

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

| AGENDA ITEM | CAR #   | TITLE   | VOTE | Funding Correction and/or Comments |
|-------------|---------|---|------|------------------------------------|
| M-01        | 11-0808 | A motion authorizing and approving execution of an Event Agreement with Sunrealm, Inc., for The Midtown Jazz Mingler, to be held on the following Saturdays in 2011: August 13 and September 10, 2011, 5 PM - 8:30 PM, at Joseph C. Carter Park.  | 5-0  |                                    |
| M-02        | 11-0879 | A motion authorizing and approving execution of an Event Agreement with Quarterdeck Cordova, Inc. for St. Thomas Alumni Reunion, to be held June 24, 2011, 6 PM - 11 PM, at the Quarterdeck - 1541 Cordova Road.  | 5-0  |                                    |
| M-03        | 11-0877 | A motion authorizing and approving execution of an Event Agreement with Nti Articulate Empowerment Learning Center, Inc. for Nti-Care Family & Friends Day 2011, to be held on July 30, 2011, 10 AM - 4 PM, on the east field of Joseph C. Carter Park.   | 5-0  |                                    |
| M-04        | 11-0878 | A motion authorizing and approving execution of an Event Agreement with Fort Taco Ltd. for the Fourth of July Weekend Celebration, to be held on July 3, 2011, 5 PM - 11 PM, at Rocco's Tacos - 1313 East Las Olas Boulevard.   | 5-0  |                                    |
| M-05        | 11-0925 | A motion authorizing the proper City Officials to execute an extension to the existing agreement with School Board of Broward County, in substantially the form provided, for operation of Lockhart Stadium - subject to and conditioned on Federal Aviation Administration (FAA) approval, for the period from July 1, 2011, or such other date of written approval by FAA, whichever is later, through December 31, 2012. | 5-0  |                                    |
| M-06        | 11-0896 | A motion authorizing the proper City Officials to execute a location agreement with Rival Media Limited for production of a television series in areas along Fort Lauderdale Beach and Aquatic Complex.   | 5-0  |                                    |
| M-07        | 11-0924 | A motion authorizing installation of five speed humps on NE 51 Street, between Federal Highway and Bayview Drive, at an estimated cost of \$13,500 - The Landings - North Golf Estates - Project 11616.   | 5-0  |                                    |
| M-08        | 11-0894 | A motion authorizing the Mayor to sign letter of support for City participation in Community Energy Strategic Planning Academy initiative by United States Department of Energy.  | 5-0  |                                    |
| M-09        | 11-0837 | A motion authorizing 1) Change Order 2 with Close Construction, Inc., in the amount of \$54,936.63, - additional work - liquid oxygen and concrete improvements at Lohmeyer Wastewater Treatment Plant - Project 11582 and 2) transfer \$54,936.63 for change order and \$14,832.89 for 17 percent engineering fees and 10 percent contingency.   | 5-0  |                                    |
| M-10        | 11-0865 | A motion to authorize Change Order 1 with Gonzalez & Sons Equipment, Inc., in the amount of \$15,137.35 plus 17 percent engineering fees - NW 2 Avenue Water Storage Tank and Pump Station - quantity adjustments and the addition of 1.5 non-compensable calendar days to contract period - Project 11405.   | 5-0  |                                    |
| M-11        | 11-0885 | A motion authorizing the proper City Officials to execute Change Order 2 to West Construction, Inc., in the amount of \$65,000 - increase reimbursable fee allowances - South Side School Restoration and Hardy Park - Project 10777D.  | 5-0  |                                    |
| M-12        | 11-0889 | A motion authorizing the proper City Officials to execute Change Order 4 to B.K. Marine Construction, Inc., in the amount of \$58,700 - stabilize shoreline at Bill Keith Park - 2010-2011 Annual Marine Facilities Maintenance Contract - Project 11525.   | 5-0  |                                    |

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| M-13        | 11-0893 | A motion authorizing Change Order 4 to Lanzo Lining Services, Inc. - Florida - quantity adjustments, resulting in no additional cost - Wastewater Conveyance System - Long-Term Remediation Program Rehabilitation Project 17 - Sewer Basin A-23 and Annual Sewer Repair Contract - Project 11497.  | 5-0                 |                                    |
