

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 6-19-12				
VOTE SUMMARY BY AGENDA ITEM				
Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
Approval of Minutes and Agenda		May 1, 2012 Regular Meeting and May 15, 2012 Conference Meeting	5-0	Approved with correction to Conference Meeting, Item I-H,
M-01	12-1016	Event agreements: I Love Music, Las Olas Gourmet Market, Coral Ridge Green Market, Back to School Giveaway & Health Fair, Citro Invasion, Safe Fun in the Summer Fun, Outreach Feeding Ministry and St. Thomas Class of 1987 Reunion.	5-0	
M-02	12-0805	NO OBJECTION TO PLAT NOTE AMENDMENT - BETA PLAT - CASE 4-P-11A1 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	
M-03	12-0946	Change Order 8 to Central Florida Equipment Rentals Inc., in the amount of \$103,727.09 plus 7 percent engineering fees and the addition of 1 calendar day to contract period for additional scope of work - Sistrunk Boulevard streetscape and enhancement.	5-0	
M-04	12-1082	Change Order 2 to Walker Design & Construction Co., in the amount of \$10,958.08 and the addition of 80 work days to contract period for additional scope of work - Mills Pond Park Improvements.	5-0	
M-05	12-1040	Contract with Intercounty Engineering Inc., in the amount of \$1,561,900, plus 17 percent engineering fees - Imperial Point Large Water Main Alternate Alignment - Phase 2.	5-0	
M-06	12-1020	Settlement Agreement with Horizon Contractors, Inc. for full and complete settlement of all claims, and exchange of mutual release - SE 15 Street Boat Launch and Marine Complex Improvements.	5-0	
M-07	12-1064	Support proposed project funding distributions under 2012 Edward Byrne Memorial Justice Assistance Grant Program.	5-0	
M-08	12-0995	Settlement of Workers' Compensation File WC-99-10331 AND WC-04-12171 (Doniel Acosta) - \$585,469.	5-0	
M-09	12-1015	Assignment of Lease Agreement and Consent to Assignment of Agreement, in substantially the forms provided, for City Hall Parking Garage Offstreet Parking and Lease of Parking Permits from Caproc Third Avenue, L.L.C. to Tower 101 Associates, LLC. - City Hall Parking Garage.	5-0	
M-10	12-1028	Corrected Memorandum of Lease with Cypress Concourse A, LLC for Executive Airport Industrial Airpark Lots 18 and 19 - commencement and expiration dates and assignment from Southern Facilities Development, Inc..	5-0	
M-11	12-1005	Contract with Coreland Construction Corp. \$150,000 - for Community Development Block Grant speed hump installations, based on unit price and delegating authority to City Manager to issue work orders based upon competitively bid unit prices - Lauderdale Manors, Durrs, Melrose Manors, Melrose Park and Sunset Neighborhood.	5-0	
CR-01	12-1083	Rescheduling July 3, 2012 Regular and Conference City Commission meetings to July 10, 2012.	5-0	
CR-02	12-1010	Joint Participation Agreement with Florida Department of Transportation, in substantially the form provided and contingent upon City Attorney approval, and accepting funding in an amount up to \$17,500 for up to 5 percent of design costs - Taxiway Echo Pavement Rehabilitation at Executive Airport.	5-0	

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CR-03	12-1012	Supplemental Joint Participation Agreement with Florida Department of Transportation, in substantially the form provided and contingent upon City Attorney approval, and funding in the amount of \$885,000 to construct U.S. Customs and Border Protection Building and Aircraft Apron at Executive Airport.	5-0	
CR-04	12-1011	Joint Participation Agreement with Florida Department of Transportation, in substantially the form provided and contingent upon City Attorney approval, and accepting grant funding in an amount up to \$912,000 for up to 80 percent design and construction of Taxilane Charlie Pavement Rehabilitation and replacement of airfield lighting at Executive Airport.	5-0	
CR-05	12-1029	First Amendment to Amended and Restated Lease Agreement with KC FXE Aviation Investments, LLC for Parcel 8AB at Executive Airport - extending construction deadline for improvements to November 1, 2014 - annual rent to increase to \$145,818.66.	5-0	
CR-06	12-1050	Sixth Amendment to Development Agreement relating to square footage of premises to be occupied by a bank with MJDC AOA, LLC and Subordination, Non-Disturbance and Attornment Agreement with MJDC AOA, LLC and Bank of America - Northwest Commercial Redevelopment Project.	5-0	
CR-07	12-1077	Invitation to bid for sale of taxable special obligation notes originally issued to refinance Police and Fire Pension Fund annual required contribution and appointment of Squire, Sanders & Dempsey as bond counsel.	4-1 Rodstrom	
CR-08	12-0769	Utility Work By Highway Contractor Agreement with Florida Department of Transportation, in the amount of \$708,355.34, and Memorandum of Agreement with Florida Department of Transportation and Florida Division of Treasury, in substantially the form provided, for construction of 24-inch water main in conjunction with reconstruction of Sunrise Boulevard Bridge over Middle River - contingent upon approval of Consolidated Budget Amendment scheduled for July 10, 2012 City Commission meeting.	5-0	
PUR-01	12-1004	Increase funds for investment management service fees necessitated by amendments to City's investment policy, increasing the monetary funds for each investment manager's portfolio. Vendor: Cutwater Asset Management Corp., Armonk, NY and PFM Asset Management LLC, Harrisburg, PA Amount: \$32,000.00	4-1 Rodstrom	
PUR-02	12-0950	Agreement with Fort Lauderdale Historical Society, Inc. for fiscal year 2012 historic preservation consulting services and incorporating revisions in specifications and accounting of services for October 1, 2011 to September 30, 2016. Vendor: Fort Lauderdale Historical Society, Inc. Amount: \$85,000.00	Removed from Agenda	
PUR-03	12-0990	Increase expenditures for fiscal year 2012 fire boat maintenance and repair. Vendor: U.S. Recreational Alliance, Inc. d/b/a Coastline Marine Amount: \$25,000.00	5-0	
PUR-04	12-1038	Purchase equipment for HazMat specialty operations rescue vehicle. Vendor: Ten-8 Fire Equipment, Inc. Amount: \$98,074.27	5-0	
PUR-05	12-0984	Contract award to resurface seven tennis courts at George English Tennis Center and four tennis courts and two basketball courts in Joseph C. Carter Park. Vendor: Fast-Dry Courts, Inc. Amount: \$66,491.00	5-0	

