

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 10-4-11

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Vice Mayor DuBose Not Present at Meeting

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	11-1395	Ten event agreements: 1) Coral Ridge Green Market, 2) Halloween Rod Run, 3) National Marine Poker Run, 4) St. Jerome Fall Festival, 5) Southwest Fort Lauderdale Art Show and History Celebration, 6) Trick or Treat on 2nd Street, 7) The Triton Expo, 8)Fort Lauderdale Turkey Trot, 9) New River Raft Race and 10) New Times 14th Annual BeerFest.	4-0	
M-02	11-1369	One-year membership to Water Environment Research Foundation.	4-0	
M-03	11-1360	Task Order 4, in the amount of \$147,030, for study of industrial pre-treatment program - re-evaluation of local wastewater discharge limits - Camp Dresser & McKee, Inc.	4-0	Corrected amount of \$147,030
M-04	11-1432	Task Order 3, amending compensation contract language from lump sum payment to not-to-exceed amount of \$119,458 - stormwater engineering and design services and permitting fees for River Oaks Preserve - CSA Central, Inc. .	4-0	
M-05	11-1245	Extension of listed contracts expiring in January, February and March, 2012, including two from October and December, 2011, and authorization of proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.	4-0	
M-06	11-1418	No objection to plat note amendment - Dr. Kennedy Homes - Case 21-P-07A; Applicant: Housing Authority, City of Fort Lauderdale Location: 1004 West Broward Boulevard Zoning: Residential Multifamily Mid Rise Medium High Density RMM-25 Future Land Use: Medium-High Residential	4-0	
M-07	11-1437	No objection to plat note amendment - Matcorp plat Case 5-P-84A; Applicant: Barbill Ventures Corporation Address: 1714 State Road 84 Zoning: General Business B-2 Future Land Use: Commercial	4-0	
M-08	11-1382	Contract to purchase Public Officials and Employment Practices Liability Insurance Policy - \$156,860	4-0	
CR-01	11-1011	Acceptance of donation, in the amount of \$7,500, from Mayan Beach Club, Inc. for dune restoration project between NE 21 and 22 Streets on North Ocean Boulevard and amend fiscal year 2011-2012 final operating budget, by accepting and appropriating the funds.	4-0	
CR-02	11-1151	Acceptance of grant, in the amount of \$4,972, from Broward County for Integrated Water Resource Plan with cash match of the same amount, amendment of fiscal year 2012 final operating budget by accepting and appropriating the funds and authorization of proper City Officials to execute all necessary documents.	4-0	
CR-03	11-1299	Purchase lime sludge removal and disposal services and amend fiscal year 2012 final operating budget by appropriating \$463,980 to complete contract funding \$2,025,000 contract plus 5 percent inspection fees, 2 percent engineering fees, 1 percent purchasing fees and contingencies.	4-0	
CR-04	11-1415	Acceptance of grant, in the amount of \$3,398,113.41 from Broward County Resource Recovery Board for single-stream recycling initiatives, amendment of fiscal year 2012 final operating budget by accepting and appropriating the funds and authorization of proper City Officials to execute all necessary documents.	4-0	
CR-05	11-1450	Authorizing the proper City Officials to execute tri-party agreement with Performing Arts Center Authority and Broward County - fiscal responsibilities for October 1, 2011 through September 30, 2012 and approving Authority's fiscal year 2012 budget - Broward Center for Performing Arts.	4-0	

