

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 2-07-12

## VOTE SUMMARY BY AGENDA ITEM

| Agenda Item                    | CAR #   | Title  | Vote | Funding Correction and/or Comments  |
|--------------------------------|---------|--|------|---|
| Approval of Minutes and Agenda |         | November 15, 2011, December 6, 2011 and December 20, 2011 Conference Meeting Minutes and December 20, 2011 and January 5, 2012 Regular Meetings  | 5-0  |   |
| M-01                           | 12-0110 | Event Agreements: 1) Art & Jazz In Victoria Park, 2) Where The Cars Are Antique Car Show, 3) ClueLess On Las Olas, 4) Corporate Run, 5) St. Patrick's Day Celebration (Downtown), 6) St. Patrick's Day Celebration (Maguire's Hill), 7) March For Cancer, 8) Florida Turkish Festival, 9) Red Bull Candola, and 10) 35th Annual Waterway Clean Up. | 5-0  |   |
| M-02                           | 12-0118 | Transfer \$100,000 from General Capital Maintenance project to War Memorial Auditorium air conditioning project for purchase of chiller units.   | 5-0  |   |
| M-03                           | 12-0023 | Task Order with Craven Thompson & Associates, Inc. - \$28,700 - for Boundary and Topographic Survey at Fiveash Water Treatment Plant.  | 5-0  | Funding revised to specify approval is contingent upon approval of Item CR-07             |
| M-04                           | 12-0073 | Task Order 12 with CDM Smith Inc. f/k/a Camp Dresser & McKee Inc. - \$81,200 - for engineering services associated with rehabilitation or replacement of large diameter process piping at Lohmeyer Regional Wastewater Treatment Plant.  | 5-0  | Funding revised to specify approval is contingent upon approval of Item CR-07             |
| M-05                           | 12-0141 | Task Orders 7, 9, and 10, with CDM Smith Inc., f/k/a Camp Dresser & McKee Inc. - \$52,450 - for accessing and reviewing inventory in Central Regional Wastewater Treatment Facilities and 2012 updates to Capacity Analysis Report and Large Users Renewal and Replacement Analysis Report.  | 5-0  |   |
| M-06                           | 12-0101 | Change Order 4 to Central Florida Equipment Rentals, Inc. for new items, quantity increases and credits and reduction of encumbrance by (\$165,940.21).  | 5-0  |   |
| M-07                           | 12-0109 | Change Order 2 to Molloy Brothers Inc., in net credit amount of (\$1,076) - 2012 Annual Utilities Restoration Contract.  | 5-0  |   |
| M-08                           | 12-0138 | Authorize execution of Quit Claim Deed in favor of Florida Department of Transportation releasing City's interests in proposed 12-foot right-of-way dedication on State Road A-1-A. - 3101 Bayshore Drive - Capri Hotel, LLC   | 5-0  |   |
| M-09                           | 12-0140 | Transfer \$100,000 from Harbordale Park Improvements to Melrose Park Improvements for wall/fencing portion of project.   | 5-0  | Funding revised to specify a transfer from General Capital Holding Account to the project |
| M-10                           | 12-0124 | Extension of 2007 Urban Area Security Initiative grant agreement to June 30, 2012 and execution of all necessary documents.  | 5-0  |   |
| M-11                           | 12-0126 | Extension of 2008 Urban Area Security Initiative grant agreement to February 29, 2012 and execution of all necessary documents.  | 5-0  |   |

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| M-12        | 12-0143 | Acceptance of grant funded intraosseous equipment and supplies from Florida Emergency Medical Services County Grant Program via City of Hollywood, valued at \$14,590, and authorization to execute all necessary documents to receive this equipment. | 5-0        |   |
| M-13        | 12-0114 | Task Order 5 with Miller Legg & Associates, Inc., in the amount of \$19,760 for environmental restoration of Parcels B, C and D at Executive Airport Industrial Park.  | 5-0        |   |
| M-14        | 12-0135 | Grant application for 2012 Edward Byrne Memorial Justice Assistance Grant Program - Operation Trend Buster II, in the amount of \$98,911 with a local cash match of \$4,488, acceptance and appropriation of grant funds.                              | 5-0        | Motion revised to delete reference to acceptance and appropriation of the grant funds and correct typographical error in application amount to \$68,911 |
| M-15        | 12-0160 | Amendment to interlocal agreement with Broward County Property Appraiser - fire assessment.  | 5-0        |   |
| M-16        | 12-0434 | Authorization to retain services of Integra Realty Resources, in an amount not to exceed \$25,000, for appraising market value of Bahia Mar Planned Unit Development.  | 4-1 Seiler |   |
| M-17        | 12-0014 | Amendment to interlocal agreement with Broward County Property Appraiser - Beach Business Improvement District - annual assessment.  | 5-0        |   |
| CR-01       | 12-0435 | Supporting Workforce Board Accountability Act and urging Governor and Florida Legislature to maintain authority of local elected officials and regional workforce boards.  | 5-0        |   |
| CR-02       | 12-0436 | Supporting Dan Marino Foundation efforts for legislation that would establish the Dan Marino Foundation Florida Vocational College.  | 5-0        |   |
| CR-03       | 12-0431 | Supporting Students Working Against Tobacco (SWAT) - tobacco free partnership of Broward County and American Cancer Society to restrict sale of flavored tobacco products.   | 5-0        |   |
| CR-04       | 12-0150 | Supporting Florida House Bill 321 and Senate Bill 430, imposing a sales tax on internet-only retailers.  | 5-0        |   |
| CR-05       | 12-0151 | Supporting funding Low Income Home Energy Assistance Program.  | 4-1 Rogers |   |
| CR-06       | 12-0136 | Authorizing City Manager and Chief of Police to execute license agreements for use of Firearms Range Facility by other law enforcement agencies including fees for such use.   | 5-0        |   |
| CR-07       | 12-0159 | Consolidated amendments of fiscal year 2012 final operating budget - appropriation.  | 5-0        |   |
| CR-08       | 12-0147 | Joint Participation Agreement with Florida Department of Transportation relating to Progresso Neighborhood Improvements Project.   | 5-0        |   |

