

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11-15-11

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	11-1702	Event Agreements, related road closings and co-sponsorship for banners: 1) Broward College World AIDS Day, 2) Cause For Paws, 3) City Link Beer Fest, 4) Coral Ridge Association Holiday Party, 5) Eagles Vs. Dolphins Weekend, 6) Hanukkah Festival, 7) Helping Hand To Our Community, 8) KID Inlet Challenge, 9) Love In The Park, 10) Rights Now Rally South Florida, 11)Home For The Holidays, 12) West Marine Boating Superstore Grand Opening, 13) Christmas On Las Olas and 14) Rio Vista Holiday Party.	5-0	
M-02	11-1600	Transfer \$305,423 from general capital projects holding accounts to fund Districts I and IV park projects.	5-0	
M-03	11-1699	Agreement with Lauderdale Air Show, LLC to conduct an air show on Fort Lauderdale beach in 2012.	4-1 Rodstrom	
M-04	11-1525	Change Order 1 for addition of bid alternates, deletion of contract items, quantity increases and the addition of 21 calendar days to contract period and reduction of project encumbrance - Chaz Equipment Company, Inc. - Credit \$36,643.62.	5-0	
M-05	11-1578	Change Order 1, in the amount of \$41,410.42 plus 7 percent engineering fees to 1) remove and dispose of asbestos containing stucco, 2) change scope of work for restroom and concession buildings for west and east sides of stadium and 3) furnish four black vinyl chain link gates.	5-0	
M-06	11-1673	Change Order 2 for increased scope of work and materials based on field conditions and measurements - Southern Florida Paving Group, LLC - \$30,368.95.	5-0	
M-07	11-1688	Change Order 2 (FINAL) for additional work and quantity reconciliation to close out project - Metro Equipment Service, Inc. - Credit \$44,885.50.	5-0	
M-08	11-1703	Change Order 5 for new items, quantity increases and credits and reduction of encumbrance by (\$87,298.20) - Solution Construction, Inc. Credit \$87,298.20.	5-0	
M-09	11-1799	Change Order 2 (FINAL) for increased scope of work and close-out of Eula Johnson House renovation project and transfer the funds - Tomasiou Enterprises, Inc. - \$35,045.16.	5-0	
M-10	11-1687	Task Order for study of Burrowing Owls removal at Wingate Landfill required by Environmental Protection Agency - E Sciences, Incorporated \$12,888.	5-0	
M-11	11-1671	Contract with Straightline Engineering Group, LLC., in the amount of \$80,620, for South Miami Road Sidewalk - Safe Route to School Project - Harbordale Elementary School - (Florida Department of Transportation Local Agency Program Agreement).	4-0 Rodstrom Abstained	
M-12	11-1499	Agreements, in substantially the form provided, with Florida Power and Light for conversion of overhead electric facilities to underground services as part of SE 15 Street Boat Launch and Marine Complex improvements project - \$138,143.	5-0	
M-13	11-1743	Revocable License with M.A.C. Construction, Inc. in substantially the form provided, for temporary closures of 1) sidewalk, on-street parking spaces and one westbound vehicular lane on north side of SE 6 Street between SE 3 Avenue and SE 1 Avenue and 2) sidewalk and northbound vehicular lane on east side of SE 1 Avenue from SE 6 Street to 300 feet north of SE 6 Street.	5-0	
M-14	11-1665	Donation of \$10,000 to Broward County Crimestoppers from State Law Enforcement Trust Fund.	5-0	

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M-15	11-1624	Equitable disbursement of \$29,899.44 with each of the eight participating law enforcement agencies to receive \$3,322.16 and Fort Lauderdale Police Department to receive \$6,644.32 due to additional assigned agent.	5-0	
M-16	11-1554	Agreement with Greater Fort Lauderdale Sister Cities International, Inc. - fiscal year 2012 funding allocation of \$19,000.	5-0	
M-17	11-1675	No objection to plat note amendment - Lake Lauderdale Recreation Area Plat - Fire Station 46 - Mills Pond Park Applicant: City of Fort Lauderdale Location: 1515 NW 19 Street Zoning: Park P Future Land Use: Community Facility CF	5-0	
M-18	11-1697	Allocation of Beach Business Improvement District funding, in the amount of \$60,000 for Flavors of Fort Lauderdale promoted by Empire Force, Inc.	5-0	
M-19	11-1695	Authorizing and approving Firefighters Annual Toy Drive in Fort Lauderdale.	5-0	
M-20	11-1618	Authorizing contribution to Housing Authority, in the not-to-exceed amount of \$75,465, in Broward County funds for fiscal year 2012 community bus services.	5-0	
M-21	11-1738	Settlement of Maritime Petroleum Associates, LLC d/b/a Peterson Fuel Delivery vs. City - U.S. District Court, Southern District of Florida Case 10-62463-Civ-Zloch/Rosenbaum.	Removed from Agenda	
M-22	11-1800	Adjustment to fiscal year 2011 budget to reflect revisions to General Fund for Building Division of Sustainable Development Department.	5-0	
M-23	11-1677	Settlement of Workers' Compensation File WC-10-13990 (Byron Roundtree) - \$66,000.	5-0	
M-24	11-1767	Authorizing the negotiation method to procure property insurance premium quotes as prescribed in Code of Ordinances, Section 2-199(3).	5-0	
CR-01	11-1583	Applicant: Steven Merson Location: 621 Cordova Road Dock permit application for construction, usage and maintenance of 48' X 6' angled finger pier on public property abutting waterway adjacent to Cordova Road and within extension of Applicant's property lines immediately east of residence.	5-0	
CR-02	11-1764	Recommendation to Broward County Board of County Commissioners to appoint Vice Mayor Bobby B. DuBose to Broward County Tourist Development Council.	5-0	
CR-03	11-1617	Amend fiscal year 2012 final operating budget by appropriating funds to various projects with deficit balances.	5-0	
CR-04	11-1801	Electrical and telecommunications public utility easement dedication for undergrounding of overhead utilities as part of SE 15 Street Boat Launch and Marina Complex Improvements.	5-0	
CR-05	11-1696	Acceptance of fiscal year 2011 Bulletproof Vest Partnership Grant from U.S. Department of Justice, in the amount of \$4,903.21; amendment of 2012 final operating budget by appropriating the funds and authorization to execute all necessary documents to receive the funds.	5-0	

