

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 1-4-11

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

| Agenda Item | CAR # | Title | Vote | Funding Correction and/or Comments |
|-------------|---------|--|------|---|
| M-01 | 10-1817 | Motion authorizing and approving execution of an Event Agreement with Greater Fort Lauderdale Road Runners Club, Inc. for 5K For A Better Day, to be held February 26, 2011, 7:30 AM, at Broward General Medical Center and closing city streets along route | 5-0 | |
| M-02 | 10-1828 | Motion authorizing and approving execution of an Event Agreement with Dominion Enterprises Group, LLC for Trawler Fest Ft. Lauderdale 2011, to be held January 27-29, 2011, 10 AM - 5 PM, at Bahia Mar Beach Resort | 5-0 | |
| M-03 | 10-1869 | Motion authorizing and approving execution of an Event Agreement with Mount Bethel Human Services Corporation, Inc. for 33311 Walk of Hope, to be held January 22, 2011, 9 AM - 3 PM, at Joseph C. Carter Park and along neighborhood sidewalks | 5-0 | |
| M-04 | 10-1870 | Motion authorizing and approving execution of an Event Agreement with Broward Health/North Broward Hospital District for Lillian S. Wells Women's Health Center Grand Opening, to be held January 13 and 15, 2011, on Broward General Medical Center property at 1600 South Andrews Avenue, contingent upon City Attorney receiving and approving a validly executed agreement | 5-0 | |
| M-05 | 10-1871 | Motion authorizing and approving execution of an Event Agreement with St. Demetrios Greek Orthodox Community of Broward County, Inc. for St. Demetrios Greek Festival, to be held February 11-13, 2011, on church grounds at 815 NE 15 Avenue | 5-0 | |
| M-06 | 10-1876 | Motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Woman's Club, Inc. for Fort Lauderdale Woman's Club Birthday Bubble Q, to be held January 15, 2011, 6 PM - 11 PM, at Stranahan Park | 5-0 | |
| M-07 | 11-0001 | Motion authorizing the proper City Officials to execute Task Order 1 with Keith and Schnars, P.A., in the amount of \$2,600 - plus an additional \$1,000 for associated printing and certified mailing costs - civil engineering utility design, construction management, appraisal and community outreach consultant services for undergrounding utility lines - Project 11632 Riviera Isles and appropriating \$2,600 for task order and an additional \$1,000 for associated printing and certified mailing costs | 5-0 | |
| M-08 | 11-0016 | Motion authorizing the proper City Officials to enter into a construction agreement with Florida Department of Transportation for improvements in the Commercial Boulevard right-of-way - Fire Station 35 | 5-0 | |
| M-09 | 11-0026 | Motion authorizing the proper City Officials to execute a Revocable License with Housing Authority for temporary closure of NW 14 Terrace and NW 14 Avenue rights-of-way between NW 8 Street and NW 9 Street - Northwest Gardens III | 5-0 | |
| M-10 | 10-1867 | Motion authorizing the proper City Officials to execute Change Order 3 with Thunder Demolition, Inc., in the amount of \$17,146.14 and the addition of eleven work days to contract period - Holiday Park Maintenance and Storage Building - Project 11074 | 5-0 | |
| M-11 | 10-1864 | Motion authorizing the proper City Officials to enter into agreement with City's Community Redevelopment Agency (beach area) - office space - 101 Building on NE 3 Avenue - monthly cost of \$2,500 | 5-0 | Funding Index Name changed to Beach CRA |
| M-12 | 10-1851 | Motion authorizing: 1) extension of Hazard Mitigation Grant Program subgrant agreement to June 30, 2011; 2) proper City Officials to execute all necessary documents to finalize extension, including the corresponding modification to subgrant agreement with Florida Division of Emergency Management (\$1,306,171) | 5-0 | |
| M-13 | 10-1823 | Motion authorizing extension of listed contracts that expire during April through June, 2011 and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension | 5-0 | |
| CR-01 | 10-1879 | Motion authorizing Change Order 1 with Molloy Bros. Inc., in the amount of \$12,860.67 - additional work - 2010-2011 Annual Utilities Repair Contract - Project 11612 and a resolution amending fiscal year 2010-2011 final operating budget by appropriating \$12,860.67 for the contract and \$2,186.32 for 17 percent engineering | 5-0 | |
| CR-02 | 10-1845 | Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$75,491 to repair and rebuild mechanical aerator/mixers at Lohmeyer Wastewater Treatment Plant | 5-0 | |
| CR-03 | 10-1847 | Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$26,100 to inspect and clean seven clearwells and one aeration basin at Fiveash Water Treatment Plant and one clearwell at Peele Dixie Water Treatment Plant | 5-0 | |
| CR-04 | 10-1848 | Resolution authorizing the proper City Officials to execute a landscape maintenance memorandum of agreement with Florida Department of Transportation for City maintenance of a paver block median island in the intersection of Commercial Boulevard and NE 26 Avenue to be constructed by Florida Department of Transportation | 5-0 | |

