

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/2/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-1503	Event/Ronald McDonald House/Home for the Holidays and closing SE 15 Street and SE 1 Avenue	5-0	
M-02	10-1574	Event/Victoria Park Civic Association/2nd Annual Victoria Park Cause 4 Paws Benefit Walk	5-0	
M-03	10-1577	Event/Forum Publishing Group/City Link Beerfest	5-0	
M-04	10-1578	Event/Torch Relay for Children's Miracle Network/Children's Miracle Network Torch Relay	5-0	
M-05	10-1579	Event/ROS Enterprises/Coral Ridge Green Market at Plaza 3000	5-0	
M-06	10-1581	Event/Hebrew Free Loan Association of South Florida/Hanukkah	5-0	
M-07	10-1585	Event/National Aid Foundation for Unprovided Children/Helping Hand to Our Community	5-0	
M-08	10-1586	Event/Kids In Distress/Kid Inlet Challenge	5-0	
M-09	10-1593	Event/Scottish American Society of South Florida/South Florida Scottish Festival and Games and closing NW 55 Street	5-0	
M-10	10-1594	Event/North Beach Restaurants & Shoppes/Sunset Blue and closing NE 33 Street	5-0	
M-11	10-1595	Event/Las Olas Association/Christmas on Las Olas and closing East Las Olas Boulevard	5-0	
M-12	10-1522	Event/Navy League of the United States Fort Lauderdale Council/Navy League Beach Party	Removed from agenda	
M-13	10-1573	Event/Marine Industries Association of South Florida/45th Annual Fort Lauderdale Billfish Tournament	5-0	
M-14	10-1580	Event/Grateful Paws Dog and Cat Rescue/Get Downtown and closing portion of SE 4 Avenue	5-0	
M-15	10-1542	Motion authorizing the proper City Officials to execute second extension to agreement with Broward County R.C. Race Club, Inc. - non-exclusive use of a portion of Mills Pond Park to operate remote control miniature race cars - October 1, 2010 to September 30, 2011 - retroactive to October 1, 2010	5-0	
M-16	10-1607	Motion authorizing and approving Aqua Angels Parent Club to hold fundraiser on park property - supporting Aqua Angels Swim Team and program enhancement	5-0	
M-17	10-0576	Motion authorizing the proper City Officials to execute agreement with Michael John Asser to obtain a public utility easement on private property adjacent to Pump Station D-13 418 Mola Avenue - installation of control panel, pump station accessories and other utility items - improvements to Mola Avenue right-of-way - Project 10626	5-0	
M-18	10-1399	Motion authorizing the proper City Officials to expend Energy Efficiency and Conservation Block Grant funds, in the amount of \$313,845 - implement Smart Watts Rebate Program and	5-0	
M-19	10-1562	Motion authorizing the proper City Officials to execute an amendment to annual engineering testing laboratory contract with Nodarse & Associates, Inc. - providing for charges to be borne by individual construction project contractors - inability to schedule construction activities appropriately	5-0	
M-20	10-1560	Motion authorizing the proper City Officials to award, approve in substantially same form as provided in request for bid subject to approval by City Attorney and execute contract with Allied Builders, Inc., in the amount of \$62,744 - Dolphin Isles Park construction - Project 11124	5-0	
M-21	10-1582	Motion authorizing the proper City Officials to award and execute contract with Weekly Asphalt Paving, Inc., in the amount of \$1,345,211.34 - Harborage Isles Bridge No. 865778 Replacement - Project 10742	5-0	
M-22	10-1603	Motion authorizing the proper City Officials to execute agreement with Red Bull North America, Inc., in substantially the form provided, for Wake of Fame event - use of Fort Lauderdale Aquatic Complex - November 30, 2010 through December 4, 2010	5-0	
M-23	10-1558	Motion approving agreement with Greater Fort Lauderdale Chamber of Commerce, for business retention and expansion program - Business F1rst Fort Lauderdale Phase II - Business Concierge	5-0	
M-24	10-1610	Motion authorizing and approving Firefighters Annual Toy Drive, providing an opportunity for citizens to donate new toys to disadvantaged children in Fort Lauderdale	5-0	
M-25	10-1611	Motion authorizing and approving 38th annual Thanksgiving Day Food Drive, providing an opportunity for citizens to donate non-perishable food items to Fort Lauderdale families in need	5-0	
M-26	10-1587	Motion authorizing the proper City Officials to execute five-year lease agreement with option to renew for an additional five years with 533 NE 13 St, LLC - Police Community Support Division office space located at 533 NE 13 Street - October 1, 2010 through September 30, 2015 - annual amount of \$120,000	Removed from agenda	

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CR-01	10-1556	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$19,300 for rebuild and maintenance of one JWC Environmental channel Monster/Grinder at Lohmeyer Wastewater Treatment Plant	5-0	
