

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 6-05-12

VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
Approval of Minutes and Agenda		April 17, 2012 Conference and Regular Meetings and May 1, 2012 Conference Meeting	5-0	
M-01	12-0937	Event Agreements: Better Block, Bud Light Lime Volleyball Tournament and Art Serve's Red Eye.	5-0	
M-02	12-0878	Memorandum of Understanding with Swim Fort Lauderdale Masters Booster Club, Inc. supporting City's competitive sanctioned swimming meets at Aquatic Complex and authorize payment to Swim Fort Lauderdale Masters Booster Club, Inc., in the amount of \$2,060.90, for services provided during 19th Annual Fort Lauderdale Masters Challenge meet held at Aquatic Complex.	5-0	
M-03	12-0774	Interlocal Agreement with Broward County - \$177,995 - water quality monitoring required by Florida Department of Environmental Protection	5-0	
M-04	12-0919	Change Order 3 to MBR Construction, Inc., in the amount of \$9,537.84, for additional scope of work plus 7 percent for engineering fees - Fleet Services Garage Improvements.	5-0	
M-05	12-0925	Change Order 1 (FINAL) to Jeffrey Arthur Jones Corporation d/b/a Aquamarine Swimming Pool Co., in the CREDIT amount of (\$168.40), to complete the work and close the project.	5-0	
M-06	12-0942	Change Order 3 (FINAL) to Weekley Asphalt Paving, Inc., in the amount of \$10,585.57 plus 7 percent for inspection and administrative fees, to complete work in Imperial Point neighborhood and close the project.	5-0	
M-07	12-0962	Agreement with Florida Department of Transportation to accept placement of Sherzer Rolling Leaf Bascule Bridge onto proposed River Oaks Preserve.	5-0	
M-08	12-0902	Third and final one-year extension to Joint Participation Agreement with Broward County - Household Hazardous Waste Collection Events.	5-0	
M-09	12-0927	1) Transfer of funds; 2) award Neighborhood Capital Improvement Grant, in the amount of \$9,000, to Oak River Homeowners Association, Inc. - purchase and installation of gate arm at entrance and 3) reimburse Oak River Homeowners Association, Inc. for eligible costs up to \$9,000 - Neighborhood Capital Improvement Grant Program.	5-0	
M-10	12-0930	1) Transfer of funds, 2) award Business Capital Improvement Grant, in the amount of \$22,500, to Las Olas Association, Inc. for purchase and installation of accent landscape lighting and 3) reimburse Las Olas Association, Inc. for eligible costs up to \$22,500 - Business Capital Improvement Grant Program.	5-0	
M-11	12-0958	1) Transfer of funds, 2) award Business Capital Improvement Grant, in the amount of \$22,500, to Fort Lauderdale Beach Village Merchants Association Inc. for decorative street lighting and streetscape improvements and 3) reimburse Fort Lauderdale Beach Village Merchants Association Inc. for eligible costs up to \$22,500 - Business Capital Improvement Grant Program.	5-0	
M-12	12-0770	One-year contract extension and amendment with Molloy Bros. Inc., in substantially the form submitted and contingent upon City Attorney approval, in the amount of \$749,830 - Annual Contract for Utilities Restoration and approval of the fees, contingencies and fund transfers identified in Exhibit 2.	5-0	

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M-13	12-0986	Reject sole bid received for Fort Lauderdale Beach Park Parking Space Number Installation and authorize rebidding.	5-0	
M-14	12-0975	Task Order 10 with Kessler Consulting, Inc., in an amount not-to-exceed \$47,120, for preparation of a Request for Proposals - cost effective solid waste disposal options.	5-0	
M-15	12-0917	Setting public hearing dates for fiscal year 2013 millage and budget for City of Fort Lauderdale and Sunrise Key Improvement District - 6 P.M., September 5 and September 18, 2012.	5-0	
M-16	12-0961	No Objection to Plat Note Amendment - Sixteen Six Properties Plat Applicant: Northwest Mutual Life Insurance Co. Location: 500 and 550 NW 62 Street Zoning: Heavy Commercial/Light Industrial Business B-3 Future Land Use: Employment Center	5-0	
M-17	12-0965	No Objection to Plat Amendment - Sixteen Six Two Plat - Applicant: Northwest Mutual Life Insurance Co. Location: 550 NW 62 Street Zoning: Heavy Commercial/Light Industrial Business B-3 Future Land Use: Employment Center	5-0	
M-18	12-0971	No Objection to Plat Note Amendment - Minto Federal Platt - Applicant: RD Village LLC Location: 525 NE 5 Terrace Zoning: Regional Activity Center - City Center Future Land Use: Downtown Regional Activity Center	5-0	
M-19	12-0955	City Manager's designee to conduct negotiations with current workers' compensation insurance and public officials and employment practices liability insurance carriers to procure a premium quote.	5-0	
M-20	12-0816	Renewal of one-year agreement with School Board of Broward County for School Resource Officer Program.	5-0	
M-21	12-1014	Acceptance of Settlement Agreement with Maritime Petroleum Associates, LLC d/b/a Peterson Fuel Delivery, in the amount of \$40,000, and in consideration for agreement upon operational restrictions and guidelines regarding Peterson Fuel's fueling operations on City's navigable waterways, for purposes of resolving litigation against City pending in U.S. District Court, Southern District of Florida, Case 10-62463-Civ-Zloch/Rosenbaum.	5-0	
M-22	12-0890	First Amendment to Memorandum of Agreement with City of Miramar - extension of 2009 Urban Area Security Initiative grant to July 31, 2012 and authorization to execute all necessary documents.	5-0	
M-23	12-0852	Cost-Sharing Joint Participation Agreement with Broward County, in substantially the form provided, for Broward County Bridge Noise Mitigation Improvements - Marshall's Point Bridge - \$152,000	5-0	
M-24	12-0904	Third Amendment to Interlocal Agreement with Broward County and increased appropriation of \$92,109 for Sun Trolley community bus service routes for balance of fiscal year 2012.	5-0	
M-25	12-0905	Second Amendment to Interlocal Agreement with Broward County and increased appropriation of \$19,918.08 in Federal Transit Administration grant funding for Downtown Fort Lauderdale Transportation Association's Sun Trolley community bus services for the balance of fiscal year 2012 - Convention Connection and Galt Mile routes.	5-0	
M-26	12-0871	One-year extension to City's Interlocal Agreement with Broward County for Community Bus Services to September 30, 2013.	5-0	

