

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 10/5/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
		Commissioner Roberts was absent.		
M-01	10-1257	Event/Boys and Girls Clubs of Broward County/Fright Night on Las Olas	4-0	
M-02	10-1260	Event/Leukemia & Lymphoma Society/Light the NightEvent/Our Lady Queen of Martyrs Church/Our Lady Queen of Martyrs Church	4-0	
M-03	10-1261	Event/Our Lady Queen of Martyrs Church/Our Lady Queen of Martyrs Fall Festival	4-0	
M-04	10-1385	Event/Downtown Himmarshee Village Association/Trick or Treat on 2nd Street	4-0	
M-05	10-1386	Event/KP Performance/Halloween Rod Run	4-0	
M-06	10-1388	Event/Youth For Christ Outreach Ministry/November Fest 2010	4-0	
M-07	10-1391	Event/New Hope Baotist Church of Fort Lauderdale/New Hope Baptist Fest	4-0	
M-08	10-1393	Event/YOLO Las Olas/YOLO's Halloween Masquerade Party	4-0	
M-09	10-1394	Event/Winterfest/Winterfest Boat Parade	4-0	
M-10	10-1427	Event/AEG Live SE/Village of Horrors	4-0	
M-11	10-1449	Event/Las Olas Association/Las Olas Gourmet Markets	4-0	
M-12	10-1283	Motion authorizing Director of Economic Development to sign applications on City's behalf as Landlord for its Tenant, Firekid Publishing, LLC (d/b/a Pizza By The Slice) 1) Board of Adjustment for a special exception; 2) Florida Department of Business Regulation - sale of beer and wine at Pizza By The Slice located in City Park Mall	4-0	
M-13	10-1411	Motion approving co-sponsorship of United Nations Refugee Agency photo exhibit, Invisible in the City: The Lives of Urban Refugees, to be held January 10-14, 2011 at Art Serve and use of City logo to assist in promoting the exhibit	4-0	
M-14	10-1421	Motion approving artwork provided by Charles Fazzino as the final official poster of City's Centennial Celebration	4-0	
M-15	10-1371	Motion approving second amendment to contract with Coban Reasearch and Technologies, Inc. in substantially the form attached to adjust staggered warranty periods for mobile video camera systems and back office infrastructure - 174-9613	4-0	
M-16	10-1352	Motion authorizing extension of listed contracts that expire during January through March, 2011 and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension	4-0	
M-17	10-1294	Motion authorizing 1) Change Order 1 to Weekley Asphalt Paving, Inc., in the amount of \$112,978.44 - additional work - Fiscal Year 2010-2011 annual asphaltic concrete pavement surfacing - Project P11524; 2) the transfer of funds to fund change order and engineering fees	4-0	
M-18	10-1295	Motion authorizing 1) change order with Straightline Engineering Group, LLC, in the amount of \$25,255 - additional work - Fiscal Year 2010-2011 annual stamped asphalt and paving stone repairs - Project 11535; 2) transfer of funds to fund the change order and engineering fees	4-0	
M-19	10-1403	Motion authorizing Change Order 3 to contract with Burke Construction Group, Inc. in the amount of \$16,320.12 - compensate for increased scope of work - Tunnel Top Park South Improvements - Project 10966	4-0	
M-20	10-1265	Motion authorizing the proper City Officials 1) execute Public Transportation Services Agreement with Housing Authority of the City of Fort Lauderdale for community bus services from October 1, 2010 to September 30, 2012, with two, one-year extension options through September 30, 2014 and 2) authorize contribution in not-to-exceed amount of \$67,500 for Fiscal Year 2010-2011 Housing Authority community bus operations	4-0	Subject to Broward County funding approval and City appropriation of the funds
M-21	10-1384	Motion authorizing contribution to Downtown Fort Lauderdale Transportation Management Association in the not-to-exceed amount of \$487,685.56 for Fiscal Year 2010-2011 operation of Sun Trolley routes	4-0	Subject to Broward County funding approval and City appropriation of the funds