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| CR-09       | 12-0393 | First Amended and Restated Assignment of Rights and Assumption of Obligations and Conditional Consent under Development Agreement for Northwest Commercial Redevelopment Project Phase II to demonstrate evidence of site control for an application for low-income housing tax credits to Florida Housing Finance Corporation - Milton Jones Development Corporation and Village of the Arts, Ltd. | 5-0   |   |
| CR-10       | 12-0423 | First Amended and Restated Fourth Amendment to Development Agreement with MJDC AOA, LLC for Northwest Commercial Redevelopment Project to demonstrate evidence of site control for application for low-income housing tax credits to Florida Housing Finance Corporation.   | 5-0   |   |
| CR-11       | 12-0440 | Fifth Amendment to Development Agreement with Milton Jones Development Corporation for Phase II of Northwest Commercial Redevelopment Project - availability of buyer remedies in event of seller default.  | 5-0   |   |
| CR-12       | 12-0137 | Appointment of Kessler Topaz Meltzer & Check, LLP, as special counsel to General Employees' Retirement System to pursue lead plaintiff status in a class action securities fraud litigation filed in U.S. District Court, District of Vermont.  | 5-0   |   |
| PUR-01      | 12-0057 | Florida Water Environment Association Utility Council - annual membership fee and special assessment. - Vendor: Florida Water Environment Association, Inc. - Amount: \$16,520  | 5-0   |   |
| PUR-02      | 12-0112 | Five-year contract for preventive maintenance service program for Caterpillar generators at Lohmeyer Regional Wastewater Treatment Plant, Dixie Wellfield and regional pump stations. Vendor: Pantropic Power, Inc. - Amount: \$59,100  | 5-0   |   |
| PUR-03      | 12-0120 | Purchase digital security camera server and laptop equipment for mobile digital video viewing and storage purposes. Vendor: Computer Systems Support, Inc. - Amount: \$13,683.54  | 5-0   |   |
| PUR-04      | 12-0154 | Purchase digital mobile closed circuit television security camera system equipment. Vendor: ATC International Communications, Inc. and Sun Surveillance, Inc. Amount: \$99,555.08   | 5-0   |   |
| PUR-05      | 12-0142 | Additional financial advisory services to assist with comprehensive banking services request for proposals. Vendor: First Southwest Company - Amount: \$20,000  | 5-0   |   |
| PUR-06      | 12-0125 | Contract extension for city-wide high-speed wireless services to September, 2012. Vendor: Verizon Wireless Personal Communications LP - Amount: \$266,204.88  | 5-0   |   |
| PUR-07      | 12-0176 | Three-year contract with one, one-year renewal option, for advisory board and committee minutes services. Vendor: Prototype, Inc. - Amount: \$86,969  | 5-0<br>Deferred to<br>Feb 21,<br>2012, at<br>request of<br>City Clerk |   |
| R-01        | 12-0128 | Site Plan Level IV and Parking Reduction - Case 32-R-10<br>Four Story Mixed Use - Applicant: Narain Lalwani<br>Address: 3132 NE 9th Street<br>Zoning: Sunrise Lane Area (SLA)<br>Future Land Use: Central Beach Regional Activity Center  | 5-0   |   |

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| Agenda Item | CAR #   | Title   | Vote  |   |
| R-02        | 12-0367 | Site Plan Level III with Allocation of Flex Units - Atlantech Plaza - Case 32-R-11<br>Applicant:<br>New Boston Atlantech L.P.<br>Location: 6451 North Federal Highway<br>Zoning: Boulevard Business B-1<br>Future Land Use: Commercial<br><br>De novo hearing of Planning and Zoning Board's decision to approve a development plan for mixed use eight-story multifamily residential building, five-story parking garage, swearing in retail and financial use and allocation of flex units. | 5-0<br>Deferred to<br>Apr 3, 2012<br>at request<br>of Applicant |   |
| R-03        | 12-0459 | Reschedule proposed City Charter amendment question from March 13, 2012 Municipal General Election to November 6, 2012 - sale of city-owned property - affordable housing or economic development.  | 5-0   |   |
| R-04        | 12-0100 | A resolution appointing City board and committee members.   | 5-0   |   |
| PH-01       | 12-0102 | Community Bus Service - Downtown Fort Lauderdale Transportation Management Association - expansion of Sun Trolley Galt Ocean route service days to include Saturday and Sunday service.   | 5-0   |   |
| O-01        | 12-0144 | Second Reading - 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) Program and adding three designated seats unaffiliated with HOPWA funded agencies.  | 5-0   |   |
| O-02        | 12-0129 | First Reading - Amendment to Ordinance C-97-21 for Broward County Central Homeless Assistance Center, revising 1) conditions of development order to permit services to clients of other homeless providers and 2) date for annual report.  | 5-0   |   |
| O-03        | 12-0407 | Second Reading - 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   |   |