

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 8-23-11

VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
Vice-Mayor DuBose was absent				
M-01	11-1108	Event Agreement with 3-J Hospitality, LLC, for Dancegiving, to be held at America's Backyard and Revolution Live on November 26, 2011, 5 PM - 12 Midnight and closing SW 3 Avenue, from Broward Boulevard to SW 2 Street.	4-0	
M-02	11-1118	Event Agreement with My Candles of Hope Foundation, Inc. for My Candles of Hope Charity Car Show, to be held September 25, 2011, 11 AM - 4 PM, at Mars Powerline Center - 5300 Powerline Road.	4-0	
M-03	11-1119	Event Agreement with St. Demetrios Greek Orthodox Community of Broward County, Inc. for Flavors of Greece, to be held October 8 and 9, 2011, at the church - 815 NE 15 Avenue.	4-0	
M-04	11-1123	Event Agreement with Pardes Magazine, Inc. for IndoPak Fest 2011, to be held September 18, 2011, 11 AM - 9 PM, at Bahia Mar Beach Resort, and co-sponsorship to allow banners.	4-0	
M-05	11-1124	Event Agreement with Las Olas Association, Inc., for 24th Annual Las Olas Art Fair, to be held on the following weekends: October 22-23, 2011; January 7-8, 2012; and March 3-4, 2012, 10 AM - 5 PM and closing East Las Olas Boulevard and neighborhood streets on event weekends.	4-0	
M-06	11-1126	Event Agreement with American Cancer Society Florida Division, Inc., for Making Strides Against Breast Cancer, to be held October 9, 2011, 8 AM - 11:30 AM, at Huizenga Plaza and downtown area sidewalks.	4-0	
M-07	11-1134	Event Agreement with Florida Panthers Hockey Club, Ltd., for Florida Panthers Summer Blueprint Tour, to be held September 3, 2011, 5 PM - 8 PM, at Huizenga Plaza.	4-0	
M-08	11-1136	Event Agreement with Red Bull North America, Inc., for Red Bull Spiked Qualifier, to be held August 27, 2011, 9 AM - 5 PM, at Fort Lauderdale Beach Park.	4-0	
M-09	11-1138	Event Agreement with Quarterdeck Cordova, Inc., for SummerFest, to be held August 27, 2011, 11 AM - 11 PM, at Quarterdeck restaurant - 1541 Cordova Road.	4-0	
M-10	11-1246	Extension of Hazard Mitigation Grant Program Subgrant Agreement	4-0	
M-11	11-1225	Grant application to U.S. Department of Homeland Security for critical care rescue (ambulance) units.	4-0	
M-12	11-1195	Extension of 2007 Urban Area Security Initiative primary and secondary grant agreements and execution of all necessary documents including a corresponding amendment to interlocal agreement with sponsoring and coordinating agency.	4-0	
M-13	11-1157	Construction observation by Miller Legg & Associates, Inc. of environmental restoration for Executive Airport.	4-0	
M-14	11-1067	Transfer \$233,292 and \$266,708 from two funding accounts for Riverwalk Seawall Feasibility Study to capital improvement account for replacement of seawall on north side.	4-0	
M-15	11-1221	License Agreement with South Broward Hospital District for use of Fort Lauderdale Stadium to host Joe DiMaggio Legends Baseball Game on January 28, 2012.	4-0	
M-16	11-1263	Settlement Agreement with SureTec Information Systems satisfying all outstanding obligations, transfer of funds and other related steps for New River Floating Docks project by Palm Beach Marine Construction, Inc.	4-0	

