

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 04/07/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	09-0299	Event/Smoker Family Recognition	5-0
M-02	09-0292	Event/March for Babies	5-0
M-03	09-0209	Event/3rd Florida Turkish Festival	5-0
M-04	09-0237	Event/Classics on Las Olas	5-0
M-05	09-0281	Event/Church Community Fun Day	5-0
M-06	09-0330	Event/75th Easter Sunrise Service	5-0
M-07	09-0405	Event/Easter Festival	5-0
M-08	09-0226	Astaldi Litigation - Transfer \$25,000 - Lauderdale Manors Utilities 7 Progresso B Sanitary Sewer Imporements	5-0
M-09	09-0257	Change Order 4 (Final) - Conquest Engineering - Croissant Park Basin A - Credit (\$1,709,332.21)	5-0
M-10	09-0253	Change Order 2 (Final) - Globetec - Credit (\$2,530,748.05) - Sanitary Sewer and Water Main Improvements - Melrose Manors Basin B	5-0
M-11	09-0254	Change Order 2 - Man-Con - \$101,924 - Sanitary Sewers - Twin Lakes	5-0
M-12	09-0323	Change Order 3 - Foster Marine - \$82,932.95 - Sanitary Sewer & Water main Improvements - Chula Vista Basin A	5-0
M-13	09-0378	Reject & Rebid - Holiday Park Maintenance Building	5-0
M-14	09-0049	Task Order 09-03 - Hazen 7 Sawyer - \$180,750 - Color Reducing Agent Testing - Potassium Permanganate	5-0
M-15	09-0263	Task Order 15 - Post, Buckley, Schuh & Jernigan - \$61,506 - Hurricane Repairs - Peele Dixie Water Treatment Plant	5-0
M-16	09-0285	Task Order 09-10 - Hazen & Sawyer - \$35,483 - Concentrate Disposal Well Test - Peele Dixie Water Treatment Plant	5-0
M-17	09-0275	Task Order 64 - Camp Dresser & McKee - \$411,530 - Mechanical Integrity Testing - Lohmeyer Wastewater Treatment Plant	5-0
M-18	09-0284	Contract Extension - Miguel Lopez - \$139,219 - Annual Parking Lot Repairs Contract	5-0
M-19	09-0314	Contract Award - Miller Pipeline - \$1,248,025 - Wastewater Conveyance System - Sewer Basin A-12	5-0
M-20	09-0295	Traffic-Way Beautification & Illumination Agreement - Broward County - NW 21 Avenue	5-0
M-21	09-0363	Contract Award - Palm Beach Building Group - \$43,999.92 - Decorative Street Posts & Signs - Neighborhood Captial Improvement Program (NCIP)	5-0
M-22	09-0372	Contract Award - Wrangler Construction - \$149,610 - Police Department Security Fencing	5-0
M-23	09-0359	Amended Task Order 1 - Pierce Goodwin Alexander & Linville - Fire Station 49 - 1015 Seabreeze Boulevard	5-0
M-24	09-0366	Marine Facilities Office - Lease Agreement - Azorra - 408 South Andrews - \$22.906.20	5-0
M-25	09-0375	Application - Operate Floating Business - 2040 SE 17 Street - 17th Street Marina Investments - Lazarra International Yacht Sales	5-0
M-26	09-0306	Settlement - AG Realty - 3245 South Andrews Avenue - Code Violation	Removed
M-27	09-0408	Grant Application - Cops Hiring Recovery Program - US Department of Justice - \$3,243,444	5-0
M-28	09-0354	Qualified Target Industry Program - Citrix Systems - \$13,000 - Florida Office of Tourism, Trade and Economic Development	5-0
M-29	09-0412	Governmental Accounting Standards Board - City Auditor to Apply to Serve	5-0
M-30	09-0329	Grant Application- Urban & Community Forestry Grant Program - Florida Department of Agriculture & Consumer Services - \$10,000	5-0
CR-01	09-0373	Contract Award - Palm Beach Building Group - \$24,215 - Bermuda Riviera - Neighborhood Capital Improvement Program	5-0