| M-14        | 11-0890 | A motion authorizing the proper City Officials to 1) award and execute contract with Lelack Corporation, in the amount of \$29,430 - entryway signs - Harbordale Civic Association, Inc. and 2) transfer funds - Neighborhood Capital Improvement Program - Project 11514.  | 5-0                 |                                    |
| M-15        | 11-0903 | A motion authorizing 1) proper City Officials to award and execute contract with MBR Construction, Inc., in substantially same form as provided in request for bid, subject to approval by City Attorney, in the amount of \$413,000 - construction of South Middle River Park - Project 11232 and 2) transfer funds for this project.          | 5-0                 |                                    |
| M-16        | 11-0939 | A motion authorizing the proper City Officials to execute renewal and lease agreement with two, three-year renewal options with Catherine R. Esler - police technical services warehouse space - 621 SW 21 Terrace, Building 3, Bay 3 - July 1, 2011 through June 30, 2014 - first two years annual amount of \$5,600.                          | 5-0                 |                                    |
| M-17        | 11-0915 | A motion authorizing the proper City Officials to apply for grant funds, in the amount of \$77,740, from United States Department of Justice - 2011 Bulletproof Vest Partnership Grant Program.   | 5-0                 |                                    |
| M-18        | 11-0850 | A motion authorizing negotiations with current carrier, Star Insurance Company, for purchase of workers' compensation insurance, as prescribed in Code of Ordinances, Section 2-199(3) - October 1, 2011 through September 30, 2012.  | 5-0                 |                                    |
| M-19        | 11-0851 | A motion authorizing negotiations with all available and appropriate markets for purchase of public officials and employment practices liability insurance, as prescribed in Code of Ordinances, Section 2-199(3) - November 1, 2011 through October 31, 2012.  | 5-0                 |                                    |
| M-20        | 11-0898 | A motion setting public hearing dates relating to fiscal year 2011-2012 budget and millage for the City and Sunrise Key Neighborhood Improvement District - 6 PM, September 7 and September 20, 2011.   | 5-0                 |                                    |
| M-21        | 11-0852 | A motion authorizing Fort Lauderdale Fire-Rescue Department to receive donations from the public for 1st Back to School Drive to benefit Kids in Distress.  | 5-0                 |                                    |
| M-22        | 11-0875 | A motion authorizing a donation to emergency service agencies on the island of Haiti of used fire rescue and police equipment with Greater Fort Lauderdale Sister Cities International assisting in the delivery.   | 5-0                 |                                    |
| M-23        | 11-0938 | A motion authorizing the proper City Officials to execute Consent to Assignment and Assumption of Lease between Bob & Wilson, Inc., Assignor and Riddlez Cafe, LLC, Assignee for Shop 136 at City Park Mall.  | 5-0                 |                                    |
| M-24        | 11-0792 | A motion authorizing the proper City Officials to execute amendment to non-vehicular access lines agreement with Broward County, Milton Jones Development Corporation, Milton L. Jones, Jr. and Barbara H. Jones - removing non-vehicular access lines from plat to be consistent with approved site plan - Northwest Commercial Redevelopment. | 5-0                 |                                    |
| M-25        | 11-0933 | A motion authorizing the proper City Officials to execute Fourth Amendment to development agreement with MJDC AOA LLC - Northwest Commercial Redevelopment.   | Removed from Agenda |                                    |
| CR-01       | 11-0909 | A resolution amending fiscal year 2010-2011 final operating budget, by appropriating \$6,000 in cash sponsorship from Pompano Lincoln-Mercury, Inc., for 2011 Starlight Musicals event including \$780 to pay Jan Beth Idelman, Inc., event fundraiser.   | 5-0                 |                                    |

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|-------------|---------|--|------|--|