M-22	10-1314	Motion authorizing proper City Officials to execute contract for sale and purchase of real property from Bellagio of Fort Lauderdale Condominium Association, Inc., to be utilized in the development of replacement Fire Station 35 - \$50,000 in cash and construction of improvements in NE 51 Street right of way and abutting landscape strip estimated at \$40,000	4-0	
M-23	10-1418	Motion authorizing the proper City Officials to execute third and final one-year contract extension with F.R. Aleman and Associates, Inc., in the amount of \$95,300 - annual point excavation (potholing) and utility designation services - Project 11167C	4-0	
M-24	10-1436	Motion authorizing the proper City Officials to 1) award and execute contract with All Green Nursery, Inc., in the amount of \$141,495 - Commercial Boulevard landscape improvements - Project 11331 and 2) transfer funds necessary to complete funding of the contract and engineering fees	4-0	

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M-25	10-1406	Motion authorizing transfer of funds between storm water projects, in the amount of \$15,000 - other costs, including 17 percent engineering fees (\$3,600) based on previously approved demolition costs (\$10,000) combined with other currently requested costs, totaling \$21,400 - Storm Pump Station Demolition - SE 8 Avenue and SE 2 Street - Project 11620	4-0	
M-26	10-1409	Motion authorizing the proper City Officials to execute a Revocable License with Nova Southeastern University, Inc. for the installation of decorative paving, lighting and landscaping within public sidewalk areas and rights-of-way on East Las Olas Boulevard and SE 1 Avenue	4-0	
CR-01	10-1372	Resolution authorizing the proper City Officials to 1) apply for one-year extension to grant agreement with Florida Inland Navigation District - reimbursement of construction costs - Cooley's Landing Boat Launch Replacement Project; 2) execute all necessary documents	4-0	
CR-02	10-1420	Resolution authorizing proper City Officials to execute Consent to Assignment of Lease Agreements with Liberty Property Limited Partnership as Assignor, to Cabot III-FL2W04&W05, LLC as Assignee for Lots 4 and 5 and adjacent 0.183 acre strip of land in Executive airport Industrial Airpark	4-0	
CR-03	10-1423	Resolution authorizing the proper City Officials to amend its application for 2010-2011 Florida Inland Navigation District, Waterways Assistance Program Grant Funds - Phase I design and permitting the amount \$255,198 - Intracoastal Waterway Dredging of Las Olas Marina, Quatics Complex and Bahia Mar Yachting Center	4-0	
CR-04	10-1461	Resolution amending Resolution 10-160 to provide for discussion and/or review of RFP 205-10548 (Lease of former River House restaurant) on the regular agenda on October 19, 2010	4-0	
CR-05	10-1308	Resolution authorizing proper City Officials 1) accept \$419,721 in fiscal year 2009 Urban Area Security Initiative grant funds from U.S. Department of Homeland Security via City of Miramar; 2) execute all necessary documents to receive and disburse the funds; 3) amend fiscal year 2010-2011 final operating budget by appropriating the funds	4-0	
CR-06	10-1434	Resolution waiving a conflict of interest for Short Term Residential Use Committee member, H. Collins Forman	3-1 Rodstrom	
CR-07	10-1410	Resolution authorizing 1) Change Order 1 with Close Construction, Inc. in the amount of \$56,329 and the addition of 30 non-compensable calendar days to the contract period - additional work - Liquid Oxygen and Concrete Improvements - Lohmeyer Wastewater Treatment Plant - Project 11582; 2) amend fiscal year 2010-2011 final operating budget by appropriating \$56,329 for the contract and \$15,209 for 17 percent engineering fees and 10 percent contingency	4-0	
PUR-01	10-1382	503-10536 - One-year contract with three, one-year renewal options for turf grass maintenance services at various city facilities - Lawn Wizard USA - \$54,260.80 (estimated)	4-0	
