

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 09/03/2008

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
PH-01 (A)	08-1112	Fiscal Year 2008-2009 Tentative Millage Rate	4-1
PH-01 (B)	08-1112	Fiscal Year 2008-2009 Tentative Budget	4-1
PH-02 (A)	08-1113	Sunrise Key Neighborhood Improvement District Tentative Millage Rate	5-0
PH-02 (B)	08-1113	Sunrise Key Neighborhood Improvement District Tentative Budget	5-0
PH-03	08-1114	Lauderdale Isles Water Management District Assessment/Budget	5-0
M-01	08-1165	Event Agreement - Tribute to James Dean	5-0
M-02	08-1166	Event Agreement - Shooters Halloween Costume Contest	5-0
M-03	08-1167	Event Agreement - Our Lady Queen of Martyrs Fall Carnival	5-0
M-04	08-1181	Event Agreement - making Strides Against Breast Cancer	5-0
M-05	08-1214	Event Agreement - Rocktoberfest	5-0
M-06	08-1178	Event Agreement - Blow the Whistle on Asthma Walk	5-0
M-07	08-1105	Disbursement of Funds/Joint Investigation/O.R. 94-002390 \$5,950	5-0
M-08	08-1100	Disbursement of Funds/Joint Investigation/O.R. 94-002390 \$5,065.74	5-0
M-09	08-1101	Disbursement of Funds/Joint Investigation/O.R. 97-064422 \$2,111.20	5-0
M-10	08-1102	Disbursement of Funds/Joint Investigation/O.R. 97-012107 \$2,987.40	5-0
M-11	08-1103	Disbursement of Funds/Joint Investigation/O.R. 97-007693 \$29,261	5-0
M-12	08-1104	Disbursement of Funds/Joint Investigation/O.R. 97-057647 \$10,988.80	5-0
M-13	08-1141	Grant Application - 2008 Local Law Enforcement Block Grant - \$48,703	5-0
M-14	08-1197	BankAtlantic Bancorp Inc. - Direct Cash Incentive - \$50,000	5-0
M-15	08-1150	Change Order 4 - Asphalt Consultants, Inc. - \$133,750.74 Septic Area 2	4-1
M-16	08-1152	Change Order 3 - Foster Marine Contractors - \$122,651.50 - Sewer Area 2	4-1
M-17	08-1126	Change Order 1 (Final) - R.J. Sullivan Corp - Credit (\$12,500) FiveAsh	5-0
M-18	08-1155	Change Order 2 - Expertech Network Installations (U.S.) \$102,560.45	4-1
M-19	08-1180	Change Order 1 - Intercounty Engineering \$185,888 and Add 90 Days	4-1
M-20	08-1124	Change Order 4 (Final) Petro Hydro \$376,770 and add 177 Calendar Days	4-1
M-21	08-1196	Change Order 7 - Sun-Up Enterprises \$140,800 ADA Modifications	4-1
M-22	08-1129	Change Order 1 (Final) Insituform Technologies Credit (\$301,299.70)	5-0
M-23	08-1128	Task Order 38 - CH2M Hill Litigation Support Services \$75,000 Waterworks 2011	5-0
M-24	08-0998	Task Order 08-07 Hazen and Sawyer \$36,382 Floridan Aquifer Wellfield	5-0
M-25	08-1131	Amendment 2 to Agreement - South Florida Water Management District	5-0
M-26	08-1163	Amendment 2 Work Authorization 16724.46 Keith & Schnars \$3,440	5-0
M-27	08-1153	Contract Award Carpenter Electric \$142,126 Electrical Upgrade	5-0
M-28	08-1204	Contract Award Imperial Electrical \$52,505 Relocation of Utility Services	5-0
M-29	08-1037	Contract Award Dipompeo Construction \$2,577,000 Fire Station 29	5-0
M-30	08-1146	Outside Counsel - Billing, Cochran, Heath, et. Al - Lauderdale Manors Utilities	5-0
M-31	08-1201	Revocable License - Yankee Trader Temporary Closures Granada and Seville	5-0
M-32	08-1168	Harbor Beach Park - Open Space 143 Purchase and Sale Agreement	5-0
M-33	08-1170	Middle River Terrace Park Addition - Open Space 145 Fifth Amendment	5-0
M-34	08-1237	Historic Preservation Challenge Grant Southside School	5-0
M-35	08-1206	Instructor Agreement - Fort Lauderdale Stars, Inc - Gymnastics Classes	5-0
M-36	08-1157	Termination of Lease Agreements - Broward County School Board	Withdrew no objection
CR-01	08-1048	Downtown New River Master Plan and Design Guidelines	5-0
CR-02	08-1127	Historic Preservation Grant Extension - New River Swing Span Bridge	5-0
CR-03	08-1224	Grant Acceptance Florida Department of Environmental Protection \$2,250,000	Removed from agenda
CR-04	08-1216	Contract Award - Amend Operating Budget - Appropriation Sunset Gardens	5-0
CR-05	08-1200	Amend Operating Budget Appropriation \$228,000 Playground Replacements	5-0
CR-06	08-1145	Request for Utility Easement - Forcemain Twin Lakes Sanitary Sewer	5-0
CR-07	08-1202	Amend Operating Budget Appropriation \$200,000 Asphaltic Contract	5-0
CR-08	08-1118	Bank Signature Authority	5-0
CR-09	08-1252	Bond Counsel Capital Improvement Projects, Hortt School and Gore Nursery	4-1
CR-10	08-1210	Grant Acceptance Carbon Monoxide Detectors \$128,785	5-0
CR-11	08-1217	Amend Operating Budget - Appropriation and Transfer \$70,751 Record Storage	5-0
CR-12	08-1225	Grant Application - Beach Management Erosion Control \$62,687.00	5-0
CR-13	08-1240	Middle River Terrace Park Addition Open Space 145 Amend Interlocal	5-0

