

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 03/3/2009				
OFFICIAL VOTE SUMMARY BY AGENDA ITEM				
Agenda Item	CAR #	Title	Vote	Funding Correction
M-01	09-0201	Event/Art and Jazz in Victoria Park	5-0	
M-02	09-0206	Event/Las Olas Wine and Food Festival	5-0	
M-03	09-0130	Event/Our lady Queen of Martyrs Spring Carnival	5-0	
M-04	09-0131	Event/New Times 12th Annual Beerfest	5-0	
M-05	09-0202	Event/Take Steps for Crohn's and Colitis	5-0	
M-06	09-0204	Event/Pridefest 2009	5-0	
M-07	09-0205	Event/Pineapple Jam at Stranahan	5-0	
M-08	09-0208	Event/Clueless on Las Olas	5-0	
M-09	09-0210	Event/St. Patrick's Day Street Party	5-0	
M-10	09-0214	Event/Middle River Terrace Resident Appreciation	5-0	
M-11	09-0207	Event/Great Strides	5-0	
M-12	09-0232	Lease Agreement - Retail Space at City Park Mall - Paul James Salon	5-0	
M-13	09-0119	Memorandum of Agreement- US Army Reserve - Law Enforcement Employer Partnership	5-0	
M-14	09-0189	Funds Transfer - Purchase Motorola Public Safety Radios and Accessories	Removed	
M-15	09-0192	Settlement of Police Liability File - PP L 04-864 - (Cara Jennings) - \$39,500	5-0	
M-16	09-0252	Transfer and Appropriation - Front Porch Initiative - \$10,000	5-0	
M-17	09-0244	Hortt Park - Open Space 18 - First Amendment to Contract - Extension of Inspection Period	5-0	
M-18	09-0177	Fitness and Wellness Classes - Beach Community Center - North Broward Hospital -D/B/A Broward Health	Removed	
M-19	09-0105	Change Order 4 (Final) - Astaldi Construction - Lauderdale Manors Utilities Improvements - \$96,575.81	5-0	
M-20	09-0106	Change Order 11 (Final) - Astaldi Construction - Progresso Sanitary Sewer Improvements - CREDIT(\$2,235,842.80)	5-0	
M-21	09-0115	Change Order 3 (Final) - Astaldi Construction - Lauderdale Manors Utilities Improvements - CREDIT(\$2,381,817.72)	5-0	
M-22	09-0175	Change Order 9 - Poole and Kent - \$700,000 - Add 641 Days - Peele Dixie Membrane Plant Bid Package B	5-0	
M-23	09-0191	Change Order 11 (Final) - Poole and Kent - \$33,338.20 - Fiveash Water Treatment Plant Upgrades	5-0	
M-24	09-0229	Change Order 5 - Conquest Engineering - \$36,535.46 - Annual Storm Drainage Improvements Contract	5-0	
M-25	09-0141	Water Research Foundation Subscription	5-0	
M-26	09-0174	Amendment 3 to Agreement - SFWMD North Fork of New River Improvements - Sanitary Sewer - Riverside Park	5-0	
M-27	09-0176	Amendment 8 - Work Authorization 16724.70 - Keith & Schnars - \$39,820 - Imperial Point Large Water Main Improv	5-0	
M-28	09-0221	Amendment 1 - Task Order 08-01 - Hazen & Sawyer - \$12,510 - Second Avenue Pump Station Improvements	5-0	
M-29	09-0216	Task Order 69 - Camp Dresser & McKee - \$125,684 - Operating Permit Renewal - Lohmeyer Wastewater Treatment	5-0	
M-30	09-0230	Contract Award - Southern Florida Paving - \$44,760 - Annual Speed Hump Installation Contract	5-0	
M-31	09-0234	Contract Award - Straightline Engineering - \$235,300 - Annual Concrete, Stamped Asphalt & Paving Stone Repairs	5-0	
M-32	09-0236	Contract Award - DiPompeo Construction - \$1,977,000 - Fire Station 3 - 2801 SW 4 Avenue	5-0	
M-33	09-0239	Railroad Crossing Reconstruction - Payment to Florida East Coast Railroad - \$227,828.70	5-0	
CR-01	09-0164	Amend Operating Budget - Transfer & Appropriation - \$25,000 - Flowmeters - Prospect Wellfield	5-0	
CR-02	09-0178	WaterWorks 2011 Financing - Florida State Revolving Fund - Amendment 3 to Loan Agreement - FDEP	5-0	
CR-03	09-0228	Harbour Isles - Inlet Beach Improvements - Special Assessment Project Acceptance	5-0	
