

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 9/7/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	10-1207	Motion authorizing settlement of General Liability File GL 08-594 - \$59,000	5-0
M-02	10-1203	Motion authorizing settlement of Police Professional Liability Files PP L 04-867, PP L 04-861, PP L 04-882, PP L 04-868 and PP L 04-853 (Keating v. City of Fort Lauderdale) - \$46,000	5-0
M-03	10-1038	Motion authorizing payment in the amount of \$50,000 to Bank Atlantic Bancorp Inc. - fifth year payment pursuant to terms of Direct Cash Incentive Grant Agreement	5-0
M-04	10-1239	Motion authorizing financial and legal analysis necessary to process applications for Recovery Zone facility bonds - Shoppes on Arts Avenue and Marina Mile Yachting Center	5-0
M-05	10-1243	Motion authorizing the proper City Officials to 1) submit an extension of 2008-2009 Citizen Corps grant agreement to September 30, 2010 to Florida Department of Community Affairs, Division of Emergency Management; 2) execute all necessary documents to finalize the extension, including the corresponding modification to existing agreement	5-0
M-06	10-1253	Motion authorizing the proper City Officials to 1) submit an extension of 2009 Community Emergency Response Team grant program agreement to September 30, 2010 to Florida Department of Community Affairs, Division of Emergency Management; 2) execute all necessary documents to finalize the extension, including the corresponding modification to existing agreement	5-0
M-07	10-1250	Motion accepting updated Analysis of Impediments to Fair Housing	5-0
M-08	10-1172	Motion approving no objection to plat note amendment - CLC Plat - Case 13-P-87A - 2401 South Andrews Avenue - Causeway Lumber Co.	5-0
M-09	10-1213	Motion approving settlement of Angela Isham, as Personal Representative of the Estate of David Duane Isham, and on behalf of survivor, Angela Isham v. City of Fort Lauderdale, etc., et al., Broward Circuit Case 03-07988(02) and authorizing City Attorney to execute appropriate documents to implement settlement	5-0
M-10	10-1235	Motion authorizing the proper City Officials to execute a Consent to Assignment of Lease, the Assignment being from Sushi-Ko Corporation to Bob & Wilson, Inc. for the retail space known as Shop #136 in the City Park Mall	5-0
M-11	10-1193	Motion authorizing the proper City Officials to execute agreement with Partners in Action, Inc., d/b/a Kids Ecology Corps, for one year with option for three, one-year extensions - provide nature programming services at Snyder Park, effective September 15, 2010 through September 14, 2011	5-0
M-12	10-1184	Motion authorizing the proper City Officials to execute Change Order 2 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	5-0
M-13	10-1220	Motion authorizing Change Order 1 with Sun-Up Enterprises, Inc., in the amount of \$24,178.50 - restore temporary Fire Station 49 site - 1015 Seabreeze Boulevard - Project 11634 - annual contract for ADA modifications, parking lot repairs and construction	5-0
M-14	10-1202	Motion authorizing first one-year extension to contracts with Sun-Up Enterprises, Inc., Hooper Construction, Inc. and Homestead Concrete & Drainage, Inc., in the total amount of \$300,000 (\$100,000 each) - Annual Contract for ADA Modifications, Parking Lot Repairs and Construction - Project 11634	5-0
M-15	10-1225	Motion authorizing the proper City Officials to execute Second Amendment to Traffic Engineering Agreement with Broward County, shifting responsibility for traffic control devices at intersection of NE 9 Avenue and NE 3 Street from Broward County to City, contingent upon Broward County Commission approval	5-0
M-16	10-1232	Motion authorizing installation of two speed humps on NE 9 Avenue, between NE 2 Street and NE 3 Street, requested by St. Anthony Catholic Church and School subject to City Commission approval of Second Amendment with Broward County, Agenda Item M-15	5-0

