

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/16/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-1641	Event/Collaboration For Restoring Families, Inc./1st Annual Fort Lauderdale Beach Bench Press Benefit	5-0	
M-02	10-1642	Event/South Florida Sports Foundation, Inc./Dolphins Cycling Challenge/temporary lane closure for one of the west-bound lanes of Las Olas Boulevard between SE 5 Avenue and A1A, from 8 AM to 1 PM Sunday/Closing westbound lanes of Las Olas Boulevard between SE 5 Avenue and A-1-A	5-0	
M-03	10-1643	Event/Calvary Chapel Church, Inc./Festival of Joy	5-0	
M-04	10-1645	Event/Riverwalk Fort Lauderdale, Inc./Riverwalk on Water - Paddle Board Challenge	5-0	
M-05	10-1646	Event/Leadership Broward Foundation, Inc./Movie in the Park	5-0	
M-06	10-1657	Event/Tarpon Bend Food and Tackle - Riverwalk, Ltd./Home for the Holidays/Closing portion of SW 2 Avenue	5-0	
M-07	10-1680	Event/Rio Vista Civic Association, Inc./Rio Vista Holiday Party	5-0	
M-08	10-1681	Event/Mekor Chayim, Inc./Chanukah on Las Olas	5-0	
M-09	10-1675	Motion authorizing the Mayor to execute Internal Revenue Service voluntary compliance statement - Police and Firefighters Retirement System	5-0	
M-10	10-1604	Motion authorizing equitable disbursement of \$28,658.12 with each of the eleven participating law enforcement agencies to receive \$2,388.17 and Fort Lauderdale Police Department to receive \$4,776.42 due to additional assigned agent	5-0	
M-11	10-0907	Motion authorizing the proper City Officials to execute agreements with FPL Group Foundation, Inc. relating 1) donation of 5KW solar photovoltaic system to be installed at Beach Community Center; 2) interconnection - customer-owned renewable generation tier - 1-10 KW or less	5-0	
M-12	10-1628	Motion authorizing the proper City Officials to award and execute contract with A Cut Above Landscape and Maintenance, Inc., in the amount of \$89,538.75 - NE 15 Avenue median landscaping improvements - Project 11491	5-0	
M-13	10-1630	Motion authorizing the proper City Officials to award and execute contract with Homestead Concrete & Drainage, Inc., in the amount of \$130,291 - sidewalk on SE 10 Avenue - Harbordale Elementary School - Project 11597 - Safe Route to School grant program	Removed from agenda	
M-14	10-1631	Motion authorizing the proper City Officials to award and execute contract with MBR Construction, Inc., in the amount of \$27,579.84 - sidewalk on NW 7 Terrace - Thurgood Marshall School - Project 11596 - Safe Route to School grant program	5-0	
M-15	10-1634	Motion authorizing the proper City Officials to award and execute with Hi-Lite Markings, Inc., in the amount of \$74,470.21 - Executive Airport Airfield pavement Markings Rehabilitation - Project 11452	5-0	
M-16	10-1651	Motion authorizing the proper City Officials to execute Task Order 1 with Post Buckley Schuh & Jernigan, Inc., in the amount of \$10,508 - State Road A-1-A Streetscape Feasibility Study, part of Central Beach Streetscape Master Plan implementation - contingency upon Community Redevelopment Agency Board appropriating funding for the task order	Removed from agenda	
M-17	10-1653	Motion authorizing the proper City Officials to execute Amendment 1 to Task Order 5 with Kimley-Horn and Associates, Inc., in the amount of \$40,500 - civil engineering and LEED design services - Executive Airport - U.S. Customs and Border Protection Facility - Project 11242	5-0	
M-18	10-1656	Change Order 2 to Gonzalez Pavement Equipments, Inc., in the total of \$57,612.73 - 2010-2011 Annual Storm Drainage Contract - five inline check valves for Riviera Isles neighborhood - pilot cost-sharing program - Project 11613 and amending fiscal year 2010-2011 final operating budget by appropriating \$57,612.73.	5-0	Changed to Consent Resolution
M-19	10-1555	Motion authorizing the proper City Officials to execute a dockage facility use agreement with Winterfest, Inc. - New River - Riverwalk dockage in conjunction with staging of vessels - 2010 Winterfest Boat Parade - December 11, 2010	5-0	
M-20	10-1694	Motion authorizing the proper City Officials to execute an Amendment to Agreement with Red Bull North America, Inc., in substantially the form provided - Wake of Fame event at Aquatic Complex - additional day - November 29, 2010 through December 4, 2010	5-0	
CR-01	10-1600	Resoluitiion authorizing proper City Officials 1) execute Amendment 1 to Frequency Reconfiguration Agreement with Nextel South Corporation - Public Safety Radio Communications System frequency reconfiguration; 2) accept \$20,300 from Nextel South Corporation; 3) amend fiscal year 2010-2011 final operating budget by appropriating \$20,000	5-0	

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/16/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
CR-02	10-1617	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$3,500 in cash sponsorship from Heineken for Sun Trust Sunday Jazz Brunch 2011, including \$455 to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-03	10-1662	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$10,000 in cash sponsorship from Florida Power & Light Company for New Year's Eve Celebration Downtown Countdown 2010, including \$1,300 to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-04	10-1667	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$5,000 in cash sponsorship from Glaceau for 2010 July 4th Celebration, including \$650 to pay Jan Beth Idelman, Inc., even fundraiser	5-0	
