

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 10-18-11

VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	11-1495	Event Agreements: 1) Rocco's Tacos Halloween Fiesta, 2) VIBE's Halloween Masquerade Party, 3) Homeless Give Back Day and 4) Boat Show Kick-Off Party.	5-0	All event agreements approved except Rocco's Tacos removed from item
M-02	11-1441	Cancellation of contract extension with Palm Beach Marine Construction, Inc. for 2012 Ocean Regulatory Buoys and Navigational Signs.	5-0	
M-03	11-1448	Second one-year extension to contracts with Sun-Up Enterprises, Inc. and Homestead Concrete & Drainage, Inc., in the total amount of \$300,000 (\$150,000 each) for 2012 Annual ADA modifications, parking lot repairs and construction.	Removed from Agenda	
M-04	11-1452	Contract with Intercounty Engineering Inc., in the amount of \$354,776, for construction of two pollution control devices for North Fork New River.	5-0	
M-05	11-1459	Contract with F.R. Aleman and Associates, Inc., in the amount of \$106,400, for 2012 Annual Point Excavation (Potholing) and Utility Designation Services.	5-0	
M-06	11-1487	Contract with MBR Construction, in the amount of \$477,883.41, for Flagler Drive Greenway and Bicycle Facility.	5-0	
M-07	11-1460	Task Order 5, in the not-to-exceed amount of \$9,070, for technical assistance in replacement of influent screening equipment at Lohmeyer Regional Wastewater Treatment Plant.	5-0	
M-08	11-1536	Change Order 2, in the amount of \$155,621, for additional street resurfacing and transfer of funds to 2012 Annual Asphaltic Concrete Street Resurfacing Contract.	5-0	
M-09	11-1589	Authorization for City Manager to execute Revocable License with Heritage Landings Association for construction of asphalt resurfacing and incidental roadway work in paved swale area of NE 51 Street right-of-way abutting Heritage Landings.	5-0	
M-10	11-1462	Authorization of 39th Annual Thanksgiving Day Food Drive.	5-0	
M-11	11-1549	Memorandum of Understanding with Fort Lauderdale Community Redevelopment Agency for repayment to City's Community Development Block Grant Program line of credit.	Removed from Agenda	
M-12	11-1610	Third Amendment to Services Agreement between City of Fort Lauderdale and Community Redevelopment Agency, providing for a new five-year term, effective October 1, 2011, retroactively.	5-0	Funding corrections to item corresponding to CRA-3
M-13	11-1588	Allocation of Beach Business Improvement District funding, in the amount of \$75,000, for Lauderdale Air Show promoted by Lauderdale Air Show, LLC.	3-2 Rodstrom and DuBose	
CR-01	11-1476	Contract with D.W. Recreation Services, Inc., in the amount of \$40,472, for Shirley Small Park Pavilion and amendment of fiscal year 2012 final operating budget by appropriating \$51,399.44 to fund the contract and other associated costs on bid tab - Shirley Small Park Pavilion.	5-0	
CR-02	11-1526	Contract with GlobeTec Construction, LLC., in the amount of \$2,292,325, and amendment of fiscal year 2012 final operating budget by appropriating \$2,521,557.50 to complete funding, plus five percent engineering inspection, three percent survey and two percent engineering administration fees.	5-0	

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CR-03	11-1467	Authorization to repair sidewalks abutting private property at the cost of property owners - 1635 North Federal Highway, 521 NE 4 Avenue, and 151 NE 16 Avenue.	5-0	
CR-04	11-1582	Calling regular triennial municipal primary and general elections for January 31, 2012 and March 13, 2012, respectively, contingent upon modification of primary election date.	5-0	
CR-05	11-1469	Acceptance of fiscal year 2011 Edward Byrne Memorial Justice Assistance Grant from U.S. Department of Justice, in the amount of \$114,897; amendment of 2011 final operating budget by appropriating the funds and authorization to execute all necessary documents to receive the funds.	5-0	Corrected to read fiscal year 2012 budget
CR-06	11-1385	Memorandum of Agreement with Federal Aviation Administration to accommodate the continued installation and maintenance of weather reporting and air navigational aid equipment at Executive Airport.	5-0	
CR-07	11-1479	Consent to Assignment of Lease Agreement from Macaulay Investments Corporation to FXE Parcel 15, LLC and Amended and Restated Lease Agreement with FXE Parcel 15, LLC concerning improvements to be made on Parcel 15 at Executive Airport.	5-0	
CR-08	11-1510	Waiving conflict of interest for Beach Redevelopment Board Vice Chair Ramola Motwani and Economic Development Advisory Board Chair Dev Ramesh Motwani to enter into an agreement with City concerning 2012 Lauderdale Air Show.	Removed from Agenda	
CR-09	11-1350	Amendments to City's Investment Policy, increasing the number of investment managers and maximum amount of each portfolio managed to \$100 million.	Removed from Agenda	
CR-10	11-1478	Levy of ad valorem tax for fiscal year 2012 on behalf of Downtown Development Authority.	5-0	
CR-11	11-1494	Amendments to Agreements with Broward County and Downtown Fort Lauderdale Transportation Management Association and increased appropriation of \$14,141.84 for expansion of Sun Trolley community bus service routes for fiscal year 2011 fourth quarter services.	5-0	
CR-12	11-1500	Invitation to bid for sale of taxable special obligation notes to fund Police and Fire Pension Fund annual required contribution in advance; appointment of Squire, Sanders & Dempsey, LLP. as bond counsel; and amendment of fiscal year 2012 final operating budget by appropriating the funds.	4-1 Rodstrom	Funding exhibit added
PUR-01	11-0843	Sixty-day contract extension for beach equipment rental concession. - Boucher Brothers Management Fort Lauderdale, LLC - \$41,095.80	5-0	
PUR-02	11-1475	One-year contract extension, with price increase due to increased product cost, for July 4th fireworks display. - Pyrotecnico of Florida, LLC - \$84,000	5-0	Corrected contract amount of \$82,425; funds to be charged to the Community Redevelopment Agency
PUR-03	11-1332	Award of HOME Community Housing Development Organization funds. - Housing Enterprises of Fort Lauderdale, Inc - \$621,186.45	5-0	
PUR-04	11-1470	Police recruit training and mandatory retraining classes. - The District Board of Trustees of Broward College, Florida - \$95,750	5-0	
PUR-05	11-1215	Revised LifePak 12 Technical Service Support Agreement to substitute LifePak 12 units with LifePak 15 units. - Physio-Control, Inc.	5-0	
PUR-06	11-1391	One-year contract extension for emergency medical services computer aided dispatch software maintenance. - Deccan International - \$17,968.50	5-0	
PUR-07	11-1392	Annual maintenance for emergency medical services patient stretchers. - Medco Equipment Repair, Inc d/b/a Emstar of South Florida - \$15,000	5-0	

