

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
M-01	11-0532	A motion authorizing and approving execution of an Event Agreement with ROS Enterprises, Inc. for Coral Ridge Green Market at Plaza 3000, to be held on Saturdays, May 7, 2011 - July 30, 2011, 9 AM - 4 PM - 3000 North Federal Highway.	5-0	
M-02	11-0533	A motion authorizing and approving execution of an Event Agreement with Covenant House Florida, Inc. for Covenant House Florida 5K on A-1-A, to be held May 21, 2011, 6 AM - 9 AM, on Sunrise Lane and beach area streets and closing city streets along route.	5-0	
M-03	11-0537	A motion authorizing and approving execution of an Event Agreement with Fort Taco Ltd. for Cinco De Mayo, to be held May 5, 2011, 11:30 AM - 11 PM, at Rocco's Tacos -1313 East Las Olas Boulevard.	5-0	
M-04	11-0538	A motion authorizing and approving execution of an Event Agreement with Mothers Against Drunk Driving, Inc. for Walk Like MADD & MADD Dash, to be held May 1, 2011, 6:30 AM - 11:30 AM, at Huizenga Plaza and area streets and closing city streets along route.	5-0	
M-05	11-0546	A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle Riverwalk, Ltd. for Cinco De Mayo, to be held May 5, 2011, 5 PM - 9 PM.	5-0	
M-06	11-0531	A motion authorizing and approving execution of an Event Agreement with Team of Life, Inc., for Big Mama's Easter, to be held April 23, 2011, 2 PM - 4 PM, at Lincoln Park.	5-0	
M-07	11-0534	A motion authorizing and approving execution of an Event Agreement with Florida Introduces Physical Activity And Nutrition to Youth Incorporated (FLIPANY) for 2nd Annual FLIPANY Health and Fitness Festival, to be held May 14, 2011, 10 AM - 4 PM, at Huizenga Plaza.	5-0	
M-08	11-0535	A motion authorizing and approving execution of an Event Agreement with Fort Taco Ltd. for Official Las Olas Wine and Food Festival After Party, to be held April 29, 2011, 9 PM - 11 PM, at Rocco's Tacos - 1313 East Las Olas Boulevard.	5-0	
M-09	11-0536	A motion authorizing and approving execution of an Event Agreement with 3-J Hospitality, LLC for Revolution Music Festival, to be held May 6, 2011, 5 PM - 11 PM, along SW 3 Avenue adjacent to America's Backyard and Revolution Live and closing SW 3 Avenue from Broward Boulevard to SW 2 Street.	5-0	
M-10	11-0543	A motion authorizing Change Order 1 to Green Construction Technologies, Inc., in the amount of \$6,457.08 - Harbordale Park Playground - Project 11182A.	5-0	
M-11	11-0563	A motion authorizing Change Order 2 with Central Florida Equipment Rental, Inc., in the amount of \$67,758.34 plus \$4,743.09 estimated 7 percent engineering fees - additional work - NE/NW 6 Street - Sistrunk Boulevard Streetscape and Enhancement - Project 10448.	5-0	
M-12	11-0529	A motion authorizing the proper City Officials to 1) execute Task Order 18 with Atkins North America, Inc. (f/k/a Post, Buckley, Schuh and Jernigan, Inc., d/b/a PBS&J) in the not-to-exceed amount of \$94,027 - program and project management, engineering, architecture and other services relating to Hurricanes Katrina and Wilma and 2) transfer the funds for this task order.	5-0	

