

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
M-01	11-0703	A motion authorizing and approving execution of an Event Agreement with Exclusive Sports Marketing, Inc. of Florida for Dig The Beach Series, to be held on the following Saturdays and Sundays in 2011: June 25 and 26, July 23 and 24, and July 30 and 31, at Fort Lauderdale Beach Park, 7 AM - 8 PM.	5-0	
M-02	11-0806	A motion authorizing and approving execution of an Event Agreement with Las Olas Association, Inc., for Art Walk Las Olas, to be held in 2011 on the following Thursdays: July 21, August 18 and September 15, 6 PM - 9 PM.	5-0	
M-03	11-0810	A motion authorizing and approving execution of an Event Agreement with ArtServe, Inc., for The Red Eye, to be held July 22, 2011, 6 PM - 9 PM, at ArtServe - 1350 East Sunrise Boulevard.	5-0	
M-04	11-0811	A motion authorizing and approving execution of an Event Agreement with Antique Automobile Club of America, Fort Lauderdale Region, Inc., for Where The Cars Are, to be held on the following Thursdays in 2011: August 25, September 22 and October 27, 6 PM - 9 PM, on the Riverside Hotel Lawn.	5-0	
M-05	11-0809	A motion authorizing and approving execution of an Event Agreement with Mount Bethel Human Services Corporation, Inc., for Back to School Giveaway 2011, to be held August 20, 2011, 10 AM - 2 PM, at Joseph C. Carter Park.	5-0	
M-06	11-0770	A motion authorizing the proper City Officials to execute one-year extension to Joint Participation Agreement with Broward County - Household Hazardous Waste Collection Events.	5-0	
M-07	11-0779	A motion authorizing the proper City Officials to execute Amendment 1 to certain previously awarded contracts under Florida Department of Transportation's local agency program - adding provision concerning U.S. Department of Homeland Security new E-Verify employment eligibility system.	5-0	
M-08	11-0772	A motion authorizing 1) Change Order 2 with LMK Pipe Renewal, LLC, in net CREDIT amount of (\$1,528.20) - quantity adjustments and the addition of 45 non-compensable calendar days to contract period - Wastewater Conveyance System Long-Term Remediation Project 16 Sewer Basin D-37 South - Laterals - Project 11444-S and 2) reduce encumbrance by \$1,528.20.	5-0	
M-09	11-0782	A motion authorizing the proper City Officials to execute Change Order 5 to Quinn Construction, Inc., in the amount of \$172,473.11 - additional work - SW 11th Avenue Swing Bridge Rehabilitation - Project 10057.	5-0	
M-10	11-0802	A motion authorizing the proper City Officials to execute Change Order 1 to Tomasiou Enterprises, Inc., in the amount of \$90,099.95 - additional work - Eula Johnson Renovation and Reuse - Project 11521.	5-0	
M-11	11-0804	A motion authorizing the proper City Officials to execute Change Order 1 to Southern Florida Paving Group, LLC, in the amount of \$151,357.24 - add installation of pedestrian lighting - South Middle River Sidewalk Improvements - Project 11540.	5-0	
M-12	11-0814	A motion authorizing the proper City Officials to execute Change Order 1 to Boran Craig Barber Engle Construction Co., Inc., in the amount of \$26,353.79 - additional work - Fire Station 35 - 1841 East Commercial Boulevard - Project 10919.	5-0	
M-13	11-0835	A motion authorizing Change Order 3 with Central Florida Equipment Rental, Inc., in the amount of \$89,605.74 plus \$6,272.41 estimated 7 percent engineering fees - additional work - NE/NW 6 Street - Sistrunk Boulevard Streetscape and Enhancement - Project 10448.	5-0	
M-14	11-0797	A motion authorizing the proper City Officials to execute Task Order 9 with Kessler Consulting, Inc., in substantially the form provided - not to exceed amount of \$59,210 - sanitation route balancing review, all services review and assistance with rate study.	5-0	
M-15	11-0818	A motion authorizing the proper City Officials to transfer funds to General Capital Projects Holding Account from completed projects - Seawall Replacement by Performing Arts Center and SE 15 Street Boat Launch and Marine Complex.	5-0	

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M-16	11-0798	A motion awarding a Neighborhood Capital Improvement Program Grant, in the amount of \$35,000, to Tarpon River Civic Association, Inc. and reimbursing association for eligible costs up to \$35,000 - murals for Marshall Bridge - Neighborhood Capital Improvement Grant Program - Project 11693.	5-0	
