

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11-1-11
VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	11-1595	Event agreements: 1)Boys and Their Toys, 2) CCA 5K, 3) Dash through the Past, 4) Day of the Dead, 5) Dolphins Cycling Challenge, 6) Float Parade, 7) Healthy Lifestyle-Longer Life Health Fair, 8) New Hope Annual Fest, 9) November Fest 2011, 10) PNC Bank Imperial Point Health and Wealth Event, 11) Skate Las Olas, 12) Home For the Holidays 13) Get Amped and 14) Cadillac Culinary Challenge.	5-0	Cadillac Culinary Challenge authorized contingent upon City Attorney's Office receiving and approving a validly executed agreement
M-02	11-1544	One-year extension to agreement with North Broward Hospital District for fitness and wellness classes at Beach Community Center.	5-0	
M-03	11-1338	Lease agreement with Apex Marine, LLC, for private vessel storage in conjunction with a repair and maintenance facility on the south side of New River Riverwalk retroactive from October 1, 2011 to September 30, 2012.	5-0	
M-04	11-1473	First Amendment to Agreement with Camp Dresser & McKee Inc., in an amount not to exceed \$22,808, for Executive Airport Master Drainage Study and Plan and transfer the funds.	5-0	
M-05	11-1571	Contract with D.W. Recreation Services, Inc., in the amount of \$50,397, for Peter Feldman Park shade structure and transfer the funds.	5-0	
M-06	11-1572	Contract with D.W. Recreation Services, Inc., in the amount of \$74,166, for Hортt Park shade structure and transfer the funds.	5-0	
M-07	11-1547	Change Order 6 with Thunder Demolition, Inc., in the amount of \$5,807.05, for increased scope of work to closeout Holiday Park Maintenance and Storage building project, the addition of 3 work days to contract period and transfer the funds.	5-0	
M-08	11-1546	Change Order 2 (FINAL) with Tomasiou Enterprises, Inc., in the amount of \$35,045.16, for an increased scope of work and closeout Eula Johnson House renovation project and transfer the funds.	Removed from Agenda	
M-09	11-1573	Change Order 5 with Central Florida Equipment Rental, Inc., in the CREDIT amount of (\$4,759.30), for additional work and deletion of work - Sistrunk Boulevard Streetscape and Enhancement Project.	5-0	
M-10	11-1710	Second and final 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 throughout the city.	5-0	
M-11	11-1612	Transfer funds, in the amount of \$952,500, for emergency replacement of wastewater force main at Lohmeyer Regional Wastewater Treatment Plant.	5-0	
M-12	11-1575	Extension of 2008 Urban Area Security Initiative grant agreement to December 31, 2011 and authorization of proper City Officials to execute all necessary documents.	5-0	
M-13	11-1735	Agreement with City of Hollywood to utilize Hollywood Fire Rescue training facility for driver-engineer promotional testing.	5-0	
M-14	11-1529	Contract with Straightline Engineering Group, LLC, in the amount of \$276,300, for Flagler Neighborhood Pedestrian and Lighting Improvements contingent upon funds transfer approval by Community Redevelopment Agency Board.	5-0	
M-15	11-1721	Agreement with Broward County Supervisor of Elections to engage, train and assign pollworkers for City's elections.	5-0	

