

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
Commissioner Roberts was absent.				
M-01	11-0604	A motion authorizing and approving execution of an Event Agreement with American Cancer Society Florida Division, Inc. for Relay For Life, to be held during May and June, 2011, at five Fort Lauderdale locations.	4-0	
M-02	11-0605	A motion authorizing and approving execution of an Event Agreement with Broward County Film Society, Inc. for Great American Beach Party to be held May 28, 2011, 11:30 AM - 10 PM, at Fort Lauderdale Beach.	4-0	
M-03	11-0618	A motion authorizing the proper City Officials to execute five-year agreement with School Board of Broward County for shared use of city parks and School Board owned facilities in the city.	4-0	
M-04	11-0417	A motion authorizing Change Order 6 with Poole & Kent Company of Florida, in the CREDIT amount of (\$12,500) - Wastewater Repump Stations A, B, and E Rehabilitation - Project 10537.	4-0	
M-05	11-0616	A motion authorizing the proper City Officials to award and execute contract with Homestead Concrete & Drainage, Inc., in the amount of \$57,190.78 - installation of decorative street posts and signs - Lake Ridge Civic Association, Inc. - Neighborhood Capital Improvement Program - Project 11516.	4-0	
M-06	11-0623	A motion awarding Neighborhood Capital Improvement Program Grant, in the amount of \$35,000 - murals for Marshall Bridge - Project 11693 and reimbursing Tarpon River Civic Association, Inc. for eligible costs up to \$35,000 - Neighborhood Capital Improvement Grant Program.	Removed from Agenda	
M-07	11-0619	A motion authorizing 1) one-year contract extension with Gonzalez Pavement Equipments, Inc., in the amount of \$512,046.64 - 2011-2012 Annual Storm Drainage Contract - Project 11713 and 2) transfer \$650,300 to fund contract, 17 percent engineering fees and 10 percent contingency.	4-0	
M-08	11-0609	A motion authorizing the proper City Officials to execute Amendment 12 to Interlocal Agreement with Broward County for solid waste disposal services.	4-0	
M-09	11-0613	A motion authorizing six-month contract extension with Engineer Control Systems, Corp. - 2009-2010 annual contract for bridge repairs, maintenance and painting - Project 11572.	4-0	
M-10	11-0628	A motion authorizing the proper City Officials to 1) award and approve, in substantially same form as provided in request for bid, subject to approval by City Attorney - construction of Harbordale Park - Project 11182B and 2) execute contract with MBR Construction, Inc., in the amount of \$267,747.90 for this project.	4-0	
M-11	11-0594	A motion accepting donation of four sets of pet oxygen masks from Invisible Fence of Broward for use in resuscitation of animals suffering from smoke inhalation or drowning.	4-0	
M-12	11-0626	A motion authorizing the proper City Officials to execute new 10-year license agreement with Fort Lauderdale Archers Inc. for property located at 4590 Peters Road, Plantation, Florida.	4-0	
M-13	11-0639	A motion authorizing purchase of airport liability insurance for Executive Airport, from Federal Insurance Company, in the amount of \$10,423.77 - policy period of May 25, 2011 through May 24, 2012.	4-0	