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Agenda Item	CAR #	Title	Vote
M-17	09-1781	Motion authorizing 1) proper City Officials to execute agreement with Florida Power and Light Company for conversion of overhead electric facilities to underground service - SE 2 Street, from SE 2 Avenue to SE 3 Avenue and 2) transfer \$87,093.72 to fund the agreement and 7 percent engineering fees	Deferred to 9-21 5-0
M-18	10-1200	Motion authorizing the proper City Officials to award and execute contract with West Construction, Inc., in the amount of \$2,739,000 - interior work - construction of Southside School Rehabilitation & Hardy Park Redevelopment - Project 10777D - Bid Package 3, including Base Bid and Additive Bid Alternates 1,2,3 and 4 - plus associated 8 percent (5 percent inspection, 2 percent administration and 1 percent survey) engineering fees and contingency	3-2 Rodstrom DuBose
M-19	10-1211	Motion authorizing the proper City Officials to execute revised contract with AEG Live SE LLC - Halloween Festival and Haunted Houses at War Memorial Auditorium - October 4, 2010 - November 4, 2010	5-0
M-20	10-1186	Motion authorizing funds transfer of \$119,471 from Project 11494.331 - Police Headquarters E.F.I.S. Wall Replacement Project 11494.311 for Citywide MESH Security Camera System Project 11295.331	5-0
CR-01	10-1210	Resolution authorizing the proper City Officials to apply for grant funds, in the amount of \$35,000 from Broward Boating Improvement Program - buoys to mark mooring field perimeter at Las Olas Anchorage	5-0
CR-02	10-1204	Resolution authorizing the proper City Officials to submit a grant application, in the amount of \$500,000 from Broward Boating Improvement Program - 50% reimbursement - construction and replacement of seawall along north side of New River	5-0
CR-03	10-1149	Resolution authorizing the proper City Officials to 1) apply for a one-year extension to grant agreement with Florida Inland Navigation District - reimbursement of design and permitting costs - SE 15 Street Boat Launching and Marine Complex Improvement Project; 2) execute all necessary documents	5-0
CR-04	10-1237	Resolution authorizing proper City Officials to 1) accept grant funds, in the amount of \$61,656 from Florida Department of Health - Emergency Medical Services County Grant Program, via Broward County - automatic chest compression devices; 2) execute all necessary documents to receive and disburse the funds; 3) amend 2009-2010 fiscal year final operating budget by appropriating the funds	5-0
CR-05	10-1246	Resolution waiving a conflict of interest for Short Term Residential Use Committee member, H. Collins Forman	Deferred to 10-5-2010
CR-06	10-1171	Resolution amending fiscal year 2009-2010 final operating budget by appropriating \$780 in cash sponsorship from Ed Morse Bayview Cadillac for Suntrust Sunday Jazz Brunch 2010 to pay Jan Beth Idelman, Inc., event fundraiser	5-0
CR-07	10-1174	Resolution amending the Resolution 07-114 - terms of Beach Business Improvement District (BID) Advisory Committee members to begin upon City Commission appointment at a regular agenda meeting in September of each year and allowing for the appointment of alternates	5-0
CR-08	10-1158	Resolution authorizing the proper City Officials to notify certain property owners of their responsibility to repair sidewalks abutting their property pursuant to City Code, Sections 25-56 and 25-58	5-0
CR-09	10-1208	Resolution authorizing 1) Change Order 3 with Central Florida Equipment Rentals Inc., in the amount of \$96,061.09 for additional costs - city-wide forcemains, interconnects and improvements - Project 11119A; 2) amend fiscal year 2009-2010 final operating budget by appropriating \$96,061.09 to fund this change order and \$11,527.33 to fund 12 percent estimated engineering fees	5-0
