets for a total value of \$1,700 from Florida EMS County Grant Program via City of Pompano Beach; 2) execute all necessary documents to receive this equipment	5-0	
M-22	10-0950	Motion authorizing proper City Officials 1) accept grant funded therapeutic hypothermia induction cases for a total of \$11,635 from Florida EMS County Grant Program via City of Tamarac; 2) execute all necessary documents to receive this equipment	5-0	
M-23	10-0953	Motion authorizing proper City Officials 1) accept grant funded refrigerated drug boxes for a total value of \$9,900 from Florida EMS County Grant Program via City of Pompano Beach; 2) execute all necessary documents to receive this equipment	5-0	
M-24	10-0902	Motion authorizing transfer of funds between stormwater projects, in the amount of \$60,000 - design and demolition of storm pump station at SE 8 Avenue and SE 2 Street - Project 11620	as amended 5-0	transfer of funds amended to \$10,000
M-25	10-0995	Motion authorizing 1) one-year contract extension with B.K. Marine Construction in the amount of \$230,000 - 2010-2011 Annual Marine Facilities Maintenance Contract - Project 11525; 2) transfer \$269,663.70 to fund contract, 17 percent engineering fees	5-0	
M-26	10-0951	Motion authorizing Change Order 3 with DiPompeo Construction Corporation, in the amount of \$40,933.46 and the addition of 107 work days to contract period - additional work - Fire Station 3 - 2801 SW 4 Avenue - Project 10916	Deferred to 8-17-2010 5-0	
M-27	10-0958	Motion authorizing 1) Change Order 2 with Lanzo Lining Services - Florida, in net CREDIT amount of (\$4) - additional work - Wastewater Conveyance System - Long Term Remediation Program Project 17, Sewer Basin A-23 and Annual Sewer Repair Contract - Project 11497; 2) reduce encumbrance by (\$4)	5-0	
M-28	10-0917	Motion authorizing the proper City Officials to execute Change Order 1 with VALCOM Design & Construction, 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	

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M-29	10-0913	Motion authorizing 1) Change Order 2 (Final) with Globetec Construction, in net CREDIT amount of (\$332,793.80) - additional work and final reconciliation - Sanitary Sewer and Water Main Improvements - Riverside Park Basin A - Project 10578A; 2) reduce encumbrance by (\$332,793.80)	5-0	
M-30	10-0867	Motion authorizing extension of listed contracts that expire during October through December, 2010, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension	5-0	
M-31	10-0912	Motion authorizing the proper City Officials to award and execute contract with Advanced Roofing in the amount of \$60,128 - roof replacement on the Esplanade gazebo at Riverwalk - Project 11231A	5-0	
M-32	10-0968	Motion authorizing proper City Officials to award and execute one-year contract with Snyder Industries, in the amount of \$555,000 - 2010-2011 Annual Dredging Contract - Project 11425	5-0	
M-33	10-0977	Motion authorizing the proper City Officials to award and execute contract with Green Construction Technologies, in the amount of \$74,751 - installation of entryway signs with landscaping - Melrose Manors Homeowner Association - Neighborhood Capital Improvement Program - Project 11390	5-0	
M-34	10-0978	Motion authorizing the proper City Officials to award and execute contract with All Green Nursery, in the amount of \$65,476.95 - tree planting and watering - Riverland Civic Association - Neighborhood Capital Improvement Program - Project 11102	5-0	
M-35	10-0930	Motion authorizing the proper City Officials to execute Tsk Order 84 with Camp Dresser & McKee, in the not-to-exceed amount of \$19,999.96 - engineering services associated with Wastewater Transmission and Sanitary Sewer Model Updates	5-0	
M-36	10-0904	Motion authorizing the proper City Officials to approve and execute Amendment 1 to Task Order 26 with CH2MHILL, in the amount of \$62,633 - additional technical support services associated with City Design Team Support Services - Water and Wastewater Program Management - Project 10365	5-0	
