

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 3-15-11
OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	11-0352	Motion authorizing and approving execution of an Event Agreement with Wizard Entertainment, Inc. for Saturday Nite Alive, to be held beginning at 8 PM on March 26, 2011, and ending at 12:15 AM on March 27, 2011, and every Saturday beginning June 4, 2011 through September 3, 2011, 7 PM - 11 PM, in the Beach Business Improvement District along A-1-A from Oasis Cafe to the Atlantic Resort and allowing installation of banners at specified locations, subject to permitting regulations (co-sponsorship).	5-0	
M-02	11-0353	Motion authorizing and approving execution of an Event Agreement with Riverwalk Fort Lauderdale, Inc. for Burger Battle, to be held May 13, 2011, 7 PM - 10 PM, on the Riverside Hotel Lawn and closing SE 8 Avenue	5-0	
M-03	11-0354	Motion authorizing and approving execution of an Event Agreement with Partners in Education, Inc. for Clueless on Las Olas, to be held April 14, 2011, 5:30 PM - 9:45 PM and closing SE 9 Avenue, from East Las Olas Boulevard south to the alley, and SE 9 Avenue, from East Las Olas Boulevard south to the alley, and SE 9 Avenue, from East Las Olas Boulevard north to the alley	5-0	
M-04	11-0355	Motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc. for Las Olas Gourmet Market, to be held on Sundays during April, May, and June 2011, 8 AM - 4 PM, at 1201 East Las Olas Boulevard and closing SE 12 Avenue	5-0	
M-05	11-0356	Motion authorizing and approving execution of an Event Agreement with Rio Vista Civic Association, Inc. for Concourse d'Rio Vista, to be held April 10, 2011, 10 AM - 5 PM, in the 1500 block of Ponce de Leon Drive	5-0	
M-06	11-0357	Motion authorizing and approving execution of an Event Agreement with Grateful Paws Dog & Cat Rescue, Inc. for Get Downtown, to be held April 8, 2011, 5 PM - 8 PM, at the Plaza - 333 East Las Olas Boulevard and closing SE 4 Avenue	5-0	
M-07	11-0359	Motion authorizing and approving execution of an Event Agreement with Fort Lauderdale Historical Society, Inc. for Old Fashioned Fish Fry, to be held May 7, 2011, 5 PM - 8:30 PM, at Fort Lauderdale History Center and closing SW 2 Avenue and SW 3 Avenue	5-0	
M-08	11-0378	Motion authorizing and approving execution of an Event Agreement with Mankind, Inc. for the Mankind Block Party, to be held March 25, 2011, 5:30 PM - 8:30 PM, at Mankind - 501 SE 2 Street and closing SE 2 Street in front of the store	5-0	
M-09	11-0379	Motion authorizing and approving execution of an Event Agreement with The Episcopal Church of St. Mark the Evangelist, Inc. for St. Mark's Spring Fling to be held April 30, 2011, 12 Noon - 7:30 PM, at D.C. Alenander Park	5-0	
M-10	11-0380	Motion authorizing and approving execution of an Event Agreement with Quarterdeck Cordova, Inc. for St. Thomas Aquinas High School 75th Anniversary Alumni Celebration, to be held April 8, 2011, 6 PM - 12 PM, at the Quarterdeck Restaurant - 1541 Cordova Road	5-0	
M-11	11-0361	Motion authorizing and approving execution of an Event Agreement with International Swimming Hall of Fame, Inc. for International Aquatic and Cultural Festival to be held May 7, 2011, 7:30 AM - 7 PM, and May 8, 2011, 11 AM - 7 PM, at D.C. Alexander Park, the beach, and in the ocean	5-0	
M-12	11-0351	Motion authorizing and approving execution of an Event Agreement with United States Lifesaving Association Fort Lauderdale Chapter, Inc. for Barefoot on The Beach 5K, to be held on April 16, 2011, 6 AM - 10 AM, on Fort Lauderdale Beach	5-0	
M-13	11-0362	Motion authorizing and approving the execution of an Event Agreement with American Lung Association of Florida, Inc. for the Las Olas Wine and Food Festival to be held April 29, 2011, 6 PM - 10 Pm and April 30, 2011, 6 PM - 8 PM and closing East Las Olas Boulevard	5-0	
M-14	11-0381	Motion authorizing and approving execution of an Event Agreement with Crohn's & Colitis Foundation of America, Inc. for Take Steps for Crohn's and Colitis, to be held April 16, 2011, 6 PM - 9 PM, at Huizenga Plaza and downtown sidewalks	5-0	
