

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 9-20-11

VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
PH-01	11-1341	Final Public Hearing to consider resolutions adopting millage rate and budget for fiscal year beginning October 1, 2011 and ending September 30, 2012.	Millage Rate 5-0 Budget 3-2 Rodstrom DuBose	
PH-02	11-1342	Final Public Hearing to consider resolutions adopting the recommended millage rate and budget for Sunrise Key Neighborhood Improvement District for fiscal year beginning October 1, 2011 and ending September 30, 2012.	Millage Rate 5-0 Budget 5-0	
M-01	11-1354	Co-sponsorship of Offering of the Angels exhibit at Fort Lauderdale Museum of Art, to allow installation of light pole banners November 1, 2011 through April 8, 2012, at specified locations, subject to permitting regulations.	5-0	
M-02	11-1314	Event Agreements and co-sponsorship of certain events to allow banners: 1) Bonnet House Orchid Fair; 2) Fright Night on Las Olas; 3) 18th Annual Cranberry Jam; 4) The Original "Save Our History" Show; 5) All Inclusive Cultural Show and Dance; 6) Light the Night Walk; 7) Shooters Annual Halloween Costume; 8) South Florida Scottish Festival/Games; 9) 13.1 Marathon Fort Lauderdale and 10) Winterfest Boat Parade.	5-0	
M-03	11-1442	Termination of International Alliance of Theatrical Stage Employees Local 500 Working Agreement for War Memorial Auditorium.	5-0	
M-04	11-1000	Fiscal Year 2012 reimbursable agreement with Federal Aviation Administration for 24-hour Air Traffic Control Tower Service at Executive Airport.	5-0	
M-05	11-1298	Dockage agreement with Yachting Promotions, Inc. and Marine Industries Association of South Florida, Inc. for use of dockage at Las Olas Municipal Marina - 2011 Fort Lauderdale International Boat Show - October 26, 2011 through November 1, 2011.	5-0	
M-06	11-1304	Agreement with Altadis USA, Inc. for economic development incentive program and direct cash incentive, in the amount of \$59,000 over a three-year period.	5-0	
M-07	11-1266	Donation of Cultural Heritage Landmark Markers from Broward Cultural Commission, application for certificates of appropriateness from Historic Preservation Board and donation of associated application fees.	5-0	Amended to approve the 3 markers including application fees to the Historic Preservation Board for certificates of appropriateness in the amount of \$690 as recommended. Future marker locations are to be presented to the City Commission for approval.
M-08	11-1366	State Housing Initiatives Partnership Program multi-family rehabilitation loans for Broward County Minority Builders Coalition, Inc., in the amount of \$394,000 and H.O.M.E.S., Inc., in the amount of \$282,999.	5-0	
M-09	11-1444	Change Order 4, in the amount of \$336,317.04, for additional and corrective work, contingent upon Community Redevelopment Agency approval.	5-0	
M-10	11-1236	Contribution and appropriation of an amount not to exceed \$773,016.96 to Downtown Fort Lauderdale Transportation Management Association, for fiscal year 2012 operation of Sun Trolley community bus service, contingent upon appropriation of anticipated gas tax receipts and fiscal year 2012 related Community Redevelopment Agency operating budget funds.	5-0	

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M-11	11-1349	Final payment of \$90,000 to R. J. Heisenbottle Architects, P.A. for redesign work to Southside School for Nova Southeastern University and termination of any current agreements with R.J. Heisenbottle Architects, P.A.	5-0	Revised to authorize as recommended contingent upon City Attorney's Office approving an executed settlement agreement and that there be no delay of improvements being made to the swimming pool at Bass Park.
M-12	11-1362	First Amendment to Agreement, extending term to April 27, 2013, to construct a water service interconnection between C-12 and C-13 canal systems and the North Fork of the New River with the Middle River.	5-0	
CR-01	11-1291	Amendment of fiscal year 2011 final operating budget, by appropriating \$10,000 in cash sponsorship: \$5,000 from National Deli and \$5,000 from Stephens Distributing for 2011 July 4th celebration event including \$1,300 to pay Jan Beth Idelman, Inc., event fundraiser.	5-0	
CR-02	11-1302	Imposition of liens against various properties for costs associated with lot clearing and cleaning.	5-0	
CR-03	11-1347	Acceptance of fiscal year 2011 Paul Coverdell Forensic Science Improvement Grant from U.S. Department of Justice, in the amount of \$174,950; amendment of 2011 final operating budget by appropriating the funds and authorization of proper City Officials to execute all necessary documents to receive the funds.	5-0	
CR-04	11-1103	Change Order 4 to Solution Construction, Inc., in the amount of \$51,331.12, for a new item, quantity increases and the addition of 165 calendar days to contract period and amendment of fiscal year 2011 final operating budget, appropriating funds.	5-0	
CR-05	11-1368	Amendment of fiscal year 2011 final operating budget, by appropriating \$15,000 to fund Green Your Routine Program Awards.	5-0	
CR-06	11-1345	Transfer of \$191,306.80 between parks projects and amendment of fiscal year 2011 final operating budget, by appropriating \$191,306.80 from Parks Bond Fund Unreserved Fund Balance to Floyd Hull Project.	5-0	
CR-07	11-1296	Accounting entry, in the amount of \$573,965, of Holiday Park Maintenance Facility project expenditures from General Capital Projects Fund to Parks Bond Fund; transfer \$573,965 from General Capital Projects Fund Budget to four parks projects; and appropriate \$573,965 from Parks Bond Fund Unreserved Fund Balance to Holiday Park Maintenance Facility account in Parks Bond Fund to fund transferred expenses.	5-0	
CR-08	11-1357	Temporary easement to Florida Department of Transportation across southwest corner of George English Park for use during reconstruction of Sunrise Boulevard bridge over the Middle River and purchase agreement providing for enhancements valued at \$85,200 to project in exchange for easement.	5-0	
CR-09	11-1364	Revised Construction Agreement for entryway signage in right-of-way - North Beach Restaurants and Shoppes - Business Capital Improvement Program.	5-0	
CR-10	11-1348	Amendment of 2007-2010 and 2010-2013 State Housing Initiatives Partnership Program Local Housing Assistance Plans to 1) increase maximum award in the Multi-Family Development/Rental Rehabilitation Program to \$100,000 per unit and Utility Connection Program for WaterWorks 2011 to provide eligible homeowners \$1,000 connection fee and all associated costs to connect to water and sewer systems.	5-0	
CR-11	11-1344	Amendment 1 to Revolving Fund Loan Agreement WW474420 with Florida Department of Environmental Protection for final administrative adjustments - WaterWorks 2011 funding.	5-0	
CR-12	11-1346	Final Amendment to Revolving Fund Loan Agreement WW474410 with Florida Department of Environmental Protection for final administrative adjustments - WaterWorks 2011 funding.	5-0	
PUR-01	11-1267	Purchase sodium hypochlorite - Vendor: Allied Universal Corp. - \$86,091.00	5-0	

