

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 2-15-11

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	11-0189	Motion authorizing and approving execution of an Event Agreement with AIDS Healthcare Foundation, Inc. for Florida AIDS Walk, to be held March 20, 2011, 8 AM - 1:30 PM, at Huizenga Plaza and downtown and beach area streets and sidewalks and closing city streets along route	5-0	
M-02	11-0192	Motion authorizing and approving execution of an Event Agreement with Chesapeake Light Craft, LLC for Chesapeake Light Craft Customer Appreciation event, to be held February 19, 2011, 9 AM - 5 PM, at George English Park	5-0	
M-03	11-0195	Motion authorizing and approving execution of an Event Agreement with Sistrunk Historical Festival, Inc. for Sistrunk Parade, to be held February 26, 2011, 8:30 AM - 11 AM and closing NE 9 Avenue	5-0	
M-04	11-0212	Motion authorizing and approving execution of an Event Agreement with Humane Society of Broward County, Inc. for Walk for the Animals, to be held March 5, 2011, 8 AM - 12 Noon, at Huizenga Plaza; closing city streets along route and approving co-sponsorship to allow banners, subject to permitting regulations	5-0	
M-05	11-0190	Motion authorizing and approving execution of an Event Agreement with It's Only Zero's, Inc. for St. Patrick's Day Celebration, to be held March 17, 2011, 12 Noon - 10 PM, at the Downtowner and on South New River Drive and closing South New River Drive	5-0	
M-06	11-0133	Motion authorizing and approving execution of an Event Agreement with Our Lady Queen of Martyrs Church, a parish of Archdiocese of Miami, Inc., for Spring Carnival, to be held March 10-13, 2011 and closing SW 11 Court	5-0	
M-07	11-0193	Motion authorizing and approving execution of an Event Agreement with Cillarda Inc. for St. Patrick's Day celebration to be held March 16, 2011, 5 PM - 12 Midnight and March 17, 2011, 7 AM - 12 Midnight, at Maguire's Hill 16, 535 North Andrews Avenue and closing the alley running parallel to Andrews Avenue behind Maguire's Hill between their property lines	5-0	
M-08	11-0194	Motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, LTD. For Walk for the Animals After Party, to be held March 5, 2011, 11:30 AM - 5 PM and closing SW 2 Avenue	5-0	
M-09	11-0197	Motion authorizing and approving execution of an Event Agreement with South Florida Gold Coast Volkswagon Club, Inc. for Show 'N' Shine XXVIII to be held March 27, 2011, 8 AM - 4 PM, at Mills Pond Park	5-0	
M-10	11-0198	Motion authorizing and approving execution of an Event Agreement with River Oaks Civic Association, Inc. for River Oaks Recycling Yard Sale, to be held March 26, 2011, 8 AM - 2 PM, at Gore Betz Park	5-0	
M-11	11-0200	Motion authorizing and approving execution of an Event Agreement with Redline Media Group, LLC for March for Cancer, to be held March 5, 2011, 5:30 AM - 12 Noon, at Birch State Park and beach area streets and closing city streets along route	5-0	
M-12	11-0213	Motion authorizing and approving execution of an Event Agreement with Victoria Park Civic Association, Inc. for Art and Jazz in Victoria Park, to be held March 27, 2011, 12 Noon - 4 PM, at Victoria Park	5-0	
M-13	11-0221	Motion authorizing and approving execution of an Event Agreement with Downtown Himmarshee Village Association, Inc. for St. Patrick's Day on 2nd Street, to be held March 17, 2011, 6 PM - 12 Midnight and closing SW 2 Street and SW 2 Avenue	5-0	
M-14	11-0222	Motion approving co-sponsorship of Vatican Splendors exhibit at Fort Lauderdale Museum of Art, to allow installation of light pole banners February 16, 2011 through May 9, 2011 at specified locations, subject to permitting regulations	5-0	
M-15	11-0224	Motion authorizing the proper City Officials to apply for Florida Communities Trust funding, in the amount of \$1,908,780 from Florida Forever Parks and Open Space Program - Rivermont House acquisition - 1016 Waverly Road	5-0	
M-16	11-0114	Motion authorizing the proper City Officials to 1) execute Change Order 12 with Cardinal Contractors, Inc., doing business as Widell, Inc., formerly doing business as Widell Associates, Inc. and formerly known as Widell, Inc., in the amount of \$976,668.79, and the addition of 160 calendar days to contract period for additional work at Lohmeyer Wastewater Treatment Plant - Influent Chamber - Project 10541B and 2) transfer \$976,668.79 to fund change order and \$68,366.82 to fund associated 7 percent engineering fees	5-0	
M-17	11-0187	Motion authorizing Change Order 4 with MBR Construction, Inc., in the amount of \$10,828.74 - additional work - Peter Feldman Park (a/k/a Flagler Heights Park) and the addition of 23 days to contract period - Project 11305	Removed from agenda	
M-18	11-0027	Motion authorizing the proper City Officials to execute first one-year extension to agreement with URS Corporation Southern - coastal engineering consultant services	5-0	