CR-05	10-1672	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$21,966.80 to fund purchase of two multi-space parking meters for SE 1 Avenue behind the Museum of Art	5-0	
CR-06	10-1633	Resolution 1) accepting 2010 Edward Byrne Memorial Justice Assistant Program grant funds in the amount of \$143,989 from U.S. Department of Justice via Broward Sheriff's Office; 2) amending fiscal year 2010-2011 final operating budget by appropriating the funds; 3) authorizing the proper City Officials to execute all necessary documents to receive and disburse the funds	5-0	
CR-07	10-1655	Resolution authorizing the proper City Officials 1) accept grant funds, in the amount of \$317,419, from Florida Division of Emergency Management - 2010 Metropolitan Medical Response System Program; 2) execute all necessary documents to receive and disburse grant funds; 3) amend fiscal year 2010-2011 final operating budget by appropriating the funds	5-0	
CR-08	10-1673	Resolution appointing Steven A. Schaet, LLC as special counsel - legal representation as court-appointed counsel to indigent defendants	5-0	
CR-09	10-1162	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$100,000 to assist with funding of access control and video security system at Peele Dixie Water Treatment Plant and purchase replacement process control parts for Fiveash and Peele Dixie Water Treatment Plants and Prospect and Peele Dixie Wellfields	5-0	
CR-10	10-1615	Resolution authorizing the proper City Officials 1) award and execute contract with Chaz Equipment Company Inc., in the amount of \$399,078.35 - Dixie Wellfield abandonment - Project 11399; 2) amend fiscal year 2010-2011 final operating budget by appropriating \$399,078.35 to fund this contract and \$107,751.16 to fund 17 percent engineering fees and 10 percent contingency	5-0	
CR-11	10-1647	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$25,000 from Neighborhood Capital Improvement Program and \$10,000 from Business Capital Improvement Program to Neighborhood Services Operating Budget - repair and maintenance of improvements in these programs	5-0	
CR-12	10-1670	Resolution authorizing the proper City Officials 1) accept grant funds in the amount of \$4,415,200 from School Board of Broward County secured via Florida Public Educational Capital Outlay grant funds for Museum of discovery and Science building expansion project; 2) amend fiscal year 2010-2011 final operating budget by appropriating grant funds to Project 11309.129	5-0	
CR-13	10-1626	Resolution authorizing the proper City Officials to execute Supplemental Joint Participation Agreement 1 to amend Joint Participation Agreement with Florida Department of Transportation - rehabilitation of Taxiways Charlie and Delta - Executive Airport - Project 10882 - complying with Florida Statute 215.971	5-0	
CR-14	10-1625	Resolution authorizing the proper City Officials to execute Supplemental Joint Participation Agreement 1 to amend Joint Participation Agreement with Florida Department of Transportation - relocation design of Taxiway Golf - Executive Airport - Project 11453 - complying with Florida Statute 215.971	5-0	
PUR-01	10-1583	162-9565 - One-year renewal - reinsurance policy for self-funded, group health plan - Companion Life Insurance Company, billed through AvMed, Inc., d/b/a AvMed Helath Plans - \$850,136 (estimated)	5-0	
PUR-02	10-1638	115-10630 - One-year contract renewal options for property insurance appraisal services - Specialty Property Appraisals - \$26,025	5-0	
PUR-03	10-1640	Payment of City's excess workers compensation insurance audit premium to Arch Insurance Company through Thomas Rutherford, Inc., City's agent at time of original policy purchase - \$52,359	5-0	
PUR-04	10-1659	504-10412 - Purchase two digital multi-space meters - SE 1 Avenue behind Museum of Art - Digital Payment Technologies Corp. - \$21,966.80	5-0	

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/16/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
PUR-05	10-1561	Motion accepting Consultants Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for mechanical electrical and plumbing engineering services and authorizing proper City Officials to commence negotiations with top two ranked firms: 1) Gartek Engineering Corporation 2) DeRose Design Consultants, Inc. -	5-0	
PUR-06	10-1621	413-10608 - One-year contract for purchase of hydrogen peroxide - U.S. Peroxide - \$386,580 (Not to exceed)	5-0	
PUR-07	10-1637	512-10612 - One-year co-op contract with three, one-year renewal options for purchase of red clay/sand and silica sand - Pro-Grounds Product, Inc. - Soil Tech Distributors, Inc. - \$30,000 - (estimated)	5-0	
PUR-08	10-1565	773-9676-1 - One-year contract extension for board and committee minutes services - Prototype, Inc. - \$71,549 - (estimated)	5-0	
PUR-09	10-1695	Contract to purchase executive search services for city manager recruitment in substantially the form provided - MBN Services authorized to transact business in the State of Florida as Bob Murray & Associates - \$30,000 - (not to exceed)	5-0	Section 1.K, was amended to provide for Bob Murray to conduct a second executive search for a city manager at no additional professional fee to the City in the event the successful candidate leaves the employment with the City within one year of start date.