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CR-01	11-0617	A resolution authorizing the proper City Officials to 1) apply for and accept grant from Florida Department of Education, in approximate amount of \$101,702, and to enter into agreement with School Board of Broward County - provide free lunches and snacks at various city parks - June 20, 2011 - August 12, 2011 and 2) amend fiscal year 2011-2012 final operating budget by appropriating these funds.	4-0	
CR-02	11-0634	A resolution 1) accepting donation of \$1,500 from Fort Lauderdale Bridge Club, Inc. - youth programs and 2) amending fiscal year 2010-2011 final operating budget, by accepting and appropriating the funds.	4-0	
CR-03	11-0561	A resolution amending fiscal year 2010-2011 final operating budget, by appropriating \$3,500 for 2011 Community Appearance Board Annual Awards event.	4-0	
CR-04	11-0598	A resolution authorizing 1) proper City Officials to execute Local Agency Program Agreement with Florida Department of Transportation to receive grant funds in the amount of \$400,000 - Flagler Greenway Bicycle Facility - Project 11193 and 2) amending fiscal year 2010-2011 final operating budget by appropriating the funds.	4-0	
CR-05	11-0624	A resolution 1)authorizing the proper City Officials to execute Sixth Amendment to Agreement with Task Environmental, Inc., in substantially the form provided, in an amount not-to-exceed \$86,931 - sampling and analytical services at Wingate Landfill and Incinerator Site and continuing agreement to April 30, 2016 - Project 08848.409 and 2)amending fiscal year 2010-2011 final operating budget by appropriating \$3,220 to fund the agreement for this fiscal year.	4-0	
CR-06	11-0665	A resolution 1)amending fiscal year 2010-2011 final operating budget by appropriating \$3.7 million from Undesignated General Fund Balance for 800MHz Microwave Replacement 2011 and 2) authorizing Invitation to Bid for permanent funding.	3-1 Rodstrom	
CR-07	11-0637	A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$10,000 in cash sponsorship received from Broward Health for sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.	4-0	
PUR-01	11-0610	Reject all proposals for Electronic Inventory Forms Management Software and authorize re-bidding - presented for approval by Fire Rescue Department.	4-0	
PUR-02	11-0514	Contract extension not to exceed one-year for financial audit services is being presented for approval by Finance Department.	4-0	
PUR-03	11-0567	Three-year contract with one, one-year renewal option for financial advisory services is being presented for approval by Finance Department.	4-0	
PUR-04	11-0599	Continuing contract for General Wastewater Consultant Professional Architectural - Engineering Services as solicited, selected and negotiated under the Consultants Competitive Negotiations Act.	4-0	
MD-01	11-0590	One-year agreement for tennis instructor service is being presented for approval by Parks and Recreation Department.	Removed from Agenda	
MD-02	11-0595	Fourth and final one-year extension of tennis instructor service agreements is being presented for approval by Parks and Recreation Department.	Removed from Agenda	

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AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
MD-03	11-0635	A motion authorizing the proper City Officials to execute new agreement with Housing Enterprises of Fort Lauderdale Inc. - Community Housing Development Organization, in the amount of \$483,415.19 - continuation of HOME Investment Partnership Program - expanding funding uses and establishing new expiration date of September 15, 2011.	4-0	
R-01	11-0577	Applicant: Narain S. Lalwani - McLaughlin Engineering Co. - James McLaughlin Location: 3132 NE 9 Street Zoning: Sunrise Lane Area SLA Future Land Use: Regional Activity Center  Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.	4-0	
R-02	11-0667	A resolution declaring City's official intent to issue special obligation bonds, notes or lease not to exceed \$3.7 million to, among other things, reimburse itself from bonds, notes, lease or other obligations for funds advanced by City for financing 800 MHz Communications Technology Refresh - Replacement of Microwave Relay Equipment.	3-1 Rodstrom	
R-03	11-0651	A resolution appointing City board and committee members.	4-0	
PH-01	11-0579	First reading of ordinance rezoning to Parks, Recreation and Open Space - Hortt Elementary School Site Case 2-Z-11 Applicant: City of Fort Lauderdale Location: 1700 SW 14 Court Current Zoning: Community Facilities CF Proposed Zoning: Parks, Recreation and Open Space P Future Land Use: Parks and Open Space	4-0	
PH-02	11-0568	First reading of ordinance providing relief from bufferyard wall and setback requirements for public purpose use - Hortt Elementary School Site Case 27-R-11 Applicant: City of Fort Lauderdale Location: 1700 SW 14 Court Current Zoning: Community Facilities CF Proposed Zoning: Parks, Recreation and Open Space P	4-0	
PH-03	11-0505	Owner: Legacy Development of Broward, LLC. Applicant: Broward Trust for Historic Preservation Location: 400 South Andrews Avenue Zoning: Regional Activity Center - City Center RAC-CC  Public Hearing - historic landmark designation of structure known as Coca-Cola Building Case 9-H-10	4-0 Deferred to August 16, 2011 at request of property owner	

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O-01	11-0653	Second and final reading of 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.	4-0 Deferred to May 17, 2011	Appointments to PUD Committee to be made on May 17, 2011