

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 9/21/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-1254	Event/US Road Sports and Entertainment of Florida/13.1 Marathon Fort Lauderdale	5-0	
M-02	10-1255	Event/Flamingo Road Baptist Church/Beach Baptism	5-0	
M-03	10-1256	Event/St. Demetrios Greek Orthodox Community of Broward County/Flavors of Greece	5-0	
M-04	10-1259	Event/Helping Abused, Neglected, Disadvantaged Youth/Handy Thanksgiving Day Tour	5-0	
M-05	10-1262	Event/YOLO Las Olas/Yolo Farmers Market	5-0	
M-06	10-1263	Event/Quarterdeck Cordova/Boat Show Kick-Off	5-0	
M-07	10-1326	Event/Brandano Displays/Halloween at Snyder Park	5-0	
M-08	10-1342	Motion approving revised background screening policy for parks and recreation program volunteers and instructors	5-0	
M-09	10-1315	Motion authorizing 1) proper City Officials to apply for grant funds, in the amount of \$2,400,000 for use in land purchase and development of River Oaks Stormwater Park infrastructure (Project 11419) from Federal Emergency Management Agency 2011 Pre-Disaster Mitigation Program - \$800,000 City match from Florida Department of Environmental Protection funds; 2) City Grant Manager or designee to serve as signatory on required electronic grant submission system and any documents required for initiating application process	5-0	
M-10	10-1320	Motion authorizing the proper City Officials to award and execute contract with Western Waterproofing Company of America, in the amount of \$42,910 - City Park Garage weatherproof and re-stripe - 7th level - Project 11543	5-0	
M-11	10-1337	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; 2) transfer \$81,396 to fund the agreement	Defer to FY 2011/2012 5-0	
M-12	10-1360	Motion authorizing proper City Officials to execute Amendment 1 to Interlocal Agreement with Broward County for the Convention Connection Sun Trolley Service to extend the deadline for City delivery of alternative fuel vehicles to Broward County and to lease one additional vehicle to City - final execution of Amendment 1 is subject to approval by Broward County	5-0	
M-13	10-1153	Motion authorizing the proper City Officials to execute lease agreement with Jungle Queens, Inc., for vessel storage in conjunction with a small boat rental operation - 1005 Seabreeze Boulevard - October 1, 2010 to September 30, 2011	5-0	
M-14	10-1157	Motion authorizing the proper City Officials to execute lease agreement with Apex Marine, LLC, for private vessel storage in conjunction with a repair and maintenance facility - south side of New River Riverwalk between SW 1 Avenue and SE 3 Avenue bridge - October 1, 2010 to September 30, 2011	5-0	
M-15	10-1152	Motion authorizing the proper City Officials to execute dockage agreement with Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. - use of dockage at Las Olas Municipal Marina - 2010 Fort Lauderdale International Boat Show - October 27, 2010 through November 2, 2010	5-0	
M-16	10-1281	Motion authorizing procurement of excess workers' compensation insurance through negotiation method	5-0	
M-17	10-1333	Motion authorizing City's fleet services contractor, First Vehicle Services, to purchase vehicle parts on the City's behalf, in accordance with U.S. Communities AutoZone Contract 061343, for use on and in repairing City vehicles	5-0	
M-18	10-1209	Motion authorizing the proper City Officials to execute First Amendment to Contract for Purchase and Sale with River Oaks Landings, LLC, substituting Florida Department of Environmental Protection for South Florida Water Management District as the granting agent for post-closing \$800,000 grant contingent upon grant acceptance and execution of agreement with Florida Department of Environmental Protection	5-0	
M-19	10-1306	Motion authorizing Change Order 1 with H & J Contracting, Inc., in the amount of \$78,560.24 Northwest Neighborhood Improvements - Project 11485 - contingent upon Community Redevelopment Agency Board approval of funds transfer	5-0	
M-20	10-1340	Motion authorizing the proper City Officials to execute five-year interlocal agreement with City of Wilton Manors for provision of fire-rescue services	5-0	

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CR-01	10-1279	Resolution amending fiscal year 2009-2010 general capital project budget, by appropriating and transferring \$120,000 for replacement of two playgrounds - Guthrie-Blake Park and Bryant Peney Park	5-0	Revised to provide for new spray water playground and associated surfacing at Osswald Park for \$120,000 and balance of funds in Osswald Park project as necessary.