M-15	11-0382	Motion authorizing and approving execution of an Event Agreement with Coral Springs Foundation, Inc. for Florida Turkish Festival, to be held April 2, 2011, 10 AM - 8 PM and April 3, 2011, 10 AM - 5 PM, at Huizenga Plaza	5-0	

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M-16	11-0369	Motion authorizing the proper City Officials to execute First Amendment to Agreement with Broward County - increasing extension period and removing audit requirement for 1) Land Stewardship Program Partners in Preservation grants - Bill Keith Preserve, Snyder Park (Quadrant I), Snyder Park (Quadrant IV) and Warbler Wetlands (Phase II); 2) Land Stewardship Program Parks for People grants for Bill Keith Preserve, Coral Ridge Park, Dolphin Isles Park, Peter Feldman Park, Harbordale Park and South Middle River Park	5-0	
M-17	11-0335	Motion authorizing the proper City Officials to award and execute contract with the BG Group, LLC, in the amount of \$151,018 - demolition of a structure and associated improvements at Hortt Park - Project 11418A, plus 10 percent contingency and 17 percent engineering fees	5-0	
M-18	11-0339	Motion authorizing the proper City Officials to award and execute contract with R & D Electric, Inc., in the amount of \$87,353.27 - construction of Smoker Family Park - pedestrian lighting - Project 11087, plus 10 percent contingency and 14 percent engineering fees	Removed from agenda	
M-19	11-0387	Motion authorizing Change Order 1 with Central Florida Equipment Rental, Inc., in the amount of \$245,680.17 - additional work - NE/NW 6 Street - Sistrunk Boulevard Streetscape and Enhancement - Project 10448	5-0	
M-20	11-0401	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 Annual Asphaltic Concrete Pavement Surfacing Contract - street resurfacing - Project 11649	5-0	Increase for a revised total amount of \$709,560
M-21	11-0377	Motion authorizing the proper City Officials to enter into a Memorandum of Understanding, in substantially the form provided, with South Florida Water Management District, Palm Beach County and Lake Worth Drainage District - C-51 Water Supply and Water Quality Reservoir Planning and Development	5-0	
M-22	11-0048	Motions to approve the following amendments to agreements with Downtown Fort Lauderdale Transportation Management Association concerning community transit services 1) revise routes, update funding sources and include Community Redevelopment Agency as a party; 2) extend Convention Center route north to Galleria Mall and funding matters; 3) extend term to coincide with City's agreements with Broward County and funding matters - Downtown - Beach Shuttle	5-0	
M-23	11-0348	Motion authorizing the proper City Officials to execute Amendment 1 to Agreement - pilot sharing program agreement for installation of inline checkmate valves in certain locations within Riviera Isles neighborhood	5-0	
M-24	11-0268	Motion authorizing proper City Officials to execute amended interlocal agreement with Broward County Property Appraiser - specified period of time for payment of services, modification process and termination at end of Appraiser's term - notice of Beach Business Improvement District proposed non-ad valorem assessment in annual Truth in Millage (TRIM) notices	5-0	
M-25	11-0383	Motion authorizing the proper City Officials to execute First Amendment to Agreement with The Broward County Film Society, Inc. to extend term three months to June 30, 2011 and approve commission district video loops, which will be displayed on scheduled dates and in various locations throughout the city - Centennial Photo Montage Project	5-0	
M-26	11-0372	Motion authorizing procurement of airport liability insurance quotes through negotiation method	5-0	

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M-27	11-0373	Motion authorizing the purchase of property insurance policy renewal for city-owned properties with a layered insurance program from specified insurers, in the amount of \$2,199,027, and determining that this policy/program best meets the City's needs, as prescribed in Code of Ordinances	5-0	Subject to separating out the Fort Lauderdale Stadium for actual cash value and an acceptable premium reduction if possible.
