

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
M-01	11-0702	A motion authorizing and approving execution of an Event Agreement with PM Investment Ventures, LLC for Bill Bone Pro-Am Challenge, to be held May 22, 2011, 8 AM - 4 PM, at Esplanade and the Himmarshee area and closing city streets along the route.	5-0	
M-02	11-0705	A motion authorizing and approving execution of an Event Agreement with Alfred Trodick, an individual, for Kayak Against Cancer, to be held June 18, 2011, 6 AM - 11 AM, on Fort Lauderdale Beach, both in the ocean and Intracoastal Waterway.	5-0	
M-03	11-0711	A motion authorizing and approving execution of an Event Agreement with Team Elite Athletic Management International, Inc. for Open Water National Championship and World Championship Trials to be held June 10 and 12, 2011, respectively, 7 AM - 12 PM, at Fort Lauderdale Beach, in the ocean and at the Aquatic Complex.	5-0	
M-04	11-0713	A motion authorizing and approving execution of an Event Agreement with PNC Bank, National Association for PNC Bank Imperial Point Grand Opening, to be held June 4, 2011, 11 AM - 3 PM, at 6550 North Federal Highway.	5-0	
M-05	11-0714	A motion authorizing and approving execution of an Event Agreement with St. Clement Church, a parish of Archdiocese of Miami, Inc., for Haitian Flag Day, to be held May 18, 2011, at Divine Mercy Haitian Catholic Church - 1105 NW 6 Avenue and closing city streets along the route.	5-0	
M-06	11-0715	A 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 July, August and September of 2011, 9 AM - 2 PM - 1201 East Las Olas Boulevard and closing SE 12 Avenue.	5-0	
M-07	11-0719	A motion authorizing 1) Change Order 3 with Lanzo Lining Services, Inc. - Florida, in CREDIT amount of (\$382) - additional work - Wastewater Conveyance System - Long Term Remediation Program Rehabilitation - Project 17 - Sewer Basin A-23 and Annual Sewer Repair Contract - Project 11497 and 2) reduce encumbrance by (\$382).	5-0	
M-08	11-0587	A motion authorizing the proper City Officials to execute Task Order 2010 - 180.040 with Craven, Thompson & Associates, Inc., in the amount of \$27,200 - easement drawings for Dixie Wellfield Well and Raw Water Pipeline Easements - Project 10824.	4-0 Rodstrom Abstained	

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M-09	11-0662	A motion authorizing the proper City Officials to execute Task Order 1 with Camp Dresser & McKee, Inc., in not-to-exceed amount of \$95,085 - Wastewater Repump Stations A, B and E Operational Assistance - comprehensive assessment of field control wiring and other services relating to verifying wastewater repump station proper operation.	5-0	
M-10	11-0683	A motion authorizing the proper City Officials to execute 1) First Amendment to Agreement with Downtown Fort Lauderdale Transportation Management Association and Second Amendment to Interlocal Agreement with Broward County - additional trolley vehicles - expanded community bus service - Convention Connection and Galt Mile - Galleria Mall.	5-0	Motion corrected to read First Amendment to Interlocal Agreement with Broward County and Second Amendment to agreement with Downtown Fort Lauderdale Transportation Management Association
M-11	11-0689	A motion authorizing the proper City Officials to execute First Amendment to Interlocal Agreement with Broward County - Northwest Circulator and Las Olas - Beach Routes.	5-0	Amended motion amended to include in the Amendment to the Interlocal Agreement with Broward County that funding for this route comes from South Florida Rapid Transit Authority but could be replaced with community bus funding should it be available
M-12	11-0572	A motion authorizing the proper City Officials to transfer funds to General Capital Projects Holding Account from completed projects - Seawall Replacement by the Performing Arts Center and SE 15 Street Boat Launch and Marine Complex.	Removed from Agenda	
M-13	11-0591	A motion authorizing transfer of \$8,080,178.39 from current project balances in Utility Enterprise Funds Capital Improvement Program to fund various small water main replacement projects planned through 2015.	5-0	