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
M-13	11-0549	A motion authorizing the proper City Officials to execute a Quit Claim Deed to Florida Department of Transportation releasing City interest in area proposed for additional State Road 84 right-of-way dedication - development of West Marine - 2401 South Andrews Avenue.	5-0	
M-14	11-0453	A motion authorizing the proper City Officials to 1) award and execute contract with Southeast Underground Utilities, Corp., in the amount of \$1,609,422 - State Road A-1-A Light Replacement Project plus 10 percent contingencies and 7 percent engineering fees for a total of \$1,883,023.74 - Project 11498 and 2) transfer the funds to fund the contingencies.	5-0	
M-15	11-0459	A motion authorizing proper City Officials to execute construction agreement with Florida Department of Transportation - improvements in right-of-way as part of State Road A-1-A Light Replacement - Project 11498.	5-0	
M-16	11-0541	A motion authorizing the proper City Officials to execute Amendment 1 in substantially the form provided to Grant Agreement G0265 with Florida Department of Environmental Protection - installation of pollution control devices in North Fork New River.	5-0	
M-17	11-0547	A motion authorizing the proper City Officials to execute Sixth Amendment to Agreement with Task Environmental, Inc., in an amount not-to-exceed \$86,931 - sampling and analytical services at Wingate Landfill and Incinerator Site and continuing contract to April 30, 2016 - Project 08848.409.		Removed from Agenda
M-18	11-0478	Applicant: BP Products North America, Inc. Location: 1776 West Broward Boulevard Zoning: Boulevard Business B-1	5-0	
M-19	11-0593	A motion accepting donation of one automated external defibrillator from the Frankie Foundation - use in a City facility.	5-0	
M-20	11-0574	A motion authorizing the proper City Officials to execute amendment to lease agreement with Azorra Properties, Inc., providing for three-year term extension - Marine Facilities office space located at 408 South Andrews Avenue, Suites 102 and 103 - May 1,2011 through April 30, 2014, with provision for annual increases.	5-0	
M-21	11-0231	A motion authorizing the proper City Officials to take the following actions 1) execute Conservation Easement on Parcels B and D, subject to Federal Aviation Administration approval, 2) execute Agreement with Broward County for off-site mitigation at Mills Pond Park, 3) submit revised application to Broward County with an amended mitigation schedule, 4) develop revised cost schedule and encumber the funds and 5) execute all documents necessary to settle any outstanding issues and work cooperatively with Broward County to obtain relief from City's obligations under Final Consent Order.	5-0	
M-22	11-0611	A motion granting a Subordination of Mortgage exception at request of property owner - William Maidhof.		Removed from Agenda
M-23	11-0576	A motion authorizing Change Order 2 (final) with H and J Contracting, Inc. as a project credit, in the amount of (\$15,432.40) - Northwest Neighborhood Improvements - Project 11485.	5-0	
CR-01	11-0515	A resolution reappointing Judge Floyd Hull, Judge Mark Purdy, Meah Rothman Tell, Esquire and Rose Anne Flynn, Esquire as code enforcement special magistrates for the City.	5-0	Revised to appoint Hull, Purdy and Flynn

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
CR-02	11-0469	A resolution authorizing the proper City Officials to execute Amendment 1 to Joint Participation Agreement with Florida Department of Transportation - State Road A-1-A Light Replacement - method of compensation - Project 11498.	5-0	
CR-03	11-0542	A motion to 1) authorize Change Order 2 with Ric-Man Construction, Inc., in the amount of \$10,000 - replacement of sewer mains within City of Oakland Park - 48-inch Water Main Improvements Phase 2 - Project 10875B and 2) amend fiscal year 2010-2011 final operating budget by appropriating \$10,000 to fund this change order and \$1,200 to fund 12 percent estimated engineering fees.	5-0	
CR-04	11-0528	A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$226,232.63 to fund various costs 1) fiber connection between Fiveash Water Treatment Plant and Prospect Wellfield, 2) lime silo demolition, 3) chlorine and chemical feed systems at water treatment plants, 4) arsenic contamination evaluation and 5) Hansen computerized management system maintenance and license agreements.	5-0	
CR-05	11-0573	A motion authorizing 1) the proper City Officials to negotiate task orders with CSA Consultants for required construction engineering and inspection services and 2) adopt resolution amending fiscal year 2010-2011 budget by appropriating \$44,102 from General Capital Projects Fund Net Balance to landscaping projects - Commercial Boulevard and NE 15 Avenue - Projects 11331 and 11491.	5-0	
CR-06	11-0539	A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$25,000 in cash sponsorship received from Wayne & Marti Huizenga for sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.	5-0	
CR-07	11-0566	A resolution amending fiscal year 2010-2011 final operating budget, by appropriating \$5,000 in cash sponsorship received from Mary Jane Harlow Charitable Trust for sponsorship of Centennial Celebration.	5-0	
CR-08	11-0490	A resolution creating Planned Unit Development Zoning District Advisory Committee.	5-0	
CR-09	10-1712	A resolution supporting and acknowledging the importance of Earth Day - April 22, 2011.	5-0	
CR-10	11-0580	A resolution authorizing the proper City Officials to execute Joint Participation Agreement with Florida Department of Transportation providing grant funds, in the amount of \$300,000 - construction of Phase 2 Northwest Neighborhood Improvements and amending fiscal year 2010-2011 final operating budget by appropriating the grant funds.	5-0	Approved subject to amended language - City Officials will not execute JPA until CRA funds are authorized for transfer which will be considered on May 3, 2011
PUR-01	11-0479	Purchase communications system analyzer - radio service monitor is being presented by Information Technology Services Department.	5-0	

