

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 09/18/2007

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	07-1465	Event Agreement - Viva Broward 2007 Closing Streets near Stranahan Park	5-0
M-02	07-1466	Event Agreement - Annual Fort Lauderdale International Boat Show	5-0
M-03	07-1474	Event Agreement - First Annual Beach Soccer Tournament	5-0
M-04	07-1475	Event Agreement - Downtowner Boat Parade Party Closing S New River Drive	5-0
M-05	07-1451	Grant Renewal - Children's Services Council \$139,826 - Carter Park	5-0
M-06	07-1239	Instructor Agreement - Fort Lauderdale Stars, Inc.	5-0
M-07	07-1388	Continuing Contract - E Sciences, Inc. General Environmental Engineering	5-0
M-08	07-1424	Contract Award - Solo Construction \$574,963 Executive Airport	5-0
M-09	07-1404	Contract Award - R.J. Sullivan \$1,445,525 Fiveash Water Treatment Plant	5-0
M-10	07-1405	Contract Award - Intercounty Engineering \$963,025 Fiveash	5-0
M-11	07-1332	Contract Award - Performing Arts Center Garage - Stairwell \$128,623	5-0
M-12	07-1333	Contract Award - Performing Arts Center Garage - \$219,900	5-0
M-13	07-1425	Final Adjusting Change Order 2 - Tenex Enterprises \$20,410	5-0
M-14	07-1428	Change Order 4 - West Construction \$18,346.74 Fire Station 53	5-0
M-15	07-1416	Change Order 2 - Danella Companies Credit \$146,628.89 and add days	5-0
M-16	07-1426	Change Order 4 - Danella Companies \$599,843.57 and Add 30 Days	4-1
M-17	07-1433	Final Adjusting Change Order Credit Hi-Lite Markings \$18,481.41	5-0
M-18	07-1464	Change Order 2 - Intercounty Engineering \$546,431 and add 40 days	4-1
M-19	07-1096	Change Order 1 - Metro Equipment \$62.92 Pump Station Rehabilitation	5-0
M-20	07-1347	Change Order 4 - Miguel Lopez \$15,362.25 2006-07 Parking Lot Repair	5-0
M-21	07-1422	Change Order 1 - Trintec Construction \$320,020 South Side School	5-0
M-22	07-1398	Task Order 10 - Post, Buckley, Schuh & Jerngan \$16,498.80	5-0
M-23	07-1447	Task Order - Former Trash Transfer Station \$243,810	5-0
M-24	07-1363	Task Order 17716.02 - Keith and Schnars \$35,000 Traffic Study	5-0
M-25	07-1434	Final Change Order 1 - Danella Companies \$52,527.04 Imperial Point	5-0
M-26	07-1349	Contract Extension - Engineer Control Systems \$190,000 Marine Facilities	5-0
M-27	07-1412	Amendment 4 to Work Authorization 16724.68 Keith and Schnars \$25,690	5-0
M-28	07-1444	Speed Cushion Installation - SE 15 Street - Harbordale \$11,280	5-0
M-29	07-0999	Task Order Amendment 1 Keith and Schnars \$107,915 CRA Beach Streetscape	5-0
M-30	07-1318	Amendment 1 to Task Order 55 Camp Dresser & McKee \$42,171	5-0
M-31	07-1012	Reimbursement - TECO Energy \$41,312.66 Beach Gas Line Relocation	5-0
M-32	07-1394	Contract Renewals and Correction Tri-Angle Maintenance Services	5-0
M-33	07-1408	Disbursement of Funds/Joint Investigation O.R. 05-90978 - \$13,053.51	5-0
M-34	07-1409	Disbursement of Funds/Joint Investigation O.R. 07-36229 - \$9,061.58	5-0
M-35	07-1410	Disbursement of Funds/Joint Investigation O.R. 07-36229 \$1,968.50	5-0
M-36	07-1411	Disbursement of Funds/Joint Investigation O.R. 07-36229 \$19,819.86	5-0
M-37	07-1432	The Starting Place \$10,000 Law Enforcement Trust Fund	5-0
M-38	07-1471	Fire Station Bond Program Review - Transfer \$45,000	5-0
M-39	07-1462	Workers Compensation Settlement Claim WC-98-9945 \$45,000	5-0
M-40	07-1463	Workers Compensation Settlement Claim WC-03-11614 \$850,000	5-0
M-41	07-1420	Contract Extension - Intevent USA Wellness Program	4-0 (1 abstention)
M-42	07-1354	Contract Extensions Swim Team and Learn to Swim Services	4-1
M-43	07-1501	Grant Application - Enhance Interoperable Radio System	5-0
CR-01	07-1286	Maintenance of Landscape Improvements - Sunrise Boulevard	5-0
CR-02	07-1484	Reduction in Posted Speed Limit - East Broward	5-0
PUR-01	07-1497	Purchase of Suzuki 4x4 ATV - North Beach Patrol	4-1
PUR-02	07-1498	52-9674 Purchase of Polaris Ranger 6x6 ATV - North Beach Patrol	4-1
PUR-03	07-1499	Purchase of Ford Explorer Sport Trac 4x4 - North Beach Patrol	4-1
PUR-04	07-1414	775-9759 Fire Station Bond Program Review	4-1
PUR-05	07-1418	B-07-80 Co-Op Purchase of Fertilizer	5-0
PUR-06	07-1450	Proprietary - Tennis Instruction	5-0
PUR-07	07-1423	Proprietary - Sensus Brand Water Meters	5-0
PUR-08	07-1429	472-9810 Air Conditioning Chiller Units	5-0
PUR-09	07-1441	375-9669 Electrical Utility Municipalization	5-0 (table to 10/2/07)

