

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 10/07/2008

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

PLEASE NOTE: ONLY 4 COMMISSIONERS PRESENT AT MEETING

Agenda Item	CAR #	Title	Vote
M-01	08-1213	Event Agreement - Most Amazing Race	4-0
M-02	08-1256	Event Agreement - Light the Night Walk	4-0
M-03	08-1399	Event Agreement - Crew 4 Crew Party	4-0
M-04	08-1402	Event Agreement - International Boat Show Closing SE 5 Avenue	4-0
M-05	08-1477	Event Agreement - Classics on Las Olas	4-0
M-06	08-1412	Event Agreement - 13.1 Marathon	4-0
M-07	08-1398	Event Agreement - Closing Night Party	4-0
M-08	08-1400	Event Agreement - Triton News Street Party	4-0
M-09	08-1401	Event Agreement - Sunday Sessions	4-0
M-10	08-1450	Event Agreement - High Heel Hike	4-0
M-11	08-1452	Event Agreement - 2008 Florida Netball Classic	4-0
M-12	08-1448	Orange Bowl Championship Series Co-Sponsorship Banners	4-0
M-13	08-1250	Community Bus Services \$178,013.70 Agreement DTMA	4-0 Modified
M-14	08-1251	Community Bus Services \$28,815 Agreement United Residents Council	4-0
M-15	08-1382	Lawsuit Against Traffic Control Devices City Water Main Damage	4-0
M-16	08-1416	Declaratory Action Insurance Coverage Lexington Insurance Zurich Insurance	4-0
M-17	08-1386	Contract Renewals - January, February March 2009 and December 2008	4-0
M-18	08-1182	Task Order 64 - Camp Dresser & McKee \$411,530 Lohmeyer Plant	1-3
M-19	08-1376	Task Order 57 CMTS Florida \$126,674.40 Davie Boulevard	4-0
M-20	08-1388	Task Order 14 Post, Buckley, Schuh and Jernigan \$299,501.40	4-0
M-21	08-0860	Change Order 2 Poole and Kent \$234,446.81 and Add 214 Days	4-0
M-22	08-1352	Change Order 5 (FINAL) Danella Credit (\$118,294.46)	4-0
M-23	08-1374	Change Order 2 Conquest Engineering \$191,734.95	4-0
M-24	08-1379	Change Order 3 Metro Equipment \$41,946.30 Add 104 Days	4-0
M-25	08-1445	Change Order 1 Pavex DBA Ranger Construction \$127,200 and Add 27 Days	Withdrawn from agenda
M-26	08-1380	Change Order 3 (FINAL) Hanover Insurance Credit (194,401.54)	4-0
M-27	08-1431	Change Order 6 Trintec \$58,897 and Add 21 Days South Side School	4-0
M-28	08-1432	Change Order 6 Miguel Lopez Parking Lot Repair	4-0
M-29	08-1434	Change Order 6 (FINAL) West Construction \$2222,662.80	4-0
M-30	08-1433	Change Order 4 Conquest Engineering \$16,500 Storm Drainage	4-0
M-31	08-1356	Amendment 3 Task Order 13 Camp Dresser McKee Credit (\$32,657)	4-0
M-32	08-1426	Civil Engineering Utility Design Continuing Contract Keith & Schnars	Removed from agenda
M-33	08-1446	Contract Award - Acupower \$1,024,106.72 Executive Airport	4-0
M-34	08-1345	Disbursement of Funds/Joint Investigation O.R. 08-46695	4-0
M-35	08-1393	Work Authorization 16724.K4 Keith and Schnars \$19,700	4-0
M-36	08-1309	Financial Audit Services Contract Ernst & Young	Tabled without objection
M-37	08-1360	Contract Extension Insurance Broker \$63,000 Thomas Rutherford	4-0
M-38	08-1414	Settlement of Vehicle Accident File VA GL 07-027 \$35,000	4-0
M-39	08-1454	Extension - Lease Agreement Caproc Third Avenue	4-0
M-40	08-1442	Teamsters Bargaining Unit Job Classes	4-0
M-41	08-1410	Field of Food Day Volunteer Broward	4-0
M-42	08-1439	2008 Fort Lauderdale International Boat Show Dockage Agreement	4-0
CR-01	08-1417	Amend Operating Budget \$158,867 Vehicle Replacement	4-0
CR-02	08-1394	Amend Operating Budget \$21,127.86 Cheerington Beachcleaner	4-0
CR-03	08-1425	Grant Application Broward Boating Improvement Program \$62,137	4-0
CR-04	08-1211	City-Wide Parks and Recreation Long Range Strategic Plan	4-0
CR-05	08-1440	Holiday Lighting Along Riverwalk Park \$20,000 Donation	4-0
CR-06	08-1415	Agreement - Site Improvements Fire Station 3 Plat 2801 SW 4 Avenue	4-0
CR-07	08-1441	Widening SW 20 Street \$101,000 Acceptance of Funds	4-0
CR-08	08-1383	Appropriation of Confiscated Funds Police Legal Unit	4-0
CR-09	08-1373	Appropriation Law Enforcement Property Trust Fund \$10,000	4-0
CR-10	08-1455	Grant Acceptance law Enforcement Terrorism Prevention Program \$95,747	4-0
CR-11	08-1465	Lease of Vehicles City of Hollywood Contract	4-0
CR-12	08-1419	Broward County Traffic Magistrate Citation Program Funding	4-0
CR-13	08-1422	Florida Constitution Amendment 2 Marriage Protection Amendment	Removed from agenda