M-17	11-0822	A motion transferring \$2,000 for installation of illuminated bollards - relocation of electrical panel by Almor Electric & Design Inc. - Tarpon River Neighborhood Civic Association - Neighborhood Capital Improvement Grant Program - Project 11519.	5-0	
M-18	11-0828	A motion authorizing the proper City Officials to award and execute contract with Horizon Contractors, Inc., in the amount of \$103,470.15 - Sunrise Boulevard Streetscape between Interstate 95 and NW 9 Avenue - Project 11194 - stamped asphalt crossing, ADA modification, sidewalk repair and landscaping in existing median - plus 17 percent engineering fees and 10 percent contingencies.	5-0	
M-19	11-0720	A motion authorizing equitable disbursement of \$11,903.16 with each of the eleven participating law enforcement agencies to receive \$991.93 and Fort Lauderdale Police Department to receive \$1,983.86 due to additional assigned agent.	5-0	
M-20	11-0722	A motion authorizing equitable disbursement of \$67,403.15 with each of the ten participating law enforcement agencies to receive \$6,127.55 and Fort Lauderdale Police Department to receive \$12,255.20 due to additional assigned agent.	5-0	
M-21	11-0723	A motion authorizing equitable disbursement of \$3,567.44 with each of the eleven participating law enforcement agencies to receive \$297.28 and Fort Lauderdale Police Department to receive \$594.64 due to additional assigned agent.	5-0	
M-22	11-0842	A motion authorizing settlement of Police Professional Liability File PP L 07-809 (Barbara Rolle) - \$35,000.	5-0	
M-23	11-0794	A motion authorizing the proper City Officials to execute an agreement accepting the resignation of Bank of America, N.A., and acceptance of SunTrust Bank as Successor Trustee - Cemetery Perpetual Care Trust Fund	5-0	
M-24	11-0588	A motion authorizing the proper City Officials to execute Consent to Amendment to Lease between MJDC AOA, LLC and Moran Foods, Inc. d/b/a Sav-A-Lot - proposed lease with Family Dollar to occupy retail space - Northwest Commercial Redevelopment Project.	5-0	
CR-01	11-0829	A resolution 1) accepting Partners in Preservation Land Stewardship Program grant funds, in the amount of \$50,000, from Broward County - Snyder Park - Quadrant 1, 2) amending fiscal year 2010-2011 final operating budget by accepting and appropriating funds to project and 3) authorizing proper City Officials to execute all necessary documents to obtain funding.	5-0	
CR-02	11-0780	A resolution accepting donation of \$500, a Youth Baseball Fundraiser Kit, and an equipment kit from Chevy Youth Baseball, in conjunction with Lou Bachrodt Chevrolet Dealership, for Joseph C. Carter Park Youth Baseball Program and amending fiscal year 2010-2011 final operating budget by accepting and appropriating the \$500 to purchase additional baseball equipment.	5-0	
CR-03	11-0454	A resolution authorizing the proper City Officials to execute airport traffic control tower land lease with U.S. Department of Transportation Federal Aviation Administration, in substantially the form provided - accommodate construction of a new air traffic control tower for Parcel 6A at Executive Airport.	5-0	
CR-04	11-0816	A resolution authorizing amendments to City's 457 deferred compensation plans to permit participant loans and authorizing Director of Finance to execute necessary amendments to plan documents and administrative agreements - International City Management Association Retirement Corporation and Nationwide Retirement Solutions.	5-0	
CR-05	11-0790	A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.	5-0	

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CR-06	11-0747	A resolution authorizing the imposition of a lien against various properties for costs associated with board-ups.	5-0	
CR-07	11-0820	A motion authorizing the proper City Officials to 1) award and execute contract with Lelack Corporation, in the amount of \$27,000 - construction of entryway monuments at bridges - The Landings Residential Association, Inc. - Neighborhood Capital Improvement Program - Project 11603 and 2) resolution amending fiscal year 2010-2011 final operating budget by accepting and appropriating The Landings Residential Association's contributions to project.	5-0	