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 09/03/2008

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
CR-14	08-1238	Hortt Park - Open Space 18 Amend Interlocal Agreement	4-1
CR-15	08-1176	Grant Application - Coontie Hatchee Park and Coral Ridge Park	4-0 (1 absent)
PUR-01	08-1158	Proprietary - Public Safety Systems Annual Maintenance Renewal	5-0
PUR-02	08-1205	proprietary - Stretcher Maintenance and Repair	Removed from agenda
PUR-03	08-1203	783-10095 - Cut Paper Contract	5-0
PUR-04	08-1123	462-9264 - Janitorial Services - Citywide - Contract Assignment	5-0
PUR-05	08-1098	582-10077 Reject Single Bid - Cab and Chassis	5-0
PUR-06	08-1099	Vehicle Replacements - Florida Sheriffs Association Contract	5-0
PUR-07	08-1208	783-10096 Hewlett Packard Blade Server System	5-0
PUR-08	08-1109	773-9676 Minutes Secreterial Recording Services - Increase Hourly Rate	5-0
PUR-09	08-1159	482-10107 Sale of Surplus Brass Meters	5-0
PUR-10	08-1160	Change Order 1 - B.E.A. International Corporation Galt Ocean Shoppes	5-0
PUR-11	08-1175	Proprietary - Antiscalant	5-0
PUR-12	08-1177	483-10079 Aqueous Ammonia	5-0
PUR-13	08-1179	385-9938 Electric Utility Franchise Undergrounding	5-0
PUR-14	08-1053	285-9999 Construction Management Services - Fire Stations	5-0
PUR-15	08-1111	762-9407 Scanning and Media Conversion Services	5-0
PUR-16	08-1144	Proprietary - Web Application Software Public Access to Project Information	5-0
PUR-17	08-0871	785-9993 HOPWA 2008-2009 Housing Opportunities for People with HIV/AIDS	Removed from agenda
PUR-18	08-1222	685-10017 Reject Proposal Durrs Neighborhood Infill Housing	5-0
PUR-19	08-1164	785-10023 HOME Funds Award Community Housing Development Organization	Removed from agenda
PUR-20	08-1207	Removal of Records from Storage	5-0
PUR-21	08-1156	582-10064 Shirts and Miscellaneous Apparel	5-0
R-01	08-1137	BMW Sunrise Plat - Automotive Dealership - 700 E Sunrise Case 7-P-08	5-0
R-02	08-1138	Vacate Utility Easement - Trump International Case 6-M-08	4-1
R-03	08-1185	Giacobbe Plat - 1832 S Ocean Drive - Case 1-P-08	5-0
R-04	08-1190	Dejohn Enterprise Plat 1341 W Sunrise Case 14-P-08	5-0
R-05	08-1212	Site Plan Amendments - Downtown Lofts Case 26-R-07	5-0
R-06	08-1115	Five Year Capital Improvement Program Plan 2009-2013	3-2
PH-04	08-1209	Beach Business Improvemenet District Assessment and Roll 2008-2009	4-0 (1 absent)
PH-05	08-1097	Rezoning to Limited Residential Office 1300 & 1310 SE 1 Avenue Case 5-Z-08	5-0
PH-06	08-1169	Program Amendment Community Development Block Grant NW Commercial	3-1 (1 absent)
O-01	08-1184	Water, Sewer and Stormwater Rate Increase - Fiscal Year 2008-2009	4-1
O-02	08-1186	Community Services Board - Adding Cultural Arts and Tourism	5-0
OB		Advisory Board Appointments	5-0
OB		Walk-On Dock Waiver	3-2