

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 12/21/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-1818	Motion authorizing and approving execution of an Event Agreement with 3-J Hospitality, LLC for First Fridays, to be held on the following Fridays in 2011: January 7, February 4 and March 3, on SW 3 Avenue adjacent to America's Backyard and Revolution Live - 100 SW 3 Avenue and closing SW 3 Avenue from Broward Boulevard to SW 2 Street	5-0	
M-02	10-1819	Motion authorizing and approving execution of an Event Agreement with Potential Church, Inc. for Beach Baptism, to be held on December 24, 2010, 12 Noon - 2 PM, at Fort Lauderdale Beach Park	5-0	
M-03	10-1827	Motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Gourmet Market, to be held on Sundays in 2011 during January, February and March, 8 AM - 4 PM, at 1201 East Las Olas Boulevard and closing SE 12 Avenue	5-0	
M-04	10-1830	Motion approving agreement with Riverwalk Fort Lauderdale, Inc. consolidating approval process for special events that will be conducted along the Riverwalk - January 20, 2011 through January 20, 2012	5-0	
M-05	10-1810	Motion authorizing transfer of \$19,405.66 from General Fund for operation of fiscal year 2010-2011 community bus routes - Downtown Fort Lauderdale Transportation Management Association	Removed from agenda	
M-06	10-1790	Motion authorizing the proper City Officials to execute Change Order 3 with GATES Butz Institutional Construction, LLC, in amount of \$24,998.47 - substitution of floor tiles and widening taxiway and the addition of fifteen 15 work days to contract period - Executive Airport Aviation Equipment and Service Facility - Project 11181	5-0	
M-07	10-1809	Motion authorizing 1) Change Order 1 with LMK Pipe Renewal, LLC, in net credit amount of (\$251,075) - quantity adjustments, including addition of 4000 linear feet of sewer relining and the addition of 180 non-compensable calendar days to contract period - Wastewater Conveyance System Long-Term Remediation Program Project 16 Sewer Basin D-37 South - Laterals - Project 11444-S and 2) reduce encumbrance by \$251,075	5-0	
M-08	10-1794	Motion authorizing the proper City Officials to execute pilot cost sharing program agreement for installation of inline checkmate valves in certain locations with Riviera Isles Homeowner's Association, Inc.	5-0	
M-09	10-1799	Motion authorizing the proper City Officials to execute five-year lease agreement with one, five year renewal option with 533 NE 13 Street, LLC - Police Community Support Division office space located at 533 NE 13 Street - October 1, 2010 through September 30, 2015 - annual amount of \$114,000	5-0	
M-10	10-1785	Motion authorizing a one-year extension to City policy that provides supplemental pay to employee reservists called to active duty as a result of ongoing military conflicts that arose due to September 11, 2001 terrorist attacks - extension to December 30, 2011	5-0	
CR-01	10-1759	Resolution extending Utility Advisory Committee term for a one-year period and authorizing the existence of a Tree Subcommittee under the Utility Advisory Committee, both through December 31, 2011	5-0	
CR-02	10-1820	Resolution accepting donation of \$500 from Huddle Inc., through Lou Bachrodt Chevrolet Dealership - Joseph C. Carter Park Fit Kidz Youth Sports Soccer Program and amending fiscal year 2010-2011 final operating budget by appropriating the funds to purchase additional soccer equipment	5-0	
CR-03	10-1824	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$600 in cash sponsorship from Winn Dixie Stores, Inc. for Fit Kidz Youth Athletics Program	5-0	
CR-04	10-1822	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$30,000 in cash sponsorship from PNC Financial Group Inc. for Cinema By The Sea event	5-0	
CR-05	10-1724	Motion authorizing the proper City Officials to execute Task Order 10-05 with Hazen and Sawyer, P.C., in the amount of \$174,863 - engineering services associated with Second Avenue Pump Station Rehabilitation - services during construction - Project 11405 and adopt a resolution amending the 2010-2011 final operating budget by appropriating \$174,863 for task order and \$29,726.71 for estimated 17 percent engineering fees	5-0	

