

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 09/05/2007

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	07-1200	Event Agreement - Halloween Car Show	5-0
M-02	07-1327	Event Agreement - Halloween Costume Contest - Shooters & Street Closure	5-0
M-03	07-1328	Event Agreement - Reaching New Heights Gala & Street Closures	5-0
M-04	07-1326	Event Agreement - Broward Caribbean Kiddies Carnival & Street Closures	5-0
M-05	07-1345	Event Agreement - Florida Netball Classic Beachfest	5-0
M-06	07-1272	Task Order 44 - CMTS Florida \$338,759.57	5-0
M-07	07-1141	Task Order 58 - Camp Dresser & McKee \$251,596	5-0
M-08	07-1123	Task Order - Kimley Horn \$50,000 - SR A-1-A Grenway	5-0
M-09	07-1356	Task Order 18 - Amendment 1 - Kimley Horn \$57,746.17	5-0
M-10	07-1319	Change Order 6 - Danella Companies Credit (2,001.78)	5-0
M-11	07-1100	Change Order 2 - MGI-Morgan General Mechanical Group \$37,540.25	5-0
M-12	07-1006	Final Adjusting Change Order - Hartford Insurance - Carter Park \$67,146.05	5-0
M-13	07-1267	Contract Award - Asphalt Consultants \$6,439,472.20	4-1
M-14	07-1298	Contract Award - Siemens Water Technologies \$3,897,894.50	3-2 defer to 10/2/07
M-15	07-1337	Contract Award - Insituform Technologies \$1,638,995	4-1
M-16	07-1338	Contract Award - Insituform Technologies \$2,569,443.50	4-1
M-17	07-1248	Grant Extension - Edgewood - River Oaks Stormwater Infrastructure	5-0
M-18	07-1254	Annual Contract - Expertech Network Installation - Water Meters \$670,260.29	5-0
M-19	07-1313	Contract Award - Ric-Man Construction \$3,496,703.41	4-1
M-20	07-1334	Contract Award - Florida Blacktop \$55,000	5-0
M-21	07-1305	Disaster, Storm, Emergency Recovery & Remediation - Post Buckley, et. Al	5-0
M-22	07-1264	Contract Extension - Environmental & Analytical Management \$62,710	5-0
M-23	07-1266	Performing Arts Center Garage and Stairwell Repair \$371,000	5-0
M-24	07-1290	Contract Amendment - Tree Giveaway Program	5-0
M-25	07-1316	Contract Amendment - Computerized Tree Inventory - Grant Extension	5-0
M-26	07-1262	Tennis Instructor Service Agreements	5-0
M-27	07-1282	BankAtlantic Bancorp - Direct Cash Incentive Grant \$50,000	5-0
M-28	07-1371	Qualified Target Industry Program \$25,950 - Iowa College	5-0
M-29	07-1227	Park and Playground - Lease Agreement - 6403 North Federal Highway	4-0 (1 abstain)
M-30	07-1292	Amphibious Vehicular Tours - Fort Lauderdale Duck Tours	5-0
M-31	07-1304	Dockage Lease Agreement and Sightseeing Operations Harbor Tours	5-0
M-32	07-1306	Dockage Lease Agreement - Carfi Enterprises	5-0
M-33	07-1307	Dockage Lease Agreement - Riverfront Cruises and Anticipation Yachts	5-0
M-34	07-1308	Dockage Lease Agreement - Allied Marine Group	5-0
M-35	07-1309	Dockage Lease Agreement - Sightseeing Cruises, Inc	5-0
M-36	07-1324	Task Order 32 - Runway 08 - I-95 Departure Executive Airport \$54,050	5-0
M-37	07-1219	Disbursement of Funds/Joint Investigation/ O.R. 06-116715	Removed from agenda
