

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 4-17-12

VOTE SUMMARY BY AGENDA ITEM

\*pending finalization

			Vote	Funding Correction and/or Comments
Agenda Item	CAR #	Title		
Approval of Minutes and Agenda		March 20, 2012 Conference and Regular Minutes	5-0	
M-01	12-0719	Event Agreements: 1)Relay for Life, 2)Cinco de Mayo Street Party, 3)PNC Bank 1 Year Anniversary Celebration, 4)Covenant House Florida 5K on A1A and 5)Boys and their Toys.	5-0	
M-02	12-0582	New River Dock Facilities - Modification to Submerged Land Lease Agreement with Florida Internal Improvement Trust Fund Board of Trustees to 1) be eligible for additional discount on annual lease fees, 2) number placement of floating docks and 3) correct contradiction in terms describing use restrictions and mooring hours.	5-0	
M-03	12-0695	Purchase airport liability insurance for Executive Airport from Federal Insurance Company, in the amount of \$10,423.77 and determine that this policy best meets the City's needs as prescribed in Code of Ordinances.	5-0	
M-04	12-0689	Agreement with Workforce One in an amount not to exceed \$160,000 - Summer Youth Employment Program.	5-0	
M-05	12-0700	Revocable License with M.A.C. Construction, Inc. for temporary closures of 1) sidewalk, on-street parking spaces and one westbound vehicular lane on north side of SE 6 Street, between SE 3 Avenue and SE 1 Avenue and 2) sidewalk and northbound vehicular lane on east side of SE 1 Avenue, from SE 6 Street to 300 feet north of SE 6 Street - Broward County Courthouse.	5-0	
M-06	12-0790	Authorization to enter Smart Watts Program in 2012 Mayor's Climate Protection Awards Program by U.S. Conference of Mayors Climate Protection Center.	5-0	
M-07	12-0710	Terminate contract with West Construction, Inc. for Southside School restoration interior work.	5-0	
M-08	12-0690	Task Order 1 with Craven Thompson & Associates, Inc., in the amount of \$109,170, for a digital scan survey of River Oaks roadways.	5-0	
M-09	12-0501	Amendment to Task Order 3 with CSA Central, Inc., in the amount of \$101,080 - storm hydraulic analyses for River Oaks drainage improvements, contingent upon approval of Agenda Item M-08, digital scan survey.	5-0	
M-10	12-0577	Change Order 3 with Close Construction LLC f/k/a Close Construction, Inc. to 1) decrease total contract amount by NET CREDIT (\$1,071,237.30), 2) deduct instrumentation and process equipment replacement in liquid oxygen production plant from contract (\$1,042,830) and 3) authorize additional work during and credit for items no longer necessary to complete work, in the amount of (\$28,407.30).	5-0	
M-11	12-0773	Change Order 7 to Central Florida Equipment, Inc., in the CREDIT amount of (\$156,252.19), for deletion and addition of work - Sistrunk Boulevard Streetscape and Enhancement Project.	5-0	
M-12	12-0804	Applicant: Broward Center for the Performing Arts Location: 201 SW 5th Avenue Zoning: Regional Activity Center - Arts and Sciences District Future Land Use: Downtown Regional Activity Center No objection to plat note amendment - Case P12A	5-0	