CR-04	09-0260	Street Name Addition - Arnold Grevior Avenue - SE 1 Avenue between SE 6 Street and SE 7 Street	5-0	
CR-05	09-0220	Amend Operating Budget - Appropriation - \$525,000 - Security System	5-0	
CR-06	09-0167	Amend Operating Budget - Appropriation - \$582,662 - Annual School Resource Officer operating Budget	5-0	

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CR-07	09-0183	Amend Operating Budget - Appropriation - \$38,540 - Undercover & Covert Equipment - Special Investigations	5-0	
CR-08	09-0168	Special Magistrate Appointments - Code Enforcement	5-0	
CR-09	09-0211	Donation from Chevy Youth Baseball - Joseph C. Carter Park Youth Baseball Program	5-0	
CR-10	09-0223	Waiver - Conflict of Interest - Hiring Committee Member as Consultant	Removed	
CR-11	09-0235	Declaration of Official Intent to Issue Bonds - WaterWorks 2011	5-0	
CR-12	09-0238	Bond and Disclosure Counsel - 2009 Water & Sewer Revenue Bonds - Squire,Sanders&Dempsey,LLP;Bullock,PA	Removed	
CR-13	09-0194	Renewal of License Agreement - FL Archers - Old Police Firing Range - 4590 SW 46 Avenue	5-0	Add: fund type 01, fund 001, subfund 01, expense subobject 3199 \$3,400
PUR-01	09-0129	Proprietary - IBM Operating System Support - Financial Accounting Computer Software	5-0	
PUR-02	09-0190	792-10205 Telephone and Data Wiring Services	5-0	
PUR-03	09-0195	792-10233 Smartnet Maintenance and Support Agreement Cisco Computer Networking Equipment	5-0	
PUR-04	09-0197	Proprietary - FAMIS- BPREP Financial Accounting System Contract Assignment	5-0	
PUR-05	09-0218	775-9777 - Audit Management Software Contract Assignment	5-0	
PUR-06	09-0215	Proprietary - Public Works Annual Software Maintenance Renewal - Timekeeping & Management Maintenance	5-0	
PUR-07	09-0186	Proprietary - Preventative Maintenance - Variable Frequency Drives - Lohmeyer Wastewater Treatment Plant	5-0	
PUR-08	09-0147	285-9999 - Construction Management Services - Fire Stations 3 and 49	5-0	
PUR-09	09-0166	495-10161 - Financial Consulting Services - Water, Wastewater, Stormwater and Sanitation Utility Rates	5-0	
PUR-10	09-0170	483-9948 - Asphalt Concrete	5-0	Add: Departments will spend in accordance with per unit pricing secured through the competitive bid process. There are funds available in P10844.482-6599, Fund 482, Subfund 01; P10809.482-6599, Fund 482, Subfund 01, P11060.482-6599, Fund 482, Subfund 01; and PBS660506-3434, Fund 450, Subfund 01.
PUR-11	09-0171	493-10227 - Liquid Oxygen	5-0	
PUR-12	09-0182	Proprietary - New Site for Institutional Network - Public Works Water Meter Shop Voice & Data Communications	5-0	
PUR-13	09-0196	H-15-08 CO-OP - Contract Extension - Liquid Chlorine	5-0	
PUR-14	09-0180	Proprietary - Motorola Handheld Radios and Accessories - Police & Fire Rescue Departments	Removed	
PUR-15	09-0184	Proprietary - Undercover and Covert Equipment - Special Investigations Division - Police Department	5-0	
PUR-16	09-0222	593-10144 - Event Fundraiser and Sponsors Acquisition Services	5-0	
R-01	09-0233	Site Plan Level IV - Extension of Time - Orion Hotel - Case 46-R-06 - Transacta Prive Developers	Deferred 4-21-09	
PH-01	09-0231	Dock Waiver Application - Distance Limitations - William E. Brantmeyer - 852 NE 20 Avenue	5-0	
O-01	09-0212	Rezoning - Case 18-Z-08 - WPW Storage of Miami - 1100 West Sunrise Boulevard	5-0	
Walk-on		Street Name Addition - Magdalene Lewis Street	5-0	
Walk-on		Sale of Antique Police Car, Fire Apparatus and Historic Fire Documents - Fire and Safety Museum	5-0	