M-37	10-0910	Motion authorizing the proper City Officials to approve and execute 1) Amendment 2 to Task Order 26 with Camp Dresser & McKee, in the amount of \$9,931 - additional construction services associated with Harbor Beach Pump Station, Force Main and Water Main Replacement/Rehabilitation - Project 10671	Removed from agenda	
M-38	10-0988	Motion authorizing 1) City Attorney's Office to prepare a revocable license agreement with FRAM FED Eleven - permitting their contractor access onto City property to mobilize and stabilize foundation of property located at 1579 North Federal Highway; 2) proper City Officials to execute the agreement	5-0	
M-39	10-0863	Motion authorizing the proper City Officials to execute a Program Service Agreement - specialized instructor - Water Aerobics Program at Aquatic Complex - August 1, 2010 - July 31, 2011	5-0	
M-40	10-0929	Motion authorizing the proper City Officials to execute a location agreement with Classified Films, for a Disney Channel film production at Aquatic Complex	5-0	
M-41	10-0954	Motion authorizing the proper City Officials to execute a three-year agreement with College Swimming Coaches Association of America - annual College Swim Forum - Aquatic Complex - December 26, 2010 - January 14, 2013	5-0	
M-42	10-0964	Motion authorizing the proper City Officials to execute Task Order 1 with R.J. Behar Company in the amount of \$133,972.75 - preparation of 60% design drawings and addressing reevaluation requirements of Florida Department of Transportation - Northwest 7/9 Avenue Connector - Project 9295, contingent upon funds transfer approval by Community Redevelopment Agency Board	5-0	
M-43	10-1005	Motion authorizing the proper City Officials to apply for grant funds, in the amount of \$500,000 from Environmental Protection Agency, Climate Showcase Communities Grant Program - Green Street Streetscape Improvements - Durrs, Home Beautiful and Progresso areas - local match from Community Redevelopment Agency	5-0	
M-44	10-0971	Motion approving and authorizing 1) loan applications of Betty's Soul Food Restaurant (\$170,000), Flunky Flamingo Seconds Consignment Shop (\$90,000) and Angela L. Dawson (\$90,000) - eligible under Community Development Block Grant Recovery Program; 2) City Attorney's office to prepare five-year forgivable loan agreements	5-0	
M-45	10-0709	Motion authorizing the proper City Officials to execute a revocable license with American Traffic Solutions - authorizing installation, operation and maintenance of red light camera system traffic monitoring equipment on City owned property or City right of way for listed intersections and indemnifying City	5-0	
CR-01	10-0901	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$2,000 in cash sponsorship received from Express Scripts for 2010 4th of July Celebration and \$260 to pay Jan Beth Idelman, event fundraiser	5-0	

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Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
CR-02	10-0905	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$771,700 from park impact fees to various park development projects: Coral Ridge Park, Dolphin Isles Park, Harbordale Park, Gore Betz Park, Sailboat Bend Preserve and South Middle River Park	5-0	
CR-03	10-0791	Resolution 1) accepting Baseball Tomorrow funds, in the amount of \$14,366 - equipment and uniforms for Joseph C. Carter Park Youth Baseball Program; 2) amending fiscal year 2009-2010 final operating budget, accepting and appropriating funds to project; 3) authorizing proper City Officials to execute all necessary documents to obtain funds	5-0	
CR-04	10-0992	Resolution authorizing the proper City Officials to apply for Cultural Facilities Grant Program funding, in the amount of \$350,000, from Florida Division of Cultural Affairs - Southside School	5-0	
CR-05	10-1002	Resolution authorizing the proper City Officials 1) accept recycling grant funds, in the amount of \$16,450, from Broward County Resource Recovery Board - recycling containers for Mills Pond Park and residential curbside - 50/50 matching funds; 2) execute all necessary documents to secure funds; 3) amend fiscal year 2009-2010 final operating budget, by appropriating and transferring these funds	5-0	
