

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 2-21-12

## VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
Approval of Minutes and Agenda		January 5, 2012 Conference Meeting and January 17, 2012 Regular Meeting.	5-0	Revision on page 3 of Jan 5, 2012 Conference Meeting
M-01	12-0408	Event Agreements: 1)5K For A Better Day, 2)Barefoot On The Beach, 3)\$100,000 Bill Bone Pro/Am Kickoff, 4)St. Patrick's Day On 2nd Street, 5)Get Downtown, 6)CFF Cycle For Life. 7)MS Walk, 8)New Times 15th Annual Beer Fest/College Basketball Championship Edition, 9)Pride Fest 2012. 10)River Oaks Recycling Yard Sale, 11)Show N Shine XXIX, 12)Sistrunk Parade, and 13)Fort Lauderdale St. Patrick's Day Parade and Festival.	5-0	
M-02	12-0410	Contract with IBI Group Inc., in the amount of \$197,735, for architectural - engineering consultant services and Task Order 1 for Channel Square Public Improvement Feasibility Study contingent upon Community Redevelopment Agency approving task order funding.	5-0	
M-03	12-0413	1) Contract with Sasaki Associates Inc. for architectural - engineering consultant services, 2) Task Order 1, in the amount of \$199,401, for Intracoastal Promenade Feasibility Study, 3) Task Order 2, in the amount of \$96,867.50, for Almond Avenue Feasibility Study, 4) Task Order 3, in the amount of \$153,965, for west side of State Road A-1-A Feasibility Study and 5) Task Order 4, in the amount of \$131,520, for State Road A-1-A Beach Front Promenade Feasibility Study contingent upon Community Redevelopment Agency approving task order funding.	5-0	
M-04	12-0415	1) Contract with Zyscovich Inc. for architectural - engineering consultant services, 2) Task Order 1, in the amount of \$199,994, for Oceanside Garage and Plaza Feasibility Study, 3) Task Order 2, in the amount of \$199,928.50, for Sebastian Street Garage and Plaza Feasibility Study and 4) Task Order 3, in the amount of \$118,942.50, for Las Olas Beach Plaza Feasibility Study contingent upon Community Redevelopment Agency approving task order funding.	5-0	
M-05	12-0390	Grant application, in the amount of \$300,000, to Florida Department of Health, Bureau of Emergency Medical Services - 2011 EMS Matching Grant Program - 25% local cash match of \$75,000 for a critical rescue (ambulance) unit.	5-0	
M-06	12-0130	Contract with Weekly Asphalt Paving, Inc. for annual speed hump installations, based on unit price and delegating authority to City Manager to issue work orders based upon competitively bid unit prices contingent upon review and approval by City Attorney's Office.	5-0	
M-07	12-0405	Donation of \$30,000 to Onikusu Judo Club from State Law Enforcement Trust Fund.	5-0	
M-08	12-0511	Interim Use - Take-Out Restaurant with Outdoor Seating Applicant: Tropirock, LLC. Location: 2900 Belmar Street Zoning: A-1-A Beachfront Area (ABA) Future Land Use: Central Beach Regional Activity Center (C-RAC))	5-0	
M-09	12-0530	City Manager's designee to conduct negotiations with Executive Airport liability insurance carrier to procure a premium quote.	5-0	

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M-10	12-0514	Addition of two new job classes in Federation of Public Employees (Professional) bargaining agreement.	5-0	
CR-01	12-0162	Reappointment of Judge Floyd Hull, Judge Mark Purdy and Rose Anne Flynn, Esquire, as code enforcement special magistrates for the City.	5-0	
CR-02	12-0020	Amendment of fiscal year 2012 final operating budget for NW/NE 6 Street Streetscape Enhancement Project - authorizing increased appropriation of \$2,075,567.47 and related purchase order from Northwest Community Redevelopment Agency bond funds and reducing the appropriation and related purchase order by \$2,075,567.47 of Northwest Community Redevelopment Agency trust funds.	Removed from Agenda	
CR-03	12-0076	Term extension of Utility Advisory Committee and Tree Subcommittee for one-year period, both through December 31, 2012.	5-0	
CR-04	12-0523	Second Addendum to Employment Contract for Harry A. Stewart, City Attorney.	4-1 Rodstrom	
CR-05	12-0411	Consent to Assignment of Lease Agreements from Citicorp North America, Inc. to Citigroup Technology, Inc. for Parcels 19A and C at Executive Airport.	5-0	
CR-06	12-0370	Appointment of Squire, Sanders & Dempsey LLP as Bond Counsel and Steve Bullock, P.A. as Disclosure Counsel - General Obligation Refunding Bonds, Series 2012 - \$69 million.	5-0	
CR-07	12-0507	Grant application for Coastal Partnership Initiative funding in the amount of \$30,000 - Florida Coastal Management Program - development of Sailboat Bend Preserve; authorization to execute all necessary documents to receive funds and amendments to such documents extending grant term and amendment of fiscal year 2012 final operating budget by appropriating the funds contingent upon actual amount awarded.	5-0	
PUR-01	12-0177	Reject single bid for firefighting foam and re-bid.	5-0	
PUR-02	12-0173	One-year contract with three, one-year renewal options to purchase uniforms for sworn police personnel and authorization of City Manager or designee to approve renewal options. Vendor: Special Products Group - Amount: \$45,738	5-0	
PUR-03	12-0304	Increase expenditure for repair of 48 Panasonic Toughbooks utilizing Contract 775-9805-1. Vendor: BLM Technologies, Inc. - Amount: \$50,000	5-0	
PUR-04	12-0117	Purchase Mobi-Mat accessible system - beach accessibility for disabled. Vendor: Deschamps Mats Systems, Inc. - Amount: \$24,414	5-0	
PUR-05	12-0174	One-year contract, with three, one-year renewal options, for beverage concession services for city-wide special events and authorize City Manager or designee to approve renewal options. Vendor: Professional Concessions, Inc. - Amount: \$50,000	5-0	
PUR-06	12-0175	Proprietary Purchase - One-year purchase of up to 850 criminal history record checks for volunteers and contract instructors participating in City Youth Sports Programs. Vendor: Florida Department of Law Enforcement - Amount - \$30,000	5-0	

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PUR-07	12-0545	Three-year contract with one, one-year renewal option, for advisory board and committee minutes services. Vendor: Prototype Inc. - \$69,575	5-0	Additional discussion will be scheduled for Mar 6, 2012 Conference Meeting
PUR-08	12-0499	Award purchase of new agenda management system. Vendor: Granicus Inc. - Amount - \$55,315	Deferred to Mar 6, 2012 5-0	
R-01	12-0414	Transportation Enhancement Grant Application - Broward Metropolitan Planning Organization 2012 Enhancement Grant Program - selection of two projects for application process.	5-0	
R-02	12-0429	Appointment of City board and committee members.	5-0	
PH-01	12-0146	Resolutions 1) designating area described as Northwest Gardens I in the northwest section of Fort Lauderdale as a Brownfield area for development of affordable housing and 2) naming Brownfield area as a Job Acceleration Zone.	5-0, 5-0	
O-01	12-0475	Second 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, 2) date for annual report and 3) revisions to other conditions.	5-0	
WALK-ON		Proper City Officials authorized to partner with Broward Center for the Performing Arts by submitting Our Town grant application, in the amount of \$150,000, through National Endowment for the Arts - design plans and construction documents for renovation of Esplanade Park according to Riverwalk District Public Realm Plan	5-0	