

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 4-03-12

VOTE SUMMARY BY AGENDA ITEM

			Vote	Funding Correction and/or Comments
Agenda Item	CAR #	Title		
Approval of Minutes and Agenda		March 6, 2012 Conference and Regular Meetings	5-0	
M-01	12-0649	Event Agreements: 1) March on Celebration Sunday, 2) Community Baskets of Love, including waiver of insurance and donation of application fee, 3) Concourse d'Rio Vista, 4) Kayak Against Cancer, 5) 78th Easter Sunrise Service, 6) Rock The Boat Fleet Week Party, 7) Saturday Nite Alive; Spring Bling Fur Paws Red Carpet Event and 8) Walk Like MADD/MADD Dash.	5-0	Applicant request contained in Item 2 with respect to insurance requirement and donation of the application fee was not granted.
M-02	12-0603	Grant application from Florida Department of Agriculture and Consumer Services, in the approximate amount of \$101,000, to provide free nutritional lunches and snacks at various City parks from June 18, 2012 - August 10; authorizing acceptance of the grant and execution of all necessary documents to receive such grant funds contingent upon award.	5-0	
M-03	12-0632	Qualified Target Industry Program - City's portion of payment, in the amount of \$6,500, to Florida Division of Strategic Business Development, Department of Economic Opportunity for CITRIX Systems Inc. - Qualified Target Industry Program.	5-0	
M-04	12-0281	Task Order 2012-04 with Hazen & Sawyer, P.C., not-to-exceed \$10,793, for internal compliance audit of Fiveash Water Treatment Plant Chlorine Risk Management Program.	5-0	
M-05	12-0638	Change Order 4 (FINAL) to LMK Pipe Renewal, LLC, in the credit amount of \$58,606, for additional work and quantity reconciliation to close out project - wastewater conveyance system long-term remediation - Basin D-37	5-0	
M-06	12-0634	Change Order 2 to MBR Construction, Inc., in the amount of \$10,769.42, for additional scope of work and the addition of 30 work days to contract period - Floyd Hull Stadium Facility improvements.	5-0	
M-07	12-0732	Change Order 7 to Central Florida Equipment Rentals, Inc., in the CREDIT amount of (\$156,252.19), for deletion and addition of work - Sistrunk Boulevard Streetscape and Enhancement Project.	Removed from Agenda	
M-08	12-0107	Contract with Engineer Control Systems Corporation, in the amount of \$392,915 - Annual Contract for Bridge Repairs, Maintenance, and Painting.	5-0	Funding Exhibit revised
M-09	12-0305	Contract with Baker Concrete Construction, Inc., in the amount of \$3,814,743 - SE 15 Avenue Bridge Replacement.	5-0	
M-10	12-0702	Power supply agreement with Florida Power and Light Company providing electrical service connection to upgraded Second Avenue Pump Station at no additional cost.	5-0	
M-11	12-0627	Amendment 10 to Work Authorization 16724.70, in the amount of \$60,590, providing construction phase services for Imperial Point Large Water Main - Phase II - Keith and Schnars, Inc.	5-0	
M-12	12-0665	Contract for sale and purchase of real property from Ursula Slowinska Cieplak, to be utilized in development of replacement Fire Station 35 - \$25,000.	5-0	
M-13	12-0704	Reject all bids for Wastewater Flow and Rainfall Monitoring and Summary Inflow/Infiltration Report and authorize re-bidding.	5-0	

