

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 12/16/2008

## UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	08-1853	Event Agreement Las Olas Live	5-0
M-02	08-1854	Event Agreement Christmas at Big Mama's	5-0
M-03	08-1843	Event Agreement Chanukah Fair on Las Olas	5-0
M-04	08-1842	Event Agreement Rough Water Swim	5-0
M-05	08-1734	Change Order 4 Foster Marine \$284,087.75 Area 2 Basin B East	5-0
M-06	08-1736	Change Order 4 (Final) Globtec Construction Credit (\$187,189.62)	5-0
M-07	08-1738	Change Order 6 Asphalt consultants \$58,087.80 and Add 49 Days	5-0
M-08	08-1751	Change Order 2 (Final) Man-Con Credit (\$792,982.90) Edgewood Basin B	5-0
M-09	08-1756	Change Order 3 (Final) Intercounty Engineering \$19,588.37 Sewer Area 4	5-0
M-10	08-1758	Change Order 3 (Final) Trio Development Credit (\$166,306.40) and Add 9 Days	5-0
M-11	08-1771	Change Order 8 MGI-Morgan \$99,295.05 Police Department Electrical	5-0
M-12	08-1838	Change Order 9 Sun-Up Enterprises \$98,900 and Add 30 Days	5-0
M-13	08-1800	Task Order 68 Camp Dresser \$45,429 Pump Station D-54	5-0
M-14	08-1760	Task Order 67 Camp Dresser \$329,000 Lohmeyer Wastewater Plant	5-0
M-15	08-1744	Task Order 39 CH2M Hill \$5,808,828 Waterworks 2011 Program Management	5-0
M-16	08-1807	Beach and Downtown Shuttle Service TMA	5-0
M-17	08-1741	Joint Project Agreement - City of Oakland Park \$689,655.77 Water Main	5-0
M-18	08-1835	Contract Award - Quinn Construction \$3,399,900 Rehab SW 11 Ave Swingbridge	5-0
M-19	08-1746	Civil Engineering Contract Keith and Schnars	5-0
M-20	08-1849	Contract Extension Weekley Asphalt \$1,000,000 Annual Contract	5-0
M-21	08-1839	2010 Fort Lauderdale Air and Sea Show Agreement	5-0
M-22	08-1773	Sistrunk Park Addition Open Space 88 - 115 NW 6 Street	5-0
M-23	08-1833	Twin Lakes Acquisition 4600 Twin Lake Boulevard \$197,000	5-0
M-24	08-1669	Disbursement of Funds / Joint Investigation O.R. 08-60681	5-0
M-25	08-1670	Disbursement of Funds / Joint Investigation O.R. 06-90587	5-0
M-26	08-1671	Disbursement of Funds / Joint Investigation O.R. 07-92093	5-0
CR-01	08-1820	Amend Operating Budget \$35,000 Speed Humps Palm Aire Village	5-0
CR-02	08-1809	Grant Acceptance Integrated Water Resource Plan \$125,000	5-0
CR-03	08-1822	Amend Operating Budget \$59,900 and Task Order 21582.0 Glatting Jackson	5-0
CR-04	08-1810	Amend Operating Budget \$90,000 Police Generator	5-0
CR-05	08-1799	Cancellation of Award and Award - Capital One	5-0
CR-06	08-1846	Floating Docks for Small Boats New River Grant Extension FIND	5-0
CR-07	08-1852	State Funding to Jurisdictions South Florida Fair Share	5-0
CR-08	08-1689	Hortt Park - Open Space 18 Contract for Purchase and Sale	5-0
CR-09	08-1644	Fire Apparatus Financing \$7,969,602 Capital One Master Lease Program	5-0
PUR-01	08-1766	Thirteen Truck Replacements	5-0
PUR-02	08-1823	International Truck Tractor Addition to Fleet Florida Sheriff's Assoc. Contract	5-0
PUR-03	08-1831	592-10137 Cancel Contract and Re-Bid Cab and Chassis	5-0
PUR-04	08-1832	Nine Vehicle Replacements Florida Sheriff's Association Contract	5-0
PUR-05	08-1819	795-10153 HOPWA 2008-2009 Grant Rental Voucher Program	4-1
PUR-06	08-1786	Proprietary Regional Automated Pawn and Secondhand Information Database	5-0
PUR-07	08-1453	185-9957 Web Site Redesign Services	5-0
PUR-08	08-1829	Proprietary Software Upgrades Analysis of Deployment Strategies	5-0
PUR-09	08-1817	Proprietary Motorola Radio Equipment and Communication Trailer	5-0
PUR-10	08-1828	582-10064 Cancel Award and Re-Award Shirts and Miscellaneous Apparel	5-0
PUR-11	08-1834	593-10180 Swimming Pool Management Services - Sunrise Middle School	5-0
PUR-12	08-1763	Proprietary - Cuno Polyklean Filters	5-0
PUR-13	08-1769	Proprietary Underground Utility Location Service Membership	5-0
PUR-14	08-1802	693-10139 Playground Equipment and Park Shelters Coontie Hatchee Park	5-0
R-01	08-1818	Whiddon/Ergon/441 Plat Self Storage Facility 2100 S SR7 Case 11-P-08	5-0
PH-01	08-1845	State SHIP Affordable Housing Advisory Committee Report	5-0
O-01	08-1757	Code Amendment Sections 26-131 and 26-161 Traffic Rates Hours L Street Lot	5-0
O-02	08-1825	Site Plan Level IV Parking Reduction Bahia Mar Case 29-R-08	5-0
O-03	08-1812	Amendments to the Pay Plan Schedules I and II	5-0
O-04	08-1678	Amendment to the Pay Plan Schedule I	4-1

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<b>Agenda Item</b>	<b>CAR #</b>	<b>Title</b>	<b>Vote</b>
O-05	08-1805	Rezoning to Exclusive Use - Parking 614 NW 3 Avenue Case 14-Z-08	5-0
O-06	08-1806	Rezoning to Exclusive Use parking Bliss Window Case 11-ZR-07	5-0
O-07	08-1814	Rezoning to Parks Recreation and Open Space 1115 SW 15 Ave Case 13-Z-08	5-0
O-08	08-1815	Rezoning to Parks Recreation and Open Space 200 NW 18 Ave Case 15-Z-08	5-0
O-09	08-1827	Rezoning to Community Facility 1140 NW 9 Avenue Case 12-Z-08	5-0
O-10	08-1816	Relief from Zoning for Public Purpose Coontie Hatchie Park Case 38-R-08	5-0
O-11	08-1836	Amendments to Pay Plan Schedule VI Minimum Wage	5-0
OB		Advisory Board Appointments	5-0
OB		Transfer Funds for Website Design	5-0