

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 05/05/2009				
OFFICIAL VOTE SUMMARY BY AGENDA ITEM				
Agenda Item	CAR #	Title	Vote	Funding Correction
M-01	09-0520	Event/Beach Tennis USA	5-0	
M-02	09-0434	Event/Hospice Regatta 2009	5-0	
M-03	09-0518	Event/Broward Invitational Advanced Life Support Competition	5-0	
M-04	09-0519	Event/2nd Annual Corn Toss Tournament & Family Fun Day	5-0	
M-05	09-0537	Yappy Hour - Mutts & Martinis Event/Location Change	5-0	
M-06	09-0545	Event/5th Anniversary Ronald McDonald House	5-0	
M-07	09-0546	Event/Police Memorial	5-0	
M-08	09-0554	Event/Family Series - Events For A Change	5-0	\$100 donation for application fee from Parks & Recreation GF001, Subfund 01, PKR010101-3299
M-09	09-0258	Amendment 10 - Work Authorization 16724.53 - Keith & Schnars - Shady Banks Septic Area 5 - Net Zero Cost	5-0	
M-10	09-0511	Contract Award - Dave Foote Environmental \$899,905.69 - Poinciana Park South, Twin Lakes and Melrose Manors North Pump Stations	5-0	
M-11	09-0447	Change Order 1 - Acupower - \$19,457.29 - Executive Airport Security Improvements	5-0	
M-12	09-0477	Change Order 1 (Final) - Intercounty Engineering - Credit (\$152,533.15) - Edgewood Pump Stations - Add 220 Days	5-0	
M-13	09-0478	Change Order 5 (Final) - Foster Marine - Credit (\$255,875.49) - Sanitary Sewer & Water Main Improvements Area 2 East Basin B	5-0	
M-14	09-0550	Grant Application - 2009 Assistance to Firefighters Grant - \$640,000 - Federal Emergency Management Agency - Marine Firefighting Boat	5-0	
M-15	09-0506	Ride Along Agreement - Paramedic & EMT Students - Florida Medical Training Institute	5-0	
M-16	09-0549	Grant Application - Assistance to Firefighters Grant Program - \$854,298 - Federal Emergency Management Agency - Cardiac Monitor Defibrillators	5-0	
M-17	09-0483	Settlement of Worker Compensation File WC-08-13397 - \$50,000	5-0	
M-18	09-0500	Self-Funded Group Health Plan Amendment	5-0	
M-19	09-0555	Community Bus Services - Agreement - United Residents Council - \$37,225	Removed	
M-20	09-0556	Community Bus Services - Agreement - \$91,123.46 - Downtown Transportation Management Association	Removed	
M-21	09-0568	Disaster Recovery Initiative Grant - Extension of Time - Housing Rehabilitation & Temporary Relocation Assistance	5-0	
M-22	09-0450	Summer Youth Employment Program	5-0	
CR-01	09-0272	Amend Operating Budget - LTJ, Inc. v City - Billing, Cochran, Lyles, Mauro & Ramsey	5-0	
CR-02	09-0529	Change Order 1 - Tenex Enterprises - \$34,355 - Sunset Memorial Gardens Fence Wall	5-0	
CR-03	09-0481	Grant Acceptance - Broward County - \$7,500 - Public Space Recycling Program - High Volume Areas	5-0	
CR-04	09-0552	Amend Operating Budget - Appropriation - \$4,000 - Community Appearance Board Annual Awards Event	5-0	
CR-05	09-0553	Community Bus Services - Interlocal Agreement - Boward County - \$283,431.43	Removed	
CR-06	09-0461	State Road A-1-A Light Replacement - Turtle Friendly Fixtures - \$3,290,702 - Centennial Celebration Committee - Membership Increase & Procedures for Fact-Finding Tasks	Deferred to 5-19-09	
CR-07	09-0567	Appointment of Squire, Sanders & Dempsey, LLP as Counsel IRS Arbitage Audit - Bond Issue - Pine Crest Preparatory School	5-0	
