

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 7-10-12

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	
M-01	12-1070	Event Agreements: Tarpon Bend Anniversary Party, A Cry at Midnight, Florida Panthers Revolution Summer Tour, Jamaica Independence Day, Tunnel to Towers Run, Pedal 4 Kids, Great Prostate Cancer Challenge 5K Run/Walk, BBQ for the Homeless and Turkey Trot Run.	5-0	
M-02	12-1087	Landscaping Installation and Maintenance Agreement with Broward County as part of the Broward Boulevard Livable Mobility Grant - between Andrews Avenue and State Road 7.	5-0	
M-03	12-0924	Change Order 2 to Boran Craig Barber Engel Construction Co., Inc., in CREDIT amount of (\$80,704.69) and the addition of 100 work days to contract period to provide for new items - Fire Station 35 - 1969 East Commercial Boulevard.	5-0	
M-04	12-1068	Change Order 2 to Chaz Equipment Company, Inc., in the amount of \$33,565.33 plus 17 percent engineering fees, and the addition of 144 calendar days to contract period for emergency work - Dixie Wellfield Well Abandonment.	4-0 Rodstrom Abstained	
M-05	12-1075	Change Order 1 - Southeast Underground Utilities, Corp. - final adjusting CREDIT, in the amount of (\$108,729.87) - State Road A-1-A Light Replacement Project.	5-0	
M-06	12-0926	Change Order 1 (FINAL) to Engineer Control Systems Corporation, in the amount of \$57,625.80, plus 14 percent engineering fees, for additional work in Annual Contract for Bridge Repairs, Maintenance and Painting - bridge at West Lake Drive over Mercedes River and approve funds transfer.	5-0	
M-07	12-1098	Change Order 2 to MBR Construction, Inc., in the amount of \$158,692.22 plus 7 percent engineering fees, utilizing available Community Development Block Grant funding for additional scope of work - Flagler Drive Greenway and Bicycle Facility.	5-0	
M-08	12-0765	Task Order 6 with CDM Smith Inc. f/k/a Camp Dresser & McKee Inc. in the not-to-exceed amount of \$425,164 and 2 percent administration fees (\$8,503.28) - design and construction services for emergency generator connection and electrical switchgear upgrades at Lohmeyer Wastewater Treatment Plant.	5-0	
M-09	12-1115	Task Order 2012-01 with AMEC Environment and Infrastructure, Inc., in the amount of \$80,836 - groundwater monitoring and a Remedial Action Plan for replacement of Wastewater Pump Station D-37.	5-0	
M-10	12-1039	Task Order 17 with CDM Smith Inc., f/k/a Camp, Dresser & McKee Inc, in the not to exceed amount of \$50,000 for assistance in City in-house design of Phase III Wastewater Pump Station Rehabilitation, on an as-needed basis and delegate authority to City Manager to approve and execute future task order amendments provided funds are available.	5-0	

