

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 7-6-2011  
VOTE SUMMARY

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
M-01	11-0876	A motion authorizing and approving execution of an Event Agreement with It Takes A Village, Inc. for Jamaica's Independence Celebration to be held on August 6, 2011, 6 PM - 11 PM, at the Jerk Machine - 111 NW 2 Street.	5-0	
M-02	11-0986	A motion authorizing and approving execution of an Event Agreement with American Lung Association of the Southeast, Inc., for 2011 Fight For Air Run/Walk Fort Lauderdale, to be held October 1, 2011, 8 AM - 11 AM, at Huizenga Plaza and downtown area streets.	5-0	
M-03	11-0987	A motion authorizing and approving execution of an Event Agreement with Tarpon Bend Food and Tackle - Riverwalk, Ltd. for Tarpon Bend Food and Tackle 12th Anniversary Party, to be held August 13, 2011, 5 PM - 12 midnight and closing SW 2 Avenue.	5-0	
M-04	11-0994	A motion authorizing and approving execution of an Event Agreement with Patriot National Insurance Group, Inc., for Stephen Siller Tunnel to Towers Run - Fort Lauderdale, to be held September 10, 2011, 6:30 AM - 12 noon, at Huizenga Plaza and closing City streets along route.	5-0	
M-05	11-1015	A motion authorizing the proper City Officials to execute a consortium agreement for South Florida Regional Partnership - U.S. Department of Housing and Urban Development Sustainable Communities Regional Planning Grant Program to create a regional sustainability plan.	5-0	
M-06	11-0901	A motion authorizing amendments to contract award for administration of Homeless Prevention and Rapid Re-Housing Program with Broward Regional Health Planning Council, Inc. 1) correcting scrivener's errors for revised original award amount of \$767,585 and 2) increasing award in the amount of \$21,321.80 for program administration and \$14,214.53 for data collection and evaluation .	5-0	
M-07	11-0947	A motion authorizing the proper City Officials to 1) award and execute contract with ABC Construction Inc., in the amount of \$590,025 - Lohmeyer Wastewater Treatment Plant - pre-treatment building parapet and envelope repairs - Project 11683 and 2) transfer \$590,025 for the contract, \$59,002.50 for contingencies and \$59,002.50 for associated ten percent engineering fees, for a total funding of \$708,030.	5-0	
M-08	11-0957	A motion authorizing the proper City Officials to execute an agreement with Broward County, Performing Arts Center Authority and Albani Caballero & Company - audit services of Performing Arts Center Authority records - fiscal years 2011 through 2015.	5-0	Correction: No current year budgetary impact. Funding for 1st year is contingent upon appropriation of FY 2011-2012 budget.
M-09	11-1058	A motion 1) accepting Lauderdale Isles Water Management District Non-Ad Valorem Assessment Fee, 2) setting a public hearing on September 7, 2011 and 3) advising Broward County Property Appraiser of such information.	5-0	
M-10	11-1007	A motion to reject single bid response for Flagler Neighborhood Improvements - Project 11668.	5-0	
M-11	11-0985	A motion authorizing 1) extension of 2008 Urban Area Security Initiative grants -primary and secondary agreements to August 31, 2011 and 2) proper City Officials to execute all necessary documents to finalize the extension, including corresponding amendment to interlocal agreements with City of Miramar - sponsoring and coordinating agency.	5-0	