| CR-02       | 11-0902 | A motion authorizing 1) proper City Officials to execute Interlocal Agreement with Broward County, in substantially the form provided - Water Conservation Incentives Program, 2) expense of \$323,630.58 over 5-year period for this agreement and 3) adopt resolution amending fiscal year 2010-2011 final operating budget by appropriating \$63,864.00 from Water and Sewer Fund Balance for this fiscal year's expenditure.         | 5-0  |  |
| CR-03       | 11-0895 | A resolution 1)authorizing proper City Officials to execute Change Order 3 with Solution Construction, Inc., in the amount of \$21,408.01 - additional items and quantity cost increases - South Andrews Avenue Water Main Improvements - Project 10815 and 2)amending fiscal year 2010-2011 final operating budget by appropriating \$21,408.01 to fund this change order and \$3,639.37 to fund 17 percent estimated engineering fees. | 5-0  |  |
| CR-04       | 11-0940 | A motion authorizing 1) Change Order 1 with Molloy Bros., Inc., in the amount of \$190,000 - eight Sistrunk Boulevard water main tie-ins and 2) adopt resolution amending fiscal year 2010-2011 final operating budget by appropriating \$115,000 for the change order to supplement \$75,000 in existing funding - Annual Utilities Restoration Contract - Project 11652.   | 5-0  |  |
| CR-05       | 11-0874 | A resolution requiring property owners to reconstruct or repair abutting sidewalks 205 NE 16 Terrace and 1513 SE 2 Court.  | 5-0  |  |
| CR-06       | 11-0871 | A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$20,000 for purchas of corrosion inhibitor - Peele Dixie Water Treatment Plant.   | 5-0  |  |
| CR-07       | 11-0921 | A resolution adding the name "Gerry Cooper's Way" to that length of NE 5 Terrace from NE 13 Street to the road closure located approximately 100 feet north of NE 13 Street.   | 5-0  |  |
| CR-08       | 11-0905 | A resolution authorizing the proper City Officials to execute three electric utility easements for conveyance to Florida Power and Light Company - electrical service to South Side School - Project 10777D.   | 5-0  |  |
| CR-09       | 11-0931 | A resolution appointing Squire, Sanders & Dempsey, L.L.P. as Bond Counsel and Steve Bullock, P.A. as Disclosure Counsel - General Obligation Bonds, Series 2011 - \$20 million - Fire Rescue Facilities.   | 5-0  | Appropriation information furnished in Memorandum 11-182, Bond and Other Financial Expenses Fund - \$298,424 |
| CR-10       | 11-0912 | A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$763,948 from Parking and Fleet Services Vehicle Rental Operations Fund, Reserve for Replacement, to fund change order with Port Consolidated, Inc. - increase fuel purchase order.   | 5-0  |  |
| CR-11       | 11-0891 | A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$5,000 in cash sponsorship received from Wheelabrator, a subsidiary of Waste Management, for a sponsorship of Centennial Celebration Committee and to pay Jan Beth Idelman, Inc., event fundraiser.  | 5-0  |  |
| CR-12       | 11-0892 | A resolution amending fiscal year 2010-2011 final operating budget, by accepting and appropriating \$708.75 in royalties received from Charles Fazzino of Museum Editions, Ltd., from the sale of limited edition centennial artwork.  | 5-0  |  |
| CR-13       | 11-0932 | A resolution rescheduling the July 5, 2011 City Commission regular and conference meetings to July 6, 2011 due to Independence Day holiday.  | 5-0  |  |

| AGENDA<br>ITEM | CAR #   | TITLE   | VOTE | Funding<br>Correction and/or<br>Comments   |
|----------------|---------|---|------|--|
| CR-14          | 11-0922 | A resolution authorizing the proper City Officials to execute extension to existing agreement with Traffic Sports USA, Inc., in substantially the form provided - operation of Fort Lauderdale Stadium - subject to and conditioned on Federal Aviation Administration (FAA) approval, for period from July 1, 2011, or such other date of written approval by FAA, whichever is later, through December 31, 2012 and amending fiscal year 2011-2012 final operating budget by appropriating \$32,500 from anticipated year end fund balance. | 5-0  |  |