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PUR-06	12-0994	Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms for construction engineering and inspection services and commencement of negotiations with top ranked proposer, R.J Behar and Company, Inc. - replacement of bridges at SE 5 Avenue over Marchetta and Carlotta rivers. Vendor: R.J. Behar & Company, Inc.	5-0	
PUR-07	12-1008	One-year contract with three, one year renewal options for purchase of brass threaded fittings for Water Distribution System and authorize City Manager or designee to approve renewal options. Vendor: Lehman Pipe and Plumbing Supply Inc. Amount: \$50,420.39	5-0	
PUR-08	12-1053	Agreement providing consultant services for disaster, storm or emergency recovery including engineering, architectural, environmental, professional, financial recovery and miscellaneous services. Vendor: CDM Smith Inc. f/k/a Camp Dresser & McKee Inc.	5-0	
PUR-09	12-0992	One-year contract with three, one-year renewal options for purchase of valve exercising services and authorize City Manager or designee to approve renewal options. Vendor: Wachs Valve and Hydrant Services, LLC Amount: \$427,106.00	5-0	
PUR-10	12-1073	Contract to purchase executive search services for City Attorney recruitment in substantially the form provided. Vendor: MBN Services Inc., a California corporation Amount: \$30,000.00 (not-to-exceed)	5-0	
PUR-11	12-0978	One-year contract with West (West Publishing Corporation, Thomson Reuters Applications, Inc., West Services, Inc., Thomson Reuters (Legal) Inc., and their affiliates) for legal publications and Westlaw Next on-line legal research services in substantially the form provided or as finally approved by the City Attorney. Vendor: West Publishing Corporation, Thomson Reuters Applications Inc., West Services Inc., Thomas Reuters (Legal) Inc., and their affiliates Amount: \$31,066.20	5-0	
PUR-12	12-1006	Renewal of annual support for IBM operating system - FAMIS/BPREP financial accounting and budget preparation software. Vendor: International Business Machines Corporation Amount: \$84,317.00	5-0	
PUR-13	12-1007	Purchase Cisco Voice over Internet Protocol telephone equipment to replace some components of City telephone system. Vendor: Insight Public Sector, Inc. Amount: \$475,000.00	5-0	
PUR-14	12-1009	Renewal of annual support for ANOMS software relating to noise abatement at Executive Airport. Vendor: Bruel & Kjaer EMS Inc. Amount: \$40,075.49	5-0	
MD-01	12-1002	Certificate of public convenience and necessity application Applicant: Tamilou Inc. Rental car with chauffeur - certificate of public convenience and necessity.	Removed from Agenda	
MD-02	12-1003	Certificate of public convenience and necessity application Applicant: EZ Shuttle LLC Rental car with chauffeur - certificate of public convenience and necessity.	Removed from Agenda	
MD-03	12-1000	Amend Certificate of public convenience and necessity application Applicant: Lane's Limousines LLC Rental car with chauffeur - certificate of public convenience and necessity.	Removed from Agenda	
R-01	12-1037	Appointment of City board and committee members.	5-0	

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PH-01	12-0983	First Reading - Vacation of 10 foot alley - North of NE 3 Street and West of NE 3 Avenue Applicant: Fourth Street Land Development, LLC. Location: North of NE 3 Street and West of NE 3 Avenue	5-0	
PH-02	12-1049	First Reading - Case 3-T-12 Amending Unified Land Development Regulations, creating Section 47-18.41, Urban Farms and Community Gardens, establishing regulations permitting Urban Farms and Community Gardens; amending Section 47-20 Parking and Loading Requirements and Section 47-35, Definitions.	5-0 Subject to amendments to ordinance upon second reading	
O-01	12-1065	Second Reading - Rezoning to Commerce Center - 3000 Cypress Creek Road - 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-02	12-1066	Second Reading - Case 33-R-11 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-03	12-1074	Second 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-04	12-1121	Second Reading - Amending Pay Plan, Schedule I (Supervisory, Professional, and Managerial employees - P.E.R.C. Exempt) - adding nine new classes and changing the title of three classes; amending Code of Ordinances, Section 20-83, moving Financial Management Analyst from classified to non-classified service; changing name of assignment from Assistant Fire Chief to Deputy Fire Chief in Schedule I, Special Pay Practices, Supervisory, Professional, Managerial Employees and amending Code of Ordinances, Section 20-74, incorporating change of the name of the assignment as noted in Schedule I, Special Pay Practices, Supervisory, Professional, Managerial Employees.	4-1 Rodstrom	
O-05	12-0960	First Reading - Amendment to Code of Ordinances, Sections 28-76, 28-143 and 28-144, Chapter 28 - water and sewer rate adjustment to be issued when an excessive consumption is the result of a known water leak.	5-0	