

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 12-6-11

## VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
Approval of Minutes and Agenda		October 4, 2011 and October 18, 2011 Conference Meetings	5-0	
M-01	11-1802	Event Agreements: 1) 33311 You Are Not Alone Walk, 2) Chanukah Fair On Las Olas, 3) Helping The Hungry For The Holidays, 4) Museum of Art/Fort Lauderdale National Art Fest, 5) 12th Annual Riverwalk Run.	5-0	
M-02	11-1781	Agreement with Riverwalk Fort Lauderdale, Inc. consolidating approval of outdoor events proposed along the Riverwalk by Riverwalk Fort Lauderdale, Inc. - January 1, 2012 through December 31, 2012.	5-0	
M-03	11-1839	Event Agreement with Prince Media Development, Inc. for Full Sails in Fort Lauderdale - public art exhibit in the parks, public right of ways and private landscapes, to be held December, 2012 through July, 2013, contingent upon City Attorney's Office receiving proof that the corporation is authorized to conduct business within the State of Florida.	5-0	
M-04	11-1841	Dockage Facility Use Agreement with Winterfest, Inc. - New River - Riverwalk dockage in conjunction with staging of vessels - 2011 Winterfest Boat Parade - December 10, 2011 - \$2,099.70.	5-0	
M-05	11-1754	Request to retain Swimmer Statue at the new Aquatic Complex subject to certain conditions.	5-0	
M-06	11-1778	Contract with Hardrives of Delray, Inc., in the amount of \$1,471,783.80, for Taxiways Charlie and Delta Pavement Rehabilitation and Replace Airfield Lighting - Executive Airport.	5-0	
M-07	11-1795	Temporary Sanitary Sewer Agreement with 134Five3, LLC for sanitary sewer service to Airport Pet Lodge - 2604 Federal Highway, Hollywood, Florida.	5-0	
M-08	11-1774	Change Order 13 with Cardinal Contractors, Inc., doing business as Widell, Inc., formerly doing business as Widell Associates, Inc., formerly known as Widell, Inc., to 1) decrease total contract amount by CREDIT (\$113,849.78); 2) addition of 289 non-compensable days to contract period - credit due to deduction of allowances not used during construction and material changes required due to existing conditions and increase contract period to allow for material procurement.	5-0	
M-09	11-1777	Change Order 4 (FINAL) - Burke Construction Group, Inc -, in the credit amount of (\$5,802.40), to close Tunnel Top Park South improvements project.	5-0	
M-10	11-1860	Change Order 1- MVP Contractors, Inc., in the amount of \$120,454, for unforeseen conditions and increased scope of work and the addition of 60 days to contract period - Fire Station 46 replacement building.	4-1 Rodstrom	
M-11	11-1784	Payment to Downtown Fort Lauderdale Transportation Management Association, in the amount of \$20,064.62 - unused fiscal year 2011 City Local Option Gas Tax funds - amended fiscal year 2011 budget.	5-0	
M-12	11-1792	One-year extension of City policy providing supplemental pay to employee reservists called to active duty - \$167,355 - as a result of ongoing military conflicts that arose due to September 11, 2001 terrorist attacks - extension to December 30, 2012.	5-0	
M-13	11-1740	No Objection to Plat Note Amendment - Case 18-P-07(A1) - Comfort Suite Suites Hotel - Applicant: Judith Antweiler and John L. Rickel Address: 2201 North Federal Highway	5-0	