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M-14	12-0642	Extension of Hazard Mitigation Grant Program - \$1,306,171 - Subgrant Agreement with Florida Division of Emergency Management to July 31, 2012 for Police Headquarters retrofit and authorizing execution of all necessary documents to finalize extension.	5-0	
M-15	12-0737	Settlement and acceptance of General Release of all claims in matter of Henry Bonner and Andrea Bonner v. City of Fort Lauderdale, Broward Circuit Court Case 08-037302(05).	5-0	
M-16	12-0685	Ratification of advance payment of a portion of required contribution to Police and Fire Pension Fund.	4-1 Rodstrom	
M-17	12-0498	Bus Shelter Installation and Maintenance Agreement with Broward County Transit for 180 bus shelters throughout the city contingent upon approval of consolidated budget amendment.	4-1 Seiler	Maintenance to be discussed during budget process.
M-18	12-0740	Memorandum of Understanding with Budget Advisory Board.	5-0	
CR-01	12-0663	Consolidated Budget Amendment - Appropriation	5-0	
PUR-01	12-0631	Purchase internet, remote network access services and computer hardware. Vendor: State of Florida Department of Management Services Amount: \$103,664.07	5-0	
PUR-02	12-0637	Purchase ammunition for monthly training programs and department issue on-duty and reject four line items on bid due to bidder not meeting specifications (to be re-bid). Vendor: Lawmen's and Shooter's Supply Inc./Grace Ammo LLC/Lou's Police Distributors, Inc Amount: \$56,093.16	5-0	
PUR-03	12-0635	Contract to purchase EvidenceOnQ, electronic evidence management software system, and supporting hardware, including extended maintenance for years two through five, utilizing Federal Law Enforcement Trust Fund. Vendor: Dell Marketing L.P. Amount \$95,812.18	5-0	
PUR-04	12-0623	Two-year contract with three, one-year renewal options for disaster and debris monitoring services and authorize the City Manager or designee to approve renewal options. Vendor: Thompson Consulting Services, LLC	5-0	
PUR-05	12-0626	Purchase temporary laboratory staffing services on as needed basis for Public Works Utilities Bureau. Vendor: Beatty's Services, Inc. and A & Associates, Inc. Amount: \$87,750	4-1 Rodstrom	
PUR-06	12-0017	Reject single bid received under Bid 522-10922 and purchase four Toyota Tacoma 4X4 Pickup Trucks utilizing State of Florida Contract. Vendor: Roundtree-Moore Toyota d/b/a Roundtree-Moore Motors, LLP Amount: \$119,436	4-1 Rodstrom	
PUR-07	12-0636	Two-year contract with two, one-year renewal options, to purchase emergency warning equipment for vehicles in 2012 Fleet Plan and replacement vehicles. Strobes-R-U's, Inc. Amount: \$345,000	5-0	
PUR-08	12-0629	One-year contract, with three, one-year renewal options, for turf grass maintenance at various city locations, and authorize City Manager or designee to approve one-year renewal options, contingent upon appropriation of funds. Vendor: Next Era Landscaping, LLC Amount: \$163,322	5-0	
PUR-09	12-0686	Amendment to contract for debit card pay for parking program, in substantially the form provided, to discontinue sale and reload of City Card debit card program immediately and terminate contract six months from execution of this amendment. Vendor: PXT Payments, Inc., f/k/a Parcxmart Technologies, Inc.	5-0	

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R-01	12-0738	Appointment of Charlotte E. Rodstrom as vice mayor for a one-year term, in accordance with City Charter.	5-0	There was consensus approval for Commissioner DuBose to continue serving as the City's representative on the Tourist Development Council
R-02	12-0643	Church Way Plat - Case 2-P-11 Applicant: Florida Conference of Seventh Day Adventists Location: 850 SW 12 Street Zoning: Community Facility CF Future Land Use: Residential-Medium	5-0	
R-03	12-0620	Amendment to Site Plan Level IV - Case 46-R-06 Change 340 Hotel Rooms to 170 Multi-Family Units - Orion Applicant: Transacta Prive Developers, Ltd. Location: 700 North Fort Lauderdale Beach Boulevard Zoning: A-1-A Beachfront Area ABA Future Land Use: Central Beach Regional Activity Center C-RAC	5-0	
R-04	12-0648	Site Plan Level III with Allocation of Flex Units - 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	Deferred to Apr 17, 2012 5-0	
R-05	12-0661	Appointment of City board and committee members.	5-0	
PH-01	12-0580	Dock Waiver Application - Distance of Limitations Applicant: Ronald Francoeur Location: 1901 SE 21 Avenue Installation of new 35' x 8' finger pier and four-post boatlift extending from a new 75' x 8' marginal dock, finger pier extending a maximum of 43' and boatlift a maximum of 40' into Intracoastal Waterway from Applicant's property line.	5-0	
O-01	12-0584	Second 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-02	12-0733	Second 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	

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O-03	12-0654	First Reading - Designating April 28 and 29, 2012, as a public purpose special event known as Lauderdale Air Show, providing for a specific limited temporary exemption from Municipal Code, Section 8-85, as it relates to open containers and providing for a limited temporary exemption from Section 8-85 for future public purpose special events through adoption of a resolution by City Commission.	5-0	