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CR-06	10-1729	Motion authorizing 1) Change Order 2 (final) with Sanalil Construction, Inc., in the amount of \$18,400 - Holiday Park Activity Center - Project 10089 and 2) Change Order 2 (final) with Sanalil Construction, Inc., in the amount of \$1,600 - NCIP Imperial Point - Project 10614, 3) resolution amending fiscal year 2010-2011 final operating budget by appropriating \$18,400 to Holiday Park Activity Center Project and \$1,600 to Neighborhood Capital Improvement Program Imperial Point project to provide additional funds needed to pay the settlement agreement	5-0	
CR-07	10-1769	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$70,000 to repair high service pump and associated contingency cost at Fiveash Water Treatment Plant	5-0	
CR-08	10-1778	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$131,344 to fund purchase of two automatic backwash strainers for Lohmeyer Wastewater Treatment Plant	5-0	
CR-09	10-1807	Motion authorizing the proper City Officials to award and execute contract with Wrangler Construction, Inc., in the amount of \$17,300 - construction of entryway monuments - Poinsettia Heights Civic Association, Inc. - Neighborhood Capital Improvement Program - Project 11512 and a resolution amending fiscal year 2010-2011 final operating budget by accepting and appropriating Poinsettia Heights Civic Association's contributions to project	5-0	
CR-10	10-1803	Resolution adding the name "Norma Halsey Greenway" to portion of SW 9 Street between SW 8 Way and SW 8 Avenue and authorizing funds for greenway sign installation	5-0	
CR-11	10-1771	Resolution amending and restating Resolution 05-209 that granted a dock waiver for 834 NE 20 Avenue - eliminating requirement that the vessel be berthed within the extension of the side yard setbacks - vessels within Limited Residential Office Zoning District	5-0	
CR-12	10-1772	Resolution amending and restating Resolution 05-210 that grant a dock waiver for 840 NE 20 Avenue - eliminating requirement that the vessel be berthed within the extension of the side yard setbacks - vessels within Limited Residential Office Zoning District	5-0	
CR-13	10-1768	Resolution supporting preventative measures to right obesity as set forth by the First Lady of the United States of America in the Let's Move Campaign and encouraging Broward County and other Broward municipalities to do the same	5-0	
PUR-01	10-1685	395-10212 - Motion to terminate for convenience, contract relating to project manager services for Neighborhood Stabilization Program - Asset Property Disposition	5-0	
PUR-02	10-1786	413-10625 - Motion to approve one-year contract with three, one-year renewal options for purchase of liquid chlorine, packaged in cylinders - Brenntag Mid-South - \$416,708 (not to exceed)	5-0	
PUR-03	10-1814	Motion authorizing the proper City Officials to award and execute a continuing contract with DeRose Design Consultants, Inc. for mechanical, electrical and plumbing engineering services as solicited, selected and negotiated under the Consultants Competitive Negotiations Act	5-0	
PUR-04	10-1815	Motion authorizing the proper City Officials to award and execute a continuing contract with Gartek Engineering Corporation for mechanical, electrical and plumbing engineering services as solicited, selected and negotiated under the Consultants Competitive Negotiations Act	5-0	
PUR-05	10-1808	Motion accepting Consultants Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for structural engineering consultant services and authorizing proper City Officials to commence negotiations with top three ranked firms: 1) Bryntesen and Associates, Inc., 2) DeRose Design Consultants, Inc. and 3) Lakdas/Yohalem Engineering, Inc.	5-0	
PUR-06	10-1797	112-10651 - Motion to approve purchase of ammunition for monthly training programs and department issue on-duty ammunition - Lawmen's and Shooters' Supply; Lou's Police Distributors, Inc., Florida Bullet Incorporated - \$88,952.24	5-0	
PUR-07	10-1789	103-10600 - Motion to approve purchase of cameras and video and audio recorders - Police Department Digital Evidence upgrade for Bid Group 1B, 2,3,5, and 6, and reject all bids for Bid Group 4 - B & H Foto & Electronics Corp. - \$141,048.80	5-0	
PUR-08	10-1796	105-10552 - Motion to approve three-year contract with one, one-year renewal option for financial advisory services - Public Financial Management with subcontractor Fidelity Financial Services - \$25,000 - (Annual not to exceed)	Removed from agenda	
