

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 10/20/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	09-1371	Event/Fliff Closing Night Party	5-0	
M-02	09-1373	Event/Christmas on Las Olas	5-0	
M-03	09-1476	Event/13.1 Marathon	5-0	
M-04	09-1477	Event/Cranberry Jam	5-0	
M-05	09-1478	Event/Healthy Lifestyle - Longer Life Health Fair	5-0	
M-06	09-1479	Event/November Fest 2009	5-0	
M-07	09-1492	Event/Winter Wonderland	5-0	
M-08	09-1495	Event/Trick or Treat on 2nd Street	5-0	
M-09	09-1496	Event/St. Jerome Fall Festival	5-0	
M-10	09-1497	Event/Soaking Wet Car and Ride Showcase	5-0	
M-11	09-1510	Grant Application - NFL Grassroots Grant Program - Croissant Park - \$100,000 - National Football League Youth Football Fund	5-0	
M-12	09-1525	Amend Operating Budget - Transfer \$150,000 between capital improvement program projects - Esplanade Gazebo Replacement at Riverwalk Linear Park	Deferred No Date	
M-13	09-1487	Task Order 2 - Kimley-Horn - \$78,940 - Executive Airport - Aviation Equipment and Service Facility - Project 11181	5-0	
M-14	09-1391	Las Olas Beach and Downtown Shuttle - Grant Funding - \$31,154 - Downtown Fort Lauderdale Transportation Management Association	5-0	
M-15	09-1432	Reject Bids and Re-Bid - Wastewater Conveyance System Remediation - North of East Las Olas Boulevard between South Gordon Road and Intercoastal - Project 11444-N	5-0	
M-16	09-1440	Operating Permit Application - \$10,000 - Concentrate Disposal Injections Well - Peele Dixie Water Treatment Plant	5-0	
M-17	09-1474	Naturescape Irrigation Water Conservartion Program - \$49,132.87 - Agreement - Broward County	5-0	Funding amended: \$49,133
M-18	09-1490	Contract Award - Weekly Asphalt Paving - \$94,310.90 - Executive Airport - Turf Establishment - transfer funds for contract, contingencies & engineering fees - Project 10804	5-0	
M-19	09-1475	Grant Extension to May 31, 2011 - Northeast Area Drainage Improvements - Amendment 2 to Agreement - Florida Department of Environmental Protection - execute amendment and all documents necessary for grant extension	5-0	
M-20	09-1481	Household Hazardous Waste Collection Event - January 24, 2010 - 101 N Andrews Avenue	5-0	
M-21	09-1503	Transfer Funds between WaterWorks 2011 Projects	5-0	
M-22	09-1507	Change Order 4 (Final) Pavex Corporation d/b/a Ranger Construction South - Executive Airport - Taxiway Alpha Relocation - \$16,079.50 - Project 10802	5-0	
M-23	09-1509	Change Order 3 - DiPompeo Construction - \$26,337.78 - Fire Station 29 - 2002 NE 16 Street - transfer funds - Project 10905	5-0	
M-24	09-1511	Change Order 1 - Palm Beach Building Group - \$24,300 - Joseph C. Carter Park Gym - Pool Building Restroom Renovations - Project 11275	5-0	
M-25	09-1534	Joe DiMaggio Legends Game at Fort Lauderdale Stadium - Agreement with South Broward Hospital District	5-0	
M-26	09-1414	Greater Fort Lauderdale Sister Cities International - Agreement - Annual Funding Allocation - \$19,000 - contingent upon City Attorney's Office receiving and approving executed agreement.	5-0	
M-27	09-1451	Qualified Target Industry Program - Home Diagnostics - \$5,625 - Florida Office of Tourism, Trade and Economic Development	5-0	
M-28	09-1310	Disbursement of Funds - \$652.87 - Joint Investigation O.R. 07-91174 - Law Enforcement Trust Fund	5-0	
M-29	09-1467	Official Records of Broward County - Recording Fees - \$20,000	5-0	
M-30	09-1504	Contract Renewals - January,February,March 2010 and November 2009 - all necessary documents, contingent upon each respective vendor agreeing to extension	5-0	
CR-01	09-1501	Grant Acceptance - After School Tennis Program - \$10,000 - United States Tennis Association - execute all necessary documents to secure grant, amend final operating budget, by accepting and appropriating funds	5-0	