M-28	11-0374	Motion authorizing settlement of General Liability File GL 09-309 (Josephin Lipari) - \$29,000	5-0	
M-29	11-0371	Motion authorizing the proper City Officials to execute an agreement with Workforce One for Summer Youth Employment Program	5-0	
CR-01	11-0390	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$6,000 in cash sponsorship from Ed Morse Bayview Cadillac for Suntrust Sunday Jazz Brunch, including \$780 to pay Jan Beth Idelman, Inc., event fundraiser	5-0	
CR-02	11-0405	Resolution authorizing the proper City Officials to apply for 2011 National Urban and Community Forestry Grant funding from Florida Department of Agriculture, in the amount of \$10,000, and authorizing City Manager to execute a memorandum of agreement and all necessary documents to obtain funding, if awarded - demonstration tree-planting project - 50% local match.	5-0	
CR-03	11-0400	Resolution authorizing the proper City Officials to apply for grant funding, in an amount up to \$1,000,000 per project, from Florida Department of Transportation - Birch State Park Shared-Use Trail and Northwest Neighborhood Improvement Project - Phase 3	3-2 Rogers Seiler	
CR-04	11-0338	Resolution 1) authorizing the proper City Officials to execute a Local Agency Program Agreement with Florida Department of Transportation to receive grant funds, in the amount of \$224,936 - Harbordale Elementary School - sidewalk on south Miami Road, from SE 12 Street to SE 17 Street - Safe Route to School Program - Project 11580; 2) amending fiscal year 2010-2011 final operating budget by appropriating the funds	4-0 Rodstrom abstained	
CR-05	11-0320	Resolution authorizing the proper City Officials to award and execute contract with Pioneer Contracting, Inc., in the amount of \$192,240 - construction of Henry Kinney Tunnel Top Park South Improvements - Phase II - Project 10966A, plus associated 10 percent contingency and 10 percent engineering fees	5-0	
CR-06	11-0337	Resolution 1) authorizing the proper City Officials to execute a Local Agency Program Agreement with Florida Department of Transportation to accept grant funds, in the amount of \$4,698,735 - SE 15 Avenue bridges - Project 10737; 2) amending fiscal year 2010-2011 final operating budget by appropriating the grant funds and City matching funds	5-0	
CR-07	11-0344	Resolution amending fiscal year 2010-2011 final operating budget by appropriating \$17,663 to fund revenue sufficiency analysis for Sewer Regional Fund	5-0	
CR-08	11-0340	Motion authorizing 1) Change Order 3 with Gonzalez Pavement Equipments, Inc., in the amount of \$45,420.16; 2) resolution amending fiscal year 2010-2011 final operating budget by appropriating a Riviera Isles Neighborhood Association contribution, in the amount of \$45,420.16 to fund the change order	5-0	
CR-09	11-0333	Resolution authorizing the proper City Officials to notify certain property owners of their responsibility to repair the sidewalks abutting their property pursuant to City Code	5-0	
CR-10	10-1711	Resolution supporting Earth Hour 2011 on March 26, 2011 and urging all individuals, business and governments in Broward County to turn off all non-essential lighting on this date between 8:30 p.m. and 9:30 pm	5-0	
CR-11	11-0316	Resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$2,500 in cash sponsorship received from Lochrie & Chakas for one-year sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser	5-0	

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Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
CR-12	11-0408	Resolutions honoring recipients of Citizens Committee of Recognition 2011 honorees - Distinguished Citizen, Citizen of the Year, Honored Founder, Exemplary Former City Employee	5-0	
PUR-01	11-0375	512-10690 - Purchase eleven replacement vehicles identified in 2010-2011 Fleet Plan - Maroone Ford - \$215,275.04	5-0	
PUR-02	11-0358	112-10677 - One-year contract with three, one-year renewal options for statutorily required services of process and subpoena services - Lang Detective Agency - \$23,216	5-0	
PUR-03	11-0332	712-10694 - Two-year contract to provide janitorial services for marine facilities - La Belle Cleaning Company - \$48,091	5-0	
PUR-04	11-0415	215-10678 - Reject all proposals for EMS Ambulance Billing and Electronic Patient Care Reporting Services and authorize re-bidding	5-0	
PUR-05	11-0110	673-9654 - Award third and final one-year contract extension for emergency debris monitoring services and authorize proper City Officials to execute Consent to Assignment relating to Beck Disaster Recovery, Inc. merger into Science Applications International Corporation - per unit prices	5-0	
PUR-06	11-0111	673-9653 - Third and final one-year contract extension for emergency debris management services - Gulf Equipment Corporation of Alabama - \$7,500	5-0	
PUR-07	11-0329	612-10658 - One-year contract for palm frond collection services - Weed-A-Way - \$27,551.80	5-0	
PUR-08	11-0350	412-10674 - Reject all bids for concrete construction and repair annual contract and authorize re-bidding	5-0	
