

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 3-1-11

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	11-0199	Motion authorizing and approving execution of an Event Agreement with National Multiple Sclerosis Society for 2011 Multiple Sclerosis Walk, to be held March 6, 2011, 7:30 AM - 2 PM, at Birch State Park and beach area sidewalks	5-0	
M-02	11-0286	Motion authorizing and approving execution of an Event Agreement with Partners in Action, Inc. for People and Planet Fair, to be held April 2, 2011, 10 AM - 3 PM, at Esplanade and along Riverwalk and closing SW 2 Street	5-0	
M-03	11-0196	Motion authorizing and approving execution of an Event Agreement with Shuck N Dive, Inc., for Mardi Gras, to be held March 8, 2011, 1 PM - 10 PM, at Shuck N Dive - 650 North Federal Highway	5-0	
M-04	11-0287	Motion authorizing and approving execution of an Event Agreement with Cystic Fibrosis Foundation for Great Strides, to be held April 2, 2011, 8 AM - 12 Noon, at Birch State Park and beach area sidewalks	5-0	
M-05	11-0293	Motion authorizing and approving execution of an Event Agreement with Red Bull North America, Inc. for Red Bull Candola, to be held April 9, 2011, 11 AM - 5 PM, at Huizenga Plaza, Riverwalk, Esplanade and the New River and allowing installation of banners at specified locations, subject to permitting regulations, all contingent upon City attorney receiving and approving a validly executed agreement	5-0	
M-06	11-0241	Motion authorizing the proper City Officials to execute a second extension to Agreement with Gold Coast Ski Club, Inc. for use of lake at Mills Pond Park for water skiing activities beginning April 3, 2011 and ending April 2, 2012	5-0	
M-07	11-0243	Motion authorizing the proper City Officials to execute an agreement with School Board of Broward County - use of school buses for city recreational programs and events - May 17, 2011 through May 16, 2012	5-0	Revised to specify as a proprietary item
M-08	11-0289	Motion authorizing the proper City Officials to execute an agreement with Nova Southeastern University, Inc. for operation of Southside School in substantially the form provided and subject to review and approval of City Attorney and contingent upon approval of Broward County and Florida Communities Trust	4-1 Rogers	Revised to provide for Nova to provide an annual report and a semester report; Tarpon River Civic Association regular 2nd and 4th Thursday meetings shall not be included in the 25% of total time for non-visual arts community based and community events and meetings programming, and Paragraph 14 to be clarified in drafting.
M-09	11-0219	Motion authorizing the proper City Officials to execute a Revocable License with the Archdiocese of Miami, Inc. - installation of speed humps, landscape islands, stamped asphalt cross walks, signage and pavement markings within NE 9 Avenue right-of-way, between NE 2 Street and NE 3 Street, and temporary closure of NE 9 Avenue right-of-way within the same limits	5-0	
M-10	11-0242	Motion authorizing the proper City Officials 1) transfer funds necessary to complete contract funding and engineering fees; 2) award and execute contract with Jeffrey Arthur Jones Corp., d/b/a Aquamarine Swimming Pool Company, Special Projects Division, in the amount of \$165,860 - Osswald Park Aquatic Playground - Project 111306A	5-0	
M-11	11-0263	Motion authorizing the proper City Officials 1) award and execute contract with Horizon Contractors, Inc. of Hialeah, Florida, in the amount of \$1,478,025 - SE 15 Street Boat Launch and Marine Complex Improvements - Project 11422; 2) transfer funds to complete funding	5-0	