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M-11	12-0901	1) Acceptance of Broward Highway Beautification Grant from Florida Department of Transportation for State Road A-1-A and SE 17 Street Causeway, 2) expand project boundaries west to U.S. 1 to include first median of causeway and 3) authorize use of City funds for design and construction management services contingent upon approval of consolidated budget amendment.	5-0	
M-12	12-1043	Contract with Recreational Design & Construction, Inc., in the amount of \$126,748.94 plus 17 percent engineering fees and 10 percent contingency fees for Bass Park Pool Renovations.	5-0	
M-13	12-1141	Task Order 6 with URS Corporation Southern, in the amount of \$104,306 plus 2 percent engineering fees - coastal engineering services for Intracoastal Waterway Dredging at Las Olas Marina - Aquatic Complex.	5-0	
M-14	12-1164	First Extension and Amendment to Agreement with Craven, Thompson & Associates, Inc., to extend services ending no later than September 30, 2012, for the not to exceed amount of \$168,000 and 2 percent engineering fees - Sistrunk Boulevard Streetscape and Enhancement.	5-0	
M-15	12-1054	Settlement of Vehicle Accident General Liability File VA GL 11-1043(Edlyms Gonzalez) - \$80,000	Removed from Agenda	
M-16	12-1058	Settlement of Vehicle Accident General Liability Files: 1) VA GL 09-980 (Estate of Richard Sanzare) - \$39,000 and 2) VA GL 09-981 (Dorothy Sanzare) - \$75,000.	5-0	
M-17	12-1145	Settlement of Winston Dudley v. Daniel R. Gowans and City of Fort Lauderdale - U.S. District Court, Southern District of Florida, Case 11-62708-CIV Middlebrooks/Vitunac - \$30,000.	5-0	
M-18	12-1069	Acceptance of grant funds, in the amount of \$9,600, from Florida Division of Emergency Management - Community Emergency Response Team Program - October, 2011 - April, 2014.	5-0	
M-19	12-1071	Acceptance of grant funds, in the amount of \$ 9,600, from Florida Division of Emergency Management - Citizen Corps Program - October, 2011 - April, 2014	5-0	
M-20	12-1092	Memorandum of Agreement with Broward County Health Department - Back To School Immunization Campaign - Fort Lauderdale Fire Rescue Paramedics to assist in administering of vaccinations to school age children.	5-0	
M-21	12-1157	Grant application to U.S. Department of Homeland Security for rescue (ambulance) unit in the amount of \$410,000, with \$82,000 local match.	5-0	
M-22	12-1136	Fort Lauderdale Fire-Rescue Department to receive donations from the public for second annual Back to School Drive to benefit Kids in Distress.	5-0	
M-23	12-1108	No Objection to Plat Amendment Applicant: Housing Authority - Case 3-P-11A Location: Southwest corner of NW 12 Avenue and NW 8 Street Zoning: Residential Multifamily Mid Rise/Medium High Density RMM-25 Future Land Use: Northwest Regional Activity Center	5-0	

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M-24	12-1182	Co-sponsorship of IAVM 2012 Venue Connect Trade Show to allow installation of thirty banners along 17 Street Causeway between Federal Highway and Intracoastal Waterway, on July 18-25, 2012 - Greater Fort Lauderdale Convention and Business Bureau.	5-0	
M-25	12-0943	Agreement with Motorola Solutions, Inc., in substantially the form provided, to include City on a hosted master site for radio communications system - initial one-time set-up fee of \$25,000 and annual connectivity fee of \$150,000.	5-0	
M-26	12-1051	Extension of listed contracts that expire during October, November and December, 2012, including two from July and one from August, 2012, and authorizing proper City Officials to execute all necessary documents, contingent upon each respective vendor agreeing to extension.	5-0	
M-27	12-1084	Grant application for 2012 Bulletproof Vest Partnership Program funding in the amount of \$104,906, with a local match of \$52,453, from United States Department of Justice.	5-0	
M-28	12-1173	Authorization to enter into a Developer's Agreement in substantially the same form, with Recreational Design & Construction, Inc. for design and construction of the renovation of Aquatic Complex with a guaranteed maximum price of \$32,437,434, subject to the approval of Exhibit F (Form of Payment Bond), Exhibit G (Form of Performance Bond) and Exhibit H (Release and Affidavit) by the City Attorney and subject to the Risk Manager approving insurance requirements.	Deleted from Agenda	
M-29	12-1158	Authorization to enter into Grant Agreement with Performing Arts Center Authority for capital expansion and renewal project - Broward Center for the Performing Arts in the amount of \$300,000 annually and a total amount of \$4.5 million for a fifteen year period.	5-0	
M-30	12-1130	1) Accepting Lauderdale Isles Water Management District non ad-valorem assessment fee, 2) setting a public hearing date for September 5, 2012 and 3) advising Broward County Property Appraiser of such information.	5-0	
CR-01	12-0758	Three-year contract with Atlantic Beach Clubs-Two, Inc. for motorized watercraft concession on Fort Lauderdale beach and waiver to operate this concession on the public beach subject to City Attorney approval - \$\$234,000 - three-year revenue	5-0	
CR-02	12-0948	Supplement 1 Amendment to Local Agency Program Agreement with Florida Department of Transportation to decrease original construction grant amount of \$224,936 to actual total participating bid amount of \$86,091.20 - installation of sidewalk along South Miami Road adjacent to Harbordale Elementary School.	Removed from Agenda	
CR-03	12-1095	No Objection to Vacation of 694 Foot Access Easement Applicant: 84 Investments Inc. - Case 2-M-12 Location: South of State Road 84, North of SW 26 Street between SW 14 Avenue and SW 9 Avenue	5-0	