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M-14	11-0701	A motion authorizing transfer of \$93,085 from fiscal year 2009-2010 Annual Asphalt Contract - Project 11524 to fiscal year 2011-2012 Annual Asphalt Contract - Project 11649 to complete contract funding and associated engineering fees.	5-0	
M-15	11-0681	A motion authorizing the proper City officials to initiate transfer of Florida Department of Transportation Safe Route to School grant, in the amount of \$176,279, from Broward County to City - construction of sidewalk on NE 14 Street in vicinity of Bennett Elementary and Sunrise Middle schools - Project 11672.	5-0	
M-16	11-0682	A motion authorizing the proper City Officials to initiate transfer of Florida Department of Transportation Safe Route to School grant, in the amount of \$106,924, from Broward County to City - construction of sidewalk on NW 24 Avenue adjacent to Dillard Elementary and Dillard High schools - Project 11673.	5-0	
M-17	11-0615	A motion rejecting all bids for Smoker Park Lighting Improvements due to project cancellation.	5-0 Deferred (no date certain)	
M-18	11-0694	A motion authorizing the proper City Officials to award and execute contract with M.V.P. Construction, Inc., in the amount of \$2,279,700 - Fire Station 46 - 1515 NW 19 Street - Project 10911.	5-0	
M-19	11-0737	A motion authorizing the proper City Officials to either apply for funding or support Port Everglades in applying for funding, in the amount of \$5,000,000 toward Port Everglades By-Pass Road - Florida Department of Transportation County Incentive Grant Program.	5-0	
M-20	11-0678	A motion extending Hazard Mitigation Grant Program with Florida Division of Emergency Management to December 31, 2011 and authorizing the proper City Officials to execute all necessary documents to finalize the extension, via modification to federally funded subgrant agreement.	5-0	
M-21	11-0693	A motion approving a Supplemental Fleet Plan for purchase and replacement of three landscaping equipment trailers removed from service due to mechanical failure making them unsafe to operate.	5-0	
M-22	11-0724	A motion authorizing the proper City Officials to execute 2011 annual amendments to Interlocal Agreements with Broward County for 1) original local option gas tax, 2) local option gas tax on motor fuel for transit and 3) additional local option gas tax on motor fuel.	5-0	
M-23	11-0632	A motion authorizing the City's portion of payment, in the amount of \$49,500, to Florida Office of Tourism, Trade and Economic Development - Qualified Target Industry Program - IOWA College Acquisition Corp. d/b/a Kaplan University.	5-0	

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M-24	11-0647	A motion authorizing the proper City Officials to execute a 5-year lease agreement with one, 5-year renewal option with Amarco Treats Inc. - City Park Mall - Shop 140.	5-0	
CR-01	11-0510	A resolution authorizing 1) proper City Officials to execute Supplemental Joint Participation Agreement with Florida Department of Transportation in substantially the form provided - design new Customs and Border Protection Building and Aircraft Apron - Executive Airport - Project 11242 and 2) amend fiscal year 2010-2011 final operating budget by accepting and appropriating an additional \$64,000 of grant funds for up to 80% of project cost.	5-0	
CR-02	11-0455	A resolution authorizing the proper City Officials to execute First Amendment to Amended and Restated Lease Agreement with Gerald M. Holland, Trustee, d/b/a Sheltair, in substantially the form provided - Parcel 4 at Executive Airport - allowing for new property description, with a new annual base rent of \$292,559.25, effective July 1, 2011.	5-0	
CR-03	11-0456	A resolution authorizing the proper City Officials to execute Second Amendment to Amended and Restated Lease Agreement with Gerald M. Holland, in both his individual capacity and as a Trustee, in substantially the form provided - Parcel 5 at Executive Airport - allowing for new property description, with a new annual base rent of \$307,612.71, effective July 1, 2011.	5-0	
CR-04	11-0631	A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$30,000 for purchase of integrated EMS Billing and Electronic Patient Care Reporting System.	5-0	
CR-05	11-0686	A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.	5-0	
CR-06	11-0688	A motion to 1) authorize the proper City Officials to execute a task order with CSA Central, Inc. for Harborage Isle bridge replacement - construction engineering and inspection services - Project 10742 and 2) adopt resolution transferring \$33,500 to this project.	5-0	
CR-07	11-0700	A resolution authorizing the proper City Officials to execute Amendment 3 to Maintenance Memorandum of Agreement with Florida Department of Transportation - landscaping improvements in State Road A-1-A right of way between Oakland Park Boulevard and Flamingo Avenue in conjunction with Fort Lauderdale Beach Park Wall Replacement and ADA Improvement Project - Project 11264.	5-0	
CR-08	11-0716	A resolution authorizing the proper City Officials to notify property owners of their responsibility to repair the sidewalk abutting their property pursuant to City Code.	5-0	