M-38	07-1220	Disbursement of Funds/Joint Investigation/ O.R. 05-30048	Removed from agenda
M-39	07-1221	Disbursement of Funds/Joint Investigation/ O.R. 07-17146	Removed from agenda
M-40	07-1222	Disbursement of Funds/Joint Investigation/O.R. 03-45757	Removed from agenda
M-41	07-1230	Disbursement of Funds/Joint Investigation/O.R. 06-140565	Removed from agenda
M-42	07-1365	Purchase and Sale Agreement \$1.1 Million Middle River Terrace Park	5-0
CR-01	07-1317	Grant Application - Flagler Heights Park \$200,000	5-0
CR-02	07-1384	Street Name Addition - Flying L Drive NE 4 Avenue - NE 13 Street	Removed from agenda
CR-03	07-1320	Middle River Terrace Park - \$300,000	5-0
PUR-01	07-1312	Proprietary - Telestaff Upgrade License Software	5-0
PUR-02	07-1361	State - Hazmat Visual First Responder Video Camera	5-0
PUR-03	07-1335	172-9746 - Fire Rescue Employee Uniforms	5-0
PUR-04	07-1357	Proprietary - Community Plus Software - Fire Inspection Services	5-0
PUR-05	07-1269	Proprietary - New Site for Institutional Network - Peele Dixie Wellfield	5-0
PUR-06	07-1294	473-9744 Water Valve and Fire Hydrant Maintenance Services	5-0
PUR-07	07-1353	273-9813 Overhead and Bi-Fold Door - Maintenance Services Contract	5-0
PUR-08	07-1249	462-9504 Contract Assignment - Gate Valves	5-0
PUR-09	07-1234	Purchasing Card Services	5-0

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PUR-10	07-1241	952-9053 - Contract Assignment - Fire Rescue Employee Uniforms	5-0
PUR-11	07-1359	452-9162 - Fire Alarm Inspection and Repair Services	5-0
PUR-12	07-1315	Citywide Voice and Data Network Upgrade - Communications Hardware	5-0
PUR-13	07-1314	775-9777 Audit Management System Software and Hardware	5-0
PUR-14	07-1285	572-9814 Recycled Plastic Picnic Tables	5-0
PUR-15	07-1273	573-9806 Automated Municipal Parking Services Software	5-0
PUR-16	07-1261	Proprietary - Technology Strategist	5-0
PUR-17	07-1352	572-9816 Reject all Bids - Electric Work Vehicles with Utility Body	5-0
PUR-18	07-1366	574-9757 Replacement of Single-Space Parking Meters	5-0
PUR-19	07-1351	573-9806 Duncan Solutions - Handheld Ticket Writing System	5-0
PUR-20	07-1232	Yamaha Boat Engines - Local Law Enforcement Block Grant	5-0
PUR-21	07-1301	Police Internal Affairs Software and Hardware Server	5-0
PUR-22	07-1339	Proprietary - Public Safety Systems Annual Maintenance Renewal	5-0
PUR-23	07-1348	Public Safety Systems Upgrade	5-0
PUR-24	07-1355	173-9819 Ammunition	5-0
PUR-25	07-1344	773-9801 Electronic Message Signs with Trailer	5-0
PUR-26	07-1336	773-9820 Cut Paper Contract	5-0
PUR-27	07-1323	Proprietary - Airport Noise and Operations Monitoring System Software	5-0
PUR-28	07-1198	162-9545 Self-Funded Group Health Plan Change to Administrative Fee Estimate	5-0
PUR-29	07-1204	Third Party Administrative Services - PPO Network Claim Run-Out	5-0
PUR-30	07-1247	175-9788 Employee Benefits Consultant	5-0
R-01	07-0891	Release of Sanitary Sewer Easement Rights SW 18 Street Private Road Area	5-0