CR-10	10-1167	Resolution 1) amending fiscal year 2009-2010 by appropriating \$11,000 - water and sewer connection funding for Annie Beck House - Middle River Terrace Park; 2) authorizing disbursement of \$11,000 from Public Works operating budget to Broward Trust for Historic Preservation, Inc.	5-0
PUR-01	10-1195	703-10587 - One-year contract for purchase of cut paper - Mac Papers -\$33,580.80 (estimated)	5-0

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Agenda Item	CAR #	Title	Vote
PUR-02	10-1201	702-10549 - Contract to resurface dive well pool at Aquatic Complex - Dillon Pools - \$56,250 - (not to exceed)	5-0
PUR-03	10-1075	Two-year contract for purchase of firefighter protective clothing - bunker gear - Fisher Scientific Company - \$159,854.52 - Total for 84 sets for 1st year	5-0
PUR-04	10-1076	505-10531 - One-year contract for parking lot clean-up services - The Landscape Company - \$175,684.30 (estimated)	5-0
PUR-05	10-1178	502-10593 - Purchase three replacement vehicles identified in 2009-2010 Fleet Plan - Bartow Ford Co. - Mullinax Ford of Osceola County - \$77,750	5-0
PUR-06	10-1223	502-10594 - Purchase nine replacement equipment units identified in 2009-2010 Fleet Plan - Tesco South d/b/a Hector Turf - Glade & Grove Supply - \$145,617	5-0
PUR-07	10-1177	403-10605 - One-year contract to purchase sludge dewatering polymer for Lohmeyer Wastewater Treatment Plant - Polydyne - \$297,500 (Not-to-exceed)	5-0
PUR-08	10-1228	Agreement and addendum with SunTrust Bank in substantially the form presented, to provide commercial card program (P-card) - SunTrust - \$28,294.79 (estimated annual rebate revenue)	5-0
PUR-09	10-1187	Purchase computer server, laptop computers and related software - Dell Marketing - \$30,428.50	5-0
PUR-10	10-1214	Purchase city-wide high speed wireless data services - Verizon Wireless Personal Communications - \$193,888.46 (not to exceed)	5-0
MD-01	10-1163	Proprietary - Motion to approve purchase parts and labor to repair freight elevator at Lohmeyer Wastewater Treatment Plant - Eastern Elevator Service - \$6,744	5-0
MD-02	10-1043	Proprietary - Motion to approve one-year contract for e-procurement software subscription and support services in substantially form provided - RFP Depot, LLC d/b/a BidSync - \$20,000	5-0
MD-03	10-1185	Proprietary - Motion authorizing the proper City Officials to execute a performance agreement with Broward County Film Society, Inc. - production of Cinema By The Sea, to be held on Saturdays from October 23, 2010 through November 27, 2010, 6:30PM - 9 PM, on the beach just south of Las Olas Boulevard - Broward County Film Society - \$24,000 (not to exceed)	5-0
MD-04	10-1189	Proprietary - Motion to approve renewal of public safety systems annual maintenance contracts, contingent upon approval and appropriation of 2010-2011 fiscal year budget - back office infrastructure maintenance - Various vendors - \$211,436.27	5-0
MD-05	10-1196	Proprietary - Motion to approve renewal of public safety systems annual maintenance contracts, in substantially the form attached, subject to City Attorney's approval and approval and appropriation of 2010-2011 budget - 911 and GPS systems and mobile data computing - Intergraph Corporation - Motorola - TriTech Emergency Medical Systems - \$389,897.24	5-0
MD-06	10-1205	Appeal of Historic Preservation Board decision to deny certificate of appropriateness for demolition of a single family home - Case 2-H-10 - Demolition - Sailboat Bend Historic District 201 SW 11 Avenue; 1) Motion upholding Historic Preservation Board decision; 2) motion to hold de novo hearing immediately; 3) resolution setting de novo hearing within sixty days	Removed from agenda
R-01	10-1221	Resolution vacating utility easement - Reliance-Progresso Associates, Ltd. - 619 North Andrews Avenue - Case 2-M-10	5-0
R-02	10-1226	Resolution adopting a revised planning and zoning fee schedule	5-0