CR-08	11-0738	A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$37,032.80 for purchase of two positive displacement rotary blowers - Lohmeyer Regional Wastewater Treatment Plant.	5-0	
CR-09	11-0784	A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$1,925,520 from Water and Sewer Operations Fund Anticipated Year-End Balance to fund contract with American Earth Movers, Inc. for Prospect Wellfield lime sludge disposal and associated engineering fees - Project 11591.	5-0	
CR-10	11-0750	A resolution 1) authorizing the proper City Officials to execute Florida Department of Transportation Locally Funded Agreement, in substantially the form provided, in the amount of \$46,053 - appraisal and acquisition of joint use utility easement for location of new City water transmission main in conjunction with reconstruction of Sunrise Boulevard bridge over the Middle River, in substantially the form provided and 2) amending fiscal year 2010-2011 final operating budget by appropriating \$46,053 to fund this agreement - Project 11719.	5-0	
CR-11	11-0753	A resolution 1) authorizing the proper City Officials to execute Florida Department of Transportation Utility Design by FDOT Consultant Agreement, in substantially the form provided, in the amount of \$79,586 - design of 24-inch water main and related utility coordination services in conjunction with reconstruction of Sunrise Boulevard bridge over Middle River and 2) amending fiscal year 2010-2011 final operating budget by appropriating \$79,586 to fund this agreement - Project 11719.	5-0	
CR-12	11-0827	A resolution authorizing the proper City Officials to execute amendment to Local Agency Program Agreement with Florida Department of Transportation to 1) decrease original construction grant amount from \$500,000 to actual total bid amount of \$103,470.15, 2) provide for one-year extension to grant deadline and 3) amend fiscal year 2010-2011 final operating budget by appropriating \$13,300 to fund estimated cost of construction engineering inspection services - Sunrise Boulevard Streetscape between Interstate 95 and NW 9 Avenue - Project 11194.	5-0	Including funding revisions per Memo 11-164
CR-13	11-0781	A resolution authorizing the proper City Officials to execute amendment to Local Agency Program Agreement with Florida Department of Transportation to 1) decrease original construction grant amount from \$259,222.00 to actual total bid amount of \$114,075.50 and 2) provide for one-year extension to grant deadline - SE 10 Avenue Harbordale Elementary School Sidewalk - Project 11597.	5-0	Including funding revisions per Memo 11-164
CR-14	11-0793	A resolution authorizing the proper City Officials to execute amendment to Local Agency Program Agreement with Florida Department of Transportation to 1) decrease original grant amount from \$230,000 to actual bid amount of \$89,538.75, 2) provide for one-year extension to grant deadline and 3) amend fiscal year 2010-2011 final operating budget by appropriating \$24,175.47 to fund the project - NE 15 Avenue Median Landscape Improvements - Project 11491.	5-0	Including funding revisions per Memo 11-164
CR-15	11-0796	A resolution authorizing the proper City Officials to execute amendment to Local Agency Program Agreement with Florida Department Of Transportation to 1) decrease the original grant amount from \$36,022 to actual total bid amount of \$25,954.84, 2) provide for six-month extension to grant deadline and 3) amend fiscal year 2010-2011 final operating budget by appropriating \$2,375 to the project - NW 7 Terrace Thurgood Marshall School Sidewalk - Project 11596.	5-0	Including funding revisions per Memo 11-164

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CR-16	11-0766	A resolution authorizing the proper City Officials to 1) execute second, one-year extension to contract with DBF Construction LLC, in original bid amount of \$299,722.50 - 2011-2012 Installation of Water Services Annual Contract - Project 11663 and 2) amend fiscal year 2010-2011 final operating budget by appropriating \$299,722.50 to fund contract and \$50,952.83 to fund 17 percent estimated engineering fees.	5-0	
