

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 3-20-12

## VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
Approval of Minutes and Agenda		February 21, 2012 Conference and Regular Meetings	5-0	Police Athletic League discussion on Page 1 of Conference amended.
M-01	12-0587	Event Agreements: 1)Coral Ridge Market at Plaza 3000, 2) Great Strides, 3) Las Olas Gourmet Market, 4) Cinco de Mayo Celebration, 5) St. Marks Episcopal School's 2nd Annual Spring Fling, 6) T.B.C.O. Easter Celebration	5-0	
M-02	12-0628	Co-sponsorship of Lauderdale Air Show, to allow installation of banners April 16-30, 2012, at specified locations, subject to permitting regulations.	5-0	
M-03	12-0575	Agreement with National Council of Young Men's Christian Associations of United States of America (YMCA of the USA) for use of Aquatic Complex for Masters National Swimming and National Diving championship events April 12-22, 2012 and authorize City Manager to extend term for 2013 if the Aquatic Complex is available and redevelopment has not yet commenced.	5-0	
M-04	12-0558	Two-year non-exclusive user agreement with Gold Coast Ski Club, Inc. for use of lake at Mills Pond Park with two, one-year extension options, upon agreement by both parties.	5-0	
M-05	12-0666	A motion to reconsider Resolution 12-12 adopted on March 6, 2012 - accepting an offer on the sale of City owned surplus property - 604 SW 12th Avenue.	5-0	Reconsideration on Apr 17, 2012
M-06	12-0554	Funds transfer, in the amount of \$9,840, from Annual Bridge Repair/Painting to Harborage Isle Drive Bridge Replacement to fund Task Order 5 to Corso, Castella, Carballo, Thomson Salman for post design services during construction of bridge.	5-0	
M-07	12-0570	Grant application for design of Taxiway Echo Pavement Rehabilitation at Executive Airport, in an amount not to exceed \$315,000 (90% of total project design cost), from Federal Aviation Administration - 5% from Florida Department of Transportation and 5% local match and authorization to accept and execute all necessary documents.	5-0	
M-08	12-0664	Authorization for Mayor to issue a letter of support for Broward County's Segment II Beach Nourishment Project.	5-0	Amended to provide for Broward County working with City staff as to feasibility of night delivery.
M-09	12-0534	Authorization of equitable disbursement of \$1,427.83 with each of the eight participating law enforcement agencies to receive \$158.64 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$317.35 due to additional assigned agent.	5-0	
M-10	12-0535	Authorization of equitable disbursement of \$172.95 with each of the eight participating law enforcement agencies to receive \$19.21 and Fort Lauderdale Police Department to receive an additional share for a total sum of \$38.48 due to additional assigned agent.	5-0	
M-11	12-0566	Task Order 6 with Miller Legg & Associates, Inc., in the amount of \$79,215, for construction observation services related to environmental restoration at Mills Pond Park mitigation area.	5-0	

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M-12	12-0592	Accept offer from School Board of Broward County to pay back rent for lease of Parcel 26 at Executive Airport in the amount of \$46,370.48.	5-0	
M-13	12-0588	Acceptance of grant funded automatic external defibrillators from Florida Emergency Medical Services County Grant Program via City of Miramar, valued at \$8,370 and authorization to execute all necessary documents to receive this equipment.	5-0	
M-14	12-0650	Purchase of property insurance for City-owned properties with a layered insurance program from specified insurers, in the amount of \$2,167,636, and determining that this policy/program best meets the City's needs, as prescribed in Code of Ordinances.	5-0	
CR-01	12-0604	Amendment to City's 401(a) Defined Contribution Money Purchase Plan to permit loans to plan participants and authorizing City Manager or Finance Director to execute necessary documents.	5-0	
CR-02	12-0544	Supporting Earth Hour 2012 on March 31, 2012 and urging all individuals, businesses and governments in Broward County to turn off all non-essential lighting on this date between 8:30 p.m. and 9:30 p.m.	5-0	
CR-03	12-0569	City Manager to authorize disbursement of monies pursuant to the asset sharing provision of the Southeast Regional Task Force Multiagency Agreement.	5-0	
CR-04	12-0572	First Amendment to Amended and Restated Lease Agreement with Aero Toy Store, LLC, to: 1) allow for construction of approximately 80,000 square feet of hangars and new fixed base operation office building, 2) extend current construction deadline 24 months to April 1, 2015 and 3) increase current rent by five percent - Parcel 9 at Executive Airport.	5-0	
CR-05	12-0579	Joint Participation Agreement, in substantially the form provided, with Florida Department of Transportation and programming \$2,744,000 into Project 11242 to construct U.S. Customs and Border Protection Building and Aircraft Apron at Executive Airport.	5-0	
CR-06	12-0606	Grant application for improvements to SE 15 Street Boat Launch and Marine Complex Phase II improvements, in the amount of \$876,906 for reimbursement of up to 40% of construction costs from Florida Inland Navigation District - Waterways Assistance Program and authorizing City Manager to execute grant application.	5-0	
CR-07	12-0656	Supporting Northwest Community Redevelopment Agency's transportation enhancement grant application to Broward Metropolitan Planning Organization for NW 9 Avenue Streetscape Improvements.	4-1 Rodstrom	Amended to add NW 19 Street Streetscape Improvements.
CR-08	12-0667	Resolutions honoring recipients of 2012 Citizens Committee of Recognition Awards Program - Distinguished Citizen, Citizen of the Year, Honored Founder, Exemplary Former City Employee.	5-0	
CR-09	12-0673	Extension of time deadline from March 21, 2012 to September 21, 2012 for approval of a new lease agreement for Bahia Mar project - Exhibit C of Ordinance C-11-12, Condition 13 - request of Bre/Bahia Mar Development, LLC.	5-0	Amended to require Bahia Mar provide documentation requested by City Auditor within 90 days subject to approval of the extension.
PUR-01	12-0563	Purchase one Chevrolet Caprice Police Pursuit Vehicle. Vendor: Maroone Chevrolet - Amount: \$28,583	4-1 Rodstrom	