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M-17	11-1153	Change Order 3 for quantity reconciliation - Fiveash Water Treatment Plant Filter Rehabilitation.	4-0	
M-18	11-1055	Disbursement from Law Enforcement Trust Fund with each participating law enforcement agency to receive \$53.06 and Sunrise and Fort Lauderdale Police Departments to receive \$106.12 due to additional assigned agents.	4-0	
M-19	11-1056	Disbursement from Law Enforcement Trust Fund with each participating law enforcement agency to receive \$298.79 and Sunrise and Fort Lauderdale Police Departments to receive \$597.58 due to additional assigned agents.	4-0	
M-20	11-1057	Disbursement from Law Enforcement Trust Fund with each participating law enforcement agency to receive \$75.62 and Sunrise and Fort Lauderdale Police Departments to receive \$151.24 due to additional assigned agents.	4-0	
M-21	11-1082	Disbursement from Law Enforcement Trust Fund with each participating law enforcement agency to receive \$23,877.26 and Fort Lauderdale Police Department to receive \$47,754.55 due to additional assigned agent.	4-0	
M-22	11-1100	Disbursement from Law Enforcement Trust Fund with each participating law enforcement agency to receive \$1,134.22 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$2,268.47 due to an additional assigned agent.	4-0	
M-23	11-1062	Third and final extension to agreement with Broward County R.C. Race Club, Inc. for non-exclusive use of a portion of Mills Pond Park to operate remote control miniature race cars.	4-0	
M-24	11-1150	Change Order 1 for pavement restoration as a result of Boulevard Gardens West Small Water Mains Project.	4-0	
M-25	11-1218	Change Order 4 for additional work contingent upon Community Redevelopment Agency approval.	NOT ACTED UPON	CONTINGENT UPON CRA ITEM 3 WHICH WAS DEFERRED
M-26	11-1135	Transfer of \$9,900 from Annual Bridge Repair/Painting Project to Harbordale Isle Drive Bridge Replacement Project for yacht relocation away from bridge demolition and reconstruction.	4-0	
M-27	11-1143	Task Order 8 with CSA Central, Inc. for construction engineering inspection services for State Road A-1-A Light Replacement Project.	4-0	
M-28	11-1220	A letter of commitment confirming City's contribution of cost-share to Broward County Sunshot Initiative.	4-0	
M-29	11-1222	Grant application to Federal Transit Administration - Transportation Investment Generating Economic Recovery (TIGGER) for replacement of Sun Trolley vehicles and support Downtown Fort Lauderdale Transportation Management Association's Jobs and Reverse Commute grant application.	4-0	
M-30	11-1262	Purchase Order to Decon Environmental & Engineering, Inc. for mold remediation at Southside School.	4-0	
CR-01	11-1258	Appointing Alain E. Boileau, P.A. to continue to represent City in police professional liability and general liability claims and setting hourly rates.	4-0	
CR-02	11-1114	Imposition of liens against various properties for costs associated with lot clearing and cleaning.	4-0	

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CR-03	11-1149	Rescheduling September 6, 2011 City Commission regular and conference meetings to September 7, 2011 due to Labor Day holiday.	4-0	
CR-04	11-1146	A resolution urging Federal Aviation Administration to grant an exemption to its mandate requiring two air traffic controllers on duty for overnight shift at Executive Airport.	4-0	
CR-05	11-0321	Two-year grant agreement with Broward County for reimbursement of construction costs - SE 15 Street Boat Launching and Marine Complex.	4-0	
CR-06	11-1175	Acceptance of grant funds from Broward County, in the amount of \$184,464, via 2011-2012 Enhanced Marine Law Enforcement Grant Program, amendment of 2011-2012 final operating budget upon adoption by appropriating funds and authorization of proper City Officials to execute all necessary documents to receive and disburse grant funds.	4-0	
CR-07	11-1085	Amendment of fiscal year 2010-2011 final operating budget, by appropriating \$5,000 in cash sponsorship from FLA Foundation, Inc., for July 4th 2011 celebration event including \$650 to pay Jan Beth Idelman, Inc., event fundraiser.	4-0	
CR-08	11-1104	Amendment of fiscal year 2010-2011 final operating budget, by appropriating \$12,000 in cash sponsorship from Lauderdale BMW/Lauderdale Mini of Fort Lauderdale, for Jazz Brunch Celebration events including \$1,560 to pay Jan Beth Idelman, Inc., event fundraiser.	4-0	
CR-09	11-1083	Amendment of fiscal year 2010-2011 final operating budget, by appropriating \$25,000 in cash sponsorship received from CH2M Hill, Inc. for sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.	4-0	
CR-10	11-1168	Amendment of fiscal year 2010-2011 final operating budget, by appropriating \$3,500 in cash sponsorship received from Gold Coast Beverage Distributors, for sponsorship of Centennial Celebration and to pay Jan Beth Idelman, Inc., event fundraiser.	4-0	
CR-11	11-1090	Acceptance of Historic Preservation Grant with local match for development of design guidelines; authorization to execute all necessary documents and amendment of fiscal year 2010-2011 final operating budget by appropriating funds.	4-0	
CR-12	11-1201	Acceptance of fiscal year 2010 Urban Area Security Initiative Grant funds; authorization to execute all necessary documents and amendment of fiscal year 2010-2011 final operating budget by appropriating funds.	4-0	
CR-13	11-1102	Amendment of fiscal year 2010-2011 final operating budget, by appropriating remaining unspent fund balance of \$685,718.60 due to completion of all projects funded in Fund 339 - Grants/Other Funds - 1997 General Obligation Bonds Related.	4-0	
CR-14	11-1161	Authorization of the issuance and sale of General Obligation Refunding Bonds, Series 2011B.	4-0	Correction: Appropriation is only for Series 2011B; See Memorandum 11-254