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CR-06	11-1700	Acceptance of fiscal year 2008 Buffer Zone Protection Program Grant from the Florida Department of Law Enforcement, in the amount of \$199,000; amendment of 2012 final operating budget by appropriating the funds and authorization to execute all necessary documents to receive the funds.	5-0	
CR-07	11-1804	Amendment of fiscal year 2011 final operating budget - adjustments to Fire-Rescue Department.	5-0	
CR-08	11-1810	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 surplus city-owned property for affordable housing or economic development purposes.	Approved as amended 5-0	Amended to insert "surplus" into ballot question
PUR-01	11-1497	Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for Continuing Contract - Consultant Services - Disaster, Storm or Emergency Recovery including Engineering, Architectural, Environmental Professional, Financial Recovery and other miscellaneous services and commencement of negotiations with highest ranked firm, Camp Dresser & McKee Inc. Vendor: Camp Dresser & McKee, Inc.	5-0	
PUR-02	11-1678	Purchase police surveillance van replacement. Vendor: Specialty Vehicle Solutions, LLC Amount: \$139,999	5-0	
PUR-03	11-1668	Increases expenditure for EMS Billing and Patient Care Reporting System. Vendor: Intermedix Amount: \$25,000	5-0	
PUR-04	11-1680	Purchase maintenance repair and operating supplies through February 28, 2014 - State of Florida Contract. Vendor: WW Grainger Inc.	5-0	
PUR-05	11-1686	Renewal of public safety systems annual maintenance contracts for back office infrastructure through September 30, 2012. Vendor: Motorola, Inc. And MorphoTrak, Inc. Amount: \$166,701.64	5-0	
PUR-06	11-1689	Annual maintenance and support for Hewlett Packard hardware and software for Community Plus, Payroll, Utility Billing and virtual servers. Vendor: Hewlett-Packard Company Amount: \$54,063.24	5-0	
PUR-07	11-1750	Purchase amenities for various parks including the beach, Snyder Park and Las Olas Vendors: Bliss Product Services, Inc; Peterson Manufacturing Co.; Southern Park and Play Systems Amount: \$210,107	5-0	
PUR-08	11-1674	Purchase cellular access for mobile building inspector program Vendor: Sprint Solutions Inc. Amount: \$21,000	5-0	
PUR-09	11-0819	One-year contract with three, one-year renewal options to provide Noise Monitoring System service at Executive Airport and authorizing City Manager, or designee, to approve renewals, with all the same terms and conditions. Vendor: Bruel & Kjaer EMS Inc. Amount: \$15,850	5-0	
PUR-10	11-1790	Three-year contract with one, one-year renewal option in the estimated amount of \$11,163,491 for City's Prescription Benefit Manager and authorizing City Manager, or designee, to approve renewal option, contingent upon approval and appropriation of funds. Vendor: CIGNA Amount: \$3,806,593	5-0	

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R-01	11-1535	Acceptance of bid from Foreclosure Specialists of Florida Inc.(Mark Antonelli) for purchase of City owned surplus property located at 1139 NE 3 Avenue and execution of purchase and sale contract and deed of conveyance and all necessary documents for conveyance and closing on property.	5-0	
R-02	11-1748	Acceptance of bid from Philadelphia Fundamental Baptist Church, in the amount of \$36,000, to purchase City owned surplus property located at 1101 NE 6 Avenue and execution of purchase and sale contract and all necessary documents for conveyance and closing on property.	5-0	
R-03	11-1707	Appointment of City board and committee members.	5-0	
PH-01	11-1586	Dock Waiver Application - Applicant: Charles E. Muller, II, Trustee of Land Trust No. 1 Location: 815 Idlewyld Drive Construction and maintenance of L-Shaped dock consisting of a 30' x 15' access pier, a 70' x 8' platform, a 4-post boatlift, and one mooring piling.	5-0	
PH-02	11-1587	Dock Waiver Application - Applicant: Gary and Suzanne Greco Location: 417 Idlewyld Drive Construction, usage and maintenance of L-Shaped dock consisting of a 50' x 8' access pier, a 50' x 8' platform, a 4-post boatlift, and two mooring pilings, extending a maximum distance of 78' into Intracoastal Waterway.	5-0	
O-01	11-1752	Final reading of ordinance vacating 8.5 Foot Right of Way - Applicant: Broward Health Location: 1531 South Andrews Avenue	5-0	
O-02	11-1747	Final 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-03	11-1757	Final reading of ordinance amending Code of Ordinances, providing for a Bonus Incentive for Retirement Program.	Deferred to Dec 6, 2011 5-0	
O-04	11-1632	Final reading of ordinance - City Charter amendment question to be placed on March 13, 2012 General Election ballot - amendment to provide for sale of surplus city-owned property for affordable housing or economic development purposes.	Adopted as amended 5-0	Amended to insert "surplus" and "approved by unanimous vote"