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CR-09	11-0706	A motion 1) rejecting low bid from Chaz Equipment Company, 2) awarding contract to second-lowest bidder: Molloy Bros., Inc., in the amount of \$749,830 - Annual Utilities Restoration - Project 11652, 3) transferring funds to partially fund contract and 4) resolution amending fiscal year 2010-2011 final operating budget, by appropriating \$749,830 to fund contract and \$202,454 to fund 17 percent estimated engineering fees and 10 percent contingencies.	5-0	
CR-10	11-0732	A resolution amending 2010-2011 final operating budget by appropriating \$1,134,094 for replacement of Microwave System for 800 MHz Public Safety Radio Communications System.	5-0	
CR-11	11-0734	A resolution 1) amending fiscal year 2010-2011 final operating budget by appropriating \$7,177,016 from anticipated bond proceeds for 2011 capital improvement projects and 2) ratifying previous budget amendments and contracts awarded related to Special Obligation Construction 2011 Fund.	5-0	
CR-12	11-0725	A resolution providing priority business services for certain qualified new, expanding or relocating businesses that assist in creating new employment in the City.	5-0	
CR-13	11-0751	A resolution authorizing the proper City Officials to execute Consent to Assignment of License and Assumption Agreement - all rights and obligations under license agreement - Las Olas Riverfront waterfront property - Las Olas Riverfront LP.	5-0	
CR-14	11-0680	A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$67,043 - Cayenta Utility Billing System support, maintenance and escrow costs.	5-0	
PUR-01	11-0697	Contract renewal to provide food preparation and delivery of lunches and snacks at various City parks is being presented for approval by Parks and Recreation Department - G.A. Food Services of Pinellas County, Inc. - estimated \$83,780	5-0	
PUR-02	11-0517	Fiscal Year 2010-2011 annual computer purchase plan is being presented for approval by Information Technology Services Department - Dell Marketing Corporation - not to exceed \$161,234	5-0	
PUR-03	11-0666	One-year contract to provide printer supplies to all departments is being presented for approval by Information Technology Services Department - CVR Computer Supplies, Inc. - unit prices	5-0	
PUR-04	11-0663	One-year contract for concrete repair services is being presented for approval by Public Works Department - Three-H Learning Center, Inc. d/b/a Florida Youth Conservation Corps - estimated \$279,911.25	5-0	
PUR-05	11-0675	One-year contract for purchase of meter valves and meter setting equipment is being presented for approval by Public Works Department - A & B Pipe and Supply, Inc. - estimated \$193,218	5-0	

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PUR-06	11-0679	One-year contract for purchase of service fittings is being presented for approval by Public Works Department - A & B Pipe and Supply, Inc. - estimated \$162,109	5-0	
PUR-07	11-0684	One-year contract for purchase of corporation stops is being presented for approval by Public Works Department - A & B Pipe and Supply, Inc. - estimated \$109,902.70	5-0	
PUR-08	11-0685	One-year contract for purchase of curb valves is being presented for approval by Public Works Department - A & B Pipe and Supply, Inc. - estimated \$163,001.25	5-0	
PUR-09	11-0687	One-year contract for purchase of brass threaded fittings is being presented for approval by Public Works Department - Metalloy Industries, Inc. - estimated \$41,248.75	5-0	
PUR-10	11-0691	Three-year contract with two, one-year renewal options, for purchase of water meter reading services is being presented for approval by Public Works Department - Bermex, Inc. - estimated \$470,965.58	5-0	
PUR-11	11-0677	Continuing contract for General Water Consultant - Architectural - Engineering Services as solicited, selected and negotiated under Consultants Competitive Negotiation Act - Hazen and Sawyer, P.C.	5-0	
PUR-12	11-0692	A motion accepting Consultants Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for Traffic and Transportation Engineering Consultant Services and authorizing proper City Officials to commence negotiations with top four ranked firms: 1) Kimley-Horn and Associates, Inc., 2) Kittelson and Associates, Inc., 3) Miller Legg & Associates, Inc. and 4) T.Y. Lin International.	5-0	
PUR-13	11-0629	Three-year contract with one, one-year renewal option for EMS ambulance billing and electronic patient care reporting system in substantially the form provided is being presented for approval by Fire Rescue Department - Advanced Data Processing, Inc. d/b/a Intermedix - estimated three year total \$1,119,345	5-0	
MD-01	11-0690	Purchase annual software maintenance - Telestaff personnel scheduling - presented for approval by Fire Rescue Department - Principal Decision Systems International, Incorporated - \$10,000	5-0	
MD-02	11-0696	Increased expenditure for RiskMaster software support renewal is being presented for approval by Information Technology Services Department - Coomputer Sciences Corporation - \$10,000	5-0	
MD-03	11-0698	One-year agreement with Marty Godwin for tennis instructor services is being presented for approval by Parks and Recreation Department - estimated \$25,000	5-0	
MD-04	11-0699	Fourth and final one-year extension of tennis instructor service agreements is being presented for approval by the Parks and Recreation Department - various vendors - estimated \$235,000	5-0	