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
PUR-02	11-0518	One-year contracts with three, one-year renewal options to purchase police tactical clothing is being presented for approval by Police Department.	5-0	
PUR-03	11-0544	Two-year contracts with two, one-year renewal options for 400 ballistic resistant vests for police new hires, damaged vests and scheduled replacement of expired vests is being presented by Police Department.	5-0	
PUR-04	11-0562	Three-year contract with one, one-year renewal option for bulk trash separation, recycling and disposal services is being presented for approval by Public Works Department.	5-0	Additional information provided via Memorandum 11-113. Also Vendor is Envirocycle, Inc.
PUR-05	11-0523	Five-year contract with no renewal option - trust services for Cemetery Perpetual Care Trust Fund is being presented for approval by Business Enterprises Department	4-0 Rogers Abstained from voting	
PUR-06	11-0548	Assignment of contract for airport security services in substantially the form provided - presented for approval by Business Enterprises Department.	5-0	
PUR-07	11-0482	One-year contract for purchase of sodium hydroxide (caustic soda) is being presented for approval by Public Works Department.	5-0	
PUR-08	11-0530	Change Order 1 to Purchase Order PP102279 - purchase repair services - lime softening building exterior wall at Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department.	5-0	
PUR-09	11-0513	A motion accepting Consultants Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for general environmental engineering consultant services and authorizing proper City Officials to commence negotiations with top six ranked firms: 1)E Sciences, Incorporated, 2)Miller Legg & Associates, Inc., 3)MACTEC Engineering and Consulting Inc., 4)EE&G Environmental Services, LLC, 4)Rare Earth Sciences Inc d/b/a HSA Engineers & Scientists and 6)Environmental Consulting & Technology, Inc.	5-0	Award of one year contract
PUR-10	11-0559	Award contract with negotiated changes for Visioning Project Consulting Services - presented for approval by Public Information Department - \$307,468 appropriated from General Fund Balance	5-0	Amended via Memorandum 11-114 including authorizing resolution - \$54,398.00
MD-01	11-0550	Applicant: Spectrum 1500 Building Associates, Ltd. Vocational School and Six-Story Parking Garage - Case 46-R-10 Location: 4747 NW 15 Avenue Zoning: Airport Industrial Park AIP Future Land Use: Employment Center	5-0 Motion to set Public Hearing for May 17, 2011	

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
MD-02	11-0553	Purchase additional Provide Enterprise software, Homeless Management Information System user licenses, support maintenance for each license and additional training days for all registered users and authorize the proper City Officials to execute an addendum to current agreements subject to approval of program amendment to 2010-2011 Annual Action Plan.	5-0	
MD-03	11-0545	Purchase replacement of Microwave System for 800 MHz Public Safety Radio Communications System and authorize the proper City Officials to execute an agreement in substantially the form provided - presented for approval by Information Technology Services Department.	5-0	Revised motion to entertain finance options and appropriate and amend current year budget
PH-01	11-0475	Program Amendment to 2010-2011 Annual Action Plan of 2010-2015 Consolidated Plan - Housing Opportunities for Persons With HIV/AIDS Program.	5-0	
PH-02	11-0489	An ordinance imposing a moratorium within the City on the filing or acceptance of an application for rezoning of any property to a Planned Unit Development District for a period of one year.	5-0	PUD Committee to be appointed May 17, 2011; application deadline of May 15, 2011
PH-03	11-0424	Applicant: The Versailles, Inc. Location: 215 North Birch Road  Application for Waiver of Limitations - two existing finger piers, extending 47.5' and 46' into Intracoastal Waterway.	5-0	
R-01	11-0527	Applicant: Moriarity, Inc. Location: 911 Sunrise Lane Zoning: Sunrise Lane Area District SLA Future Land Use: Central Beach Regional Activity Center CRAC	5-0	
R-02	11-0565	A resolution declaring City's official intent to issue special obligation bonds or notes not to exceed \$3.7 million to, among other things, reimburse itself from bonds, notes or other obligations for funds advanced by City for financing 800 MHz Communications Technology Refresh - Replacement of Microwave Relay Equipment.		Removed from Agenda
R-03	11-0560	A resolution 1) declaring City owned vacant parcels as surplus and no longer needed for a public purpose, 2)authorizing the proper City Officials to proceed with bidding process for sale of parcels and 3) setting a minimum bid for each parcel - 3409 SW 12 Court - \$11,100, 3715 SW 14 Street - \$12,000, 808 NW 24 Avenue - \$17,500, 1543 SW 32 Street - \$24,750, 1101 NE 6 Avenue - \$35,000.	5-0	
R-04	11-0596	A resolution authorizing the proper City Officials to execute and record in the public records of Broward County - Notice of Limitation of Use - Site Dedication in conjunction with agreement for Broward County Boating Improvement Program Grant - Cooley's Landing Boat Ramp Replacement Project.	5-0	Notice of limitations/use of site dedication drafted and recommended by City Attorney was authorized.
R-05	11-0558	A resolution appointing City board and committee members.	5-0	

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
R-06	11-0607	Consider candidates for position of City Manager.	Deferred	
WALK ON		A resolution of the City Commission of the City of Fort Lauderdale recommending that project Hoover be approved as a Qualified Target Industry Business, providing that the funds in the amount of \$66,000 are available in local financial support, and pursuant to the City's Economic Incentive Program, a Direct Cash Incentive in the amount of \$59,000 is available to Project Hoover subject to the negotiation and approval of a direct cash incentive agreement.	5-0	