CR-17	11-0834	A resolution authorizing the proper City Officials to 1) execute Task Order 2011-01 with Hazen and Sawyer, P.C., in not-to-exceed amount of \$708,663 - engineering services associated with design, permitting and bidding of Fiveash Water Treatment Plant - Disinfection System Replacement - Project 11589 and 2) amend fiscal year 2010-2011 final operating budget by appropriating \$708,663 to fund this task order and \$14,173.26 to fund estimated 2 percent engineering fees.	5-0	
CR-18	11-0807	A resolution rescinding Resolutions A-85-2, A-85-3, A-88-1 and A-88-2 to eliminate assessments and liens associated with the following assessable improvement projects and authorizing City Manager or his designee to execute documents required for release of liens, subject to City Attorney approval as to form and refunding monies paid by property owners: 1) I-1619 - Storm Drainage Area Improvements - SW 2 and 3 Avenues, between State Road 84 and Perimeter Road - \$628,495.97 and 2) I-1582 - Storm Drainage Area Improvements - NE 3 Avenue and NE 9 Street - \$30,851.73.	5-0	
CR-19	11-0788	A resolution dedicating a roadway, sidewalk and utility easement across Peter Feldman Park to accommodate underground placement of electrical and telecommunications utility lines and other future utility lines and associated above-ground equipment - NE/NW 6th Street - Sistrunk Boulevard Streetscape and Enhancement Project 10448.	5-0	
CR-20	11-0789	A resolution authorizing the proper City Officials to execute a utility easement across Peter Feldman Park for use by Florida Power and Light Company to accommodate underground placement of electrical lines and associated above-ground equipment - NE/NW 6th St - Sistrunk Boulevard Streetscape and Enhancement Project 10448.	5-0	
CR-21	11-0848	A motion authorizing the proper City Officials to 1) award and execute contract with Walker Design & Construction Co. of Boca Raton, Florida, in the amount of \$872,185 - Mills Pond Park Improvements - Project 11482 and 2) resolution amending fiscal year 2010-2011 final operating budget, by appropriating \$307,874.95 for this contract, engineering fees and contingencies.	5-0	
CR-22	11-0791	A resolution authorizing the proper City Officials to execute Consent to Developer's Assignment and Assumption of Rights and Obligations for Phase I of Northwest Commercial Redevelopment Project under development agreement with Milton Jones Development Corporation - from Milton Jones Development Corporation to MJDC AOA, LLC.	5-0	
CR-23	11-0795	A resolution authorizing the proper City Officials to execute Local Agency Program Supplemental Agreement with Florida Department of Transportation - NW 7/9 Avenue Connector by extending agreement to June, 2013 and adding clause concerning U.S. Department of Homeland Security new E-Verify employment eligibility system.	5-0	
PUR-01	11-0767	Month-to-month contract extension for state legislative lobbyist services - not to exceed six months - being presented for approval by Procurement Services Department - Blosser & Sayfie, P.A. - \$23,999.50	5-0	
PUR-02	11-0805	Extension of manufacturer warranty on nine Rosenbauer/Spartan Fire Trucks - six months on bumper-to-bumper portion and twenty-four months on air conditioning system - General Safety Equipment, L.L.C.	5-0	
PUR-03	11-0825	Three-year contracts with one, one-year renewal option - administrative services and business associate agreements, in substantially the form provided - employee prescription drug benefits - Pharmacy Benefit Management Services - Express Scripts, Inc.	5-0	

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PUR-04	11-0785	Four, one-year contracts with three, one-year extension options for purchase of Fire Rescue employee uniforms is being presented for approval by Fire Rescue Department - ScreenPrint Plus, Design Lab, Inc., Cotton King Inc., D & L Plastic Screening - \$29,505 total of all four combined	5-0	
PUR-05	11-0740	Purchase two positive displacement rotary blowers, plus enclosures, for Lohmeyer Regional Wastewater Treatment Plant is being presented for approval by Public Works Department - Florida Bearings, Inc. - \$37,032.80	5-0	