PUR-09	10-1805	512-10648 - Motion to approve purchase of two replacement tractors identified in 2010-2011 Fleet Plan - Kelly Tractor - \$379,200	5-0	

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PUR-10	10-1793	Motion to approve Assignment of Contract and one-year contract extension for painting services at the Downtown Helistop - V.I.P. Painting & Waterproofing, Inc. - \$22,410	5-0	
MD-01	10-1632	Proprietary - Motion to approve purchase cellular access - Mobile Inspector Program - Sprint Solutions, Inc. - \$21,600	5-0	
MD-02	10-1770	Proprietary - Motion to approve repair of Peerless high service pump at Fiveash Water Treatment Plant - Tom Evans Environmental, Inc. - \$67,364.94	5-0	
MD-03	10-1725	Proprietary - Motion to approve purchase of two E.H. Wachs brand truck-mounted valve operators and two ruggedized controller/data loggers - water and sanitary sewer distribution and collection - Illinois Tool Works, Inc. - \$13,423.62	5-0	
MD-04	10-1779	Proprietary - Motion to approve purchase of two R. P. Adams automatic backwash strainers for Lohmeyer Wastewater Treatment Plant - Adams SFC, Inc. - \$131,344	5-0	
R-01	10-1788	Resolution vacating 12 foot turn lane easement - MJDC AOA, LLC and City of Fort Lauderdale - 540 NW 7 Avenue - Shoppes on Arts Avenue - Case 8-M-10	5-0	
R-02	10-1792	Resolution vacating 6 foot utility easement - MJDC AOA, and City of Fort Lauderdale - 540 NW 7 Avenue - Shoppes on Arts Avenue - Case 9-M-10	5-0	
R-03	10-1795	Resolution vacating 12 foot turn lane easement - MJDC AOA, LLC and City of Fort Lauderdale - Shoppes on Arts Avenue - Case 10-M-10	5-0	
R-04	10-1825	Former River House Restaurant - accepting bid of Inter-Pacific for lease of Historic Bryan Homes site and authorizing City Officials to prepare a lease - RFP 205-10548 - annual lease of full service restaurant in Riverwalk District	5-0	
R-05	10-1766	Resolution authorizing proper City Officials to execute and deliver a quit claim deed abandoning an easement and right-of-way granted to the City for easement rights outside the corporate limits, subject to satisfaction of conditions precedent respecting execution and delivery of a new re-routed utility easement deed from Plantation 441, Ltd., current property owner	5-0	
R-06	10-1832	Interlocal Agreement concerning Solid Waste Disposal Services	Deferred until action taken by Broward County 5-0	
R-07	10-1854	Resolution authorizing the proper City Officials to execute a second amendment to Northwest Commercial Redevelopment Project Development Agreement - Milton Jones Development Corporation	5-0	
R-08	10-1813	Resolution appointing City board and committee members	5-0	
PH-01	10-1709	First Read: Ordinance vacating portion of right-of-way - 540 NW 7 Avenue - Case 6-P-10 - Shoppes on Arts Avenue - City of Fort Lauderdale and MJDC AOA, LLC	5-0	Typographical error in 3rd whereas clause: 1-24 should be changed to 1-4
PH-02	10-1829	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 1-4-11 5-0	
PH-03	10-1816	First Read: Ordinance implementing South Andrews Avenue Master Plan and Development Guide 1) establishing South Regional Activity Center South Andrews East and West zoning districts and 2) rezoning properties into South Andrews East District and 3) rezoning properties into South Andrews West District	5-0	
O-01	10-1843	Second Read: Ordinance designating January 1, 2011 through June 30, 2011, as a public purpose special event know as Fort Lauderdale Centennial Celebration; providing for limited temporary exemption from specific provisions of Section 47-22 of the Unified Land Development Regulations; establishing time limitations, insurance and indemnification requirements, application procedures and safety requirements for signage	5-0	
O-02	10-1858	Second Read: Ordinance amending Code of Ordinances, adding a new Division 8 of Article VII, Chapter 2, establishing a Sustainability Advisory Board	5-0	
O-03	10-1761	First Read: Ordinance amending Pay Plan, Schedule I (Supervisory, Professional and Managerial employees - P.E.R.C. Exempt) - creating one new class - Assistant City Auditor III	Deferred to 1-4-11 5-0	

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O-04	10-1762	First Read: Ordinance amending Pay Plan, Schedule I (Supervisory, Professional and Managerial employees - P.E.R.C. Exempt) - adding one new class and abolishing one class - Office of Management and Budget and Internal Audit - reorganization	5-0	