

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 9-07-11

VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
O-01	11-1235	First Reading of Ordinance: proposed adjustment of water and sewer rates, stormwater rates and service availability charges and eliminating interest paid on utility deposits.	3-2 Rodstrom DuBose
PH-01	11-1254	Public Hearing to consider resolutions adopting tentative millage rate and budget for the City of Fort Lauderdale for fiscal year beginning October 1, 2011 and ending September 30, 2012.	Tentative 4.1193 Millage Rate 5-0 Tentative Budget 3- 2 Rodstrom, DuBose
PH-02	11-1255	Public Hearing to consider resolutions adopting the tentative millage rate and budget for Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2011 and ending September 30, 2012.	Tentative Millage Rate 5-0 Tentative Budget 5- 0
PH-03	11-1256	Public Hearing to consider resolution approving Lauderdale Isles Water Management District's property assessment rate and budget for fiscal year beginning October 1, 2011 and ending September 30, 2012.	5-0
PH-04	11-1101	Public Hearing to consider resolution reimposing Beach Business Improvement District Special Assessment for fiscal year beginning October 1, 2011 and ending September 30, 2012 - approving a rate of assessment and assessment roll.	5-0
R-01	11-1257	Resolution adopting 2012-2016 Five-Year Capital Improvement Plan and appropriation of funds for fiscal year 2012 plan projects.	5-0
M-01	11-1239	Event Agreement with Las Olas Association, Inc., for Art Walk Las Olas, to be held on Thursdays: October 20, November 17 and December 15, 2011, 6 PM - 9 PM.	5-0
M-02	11-1240	Event Agreement with National Marine Suppliers, Inc., for Bizarre-B-Q, to be held October 29, 2011, 6 PM - 12 Midnight, at 2800 SW 2 Avenue and closing SW 28 Street, from SW 1 Terrace to SW 2 Avenue.	5-0
M-03	11-1259	Event Agreement with Fort Taco Ltd., for Rocco's Tacos Fiesta Fabuloso, to be held on September 16, 2011, 5 PM - 11 PM.	5-0
M-04	11-1260	Event Agreement with Las Olas Association, Inc. for Las Olas Gourmet Market, to be held in 2011 on Sundays during October, November and December, 9 AM - 3 PM, at 1201 East Las Olas Boulevard and closing SE 12 Avenue.	5-0
M-05	11-1250	Event Agreement with Yachting Promotions, Inc. for 52nd Annual Fort Lauderdale International Boat Show, to be held October 27-30, 2011, 10 AM - 7 PM, and October 31, 2011, 10 AM - 5 PM and closing SE 5 Street and Las Olas Circle.	5-0
M-06	11-1253	Event Agreement with AEG Live SE, LLC, for Village of Horrors at War Memorial Auditorium and in the north parking lot on October 13-15, 20-22, 27-29, 2011, 7 PM - 12 Midnight, contingent upon approval of a license agreement for uses of city facilities.	5-0
M-07	11-1241	First one-year extension to agreement with Partners in Actions, Inc., d/b/a Kids Ecology Corps, to provide nature-programming services at Snyder Park.	5-0

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M-08	11-1223	Change Order 3, in the net amount of \$55,860, for quantity adjustments, the addition of 45 non-compensable calendar days to contract period, increase encumbrance by \$55,860 and authorize \$6,703.20 for 12 percent engineering fees - Wastewater Conveyance System Long-Term Remediation Program Project.	5-0
M-09	11-1210	Task Order 2011-02, in the not-to-exceed amount of \$24,874, for Water Distribution System Monitoring Design and transfer \$445,874 for design, equipment and construction.	5-0
M-10	11-1200	Contract with B.K. Marine Construction, Inc., in the amount of \$183,702.50, for 2012 Annual Marine Facilities Contract plus 17% engineering fees and transfer funds.	5-0
M-11	11-1280	Settlement of Vehicle Accident General Liability File VA GL 10-352 (Norbert Keim) - \$49,000.	5-0
M-12	11-1155	Eligibility amendments to City's Healthcare and Benefit Plans to cover domestic partners.	5-0
M-13	11-1265	Increase facility based housing rate, as requested by sub-recipient and service provider - Shadowood II, Inc. for fiscal year 2012.	5-0
M-14	11-1238	Contract with AEG Live SE LLC for Halloween Festival and Haunted Houses for the term of October 3, 2011 - November 3, 2011.	5-0
M-15	11-1008	Termination of International Alliance of Theatrical Stage Employees Local 500 Working Agreement for War Memorial Auditorium.	Removed from Agenda
M-16	11-1248	First Amendment to five-year Lease Agreement with Amarco Treats, Inc. at City Park Mall to extend rent free period for an additional sixty days or until Amarco Treats, Inc. receives their certificate of occupancy, whichever comes first.	5-0
M-17	11-1334	Assignment of Lease and Assumption Agreement between Firekid Publishing, LLC, Assignor, and Stephenick G, Inc., Assignee for Shop 108 at City Park Mall and First Amendment to Lease for five-year term extension.	5-0
M-18	11-0989	Payment, in the amount of \$50,000, to BankAtlantic Bancorp Inc. - sixth year payment pursuant to terms of Direct Cash Incentive Grant Agreement.	5-0
CR-01	11-1230	Authorization to repair sidewalks abutting private property at the cost of property owners - 900 SW 19 Street and 6751 NW 27 Way.	5-0
CR-02	11-1202	A resolution supporting Florida Department of Transportation projects for the reconstruction of five City-owned bridges.	4-0, Rodstrom abstained
CR-03	11-0209	Amendment to Lease Agreement and Amended and Restated Lease Agreement with Zeley Aviation, Inc. concerning improvements to be made on Parcel 2, Executive Airport.	5-0
CR-04	11-1286	Regional Planning and Community Challenge Grant Application to U.S. Department of Housing and Urban Development, Office of Sustainable Housing and Communities - authorization of proper City Officials to execute all necessary documents to receive funds if awarded contingent upon Community Redevelopment Agency Board approval.	5-0