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CR-04	12-1096	Vacation of 10 Foot Utility Easement Applicant: Performing Arts Center Authority - Case 3-M-12 Location: South of SW 2 Street, East of SW 7 Avenue, West of SW 5 Avenue and North of West Las Olas Boulevard	5-0	Vice Mayor Rodstrom requested a value be determined for the easements, and included as part of the City's total contribution.
CR-05	12-1097	Vacation of 50 Foot Drainage Easement Applicant: Performing Arts Center Authority - Case 4-M-12 Location: South of SW 2 Street, East of SW 7 Avenue, West of SW 5 Avenue and North of West Las Olas Boulevard	5-0	See Item CR-04
CR-06	12-1099	Vacation of 2,697 Square Foot Drainage and Utility Easement Applicant: Performing Arts Center Authority - Case 5-M-12 Location: 201 SW 5 Avenue	5-0	See Item CR-04
CR-07	12-1127	Setting Beach Business Improvement District Preliminary Special Assessment Rate for Fiscal Year 2012-2013 and setting a public hearing on September 5, 2012.	5-0	
CR-08	12-1076	Interlocal Agreement with Palm Beach County to facilitate issuance of bonds by Palm Beach County to refinance campus capital improvements at Pine Crest Preparatory School.	5-0	
CR-09	12-1079	Acceptance of fiscal year 2010 Urban Area Security Initiative grant funds from U.S. Department of Homeland Security, in the amount of \$56,250 - Citizen Corps and Citizens on Patrol Police Explorers Training.	Changed to a motion and passed 5-0	
CR-10	12-1085	Appointment of Kaplan Kirsch & Rockwell LLP, as special counsel for update to Code of Ordinances, Chapter 7 - Airport Rules and Regulations and authorize an agreement with Kaplan Kirsch & Rockwell, in the not to exceed amount of \$9,600.	5-0	

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CR-11	12-1159	Approving Fuel Price Risk Management Program Guidelines and Addendum to Investment Policy authorizing allowable investments for safeguarding City budget from fuel price volatility.	4-1 Rodstrom	Section 2b of Guidelines revised to read: Within this account, the City will acquire, hold, and dispose of positions in exchange-traded futures and option contracts on Ultra-low Sulfur Diesel and Gasoline. The contracts used will constitute effective hedges for the City's Diesel fuel and gasoline consumption according to and in compliance with GASB 53. Exhibit 1
CR-12	12-0882	Amendments to Investment Policy - setting the number of investment managers, providing for engagement of an investment advisor and otherwise updating the policy.	4-1 Rodstrom	
CR-13	12-1110	Amendments to Fiscal Year 2012 Budget.	4-0 Rodstrom abstained	
PUR-01	12-1055	Purchase services to assess and report on potential vulnerabilities of the City-wide computer network. Vendor: Magellan Advisors LLC Amount: \$106,650	5-0	
PUR-02	12-0953	Purchase eight Panasonic semi-rugged computers and eight Dell laptop computers with batteries, port replicators and warranties. Vendor: Dell Marketing L.P. Amount: \$59,527	4-1 Rodstrom	
PUR-03	12-1057	Annual maintenance for Hansen computerized maintenance management system. Vendor: Hansen Information Technologies Amount: \$117,306.02	5-0	
PUR-04	12-1094	Award twenty-eight month contract for purchase of various used police unmarked sedans and vehicles. Vendor: Municipal Fleet Services LLC Amount: \$1,222,000	5-0	
PUR-05	12-1152	Sixty-day contract extension for demolition services and award additional work for demolition of old Fire Station 35. Vendor: The BG Group LLC Amount: \$29,555	5-0	