PUR-09	11-0334	495-10161 - First Amendment to Agreement in substantially the form provided - water and sewer rate study update and regional sewer fund revenue sufficiency analysis - Burton & Associates - \$84,141	5-0	
PUR-10	11-0319	552-9100, 552-9172, 162-9557 - Contract extensions for banking and investment, lockbox and credit card processing services for a period up to one year - Wachovia Financial Services Services - \$290,654	5-0	
PUR-11	11-0336	115-10701 - Three-year contract with one, one-year renewal option for financial advisory services - First Southwest Company - \$19,000 (not to exceed)	Motion to approve as noted failed. 2-3 Rogers Roberts Seiler	Motion to reject all proposals and authorize rebidding 4-1 Rodstrom
PUR-12	11-0370	Additional fee - audit services for five grant programs over and above four stipulated in financial audit services contract - Ernst & Young - \$56,000	5-0	
PUR-13	11-0360	595-10241 - Third amendment to Contract, in substantially the form provided - create, operate and promote a Saturday Nite Alive Centennial Beach Event on March 26, 2011 - Wizard Entertainment - \$30,000 - (not to exceed)	5-0	Amended to \$29,000 at request of Mayor
PUR-14	11-0363	202-10621 - Contract Amendment, in substantially the form provided - extend lease agreement a period of 174 days through September 5, 2011 - 100 Year Centennial Display - Brandano Displays - \$35,322 (not to exceed)	5-0	Amended to \$34,322 at request of Mayor
MD-01	11-0279	Proprietary - Agreement for installation of security cameras and components - Police Department evidence warehouse - in substantially the form provided - AVI Integrators d/b/a Security 101 - \$31,999.77	5-0	
MD-02	11-0230	Proprietary - Agreement for purchase of a Spacesaver High Density Mobile Storage System for Aviation Equipment and Safety file room - Executive Airport - in substantially the form provided - Patterson Pope - \$18,973.26	5-0	
MD-03	11-0365	Proprietary - Purchase General Electric International, Inc. brand electrical supplies, equipment and services for Lohmeyer Wastewater Treatment Plant, Fiveash and Peele Dixie Water Treatment Plants and sanitary sewer pump stations - General Electric International d/b/a GE Energy - per unit prices	5-0	
MD-04	11-0310	Proprietary - Contract for repair and rebuild of SPX Flow Technology Systems - Lightin brand mechanical surface aerator mixers at Lohmeyer Wastewater Treatment Plant - in substantially the form provided - Arroyo Process Equipment - \$75,491	5-0	

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MD-05	11-0341	Proprietary - Increased expenditure for maintenance of emergency medical services patient stretchers - Medco Equipment Repair, d/b/a Emsar of South Florida - \$5,000	5-0	
MD-06	11-0267	Two-year contract for purchase of medical services citywide, as needed - pre-employment, post-employment, special examinations and testing, in substantially the form provided - U.S. Healthworks Medical Group of Florida - per unit prices - annual estimate of \$80,000	5-0	
R-01	11-0255	Resolution 1) accepting a bid of \$4,000 from Tom Smith for purchase of city owned surplus property, located approximately on the west side of NW 1 Avenue, 50 feet north of NW 11 Street as shown on Progresso plat; 2) authorizing the proper City Officials to execute a purchase and sale contract and deed of conveyance and all documents necessary for conveyance and closing on this property; 3) amending final operating budget for fiscal year 2010-2011 by appropriating the funds	5-0	
R-02	11-0364	Resolution 1) accepting a bid of \$4,511 from Ingo Pfothenauer for purchase of city owned surplus property, located at approximately 1300 SE 10 Avenue, shown as portion of Parcel B on Evergreen Cemetery Third Addition plat; 2) authorizing the proper City Officials to execute a purchase and sale contract and deed of conveyance and all documents necessary for conveyance and closing on this property; 3) amending final operating budget for fiscal year 2010-2011 by appropriating the funds	Removed from agenda	
R-03	11-0275	Resolution authorizing issuance of a Certificate of Appropriateness for demolition in connection with a single family house located within Sailboat Bend Historic District to be in conformity with Court Order issued in CVM 1 REO v. City of Fort Lauderdale - Case 09-67654(03), 17th Judicial Circuit	Approved as amended 4-1 Rodstrom	Subject to time frame set forth in certified local government guidelines - 90 day delayed effective date
R-04	11-0277	Resolution denying Certificate of Appropriateness for new construction of single family house - 1216 SW 4 Court - Applicants, Kenneth Powell and James C. Paras - Case 8-H-10	Denied 3-2 DuBose Roberts	
R-05	11-0347	Resolution appointing City board and committee members	5-0	
PH-01	11-0301	First Read: Ordinance vacating portion of right-of-way -alley - 400 North Federal Highway - Amera Federal 400, LTD. - Case 7-P-10	4-0 Roberts not present	
PH-02	11-0368	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 6-21-2011 5-0	