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M-13	12-0600	Extension of listed contracts that expire during July, August and September, 2012, including ones from April and May, 2012, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.	5-0	
M-14	12-0817	Lease agreement with City of Pompano Beach, ratification of hold harmless agreements with City of Lauderhill and Town of Davie and authorization to borrow equipment from neighboring fire rescue agencies to provide fire rescue and medical services to 2012 Lauderdale Air Show.	5-0	
M-15	12-0735	Co-sponsorship of SHARK Exhibit at Museum of Art, to allow installation of banners May 12, 2012 through January 6, 2013, throughout select areas of city subject to permitting regulations.	5-0	
M-16	12-0757	Fuel Price Risk Management Program and an addendum to investment policy to authorize allowable investments	Removed from Agenda	
CR-01	12-0660	City Cemeteries General Price List, effective June 1, 2012.	5-0	
CR-02	12-0589	First Amendment to Amended and Restated Lease Agreement, in substantially the form provided, with Zeley Aviation, Inc. to 1) increase rent to \$172,275.44 per year, effective October 1, 2013 and 2) termination on April 1, 2015 if Lessee fails to construct 55,000 square feet of new hangar facilities.	5-0	
CR-03	12-0697	Authorization to repair sidewalks abutting private property at cost of property owners - 909 SE 5 Court, 919 SE 5 Court, 1475 SW 35 Terrace, 2170 NE 53 Street, 103 NE 13 Avenue, 2160 NE 64 Street, 6896 NW 29 Avenue and 5737 NE 15 Avenue.	5-0	
CR-04	12-0725	Consent to Assignment of Lease Agreement from Sheltair Executive South, Inc. to Sheltair Sixteen, LLC and Amended and Restated Lease Agreement with Sheltair Sixteen, LLC, in substantially the forms provided - Parcel 16 - Executive Airport.	5-0	
PUR-01	12-0688	Purchase pool heater and insulated pool cover system for Joseph C. Carter Park Vendor: Symbiont Service Corportation Amount: \$86,786	5-0	
PUR-02	12-0736	Increase expenditure - tennis instructor services agreement with Martin Godwin. Vendor: Martin Godwin Amount: \$15,000	5-0	
PUR-03	12-0622	Two-year contract with three, one-year renewal options for disaster and debris management services and authorize the City Manager or designee to approve renewal options. Vendor: Crowder-Gulf Joint Venture, Inc.	5-0	Revised to award contract for one year with three, one-year renewal options. City Auditor to provide a recommendation on bid process after the year. Renewals are subject to Commission approvals.
PUR-04	12-0693	Two annual contracts - purchase sodium hydroxide for Peel Dixie Water Treatment Plant. Vendor: Key Chemical, Inc. Allied Universal Corp. Amount: \$173,108 (not to exceed) and authorize City Manager to approve renewal options under same terms and conditions.	5-0	

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PUR-05	12-0701	One-year contract for purchase of water meter boxes and component parts. Vendor: HD Supply Waterworks, Ltd. Amount: \$90,000 and authorize City Manager to approve renewal options under same terms and conditions.	5-0	
PUR-06	12-0703	First Extension and Amendment to Agreement for General Engineering Aviation Consultant Services - Executive Airport and Downtown Helistop. Vendor: Kimley-Horn and Associates, Inc. and authorize City Manager to approve renewal options under same terms and conditions.	5-0	
PUR-07*	12-0711	Two-year contract with three, one-year renewal options to purchase refuse and recycling mobile carts, replacement parts and deployment services and authorize the City Manager or designee to approve renewal options. Vendor: Otto Environmental Systems(NC), LLC Amount: \$2,470,045.89	5-0	
PUR-08	12-0687	Reject non-responsive bid and award single responsive bid for purchase and install onboard vehicle inverter system in four rescue apparatus. Vendor: Ten-8 Fire Equipment, Inc. Amount: \$29,796	5-0	
PUR-09	12-0706	Month to month contract extension, not to exceed three months through August 31, 2012 for investment management services and authorizing proper City Officials to execute all necessary documents contingent upon each firm agreeing to extension. Vendor: Cultwater Asset Management Corp., Armonk, N.Y. Amount: \$21,000 (not to exceed)	5-0	
PUR-10	12-0754	Contract extensions for banking and investment, lockbox and credit card processing services, not-to-exceed three months through August 31, 2012 and authorizing proper City Officials to execute all necessary documents, contingent upon each vendor agreeing to extension. Vendors: Wells Fargo Bank, N.A., San Fransisco, CA; Intuition Systems, Inc. Jacksonville, FL; Elavon, Inc., Atlanta, GA Amount: \$72,664	5-0	
PUR-11	12-0751	One-year contract with three, one-year renewal options, for Telephone Town Hall Meeting Moderator Services, in substantially the form provided, to single responsive and responsible proposer and authorize City Manager or designee to approve renewal options. Vendor: Telephone Townhall Meeting, Inc. Amount: \$32,056.02	5-0	
PUR-12	12-0789	Four-year contract for city-wide Strategic Performance Management System software subscription services. Vendor: Ascendant Strategy Management Group LLC	5-0	
R-01	12-0723	Amendment to Site Plan Level IV - Case 82-R-11 Applicant: Just Ink - THOR Transwestern Beach Place Location: 17 South Fort Lauderdale Beach Boulevard Zoning: Planned Resort PRD Future Land Use: Central Beach Regional Activity Center C-RAC	Deferred to May 1, 2012 5-0	
R-02	12-0724	Vacate Sanitary Sewer Easement Applicant: Terry Stiles and Jamie Taylor Location: 1622 Brickell Drive  Vacation subject to Applicant abandoning inactive force main at seawall and north property line.	5-0	