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Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
CR-15	11-1196	General Obligation Bonds for acquisition, design, construction, development, improvement, equipping and furnishing of certain new and existing Fire-Rescue Facilities.	4-0	Correction: No budgetary impact; See Memorandum 11-254
CR-16	11-1261	Amendment of fiscal year 2010-2011 final operating budget, by appropriating proceeds from General Obligation Bonds, Series 2011A and 2011B.	4-0	
CR-17	11-1182	Appointment of Squire, Sanders & Dempsey LLP as Bond Counsel for Special Obligation Bonds, Series 2011A and 2011B - Radio Communications Microwave Replacement Project and amending fiscal year 2010-2011 final operating budget, by appropriating the funds.	4-0	
CR-18	11-1115	Change Order 3 for quantity increases and the addition of 123 calendar days to contract period and amendment of fiscal year 2010-2011 final operating budget, appropriating funds.	4-0	
CR-19	11-0942	Sidewalk easement for conveyance to Broward County for Meadowbrook Elementary School in Broadview Park.	4-0	
CR-20	11-1003	Installation of four asphalt speed cushions on SW 20 Street between SW 19 Avenue and SW 15 Avenue and amendment of fiscal year 2010-2011 final operating budget, accepting and appropriating contribution from East Yard Partners, LLC / Lauderdale Marine Center for traffic mitigation in River Oaks Civic Association.	4-0	
CR-21	11-1140	Recission and replacement of bid tabulation funding for SE 15 Street Boat Launch and Marine Complex contract award and amendment of fiscal year 2010-2011 final operating budget, appropriating funds to complete project.	4-0	
CR-22	11-1211	Construction Agreement with Florida Department of Transportation for entryway signage in right of way - North Beach Restaurants and Shoppes - Business Capital Improvement Program.	4-0	
PUR-01	11-1165	Purchase of fingerprint scanner equipment for on-scene subject identification purposes. Vendor: Cross Match Technologies, Inc. Amount: \$28,882.53	4-0	
PUR-02	11-1169	One-year contract with three, one-year renewal options for vehicle/motorcycle calibration services. Vendor: Lee's Speedometer, Inc. Amount: \$29,800.00	4-0	
PUR-03	11-1171	Purchase of computer servers and software for Intelligence Led Policing Unit and computer server for evidence warehouse. Vendor: Dell Marketing Corp. Amount: \$64,243.08	4-0	
PUR-04	11-1070	One-year contract award, with option of three additional one-year terms, to provide security services for marine facilities. Vendor: Navarro Security Group, Inc. Amount: \$88,197.00	4-0	
PUR-05	11-1105	Purchase of cut paper. Vendor: XpedX Amount: \$43,810.45	4-0	