CR-06	10-0920	Resolution authorizing the proper City Officials 1) award and execute a contract with Gonzalez and Sons Equipment in the amount of \$835,559 - Second Avenue Pump Station Improvements - Project 11405; 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$835,559 for contract and \$225,600.93 for 17 percent engineering fees and 10 percent contingency	5-0	
CR-07	10-0932	Resolution authorizing the proper City Officials to notify certain property owners of their responsibility to repair the sidewalks abutting their property	5-0	
CR-08	10-0966	Resolution 1) accepting transfer of Safe Route to School grant obtained by Broward County from Florida Department of Transportation, in the amount of \$224,936 - sidewalk along South Miami Road adjacent to Harbordale Elementary School; 2) amending fiscal year 2009-2010 final operating budget, by appropriating grant funds, in the amount of \$224,936; 3) transferring \$60,732.72 to fund project engineering and contingency costs	4-0 Rodstrom abstained	
CR-09	10-0985	Resolution amending fiscal year 2009-2010 final operating budget, by appropriating \$19,987 to fund additional costs associated with the application of protective coatings at Lohmeyer Wastewater Treatment Plant	5-0	
CR-10	10-0911	Resolution authorizing the proper City Officials 1) award and execute contract with Gonzalez & Sons Equipment in the amount of \$5,558,007.04 - Riverland Annex Sanitary Sewer and Water Main Improvements - Project 10940B; 2) amend fiscal year 2009-2010 final operating budget by appropriating \$5,058,668.94 to fund the contract balance, and 17 percent engineering fees and 10 percent contingencies totaling \$1,500,661.90	5-0	
CR-11	10-0990	Resolution establishing a policy to permit absent board and committee members to participate in meetings via electronic communications media technology	5-0	Revised to provide at the beginning of such meeting, the board or committee shall determine by vote if event constitutes an emergency.
CR-12	10-0997	Resolution 1) amending and submitting 2010-2013 State Housing Initiatives Partnership Program Local Housing Assistance Plan - revise deferred loan payment term for purchase assistance, new construction, fee waiver assistance, foreclosure prevention, substantial housing rehabilitation and replacement, special needs barrier free housing and disaster mitigation and recovery executive order strategies; 2) authorizing proper City Officials to execute all necessary documents	Deferred to 8-17- 2010 5-0	
CR-13	10-0935	Resolution setting the Beach Business Improvement District Preliminary Special Assessment for fiscal year 2010-2011 and setting public hearing for September 7, 2010	5-0	
CR-14	10-0569	Resolution rescinding Resolution 09-277 and authorizing proper City Officials to proceed with rebidding for sale of property, declaring parcel shown on River Gardens plat as surplus and setting minimum bid of \$3,050 - 431 NW 22 Avenue approximate address	5-0	
CR-15	10-0933	Resolution setting the preliminary fire-rescue special assessment rate for Fiscal Year 2010-2011 and setting a public hearing for September 7, 2010 to consider annual rate resolution	5-0	
CR-16	10-0994	Resolution authorizing the proper City Officials 1) approve Change Order 2 with Straightline Engineering Group - Riverside Park - 1130 SW 5 Place - traffic calming measures; 2) amend fiscal year 2009-2010 final operating budget, by appropriating \$10,000 to fund this work	5-0	

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Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
CR-17	10-0998	Resolution authorizing the proper City Officials to submit an application to Florida Division of Historical Resources for placement of a state historical marker at the beach promenade entrance at Las Olas Boulevard to commemorate historical significance of beach desegregation wade-in	5-0	
PUR-01	10-0948	Agreement for construction management consulting services under continuing contract pursuant to consultants competitive negotiations act - Fire Stations 35 and 46 - Projects 10911 and 10919 - CIMA Engineering - \$411,951.12 (total for both stations)	5-0	