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M-14	11-1809	Equitable disbursement of \$125.61 with each of the eight participating law enforcement agencies to receive \$13.95 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$27.96 due to additional assigned agent.	5-0	
CR-01	11-1731	Amending Resolution 04-220, to extend term of Fire Rescue Facilities Bond Issue Blue Ribbon Committee for two-year period, to expire on December 31, 2013.	5-0	
CR-02	11-1788	Amending fiscal year 2012 final operating budget by appropriating \$275,000 for planning and designing of Phase III Pump Station Rehabilitation.	5-0	
CR-03	11-1745	Authorizing the proper City Officials to execute and deliver an electric utility easement deed to Florida Power and Light Company for electrical service to a Water Meter Testing Building at the Compost Plant.	5-0	
CR-04	11-1751	Rescinding Resolution 11-54, thereby removing Don Halquist, Senior Accountant, as bank signatory and authorizing Kirk W. Buffington, Deputy Director of Finance, as new bank signatory and Douglas R. Wood, Director of Finance, and Gloria LeClaire, Controller, to continue as signatories.	5-0	
CR-05	11-1772	Authorizing submittal of revised application, in substantially the form provided, to United States Department of Commerce Foreign-Trade Zones Board, making acreage adjustments to City's Foreign-Trade Zone 241 and reorganizing the grant of authority under the Alternative Site Framework.	5-0	
CR-06	11-1827	Opposition to federal legislation allowing for increased weight of trucks on interstate highways and roadways in the State of Florida and roadways in the City and supporting legislation freezing current weight and size.	5-0	
CR-07	11-1771	Authorizing proper City Officials to execute Fourth Amendment to Lease Agreement with KAS Airport, LLC, in substantially the form provided, for Parcel 1A at Executive Airport, commencing on January 1, 2012, extending the term seven years with modifications to annual rent.	5-0	
CR-08	11-1819	Agreement with Techsolve, Inc. for Lean Permitting Process Improvement exercise in substantially the form provided and amendment to fiscal year 2011-2012 final operating budget appropriating the funds for this expenditure - \$16,800.	5-0	
PUR-01	11-1720	South Florida Citizen Corps conference payment overage to Marriot Hotel Services, Inc. - \$7,687.67.	5-0	
PUR-02	11-1786	Cancel award for Fire-Rescue uniform shorts to Screen Print Plus and award one-year contract, with three, one-year extension options, to Absolute Screen Print - \$5,093.60.	5-0	
PUR-03	11-1776	Vendor: Law Enforcement Systems, LLC Amount: \$85,000 Payment of delinquent parking citation account collection fees.	5-0	
PUR-04	11-1787	Vendor: Penn Credit Corporation Amount: \$60,000 Three-year contract for primary placement delinquent parking citation collection services, with one, one-year renewal option and authorize City Manager to approve related additional commission expenditures if necessary.	5-0	
PUR-05	11-1793	Vendor: Landscape Company, Inc. Amount: \$7,817.25 Increase expenditure for parking lots and added garage clean-up services for September 2011.	5-0	