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M-27	12-0906	First Amendment to Interlocal Agreement with Broward County and increased appropriation of \$7,155 for Housing Authority of Fort Lauderdale's transit bus service for balance of fiscal year 2012.	5-0	
M-28	12-0963	One-year extension to City's agreement with Downtown Fort Lauderdale Transportation Management Association for Sun Trolley Community Bus Services to September 30, 2013, contingent upon City approval of extension of Interlocal Agreement with Broward County.	5-0	
M-29	12-0964	One-year extension to City's agreement with Housing Authority of the City of Fort Lauderdale for Community Bus Services to September 30, 2013, contingent upon City approval of the extension of Interlocal Agreement with Broward County.	5-0	
CR-01	12-0920	Adding historic names to various street signs in Victoria Park neighborhood.	5-0	
CR-02	12-0896	Rescinding Resolution 11-337, thereby removing Gloria LeClaire, former Controller, as bank signatory and authorizing Linda Logan-Short, new Controller, as new bank signatory and Douglas R. Wood, Director of Finance, and Kirk W. Buffington, Deputy Director of Finance, to continue as signatories.	5-0	
CR-03	12-0977	Establishing a Reapportionment Committee to review and recommend new boundaries for City Commission Districts that are as approximately equal in population as is practicable.	5-0	
CR-04	12-0888	Adding the name "Richard Mancuso Greenway" to portion of public right-of-way along the Himmarshee Canal between SE 8t Avenue and SE 2 Court.	5-0	
CR-05	12-0938	Opposing human trafficking and requesting United States and federal, state and local governments implement legal measures to protect and rescue victims and intensify cross-border cooperation and encouraging all Broward municipalities to raise awareness about this issue.	5-0	
CR-06	12-0829	Dock Permit Application - Las Olas Dockside Townhomes - Applicant: The Condominium Association for Las Olas Dockside Townhomes Location: 1000 SE 2 Street Dock permit application for replacement, usage and maintenance of an existing marginal dock and access pier on public property abutting waterway adjacent to and within northern extension of Las Olas Dockside Townhomes Condominium property lines.	5-0	
CR-07	12-0929	Amendments to Fiscal Year 2012 Budget including Capital Projects Portfolio reallocation.	4-1 Rogers	Revision to Exhibit 11 (Memorandum 12-156)
CR-08	12-0788	Supporting a reduction in the posted speed limit on Dixie Highway between NE 13 Street and NE 18 Court, from 30 MPH to 25 MPH.	5-0	
PUR-01	12-0900	Purchase and installation services of three biosolids feedwell mixers at Lohmeyer Regional Wastewater Treatment. Vendor: Arroy Process Equipment Inc - Amount: \$95,775	5-0	