CR-02	10-1290	Resolution amending fiscal year 2009-2010 final operating budget by appropriating \$25,000 in cash sponsorship from Ford Motor Company for 2010 4th of July Celebration event, including \$3,250 to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-03	10-1313	Resolution authorizing the proper City Officials to apply for 2011-2012 Florida Recreation Development Assistance Program grant funds, in the amount of \$200,000, from Florida Department of Environmental Protection for South Middle River Park - local match of \$200,000 value	5-0	
CR-04	10-1057	Resolution 1) accepting grant funds, in the amount of \$800,000, from Florida Department of Environmental Protection secured through fiscal year 2010-2011 General Appropriation Act - River Oaks Stormwater Park - Project 11419; 2) authorizing proper City Officials to execute state financial assistance agreement with Florida Department of Environmental Protection; 3) amending fiscal year 2010-2011 final operating budget by accepting and appropriating funds to project	5-0	
CR-05	10-1201	Resolution amending fiscal year 2009-2010 final operating budget by appropriating \$30,000 for transportation enhancement projects thereby returning funds to Capital Improvement Program	5-0	
CR-06	10-1317	Resolution authorizing the proper City Officials to 1) transfer funds necessary to complete contract funding and engineering fees; 2) award and approve, in substantially same form as provided in request for bid, subject to approval by City Attorney, and execute contract with MBR Construction, Inc., in the amount of \$300,000 - Bill Keith Preserve - Project 11183 - plus associated 18 percent engineering fees and \$30,000 contingency	5-0	
CR-07	10-1292	Resolution expressing support of Florida Department of Transportation's South Florida East Coast Corridor study and its affiliated regional and county transportation agencies, acknowledging potential station locations - Miami to Jupiter	5-0	
CR-08	10-1304	Resolution 1) accepting grant funds, in the amount of \$2,500 from Target Stores - body transmitter for organized retail crime prevention; 2) amending fiscal year 2009-2010 fiscal year final operating budget by accepting and appropriating funds; 3) authorizing proper City Officials to execute all necessary documents to obtain and disburse funds	5-0	
PUR-01	10-1298	502-10572 - Reject all bids for parking permit decals and hangtags and authorize re-bidding	5-0	
PUR-02	10-1300	502-10595 - Purchase replacement beach cleaner identified in 2009-2010 Fleet Plan - Kelly Tractor - \$51,000	5-0	
PUR-03	10-1275	332-8871 - Increase expenditure for fleet management and maintenance services - First Vehicle Services - \$124,064	5-0	
PUR-04	10-1252	715-10580 - One-year contract for audio, visual, public address systems maintenance - City Commission, boards and committees - Business Information Systems, Inc. - \$23,726 (estimated)	5-0	
PUR-05	10-1299	773-9676 - Increase expenditure for board and committee minutes services - Prototype - Margaret Muhl Transcription - \$25,649 (estimated)	5-0	
PUR-06	10-1183	B-10-85 - One-year contract with one, one-year renewal for purchase of fertilizers - Various Vendors - \$60,000 (estimated)	5-0	
PUR-07	10-1190	502-10588 - Purchase twelve solar powered trash compactors for five parks - BigBelly Solar, Inc. - \$62,590.92	5-0	
MD-01	10-1302	Proprietary - Purchase annual support - BuySpeed procurement software - Periscope Holdings, Inc. - \$23,579 (not to exceed)	5-0	
MD-02	10-1305	Proprietary - Purchase annual support - Community Plus software - alarm billing, business licensing, code enforcement, fire safety inspections, building permits, special assessments and planning and zoning - Four J's Development Tools, Inc. - \$10,560 (not to exceed)	5-0	
MD-03	10-1303	Proprietary - Purchase annual maintenance for Financial Management and Budget Preparation Software (FAMIS/BPREP) - Cogsdale Holdings - \$182,085 (not to exceed)	5-0	

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MD-04	10-1307	Proprietary - Purchase annual maintenance and support for Community Plus Computer Software Systems - code enforcement, occupational licensing, permitting, alarm billing and fire safety inspections - Sungard Public Sector - \$78,903 (not to exceed)	5-0	