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M-19	11-0185	Motion authorizing the proper City Officials to execute one-year extension to contract with Weekley Asphalt Paving, Inc., in the amount of \$630,000 - 2011-2012 Annual Asphaltic Concrete Pavement Surfacing Contract - street resurfacing - Project 11649	Removed from agenda	
M-20	11-0120	Motion authorizing the proper City Officials to execute Task Order 08-21 with Hazen and Sawyer, P.C., in the amount of \$33,861 - engineering services associated with Dixie Wellfield Well abandonment - Project 11399	5-0	
M-21	11-0121	Motion authorizing the proper City Officials to award and execute contract with Sun-up Enterprises Inc., in the amount of \$34,407.56 - construction of entrance island extension and decorative street signs - Bal Harbour Homeowners Association, Inc. - Neighborhood Capital Improvement Program - Project 11599	5-0	
M-22	11-0142	Motion authorizing the proper City Officials to award and execute contract with MBR Construction, Inc., in the amount of \$137,222.59 - construction of three entranceway monuments and \$22,327.55 for contingencies and necessary testing - North Beach Restaurants and Shoppes, Inc. - Business Capital Improvement Program - Project 11244	5-0	
M-23	11-0188	Motion authorizing the proper City Officials to award and execute contract with MBR Construction, Inc., in the amount of \$125,100 plus 7 percent engineering fees and 10 percent contingencies - Fleet Services Garage Improvements Contract - Project 11474	5-0	
M-24	11-0262	Motion approving transfer of \$6,000 from City Manager Administration Account for travel expenses - city manager candidate interviews	5-0	
CR-01	11-0128	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$18,000, in revenue and expenses - increase contract expenditure - additional fitness and wellness classes at Beach Community Center	5-0	
CR-02	11-0175	Resolution 1)accepting Land Stewardship Program Parks for People grant funds, in the amount of \$75,000, from Broward County - Hortt Park; 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project; 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	
CR-03	11-0176	Resolution 1)accepting Land Stewardship Program Parks for People grant funds, in the amount of \$75,000, from Broward County - Lewis Landing Park; 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project; 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	
CR-04	11-0177	Resolution 1)accepting Land Stewardship Program Parks for People grant funds, in the amount of \$75,000, from Broward County - South Middle River Park ; 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project; 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	
CR-05	11-0179	Resolution 1)accepting Land Stewardship Program Parks for People grant funds, in the amount of \$50,000, from Broward County - Harbordale Park; 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project; 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	
CR-06	11-0180	Resolution 1)accepting Land Stewardship Program Parks for People grant funds, in the amount of \$50,000, from Broward County - Peter Feldman Park; 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project; 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	
CR-07	11-0181	Resolution 1)accepting Land Stewardship Program Parks for People grant funds, in the amount of \$75,000, from Broward County - Gore Betz Park; 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating funds to project; 3) authorizing proper City Officials to execute all necessary documents to obtain funding	5-0	
CR-08	11-0161	Motion authorizing 1) Change Order 1 with Solution Construction, Inc., in the amount of \$24,365 - additional work - South Andrews Avenue Water Main Improvements - Project 10815; 2) a resolution amending fiscal year 2010-2011 final operating budget by appropriating \$24,365 to fund change order and \$2,923.80 to fund 12 percent estimated engineering fees	5-0	
CR-09	11-0182	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$120,000 to purchase sewer pump station-electrical components and controls	5-0	
CR-10	11-0205	Motion authorizing 1) Change Order 2 with Intercounty Engineering, Inc., in the amount of \$35,257.23 - additional work - Phase II Pump Station Upgrade - Pump Stations A14, A40, B9, D33, D35, and D36 - Project 11111 and the addition of 12 calendar days to contract period; 2) resolution amending fiscal year 2010-2011 final operating budget by appropriating \$35,257.23 to fund this change order and \$4,230.87 to fund 12 percent estimated engineering fees	5-0	