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PUR-02	12-0908	Professional Services Agreements: extensions and amendments relating to insurance, definitions and construction changes: AMEC Environment & Infrastructure, Inc., 2) E Sciences, Inc., 3) Environmental Consulting & Technology, Inc., 4) EE&G Environmental Services, LLC, 5) HSA Engineers & Scientists, 6) Nodarse & Associates, Inc., 7) Bryntesen Structural Engineers, 8) Lakdas/Yohalem Engineering, 9) DeRose Design Consultants, Inc., 10) Gartek Engineering Corporation, 11) Hazen and Sawyer, P.C. and 12) CIMA Engineering Corp.	5-0	
PUR-03	12-0921	Two-year contract for purchase of security guard services for Fiveash and Peele Dixie Water Treatment Plants and authorize the City Manager or designee to approve renewal options. Vendor: Florida Patrol Investigators, Inc. Amount: \$185,405.40	5-0	
PUR-04	12-0985	Purchase one HazMat specialty operations transportation rescue vehicle. Vendor: Ten-8 Fire Equipment, Inc. Amount: \$245,000	5-0	
PUR-05	12-0998	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: Crowe Horwath, LLP Amount: \$247,000	5-0	
PUR-06	12-0779	Purchase and installation of two, 90-ton air conditioning chiller replacement units at War Memorial Auditorium.	5-0	
PUR-07	12-0885	Contract amendment, in substantially the form provided, to allow for additional diving instruction services and increase in expenditure estimated in the amount of \$10,000 - new summer camp program at Aquatic Complex. Vendor: Burgering Enterprises, Inc. Amount: \$10,000	5-0	
PUR-08	12-0913	Two-year contract for purchase of horticultural chemicals. Vendor: Various Vendors (see backup) Amount: \$150,000	5-0	
PUR-09	12-0933	Fiscal Year 2012 Annual Computer Purchase Plan. Vendor: Dell Marketing Corporation Hewlett-Packard Company Amount: \$190,391	5-0	
MD-01	12-0976	Authorization 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.	5-0	
MD-02	12-0996	Third-Year Addendum with Broward House with change in scope of services for fiscal year 2012 based on a cost reimbursement methodology.	5-0	
R-01	12-0954	Site Plan with Allocation of Post 2003 Dwelling Units Applicant: Fourth Street Land Development, LLC. - One20fourth Street Location: 120 NE 4 Street Zoning: Regional Activity Center-City Center RAC-CC Future Land Use: Downtown RAC D-RAC	5-0	Revisions to Commission Agenda Report 12-0954.
R-02	12-0959	Northwest Gardens IV Plat Applicant: Housing Authority, City of Fort Lauderdale Location: 801 NW 7 Street Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25 Future Land Use: Northwest Regional Activity Center	5-0	

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R-03	12-0916	Disposition of City Owned Property - Declaring a vacant parcel of City-owned property, located at 604 SW 12 Avenue, as surplus and no longer needed for a public purpose; authorization to proceed with bidding process for sale of parcel and setting minimum bid, in the amount of \$25,300.	5-0	
R-04	12-1017	Resolution, in substantially the form provided, authorizing Broward County Supervisor of Elections to place proposed City Charter amendment on November 6, 2012 General Election ballot - amend City Charter to provide for sale of surplus City-owned property for affordable housing or economic development purposes and to provide for unanimous vote.	5-0	
R-05	12-1018	Resolution, in substantially the form provided, authorizing Broward County Supervisor of Elections to place proposed City Charter amendment on November 6, 2012, General Election ballot - amend City Charter to provide for positions in the non-classified service and for the City's pay plan to be established by resolution of the City Commission.	3-2 defeated Seiler and Rogers	
R-06	12-1045	Resolution, in substantially the form provided, authorizing Broward County Supervisor of Elections to place proposed City Charter amendment on November 6, 2012, General Election ballot - amend City Charter to eliminate municipal primary elections, provide for municipal elections in November 2018 and every four years thereafter and provide four-year terms for Mayor and Commissioners beginning in November 2018.	5-0 amended	Question: Should Charter be amended to eliminate municipal primary elections and to provide for municipal elections in conjunction with general election in Nov 2018 and every 4 years thereafter, to provide for mayor and commissioners elected in 2015 to serve until their successors are elected and qualified in Nov 2018 election, and to provide for four-year terms for mayor and commissioners beginning in 2018
R-07	12-0968	Appointing City board and committee members.	5-0	

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Agenda Item	CAR #	Title	Vote	
PH-01	12-0970	First Reading - Rezoning to Commerce Center Case 2-Z-12 Applicant: Aequicap Insurance Company Location: 3000 Cypress Creek Road Current Zoning: Boulevard Business B-1 Proposed Zoning: Commerce Center CC Future Land Use: Employment Center	5-0	
O-01	12-0972	Second Reading - Amendment to Code of Ordinances, Section 25-184 of Article VII, Chapter 25, revising sidewalk cafe permitting process.	5-0	
O-02	12-0973	Second 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	12-0969	First Reading - Cyrose Development Regional Impact - Applicant: Northwestern Mutual Life Insurance Company Location: 500 NW 62 Street Zoning: Heavy Commercial/Light Industrial Business B-3 Future Land Use: Employment Center Rescinding Cyrose Development of Regional Impact Development Order adopted by Ordinance C-97-61 and amended by Ordinance C-08-52.	5-0	
O-04	12-0979	First Reading - Extending 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 August 15, 2012.	5-0	
O-05	12-1021	First Reading - Amending Pay Plan, Schedule I (Supervisory, Professional, and Managerial employees - P.E.R.C Exempt) - creating and adding nine new classes and changing the title of three classes; amending Ordinance C-11-38 (Section 20-83), to designate a class as administrative assistant to the city manager; amending Ordinance C-04-53 (Section 20-74) and Pay Plan, Schedule I (Special Pay Practices, Supervisory, Professional and Managerial Employees) changing the name of assignment from assistant fire chief to deputy fire chief.	4-1 Rodstrom	