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Agenda Item	CAR #	Title	Vote
PUR-10	07-1506	Boundless Playground Equipment and Safety Surface Florence C Hardy Park	5-0
PUR-11	07-1362	672-9639 Change Order - South Side School Restoration	5-0
PUR-12	07-1430	Contract Extension - Water Meter Reading Services	5-0
PUR-13	07-1469	State - Tools and Equipment	5-0
PUR-14	07-1431	Police Special Investigations Vehicle Leases	5-0
PUR-15	07-1435	Recruitment Advertisement in American Police Beat Magazine	5-0
PUR-16	07-1437	Contract - Police Tactical Impact Unit Rental Car Services	5-0
PUR-17	07-1452	Police In-Car Video Systems	5-0
PUR-18	07-1453	Proprietary - Upgrade to Citywide Identification Card System	5-0
PUR-19	07-1006	Citywide Security Camera Project	5-0
PUR-20	07-1439	Proprietary - Risk Management Claim Reporting System Upgrade	5-0
PUR-21	07-1445	Proprietary - Document Management and Imaging System User Licenses	5-0
PUR-22	07-1448	775-9805 Citywide Computer Maintenance	5-0
PUR-23	07-1467	773-9828 - Computer Network Security Hardware and Software	5-0
PUR-24	07-1468	772-9829 - Computer Network Security Services	5-0
PUR-25	07-1454	Proprietary - Project Management Software	5-0
R-01	07-1413	Lot Clearing and Cleaning Special Assessment Liens for Associated Costs	5-0
R-02	07-1476	Site Plan Level II Review- 730 NE 4 Avenue 71-R-07	5-0
R-03	07-1481	No Objection to Plat Note Amendment Trueman Plat 16-P-07	5-0
R-04	07-1482	No Objection to Plat Note Amendment HACFL Plat 1 20-P-07	5-0 (tabled to 10/2/07)
PH-01a	07-1470	Fiscal Year 2007-2008 Millage Rate	5-0
PH-01b	07-1470	Fiscal Year 2007-2008 Budget	4-1
PH-02a	07-1472	Sunrise Key Neighborhood Fiscal Year 2007-2008 Millage Rate	5-0
PH-02b	07-1472	Sunrise Key Neighborhood Fiscal Year 2007-2008 Budget	5-0
PH-03	07-1367	Appropriation and Transfer Law Enforcement Trust Fund \$33,000	5-0
PH-04	07-1368	Appropriation and Transfer DEA Fund \$10,000	5-0
PH-05	07-1370	Amend Operating Budget - \$3,745,437 Mobile Laptop Computers	5-0
PH-06	07-1459	Amend Operating Budget - \$8,050 Drop Deck Trailer Purchase	5-0
PH-07	07-1457	Amend Operating Budget - \$25,000 - Bullet Resistant Glass	5-0
PH-08	07-1246	Water, Sewer and Stormwater Rate Increase 2007-2008	4-1
PH-09	07-1372	Central Wastewater Region Large User Rate Fiscal 2007-2008	5-0
PH-10	07-1390	Amend Operating Budget \$4,000 Fencing Prospect Well Field	5-0
PH-11	07-1391	Amend Operating Budget - Appropriation and Transfer \$978,000 CIP	5-0
PH-12	07-1393	Amend Operating Budget - Transfer \$500,000 City Hall Chiller Units	5-0
PH-13	07-1395	Amend Operating Budget - \$14,380 Sunset Memorial Gardens	5-0
PH-14	07-1396	Amend Operating Budget - \$50,000 State Road A-1-A	5-0
PH-15	07-1407	Relief from Zoning Firefighters Museum 64-R-07	5-0
PH-16	07-1477	Amend Operating Budget - Grant Appropriation \$200,000 Osswald Park	5-0
PH-17	07-1478	Amend Operating Budget - Transfer \$170,000 Joseph C Carter Park	5-0
O-01	07-1461	Relief from Zoning Fire Station 54 37-R-07	4-1
O-02	07-1479	Relief from Zoning Fire Station 49 33-R-07	4-1
O-03	07-1460	Vacate Walk and Park NE 17 Terrace and NE 17 Road	5-0
O-04	07-1480	Vacate 20 Foot Alley - East of NE 32 Avenue Fire Station 54 6-P-07	5-0
O-05	07-1392	Amend Operating Budget Transfer \$515,030 Four Police Resource Officers	5-0
O-06	07-1364	Amend Operating Budget Transfer \$2,500 Task Force for Ending Homelessness	5-0
O-07	07-1483	Bay Colony Special Recreation District - Disposal of Real Property	5-0
O-08	07-1500	Sexual Offender Residential Restrictions	5-0
O-09	07-1389	Amend Operating Budget - Acceptance and Appropriation \$8,650 Lake Ridte	5-0
OB		Advisory Board Appointments	5-0
OB		11TH Avenue Swing Bridge Repair	5-0
OB		Caribbean Fest	3-2
OB		Reconsideration of Mills Pond Event - Funding	5-0
OB		Moratorium on Utility Boxes	No action taken
OB		Additional Funding for Area Agency on Aging	5-0