

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 1-17-12				
UNOFFICIAL DRAFT VOTE SUMMARY BY AGENDA ITEM				
Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
Approval of Minutes and Agenda		December 6, 2011 Regular Meeting Minutes	5-0	
M-01	12-0055	Event Agreements: 1) A-1-A Marathon, 2) National Black HIV/AIDS Awareness Day 2012, 3) Food And Wheels Fundraiser, 4) 2012 Fort Lauderdale Greek Festival, 5) Health And Temperance Parade, 6) Katie Leach Campaign Kick-Off Event, 7) 17th annual Las Olas Wine and Food Festival, 8) Mardi Gras, 9) Ride With Heart, 10) Rio Vista Camp Out, 11) Sailboat Bend Centennial House and Garden Tour, 12) Maxim Super Bowl Party Hosted By Vibe, 13) Walk For The Animals	5-0	
M-02	12-0044	Task Order 13 with CSA Central, Inc. - \$13,450 - for construction engineering inspection services for South Miami Road Sidewalk Phase II - Harbordale Elementary School - Safe Route to School Project.	4-0 Rodstrom Abstains	
M-03	12-0048	Task Order 12 with CSA Central, Inc. - \$17,850 - for construction engineering inspection services for Flagler Drive Greenway and Bicycle Facilities Project.	5-0	
M-04	12-0096	Change Order 5 to Valcom Design & Construction, Inc., in the amount of \$4,927, for engineering design fees for curtain wall system required to hurricane-proof Police Department building and the addition of 30 work days to contract period.	5-0	
M-05	12-0045	Authorize City Manager to execute Encroachment Agreement with Peninsula Anchor Bay Apts., LLC. to allow existing privately owned improvements in SE 21 Street right-of-way at 2025 South Miami Road.	5-0	
M-06	12-0062	Grant application for Urban Waters Small Grants from Environmental Protection Agency, in the amount of \$60,000, with \$2,500 City match and appropriation of \$2,500 City match upon award of grant.	5-0	Changed per Memo 12-018
M-07	12-0052	Transfer \$4,000 from 2012 Annual Concrete Stamped Asphalt and Paving Stones Repair Project 11653 to Thurgood Marshall Elementary School Safe Route to School Sidewalk Project on NW 7 Terrace.	5-0	
M-08	12-0060	Revocable License with Pilot House Condominium Association for installation and maintenance of backout parking spaces, landscape and hardscape improvements, incidental roadway work.	5-0	
M-09	11-1902	Extension of listed contracts that expire during April, May and June, 2012, including one from February, 2012, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.	5-0	
M-10	11-1825	Co-sponsorship of Home Design and Remodeling Show at Broward County Convention Center, to allow installation of banners at Sunrise Boulevard and Federal Highway, on May 25-28, 2012 and November 16-18, 2012, subject to availability and permitting regulations.	5-0	
M-11	12-0031	Support of application to Florida Department of Economic Opportunity for Economic Recovery Extension of Qualified Target Industry Tax Refund Agreement with Nipro Diagnostics, Inc. formerly Home Diagnostics.	5-0	
M-12	12-0051	Grant application for Broward County Cultural Tourism Grant funds, in the amount of \$20,000, from Broward County Cultural Division for 2013 Memorial Weekend Beach Activities.	5-0	Funding exhibit removed
CR-01	11-1907	Authorize Amendment Number One to Inclusive Maintenance Memorandum of Agreement with Florida Department of Transportation for maintenance of landscape improvements on State Road 838 (Sunrise Boulevard) from east of NE 20 Avenue to Bayview Drive.	5-0	
CR-02	12-0049	Amendments to Parks and Recreation Rules and Regulations.	5-0	

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CR-03	12-0111	Authorize revival, reinstatement and extension of license agreement with Traffic Sports USA, Inc., in substantially the form provided, for operation of Fort Lauderdale Stadium - period from January 1, 2012, through April 30, 2012, and amend fiscal year 2011-2012 final operating budget by appropriating \$53,000 from anticipated year end fund balance.	5-0	Revised per Memo No. 12-017
CR-04	12-0029	Approval of Advisory Financial Group, LLC. as a qualified target industry business applicant - funds in the amount of \$42,000 are available as local financial support in the Qualified Target Industry Tax Refund Program.	5-0	Additional information funds exist in EDV010101 - 4299
CR-05	12-0008	Authorizing Fire Rescue Department to perform interfaculty transport services.	5-0	
CR-06	12-0019	Amend fiscal year 2012 operating budget.	5-0	Additional information provided
CR-07	11-1872	City Manager signature authority on all change orders approved by City Commission.	5-0	
PUR-01	12-0047	One-year contract with three, one-year renewal options for purchase of sports field dressings and authorizing City Manager to approve renewal options, contingent upon approval and appropriation of funds. Vendor - Crimson Stone Inc.; Green Acres Supplies Inc.; Florida Silica Sand Company - Amount - \$45,000	5-0	
PUR-02	12-0075	Three-year contract for beach equipment rental franchise on Fort Lauderdale Beach. Vendor - Boucher Brothers Beach Management Fort Lauderdale, Inc. Amount: \$1,072,500	5-0	
PUR-03	12-0058	Reject single bid and purchase one Dodge Charger Police Pursuit Vehicle via Florida Sheriffs Association Contract. Vendor - Maroone Dodge Amount - \$25,637	5-0	
PUR-04	12-0059	Purchase thirty-three Chevrolet Caprice Police Pursuit Vehicles. Vendor - Maroone Chevrolet, LLC Amount - \$943,239	5-0	
PUR-05	12-0026	Purchase three trailer mounted variable message signs. Vendor - MOTPLANS.COM LLC Amount: \$37,800	5-0	
PUR-06	12-0043	Proprietary Purchase - Renewal of annual maintenance and support contract for Motorola Zetron Fire-Rescue Alerting System in substantially the form attached. Vendor - Motorola Solutions, Inc. - Amount - \$16,851.12	5-0	
PUR-07	12-0046	Purchase city-wide high-speed wireless services through January 27, 2012. Vendor - Verizon Wireless Personal Communications LP - Amount - \$33,595.01	5-0	
PUR-08	12-0040	Proprietary Purchase - Purchase up to 6,000 pre-programmed resident beach parking cards. Vendor - Parkeon, Inc. - Amount - \$34,020	5-0	
PUR-09	11-1887	Increase expenditure for grounds landscaping maintenance additional services on an as-needed basis at Executive Airport. Vendor - OneSource Landscape and Golf Services - Amount - \$20,440	5-0	
PUR-10	12-0025	Proprietary Purchase - Contract for data uploading service and twelve-month subscription to Spend Analytics software, in substantially the form provided. Vendor - Spikes Cavell Analytic Inc. Amount - \$17,976	5-0	
PUR-11	12-0033	Reject all bids to assess and report on potential vulnerabilities of Public Works Utilities Bureau computer networks.	5-0	
PUR-12	11-1868	Amendment and extension of contract to June 14, 2013, in substantially the form provided, with Wizard Entertainment Inc. to create, operate and promote Saturday Nite Alive signature event co-sponsored by Beach Business Improvement District and Community Redevelopment Agency for beach area. Vendor - Wizard Entertainment, Inc. Amount - \$130,000	5-0	