MD-05	10-1194	Proprietary - Renewal of public safety computer system annual maintenance contract - finger printing, upon approval and appropriation of 2010-2011 budget - MorphoTrak - \$19,379.43	5-0	
MD-06	10-1164	Proprietary - Purchase multi-space meter replacement parts-components and supplies on as-needed basis and monthly Parkfolio service through September 30, 2011 for 103 Parkeon meters - Parkeon - \$226,200 (estimated)	5-0	
MD-07	10-1175	Proprietary- Purchase multi-space meter replacement parts-components and supplies on an as-needed basis and monthly "EMS" credit card service through September 30, 2011 for 66 Digital meters - Digital Payment Technologies Corp. - \$93,390 (estimated)	5-0	
R-01	10-1229	Resolution - Site Plan with Allocation of Post 2003 Dwelling Units - Alexan Solmar Fort Lauderdale - Case 60-R-10 - Flagler Fort Lauderdale Development - 408 NE 6 Street	5-0	
R-02	10-1316	Resolution - Vacate Portion of Non-Vehicular Access Line Easements - Shoppes on Arts Avenue - 540 NW 7 Avenue - Case 2-P-10A - Milton Jones Development Corporation	5-0	
R-03	10-1323	Resolution appointing city board and committee members	5-0	
R-04	10-1341	Resolution adopting a revised planning and zoning fee schedule	5-0	
PH-01	10-1344	Resolution adopting 1) final millage rate; 2) final budget - public Hearing to consider adopting millage rate and budget - fiscal year beginning October 1, 2010 and ending September 30, 2011	Millage Rate 3-2 Rodstrom DuBose Budget 3-2 Rodstrom DuBose	see minutes for detail
PH-02	10-1045	Resolution adopting 1) final millage rate; 2) final budget - Final Public Hearing to consider adopting the recommended millage rate and budget for Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2010 and ending September 30, 2011	Millage Rate 5-0 Budget 5-0	
PH-03	10-1339	Resolution establishing fiscal year 2010-2011 Central Wastewater Region Large User Rate effective October 1, 2010 at \$1.21 per 1,000 gallons of wastewater	5-0	
PH-04	10-1274	First Read Ordinance: Relief from Parking Requirements for Public Purpose Use - Dr. Kennedy Homes - 1004 West Broward Boulevard - Case 64-R-10 - Housing Authority	Deferred to 10-19-2010 5-0	
PH-05	10-1356	Motion to defer to October 5, 2010 - Community Bus Service - Galt Ocean Mile - Expand Route - Downtown Fort Lauderdale Transportation Management Association	Deferred to 10-19-2010 5-0	
PH-06	10-1362	Motion to defer to October 5, 2010 - Rezoning to Planned Unit Development - 1224 East Las Olas Boulevard - First Presbyterian Church of Fort Lauderdale - Case 4-ZPUD-08	Deferred to 11-16-2010 5-0	
PH-07	10-1354	Motion to defer to October 5, 2010 - Relief from Zoning Requirements for Public Purpose Use - Fire Station 35 - 1969 East Commercial Boulevard - Case 33-%-09	Deferred to 10-5-2010 5-0	
O-01	10-1312	Second 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, electrical, plumbing and mechanical, landscape and tree removal and sign permit	4-1 DuBose	
O-02	10-1319	Second Read Ordinance - Relief from Parking and Wall Requirements for Public Purpose Use - Dolphin Isles Park - Case 47-R-10 - City of Fort Lauderdale - 2125 NE 33 Avenue	5-0	
O-03	10-1324	Second Read Ordinance - Relief from Zoning Requirements for Public Purpose Use - Sailboat Bend Preserve - Parking Requirements - Case 24-R-10 - City of Fort Lauderdale - 1401 SW 2 Court	5-0	
O-04	10-1325	Second Read Ordinance - Relief from Zoning Requirements for Public Purpose Use - Harbordale Park - 1817 South Miami Road 0 Case 43-R-10 - City of Fort Lauderdale	5-0	
O-05	10-1230	First Read Ordinance - Rescinding Ordinance C-89-95 which adopted a development of regional impact development order for Broward County Judicial Complex - north side of SE 6 Street between SE 1 Avenue and SE 5 Avenue - request of Broward County - Case 35-R-10	5-0	

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O-06	10-1353	First Read Ordinance - Amending Code of Ordinances, Chapter 4, Alarm Systems, Section 4-9, service fee charges for alarm responses, increasing police and fire service fee and providing for a service fee for Fire Department response - residential alarm	5-0	