PUR-06	11-0748	One-year contract extension for water extraction and remediation of water damage and mold impact services is being presented for approval by Public Works Department - All County Remediation, Inc. and Decon Environmental & Engineering, Inc. - unit prices	5-0	
PUR-07	11-0757	One-year contract extension for surveying services is being presented for approval by Public Works Department - Craven, Thompson and Associates, Inc.	5-0	
PUR-08	11-0800	One-year contract extension for surveying services is being presented for approval by Public Works Department - Keith and Associates, Inc.	5-0	
PUR-09	11-0817	One-year contract extension for surveying services is being presented for approval by Public Works Department - Stoner & Associates, Inc.	5-0	
PUR-10	11-0718	Contract to purchase lime sludge removal and disposal services at Prospect Wellfield is being presented for approval by Public Works Department - American Earth Movers, Inc. - \$1,704,000	5-0	Motion to reject all bidders and authorize rebidding
MD-01	11-0736	One-year agreement for Hansen computerized management maintenance and asset tracking system software is being presented for approval by Public Works Department - Hansen Information Technologies (Corporation) - \$117,532.63	5-0	
MD-02	11-0769	Expenditure for disposal of grit, sand and debris is being presented for approval by Public Works Department - Waste Management Inc. of Florida - \$70,000	5-0	
MD-03	11-0741	Purchase six dewatering conveyor wear liners for use at Lohmeyer Regional Wastewater Treatment Plant is being presented for approval by Public Works Department - JDV Process Equipment Corp. - \$20,830	5-0	
MD-04	11-0756	Purchase 2,300 locks and 120 keys for single space parking meters at various locations is being presented for approval by Parking and Fleet Services Department - Login Parking, LLC - \$34,420	5-0	
R-01	11-0812	A resolution appointing Lee R. Feldman as City Manager of the City of Fort Lauderdale and authorizing the proper City Officials to execute a contract of employment with him and fixing his salary.	5-0	
R-02	11-0840	Vacate 100 Foot Access Utility Easement - Case 1-M-11 Applicant: Broward Health Location: 1531 South Andrews Avenue	4-0 DuBose not present	Resolution amended - sidewalk will be constructed per City Engineer
R-03	11-0846	Site Plan Level IV - Broward County Courthouse Building - Case 72-R-10 Applicant: Broward County Board of County Commissioners Location: 101 SE 6 Street Zoning: Regional Activity Center - City Center RAC-CC Future Land Use: Downtown Regional Activity Center	5-0	

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R-04	11-0787	A resolution 1) declaring five City 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 - 628 SW 15 Avenue - \$33,019, 604 SW 12 Avenue - \$11,603, 1139 NE 3 Avenue - \$12,656, 1524 NW 4 Street - \$9,056, 1615 NW 4 Street - \$5,544.	5-0	Resolution amended minimum bid amount for 1524 NW 4 Street - \$17,308
R-05	11-0778	A resolution appointing City board and committee members.	5-0	
PH-01	11-0735	Applicant: Kurt Zimmerman, Trustee, CRKH Trust and CRKW Trust Location: 1801 SE 7 Street Dock Waiver Application for a Waiver of Limitations - installation of 20'x7' floating dock system and associated mooring cluster piles adjacent to existing marginal dock extending a maximum distance of 31' and 42' into New River waterway.	5-0	
PH-02	11-0755	Applicant: City of Fort Lauderdale - Case 24-R-11 Location: 2890 SW 8 Avenue Zoning: Parks, Recreation and Open Space P Relief from Parking, Fence and Setback Requirements for Public Purpose Use - Floyd Hull Stadium Site	5-0	
O-01	11-0803	An ordinance creating new Article IX, Chapter 15 of the Code of Ordinances - Pain Management Clinics, establishing regulations relating to dispensing of controlled substances and amending Sections 47-35 and 47-6 of Unified Land Development Regulations - defining pharmacy, providing regulations and identifying zoning districts where pain management clinics are permitted and parking requirements	5-0	
O-02	11-0830	Applicant: BRE/Bahia Mar Development, L.L.C. Location: 801 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	5-0 Deferred to June 21, 2011	