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CR-01	11-1584	Grant application for Parks for People funds from Broward County Land Stewardship Program, in the amount of \$75,000 for each park: Mills Pond, Gore Betz, Coral Ridge and Southside School Parks; authorization of proper City Officials to execute all necessary documents to receive funds and amendments to such documents extending grant term; and amendment of fiscal year 2012 budget by appropriating the funds contingent upon the actual amount awarded.	5-0	
CR-02	11-1555	Purchase and installation of influent screening equipment for Lohmeyer Regional Wastewater Treatment Plant and amend fiscal year 2012 final operating budget by appropriating the funds - Cardinal Contractors, Inc.	5-0	
CR-03	11-1527	Purchase coatings inspection services for rehabilitation and painting of Second Avenue Water Storage Tank and amend fiscal year 2012 final operating budget by appropriating \$40,434 to complete funding of \$35,160 plus 7 percent engineering fees, 5 percent inspection fees, 2 percent administration fees and 1 percent purchasing fees and authorization to execute all necessary documents - Omnitech, LLC	5-0	
CR-04	11-1556	Acceptance of fiscal year 2010 Homeland Security Grant from Florida Department of Financial Services, in the amount of \$9,000; amendment of 2011 final operating budget by appropriating the funds and authorization to execute all necessary documents to receive the funds.	5-0	
CR-05	11-1552	Acceptance of fiscal year 2011 Edward Byrne Memorial Justice Assistance Grant from U.S. Department of Justice, in the amount of \$61,912; amendment of 2011 final operating budget by appropriating the funds and authorization to execute all necessary documents to receive and disburse the funds.	5-0	Corrected to read fiscal year 2012 budget
CR-06	11-1523	Amendment of fiscal year 2011 final operating budget by appropriating \$628,000 to fund 54 inch force main emergency repair.	5-0	
CR-07	11-1489	Reimbursement, in the amount of \$2,327,294.80 inclusive of accrued interest, received from Florida Office of Tourism, Trade and Economic Development for Baltimore Orioles spring training facility at Fort Lauderdale Stadium.	5-0	
CR-08	11-1708	Amendments to City's investment policy, increasing the number of investment managers and maximum amount of each portfolio managed to \$100 million.	5-0	
CR-09	11-1714	Opposition to federal legislation allowing for increased weight of trucks on interstate highways and roadways in the City and supporting legislation freezing current weight and size.	Motion to Defer 4-1 Roberts	
PUR-01	11-1477	Increase expenditure for top soil mix for Hardy Park athletic field renovation - Tenex Enterprises, Inc. - \$65,000	5-0	
PUR-02	11-1562	Purchase amenities for various parks including the beach, Riverwalk and Las Olas Boulevard. - Bliss Products and Services, Peterson Mfg Co, Site Park Amenities, Inc, Southern Park and Play Systems, Inc.- \$221,153	Removed from Agenda	
PUR-03	11-1423	Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms - architectural - engineering services for a feasibility and conceptual design study and related work of Intracoastal Parking Lot, Almond Avenue and A-1-A projects and commencement of contract negotiations with top ranked firm, Sasaki Associates Inc., in an amount not to exceed \$200,000.	5-0	

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PUR-04	11-1424	Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms - architectural - engineering services for a feasibility and conceptual design study and related work of Channel Square and commencement of contract negotiations with top ranked firm, IBI Group Inc., in an amount not to exceed \$200,000.	5-0	
PUR-05	11-1425	Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms - architectural - engineering Services for a feasibility and conceptual design study and related work of Sebastian/Alhambra and Oceanside parking lots and commencement of contract negotiations with top ranked firm, Zyscovich, Inc., in an amount not to exceed \$200,000.	5-0	
PUR-06	11-1561	Revised vehicle parts contract relating to the supplier and invoicing for fuel usage in substantially the form provided. - First Vehicle Services, Inc.	5-0	
PUR-07	11-1548	Proprietary - Recording documents in official records of Broward County, estimated at \$20,000.	5-0	
PUR-08	11-1522	Reject all bids for temporary employment services for Stable Attendant(s).	5-0	
PUR-09	11-1543	Reject all bids for a holiday tree, ice skating rink rentals and artificial ice skating rink rentals.	5-0	
PUR-10	11-1505	Proprietary - New agreement with Housing Enterprises of Fort Lauderdale Inc., Community Housing Development Organization, in the amount of \$522,325.04, for continuation of HOME Investment Partnership Program, enabling acquisition of two properties contracted to purchase and complete rehabilitation of those properties and establishing a new expiration date of June 30, 2012.	5-0	
PUR-11	11-1534	Proprietary - Assignment of contract for license and support of City payroll, personnel and pension software system, subject to execution of assignment by assignor and assignee in substantially the form provided. - Sumtotal Systems, Inc.	5-0	
PUR-12	11-1565	Proprietary - Renewal of annual maintenance and support contract for 800 MHz Public Safety Radio Communications System in substantially the form provided. - Motorola Solutions, Inc. - \$320,511.76	5-0	
R-01	11-1485	Amendment to Site Plan Level IV Club Hotel, LLC. - Hilton Fort Lauderdale Beach Resort Location: 505 North Fort Lauderdale Beach Boulevard Zoning: A-1-A Beachfront Area ABA Future Land Use: Central Beach Regional Activity Center CRAC	Applicant: Q 5-0	
R-02	11-1602	Site Plan Level III - Extension of Time - The Sails - Case 79-R-05 17th Street Investments, LLC Location: 2150 SE 17 Street Zoning: Boulevard Business B-1 Future Land Use Designation: Commercial	Applicant: 4-1 Rodstrom	
R-03	11-1540	Disposition of City Owned Property - Acceptance of bid from Willie D. Peterson, in the amount of \$9,000, for purchase of City owned surplus property located at 3715 SW 14 Street and execution of purchase and sale contract and all necessary documents for conveyance and closing on property.	5-0	