CR-02	10-1598	Resolution authorizing the proper City Officials to notify certain property owners of their responsibility to reconstruct or repair sidewalks abutting their property	5-0	
CR-03	10-1537	Resolution amending fiscal year 2011-2011 final operating budget by appropriating \$100,000 from Cemetery Perpetual Care Trust Fund - replace perimeter chain link fencing at Sunset Memorial Gardens, along NE 19 Street - Project 11667	Amended 4-1 Rogers	Replace all of the fence not to exceed \$200,000
CR-04	10-1564	Resolution 1) accepting fiscal year 2010-2011 Bulletproof Vest Partnership grant funds in the amount of \$17,422.45 from U.S. Department of Justice; 2) amending fiscal year 2010-2011 final operating budget by appropriating the funds; 3) authorizing proper City Officials to execute all necessary documents to receive and disburse the funds	5-0	
CR-05	10-1569	Resolution 1) accepting fiscal year 2010-2011 Edward Byrne Memorial Justice Assistance Program grant funds in the amount of \$45,912 from Florida Department of Law Enforcement via Broward County Commission on Substance Abuse; 2) amending fiscal year 2010-2011 final operating budget by appropriating the funds; 3) authorizing proper City Officials execute all necessary documents to receive and disburse the funds	5-0	
CR-06	10-1557	Resolution authorizing the proper City Officials to execute tripartite agreement with Performing Arts Center Authority and Broward County - fiscal responsibilities for October 1, 2010 through September 30, 2011 and approving Authority's Fiscal Year 2010-2011 budget - Broward Center for Performing Arts	5-0	
CR-07	10-1612	Resolution amending fiscal year 2009-2010 budget to reflect revisions to Firefighters Pension Fund and Finance, Fire-Rescue, Procurement and Public Works	3-2 Rodstrom DuBose	
CR-08	10-1613	Resolution establishing a city manager search committee	5-0	
PUR-01	10-1554	605-10545 0 Purchase Home Energy Saver Program Services to implement Smart Watts educational workshops and distribute do-it-yourself energy retrofit toolkits - Museum of Discovery and Science - \$253,000	5-0	
PUR-02	10-1572	Add and replace leased office copiers during fiscal year 2010-2011 - IKON Office Solutions - Copyco - Xerox - \$70,600 (estimated)	5-0	
PUR-03	10-1401	703-10566 - Reject all bids for cost-per-page printer services	5-0	
MD-01	10-1327	Proprietary - Purchase Cardinal Scale Manufacturing truck scale parts and service for Lohmeyer Wastewater Treatment Plant - Cardinal Scale Manufacturing - Per unit prices	5-0	
MD-02	10-1343	Proprietary - Purchase Dezurik in-line plug valves, parts and service for Lohmeyer Wastewater Treatment Plant - Fluid Control Specialties - Per unit prices	5-0	
MD-03	10-1367	Proprietary - Purchase HYDAC replacement parts for sand strainer at the Peele Dixie Water Treatment Plant - H.C. Warner - Per unit prices	5-0	
MD-04	10-1454	Proprietary - Purchase Fairbanks Morse pumps, parts and service for sanitary sewer pump stations - Sanders Company, Inc. - Per unit prices	5-0	
MD-05	10-1374	Proprietary - Purchase Seametrics flowmeters and replacement parts for Prospect and Peele Dixie Wellfields - Gilson Engineering Sales of Florida - Per unit prices	5-0	
MD-06	10-1375	Proprietary - Purchase Rotork valves, actuators, parts and service for Peele Dixie and Fiveash Water Treatment Plants - Fluid Control Specialties - Per unit prices	5-0	
MD-07	10-1376	Proprietary - Purchase Wallace & Tiernan replacement parts for Fiveash Water Treatment Plant - Water Treatment & Controls - Per unit prices	5-0	
MD-08	10-1444	Proprietary - Purchase WILO EMU brand replacement parts, pumps and service for sanitary sewer pump stations - Florida Bearings - Per unit prices	5-0	
MD-09	10-1447	Proprietary - Purchase ABS brand replacement pumps, parts and service for sanitary sewer pump stations - Hydra Service (S), Inc. - Per unit prices	5-0	
MD-10	10-1451	Proprietary - Purchase Hydromatic and Homa pumps, parts and service for sanitary sewer pump stations - Barney's Pumps, Inc. - Per unit prices	5-0	
MD-11	10-1452	Proprietary - Purchase Ebara pumps, parts and service for sanitary sewer pump stations - F.J. Nugent & Associates, Inc. - Per unit prices	5-0	
MD-12	10-1453	Proprietary - Purchase Farmers parts, pumps and service for stormwater system - FLI, Inc. - Per unit prices	5-0	
MD-13	10-1331	Proprietary - Purchase Ovivo USA, LLC replacement parts, service and equipment for eleven clarifiers at Lohmeyer Wastewater Treatment Plant - Ovivo USA, LLC - Per unit prices	5-0	
MD-14	10-1450	Proprietary - Purchase Flygt replacement pumps, parts and service for sanitary sewer pump stations - ITT Water & Wastewater Florida, LLC - Per unit prices	5-0	

