

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 5-15-12

VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
Approval of Minutes and Agenda		April 3, 2012 Conference and Regular Meetings	5-0	
M-01	12-0846	Event agreements: Cheney Brothers Pre Food Show Party, Beat the Bear 5K, Fort Lauderdale Rib Fest, Jack and Jill of America Southeastern Regional Teen Conference, SABA Temple Diabetes Walkathon and Soul Walk.	5-0	
M-02	12-0841	Authority to file a lawsuit against T.E.A.M. Elite Athletic Management International, Inc., d/b/a Fort Lauderdale Aquatics, for default of contract, providing competitive swim team and instructional program services.	Deferred to Jun 5, 2012	
M-03	12-0845	2012 annual amendments to Interlocal Agreements with Broward County for 1) original local option gas tax, 2) local option gas tax on motor fuel for transit and 3) additional local option gas tax on motor fuel.	5-0	
M-04	12-0640	City's portion of payment, in the amount of \$49,500, to Florida Division of Strategic Business Development, Department of Economic Opportunity for Kaplan University - Qualified Target Industry Program.	5-0	
M-05	12-0869	No Objection to Plat Amendment - P.C.S. Plat Case 21-P-87A Applicant: Pine Crest Preparatory School Location: 1501 NE 62 Street Zoning: Community Facility CF Future Land Use: Community Facility	5-0	
M-06	12-0831	Change Order 1 (FINAL) to MBR Construction, Inc., in the amount of \$17,825.63, for increased scope of work - South Middle River Park improvements.	5-0	
M-07	12-0879	First extension and amendment to agreement for general environmental engineering consultant services with Miller, Legg & Associates, Inc. and Task Order 9, in the amount of \$23,620, to provide permit documents to U.S. Army Corps of Engineers for site clearing on FXE Parcels C and D and mitigation at Mills Pond Park.	5-0	
M-08	12-0876	Task Order 2012-07 with Hazen and Sawyer, P.C., in an amount not-to-exceed \$10,793 and 2 percent engineering administrative costs, for internal compliance audit of Lohmeyer Wastewater Treatment Plant - Chlorine Risk Management Program.	5-0	Corrected funding. See Memorandum 12-139
M-09	12-0934	Acceptance of a donation, in the amount of \$25,000, from Ivy Realty d/b/a One Broward Blvd Holdings, LLC for improvements to Stranahan Park and authorizing expenditure of \$25,000 to Fort Lauderdale Woman's Club, Inc. for improving Stranahan Park through increased plantings.	5-0	Corrected funding. See Memorandum 12-140
M-10	12-0861	Settlement of General Liability File GL10-858C (Cheryl Smith) - \$29,750.	5-0	
M-11	12-0939	Addition of one new class, Permit Services Coordinator, and one class title change, DSD Operations Support Coordinator, in Federation of Public Employees (Professional) bargaining agreement.	5-0	
M-12	12-0940	Addition of one new class, Parking Enforcement Shift Coordinator, in the Teamsters Local 769 bargaining agreement.	5-0	
CR-01	12-0850	Recommendation that Bioramo LLC. be approved as a qualified target industry business applicant and providing that funds, in the amount of \$21,600, are available as local financial support in Florida's Qualified Target Industry Tax Refund Program.	5-0	Revision relating to funding

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 5-15-12

VOTE SUMMARY BY AGENDA ITEM

				Funding Correction and/or Comments
Agenda Item	CAR #	Title	Vote	
PUR-01	12-0883	Purchase decorative street name signposts and components for Rock Island neighborhood. Vendor: Municipal Lighting Systems, Inc. Amount: \$124,736	5-0	
PUR-02	12-0886	Purchase decorative street name signposts and components for South Middle River neighborhood. Vendor: Lighting Concepts and Systems, Inc. Amount: \$29,445	5-0	
PUR-03	12-0884	Three-year contract with two, one-year renewal options for financial audit services and authorize City Manager or designee to approve renewal options, subject to available appropriated funds. Vendor: Cherry, Bekaert & Holland, L.L.P. Amount: \$239,000	5-0 Deferred to Jun 5, 2012	Audit Advisory Board to hear oral presentations and update their ranking if necessary.
MD-01	12-0892	Approval of revised language in fiscal year 2012 Scope of Services of Program Provider Agreement for HOPWA Program with Broward House and authorize Third Year Addendum with Broward House with change in scope of services based on cost reimbursement methodology.	Removed from agenda	
R-01	12-0827	Extension of Ordinance C-11-09 imposing a moratorium within the City on the filing or acceptance of an application for rezoning of any property to a Planned Unit Development District for an additional 90 days from May 17, 2012.	5-0	
R-02	12-0895	Vacation - Portion of Non-Vehicular Access Line - Case 5P12A1 Applicant: Performing Arts Center Authority Location: 201 SW 5 Avenue Zoning: Regional Activity Center - Arts and Sciences RAC-AS Future Land Use: Downtown Regional Activity Center	5-0	
R-03	12-0838	Non-Vehicular Access Line and Easements - BETA Plat Applicant: JTL 84, LLC. c/o Jack T. Loos Location: 1411 State Road 84 Zoning: General Business B-2 Future Land Use: Commercial	5-0 Two vacation resolutions and motion approving amendment to non-vehicular access line	
R-04	12-0903	Acceptance of Historic Preservation Design Guidelines.	5-0	
R-05	12-0944	Ratification of amendment to collective bargaining agreement with Teamsters, Local Union 769, effective upon ratification through September 30, 2012.	5-0	
R-06	12-0855	Appointment of City board and committee members.	5-0	
O-01	12-0848	First Reading - Amendment to Code of Ordinances, Section 25-184 of Article VII, Chapter 25, revising sidewalk cafe permitting process.	5-0	
O-02	12-0849	First Reading - Amendment to Unified Land Development Regulations, Section 47-22.3.Z, Banner Signs, to extend time period of pilot program to permit on a temporary basis banners and sandwich signs and revising the standards and criteria.	5-0	
O-03	12-0857	First Reading - Amendment to Code of Ordinances, Chapter 24, Article III, Section 24-93, increasing insurance requirements for licensed solid waste private collectors.	5-0	

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 5-15-12

VOTE SUMMARY BY AGENDA ITEM

				Funding Correction and/or Comments
Agenda Item	CAR #	Title	Vote	
WALK-ON		Change Order 1 to MBR Construction, Inc., in the amount of \$84,784, for Flagler Drive Greenway Bicycle Facility (Memorandum 12-141)	5-0	