R-02	07-1026	Declaration of Official Intent to Issue Revenue Bonds Waterworks \$150 million	5-0
R-03	07-1240	Five-Year Capital Improvement Plan 2008-2012	5-0
R-04	07-1386	Amendments to Site Plan Level IV St. Regis Hotel 126-R-99	4-1
R-05	07-1383	No objection to Plat Note HACFL 324 West Dixie Court 20-P-07	5-0 Defer to 9/18/2007
PH-01a	07-1236	Fiscal Year 2007-2008 Tentative Millage Rate	5-0
PH-01b	07-1236	Fiscal Year 2007-2008 Tentative Budget	4-1
PH-02a	07-1237	Sunrise Key Neighborhood Fiscal Year 2007-2008 Millage Rate	5-0
PH-02b	07-1237	Sunrise Key Neighborhood Fiscal Year 2007-2008 Budget	5-0
PH-03	07-1238	Lauderdale Isles Property Assessment Rate and Budget Fiscal 2007-2008	5-0
PH-04	07-1270	Fire-Rescue Special Assessment Fiscal Year 2007-2008	5-0
PH-05	07-1274	Relief from Zoning Fire Station 54 27-R-07	4-1
PH-06	07-1279	Relief from Zoning Fire Station 49 33-R-07	4-1
PH-07	07-1358	Historic Designation - Sea club Resort 26-H-05	5-0 defer to 10/16/2007
PH-08	07-1284	Vacate 20 Foot Alley - Fire Station 54 6-P-07	4-1
PH-09	07-1289	Vacate Walk and Park NE 17 Terrace and NE 17 Road 8-P-06	5-0
PH-10	07-1252	Dock Waiver Application - 375 Idlewyld Drive	5-0
PH-11	07-1226	Amend Operating Budget - Appropriation and Transfer \$325,000	5-0
PH-12	07-1229	Law Enforcement Trust Fund \$15,000 Black Law Enforcement Conference	5-0
PH-13	07-1166	Amend Operating Budget - \$65,000 Joseph C. Carter Park	5-0
PH-14	07-1379	Beach Business Improvement District Annual Assessment Fiscal 2007-2008	5-0
O-01	07-1177	Amend Operating Budget - \$8,050 Drop Decck Trailer Purchase	5-0
O-02	07-1255	Amend Operating Budget \$25,000 Bullet Resistant Glass Parking Services	5-0
O-03	07-1192	Amend Operating Budget \$3,745,437 Police In-Car Video	5-0
O-04	07-1253	Appropriation and Transfer \$10,000 DEA Funds - The Starting Place	5-0
O-05	07-1263	Appropriation and Transfer \$33,000 Vehicle Leases	5-0
O-06	07-1180	Amend Operating Budget - Grant Appropriation \$50,000 SR A-1-A	5-0
O-07	07-1278	Amend Operating Budget - Appropriation and Transfer \$978,000 CIP	5-0
O-08	07-1193	Amend Operating Budget and Work Authorization \$14,380 Sunset Gardens	5-0
O-09	07-1231	Amend Operating Budget \$500,000 City Hall Air Conditioner Chiller Units	5-0
O-10	07-1321	Amend Operating Budget \$4,000 Fencing - Prospect Well Field	5-0
O-11	07-1245	Water, Sewer and Stormwater Rate Increase Fiscal Year 2007-2008	4-1
O-12	07-1271	Fiscal Year 2006-2007 Budget Amendment CRA Tax Increment Revenue	5-0
O-13	07-1403	Fiscal Year 2006-2007 Budget Amendment \$134,608.47 Hurricane Wilma	5-0
O-14	07-1293	Amend Operating Budget - \$170,000 Joseph C. Carter Park Lighting	5-0
O-15	07-1311	Amend Operating Budget \$200,000 Osswald Park	5-0

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Agenda Item	CAR #	Title	Vote
O-16	07-1295	Code Amendment - Cable Television Systems Florida Consumer Choice Act	5-0
OB		Advisory Board Appointments	5-0
OB		Resolution Supporting Diversity	5-0
OB		Event Agreement - Funk Fest World AIDS Day Concert	5-0