

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 1-19-11

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	11-0040	Motion authorizing and approving execution of an Event Agreement with It's Only Zero's, Inc. for Riverwalk Blues Festival, to be held February 12 and 13, 2011, at Huizenga Plaza and the Downtowner and closing South New River Drive East	5-0
M-02	11-0042	Motion authorizing and approving execution of an Event Agreement with Junior League of Greater Fort Lauderdale, Inc. for Riverwalk Run, to be held March 27, 2011, at Huizenga Plaza and closing city streets along route	5-0
M-03	11-0043	Motion authorizing and approving execution of an Event Agreement with YOLO Music Las Olas, LLC for Maxim Party, to be held February 4, 2011, at the Plaza, 333 East Las Olas Boulevard and closing westbound curb lane of East Las Olas Boulevard from SE 3 Avenue to SE 4 Avenue	5-0
M-04	11-0067	Motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for A-1-A Marathon, to be held February 20, 2011, 5:30 AM - 12 Noon, beginning at Esplanade and ending at Fort Lauderdale Beach Park and closing city streets along route	5-0
M-05	11-0066	Motion authorizing and approving execution of an Event Agreement with Rotary Club of Fort Lauderdale, Florida, Inc. for Rotary 5K Run/Walk, to be held February 5, 2011, 6 AM - 9:30 AM, at Huizenga Plaza and area streets and closing city streets along route	5-0
M-06	11-0069	Motion authorizing and approving execution of an Event Agreement with Domino's Pizza, located at 900 South Federal Highway, contingent upon City Attorney receiving and approving a validly executed agreement	5-0
M-07	11-0085	Motion authorizing the proper City Officials to apply for Broward County Cultural Tourism grant funding from Broward County Cultural Division, in the amount of \$20,000 - 2012 Memorial Weekend Beach Activities	5-0
M-08	10-1798	Motion authorizing Change Order 5 with Straightline Engineering Group, LLC, in the amount of \$22,465 - curbing and drainage improvements along Mola Avenue in vicinity of Pump Station D-13 - fiscal year 2010-2011 annual stamped asphalt and paving stone repairs - Project 11535	5-0
M-09	10-1806	Motion authorizing the proper City Officials to award and execute contract with Homestead Concrete & Drainage, Inc., in the amount of \$130,291 plus 17 percent engineering fees and 10 percent contingencies - sidewalk on SE 10 Avenue - Harbordale Elementary School - Project 11597 - Safe Route to School grant program	5-0
M-10	11-0047	Motion authorizing the proper City Officials to execute Amendment 1 to Temporary Sanitary Sewer Agreement with King of Fans, Inc. - provide wastewater service to MAPEI Corporation - 1851 NW 22 Street	5-0
M-11	11-0037	Motion approving Smart Watts Revolving Loan Fund Administration Plan for single-family and condominium homeowners - reduced electricity costs through installation of energy efficient retrofits	5-0
M-12	11-0077	Motion authorizing proper City Officials to execute interlocal agreement with Broward County Property Appraiser to prepare and maintain annual fire assessment tax roll and provide taxpayers with notice of proposed non-ad valorem assessment in annual Truth in Millage (TRIM) notices	5-0
M-13	11-0075	Motion authorizing procurement of property insurance premium quotes through negotiation method	5-0
M-14	11-0091	Motion authorizing the proper City Officials to issue a purchase order to Comcast, in the amount of \$77,244.27 - conversion of overhead utility facilities to underground service - NE 6th Street/Sistrunk Boulevard Streetscape and Enhancement - Project 10448	5-0
M-15	11-0092	Motion authorizing the proper City Officials to issue a purchase order, in the amount of \$23,721.22 to AT&T - conversion of overhead utility facilities to underground service - NE 6th Street/Sistrunk Boulevard Streetscape and Enhancement - Project 10448	5-0