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PUR-13	12-0035	Proprietary Purchase - Purchase forty, 2010 edition Florida Building Code books. Vendor - Broward County Board of County Commissioners - Amount - \$15,202.80	5-0	
PUR-14	12-0036	Proprietary Purchase - 1)Annual renewal of Provide Enterprise software licenses, maintenance, support and training, 2)purchase additional licenses and 3)contract amendment for additional services - Housing Opportunities for Persons with HIV/AIDS grant program. Vendor - Groupware Technologies, Inc. - Amount - \$70,000	5-0	
R-01	12-0063	Site Plan Level III Review - Atlantech Plaza Applicant: New Boston Atlantech L.P. Location: 6451 North Federal Highway Zoning: Boulevard Business B-1 Future Land Use: Commercial  De Novo Hearing of Planning and Zoning Board's decision to approve site plan for mixed use of eight-story multifamily residential building, five-story parking garage, retail and financial and allocation of flexibility units.	Deferred to February 7, 2012 5-0	
R-02	12-0077	Electronic Message Center Sign - Broward County Convention Center Applicant: Florida Department of Transportation and Broward County Convention Center Location: 1950 Eisenhower Boulevard Zoning: Boulevard Business B-1  Development permit application for electronic message center sign in Boulevard Business Zoning District.	5-0	
R-03	12-0122	Resolution urging Public Service Commission to deny approval of any further early cost recovery and urging repeal of early cost recovery Florida Statute relating to electric utility charges for nuclear power plants.	Deferred to February 21, 2012 5-0	
R-04	12-0070	Appointment of City board and committee members.	5-0	
R-05	12-0132	Resolution urging Florida Legislature to reject any and all expansion of gambling, including legislation to legalize destination resort casinos in Florida.	Motion to amend Resolution 4-1 Rogers Amended Resolution 5-0	
PH-01	11-1893	Dock Waiver Application - Distance of Limitations Applicant: Brian and Kathleen Tedeschi Location: 3081 NE 40 Street  Relocation of existing boatlift ten feet to the east, extending a maximum of 22'1" beyond property line into adjacent canal.	5-0	

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PH-02	12-0039	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 Mid Rise Multi-family/Medium High Density RMM-25 Proposed Zoning: Community Facility House of Worship and School CF-HS Future Land Use: Northwest Regional Activity Center	Motion to set de novo hearing Fails 2-3 Rodstrom, Roberts, Seiler Motion to uphold P&Z Board Decision 3-2 Rogers and DuBose	
PH-03	12-0067	Second Reading - Comprehensive Plan - Future Land Use Plan Map and Text Amendments 72.6 Acre Site - East of Executive Airport - 1) Ordinance C-10-27 amending the City Comprehensive Plan Future Land Use Map, changing designation from Park and Open Space to Transportation; 2) Ordinance C-10-28 amending the City Comprehensive Plan Future Land Use Map, changing designation from Employment Center to Transportation, 3) Ordinance C-10-29 amending the Future Land Use Element amending permitted uses in Transportation category, 4) authorizing \$77,129.54 voluntary traffic mitigation contribution and appealing Broward County Commission's denial of City's application.	C-10-27 5-0 C-10-28 5-0 C-10-29 5-0 Motion authorizing mitigation contribution and filing of appeal	
O-01	11-1914	First Reading - Community Services Board - Annual Duties - Amendment to Ordinance C-69-76M changing duties of Community Services Board to include serving as advisory board for Housing Opportunities for Persons with HIV/AIDS (HOPWA) Grant Program and adding three designated seats unaffiliated with HOPWA funded agencies.	5-0	
O-02	12-0064	First Reading - Vacation of Right-of-Way- Deletion of Condition Broward Health - Amendment to Ordinance C-11-35, vacating 8.5 foot right of way along north side of SW 16 Street to delete condition requiring conveyance of a vehicular access easement.	5-0	