R-03	10-1072	Resolution creating a subcommittee of the Marine Advisory Board to be known as Waterways Cleaning Subcommittee	4-1 DuBose
R-04	10-1181	Resolution appointing City board and committee members	5-0
R-05	10-1287	Resolution adopting 2011-2015 Five-Year Capital Improvement Program Plan and appropriating funds to be identified for fiscal year 2010-2011 plan projects	5-0

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Agenda Item	CAR #	Title	Vote
PH-01	10-1286	Public Hearing to consider tentative millage rate and budget for the City of Fort Lauderdale for fiscal year beginning October 1, 2010 and ending September 30, 2011 Resolution adopting 1) tentative millage rate; 2) tentative budget	Millage 5-0 Budget 3-2 Rodstrom DuBose
PH-02	10-1245	Public Hearing to consider tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2010 and ending September 30, 2011 Resolution adopting 1) tentative millage rate; 2) tentative budget	Millage 5-0 Budget 5-0
PH-03	10-1013	Public Hearing to consider approving Lauderdale Isles Water Management District's property assessment rate and budget for fiscal year beginning October 1, 2010 and ending September 30, 2011	5-0
PH-04	10-1161	Public Hearing to consider imposing fire-rescue assessments against property located in the City for fiscal year beginning October 1, 2010 and ending September 30, 2011; approving rate of assessment and assessment roll-provision of fire-rescue services	5-0
PH-05	10-1199	Public Hearing to consider reimposing Beach Business Improvement District Special Assessment against assessed property for fiscal year beginning October 1, 2010 and ending September 30, 2011 - approving rate of assessment and assessment roll for provision of beach business improvement services	5-0
PH-06	10-1049	First Read: Ordinance rezoning to residential low-rise multifamily - medium density - Case 2-Z-10 City of Fort Lauderdale - 1305-1335 NE 9 Street	Deferred to 11-2-2010 5-0
PH-07	10-1141	Motion approving Program Amendment to 2009-2010 Annual Action Plan and 2005-2010 Consolidated Plan CDBG-R and CDGB Grant Programs	4-1 DuBose
PH-08	10-1142	First Read: Ordinance for relief from zoning requirements for public purpose use - Sailboat Bend Preserve - Parking Requirements - Case 24-R-10	5-0
PH-09	10-1148	First Read: Ordinance for relief from zoning requirements for public purpose use - Harbordale Park - 1817 South Miami Road - Case 43-R-10	5-0
PH-10	10-1150	First Read: Ordinance for relief from parking and wall requirements for public purpose use - Dolphin Isles Park - Case 47-R-10	5-0
PH-11	10-1165	First Read: Ordinance amending the City Comprehensive Plan Use Map, changing designation from Park and Open Space to Transportation 1) ordinance on first reading changing land use map designation; 2) resolution requesting Broward County amend its land use map	5-0 5-0
PH-12	10-1166	First Read: Ordinance amending the City Comprehensive Plan; 1) Land Use Map - 4.3 acre site east of executive airport - changing designation from Employment Center to Transportation; 2) Land Use Element - amending permitted uses in Transportation Category; 1) ordinance on first reading changing land use map designation; 2) resolution requesting Broward County amend its land use map; 3) ordinance on first reading amending transportation category	5-0 5-0 0 5-0
O-01	10-1176	First Read: Ordinance amending Code of Ordinances, Chapter 9, Buildings and Construction, Article II, Permits and Inspections, providing for compliance with current state law; increasing cost of cleanup bond and increases and modification to general, electricla, plumbing and mechanical, landscape and tree removal and sign permit fees	4-1 DuBose
WALK-ON		Resolution directing Supervisor of Elections to withdraw City Charter smendment from November 2, 2010 general election ballot and amending Resolution 10-158 to change the date to place charter amendment on the ballot to March 13, 2012 municipal election	4-1 Rodstrom