

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 9/16/2008

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

| Agenda Item | CAR # | Title | Vote |
|-------------|---------|---|---------------------|
| PH-01A | 08-1310 | Fiscal Year 2008-2009 Millage Rate | 3-2 |
| PH-01B | 08-1310 | Fiscal Year 2008-2009 Budget | 3-2 |
| PH-02A | 08-1322 | Sunrise Key Neighborhood Improvement District Fiscal Year 2009-2009 Millage | 4-0 (1 absent) |
| PH-02B | 08-1322 | Sunrise Key Neighborhood Improvement District Fiscal Year 2009-2009 Budget | 4-0 (1 absent) |
| M-01 | 08-1248 | Event Agreement - Ram Jam United Beach Bash | 5-0 |
| M-02 | 08-1257 | Event Agreement - Politics in the Park | 5-0 |
| M-03 | 08-1325 | Change Order 7 - MGI Morgan \$74,441.53 Police Department Electrical | 5-0 |
| M-04 | 08-1255 | Contract Extension - Environmental & Analytical Management \$62,710 | 5-0 |
| M-05 | 08-1274 | Amendment 2 to Task Order 31 CMTS Florida \$20,996.66 | 5-0 |
| M-06 | 08-1275 | Task Order 08-19 Hazen and Sawyer \$66,233 Fiveash | 5-0 |
| M-07 | 08-1302 | Task Order - Chen and Associates Consulting \$93,494.65 | 5-0 |
| M-08 | 08-1299 | Contract Award Northwest 7/9 Connector \$757,229.66 | 4-1 |
| M-09 | 08-1328 | Grant Modification 2007 Emergency Response Team | 5-0 |
| M-10 | 08-1294 | Settlement of Workers Compensation WC-90-5921 \$60,000 | 5-0 |
| M-11 | 08-1283 | Settlement of Vehicle Accident General Liability VA GL 06-626 \$60,000 | 5-0 |
| M-12 | 08-1311 | Dockage Lease Agreement Harbor Tours | 5-0 |
| M-13 | 08-1314 | Dockage Lease Agreement AM Acquisitions | 4-0 (1 absent) |
| M-14 | 08-1313 | Dockage Lease Agreement River Cruises and Anticipation Yachts | 5-0 |
| M-15 | 08-1312 | Dockage Lease Agreement Carfi Enterprises | 5-0 |
| M-16 | 08-1315 | Dockage Lease Agreement Sightseeing Cruises | 5-0 |
| M-17 | 08-1316 | Dockage Lease Agreement Princess Lady | 5-0 |
| M-18 | 08-1319 | Dockage Lease Agreement Jungle Queens | 5-0 |
| M-19 | 08-1317 | Reimbursable Agreement - FAA Taxiway Alpha \$18,975 | 5-0 |
| M-20 | 08-1108 | February and March 2009 Municipal Elections | 5-0 |
| M-21 | 08-1279 | Agreement - Broward County R.C. Race Club | 5-0 |
| M-22 | 08-1306 | Substantial Housing Rehab 3421 SW 21 Court and 424 SW 22 Terrace | 5-0 |
| M-23 | 08-1324 | HOPWA and CDBG Grant Programs \$242,047.84 Audit | 5-0 |
| CR-01 | 08-1171 | Amend Operating Budget \$21,127.86 Cheerington Beachcleaner | Removed from agenda |
| CR-02 | 08-1285 | Amend Operating Budget \$75,775 Fuel Management System | 5-0 |
| CR-03 | 08-1330 | Grant Acceptance 2009 Highway Safety Grant \$36,400 | 5-0 |
| CR-04 | 08-1303 | Code Enforcement - Citation Violation Notice Process | 5-0 |
| CR-05 | 08-1335 | Task Order 3 Source Removal of Soils \$89,000 | 5-0 |
| CR-06 | 08-1219 | Amend Operating Budget \$13,532,231.65 CDBG, HOME, HOPWA, ESG | 5-0 |
| CR-07 | 08-1220 | Amend Operating Budget \$4,690,261.23 State SHIP Grant | 5-0 |
| CR-08 | 08-1355 | Amend Operating Budget \$1,169,674.50 HUD and SHIP Program Income | 5-0 |
| CR-09 | 08-1292 | Procurement of Public Officials Insurance | 5-0 |
| CR-10 | 08-1320 | Renewal of Workers Compensation Insurance \$419,725 | 5-0 |
| PUR-01 | 08-1235 | Proprietary - Opticom Traffic Preemption Kits | 5-0 |
| PUR-02 | 08-1241 | 293-10121 EVDO GPS Modems Fire Rescue Emergency Response Vehicles | 5-0 |
| PUR-03 | 08-1280 | 293-10128 MDT Computers and Panasonic Protection Plus Insurance | 5-0 |
| PUR-04 | 08-1304 | Proprietary - Stretcher Maintenance and Repair | 5-0 |
| PUR-05 | 08-1172 | Proprietary - Cheerington Beachcleaner | Removed from agenda |
| PUR-06 | 08-1286 | 582-10082 Fuel Management System | 5-0 |
| PUR-07 | 08-1287 | 783-10044 Spare Parts - Security Gates - Executive Airport | 5-0 |
| PUR-08 | 08-1289 | 782-10020 Pavement Markings and Paint Removal - Executive Airport | 5-0 |
| PUR-09 | 08-0835 | 784-10055 Interactive Training System - Executive Airport | 5-0 |
| PUR-10 | 08-1307 | 482-10108 Sale of Surplus Steel | 5-0 |
| PUR-11 | 08-1318 | Task Order 08-01 EE&G Environmental | 5-0 |
| PUR-12 | 08-1246 | Police Training | 5-0 |
| PUR-13 | 08-1295 | 785-10023 Community Housing Development Organization | 5-0 |
| PUR-14 | 08-1293 | 785-9993 HOPWA 2009-2009 Grant Funds | 5-0 |
| PUR-15 | 08-1247 | 783-10109 Disk Based Backup Appliance | 5-0 |
| PUR-16 | 08-1198 | 582-10104 Park Furnishings | 5-0 |
| PUR-17 | 08-1229 | 682-10088 Resurfacing Eighteen Clay Tennis Courts | 5-0 |
| PUR-18 | 08-1243 | B-08-42 Co-Op Fertilizers | 5-0 |

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| PUR-19 | 08-1244 | 583-10105 Resurfacing and Reconditioning Basketball and Tennis Courts | 5-0 |
| MD-01 | 08-1334 | City Commission Request for Review Lauderdale Marine Center | 2-3 |
| R-01 | 08-1297 | No Objection to Plat Note Amendment - Pat's Place Case 6-P-91A | 5-0 |
| R-02 | 08-1024 | Plat Approval - Value Place 2100 State Road 7 Case 15-P-07 | 5-0 (Denial) |
| PH-03 | 08-1234 | Central Wastewater Large User Rate | 5-0 |
| PH-04 | 08-1305 | Program Amendments - Community Development Block Grant Program | 4-1 |
| O-01 | 08-1191 | Rezoning to Limited Residential Office 1300 and 1310 SE 1 Ave Case 5-Z-08 | 5-0 |
| O-02 | 08-1233 | Water, Sewer and Stormwater Rate Increase | 3-2 |
| O-03 | 08-1323 | Code Amendment - Section 2-199 Purchase of Insurance Procedures | 4-1 |
| OB | | Advisory Committee Appointments | 5-0 |