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PUR-02	12-0564	Annual maintenance of timekeeping system. Vendor: Immix Technology, Inc. Amount: \$27,396.62	Removed from Agenda	
PUR-03	12-0557	Purchase two LifePak 15 Cardiac Monitor/Defibrillators. Vendor: Physio-Control, Inc. Amount: \$65,769.96	5-0	
PUR-04	12-0568	Two-year contract with two, one-year renewal options to purchase firefighter boots. Vendor: Municipal Equipment Company, LLC Amount: \$16,140	5-0	
PUR-05	12-0533	Purchase latent print examination services. Vendor: Ron Smith & Associates, Inc. Amount: \$39,600	5-0	
PUR-06	12-0571	Proprietary Purchase - Renewal of Public Safety Systems annual maintenance contract for back office infrastructure. Vendor: Intergraph Corporation - CAD Systems Amount: 222,144.96	5-0	
PUR-07	12-0552	One-year purchase of Cisco SmartNet computer networking equipment and software support. Vendor: Prosys Information Systems, Inc. Amount: \$73,719.49	5-0	
PUR-08	12-0559	Two-year contract, plus two optional years of on-going maintenance, for exotic plant removal and habitat restoration at Mills Pond Park Mitigation Area. Vendor: DGC Environmental Services, Inc. dba Common Areas Maintenance Amount: \$177,387.20	5-0	
PUR-09	12-0560	Contract to install Noise Monitoring Terminal at Executive Airport. Vendor: Bruel & Kjaer EMS, Inc. Amount: \$45,407	5-0	
PUR-10	12-0543	Purchase and delivery of eight ADA compliant pool lifts for City Pools at Aquatic Complex, Croissant Park, Bass Park, Riverland Park, Lauderdale Manors Park, Joseph E. Carter Park. Vendor: W.M. Smith & Associates, Inc. Amount: \$42,734.06	5-0	
PUR-11	12-0549	Three-year contract with one, one-year renewal option, to provide event ticketing services for War Memorial Auditorium. Vendor: Ticketmaster L.L.C. Amount: \$46,200	Removed from Agenda	
PUR-12	12-0556	Three-year contract for paddleboard concession on Fort Lauderdale Beach. Stand Up Paddle Lessons, L.L.C. Amount: \$55,800	4-1 Roberts	
PUR-13	12-0561	Three-year contract for elevator maintenance and repair services. Vendor: Eastern Elevator Service Inc. Amount: \$71,900	5-0	
R-01	12-0591	Petroleum Testing Room Use - Petroleum Storage Facility Applicant: Marathon Petroleum, LLC. Location: 909 SE 24 Street Zoning: Port Everglades Development (PEDD) Future Land Use: Transportation	5-0	
R-02	12-0598	Appointment of City board and committee members.	5-0	
PH-01	12-0493	First Reading - Amendment to Unified Land Development Regulations, Section 47-20.2, Parking and Loading Zone Requirements, to remain consistent with current industry standards to allow energy efficient lighting options.	5-0	
O-01	12-0505	First Reading - Establishing and providing for the funding of a Redevelopment Trust Fund to finance community redevelopment within Middle River - South Middle River - Sunrise Boulevard redevelopment area and appointing governing body of Community Redevelopment Agency as trustee of the fund.	5-0	
O-02	12-0641	Second Reading - Amendment to Code of Ordinances, Article V, Division, 2, creating a local vendor preference policy.	5-0	

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WALK-ON - Motion		54-Inch Wastewater Pipe Failure - emergency replacement of 54 inch influent pipe near Lohmeyer Wastewater Treatment Plant - affirm emergency condition to allow staff to continue to effectuate repairs, while mitigating effects to neighbors and working the appropriate regulatory agencies.	5-0	