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Agenda Item	CAR #	Title	Vote
M-16	11-0090	Motion authorizing the proper City Officials to execute an agreement with Florida Power and Light Company, in the amount of \$762,132 - conversion of overhead electric utility lines to underground service - NE 6th Street/Sistrunk Boulevard Streetscape and Enhancement - Project 10448	5-0
CR-01	11-0088	Resolution authorizing the proper City Officials to execute Amendment Two to Maintenance Memorandum of Agreement with Florida Department of Transportation - State Road A-1-A between Cordova Road and Eisenhower Boulevard	5-0
CR-02	10-1650	Motion authorizing Amendment 1 to Work Authorization 16724.K3 with Keith & Schnars, Inc, in the amount of \$17,130 - Flagler Drive Greenway and Bicycle Facility - Project 11193 and a resolution amending fiscal year 2010-2011 final operating budget by appropriating \$17,130 to fund the amendment	5-0
CR-03	10-1849	Resolution amending 2010-2011 fiscal year final operating budget by appropriating \$30,800 - engineering and contingency costs - construct stamped asphalt on pedestrian crossings, new median landscape and repair ADA ramps on the intersections of Sunrise Boulevard between I-95 and NW 9 Avenue - Project 11194	5-0
CR-04	11-0044	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$19,405.66 - 2010-2011 operation of community bus routes - Downtown Fort Lauderdale Transportation Management Association	5-0
CR-05	11-0038	Resolution authorizing the proper City Officials to 1) apply for 2011-2012 Waterways Assistance Program Grant funds, in the amount of \$1,108,605, from Florida Inland Navigation District - dredging/construction of Intracoastal Waterway at Las Olas Marina and Fort Lauderdale Aquatic Complex (Phase II); 2) execute all necessary documents to receive and disburse funds - matching and mitigation costs - \$695,495	5-0
CR-06	11-0039	Resolution authorizing the proper City Officials to 1) apply for 2011-2012 Waterways Assistance program Grant funds, in the amount of \$1,443,375, from Florida Inland Navigation District - dredging/construction of Intracoastal Waterway at Bahia Mar Yachting Center (Phase II); 2) execute all necessary documents to receive and disburse funds - matching funds and mitigation costs - \$797,125	5-0
CR-07	10-1731	Resolution 1) amending fiscal year 2010-2011 final operating budget by appropriating \$144,337.50 in grant funds from Florida Inland Navigation District for design, engineering and permitting - Bahia Mar Yachting Center Intracoastal Waterway Dredging Project Phase I - Project 11670; 2) appropriate \$63,112.50 in matching funds required by grant	5-0
CR-08	10-1735	Resolution 1) amending fiscal year 2010-2011 final operating budget by appropriating \$110,860.50 in grant funds from Florida Inland Navigation District for design, engineering and permitting - Las Olas Marina and Aquatic Complex Intracoastal Waterway Dredging Project Phase I - Project 11671; 2) appropriate \$62,149.50 in matching funds required by grant	5-0
CR-09	11-0071	Resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$6,750, from Florida Division of Emergency Management - 2010 Community Emergency Response Team Program; 2) execute all necessary documents to receive and disburse the funds; 3) amend fiscal year 2010-2011 final operating budget by appropriating the funds	5-0
CR-10	11-0073	Resolution authorizing the proper City Officials to 1) accept grant funds, in the amount of \$6,750, from Florida Division of Emergency Management - Citizen Corps Program; 2) execute all necessary documents to receive and disburse the funds; 3) amend fiscal year 2010-2011 final operating budget by appropriating the funds	5-0
PUR-01	11-0052	Continuing contract with DeRose Design Consultants, Inc. for structural engineering consultant services as solicited, selected and negotiated under Consultants Competitive Negotiation Act -	5-0
PUR-02	11-0054	Purchase structural collapse technician training - The School Board of Broward County Florida - \$42,060 - Base class plus 5 additional students	5-0

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Agenda Item	CAR #	Title	Vote
PUR-03	11-0060	Three-year contract with one, one-year renewal option for financial advisory services - Public Financial Management, Inc. with subcontractor Fidelity Financial Services, L.C. - \$25,000	All bids rejected; rebidding authorized 5-0
PUR-04	11-0055	Purchase city-wide high-speed wireless data services - Verizon Wireless Personal Communications - \$193,888.46 - (Not to exceed)	5-0
MD-01	10-1821	Appeal - Historic Preservation Board - Case 2-H-10 - Demolition - Sailboat Bend Historic District - 201 SW 11 Avenue - 1) motion upholding Historic Preservation Board decision; 2) motion to hold de novo hearing immediately; 3) introduce resolution setting de novo hearing within sixty days	Historic Preservation Board decision upheld 5-0
MD-02	10-1800	Proprietary - Contracts to purchase Zetron Fire-Rescue Alerting Systems for Fire Stations 35 and Fire Station 46 in substantially the forms provided - response to fire, medical and mutual aide calls - Motorola Solutions, Inc. - \$224,386.40 - total for two stations	Removed from agenda
MD-03	11-0050	Proprietary - Purchase one replacement vehicle identified in 2010-2011 Fleet Plan - Lenco Industries, Inc. - \$365,339	5-0
R-01	11-0015	Resolution declaring City's official intent to issue special obligation bonds or notes not to exceed \$8 million to, among other things, reimburse itself from bonds, notes or other obligations for funds advanced by City for acquisition, construction and equipping of certain capital improvements - including, but not limited to, recreational and park purposes, street lighting, roadway, bridge and other transportation improvements and other capital projects	5-0
R-02	11-0024	Resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning	5-0
R-03	11-0021	Resolution rescinding Resolution 10-161 declaring City owned property as surplus and authorizing re-bidding for sale with a minimum bid of \$3,881 - west side of NW 1 Avenue, north of NW 11 Street and shown on Progresso plat - Lot 22, Block 138	5-0
R-04	11-0083	Resolution appointing City board and committee members	5-0
PH-01	11-0045	Motion approving Community Bus Service - Downtown Fort Lauderdale Transportation Management Association - adjust operating hours of Las Olas Beach and Convention Connection routes and Convention Connection route	5-0
PH-02	11-0046	Installation of permanent road closure on NE 55 Court approximately 180 feet east of Federal Highway - North Golf Estates	Temporary 6-month closure at a cost not to exceed \$5,000 5-0
O-01	11-0053	Second Read: Ordinance rezoning to Park - Recreation and Open Space - Coral Ridge Park - City of Fort Lauderdale - Case 11-Z-10 - 2401 NE 27 Terrace	5-0
O-02	11-0084	Second 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 and Downtown Development Authority	3-2 Rogers Seiler
O-03	11-0087	Second 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-04	11-0070	Second 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