

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 2-1-11

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	11-0041	Motion authorizing and approving execution of an Event Agreement with Southeastern Conference Association of Seventh Day Adventists, Inc. for Jerome E. Gray Esq. Health and Temperance Parade, to be held February 19, 2011, 3PM - 6PM, from Mount Olivet Church to Joseph C. Carter Park and closing city streets along route	5-0	Correction to spelling of Mount Olivet Church
M-02	11-0129	Motion authorizing and approving execution of an Event Agreement with Team Footworks Educational and Fitness Corporation for the Corporate Run, to be held March 24, 2011, 5PM - 10PM, at Huizenga Plaza and closing city streets along route	5-0	
M-03	11-0130	Motion authorizing and approving execution of an Event Agreement with ROS Enterprises, Inc. for Coral Ridge Green Market at Plaza 3000, to be held February 5, 2011 through April 30, 2011, 9AM - 4PM, at 3000 North Federal Highway	5-0	
M-04	11-0131	Motion authorizing and approving execution of an Event Agreement with Kids In Distress, Inc. for Duck Fest Derby, to be held February 12, 2011, 1PM - 4PM, at Esplanade and the New River and closing SW 2 Street, from SW 4 Avenue to SW 5 Avenue and SW 4 Avenue, from SW 2 Street south to the Riverwalk	5-0	
M-05	11-0132	Motion authorizing and approving execution of an Event Agreement with CAT 44, LLC for Hobie Midwinters East Sailing Regatta, to be held March 26, 2011, 7:30 AM - 5PM, and March 27, 2011, 7:30AM - 3:00PM, at the sailboat launching area on Fort Lauderdale Beach and in the ocean	5-0	
M-06	11-0134	Motion authorizing and approving execution of an Event Agreement with Ultra Sports, LLC for Palm 100 - Ultramarathon, to be held from 6AM, March 26, 2011, to 2AM, March 27, 2011, beginning at East Las Olas Boulevard, going through the city and continuing north out of the city limits	5-0	
M-07	11-0138	Motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Rio Vista Camp Out to be held from 9AM, February 5, 2011, to 11AM, February 6, 2011, at Virginia Schuman Young Park	5-0	
M-08	11-0140	Motion authorizing and approving execution of an Event Agreement with Fort Lauderdale St. Patrick's Day Parade and Festival, Inc. for St. Patrick's Day Parade and Festival, to be held March 11, 2011, 12Noon - 1PM, and March 12, 2011, 12Noon - 9PM, at Huizenga Plaza, Las Olas Riverfront and on East Las Olas Boulevard and closing East Las Olas Boulevard and SE 1 Avenue	5-0	
M-09	11-0145	Motion authorizing and approving execution of an Event Agreement with Marine Industries Association of South Florida, Inc. for 34th Annual Waterway Cleanup, to be held March 5, 2011, 9AM - 1PM, at several waterfront locations citywide and approving co-sponsorship to allow banners at specified locations, subject to permitting regulations	5-0	
M-10	10-1804	Motion authorizing Change Order 2 to Sun-up Enterprises, Inc., in the amount of \$12,240 - additional work - SE 8 Avenue landscaping, Fire Station 49 U-Lot, Southside School - 2010-2011 Annual Contract for ADA Modifications, Parking Lot Repairs and Construction - Project 11634	5-0	
M-11	11-0103	Motion authorizing Change Order 4 with Gates Builders, Inc., in the amount of \$33,200 - turtle compliant lighting - Fire Station 49 - 1015 Seabreeze Boulevard - Project 10912	5-0	
M-12	11-0104	Motion authorizing a one-year extension to contract with Palm Beach Marine Construction, Inc. in the amount of \$64,000 - 2011-2012 Annual Ocean Regulatory Buoys and Navigational Signs - Project 11651	5-0	
M-13	11-0115	Motion authorizing payment for Florida East Coast Railway and Flagler Development Group, in the amount of \$28,862.83 - maintenance requirements - railroad infrastructure and utility crossing lease - various locations	5-0	
M-14	10-1839	Motion authorizing transfer of \$14,956 from Lake Air Street Light Project and \$9,000 from Neighborhood Improvements for a total of \$23,956 to Project 11389.331 to fund Lake Aire Roundabout - Project 11389.331 - Neighborhood Capital Improvement Program - due to delays in release of Community development Block Grant funds by U.S. Department of Housing and Urban Development	5-0	
M-15	11-0151	Motion authorizing the proper City Officials to apply for grant funds, in the amount of \$61,252, with a local cash match of \$5,318 - Florida Department of Law Enforcement - 2011-2012 Edward Byrne Memorial Justice Assistance Grant Program - Operation Trend Buster	5-0	
M-16	11-0154	Motion authorizing 1) extension of 2007 Urban Area Security initiative grants primary and secondary agreements to June 30, 2011; 2) proper City Officials to execute all necessary documents to finalize the extension, including corresponding amendment to interlocal agreements with City of Miramar - sponsoring and coordinating agency	5-0	

