

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 02/17/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction
M-01	09-0024	Event//Jerome E. Gray Esq. Health and Temperance parade	5-0	
M-02	09-0124	Event/Show 'N' Shine	5-0	
M-03	09-0125	Event/Rio Vista Camp Out	5-0	
M-04	09-0126	Event/Walk for the Animals	5-0	
M-05	09-0128	Event/Riverwalk Spring Tribute	5-0	
M-06	09-0132	Event/Fort Lauderdale MS Walk	5-0	
M-07	09-0136	Event/St. Patrick's Day Celebration	5-0	
M-08	09-0137	Event/Riverwalk Run	5-0	
M-09	09-0138	Event/Beach Volleyball Series	5-0	
M-10	09-0139	Event/Corporate Run	5-0	
M-11	09-0156	Event/St. Patrick's Day Street Festival	5-0	
M-12	09-0087	Event/Beach Blast	5-0	
M-13	09-0169	Renewal of Lease for Office Space for Office of Professional Standards	5-0	
M-14	09-0153	Grant - EMS Matching Grant - Chest Compression Devices - Florida Dept. of Health - \$159,890	5-0	
M-15	09-0127	Agreement - School Board of Broward County - Use of School Buses for Recreational Events	5-0	
M-16	09-0133	Grant - Cypress Creek Sand Pine Preserve - Florida Dept. of Environmental Services - \$200,000	5-0	
M-17	08-1860	Amendment 2 - Task Order 49 - Camp Dresser & McKee - Wastewater Transmission - \$23,720	5-0	
M-18	09-0057	Amendment 4 to Work Authorization - Keith & Schnars - Sistrunk Blvd. Replace Water Main - \$22,472.50	5-0	
M-19	09-0048	Change Order 3 - Poole & Kent - Wastewater Repump Stations Rehabilitation - \$233,044.95	5-0	Transfer \$271,000; Funds appropriation increase to \$271,000
M-20	09-0110	Change Order 9 - Widell - Lohmeyer Wastewater Treatment Plant Improvements - \$100,756	5-0	
M-21	09-0116	Change Order 2 - Man-Con - Sanitary Sewer & Water Main Improvements - Credit (\$1,409,544.91)	5-0	
M-22	09-0149	Change Order 5 - Weekley Asphalt - Asphaltic Concrete Pavement Resurfacing - \$105,181.45	5-0	
M-23	08-1790	Change Order 3 - MDM Services - Underground Storage Tank Upgrade - \$65,400	5-0	
M-24	09-0100	Task Order 11 - Derose - Fire Station 35 - Structural Engineering Services - \$33,318	5-0	
M-25	09-0102	Task Order 25 - Chen & Associates - Fire Station 35 - Civil Engineering Services - \$29,941.20	5-0	
M-26	09-0103	Task Order 8 - Fire Station 35 - Mechanical & Electrical Engineering Services - \$42,974	5-0	
M-27	09-0112	Task Order 40 - CH2M Hill - Water & Wastewater Utility Revenue Bond Feasibility Report - \$138,125	5-0	
M-28	09-0165	Contract Award - Gates Builders - Fire Station 49 - \$2,533,700	5-0	
M-29	09-0101	Continuing Contract - Kimley-Horn - General Engineering Aviation Consultant Services	5-0	
M-30	09-0031	Procurement of Airport Liability Insurance	5-0	
M-31	09-0142	Settlement of Vehicle Accident General Liability File VA GL 05-660 - \$47,500	5-0	
M-32	09-0022	Disbursement of Funds/Joint Investigation/O.R. 08-67614 - Law Enforcement Trust Fund	5-0	
CR-01	09-0160	Performing Arts Center Authority Budget - Fiscal Year 2008-2009	Removed	
CR-02	09-0121	Executive Airport - Blast Fence & Project Description Amendment - Joint Participation Agreement - FDOT	5-0	
CR-03	08-1789	Donation Acceptance from Rock-French Quarter - Two Medpool Date Palm Trees	5-0	
CR-04	08-1899	Grant Acceptance - Bill Keith Preserve - Parks for People - \$51,167	5-0	
CR-05	08-1933	Donation to Onikusu Judo Club - \$30,000	5-0	
CR-06	09-0152	Grant Acceptance - Bulletproof Vests - U.S. Department of Justice - \$5,928.47	5-0	
CR-07	09-0172	Formation of Advisory Group to U.S. Office of Urban Policy	5-0	
CR-08	09-0108	No Objection to Plat Note Amendment - Sunrise Harbour - Case 31-P-97A	5-0	
CR-09	09-0060	Grant Acceptance - Florida Division of Emergency Management - \$321,211 - Metropolitan Medical Response	5-0	
CR-10	09-0162	Change Order - West Construction - Ann Herman Park - \$62,690.90	5-0	
CR-11	09-0179	Fiscal Year 2007-2008 Budget Amendment - Firefighters Pension Insurance Premium Tax	5-0	
PUR-01	09-0098	692-10165 - Roll-Off Dumpster Services - Contract Effective Date Correction	5-0	
PUR-02	09-0114	673-9733 - Water Damage Remediation - Central Maintenance Shop	5-0	
PUR-03	09-0118	692-10175 - Solid Waste Dumpster and Cart Service	5-0	
PUR-04	09-0150	785-10159 - Consulting Services - Riverwalk District Arts & Entertainment Public Realm Master Plan	Deferred	
PUR-05	09-0065	592-10192 - Rejection of Bids - Beach Patrol All Terrain Vehicles	5-0	
PUR-06	09-0030	Proprietary - Certified Tennis Officials - 2009 US Tournaments - Jimmy Evert Tennis Center	5-0	
R-01	09-0144	Site Plan Level IV - Extension of Time - Stay Social Hotel - Florida Sunrise Propco - Case 132-R-06	4-0-0	
R-02	09-0155	Site Plan Level IV - Extension of Time - Orion Hotel - Transacta Prive Developers - Case 46-R-06	Deferred	
R-03	09-0143	Site Plan Level IV - Extension of Time - Sunrise Lane Parking Facility - Florida Sunrise Propco - Case 94-R-07	5-0	
R-04	08-1495	Kennedy Homes Plat - Housing Authority - 1004 West Broward - Case 21-P-07	5-0	
PH-01	09-0109	Rezoning - WPW Storage of Miami - Light Industrial Business - 1100 West Sunrise Blvd. - Case 18-Z-08	4-1	
PH-02	09-0151	Vacate Alley - AG Realty - North of SW 33 Ave. between Andrews Avenue & FEC Rail Line - Case 8-P-08	5-0	
PH-03	09-0157	Dock Waiver - William E. Brantmeier - 852 NE 20 Avenue	Deferred	
O-01	09-0159	Rezoning - Escape - 2900 Riomar Street - Case 1-ZPUD-08 and 1-H-08	5-0	