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PUR-02	11-1320	Purchase amenities for various parks including the beach and Las Olas Boulevard. - Vendor: Bliss Products and Services - \$221,153.00	Removed from Agenda	
PUR-03	11-1208	Purchase replacement software and hardware for fire terminal servers and thin clients - Vendor: Computer Systems Support Inc. - \$129,155.09	5-0	
PUR-04	11-1329	Purchase replacement laptop computers and mobile printers for Fire Prevention Bureau. Vendor: Insight Public Sector - \$35,918.00	5-0	
PUR-05	11-1330	Two-year contract with two, one-year renewal options, of on-going maintenance, for exotic plant removal and habitat restoration on Parcel D at Executive Airport Industrial Airpark. - Vendor: DeAngelo Brothers, Inc. - \$138,941.25	5-0	
PUR-06	11-1333	Purchase replacement portable alarm units for Police Department. - Intellitech Industries, Inc., d/b/a Lookout Portable Security - \$29,500.00	5-0	
PUR-07	11-1307	One-year contract for holiday decorations on Fort Lauderdale Beach for the 2011 holiday season. Vendor: Brandano Displays, Inc. - \$68,881.00	5-0	
MD-01	11-1339	Renewal of annual maintenance, updates and support for Buyspeed procurement software subject to approval and appropriation of fiscal year 2012 budget.	4-0 Roberts not present	
MD-02	11-1340	Renewal of annual maintenance, updates and support for Community Plus software subject to approval and appropriation of fiscal year 2012 budget.	4-0 Roberts not present	
R-01	11-1327	A resolution appointing City board and committee members.	4-0 Roberts not present	
PH-03	11-1247	Fiscal Year 2012 Central Wastewater Region Large User Rate effective October 1, 2011 at \$1.48 per 1,000 gallons of wastewater.	3-2 Rodstrom and DuBose	
PH-04	11-1312	Appeal - Planning and Zoning Board Decision - Rezoning - Case 3-Z-11 Applicant: First Ebenezer Missionary Christian Church, Inc. □ Location: 312 NW 7 Street □ Current Zoning: Residential Multifamily Mid Rise/Medium Density RMM-25 □ Proposed Zoning: Community Facility-House of Worship and School CF-HS □ Future Land Use: Northwest Regional Activity Center	Deferred to Oct 4, 2011 5-0	
PH-05	11-1449	Rezoning to Planned Unit Development - Applicant: First Presbyterian Church of Fort Lauderdale □ - Case 4-ZPUD-08 Location: 1224 East Las Olas Boulevard □ Current Zoning: Boulevard Business B-1, Residential Single Family/Low Medium Density RS-8, Limited Residential Office ROA, Community Facility - House of Worship □ and School CF-HS □ Proposed Zoning: Planned Unit Development PUD □ Future Land Use: Commercial, Low Medium Residential □ □	Deferred to Dec 6, 2011 5-0	
O-01	11-1163	Final reading of ordinance rezoning to South Regional Activity Center - Applicant: City of Fort Lauderdale - Case 4-Z-11 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 Future Land Use: South Regional Activity Center	5-0	
O-02	11-1197	Applicant: City of Fort Lauderdale - Case 4-T-11 Final 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	

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O-03	11-1436	Final reading or ordinance vacating 14 foot Right of Way - Applicant: Alex Gheorghiu - Case 1-P-10 Location: 2624 NE 23 Street Zoning: Residential Single Family/Low Density District (RS-4.4)	5-0	
O-04	11-1237	Final reading of ordinance amending Chapter 28 of the Code of Ordinance, increasing water and sewer rates, stormwater rates and service availability charges and eliminating interest paid on utility deposits.	4-1 DuBose	
O-05	11-1429	Final 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	
O-06	11-1352	First reading of ordinance amending Ordinance C-96-62, providing for a quorum of the Budget Advisory Board to be a majority of its appointed members.	5-0	
O-07	11-1353	First reading of ordinance amending Ordinance C-03-46 providing for the Audit Advisory Board's membership term to coincide with the City's fiscal year and extending the existing membership terms to September 30, 2012.	5-0	