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MD-15	10-1455	Proprietary - Purchase FlowServ replacement pumps, parts and service for water and sewer system - Carter & VerPlanck - Per unit prices	5-0	
MD-16	10-1456	Proprietary - Purchase Allis Chalmers, Goulds Morris, and Gorman Rupp replacement pumps, parts and service for sanitary sewer pump stations - Tencarva Machinery co. d/b/a Hudson Pump & Equipment - Per unit prices	5-0	
MD-17	10-1458	Proprietary - Purchase Thompson Pump replacement pumps, parts and service for water, sewer and stormwater systems - Thompson Pump and Manufacturing Co. - Per unit prices	5-0	
MD-18	10-1460	Proprietary - Purchase Citect access points (tags) and annual support - supervisory control and data acquisition - sanitary pump stations - BCI Technologies - Per unit prices	5-0	
MD-19	10-1366	Proprietary - Purchase ABB fluid flowmeter and motor controls, parts and service for water, sewer and wastewater systems - ABB Inc. - Per unit prices	5-0	
MD-20	10-1448	Proprietary - Purchase Allen Bradley electrical supplies for sanitary sewer pump stations - Rexel, Inc. - Per unit prices	5-0	
MD-21	10-1445	Proprietary - Purchase Pearpoint sanitary sewer closed circuit TV replacement camera parts and service - SPX Corporation - Per unit prices	5-0	
MD-22	10-1534	Proprietary - Motion approving annual expenditure of funds - recording documents in official records of Broward County, estimated at \$22,000, to be paid to Broward County - Broward County - \$22,000 (estimated)	5-0	
MD-23	10-1402	Proprietary - One-year maintenance contract for two high-speed, high- production Xerox printers in substantially form as provided - Xerox - \$30,792	5-0	
MD-24	10-1576	Proprietary - Purchase communications (911) digital logging equipment for Public Safety Radio and Non (911) Emergency Lines - Replay Systems - Motorola - Dell Marketing - \$63,653.42	5-0	
R-01	10-1144	Resolution authorizing the proper City Officials to execute electric utility easement for conveyance to Florida Power and Light Company - electrical services to NW Second Avenue Water Storage Tank - Pump Station at 631 NW 2 Avenue	5-0	
R-02	10-1609	Resolution vacating 10 foot utility easement - Pet Supermarket - 801 E Sunrise Boulevard - Case 6-M-10	5-0	
R-03	10-1608	Resolution vacating 7.5 foot utility easement - Pet Supermarket - 801 E Sunrise Boulevard - Case 5-M-10	5-0	
R-04	10-1592	Resolution appointing City board and committee members	5-0	
PH-01	10-1589	First Read: Ordinance - Relief from Parking Requirements for Public Purpose Use - Dr. Kennedy Homes - 1004 West Broward Boulevard - Case 64-R-10 - Housing Authority, City of Fort Lauderdale	5-0	
PH-02	10-1543	First Read: Ordinance Rezoning to Residential Low-Rise Multifamily - Medium Density - Case 2-Z-10 - City of Fort Lauderdale - 1305-1335 NW 9 Street	Deferred to 12-7-10 5-0	
PH-03	10-1546	First Read: Ordinance Rezoning to Planned Unit Development - Bahia Mar - Case 3-ZPUD-08 - 813 Seabreeze Boulevard	4-1 Rodstrom	Accept changes to application to conform to Option E; find changes are not substantial; and refer to staff for review
O-01	10-1419	First Read: Ordinance amending Code of Ordinances, adding a new Section 2-199.1, Bid Protest Procedure	5-0	
O-02	10-1568	Second Read: Ordinance amending Code of Ordinances, Section 13-151. Emergency Transport User Fees, increasing ambulance transport user fees	3-2 Rodstrom DuBose	
O-03	10-1567	Second Read: Ordinance amending Code of Ordinances, Section 9-53, Buildings and Construction, Permits and Inspections, Fire Safety Fee Schedule, increasing and making certain modifications to the Fire Safety Fee Schedule	3-2 Rodstrom DuBose	
O-04	10-1588	Second Read: Ordinance Rezoning to Park, Recreation and Open Space - South Middle River Park - Case 9-Z-10 - City of Fort Lauderdale - 1718 NW 6 Avenue	5-0	
O-05	10-1597	Second Read: Ordinance - Relief from Wall Requirements for Public Purpose Use - South Middle River Park - Case 48-R-10 - City of Fort Lauderdale - 1718 NW 6 Avenue	5-0	
O-06		Second Read: Ordinance amending Pay Plan, Schedule 1, retroactively changing the pay range for positions in the class of police captain	3-2 Rodstrom DuBose	

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WALK-ON		Resolution amending the FY 2010/2011 final operating budget by 1) appropriating City and County funds in the amount of \$376,715 to pay for Downtown Fort Lauderdale Transportation Management Association's Community Bus services in FY 2010/2011; 2) approving the transfer of funds	5-0	Resolution to specify Exhibit 2; Exhibit 3 deleted
WALK-ON		Resolution appointing Acting City Manager and establishing salary; providing for return of Acting City Manager to position previously held at same pay range and step held on August 1, 2010 in event not selected as permanent City Manager	5-0	