CR-08	09-0523	Grant Acceptance - FM Global Fire Prevention Grant - \$1,660 - Arson & Forensic Investigation Equipment	5-0	
CR-09	09-0547	Office Space - Former Tyrone Bryant Library Building - Osswald Park - Lease Agreement - Delta Education & Life Dev. Foundation	5-0	
CR-10	09-0565	Amendment to Lease - Extension of Term - Use of Lockhart Stadium - School Board of Broward County	5-0	
CR-11	09-0485	Amendments - Florida SHIP Program Local Housing Assistance Plans	5-0	
CR-12	09-0557	Homelessness Prevention & Rapid Re-housing Program - \$852,872 - Amendment to Consolidated Plan 2008 Action Plan	5-0	
CR-13	09-0559	Grant Acceptance - Harbordale Park - \$75,000 - Broward County Land Stewardship Program - Parks for People	5-0	
CR-14	08-1901	Grant Acceptance - Coral Ridge Park - \$45,580 - Land Stewardship Program - Parks for People	5-0	
CR-15	08-1905	Grant Acceptance - Dolphin Isles Park - \$28,000 - Broward County Land Stewardship Program - Parks for People	5-0	
CR-16	08-1902			

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 05/05/2009				
OFFICIAL VOTE SUMMARY BY AGENDA ITEM				
Agenda Item	CAR #	Title	Vote	Funding Correction
CR-17	09-0496	Grant Application - Buffer Vegetation at Snyder Park - \$10,000 - Florida Urban & Community Forestry Grant Program	5-0	
PUR-01	09-0516	193-10272 - Ammunition - Police Department	5-0	
PUR-02	09-0356	Vehicle Replacements - Florida Sheriffs Association Contract & Bid award 592-10242	Removed	
PUR-03	09-0360	Continuing Contract - Kimley-Horn - General Engineering Aviation Consultant Services	5-0	
PUR-04	09-0494	493-10279 - Reject Bids & Re-Bid - Water Distribution Parts	5-0	
PUR-05	09-0515	492-10222 - Elevator Maintenance	5-0	
PUR-06	09-0542	692-10119 - Residential Cart Collection Services	3-2	
MD-01	09-0479	Annual Renewal - Airport Liability Insurance - \$10,513.33	5-0	
MD-02	09-0573	Police Digital In-Car Video Camera Project	4-1	
R-01	09-0541	Traffic Signal Installation - State Road A-1-A & Riomar Street - Right of Way Easement Dedication - FDOT	4-1	
R-02	09-0533	Dock Permit Application - H & Q Real Estate Investments - 1101 Cordova Road	5-0	
PH-01	09-0438	Dock Waiver Application - Distance Limitations - Massimiliano & Tammella DiLeo - 1256 Seminole Drive	5-0	
PH-02	09-0441	Dock Waiver Application - Distance Limitations - 2400 Del Lago LLC - Joseph Umosella - 2400 Del Lago Drive	5-0	
O-01	09-0528	Second Read: Rezoning to Community Facilities - 1121 NW 8 Avenue - Case 16-Z-08	5-0	
O-02	09-0571	Second Read: Rezoning to Residential Medium High Density - 2400 West Broward Boulevard - Case 3-Z-09	4-1	
O-03	09-0538	Second Read: Future Land Use Map Amendment - Fire Station 46 at Mills Pond Park - Community Facilities - Case 6-T-07	5-0	
Walk-on	09-104	Fire-Rescue Department Technical Rescue Team Training	5-0	
		Motion - New River Trading Post Development LLC - Lessee of property owned by City - use Museum space for uses permitted under ULDR subject to use restrictions under lease for other than a museum or other not-for-profit use.	4-1	
		Motion to Reconsider by Commissioner Rodstrom PUR-08 4-21-09	1-4	