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
M-12	11-0946	A motion authorizing the proper City Officials to execute Change Order 2 to Coral-Tech Associates, Inc. - in CREDIT amount of (\$55,039.58) - credit project and add new items - Housing Set for Portable Emergency Generator - City Hall Computer Room -Project 11156.	5-0	
M-13	11-1064	A motion authorizing the proper City Officials to execute Change Order 3 to West Construction, Inc., in the amount of \$110,393.37 - new items - South Side School Restoration and Hardy Park - Project 10777 and the addition of 87 work days to contract period.	5-0	Motion to approve excluding three items: monument sign, fence and archway (C0311 and C0312 of Change Order) - adjusted amount \$85,713.37
M-14	11-0966	A motion authorizing the proper City Officials to 1)award and execute contract with MBR Construction, Inc. - Floyd Hull Stadium Facility Improvements - Project 16004 - 130 work days and 2) transfer funds to partially fund the contract and transfer funds to Floyd Hull Project as identified on bid tabulation - \$1,031,992	5-0	
M-15	11-0972	A motion authorizing the proper City Officials to execute Task Order 3 with CSA Central, Inc., in the amount of \$119,458 River Oaks Preserve Stormwater Project - partially fund cost associated with engineering and design services and permitting fees - Project 11419.	5-0	
M-16	11-1059	A motion authorizing the proper City Officials to approve and execute Amendment 1 to Task Orders 2011-01 and 2011-02 with URS Corporation Southern, in the amount of \$22,795 - Bathymetric and Seagrass Surveys for Bahia Mar, Aquatic Complex and Las Olas Marinas - Intracoastal Waterway Dredging.	5-0	
M-17	11-1028	A motion authorizing donation to FBI National Academy Associates from State Law Enforcement Trust Fund, in the amount of \$5,000, to defray costs of FBI National Academy Associates Florida Chapter 2011 training being attended by Chief of Police and assistant chiefs.	5-0	
M-18	11-0991	A motion authorizing the proper City Officials to enter into and execute Gas Service Agreement with Teco Peoples Gas Service to construct gas lines and provide natural gas service to Fire Station 46 at 1515 NW 19 Street on the condition that approval of this agreement does not abrogate any of the City's rights under the franchise agreement.	5-0	
M-19	11-1022	A motion authorizing the proper City Officials to execute 1) Second Amendment to Interlocal Agreement with Broward County and 2) Second Amendment to Agreement with Downtown Fort Lauderdale Transportation Management Association - expansion of Downtown Loop to provide additional service to Broward County Courthouse.	5-0	
M-20	11-0990	A motion authorizing transfer of \$24,265 from Helistop Infrastructure Recapitalization to John Furhrer Downtown Helistop - design services for replacement of west staircase - Project 11723	5-0	
M-21	11-0923	A motion authorizing the proper City Officials to execute First Amendment to Agreement with Motorola Solutions, Inc., in substantially the form provided - change in statement of work, pay schedule and decrease in total cost in the amount of \$174,647 - Microwave System for 800 MHz Public Safety Radio Communications System.	5-0	
M-22	11-1073	A motion authorizing the proper City Officials to execute a permit and license agreement with B-Cycle, LLC to allow bicycle sharing stations on City-owned properties and public right-of-way in the City.	5-0	
M-23	11-0997	A motion authorizing the proper City Officials to execute a Tenant Estoppel, Subordination, Non-Disturbance and Attornment Agreement with Landlord Harare Development, Inc. and City National Bank of Florida, subject to terms and conditions - City Prosecutor's Office Space - 600 South Andrews Avenue.	5-0	