CR-02	09-0341	Contract Award - Palm Beach Group - Speed Tables - \$42,762.50 - Street Tables - NE 26 Street - Neighborhood Capital Improvement Program	5-0
CR-03	09-0370	Contract Award - Palm Beach Building Group - \$66,500.00 - Decorative Street Posts & Signs - Neighborhood Capital Improvement Program	5-0
CR-04	09-0358	Grant Application - SE 15 Street Boat Launching & Marine Complex - Florida Inland Navigation District - \$980,988	5-0

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CR-05	09-0362	Grant Application - SE 15 Street Boat Launching & Marine Complex - Florida Boating Improvement Program - \$665,173	5-0
CR-06	09-0289	Amend Operating Budget - Appropriation - \$1,310,000 - Cemetery Perpetual Care Trust Fund	5-0
CR-07	09-0265	Amend Operating Budget - Appropriation - \$8,306 - Automated Electronic Defibrillators	5-0
CR-08	09-0383	Performing Arts Center Authority Budget - FY 2008-2009 - Arts & Science District Parking	5-0
CR-09	09-0386	Amend Operating Budget - Appropriation -\$19,479.15 - Pension Benefits for Former Commission Members	5-0
CR-10	09-0339	Grant Acceptance - Amend Operating Budget - Appropriation - \$3,700,096 - Neighborhood Stabilization Program	5-0
CR-11	09-0391	Renaming Civic Peoples Park to Dr. Elizabeth Hays Civic Park	5-0
PUR-01	09-0324	752-9145 - Contract Extension for Concession at Mills Pond	5-0
PUR-02	09-0353	595-10232 - Program Instructional Services for Yoga and Aikido	5-0
PUR-03	09-0261	195-10214 - Pre-Employment Psychological Evaluations - Police	5-0
PUR-04	09-0271	Three Ford Taurus Vehicles - Contract Assignment - Florida Sheriff's Association	5-0
PUR-05	09-0296	795-10152 Investment Manager Consultant Services - Cemetery Perpetual Care Trust Fund	Deferred to May 5, 2009 Conference 5-0
PUR-06	09-0297	Purchase of Office Supplies - Amendment to Pricing Agreement	5-0
PUR-07	09-0337	295-10221 - Boat & Outboard Motor Maintenance & Repair Services	5-0
PUR-08	09-0198	693-10200 - Litter & Recycle Metal Receptacles	4-1
PUR-09	09-0305	Co-Op - Sodium Hydroxide (Caustic Soda)	5-0
PUR-10	09-0311	493-10234 - Tapping Sleeves & Valves	5-0
PUR-11	09-0312	493-10235 - Flexible Couplings	5-0
PUR-12	09-0377	Pre-Assembled Precast Concrete Restroom Building - Snyder Park	5-0
PUR-13	09-0333	395-10212 - Neighborhood Stabilization Program - Project Manager	5-0
PUR-14	09-0332	395-10211 - Neighborhood Stabilization Program Delivery Services	Best and final offer on Apr 21, 2009 5-0
PUR-15	09-0331	785-10159 - Consulting Services - Riverwalk District Arts & Entertainment Public Realm Master Plan	\$289,243.59 3-2
PUR-16	09-0251	Medical Services Contract	5-0
MD-01	09-0357	595-10226 - Emergency Warning Equipment - Law Enforcement Vehicles	4-1
R-01	09-0193	Appointment of Vice Mayor	5-0
R-02	09-0259	2275 West State Road 84 Plat - Marina Mile Investors - Case 17-P-08	5-0
R-03	09-0322	Site Plan Level II - Extension of Time - Heights at Flagler Village - 730 NE 4 Avenue - Case 71-R-07	5-0
R-04	09-0335	Appeal - Historic Preservation Board - Case 11-H-08 - Demolition - 716 SW 4 Place - Sailboat Bend Historic District	deferred to Jul 7, 2009 5 0
O-01	09-0217	First Read: Code Amendment - Section 26-131 - Parking - Television & Film Crews Parking in Beach Area	5-0
OB		boards and committees	5-0