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PUR-01	11-1229	Contract extension for ticketing services at War Memorial Auditorium. Vendor: Ticketmaster LLC Amount: \$250.00	5-0
PUR-02	11-1242	Increase expenditure for bus transportation services for recreation programs. Vendor: A1A Transportation, Inc. Amount: \$\$10,000	5-0
PUR-03	11-1152	Purchase services for wastewater flow and rainfall monitoring and summary inflow and infiltration report. Vendor: ADS LLC Amount: \$277,780.49	5-0
PUR-04	11-1233	One-year contract with three, one-year renewal options to supply corrosion inhibitor at Peele Dixie Water Treatment Plant. Vendor: F2 Industries, LLC Amount: \$60,840	5-0
PUR-05	11-1122	Assignment of Contract for General Wastewater Consultant Professional Architectural - Engineering Services from CH2M Hill, Inc. to CH2M Hill Engineers, Inc. and Continuing Contract with CH2M Hill Engineers, Inc. for General Wastewater Consultant Professional Architectural - Engineering Services. Vendor: CH2M Hill Engineers, Inc.	5-0
PUR-06	11-1227	Purchase of clamps and service saddles for water distribution system. Vendor: Ferguson Industries, Inc. Amount: \$113,700	5-0
MD-01	11-1137	Renewal of excess workers' compensation insurance policy. Vendor: Star Insurance Company of Southfield, MI via City's Broker of Record, risk Management Associates, Inc., d/b/a Public Risk Insurance Agency Amount: \$328,212	5-0
R-02	11-1214	Sale of City property - 1711 SW 12 Avenue - \$3,000	5-0
R-03	11-1212	Sale of City property - 1116 NW 8 Avenue - \$2,531.25	5-0
R-04	11-1203	Vacation of 15 Foot Utility Easement - Shoppes on Arts Avenue Applicant: MJDC AOA, LLC Location: 540 NW 7 Avenue	5-0
R-05	11-1351	Issuance and sale of Special Obligation Bonds Series 2011A and 2011B for Capital Improvement Projects, not to exceed \$7,240,000 and Radio Communications Microwave Replacement Project, not to exceed \$2,560,000 through a private loan placement with Pinnacle Public Finance.	5-0
R-06	11-1273	Appointment of City board and committee members.	5-0

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Agenda Item	CAR #	Title	Vote
PH-05	11-1162	Rezoning to South Regional Activity Center - South Andrews West Applicant: City of Fort Lauderdale Location: Properties fronting on east side of SW 1 Avenue between SW 13 Street and SW 14 Street Current Zoning: South Regional Activity Center - South Andrews East (SRAC-SAe) Proposed Zoning: South Regional Activity Center - South Andrews West (SRAC-SAw) Future Land Use: South Regional Activity Center	5-0
PH-06	11-1177	Vacation of 14 Foot Right of Way - 2624 NE 23 Street Case 1-P-10 Applicant: Alex Gheorghiu Location: 2624 NE 23 Street Zoning: Residential Single Family/Low Density District (RS-4.4)	5-0
PH-07	11-1331	Appeal - Historic Preservation Board - Case 8-H-11 - Alteration to Exchange Lofts Applicant: GS Exchange, LLC Location: 115 NE 3 Avenue Zoning: Regional Activity Center-City Center (RAC-CC) Future Land Use: Downtown Regional Activity Center	5-0
PH-08	11-1176	Program Amendments to 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2008-2009 and 2010-2011 Annual Action Plans of the 2000-2005, 2005-2010 and 2010-2015 Consolidated Plans - HOME Investment Partnership Program - \$474,805.69	5-0
O-02	11-1275	Final Reading: Readoption of Development Plan - Georgian Oaks - Case 1-Z-PUD-03 Applicant: Centerline Homes Group Seven LLC Address: 1624 SW 23 Street Zoning: Planned Unit Development(PUD) Future Land Use: Residential-Medium	5-0
O-03	11-1164	Unified Land Development Regulations Amendment Applicant: City of Fort Lauderdale First Reading of ordinance amending the Unified Land Development Regulations to clarify the review process for South Regional Activity Center South Andrews zoning districts, revise notice requirements and streamline permitted use tables.	5-0
O-04	11-1181	Code Amendment - Chapter 26 - Traffic First Reading of ordinance amending the Code of Ordinances, increasing parking meter and the maximum special event rates, adding two additional days as parking holidays and re-naming certain parking lots.	5-0

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Agenda Item	CAR #	Title	Vote
O-05	11-1232	Code Amendment - Reverse Auctions - Chapter 2, Article V, Division 2 Final Reading of ordinance amending Code of Ordinances to authorize the use of reverse auctions for the purchase of commodities.	5-0
O-06	11-1158	Final Reading: Rezoning to Residential Low-Rise Multifamily - Medium Density - Case 2-Z-10 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	Deferred to Oct 18, 2011 5-0