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 7-6-2011  
VOTE SUMMARY

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
M-24	11-0867	A motion authorizing extension of listed contracts that expire during October, November and December, 2011, including one from September, 2011, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.	5-0	
M-25	11-1069	A motion authorizing the proper City Officials to execute a lease agreement with School Board of Broward County, as adjusted and in substantially the form provided -use of Lockhart Stadium from July 1, 2011 - December 31, 2011.	5-0	
CR-01	11-0913	A resolution authorizing the imposition of a lien against various properties for costs associated with lot clearing and cleaning.	5-0	
CR-02	11-0962	A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$42,389 for additional repair and rebuild cost of three Lightnin mechanical aerator mixers - Lohmeyer Wastewater Treatment Plant.	5-0	
CR-03	11-0963	A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$2,340 for costs associated with 2011 Community Appearance Board Annual Awards Event.	5-0	
CR-04	11-0965	A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$528,000 to fund Project 11721 - Wastewater Flow, Rainfall Monitoring and Summary Inflow and Infiltration Report, in order to release an Invitation to Bid.	5-0	
CR-05	11-0961	A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$30,000 - cash sponsorship from Ford Motor Company for 2010 Downtown Countdown celebration event, including \$3,900.00 to pay Jan Beth Idelman, Inc., event fundraiser.	5-0	
CR-06	11-1036	A resolution appointing Squire, Sanders & Dempsey, L.L.P as Bond Counsel and Steve Bullock, P.A. as Disclosure Counsel - General Obligation Refunding Bonds, Series 2011B - \$14.345 million.	5-0	Correction: Amount corrected in first whereas clause of resolution to reflect \$14,345,000
CR-07	11-1031	A resolution establishing a policy providing for 1) review on every even-numbered year commencing in 2012 of City fees and assessments for facilities and services to the public and review of the costs of providing those services in the year prior to the review and 2) cost recovery report containing information regarding the review on or before March 1 of the year the report is required to be submitted.	5-0	
CR-08	11-1063	A resolution amending fiscal year 2010-2011 final operating budget by appropriating \$39,184 from Community Redevelopment Agency for Northwest Neighborhood Improvements Project contingent upon Community Redevelopment Agency Board approval of funds transfer.	5-0	
CR-09	11-1049	A resolution setting the Beach Business Improvement District Preliminary Special Assessment Rate for Fiscal Year 2011-2012 and setting a public hearing on September 7, 2011.	5-0	
CR-10	11-1017	A resolution authorizing the proper City Officials to submit an application, in substantially the form provided, to United States Department of Commerce Foreign-Trade Zones Board, removing 68 acres from Site 1, removing Site 3 and increasing acreage at Site 4 to 44.46 in City's Foreign-Trade Zone and reorganizing grant of authority under the Alternative Site Framework.	5-0	
CR-11	11-1076	A resolution authorizing proper City Officials to execute license agreement with Traffic Sports USA, Inc., as adjusted and in substantially the form provided - use of Fort Lauderdale Stadium from July 1, 2011 - December 31, 2011.	5-0	

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 7-6-2011  
VOTE SUMMARY

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
CR-12	11-1030	A motion authorizing 1) first amendment to contract with Horizon Contractors, Inc. to comply with prevailing wage rate requirements of Broward County Boating Improvement Program grant, 2) Change Order 1, in the amount of \$71,601 - SE 15 Street Boat Launch and Marine Complex Improvements - Project 11422 and 3) resolution amending fiscal year 2010-2011 final operating budget by appropriating funds necessary for this change order.	5-0	
CR-13	11-1051	A resolution authorizing the proper City Officials to execute Fourth Amendment to development agreement with Milton Jones Development Corporation and MJDC AOA LLC - Northwest Commercial Redevelopment Project.	5-0	
CR-14	11-1052	A resolution authorizing the proper City Officials to execute a Conditional Consent to Developer's Assignment and Assumption of Rights and Obligations for Phase II of Northwest Commercial Redevelopment Project under development agreement with Milton Jones Development Corporation - from Milton Jones Development Corporation to Village of the Arts, Ltd.	5-0	
PUR-01	11-0975	Purchase city-wide high-speed wireless data services to December 27, 2011 - presented for approval by Information Technology Services Department. Vendor: Verizon Wireless Personal Communications, LP Amount: \$201,570.18 (not to exceed)	5-0	
PUR-02	11-0979	Two-year contract with two, one-year renewal options for enhanced maintenance and beautification services within Beach Business Improvement District is being presented for approval by Economic Development Department. Vendor: Prism Powerwash, Inc Amount: \$230,098.00	5-0	
PUR-03	11-0981	Increase expenditure for Public Safety computer hardware maintenance utilizing Contract 775-9805 on a month-to-month basis up to four months ending September 30, 2011 - presented by Police Department. Vendor: BLM Technologies, Inc. Amount: \$15,340.00 (not to exceed)	5-0	
PUR-04	11-0982	Purchase computer equipment to upgrade and expand Police Department security camera system - presented for approval by Police Department. Vendor: Dell Marketing Corporation Amount: \$91,101.42	5-0	
PUR-05	11-0869	Increase expenditure for corrosion inhibitor purchases on as needed basis at Peele Dixie Water Treatment Plant is being presented for approval by Public Works Department. Vendor: F2 Industries, LLC Amount: \$20,000.00	5-0	
PUR-06	11-0906	One-year contract to purchase emergency asphalt restoration services is being presented for approval by Public Works Department. Vendor: Southern Florida Paving Group, LLC d/b/a Charlie Frymyer Paving Amount: \$41,710.00	5-0	
PUR-07	11-0970	A motion authorizing the proper City Officials to execute a continuing contract for professional traffic and transportation engineering consultant services with Kimley-Horn and Associates, Inc.	5-0	
PUR-08	11-0971	A motion authorizing the proper City Officials to execute a continuing contract for professional traffic and transportation engineering consultant services with Kittelson & Associates, Inc.	5-0	
MD-01	11-0866	Purchase decorative streetlight pole, fixtures and associated parts - Harbor Beach area - presented by Public Works Department. Vendor: Municipal Lighting Systems, Inc. Amount: \$28,358.00	5-0	
MD-02	11-0958	Increase expenditure for purchase of tennis instruction services is being presented for approval by Parks and Recreation Department. Vendor: Ken Sheffele - Amount: \$7,500.00 (estimated)	5-0	