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PUR-06	12-1154	1) Waive formal bid process and 2) purchase asbestos abatement services for demolition of old Fire Station 35 - 1969 East Commercial Boulevard. Vendor: Environmental Mitigation Services, Inc. Amount: \$42,500	5-0	
PUR-07	12-1155	Consultants' Competitive Negotiation Act Selection Committee's recommendation of ranking firms - continuing contract for civil engineering consultant services and commencement of negotiations with seven top ranked firms: 1) The Corradino Group, Inc. 2) Calvin, Giordano & Associates, Inc., 3) Miller Legg & Associates, Inc., 4) Craven, Thompson & Associates, Inc., 5) Tetra Tech, Inc., 6) Atkins North America, Inc. and 7) Keith and Schnars, P.A.	Item revised from three to seven ranked firms after considered by Selection Committee. Referred to Selection Committee 5-0	
PUR-08	12-1168	Increase expenditure for additional demolition services during existing one-year contract extension. Vendor: The BG Group LLC Amount: \$65,000	5-0	
R-01	12-1180	Initiate conflict resolution procedure as set forth in Chapter 164, Florida Statutes, pertaining to Broward County's provision of E911 dispatch services and the provision of radio communication services pursuant Broward County Charter, Section 5.03.	4-1 Rodstrom	Amended to include Commissioner Roberts to represent City as Elected Official and conflict resolution meeting scheduled for Aug 21, 2012, 11 a.m. if necessary
R-02	12-1104	Appointment of City board and committee members.	5-0	
R-03	12-1135	Declaring and determining City's intention to sell two vacant parcels of City owned property, located on northwest corner of NW 7 Street and NW 14 Avenue and 637 NW 10 Terrace to Housing Authority for \$14,000 and setting public hearing for August 21, 2012 - property to be used for affordable housing.	5-0	
R-04	12-1114	Site Plan With Allocation of Post 2003 Dwelling Units Applicant: The Spear Group - Case 35-R-12 Location: 720 NE 4 Avenue Zoning: Regional Activity Center-Urban Village RAC-UV Future Land Use: Downtown RAC D-RAC	5-0	

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R-05	12-1081	Setting preliminary Fire-Rescue Special Assessment for Fiscal Year 2013 and setting a public hearing on September 13, 2012.	All rates set at existing levels: \$135 for residential and based on square footage for commercial, industrial and institutional 3-2 Rodstrom and Roberts	
R-06	12-1129	1) Authorizing City Manager to compute a proposed millage rate for the City at current rate of 4.1193 and voter mandated debt service, 2) accepting Sunrise Key Neighborhood Improvement District millage rate of 1.0000 and 3) advising Broward County Property Appraiser of such proposed millage rates.	Item amended to a motion and passed as shown here. Acceptance of City Manager's proposed budget for fiscal year 2013 was not voted on. Vote on City millage rate: 4-1 Roberts. Vote on Sunrise Key Neighborhood Improvement District: 5-0	
PH-01	12-1052	2012-2013 HUD Annual Action Plan and funding requests - Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons with HIV/AIDS: 1) approve plan and appropriation of funding for the awards and 2) authorize submittal to HUD.	5-0	
O-01	12-1026	Second Reading - Amending 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.	4-0 Roberts not present	
O-02	12-1109	Second Reading - Amending Code of Ordinances, Chapter 24, Article III, Section 24-93, increasing insurance requirements for licensed solid waste private collectors.	4-0 Roberts not present	
O-03	12-1001	Second Reading - Vacation of 10 Foot Alley Applicant: Fourth Street Land Development, LLC. - Case 3-P-12 Location: North of NE 3 Street and West of NE 3 Avenue	5-0	

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O-04	12-1156	First Reading - Establishing Middle River South Middle River Sunrise Boulevard Redevelopment Advisory Board - purpose and duties, number of members, criteria and term.	5-0	
O-05	12-1160	First Reading - Creating Section 16-55 of the Code of Ordinances, Prohibiting Sale, Display, Delivery and Possession of Herbal Incense, Synthetic Marijuana and Bath Salts and providing for label requirements on packaging.	5-0	Requirement for items to be stored under lock and key will be considered on second reading
O-06	12-1138	Second Reading - 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	
O-07	12-1146	First Reading - Amending City Charter, Articles III and VII - Government of City and Form of Government and Elections, conditioned on approval by the voters.	5-0	
O-08	12-1166	First Reading - Amending Ordinance C-11-36, to change referendum date of ballot question to November 6, 2012 - City Charter amendment to provide for sale of surplus real property for affordable housing or economic development purposes.	5-0	