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M-17	11-0144	Motion authorizing purchase of commercial crime insurance obtained through negotiation method - three-year contract with Travelers Casualty and Surety Company of America - March 1, 2011 through February 28, 2014 - \$5,467.16 per year and a total amount of \$16,401.48 - renewal	5-0	
M-18	11-0139	Motion authorizing activity at Aquatic Complex which will include consumption of complimentary alcoholic beverages in a designated area - Dixie Zone Master Swimming Championship social event - February 25, 2011	5-0	
M-19	11-0153	Motion approving co-sponsorship of Greater Fort Lauderdale Chamber of Commerce Downtown Council's Business Success Workshop, to be held March 16, 2011 at Florida Atlantic University's Fort Lauderdale campus, and use of City logo to assist in promoting the workshop	5-0	
M-20	11-0098	Motion authorizing the proper City Officials to execute an amendment to Task Order 2 with Corzo, Castella, Carballo, Thompson, Salman, P.A., in the amount of \$35,230 - construction inspection services on Northwest Neighborhood Improvement Project 11485	5-0	
M-21	11-0149	Motion authorizing the proper City Officials to execute an agreement with Broward County - transferring road jurisdiction and responsibility to City - NW 6 Street - Sistrunk Boulevard - NW 19 Avenue to NW 24 Avenue (city limit)	5-0	
CR-01	11-0146	Resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$10,000 in cash sponsorship from AT&T for 2010 New Year's Eve Celebration event including \$1,300 to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-02	11-0147	Resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$15,000 in cash sponsorship received from Comcast Cable Communications for a two-year sponsorship of 4th of July Celebration and \$1,950 to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-03	11-0102	Resolution amending 2010-2011 final fiscal year operating budget by appropriating \$3,785 from General Capital Projects Fund Balance to Police Department Operating Budget - upgrade to metal fence at Police Headquarters	5-0	
PUR-01	11-0125	612-10644 - Contract to supply and install playground protective surfacing - Osswald Park - Green Construction Technologies - \$40,450.75	5-0	
PUR-02	11-0126	Continuing contract with Lakdas/Yohalem Engineering, Inc. for structural engineering consulting services as solicited, selected and negotiated under Consultants Competitive Negotiations Act	5-0	
PUR-03	11-0101	412-10671 - Replace and refurbish saltwater monitoring wells - Groups 1, III and IV - Saline Intrusion Monitoring Program - Vertical V-Southeast - \$32,600	5-0	
PUR-04	11-0127	Continuing contract with Bryntesen and Associates, Inc. d/b/a Bryntesen Structural Engineers for structural engineering consulting services as solicited, selected and negotiated under Consultants Competitive Negotiations Act	5-0	
PUR-05	11-0106	713-10672 - Contract for supply and installation of aluminum fence to replace perimeter chain link fencing at Sunset Memorial Gardens - 3-C's Builders - \$82,118	5-0	
PUR-06	11-0095	105-10498 - Terminate contract for cause - Police Department Cafeteria Concession Services - Ultimate Catering	5-0	
MD-01	10-1853	Motion approving one-year subscription to Water Research Foundation, Inc., in the amount of \$34,777	5-0	
MD-02	11-0032	Certificate of Public Convenience and Necessity for Rental Cars with Chauffeurs and, or Sightseeing Vehicles - Eco Cabs, LLC	5-0	
MD-03	11-0033	Certificate of Public Convenience and Necessity for Rental Cars with Chauffeurs and, or Sightseeing Vehicles - Fort Lauderdale Transportation, Inc.	5-0	
R-01	11-0116	Resolution for dock permit application for use and maintenance of existing dock on public property abutting waterway adjacent to Cordova Road within applicant's property lines immediately east of residence - Matthew and Kathryn A. Birken Friedman - 901 Cordova Road	5-0	
R-02	11-0079	Resolution vacating 45 foot utility easement - Broward County - 201 SE 6 Street - Broward County Courthouse - Case 11-M-10 - Broward County Board of County Commissioners	5-0	
R-03	11-0080	Resolution vacating 7 foot utility easement - Broward County - 201 SE 6 Street - Broward County Courthouse - Case 12-M-10 - Broward County Board of Commissioners	5-0	
R-04	11-0159	Resolution appointing City board and committee members	5-0	
PH-01	11-0019	First Read: Ordinance vacating portion of right-of-way - SW 29 Street - Keen-Dollar Enterprises and Florida East Coast Railway - Case 4-P-10	5-0	

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PH-02	11-0034	Motion approving multiple Non-Motorized Vehicle Licenses - transportation within East Sunrise Boulevard to State Road A-1-A, then south to 17th Street Causeway, then west to Federal Highway, then north to Sunrise Boulevard including major roads and the area they enclose - Orient Express Rickshaw	Deferred to 3-1-11 5-0	
PH-03	11-0035	Motion approving multiple Non-Motorized Vehicle Licenses - transportation in Fort Lauderdale beach area between Pelican Beach Resort on the north and Hyatt Regency Pier 66 on the south - Ocean View Rickshaw	Deferred to 3-1-11 5-0	
O-01	11-0137	First Read: Ordinance extending moratorium on the issuance of business tax receipts for the operation of pain clinics and pain management clinics for an additional 180 days	5-0	
O-01	11-0162	First Read: Ordinance amending Code of Ordinances, Article II, Licensed Establishments, Section 5-29 (a), Hours during which Sales, Consumption and Service are Prohibited, providing for extended hours of sale and on-premises consumption of alcoholic beverages for certain vendors on Sundays	4-1 Rogers	