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Agenda Item	CAR #	Title	Vote	
PUR-06	11-1038	Ninety-day extension of beach concessions contract. Vendor: Boucher Brothers Beach Management Fort Lauderdale, LLC Amount: \$61,643.70 estimated revenue	4-0	
PUR-07	11-1117	Renewal of Websense Internet management software support license. Vendor: Business Security Solution, LLC Amount: \$27,499.95	4-0	
PUR-08	11-0983	One-year contract extension for t-shirts for recreation programs and staff uniforms. Vendor: Safari Sun, LLC Amount: \$45,600.00	4-0	
PUR-09	11-1109	Purchase of five scoreboards for installation at Croissant, Osswald, Mills Pond and Sunset Parks. Vendor: Gulfstream Sports Group, Inc. Amount: \$59,990.00	4-0	
PUR-10	11-1110	Renovation of tennis courts at Jimmy Evert Tennis Center including resurfacing of the courts, new playing lines and patching of the courts. Vendor: Fat Dry Courts, Inc. Amount: \$76,927.00 estimated	4-0	
PUR-11	11-1112	Purchase and installation of two concrete, outdoor ping pong tables for Fort Lauderdale Beach Park. Vendor: Bravado Outdoor Products, LLC Amount: \$12,347.00	Motion to defer and refer to Parks and Recreation Advisory Board 4-0	
PUR-12	11-1113	Purchase of fertilizers. Vendor: Various Vendors Amount: \$60,000.00 Annual Estimate	4-0	
PUR-13	11-1120	Two-year contract with two, one-year renewal options for purchase of powerwashing services within Beach Business Improvement District. Vendor: Prism Powerwash, Inc. Current incumbent Amount: \$57,000.00	4-0	
PUR-14	11-1095	Assignment of laboratory testing services contract. Vendor: Pace Analytical Services, Inc. Amount: \$0.00	4-0	
PUR-15	11-1139	Purchase of liquid chlorine in railcars. Vendor: Allied Universal Corp. Amount: \$434,970.00	4-0	
PUR-16	11-1094	One-year contract with three, one-year renewal options, for citywide janitorial maintenance services. Vendor: Sunshine Cleaning Systems, Inc. Amount: \$163,636.72	4-0	
PUR-17	11-0943	One-year continuing contract with three, one-year renewal options, for general environmental engineering consultant services. Vendor: Miller, Legg & Associates, Inc.	4-0	
PUR-18	11-0944	One-year continuing contract with three, one-year renewal options, for general environmental engineering consultant services. Vendor: Rare Earth Sciences Inc. d/b/a HAS Engineering and Scientists	4-0	

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PUR-19	11-0945	One-year continuing contract with three, one-year renewal options, for general environmental engineering consultant services. Vendor: Environmental Consulting & Technology, Inc.	4-0	
PUR-20	11-1130	Two-year continuing contract with two, one-year renewal options for traffic and transportation consultant services. Vendor: Miller, Legg & Associates, Inc.	4-0	
PUR-21	11-1131	Two-year continuing contract with two, one-year renewal options for traffic and transportation consultant services. Vendor: T.Y.Lin International	4-0	
PUR-22	11-1081	Increase expenditure for fleet management and maintenance services. Vendor: First Vehicle Services, Inc. Amount: \$514,934.00	4-0	
PUR-23	11-1156	Purchase of three landscaping equipment trailers. Vendor: Rick Croft Enterprises, Inc. Dba Texas Trailers Sales and Service Amount: \$32,772.00	4-0	
PUR-24	11-1133	Three-year contract with one, one-year renewal option, for workers' compensation claims administration services. Vendor: Gallagher Bassett Services, Inc. Amount: \$380,000.00	4-0	
PUR-25	11-1154	Thirty-nine month contract with two, one-year renewal options, for third-party administrator for self-funded Group Health Plan. Vendor: Connecticut General Life Insurance Company Amount: \$1,063,526.00	4-0	
PUR-26	11-1213	Purchase of chemical, biological, radiological, nuclear, explosive (CBRNE) detection equipment. Vendor: Smiths Detection, Inc. Amount: \$93,500.00	4-0	
PUR-27	11-1142	Increase in expenditure for EMS billing services in the amount of \$49,000. Vendor: Advanced Data Processing, Inc. d/b/a Intermedix Amount: \$49,000.00	4-0	
MD-01	11-0954	Purchase one replacement bomb transport trailer. Vendor: Criminalistics, Inc. Amount: \$50,744.50	4-0	
MD-02	11-1091	Annual maintenance, updates and support for GIS software. Vendor: Environmental Systems Research Institute Incorporated Amount: \$36,400.00	4-0	
MD-03	11-1167	Renewal of public safety systems annual maintenance for back office infrastructure with various vendors, contingent upon approval and appropriation of 2011-2012 fiscal year budget. Vendor: Radio IP Software Inc. Amount: \$124,319.44	4-0	
MD-04	11-1179	Purchase of twelve tasers for Police Department. Vendor: DGG Taser, Inc. Amount: \$9,768.00	4-0	
MD-05	11-1048	One-year renewal of e-procurement software subscription and support services. Vendor: RFP Depot LLC d/b/a BidSync Amount: \$21,000.00	4-0	