PUR-02	10-0987	Increase expenditure for application of protective coatings at Lohmeyer Wastewater Treatment Plant and deep well injection sites - West Florida Maintenance - \$19,987	5-0	
PUR-03	10-0738	685-9960 - Addendum to contract - purchase additional access control components and services - Parks Administration Building security - Micro Security Solutions - \$13,387.16	5-0	
PUR-04	10-0906	402-10520 - Purchase mechanical integrity test for injection at Peele Dixie Water Treatment - All Webbs Enterprises - \$28,700	5-0	
PUR-05	10-0909	602-10478 - Purchase repair services for Peele Dixie Treatment Plant Lime Building exterior wall - Associated Craftsmen of America - \$42,802	5-0	
PUR-06	10-0898	Co-op - One-year contract for aggregates, topsoils, and sand - Austin Tupler Trucking - Tenex Enterprises - Soil Tech Distributors - \$196,400 - (not to exceed)	5-0	
PUR-07	10-0999	206-10409 - Two-year contract for geotechnical engineering and laboratory testing services - Nodarse & Associates	5-0	
PUR-08	10-0931	505-10495 - Three-year contract for fleet management and maintenance services - City vehicle fleet - First Vehicle Services - \$15,860,071 - (initial 3-year term)	5-0	
PUR-09	10-0934	502-10529 - Purchase two hybrid aerial bucket trucks - vehicle replacements identified in 2009-2010 Fleet Plan - Altec Industries - \$377,664	Deferred to 8-17-2010 5-0	
PUR-10	10-0822	One-year contract extension - Ticketmaster - ticketing services at War Memorial Auditorium - Ticketmaster - \$500 - (estimated revenue)	5-0	
PUR-11	10-0875	703-10543 - Annual renewal of Websense Internet management software support license - Business Securities Solutions - \$27,975	5-0	
PUR-12	10-0959	Contract to provide historic research and consulting services in conjunction with City's Centennial - Susan Gillis - \$35,000 - (not to exceed)	5-0	
PUR-13	10-0919	562-9543 - Increase expenditure for softball umpiring at Mills Pond Park - Mills Pond Umpires Association - \$11,500	5-0	
PUR-14	10-0963	Motion 1) accepting Consultants Competitive Negotiations Act Selection Committee's recommendation of ranking firms - construction management and inspection services - NE/NW 6 Street - Sistrunk Boulevard Streetscape Enhancement Project - Project 10448; 2) authorizing the proper City Officials to negotiate with highest ranked firm - Craven, Thompson & Associates	5-0	
PUR-15	10-0960	295-10221 - Increase expenditures for fire boat maintenance and repair - U. S. Recreational Alliance d/b/a Coastline Marine - \$17,000	5-0	
PUR-16	10-0961	Cancel award of work trousers to Safety & Security International and award of female work trousers to Fechheimer Brothers Company - The Fechheimer Brothers Company - \$554.50	5-0	
PUR-17	10-1003	385-10113 - Amendment to three-year contract for automated red light camera traffic enforcement system - compliance with Mark Wandall Traffic Safety Act - ATS American Traffic Solutions	5-0	
MD-01	10-0809	Appeal of Historic Preservation Board decision to deny certificate of appropriateness for demolition of a single family home 1)motion upholding Historic Preservation Board decision; 2) motion to hold novo hearing immediately; 3) introduce resolution setting de novo hearing within sixty days	Deferred to 9-7-2010	
MD-02	10-0795	Proprietary - Purchase annual membership to underground utility location service - Sunshine State One-Call of Florida - \$19,108	5-0	
MD-03	10-0894	Proprietary - One-year software maintenance agreement renewal for Hansen computerized management maintenance system - Hansen Information Technologies - \$118,587.50	Removed from agenda	
MD-04	10-0900	Proprietary - Purchase annual maintenance, parts and services for Public Works Utilities - Black Box telephone system - Nextiraone d/b/a Black Box Network Services - \$25,000 (not to exceed)	5-0	
MD-05	10-0876	Annual purchase of Internet access (SUNCOM) and long distance services from State of Florida - State of Florida Department of Management Services - \$67,051 (not to exceed)	5-0	