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Agenda Item	CAR #	Title	Vote
CR-14	08-1457	Grant Acceptance Hazard Mitigation Grant \$1,149,689	4-0
CR-15	08-1249	Community Bus Services Interlocal Agreement \$123,637, \$126,581.11, \$30,960	4-0
CR-16	08-1449	Grant Acceptance Florida EMS Fiber-Optic Scopes \$1,257.63	4-0
CR-17	08-1437	Executive Airport Security Improvements \$140,000 FDOT	4-0
CR-18	08-1438	Executive Airport Taxiway Bravo Rehabilitation \$610,000	4-0
PUR-01	08-1387	Proprietary Thirteen Pneumatic Stretchers	4-0
PUR-02	08-1418	592-10137 Tilt Cab and Chassis with Service Body and Boom Crane	4-0
PUR-03	08-1395	Proprietary Cheerington Beach Cleaner	4-0
PUR-04	08-1253	284-9997 Air Light Truck Replacement	Removed from agenda
PUR-05	08-1358	284-9998 Three Aerial Truck Replacements	Removed from agenda
PUR-06	08-1377	682-10081 Reject Bids and Re-Bid Sbre Jet Static Display Holiday Park	4-0
PUR-07	08-1392	683-10073 Recycling Bins Mobile Refuse Carts Replacement Parts	4-0
PUR-08	08-1260	Proprietary Hydromatic and HOMA Replacement Pumps, Parts and Service	4-0
PUR-09	08-1261	Proprietary Ebara Pump Replacement Pumps, Parts and Service	4-0
PUR-10	08-1262	Proprietary Flowserve Replacemenet Pumps, Parts and Service	4-0
PUR-11	08-1263	Proprietary ABS Replacement Pumps, Parts and Service	4-0
PUR-12	08-1264	Proprietary Pearpoint Replacement Camera Parts and Service	4-0
PUR-13	08-1265	Proprietary Aliis Chalmers Coulds Morris and Gorman Rupp Pump Parts	4-0
PUR-14	08-1266	Proprietary Fairbanks Morse Replacement Pumps, Parts	4-0
PUR-15	08-1267	Proprietary EMU Replacement Pumps, Parts and Service	4-0
PUR-16	08-1268	Proprietary Odor Control Products	4-0
PUR-17	08-1269	Proprietary Epoxytec Repair Coatings	4-0
PUR-18	08-1270	Proprietary Flygt Replacement Pumps, Parts	4-0
PUR-19	08-1271	Proprietary Citect Software and Support	4-0
PUR-20	08-1272	Proprietary Allen Bradley Electrical Supplies	4-0
PUR-21	08-1273	482-10074 Manhole and Wet Well Rehabilitation and Repair Services	4-0 Table to 10/21/08
PUR-22	08-1336	Proprietary Subscription Water Environment Research Foundation	4-0
PUR-23	08-1385	Proprietary Public Safety Systems Annual Maintenance Renewal	4-0
PUR-24	08-1478	Police In-Car System	4-0
PUR-25	08-1290	785-10080 Reject All Proposals HOPWA Tenant Based Rental Voucher	4-0
MD-01	08-1420	Potential Lawsuit New River Development Esplanade on the River	4-0 Table to 10/21/08
MD-02	08-1482	Fairwinds on the Ocean 2220 N Atlantci Boulevard Case 2-ZPUD-08	3-1
R-01	08-1389	Site Plan Level II Extension of Time French Village Case 84-R-04	4-0
R-02	08-1451	Vacate Utility Easement pearson Properties 1900 NW 21 Avenue	3-1
R-03	08-1308	Site Plan Level IV Cortez Hotel Case 148-R-07	3-1 Table to 10/21/08
R-04	08-1381	Site Plan Level IV Extension of Time Las Olas Harbor Club Case 25-R-06	4-0
R-05	08-1368	Lot Clearing and Cleaninig Special Assessment Liens for Costs	4-0
PH-01	08-1223	Rezoning to Residential Multifamily Edgewater Case 7-Z-08	4-0
PH-02	08-1277	Rezoning to Parks, Recreation and Open Space 1329 NE 7 Ave Case 10-Z-08	4-0
PH-03	08-1351	Vacate Alley South Andrews Avenue 597 S Andrews Case 19-P-07	4-0
O-01	08-1221	Amendment to Pay Plan Schedules I & II	Removed from agenda
O-02	08-1350	Code Amendment Section 2-199 Purchase of Insurance Procedure	4-0
OB		Advisory Board/Committee Appointments	4-0