PUR-02	10-1389	505-10555 - One-year contract with four, one-year renewal options for boxing instruction services at Joseph C. Carter Park - Contenders Boxing - \$2,400 (revenue)	4-0	
PUR-03	10-1390	502-10590 - One-year contract with three, one-year renewal options - purchase of trees and palms for placement at locations throughout the city - Arazoza Brother Corporation - Gardening Angel Nursery - Green Construction Technologies - Vila and Son Landscaping - \$70,000 (estimated)	4-0	
PUR-04	10-1415	Police 2010-2011 recruit training and mandatory retraining classes - The District Board of Trustees of Broward College, Florida - \$83,355 (not to exceed)	4-0	
MD-01	10-1350	Annual renewal of public officials and employment practices liability insurance through negotiation method - Natinal Union Insurance Company of Pittsburgh, PA via City's Broker of Record, Risk Management Associates, Inc., d/b/a Public Risk Insurance Agency - \$192,417	4-0	
MD-02	10-1380	Proprietary - One year extension for emergency medical services computer aided dispatch software maintenance from November 1, 2010 through October 31, 2011 - Deccan International - \$17,968.50	4-0	
MD-03	10-1412	PHD Development, LLC's appeal of Historic Preservation Board decision to deny certificate of appropriateness for demolition of a single family home - 201 SW 11 Avenue - Case 2-H-10	Deferred to 12-7-10 4-0	
MD-04	10-1405	Proprietary - Purchase GPS AIRTIME - Mobile Building and Code Inspection Program from October 1, 2010 through September 30, 2011 - Ituran USA - \$18,000	4-0	
R-01	10-1407	Resolution vacating and rededicating portion of Non-vehicular Access Line Easements - Fire Station 46 - 1515 NW 19 Street - Case 3-P-10A - City of Fort Lauderdale	4-0	
R-02	10-1425	Resolution vacating 20 Foot Utility Easement - Housing Authority of Fort Lauderdale - 1004 West Broward Boulevard - Case 7-M-10	4-0	
R-03	10-1397	Board and Committee Appointments	4-0	

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PH-01	10-1357	Resolution approving application for Waiver of Limitations - construction of a new boatlift to extend 21'9" feet into adjacent Rio Le Marne canal - Donald and Rhonda Ross - 3124 NE 42 Court	4-0	
PH-02	10-1244	First Read: Ordinance approving Fire Station 35 for public purpose use that does not meet parking and landscaping requirements in CB Zoning District - 1969 East Commercial Boulevard - Case 33-R-09 - Applicants: Shepherd of the Coast Lutheran Church, Inc. and the City of Fort Lauderdale	4-0	
PH-03	10-1351	to Park and Open Space Parks: Hortt, South Middle River and Gore - Case 2-T-10 - City of Fort Lauderdale, Applicant	4-0	
O-01	10-1422	Second 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	4-0	
O-02	10-1446	Second 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 users	Deferred to 10-19-10 4-0	
O-03	10-1332	First Read: Ordinance amending Code of Ordinances, Chapter 13, Section 13-151, Emergency Transport User Fees, increasing ambulance transport user fees and removal of charge for oxygen	Deferred to 10-19-10 4-0	
O-04	10-1334	First Read: Ordinance amending Code of Ordinances, Chapter 9, Article II, Division 2, Section 9-53, Buildings and Construction, Permits and Inspections, Fire Safety Fee Schedule, increasing and making certain modifications to Fire Safety Fee Schedule	Deferred to 10-19-10 4-0	
O-05	10-1309	First Read: Ordinance amending Code of Ordinances, Chapter 26, Section 26-91, Traffic, Schedule of Fines, increasing penalties for certain parking violations and surcharge imposed to fund School Crossing Guard Program	3-1 DuBose	
WALK-ON		Motion accepting replacement statue from 13th Street Alliance for installation in the median of NE 13 Street with all installation costs to be responsibility of 13th Street Alliance, Inc. (Business Capital Improvement Grant Program) See Memorandum 10-269	4-0	