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CR-11	11-0165	Motion authorizing the proper City Officials to execute 1) Revocable License Agreement with Central Florida Equipment Rentals Inc. to permit staging of materials and equipment on City-owned property - Sistrunk streetscape and Enhancement Project; 2) amending fiscal year 2010-2011 final operating budget by appropriating \$12,000 (\$1,000 per month revenue, received as rent)	5-0	Changed from a resolution to a motion
CR-12	11-0210	Resolutions authorizing the proper City Officials to terminate leases with Southern Facilities Development LLC formerly Souther Facilities Development Inc. for Parcels B, C, and D at Executive Airport	3-2 Rogers Seiler	
CR-13	11-0211	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$10,000 in cash sponsorship received from Hazen and Sawyer for sponsorship of Centennial Celebration	5-0	
CR-14	11-0174	Resolution rescinding Resolution 10-09, thereby removing Lynda C. Flynn, Interim Director of Finance, as bank signatory and authorizing Douglas R. Wood, Director of Finance, and Gloria LeClaire, Controller, as new bank signatories and Donald Halquist, Senior Accountant to continue as signatory	5-0	
CR-15	11-0232	Resolution transferring \$1 million from fiscal year 2009-2010 Undesignated Fund Balance to Fund Balance Reserve and moving \$1 million budgeted in fiscal year 2010-2011 to Fund Balance Reserve at fiscal year end - Other Post Employment Benefits Liability	5-0	
PUR-01	11-0108	595-10241 - Amendment and extension of contract with Wizard Entertainment, Inc. to create and promote a sustainable signature event - Beach Business Improvement District - Saturday Nite Alive - \$157,920	5-0	
PUR-02	11-0141	712-10693 - Purchase software, installation services and training to upgrade Utility Billing Customer Service telephone system - Presidio Networked Solutions, Inc. Prosys Information Systems - \$28,883.90	5-0	
PUR-03	11-0201	512-10698 - Purchase twenty-two replacement vehicles identified in 2010-2011 Fleet Plan and one total loss accident replacement vehicle for a total of twenty-three vehicles - Maroone Ford, LLC - \$544,455	5-0	
PUR-04	11-208	Cancel award and issue one-year suspension to American Facility Services, Inc. for janitorial services and re-award one-year contract with three, one-year renewal options to Perm-A-Care Janitorial Services, Inc., second ranked proposer, after successful ninety-day trial period - Perm-A-Care Janitorial Services, Inc. - \$99,400.50 (estimated)	5-0	
MD-01	11-0148	Proprietary - Award extension retroactive agreement, in substantially the form provided - delinquent parking citation collection services - Law Enforcement Systems, LLC - 22% (Commission Fee)	5-0	
MD-02	11-0214	Proprietary - Increase contract expenditure in estimated amount of \$18,000 - fitness and wellness classes at Beach Community Center - North Broward Hospital District d/b/a Broward Health - \$18,000 (estimated)	5-0	
MD-03	11-0223	Proprietary - Purchase Zetron Fire-Rescue Alerting System for Fire Stations 35 and 46 in substantially the forms provided - Motorola Solutions, Inc. - \$224,386.40	5-0	
R-01	10-1743	Resolution 1) declaring a small, vacant parcel of City owned property shown on Evergreen Cemetery Third Addition Plat as surplus - 1300 SE 10 Avenue - Evergreen Cemetery; 2) authorizing proper City Officials to proceed with bidding process for sale of property; 3) setting a minimum bid of \$4,400 - all closing costs to be paid by successful bidder	5-0	
R-02	11-0257	Resolution supporting efforts of The Trust for Public Land to work with owner of the Rivermont House property, the community and City on the acquisition of the Rivermont property located at 1016 Waverly Road and authoriing the proper City Officials to work with Trust	5-0	
R-03	11-0236	Resolution appointing City board and committee members	5-0	
PH-01	11-0109	Resolution establishing Holiday Isle Yacht Club residential Parking Permit District which includes twenty-five spaces abutting the dwelling located at 741 Bayshore Drive	5-0	

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Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
PH-02	11-0240	Resolution approving and authorizing 1) Substantial Amendment to 2010-2011 Annual Action Plan of 2010-2015 Consolidated Plan - adding Neighborhood Stabilization Program 3 (NSP 3) and associated strategies; 2) amendment to 2010-2011 final operating budget, by appropriating \$2,145,921 in NSP 3 grant funds; 3) two temporary grant funded positions and proper 4) City Officials to execute all necessary documents including submission of Substantial Amendment to U.S. Department of Housing and Urban Development	5-0	The 2010-2011 Action Plan Amendment was amended to remove that portion of the staff recommendation concerning an RFP for NSP 3 agency or vendor.
PH-03	11-0020	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 3-15-11 5-0	
PH-04	11-0228	Motion to defer to May 17, 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	11-0207	Second Read: Ordinance vacating portion of right-of-way - SW 29 Street - Keen-Dollar Enterprises and Florida East Coast Railway, LLC - Case 4-P-10	5-0	
O-02	11-0249	Second Read: Ordinance extending the 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-03	11-0250	Second 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	