

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 04/21/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	09-0457	24th Annual Internation Film Festival Installation of Banners	5-0
M-02	09-0460	Event/Fleet Week	5-0
M-03	09-0334	Event/Relay for Life	5-0
M-04	09-0439	Event/old Florida Fish Fry	5-0
M-05	09-0440	Event/Super Boat Grand Prix	5-0
M-06	09-0446	Event/Movies & Mutts	5-0
M-07	09-0453	Green Expo at Stranahan	5-0
M-08	09-0417	Change Order 4 (Final) - Foster Marine - Credit (\$1,661,964.14) Sanitary Sewer & Water Main Improvements - Lauderdale Manors Basin B	5-0
M-09	09-0424	Change Order 3 (Final) - Foster Marine - Credit (\$176,535.57) Sanitary Sewer & Water Main Improvements - Lauderdale Manors Basin A	5-0
M-10	09-0406	Change Order 1 (Final) - Man-Con - Credit (\$2,336,893.92) - Sanitary Sewer & Water Main Improvements - Edgewood Basin G	5-0
M-11	09-0415	Second Amendment to Agreement - One Year Extension - Testing Laboratory Services - Nodarse & Associates	5-0
M-12	09-0392	Reimbursement to City of Wilton Manors - \$59,470.21 - Cost Sharing of Middle River Dredging	5-0
M-13	09-0484	Revocable License - Sunrise East Condominium - Installation & Maintenance of Decorative Pavers on NE 9 Court	5-0
M-14	09-0456	Grant Application - School Resource Officers & Evidence Processing - Byrne Memorial Justice Assistance - \$663,572	5-0
M-15	09-0364	Disbursement of Funds/Joint Investigation/O.R. 08-46695 - Law Enforcement Trust Fund	5-0
M-16	09-0365	Disbursement of Funds/Joint Investigation/O.R. 08-46695 - Law Enforcement Trust Fund	5-0
M-17	09-0369	Disbursement of Funds/Joint Investigation/O.R. 07-91173 - Law Enforcement Trust Fund	5-0
M-18	09-0368	Disbursement of Funds/Joint Investigation/O.R. 07-36229 - Law Enforcement Trust Fund	5-0
M-19	09-0423	Settlement of Vehicle Accident General Liability File VA GL 08-163 - \$58,500	5-0
M-20	09-0458	City Centennial Celebration - Transfer - \$5,000 - Budget Amendment	5-0
M-21	09-0493	Fire Station 46 at Mills Pond Park - Conditions for Broward County Land Use Plan Map Amendment	5-0
CR-01	09-0402	City Cemeteries General Price List	5-0
CR-02	09-0396	Amend Operating Budget - Appropriation - \$211,020 - Scheduling & Timekeeping Software & Hardward Purchase	5-0
CR-03	09-0430	No Objection to Plat Note Amendment - Pat's Plat - 201 NE 9 Street - Case 6-P-91	5-0
CR-04	09-0352	No Objection to Plat Note Amendment - American Tectonics Plat 2 - 2855 W Commercial Blvd. - Case 6-P-85	5-0
CR-05	09-0389	Grant Acceptance - Recycling Receptacles - \$7,500 - Broward County Resource Recovery Board	5-0
CR-06	09-0422	Grant Application & Acceptance - Summer Food Service Program - \$100,290 - Various City Parks & North Fork Elementary School	5-0
CR-07	09-0455	Grant Acceptance - 2008 Urban Area Security Initiative - \$437,726 - Memorandum of Agreement - City of Miramar	5-0
CR-08	09-0459	Amend Operating Budget - Appropriation - \$66,929.50 - Transportation Management Assn. - Bus Services - Route Funding	4-1
CR-09	09-0433	Community Appearance Board Annual Award Event	Deferred to 5-5-09 5-0
CR-10	09-0495	2009 Citizen Recgonition Honorees	5-0
CR-11	09-0394	Establishing Identity Theft Prevention Program - Red Flag Rules	5-0
PUR-01	09-0425	Wireless Data Service for Pinpoint Modems & Evdo Cards	5-0
PUR-02	09-0397	Scheduling & Timekeeping Software & Hardware Purchase	5-0
PUR-03	09-0409	572-9694 - Parking Permits	5-0

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PUR-04	09-0395	493-10258 - Water Distribution Parts	5-0
PUR-05	09-0225	692-10204 - Repair Sabre Jet Static Display - Holiday Park	5-0
PUR-06	09-0393	692-10119 - Residential Cart Collection Services	Deferred to 5-5-09 3-2
PUR-07	09-0340	Maintenance, Repair & Operating Supplies	5-0
PUR-08	09-0467	395-10211 - Neighborhood Stabilization Program Delivery Services - Best & Final Offer Awards	5-0
MD-01	09-0355	Proprietary - Repair & Recertification Services - Police Laser & Radar Guns	5-0
MD-02	09-0345	Proprietary - Contractual Programming Services - Utility Billing System Data Extract & Conversion	5-0
MD-03	09-0371	Proprietary - Liquid Oxygen System - Lohmeyer Wastewater Treatment Plant	Removed
MD-04	09-0382	Proprietary - Repair of Effluent pump Impeller - Lohmeyer Wastewater Treatment Plant	Removed
MD-05	09-0416	Proprietary - Contract Renewals - July, August, September 2009	5-0 as amended
MD-06	09-0454	595-10207 - July 4th Fireworks Display - Single Responsible Proposer	5-0
MD-07	09-0488	Proposed Lien Settlements - Special Magistrate Waterworks 2011 - 727 SW 4 Street & 1487 SW 18 Avenue	5-0
MD-08	09-0437	Proprietary - Hewlett Packard Blade Server Equipment	5-0
R-01	09-0418	Lot Clearing & Cleaning - Special Assessment Liens for Associated Cost	5-0
R-02	09-0336	Site Plan Level IV - Extension of Time - Orion - Case 46-R-06 - Transacta Prive Developers - 700 North Atlantic Blvd.	4-1 as amended
R-03	09-0462	Property Conveyance to NWNID - 27 Residential Parcels - Infill Housing Program	Removed
R-04	09-0466	Amendments - Florida SHIP Program Local Housing Assistance Plans	5-0
R-05	09-0245	Lincoln Park Remediation Plan - Declaration of Restrictive Covenants - Portions of Right of Way - NW 19 Avenue, NW 7 Street and NW 20 Avenue	5-0
PH-01	09-0308	Rezoning to Community Facilities - 1121 NW 8 Avenue - Case 16-Z-08	5-0
PH-02	09-0350	Rezoning to Residential Medium Density - 2400 W Broward Blvd. - Case 3-Z-09	4-1
PH-03	09-0376	Future Land use Amendment - Fire Station 46 at Mills Pond Park - Case 6-T-07	5-0
O-01	09-0473	First Read: Code Amendment - Section 26-131 - Parking - Television & Film Crews Parking in Beach Area	5-0
Walk-on		New Federal Transportation Authorization Legislation	5-0