CR-02	09-1113	Amendment 9 - Task Order 8 - Camp Dresser & McKee - \$212,230 - Start Up, Operations, Maintenance Training - Wastewater Repump Stations A,B & E - execute amendment, amend final operating budget, by transferring and appropriating funds - Project 10537	5-0	
CR-03	09-1491	Lauderdale Isles Water Management District Calling Election - One Member of Governing Board - December 8, 2009	5-0	
CR-04	09-0811	Executive Airport - Parcel 8AB - KC FXE Aviation Investments - Assignment, Termination and New Amended and Restated Lease	5-0	
CR-05	09-1466	Amend Operating Budget - Appropriation - \$35,000 - Police SWAT Team Mobile Robotic Surveillance System	5-0	
CR-06	09-1508	Grant Acceptance - Bulletproof Vest Partnership - \$7,710.43 - U.S. Department of Justice - accept grant funds, execute all necessary documents to receive and disburse grant funds, amend final operating budget by appropriating these funds	5-0	
PUR-01	09-1502	295-10349 - Home Community Housing Development Organization - Housing Enterprises of Fort Lauderdale - \$600,000	5-0	

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PUR-02	09-1330	672-9779 - Bulk Trash Collection Services - Contract Assignment and Renewal - Waste Management - per unit prices	5-0	
PUR-03	09-1389	295-10290 - Reject Proposals and Re-Solicit - Integrated Access Control and Video Surveillance System - Fire Rescue	5-0	
PUR-04	09-1458	Office Copier Plan - IKON Office Solutions, Copyco d/b/a Toshiba, Xerox - estimated \$88,380	5-0	
PUR-05	09-1468	193-10352 - Police SWAT Mobile Surveillance System - FSTE LLC d/b/a Fusion Security Solutions - \$35,000	5-0	
PUR-06	09-1498	503-10358 - Officiating Services - Basketball, Adult Leagues and Tournaments - estimated \$21,600	5-0	
PUR-07	09-1420	696-10223 - Civil Engineering Consultant Services Continuing Contracts -Corso Castella Carballo Thompson and Salman, P.A. and Post, Buckley, Schuh & Jernigan, and CSA Central, Inc.	5-0	
PUR-08	09-1423	493-10356 - Corrosion Inhibitor for Water Treatment - F2 Industries - Not to exceed \$37,440	5-0	
PUR-09	09-1379	702-10381 - IBM Informix Database Software Support - Renewal and Licenses - Alpine Consulting - Not to exceed \$48,281.33	5-0	
PUR-10	09-1486	Symantec Annual Software Maintenance and Support - 702-10373 - Reject All Bids and Award via Federal GSA Contract - Symantec - Not to exceed \$38,386.26	5-0	
PUR-11	09-1484	592-8108 - Cyborg Payroll - Personnel - Pension Software System - Contract Assignment - License and Support - Accero, Inc.	5-0	
MD-01	09-1366	Proprietary - EMS Computer Aided Dispatch Software Maintenance - Deccan International - one-year contract extension - \$17,968.50	5-0	
MD-02	09-1457	Proprietary - Financial Management and Budget Software Maintenance (FAMIS/BPREP) - Cogsdale Holdings - annual maintenance - \$163,209	5-0	
MD-03	09-1444	Proprietary - Nalco PC-1850T Antiscalant - Peele Dixie Water Treatment Plant - Nalco - Not to exceed \$123,286	5-0	
MD-04	09-1459	Proprietary - JWCE Channel Monster Replacement Parts and Service - Lohmeyer Wastewater Treatment Plant - JWC Environmental - per unit prices	5-0	
MD-05	09-1463	Proprietary - Ashbrook Belt Filter Press Replacement Parts and Service - Lohmeyer Wastewater Treatment Plant - Ashbrook Simon-Hartley - per unit prices	5-0	
MD-06	09-1464	Proprietary - EIMCO Replacement Parts - Clarifiers - Lohmeyer Wastewater Treatment Plant - EIMCO Water Technologies - per unit prices	5-0	
MD-07	09-1443	Proprietary - Seametrics Flowmeters and Replacement Parts - Prospect and Peele Dixie Wellfields - Gilson Engineering Sales of Florida - per unit prices	5-0	
MD-08	09-1441	Proprietary - Hydac George S. Edwards Replacement Parts - Sand Strainer - Peele Dixie Water Treatment Plant - Controls & Power - per unit prices	5-0	
MD-09	09-1462	Proprietary - Cryogenic Oxygen Generation Plant - Parts and Maintenance - Lohmeyer Wastewater Treatment Plant - Air Products and Chemicals - per unit prices	5-0	