| CR-15          | 11-0849 | A motion authorizing 1) proper City Officials to award and execute contract to Green Construction Technologies, Inc., in the amount of \$767,667 - construction of Hortic Park Community Center - Project 11418B, 2) transfer of funds and 3) adopt resolution amending 2010-2011 final operating budget by appropriating the funds to fund this project with no engineering or contingency fees.   | 5-0  | There is no funding for engineering and contingencies; staff will work with contractor regarding parking lot modifications to recoup those costs. Budget will need to be amended if such modifications are not possible. |
| PUR-01         | 11-0695 | One-year contract with three, one-year renewal options, for purchase of plants, shrubs and groundcover at various locations citywide is being presented for approval by Parks and Recreation Department - Aquatic Landscaping Design, Inc., Gardening Angel Nursery, Inc. and Triple O Nursery Farms, Inc. - \$77,000   | 5-0  |  |
| PUR-02         | 11-0771 | Increase expenditure for purchase of trees and palms for various parks and medians citywide is being presented for approval by Parks and Recreation Department - Arazoza Brothers Corporation, Gardening Angel Nursery, Inc., Vila and Son Landscaping Corp. and Green Construction Technologies -  | 5-0  |  |
| PUR-03         | 11-0881 | One-year contract with three, one-year renewal options to provide officiating services for softball leagues at Mills Pond Park is being presented for approval by Parks and Recreation Department - Mills Pond Umpires Association, Inc. - \$108,500  | 5-0  |  |
| PUR-04         | 11-0882 | One-year contract with one, one-year renewal option, for purchase of horticultural chemicals is being presented for approval by Parks and Recreation Department - various vendors - \$70,000  | 5-0  |  |
| PUR-05         | 11-0888 | One-year contract with three, one-year renewal options, for purchase of soccer uniforms is being presented for approval by Parks and Recreation Department - DTI Group LLC - \$26,640   | 5-0  |  |
| PUR-06         | 11-0873 | Cancel award of Cisco SmartNet computer networking equipment and software support to Waveguide Communications, Inc. and award to Prosys Information Systems, Inc. - presented for approval by Information Technology Services Department - Prosys Information Systems, Inc. - \$80,260.90   | 5-0  |  |
| PUR-07         | 11-0887 | Annual purchase of long distance telephone, Internet and computer network access services (SUNCOM) is being presented for approval by Information Technology Services Department - Florida Department of Management Services - \$71,000   | 5-0  |  |
| PUR-08         | 11-0911 | Increase expenditure for purchase of fuel is being presented for approval by Parking and Fleet Services Department - Port Consolidated, Inc. - \$763,948  | 5-0  |  |

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|-------------|---------|---|-----------------------------|--|
| PUR-09      | 11-0858 | Two, one-year contracts for purchase of flexible couplings for Water Distribution System - presented for approval by Public Works Department - Lehman Pipe and Supply Inc. F and D Supply - \$62,455.79   | 5-0                         |  |
| PUR-10      | 11-0859 | One-year contract for purchase of aggregates, on an as-needed basis, is being presented for approval by Public Works Department - Florida Silica Sand company - \$38,733.75   | 5-0                         |  |
| PUR-11      | 11-0862 | A motion authorizing the proper City Officials to execute a continuing contract for general environmental engineering consultant services - one-year term with three, one-year renewal options - E Sciences, Incorporated   | 5-0                         |  |
| PUR-12      | 11-0861 | A motion authorizing the proper City Officials to execute a continuing contract for general environmental engineering consultant services - one-year term with three, one-year renewal options - EE&G Environmental Services, LLC   | 5-0                         |  |
| PUR-13      | 11-0863 | A motion authorizing the proper City Officials to execute a continuing contract for general environmental engineering consultant services - one-year term with three, one-year renewal options - MACTEC Engineering and Consulting, Inc.  | 5-0                         |  |
| MD-01       | 11-0870 | Annual support for IBM operating system software - FAMIS/BPREP financial accounting system is being presented for approval by Information Technology Services Department - International Business Machines Corporation - \$84,316.50  | 5-0                         |  |