MD-01	10-1192	Proprietary - Purchase telephone equipment parts for Public works Utilities - Black Box telephone system - Nextiraone, d/b/a Black Box Network Services - \$35,498 - (not to exceed)	5-0	
MD-02	10-1330	Proprietary - Ashbrook belt filter press parts and service on an as needed basis at Lohmeyer Wastewater Treatment Plant - Ashbrook Simon-Hartley Operations, LP	5-0	
MD-03	10-1572	Proprietary - Provide Enterprise software - design and implement - automated service delivery system connecting Housing Opportunities for Persons with HIV/AIDS resources with lead continuum of care agency that manages health care services and support for persons living with HIV/AIDS under Ryan White Care Act in Broward County - Groupware Technologies, Inc. - \$69,200 (not to exceed)	5-0	
MD-04	10-1636	Proprietary - Three-year contract to purchase local voice and data services. - Bellsouth Telecommunications, Inc. d/b/a AT&T Florida - not to exceed \$1,769,520; \$589,840 annually	5-0	
R-01	10-1698	Resolution amending requirements for membership on City Manager Search Committee	4-1	Seiler
R-02	10-1679	Resolution appointing City board and committee members	5-0	
PH-01	10-1649	Second Read: Ordinance - Relief from parking requirements for public purpose use - Dr. Kennedy Homes - 1004 West Broward Boulevard - Case 64-R-10	5-0	
PH-02	10-1648	Motion to defer to February 15, 2011 - Rezoning to planned unit development - 1224 East Las Olas Boulevard - First Presbyterian Church of Fort Lauderdale - Case 4-ZPUD-08	5-0	
O-01	10-1686	First Read: Ordinance amending Code of Ordinances, Chapter 2, Article III, Division 2, Section 2-61, City Manager Powers and Duties, requiring the city manager to include a financial forecast projected five years into the future	5-0	
O-02	10-1188	First Read: Ordinance amending Code of Ordinances and Police and Firefighters Retirement System - new Section 20-127.5, Overtime Earnings for Police Officers, Section 20-128, Designation of Beneficiary or Joint Annuitant and Sections 20-129 and 20-131, Retirement - compliance with Standards and benefits set forth in the Laws of Florida, Chapters 175 and 185	5-0	
O-03	10-1690	Second Read: Ordinance amending Code of Ordinances, adding a new Section 2-199.1, Bid Protest Procedure	5-0	

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/16/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
O-04	10-1658	First Read: Ordinance amending Unified Land Development Regulations, Section 47-19.3, Boat Slips, Docks, Boat Davits, Hoists and similar Mooring Devices, to increase distance mooring structures may extend into waterway and height vessels may be lifted out of the water; permitting an alternate safety device and requiring attachment to any submerged mooring; permitting additional mooring devices on a development site and providing a permitting process and amending measurement of dock or seawall height	5-0	
O-05	10-1665	First Read: Ordinance amending Unified Land Development Regulations, Section 47-22, to permit message center signs in additional locations; providing additional dimensional requirements and standards	5-0	
O-06	10-1666	First Read: Ordinance creating a twenty-month pilot program to permit on a temporary basis sandwich board and banner signs	5-0	
WALK-ON		Resolution amending fiscal year 2009-2010 operating budget by appropriating \$233,473.83 - 5th Cent Gas Tax (New Local Option Gas Tax)	5-0	