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M-12	11-0323	Motion authorizing Change Order 1 to West Construction, Inc., in credit amount of (\$8,000) - additions and deletions to construction of Southside School Rehabilitation and Hardy Park Redevelopment - Bid Package 3, Project 10777D	4-1 Rogers	Motion revised to authorize the change order in the amount of \$37,337 and reduction of 14 work days and a resolution added, amending fiscal year 2010-2011 final operating budget by appropriating \$37,337 contribution from the Museum of Art to fund the change order.
M-13	11-0247	Motion authorizing the proper City Officials to execute agreement with The School Board of Broward County - School Resource Officer Program - renewal for August 23, 2010 through June 9, 2011	5-0	
M-14	11-0217	Motion authorizing the proper City Officials to execute an agreement with Greater Fort Lauderdale Sister Cities International, Inc. - fiscal year 2010-2011 funding allocation of \$19,000	5-0	
M-15	11-0302	Motion authorizing the addition of a new class to Federation of Public Employees (Professional Unit) Bargaining Agreement - Business Assistance Coordinator - BusinessF1rst Program	5-0	
M-16	11-0280	Motion authorizing reimbursement to Downtown Development Authority for Urban Oasis project permit fees in the amount of \$1,241.28	5-0	
M-17	11-0239	Motion authorizing City's partnership with Fort Lauderdale Historical Society and Take Stock in Children - Third Annual Old Florida's Fish-Fry on May 7, 2011 - part of centennial celebration	5-0	
M-18	11-0204	Motion authorizing the proper City Officials to execute lease agreement with International Swimming Hall of Fame, Inc. - Ocean Rescue Headquarters to occupy space at International Swimming Hall of Fame - \$1 per month	5-0	
CR-01	11-0226	Resolution authorizing the proper City Officials 1) accept Land and Water Conservation grant funds, in the amount of \$200,000, from Florida Department of Environmental Protection for Lewis Landing Park (formerly referred to as Tarpon Bend Park; 2) amend fiscal year 2010-2011 operating budget by appropriating funds to project; 3) execute all necessary documents to obtain funding	5-0	
CR-02	11-0291	Resolution 1) authorizing payment of \$75,000 for first six quarters cost of participation in cooperative saltwater intrusion modeling study between U.S. Geological Survey and Broward County; 2) amending fiscal year 2010-2011 final operating budget by appropriating \$75,000 to fund this cost	5-0	
CR-03	11-0258	Motion authorizing 1) Change Order 2 with Solution Construction, Inc., in the amount of \$43,880.50 - additional work - South Andrews Avenue Water Main Improvements - Project 10815; 2) resolution amending fiscal year 2010-2011 final operating budget by appropriating \$43,880.50 to fund change order and \$5,265.66 to fund 12 percent estimated engineering fees	5-0	
CR-04	11-0290	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$30,000 from State Law Enforcement Trust Fund - donation to Onikusu Judo Clum	5-0	
CR-05	11-0294	Resolution authorizing settlement of Palazzo Las Olas Group, LLC v City of Fort Lauderdale, et al. - Case 03-21333(02) pending in 17th Judicial Circuit Court in and for Broward County	5-0	
CR-06	11-0292	Resolution authorizing the proper City Officials 1) accept grant funds, in the amount of \$200,000 with \$49,999 local match, from U.S. Department of Homeland Security, Federal Emergency Management Agency - 2010 Assistance to Firefighters Grant Program - Shipboard Firefighting Training 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-07	11-0276	Resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$5,000 in cash sponsorship received from Comcast Cable Communications for a one-year sponsorship of the Centennial Celebration and \$650 to pay Jan Beth idelman, Inc., event fundraiser	5-0	

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CR-08	11-0304	Resolution amending fiscal year 2010-2011 final operating budget by transferring \$47,937.64 and transferring vacant Personnel Assistant position from Human Resources Department to Economic Development Department to fund and create Business Assistnace Coordinator position - Business F1rst Program	5-0	
PUR-01	11-0183	513-10640 - Contract to resurface Bass Park pool - Southern Blue Pools, Inc. - \$28,900	5-0	
PUR-02	11-0206	512-10690 - Purchase eleven replacement vehicles identified in 2010-2011 Fleet Plan - Maroone Ford - \$216,275.04	Deferred to 3-15-11 5-0	
PUR-03	11-0259	103-10427-4 - Terminate contract for cause - uniforms - duty shorts for Parking Enforcement and Police Bike Unit - Harrison Uniform Company	5-0	
PUR-04	11-0266	21-10676 - Purchase public address - safety alerting system and annual maintenance for beach area - Econo-comm, Inc. d/b/a Mobile Communications - \$67,548.80	5-0	
PUR-05	11-0282	815-10670 - One-year contracts to purchase plan review services for emergency use only - C.A.P. Government, Inc., "Calvin, Giordano & Associates - per unti prices	5-0	
MD-01	11-0269	Proprietary - repair one SPX Flow Technology systems brand mechanical surface aerator mixer used to remove sludge at Lohmeyer Wastewater Treatment Plant - Arroyo Process Equipment - \$47,656	5-0	
MD-02	11-0285	Proprietary - Purchase Motorola portable radios and accessories - Public Safety Radio Communications System - Motorola Solutions - \$171,698.40	5-0	
MD-03	11-0233	Proprietary - One-year contract extensions - extended warranty service for forty-six Parkeon multi-space parking meters located on North Beach, Fort Lauderdale Beach Lot, SE 5 Street and Sebastian Lot - Parkeon - \$35,880	5-0	
MD-04	11-0123	Proprietary - Agreement for purchase and installation of 730 CANceiver units and associated hardware to monitor vehicle engine idle time - in substantially the form provided - E.J. Ward - \$263,150	5-0	
R-01	11-0315	Resolution authorizing the proper City Officials to execute a third amendment to Northwest Commercial Redevelopment Project Development Agreement with Milton Jones Development Corporation and delegating authority to contract administrator to sign on behalf of City's interest applications for pre-development approvals	5-0	
R-02	11-0284	Resolution appointing City board and committee members	5-0	
PH-01	11-0312	Motion to approve - Request to modify existing non-motorized vehicle license - adding vehicles and modifying route - Ocean View Rickshaw, Inc.	4-1 Rodstrom	Revised route, eliminating 15 Avenue, authorizing 10 licenses, A-1-A route between Sunrise Boulevard and Pelican Grand Hotel on a 6-month pilot basis.
PH-02	11-0314	Motion to approve - Multiple Non-Motorized Vehicle Licenses - transportation within specified routes - Orient Express Rickshaws, LLC	4-1 Rodstrom	Revised route, eliminating 15 Avenue to 13 Avenue, authorizing 10 licenses, A-1-A route between Sunrise Boulevard and Pelican Grand Hotel on a 6-month pilot basis.