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| CR-05 | 10-1862 | Resolution amending fiscal year 2010-2011 operating budget by appropriating \$20,000 for 2011 annual update to Capacity Analysis report and Large Users Replacement and Renewal Analysis at Lohmeyer Wastewater Treatment Plant | 5-0 | |
| CR-06 | 10-1873 | Resolution authorizing the proper City Officials to execute amendment one to Maintenance Memorandum of Agreement with Florida Department of Transportation - State Road A-1-A between East Oakland Park Boulevard and Flamingo Avenue | 5-0 | |
| CR-07 | 10-1874 | Resolution amending fiscal year 2010-2011 final operating budget by appropriating Broward County funds (\$67,500) to be authorized to pay for 2010-2011 community bus services provided by the Housing Authority | 5-0 | |
| CR-08 | 10-1877 | Resolution adding the name "Rev. Dr. Moses Monroe, Sr. Street" to section of NW 22 Street between NW 29 Avenue and NW 21 Avenue | 5-0 | |
| CR-09 | 10-1860 | Resolution authorizing the proper City Officials to apply for Enhanced Marine Law Enforcement Grant Program in support of boating safety initiatives, in the amount of \$160,062, from Broward County | 5-0 | |
| CR-10 | 10-1764 | Resolution rescheduling January 18, 2011 City Commission regular and conference meetings to January 19, 2011 due to Martin Luther King, Jr. holiday | 5-0 | |
| PUR-01 | 11-0025 | 105-10552 - Three-year contract with one, one-year renewal option for financial advisory services - Public Financial Management with subcontractor Fidelity Financial Services - \$25,000 | Deferred to 1-19-11 | |
| PUR-02 | 10-1791 | 606-10451 - Motion authorizing the proper City Officials to execute contract with Camp Dresser & McKee Inc., in the amount of \$149,466 - engineering services - Executive Airport (FXE) Master Drainage Study and Plan and transfer funds to FXE Master Drainage Study and Plan - Project 11583 | 5-0 | |
| PUR-03 | 10-1840 | 412-10660 - Inspection and cleaning of clearwells and aeration basin at Fiveash and Peele Dixie Water Treatment Plants - Underwater Solutions - \$26,100 | 5-0 | |
| PUR-04 | 10-1878 | Motion authorizing 90-day extension to recycling collection services contract - Choice Environmental - \$379,227 - (3 month total) | 5-0 | |
| PUR-05 | 10-1868 | 513-10641 - One-year contract with three, one-year renewal options for special event clean-up services - Weed-A-Way - \$70,979.50 - (estimated) | 5-0 | |
| PUR-06 | 10-1865 | 715-10620 - Contract to purchase employee assistance program services from EAP of South Florida, LLC - \$32,771.50 - (not to exceed) | 5-0 | |
| MD-01 | 10-1855 | Motion authorizing payment, in the amount of \$17,284, to Florida Department of Environmental Protection - National Pollution Discharge Elimination System annual permit renewal fee | 5-0 | |
| MD-02 | 10-1741 | Proprietary - Purchase Lifepak 15 Cardiac Monitor/Defibrillators - Physio-Control - \$1,067,861 | 5-0 | |
| R-01 | 11-0002 | Resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning | 5-0 | |
| R-02 | 11-0023 | Resolution appointing board and committee members | 5-0 | |
| PH-01 | 10-1784 | First Read: Ordinance rezoning to park, recreation and open space - Coral Ridge Park - 2401 NE 27 Terrace - City of Fort Lauderdale - Case 11-Z-10 | 5-0 | |
| PH-02 | 11-0008 | First Read: Ordinance rezoning residential low-rise multifamily - medium density - Case 2-Z-10 - City of Fort Lauderdale - 1305-1335 NW 9 Street | Deferred to 2-15-11 | |
| O-01 | 11-0004 | Second Read: Implementation - South Andrews Avenue Master Plan and Development Guide 1) establishing South Regional Activity Center South Andrews East and West zoning districts; 2) rezoning properties into these districts (Case 11-T-10) | 5-0 | |
| O-02 | 10-1857 | Second Read: Ordinance vacating portion of right-of-way - 540 NW 7 Avenue - Shoppes on Arts Avenue - Case 6-P-10 | 5-0 | |
| O-03 | 11-0005 | Second 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 | |
| O-04 | 11-0011 | First Read: Ordinance amending Code of Ordinances, Section 23-111, Mobile Vendors, Licenses, to delete exemption for newspaper vendors and Section 8-73, Offenses, to delete exemption for newspaper sales | 5-0 | |
| O-05 | 11-0029 | First Read: Ordinance amending Code of Ordinances, Section 2-216, General Power to Create Advisory Boards, expanding membership requirements to include individuals who own real property within or are employed within the city and deleting exceptions from this section for Beach Redevelopment Board, Economic Development Board and Downtown Development Authority | 4-1, Seiler | |

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| O-06 | 11-0003 | 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 | 4-1, DuBose | |