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PUR-06	11-1755	Vendor: Micro Security Systems, Inc. Amount: \$39,675.87 Purchase additional access control system components and services to upgrade existing security system - Transportation and Mobility office space.	5-0	
PUR-07	11-1803	Vendor: Blosser and Sayfie, PA Amount: \$23,999.50 Contract extension for state legislative lobbyist services through June 30, 2012.	5-0	
PUR-08	11-1797	Vendor: PlayCore Wisconsin, Inc. d/b/a GameTime, Inc. Amount: \$64,300.69 Purchase and installation of shade structures for Palm Aire Park, George English Park and Dottie Mancini Park.	5-0	
PUR-09	11-1798	Vendor: Rep Services, Inc. Amount: \$118,986.54 Purchase playground apparatus and artificial grass surfacing for George English Park.	5-0	
PUR-10	11-1684	Vendor: Fort Lauderdale Aquatics, Inc. Cancel contract extension with T.E.A.M. Elite Athletic Management International, Inc. d/b/a Fort Lauderdale Aquatics through November 30, 2012 for competitive swim team and instructional programming services and authorize extension through February 29, 2012, subject to all past due reports and payments be made by December 31, 2011.	5-0	
PUR-11	11-1794	Vendor: Companion Life Insurance Company Amount: \$917,787 One-year contract renewal for reinsurance policy - self-funded group health plan.	5-0	
PUR-12	11-1833	Vendor: Express Scripts, Inc. Terminate for convenience - contract with Express Scripts for Prescription Benefit Manager effective December 31, 2011 .	5-0	
PUR-13	11-1805	Vendor: Broward House. Inc. Third Year Addendum to 2009-2010 Participation Agreement with Broward House including changes requested by Broward House and subject to Broward House executing the Second Year Addendum - Housing Opportunities for Persons with HIV-AIDS Program.	4-1 Roberts	Approved with proviso that years one and two be addressed at another time.
MD-01	11-1869	City Commission Request for Review - Atlantech Plaza - Case 32-R-11 Applicant: New Boston Atlantech L.P. Location: 6451 North Federal Highway Zoning: Boulevard Business (B-1) Future Land Use: Commercial  A motion approving a City Commission request to set a hearing for review of site plan with flex allocation for eight-story residential building consisting of 266 new multifamily residential units, five-story parking garage, 5,000 square foot retail building and 2,100 square foot credit union building - Public Hearing set for Jan 17, 2012	5-0	
R-01	11-1760	Site Plan with Allocation of Post 2003 Dwelling Units - New River Yacht Club - Case 55-R-11 Applicant: TRG New River Ltd. and TRG New River II Ltd. Location: 400 SW 1 Avenue Zoning: Regional Activity Center-City Center (RAC-CC) Future Land Use: Downtown RAC (D-RAC)	5-0	
R-02	11-1815	Appointing City board and committee members.	5-0	
PH-01	11-1783	Vacation of 14 Foot Alley - 2 South New River Drive West - New River Yacht Club - Case 7-P-11 Applicant: TRG New River, LTD and TRG New River II, LTD. Location: 2 South New River Drive West	5-0	

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PH-02	11-1782	Comprehensive Plan - Public Schools and Capital Improvement Elements Method - Measure Capacity and to Include Relocatables in Determining Capacity Amendments to Comprehensive Plan Public School Facilities and Capital Improvement Elements to be consistent with Broward County Comprehensive Plan pursuant to Second Amended Interlocal Agreement with School Board of Broward County.	Deferred to Jan 5, 2012 5-0	
PH-03	11-1585	Dock Waiver Application - Distance of Limitations - 1200 Seminole Drive Reep Development inc - C/O Romeu and Nayla Pradines Applicant: Reef Development Inc., c/o Romeu and Nayla Pradines Location: 1200 Seminole Drive  Construction, usage and maintenance of a 80' marginal dock, containing a 50' finger pier and associated dolphin pilings, extending a maximum of 50' into Sunrise Bay.	5-0	
PH-04	11-1812	Rezoning to Planned Unit Development - Case 4-ZPUD-08 Applicant: First Presbyterian Church of Fort Lauderdale Location: 1224 East Las Olas Boulevard	Withdrawal request accepted 5-0	
O-01	11-1789	First Reading - Unified Land Development Regulations Amendment -A-1-A North Beach Area Neighborhood Service Uses - Case 6-T-11 Amendments to Unified Land Development Regulations - to permit residential uses in a portion of A-1-A Beachfront Area Zoning District and certain non-residential uses in a portion of North Beach Residential and A-1-A Beachfront Zoning Districts; restaurants with outdoor service in North Beach Residential Area and decrease number of hotel rooms required for a hotel to have restaurant and other secondary uses.	5-0	
O-02	11-1791	First Reading - Unified Land Development Regulations Amendment - Interim Uses - Case 7-T-11 Amendments to Unified Land Development Regulations - to add permitted interim uses to portions of A-1-A Beachfront Area, Intracoastal Overlook Area and North Beach Residential Area Zoning Districts.	5-0	
O-03	11-1867	Second Reading - Code Amendment - Chapter 20 - Personnel - General Retirement System Bonus Incentive for Retirement Program.	Approved as amended 3-2 DuBose Rodstrom	Amended eligibility date of Dec 1, 2011 4-1 Rodstrom
Walk-On		Authorizing loan and issuance of Special Obligation Taxable Bond not to exceed \$30,000,000 to Bank of America to prepay City's annual contribution to police and fire pension fund.	3-2 DuBose Rodstrom	