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Agenda Item	CAR #	Title	Vote	
MD-06	11-1144	Contract with Harbor Beach Marriott to facilitate 2011 South Florida Citizens Corps Conference. Vendor: Marriot Hotel Services, Inc. Amount: \$17,490.20	4-0	
MD-07	11-1147	Purchase of CBRNE patient simulator. Vendor: Laerdal Medical Corporation Amount: \$97,559.00	4-0	
MD-08	11-0941	Annual maintenance contract for Black Box telephone system for all Public Works facilities. Vendor: Norstan Communications, Inc. d/b/a Black Box Network Services Amount: \$14,592.00	4-0	
MD-09	11-1088	One-year renewal of PASSUR passive radar hardware and software support for Executive Airport. Vendor: Passur Aerospace, Inc. Amount: \$26,717.47	4-0	
MD-10	11-1089	One-year renewal of PASSUR Portal, Pulse, and Mode-S online service subscription for Executive Airport. Vendor: Passur Aerospace, Inc. Amount: \$23,377.79	4-0	
MD-11	11-1087	One-year renewal with Bruel & Kjaer EMS Inc., f/k/a Bruel & Kjaer Environment Management Solutions Inc., to provide ANOMS software support for Executive Airport. Vendor: Bruel and Kjaer EMS Inc. Amount: \$38,946.05	4-0	
R-01	11-0953	Amendment to Site Plan Level IV - Sidewalk Café in Central Beach Area St. Bart's Cafe - Case 1-R-11A Applicant: 845 North Atlantic Boulevard, LLC Location: 845 North Fort Lauderdale Beach Boulevard Zoning: Sunrise Lane Area District (SLA) Future Land Use: Central Beach Regional Activity Center (CRAC)	4-0	
R-02	11-1209	Appeal - Historic Preservation Board - Case 8-H-11 Alteration to Exchange Lofts - 115 NE 3 Ave Applicant: GS Exchange, LLC Location: 115 NE 3 Avenue Zoning: Regional Activity Center-City Center (RAC-CC) Future Land Use: Downtown Regional Activity Center	Resolution to set Public Hearing for September 7, 2011 4-0	
R-03	11-1080	A resolution appointing City board and committee members.	4-0	
PH-01	11-1098	Program Amendment to 2010-2011 Annual Action Plan of 2010-2015 Consolidated Plan - Community Development Block Grant Program.	4-0	

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PH-02	11-0977	Public Hearing - Historic Landmark Designation of structure known as Coca-Cola Building. 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)	Resolution adopted designating building footprint and addition on the northwest corner of approximately two feet of overhang from the dimensions. 4-0	
PH-03	11-1116	Reinstatement of Development Plan - Georgian Oaks - Case 1-Z-PUD-03 Applicant: Centerline Homes Group Seven LLC Address: 1624 SW 23 Street Current Zoning: Planned Unit Development (PUD) Proposed Zoning: Planned Unit Development (PUD) Future Land Use: Residential-Medium	Resolution adopted reinstating plan with added condition of Applicant addressing drainage with staff. 3-1 Rodstrom	
O-01	11-1166	An ordinance amending Code of Ordinances to authorize the use of reverse auctions for the purchase of commodities.	4-0	
O-02	11-1199	Imposition of a moratorium within Northwest Progresso Flagler Heights community redevelopment area 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.	4-0	
O-03	11-1111	An ordinance amending Code of Ordinances, Unified Land Development Regulations and Ordinances C-71-56, C-96-16 and C-10-48 providing uniform board and committee membership requirements and revising method for codification of advisory boards.	3-1 Seiler	