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R-04	11-1541	Disposition of City Owned Property - Acceptance of bid from Philadelphia Fundamental Baptist Church, in the amount of \$36,000, for purchase of City owned surplus property located at 1101 NW 6 Avenue and execution of purchase and sale contract and all necessary documents for conveyance and closing on property.	Deferred to Nov 15, 2011 5-0	
R-05	11-1542	Disposition of City Owned Property - A resolution declaring a vacant parcel of City owned property, located at 604 SW 12 Avenue, as surplus and no longer needed for a public purpose; authorization to proceed with bidding process for sale of parcel and setting a minimum bid, in the amount of \$11,603.	5-0	
R-06	11-1581	Appointment of City board and committee members.	5-0	
Walk-On		Resolution supporting and acknowledging the importance of November 2011 as National Family Literacy Month	5-0	
Walk-On		Resolution supporting Broward County Public Schools Read-A-Thon Challenge of 600 minutes of reading time for Broward families during the month of November 2011 in recognition of November 2011 as National Family Literacy Month	5-0	
PH-01	11-1560	First reading of ordinance vacating 8.5 Foot Right of Way - Case 6-P-11 Applicant: - Broward Health Location: 1531 South Andrews Avenue	5-0	
O-01	11-1716	Final reading of ordinance modifying date for 2012 Regular Triennial Municipal Primary Election including qualifying period.	5-0	
O-02	11-1630	First reading of ordinance authorizing Broward County Supervisor of Elections to place proposed City Charter amendment on March 13, 2012 General Election ballot - amendment to provide for sale of city-owned property for affordable housing or economic development purposes.	5-0	
O-03	11-1545	First reading of ordinance amending Sustainability Advisory Board ordinance, providing additions to its purpose and duties.	5-0	
O-04	11-1690	Final 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	
O-05	11-1715	First reading of ordinance amending Schedule I of the Pay Plan by adding new classes, deleting classes, and changing the title of a class; adding new classes in Schedule VI; amending applicable Special Pay Practice sections in Schedules I and II (including titles) to provide a special health and dental benefit for retirees under the 2011-2012 bonus incentive for retirement program; and adding Section 20-83 to Code of Ordinances to define administrative assistants to the city manager.	4-1 Rodstrom	
O-06	11-1694	Final reading of ordinance reapportioning City Commission Districts in relation to U.S. Census Bureau 2010 Report.	Deferred second meeting in Jan, 2012 3-2 Rodstrom DuBose	
Walk-On		Lien Settlement - Jake Watkins Jr. - 1028 NW 7 Terrace - \$2,000 within 30 days of settlement effective date	4-0 DuBose Abstained	

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Walk-On		Revocable License Agreement with Friends of Shippey House, Inc. relating to relocation of Shippey House	5-0	
Walk-On		City Manager authorized to continue negotiations with Broward County and Broward Sheriff and if necessary to commit to fund through Broward Sheriff for the next 30 days and City Attorney authorized to proceed with any legal or equitable remedy or action for the City to recoup the next 30-day funding and previous allotment of approximately \$175,000, as to responsibility of 911 Dispatch	4-1 Rodstrom	