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CR-06	11-1374	Project Agreement Amendment for one-year extension to Florida Inland Navigation District program grant for improvements to SE 15th Street Boat Launch and Marina Project Phase II and authorization of proper City Officials to execute all necessary documents.	4-0	
CR-07	11-1515	Authorization of proper City Officials to execute a Deed of Conveyance and Declaration of Restrictive Covenants to Developer/Assignee, MJDC AOA, LLC, a Florida Limited Liability Company, for Phase I of Northwest Commercial Redevelopment Project upon satisfaction of all conditions precedent under the Development Agreement and delegation of authority to City Manager to execute all necessary documents.	4-0	
CR-08	11-1509	Consent to Developer's Assignment and Assumption of Rights and Obligations for Northwest Commercial Redevelopment Project Phase I under Development Agreement with Milton Jones Development Corporation, from Milton Jones Development Corporation to MJDC AOA, LLC and authorization for proper City Officials to execute the necessary documents.	4-0	
CR-09	11-1516	Joinder, Consent and Release relating to MJDC AOA, LLC's dedication of additional right-of-way for Northwest Commercial Redevelopment Project Phase I subject to Declaration of Restrictive Covenants and authorization of proper City Officials to execute all necessary documents.	4-0	
PUR-01	11-1264	Purchase water valve and fire hydrant maintenance services - Wachs Valve and Hydrant Services, LLC - \$350,000	4-0	
PUR-02	11-1410	Purchase cold water positive displacement meters for water distribution system - Elster Amco Water, LLC - \$258,178	4-0	
PUR-03	11-1414	Purchase cold water fire hydrant meters for water distribution system. - Elster Amco Water, LLC - \$46,989	4-0	
PUR-04	11-1417	Purchase cold water multi-jet meters for water distribution system. - Municipal Water Works, Inc - \$350,718	4-0	
PUR-05	11-1421	Purchase quicklime for water treatment at Fiveash Water Treatment Plant. - Chemical Lime Company of Alabama, LLC - \$2,074,992	4-0	
PUR-06	11-1427	Contract to purchase and install six roll-up apparatus bay doors at Fire Station 35 including fours year maintenance - 1969 East Commercial Boulevard. - Door Systems of South Florida, Inc. - \$52,320	4-0	
PUR-07	11-1394	One-year contract extension for management of Sunrise Middle School pool. - Hammerhead Aquatics, Inc. - \$16,000 (revenue)	4-0	
PUR-08	11-1454	Three-year lease agreement with one, one-year renewal option for Jungle Queen commercial dockage operation at 1005 Sea breeze Boulevard, Dock South (Areas "A" and "B"). - Jungle Queen, Inc - \$150,000	4-0	
PUR-09	11-1409	Two-year service contract with three, one-year renewal options for city-wide computer server hardware on-site maintenance and, or repair. - SMS Systems Maintenance Services, Inc - \$24,268.92	4-0	
PUR-10	11-1419	Renewal of public safety systems annual maintenance, contingent upon approval and appropriation of 2011-2012 fiscal year budget - back office infrastructure. - Unisys Corporation - \$84,842.16	4-0	
PUR-11	11-1422	Purchase computer hardware and software for VM Ware Virtualization Server. Dell Marketing Corporation - \$21,751.29	4-0	
PUR-12	11-1378	Increase Fiscal Year 2011 expenditure for cellular service in digital parking meters for credit card point-of-service communications, malfunction alerts and reporting, in the amount of \$6,000 and purchase services for Fiscal Year 2012, in the amount of \$36,720. - AT&T Mobility - \$42,720	4-0	
PUR-13	11-1406	Cancel contract with Jennings Printing, Inc. for parking permit decals and hangtags and award to Dri-Stick Decal Corp., d/b/a Rydin Decal, for one-year with three, one-year renewal options. - Dri-Stick Decal Corp - \$33,885	4-0	

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PUR-14	11-1274	Proprietary - Repairs to City Park Garage elevators to meet Broward County elevator certification. - Eastern Elevator Service Inc. - \$15,720	4-0	
PUR-15	11-1316	Amendment to contract for parking lot clean-up services, adding City Park Garage and authorizing City Manager to execute the amendment. - The Landscape Company, Inc. - \$7,500	4-0	
PUR-16	11-1377	Proprietary - Purchase multi-space meter replacement parts, components and supplies on as-needed basis, extended warranty service and Parkfolio service. - Parkeon, Inc. - \$184,680	4-0	
PUR-17	11-1380	Proprietary - Purchase multi-space meter replacement parts, components and supplies on an as needed basis and "EMS" credit card service. - Digital Payment Technologies Corp. - \$97,260	4-0	
PUR-18	11-1390	Proprietary - Annual maintenance, updates and support for Community Plus Software - Four J's Development Tools, Inc. 0 \$10,560	4-0	
PUR-19	11-1513	Changes to Administrative Services Agreement for Pharmacy Benefit Management. - Express Scripts, Inc.	4-0	30-day termination for convenience clause added to contract
R-01	11-1249	Calling election for Lauderdale Isles Water Management District's governing board on December 12, 2011 to elect one member for a four-year term, beginning January 1, 2012.	4-0	
R-02	11-1518	Ratification of collective bargaining agreement with Federation of Public Employees, for the period beginning October 4, 2011 through September 30, 2013, and authorization of proper City Officials to execute the agreement.	3-1 Rodstrom	
R-03	11-1468	Ratification of collective bargaining agreement with Teamsters, Local Union 769, for the period beginning October 4, 2011 through September 30, 2013, and authorization of proper City Officials to execute the agreement.	3-1 Rodstrom	
R-04	11-1435	Appointment of City board and committee members.	4-0	
PH-01	11-1480	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 Future Land Use: Northwest Regional Activity Center	Motion to refer to Planning and Zoning Board to complete the record if the application is	
PH-02	11-1438	Plumbing - Parking Lot - 1321 NE 12 Avenue - Case 5-ZR-11 Applicant: Wool Plumbing LTD. Location: 1321 NE 12 Ave Current Zoning: Heavy Commercial Light Industrial Business B-3 and Residential Multifamily Low Rise Medium Density District RM-15 Proposed Zoning: Heavy Commercial Light Industrial Business B-3 and Parking Lot X-P Future Land Use: Medium Residential	4-0	
O-01	11-1443	First reading of ordinance reapportioning City Commission Districts in relation to U.S. Census Bureau 2010 Report.	Deferred to Oct 18, 2011 4-0	

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O-02	11-1453	First reading of ordinance amending Code of Ordinances and Unified Land Development Regulations, Sections 16-52, 15-57, 15-204, 47-18.18 and 26-202.1, to comply with Florida House Bill 45, Regulation of Firearms and Ammunition, which is effective October 1, 2011.	4-0	
O-03	11-1455	First reading of ordinance amending Code of Ordinances to include licensed health care clinics pursuant to state law.	4-0	
O-04	11-1486	Final 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.	4-0	
O-05	11-1488	Final 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.	4-0	