MD-06	10-0943	Change Order 1266-1, in the amount of \$3,653.50, for Fire Support Services Building and Change Order 1264-2, in the amount of \$5,182.38, for Fire Station 49 - 1015 Seabreeze Boulevard - access control security and video surveillance systems - AVI Integrators d/b/a Security 101 - \$8,835.88	5-0	

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MD-07	10-0965	Prpprietary - Annual maintenance for TeleStaff personnel scheduling software - Principal Decision Systems International - \$10,081	5-0	
R-01	10-1012	Resolution 1) accepting City Manager's Budget Message for Fiscal Year 2010-2011 and authorizing City Manager to compute a proposed millage rate for the City; 2) accepting Sunrise Key Neighborhood Improvement District millage rate and Lauderdale Isles Water Management District non-ad valorem assessment fee; 3) advising Broward County Property Appraiser of such proposed millage rates and assessment fees	4-1 Rodstrom	
R-02	10-0926	Resolution authorizing submittal of an application to Broward County Planning Council - request four trafficways, located in Downtown Regional Activity Center, to be designated as context sensitive corridors - Andrews Avenue, NE/SE 3 Avenue, Las Olas Boulevard and NW/NE 6 Street - Downtown Master Plan	5-0	
R-03	10-0955	Resolution 1) declaring public necessity to acquire land - access drive aisles for Fire Station 35 - 1969 East Commercial Boulevard; 2) authorizing acquisition by donation, purchase or eminent domain	5-0	
R-04	10-0916	Resolution rescinding Resolution 10-140 that declared City owned property, located at 1409 SW 3 Avenue, as surplus and authorizing the proper City Officials to return deposit to Wood Realty, Inc.	5-0	
R-05	10-0924	Resolution appointing City board and committee members	5-0	
PH-01	10-0927	Dock Waiver Application - Distance Limitations - Construction of a new boatlift to extend 20 feet into adjacent canal - Brian and Jill Bauer - 3111 NE 43 Street	4-0 Dubose not present	
PH-02	10-0767	Dock Waiver Application - Distance Limitations - Construction of a wooden finger pier containing a boatlift extending 30 feet into New River Sound adjacent to Intracoastal Waterway - Harry V. and Marilyn F. Diehl - 325 Poinciana Drive	Deferred to 8-17-2010	
PH-03	10-0928	Dock Waiver Application - Distance Limitations - Construction of a new boatlift to extend 30 feet into the Karen Canal from property line - Christer and Eva Karin Schoug - 101 Hendricks Isle	5-0	
PH-04	10-0693	First Read: Rezoning to Parks, Recreation and Open Space - Dolphin Isles - 2125 NE 33 Avenue - City of Fort Lauderdale - Case 3-Z-10	5-0	
PH-05	10-0865	First Read: Rezoning to Parks, Recreation and Open Space - 1817 South Miami Road - City of Fort Lauderdale - Case 6-Z-10	5-0	
PH-06	10-0866	First Read: Rezoning to Residential Low-Rise Multifamily/Medium Density - City of Fort Lauderdale - Case 2-Z-10 - 1305-1335 NW 9 Street	Deferred to 9-7-2010	
O-01	10-0970	Second 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	10-0956	Second Read: Ordinance changing the name, expanding responsibilities and increasing membership and terms of office - Affordable Housing Advisory Committee	5-0	
O-03	10-0873	Second 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	
WALK-ON		Resolution to amend operating budget for fiscal year 2009-2010 by appropriating \$1,242,697.87 from Water and Sewer Capital Improvements Fund 454 Net Available Fund Balance to P10830.454 to fund Water and Sewer portion of 6th Street - Sistrunk Boulevard Streetscape and Enhancements Project; award and execute a contract with Central Florida Equipment Rentals in the amount off \$12,992,873.41 plus 10 percent contingency and 7 percent for administration for a total of \$15,125,258.48, pending Florida Department of Transportation review and approval of contract award and transfer of Community Redevelopment Agency (Northwest) funds.	5-0	
WALK-ON		Resolution appointing Allyson Love as Interim City Manager beginning August 1, 2010 or in the absence of City Manager if before August 1, until August 17, 2010	5-0	