MD-10	09-1445	Proprietary - Wallace and Tiernan Replacement Parts and Service - Fiveash Water Treatment Plant - Water Treatment & Controls - per unit prices	5-0	
MD-11	09-1446	Proprietary - Rotork Valves, Actuators and Replacement Parts - Peele Dixie Water Treatment Plant - Fluid Control Specialties - per unit prices	5-0	
MD-12	09-1461	Proprietary - Robicon Maintenance Service and Repair Parts - Lohmeyer Wastewater Treatment Plant - Siemens Energy & Automation - per unit prices	5-0	
MD-13	09-1536	Cardinal Gibbons High School - Sports Field Lights - Mediated Settlement Agreement	4-1 Rogers	
R-01	09-1378	River Bend South 1 Plat - 2400 West Broward Boulevard - Charles B Ladd - Riverbend South, LLC - Case 1-P-09	Deferred to 11-3-09 request of Applicant 5-0	
R-02	09-1386	Amendment to Site Plan - Ritz Carlton Hotel - Flag Poles - 1 North Fort Lauderdale Beach Boulevard - Castillo Grand, LLC - Case 56-R-09	Approved 5-0	
R-03	09-1531	Appeal - Historic Preservation Board - Case 9-H-05 - Demolition - 215 SW 7 Avenue - Sailboat Bend Historic District	Deferred to 11-17-09 5-0	
R-04	09-1517	Downtown Development Authority - Levy of Ad Valorem Taxes - Fiscal Year 2009-2010	5-0	
R-05	09-1533	Conveyance of Property to Community Redevelopment Agency - Mixed-Use Redevelopment 1534 NW 6 Street	5-0	

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R-06	09-1393	Community Bus Services - Public Transportation Services Agreement with Downtown Fort Lauderdale Transportation Management Association, Inc.	3-2 Rodstrom Seiler	Period of three years with two, one-year extension options through Sep 30, 2013 - proposed routes including Galt and Northwest Circulator Extension for entire year, utilizing \$38,250 from Broward County Transit and \$39,948.58 from Undesignated Fund Balance with caveat that service must become viable within one year. The United Residents Council service shall continue to operate until consideration at Nov 3, 2009 Commission conference meeting. The City Manager shall write to Broward County and Fort Lauderdale Housing Authority and discuss United Residents Council service funding. Results of these discussions should be reported to Mayor and Commissioner DuBose.
R-07	09-1519	Board and Committee Vacancies	5-0	
PH-01	09-1530	Second Read: Electric Utility Franchise Renewal - Florida Power & Light Company	3-2 Roberts Rodstrom	
PH-02	09-1305	First Read: Vacate Right of Way - SW 26 Avenue - Case 2-P-09 - Riverbend South LLC - Supervisor of Elections Office	Deferred to 11-3-09 5-0 request of Applicant	
PH-03	09-1304	First Read: Rezoning to Community Business with Allocation of Commercial Flex - 2400 West Broward Boulevard - Supervisor of Elections Office - Case 5-ZR-09	Deferred to 11-3-09 5-0 request of Applicant	
PH-04	09-1382	First Read: Rezoning to Parks, Recreation, and Open Space - 2220 NW 21 Avenue - Osswald Park - Case 9-Z-09	5-0	
PH-05	09-1499	Dock Waiver Application - Distance Limitations - Timothy Ingham & Julie Pabst - 1224 Seminole Drive	Deferred to 11-17-09 5-0 request of Staff	
PH-06	09-1505	Dock Waiver Application - Distance Limitations - Lauderdale Yacht Club - 1725 SE 12 Street	5-0	
O-01	09-1424	Second Read: Establish City Zoning Regulations - Case 7-T-07 - Riverland Road and Melrose Park Annexation Areas	5-0	
O-02	09-1421	Second Read: Rezoning - Melrose Park - Cases 15-Z-07 and 8-Z-08	5-0	
O-03	09-1422	Second Read: Rezoning - Riverland Road - Cases 14-Z-07 and 9-Z-08	5-0	
O-04	09-1480	First Read: Code Amendment - Section 7-32 - Aviation Advisory Board - Representation from Cities of Tamarac and Oakland Park	4-0 Rogers not present	
O-05	09-1527	First Read: Super Bowl and Pro Bowl 2010 - designating Jan 4, 2010 - Febr 15, 2010 as a public purpose special event; providing for specific limited temporary exemption from Open Container Laws during this time and temporary exemption from Sign Code	5-0	