| MD-02       | 11-0774 | Purchase annual membership to underground utility location service is being presented for approval by Public Works Department - excavations - Sunshine State One-Call of Florida. Inc. - \$14,728   | 5-0                         |  |
| R-01        | 11-0916 | A resolution 1) declaring a City owned vacant parcel as surplus and no longer needed for a public purpose, 2) authorizing proper City Officials to sell the property to party making the best offer and 3) determining an appraised value of \$5,906 and a minimum bid of \$4,430.  | 5-0                         |  |
| R-02        | 11-0883 | A resolution accepting bid of \$36,000 from Philadelphia Fundamental Baptist Church for purchase of city owned surplus property, located at approximately 1101 NE 6 Avenue; authorizing the proper City Officials to execute a purchase and sale contract and deed of conveyance and documents necessary for conveyance and closing on this property and amending Resolution 11-104 in order to proceed with re-bidding four parcels of city owned surplus property - 1543 SW 32 Street - \$18,562.50, 808 NW 24 Avenue - \$13,125, 3715 SW 14 Street - \$9,000 and 3409 SW 12 Court - \$8,325. | 5-0                         | Resolution amended to remove consideration of parcel at 1101 NE 6 Avenue and approve the remaining 4 properties to be rebid. Parcel 1101 NE 6 Avenue will be considered on Jul 6, 2011 |
| R-03        | 11-0930 | A resolution appointing City board and committee members.   | 5-0                         |  |
| PH-01       | 11-0786 | Program Amendments to 2004-2005, 2005-2006, 2006-2007, 2007-2008 and 2009-2010 Annual Action Plans of 2005-2010 Consolidated Plan and 2010-2011 Annual Action Plan of 2010-2015 Consolidated Plan - Community Development Block Grant, HOME Investment Partnership and Housing Opportunities for Persons With HIV/AIDS programs.  | 5-0                         |  |
| PH-02       | 11-0854 | 2011-2012 HUD Annual Action Plan and funding requests - Community Development Block Grant, HOME Investment Partnership, Emergency Shelter Grant and Housing Opportunities for Persons with HIV/AIDS: 1)approve plan, 2)approve non-profit subrecipients, 3)authorize proper City Officials to prepare and execute all necessary documents, 4) direction on establishing advisory board for HOPWA Program and 5) approve Tenant Based Rental Voucher Program additional funding.   | Deferred to Jul 6, 2011 5-0 |  |

| AGENDA ITEM | CAR #   | TITLE  | VOTE                           | Funding Correction and/or Comments   |
|-------------|---------|--|--------------------------------|--|
| PH-03       | 11-0880 | Rezoning to residential low-rise multifamily - medium density<br>City of Fort Lauderdale<br>Location: 1305-1335 NW 9 Street<br>Current Zoning: Parks, Recreation and Open Space P<br>Proposed Zoning: Residential Low-Rise Multifamily/Medium Density RM-15<br>Future Land Use: Medium Residential<br>2-Z-10<br>Applicant: Case  | 3-2,<br>Rodstrom<br>and DuBose | Second reading will be scheduled for Aug 16, 2011 at request of Durrs Neighborhood Association |
| PH-04       | 11-0759 | A resolution establishing a residential parking permit district for Breakwater area located at 2621 SE 21 Street.  | 5-0                            |  |
| O-01        | 11-0904 | Relief from parking, fence and setback requirements for public purpose use - Floyd Hull Stadium Site - 2890 SW 8 Avenue<br>Applicant: City of Fort Lauderdale<br>Location: 2890 SW 8 Avenue<br>Zoning: Parks, Recreation and Open Space P<br>Case 24-R-11  | 5-0                            |  |
| O-02        | 11-0763 | An ordinance amending Code of Ordinances, Chapter 27, Article VII, Non-Motorized Vehicles Self-Propelled, to allow bicycle-sharing facilities on public rights of way and City owned property; providing for permit and license agreement, fees, rules and regulations and enforcement provisions and amending title of Article VI to Non-Motorized Vehicles For Hire.   | 5-0                            |  |
| O-03        | 11-0914 | 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, 47-6 and 47-20 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-04        | 11-0955 | Rezoning to Planned Unit Development - Bahia Mar<br>BRE/Bahia Mar Development, L.L.C.<br>Location: 801 Seabreeze Boulevard<br>Current Zoning: South Beach Marina and Hotel Area District SBMHA<br>Proposed Zoning: Planned Unit Development PUD<br>Future Land Use: Central Beach Regional Activity Center<br>Case 3-ZPUD-08<br>Applicant:   | 4-1<br>Rodstrom                |  |