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PUR-08	11-1491	Contract extension for beach holiday decorations - 100 Year Centennial Display. - Brandano Displays, Inc. - \$14,800	5-0	
PUR-09	11-1456	Purchase annual maintenance, updates and support for Financial Management and Budget Preparation Software (FAMIS/BPREP). - Cogsdale Holdings Ltd., Inc. - \$182,085	5-0	
PUR-10	11-1457	Annual maintenance and support for Symantec software products to manage data and emails. - Symantec Corporation - \$32,791.72	5-0	
PUR-11	11-1461	Annual renewal of IBM Informix database software support and licenses for Department of Sustainable Development. - Dataskill, Inc. - \$53,206.34	5-0	
PUR-12	11-1466	Purchase knee mill machine for Public Works Distribution and Collection Division. - Sid Tool Co. Inc. d/b/a MSC Industrial Supply - \$21,174.70	5-0	
PUR-13	11-1471	Purchase of asphalt and bituminous materials. - Hardrives of Delray, Inc. - \$157,000	5-0	
PUR-14	11-1411	Contract extensions for civil engineering consultant services with Corzo Castella Carballo Thompson Salman, P.A., Atkins North America, Inc. (formerly known as Post, Buckley, Schuh and Jernigan) and CSA Central, Inc. - Corzo Castella Carballo Thompson Salman, PA - Atkins North America Inc.	5-0	Motion to extend Contracts for 4 months with understanding that City will then re-bid with new terms per City Manager's request
PUR-15	11-1458	Purchase proprietary items for Water Distribution System Infrastructure. - See Exhibit one of CAR for vendors	5-0	
PUR-16	11-1474	Three-year contract with one, one-year renewal option for ground - landscaping maintenance at Executive Airport. - ABM Services - \$149,885	5-0	
R-01	11-1431	Dock Permit Application - Applicant: Anthony Fasano Location: 350 Riviera Drive Dock permit application for use and maintenance of existing dock and adjoining seawall on public property abutting waterway under certain terms and conditions - dock location immediately west of residence.	5-0	
R-02	11-1490	Atlantech Plaza Plat - Case 1-P-11 - Applicant: New Boston Atlantech Limited Partnership Location: 451 North Federal Highway Zoning: Business Boulevard B-1 Future Land Use: Commercial C	5-0	
R-03	11-1484	A resolution appointing City board and committee members.	5-0	
O-01	11-1506	First reading of ordinance reapportioning City Commission Districts in relation to U.S. Census Bureau 2010 Report.	3-2 Seiler and Rogers	Option 2 of Commission Agenda Report 11-0365, moving Precincts R030 and R049 from District 4 to District 2
O-02	11-1570	Final reading of ordinance amending Code of Ordinances to include licensed health care clinics pursuant to state law.	5-0	
O-03	11-1564	Final 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.	5-0	

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O-04	11-1537	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	4-1 Rogers	Denied on final reading
O-05	11-1563	Final reading of ordinance, rezoning with Allocation of Commercial Flex 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	5-0	
O-06	11-0967	First reading of ordinance creating a new article in Chapter 26 of the Code of Ordinances, establishing regulations for valet parking operations in portions of rights-of-way and public parking facilities.	5-0	Correction to Section 26-223(a); section reference should be 26-232
O-07	11-1576	First reading of ordinance, modifying date for 2012 Regular Triennial Municipal Primary Election including qualifying period.	5-0	
O-08	11-1611	First reading of ordinance amending Code of Ordinances, providing for a Bonus Incentive for Retirement Program.	4-1 Rodstrom	
Walk-On		Resolution to the Florida Congressional Delegation pertaining to the potential closing of the Fort Lauderdale Mail Processing Center at 1900 West Oakland Park Boulevard.	5-0	