## VOTE SUMMARY

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
R-01	11-1027	A resolution 1) accepting the City Manager's Budget Message for Fiscal Year 2011-2012 and authorizing City Manager to compute a proposed millage rate for the City, 2) accepting Sunrise Key Neighborhood Improvement District millage rate and 3) advising Broward County Property Appraiser of such proposed millage rates.	5-0	
R-02	11-0899	A resolution setting the preliminary Fire-Rescue Special Assessment Rate for Fiscal Year 2011-2012 and setting a public hearing on September 13, 2011, as determined by the City Commission.	3-2 DuBose and Rogers	
R-03	11-0937	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 an appraised value and minimum bid amount for each parcel (amounts are the same) - SP 11-16 - 708-712-716 NW 22 Road - \$68,700; SP 11-17 - 744 NW 22 Road - \$10,000, SP 11-18 - 1511 NW 6 Street - \$6,960.	5-0	Deferred and referred to Northwest Progresso Flagler Heights Advisory Board for recommendation
R-04	11-1035	A resolution appointing City board and committee members.	5-0	
PH-01	11-0999	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.	5-0	Motion to approve items as presented except Item 6 was deferred and Item 4 revised for the City Manager to execute all documents and agreements related to plan
PH-02	11-0668	Convenience and Liquor Store Moratorium - Northwest Progresso Flagler Heights Community Redevelopment Area - An ordinance imposing a moratorium within the Northwest Progresso Flagler Heights community redevelopment area of the City on the acceptance of an application for or issuance of a permit for a liquor store or convenience store for a period of one year and providing for a study of these uses and their impact on the area and related regulations	5-0	
O-01	11-1053	Rezoning to Residential Low-Rise Multifamily - Medium Density - Case 2-Z-10 - 1305-1335 NW 9 Street Applicant: City of Fort Lauderdale Location: 1305-1335 NW 9 Street - Current Zoning: Parks, Recreation and Open Space P Proposed Zoning: Residential Low-Rise Multifamily/Medium Density RM-15 Future Land Use: Medium Residential	5-0	Motion to defer second reading to Sep 7, 2011
O-02	11-1012	Code Amendment - Chapter 27, Non-Motorized Vehicles Self-Propelled -For Hire Bicycle-Sharing Program Second read of 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	

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 7-6-2011  
VOTE SUMMARY

AGENDA ITEM	CAR #	TITLE	VOTE	Funding Correction and/or Comments
O-03	11-1018	Code and ULDR Amendments - Board Committees Residency Membership Requirements and Reorganization - First read of ordinance amending Code of Ordinances, Chapter 2, Article VII, Boards, Commissions; Ordinances C-71-56; C-96-16; C-10-48; Article II, Section 7-32, Aviation Advisory Board; Article III, Division 2, Section 9-88, Contractors' Examining and Mediation Board; Article VI, Division 2, Section 9-258, Enforcement, Appeals Board and Unified Land Development Regulations, Article IX, Administration and Boards, providing uniform board and committee membership requirements and revising method for codification of advisory boards.	3-2 Seiler and Roberts	
Walk-On		Resolution rescheduling Aug 16, 2011, Regular and Conference Meetings to August 23, 2011	4-0 DuBose not present	