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R-03	12-0792	<p>Site Plan Level III with Allocation of Flex Units - Case 1-M-12                      Applicant: New Boston Atlantech L.P.                      Location: 6451 North Federal Highway                      Zoning: Boulevard Business B-1                      Future Land Use: Commercial</p> <p>De novo hearing of Planning and Zoning Board's decision to approve a site plan for mixed use eight-story multifamily residential building, five-story parking garage, retail and financial use and allocation of flex units.</p>	5-0	
R-04	12-0728	Reconsideration of Resolution 12-42 accepting an offer on the sale of surplus property - 604 SW 12 Avenue.	5-0	Resolution adopted, repealing Resolution 12-42 and rejecting all bids received under Resolution 11-305; repealing any and all resolutions in conflict herewith. This item will be rebid using the appraised value shown on the Broward County Property Appraiser's website as a minimum bid and new process according to the City Attorney's findings.
R-05	12-0709	Appointment of City board and committee members.	5-0	
R-06	12-0821	Issuance and sale of Water and Sewer Revenue Refunding Bonds, Series 2012, by competitive bid, in the aggregate principal amount not to exceed \$75,000,000.	5-0	
PH-01	12-0721	<p>First Reading - Relief from Parking, Fence and Setback Requirements for Public Purpose Use Sunset Memorial Gardens                      Applicant: City of Fort Lauderdale                      Address: 3201 NW 19 Street                      Zoning: Community Facility CF                      Future Land Use: Community Facility</p>	5-0	

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PH-02	12-0745	First Reading - Relief from Wall and Setback Requirements for Public Purpose Use Cooley's Landing Park Applicant: City of Fort Lauderdale Address: 450 Cooley Avenue Zoning: Parks, Recreation and Open Space P Future Land Use Designation: Park-Open Space	5-0	
PH-03	12-0715	Program Amendments to 2006-2007, 2007-2008, 2008-2009, 2009-2010 and 2010-2011 Annual Action Plans of the 2005-2010 and 2010-2015 Consolidated Plans - Community Development Block Grant Program and Housing Opportunities for Persons with HIV/AIDS Program - \$598,858.04	5-0	
O-01	12-0679	Second 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	
O-02	12-0775	First Reading - Amendment to Code of Ordinances, Chapter 16, Article IV, Offenses Involving Public Peace and Order - prohibition of begging, panhandling and soliciting on certain designated property.	5-0	
O-03	12-0678	First Reading - Amendment to Ordinance C-92-61 changing duties of Economic Development Advisory Board to include serving as advisory board for cultural arts and tourism.	5-0	
O-04	12-0681	First Reading - Amendment to Code of Ordinances, Section 5-3 of Article I, Chapter 5, allowing sale of alcoholic beverages at special events.	5-0	
O-05	12-0682	First Reading - Amendment to Code of Ordinances, Chapter 8, Article III, Section 8-54, Temporary Concessions for Special Events; Section 8-55.1, Recreation Concessions; new Section 8-55.3, Recreational Programs/Services, amendment to Section 8-76, Pet Control; and Section 8-85, Alcoholic Beverages Prohibited.	5-0	
O-06	12-0683	First Reading - Amendment to Code of Ordinances, Sections 15-181, 15-182, 15-183 and 15-184 of Article V, Outdoor Events, Chapter 15, Business Tax Receipts and Miscellaneous Business Regulations.	5-0	
O-07	12-0684	First Reading - Amendment to Code of Ordinances, Sections 19-1 through 19-5, and Sections 19-32, 19-51 and 19-53 of Article I, In General, Article II, Parks, Recreation and Beaches Board, Article III, Facility Rules and Article IV, Lockhart and Fort Lauderdale Stadiums, Chapter 19.	5-0	Section 19-3(b) to be revised for second reading to clarify that homeowner associations may hold no more than one meeting or event per month.