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R-01	11-0649	<p>Applicant: Spectrum 1500 Building Associates, Ltd. Location: 4747 NW 15 Avenue Zoning: Airport Industrial Park AIP Future Land Use: Employment Center</p> <p>De Novo Hearing of Planning and Zoning Board's decision to approve site plan for a vocational school and six-story parking garage - Case 46-R-10.</p>	4-0 DuBose not present	Approved with conditions established in the item's backup and stated by applicant as: will provide a 6' wall on the 3' berm, rechannelize driveway by realigning and providing signage for driveway connection to NW 15 Avenue so as to prohibit left turns into the park and requiring left turns out of the
R-02	11-0660	A resolution 1) declaring three 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 amount for each parcel - 3033 NW 19 Street - \$2,343.75, 1116 NW 8 Avenue - \$2,531.25, 1711 SW 12 Avenue - \$1,125.	5-0	
R-03	11-0569	A resolution repealing Resolution 08-251 and ceasing to participate in 15 Street Broward Boating Improvement Program and authorizing the proper City Officials to amend 2010-2011 final operating budget by reducing appropriation of \$291,715 of 15 Street Broward Boating Improvement Program grant funds.	5-0 Deferred (no date certain)	
R-04	11-0729	A resolution appointing City board and committee members.	5-0	
R-05	11-0752	A resolution appointing a City Manager and authorizing the proper City Officials to negotiate a contract of employment.	5-0 Motion to authorize Mayor to negotiate with Lee R. Feldman	

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O-01	11-0708	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	5-0	
		Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make		
O-02	11-0709	Relief from Bufferyard Wall and Setback Requirements for Public Purpse Use - Hortt Elementary School Site - Case 27-R-11 Applicant: City of Fort Lauderdale Location: 1700 SW 14 Court	5-0	
O-03	11-0710	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	
PH-01	11-0739	Applicant: First Presbyterian Church of Fort Lauderdale Location: 1224 East Las Olas Boulevard Current Zoning: Boulevard Business B-1, Residential Single Family/Low Medium Density RS-8, Limited Residential Office ROA, Community Facility - House of Worship and School CF-HS Proposed Zoning: Planned Unit Development PUD Future Land Use: Commercial, Low Medium Residential	5-0 Deferred to September 20, 2011 at request of applicant	
PH-02	11-0583	Applicant: Ronald Francouer Location: 1801 SE 21 Avenue Application for Waiver of Limitations - installation of 50' x 7' finger pier and 15' x 15' platform and two mooring pilings extending 65' into Intracoastal Waterway.	4-0 Roberts not present	

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PH-03	11-0661	Applicant: BRE/Bahia Mar Development, L.L.C. Location: 813 Seabreeze Boulevard Current Zoning: South Beach Marina and Hotel Area District SBMHA Proposed Zoning: Planned Unit Development PUD Future Land Use: Central Beach Regional Activity Center	4-1 Rodstrom	5-0 Amendments: Condition 13 to read: "nine month time period may be extended by the City Commission", instead of City Manager