

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 06/16/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction
M-01	09-0797	Event/Sunset Blue	5-0	
M-02	09-0796	Event/Family Fitness Weekend	5-0	
M-03	09-0798	Event/Show U Know	5-0	
M-04	09-0836	Event/Ford Fiesta Tour	5-0	
M-05	09-0857	Event/Movies Under the Stars	5-0	
M-06	09-0710	Change Order 1 (Final) - Man-Con - Credit (\$633,773.18) - Sanitary Sewer and Water Main Improvements Edgewood Basin C - Project 10580C	5-0	
M-07	09-0737	Change Order 5 (Final) - Sealand Contractors - Credit (\$241,145.84) - Water Main Improvements - North Andrews Avenue - Add 60 Calendar Days - Project 10875	5-0	
M-08	09-0785	Change Order 4 (Final) - Globetec - Credit (\$375,894.57) Sanitary Sewer and Water Main Improvements - Riverside Park Basin C - Project 10578C	5-0	
M-09	09-0707	Amendment 4 to Task Order 10 - Camp Dresser & McKee - \$54,000 - Lohmeyer Wastewater Treatment Plant - Equipment Replacement - Project 10541	5-0	
M-10	09-0780	Interlocal Agreement Extension - Broward County - Water Quality Monitoring	5-0	
M-11	09-0827	Speed Hump Installation - SW 25 Avenue - Flamingo Park - \$6,000	5-0	
M-12	09-0809	Contract Award - Weekley Asphalt - \$2,659,815.20 - Executive Airport - Taxiway Bravo - Project 11134	5-0	
M-13	09-0765	Transfer - Advertising, Permits and Printing Prior to Bid - \$35,000 - Public Works Projects - Project 10669	5-0	
M-14	09-0854	Transfer Funds between Fire Rescue Facilities Bond Projects Conformity with Project Schedules	5-0	
M-15	09-0651	Amendment 5 to Work Authorization 16724.84 - Keith & Schnars - \$21,270 - Sistrunk Boulevard Water Main Replacement - Project 10830	5-0	
M-16	09-0792	Amendment 4 to Work Authorization 16724.82 - Keith & Schnars - Riverland - Woodlands Sewer Area 2 East - Zero Netcost - Project 10832	5-0	
M-17	09-0757	Task Order 4 - EE&G Environmental - \$30,360 - Underground Storage Tanks - Upgrade - Project 11118	5-0	
M-18	09-0802	Amendment 1 to Temporary Sanitary Sewer Agreement - Al-Karim Real Estate - Dunkin Donuts - 1070 West Commercial Boulevard	5-0	
M-19	09-0812	Executive Airport - Air Traffic Control Tower Operation - Reimbursable Agreement - Federal Aviation Administration - \$210,541.19	5-0	
M-20	09-0844	Qualified Target Industry Program - Iowa College Acquisition d/b/a Kaplan University - \$25,950 and \$22,500	5-0	
M-21	09-0868	Energy Efficiency and Conservation Block Grant Program Application - Department of Energy - \$100,000	5-0	
M-22	09-0873	Grant Application - Bulletproof Vest Partnership Grant - US Department of Justice - \$73,700	5-0	
CR-01	09-0823	Landscape Improvements - State Road 7 - Memorandum of Agreement - Florida Department of Transportation	5-0	
CR-02	09-0790	Amend Operating Budget - Appropriation - \$30,000 - Traffic - Transportation System - Repairs and Maintenance	5-0	
CR-03	09-0848	Annual Contract Awards - ADA Modifications, Parking Lot Repairs and Construction - Project 10768FF-C2	5-0	Appropriated \$1,122,850 from Parking Fund Reserve for Working Capital to P10768.461, Subobject 6599 & transfer funds from P11202.461, P11311.461 & P11333.461 to P10768.461
CR-04	09-0120	Executive Airport - Taxiway Bravo Rehabilitation - Joint Participation Agreement 3 - Florida Department of Transportation	5-0	
CR-05	09-0821	Customs and Border Protection Building - Aircraft Apron - Executive Airport - Joint Participation Agreement - Florida Department of Transportation - \$240,000 - Project 11242	Removed from agenda	
CR-06	09-0850	Amend Operating Budget - Appropriation - \$2,500 - Donation - Task Force for Ending Homelessness	5-0	
CR-07	09-0853	Accept Donation - Agreement - Narcotics Detection Canine - \$5,605 - Caldwell Cooper	5-0	
CR-08	09-0815	Grant Acceptance - Automatic License Plate Recognition Vehicle System - \$48,703 - US Department of Justice - Local Law Enforcement Block Grant Program	5-0	

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CR-09	09-0800	Grant Acceptance - Florida EMS County Grant Program - Low Pressure Rescue Air Cushion \$9,175 Value	5-0	
CR-10	09-0862	Census 2010 - Complete Count Committee	as amended 5-0	
CR-11	09-0829	Amend Operating Budget - Transfer and Appropriation - \$26,897.50 - Wireless Internet Network Equipment	5-0	
PUR-01	09-0753	595-10241 - Beach Business Improvement District - Signature Event Marketing Proposal	4-1	
PUR-02	09-0791	Sulfuric Acid - Peele Dixie Water Treatment Plant	5-0	
PUR-03	09-0776	193-10248 - Police Duty Gear and Holsters	5-0	
PUR-04	09-0806	Contract Extensions - Diesel and Gasoline Fuel - 06-A-098-1, 06-A-098-2, 5-3-8-049	5-0	
PUR-05	09-0774	595-10260 - Playground Mulch	4-0	Vice Mayor Roberts not present
PUR-06	09-0832	793-10282 - Internet Wireless Equipment	as amended 5-0	Funding of \$5,379.50 for Executive Airport, Building Services and Parking was withdrawn
MD-01	09-0813	Proprietary - Motorola Radio Equipment - UHF Repeater	5-0	
MD-02	09-0843	Procurement of Worker Compensation Insurance	5-0	
R-01	09-0841	Value Place Plat - 2100 State Road 7 - Sovereign Development Group - Case 15-P-07	5-0	
R-02	09-0699	Utility Easement - Vacate and Replace - State Road 7 Just North of Peters Road, City of Plantation	5-0	
R-03	09-0877	Special Counsel - Class Action Securities Fraud - US District Court, Southern District of New York	5-0	
R-04	09-0805	Board and Committee Appointments	5-0	
PH-01	09-0846	Community Facility - Former Tyrone Bryant Library Building - Osswald Park - Lease Agreement - Delta Education and Life Dev. Foundation	5-0	
PH-02	09-0842	Establishment City Zoning Regulations and Rezoning Riverland Road and Melrose Park Annexation	5-0	
O-01	09-0834	First Read: Code Amendment - Chapter 18 - Nuisances	5-0	
O-02	09-0838	First Read: Code Amendment - Chapter 25 - Article VIII - Newsracks - Uniform Height and Removal of Abandoned Newsracks	5-0	
O-03	09-0794	Second Read: Rezoning to Residential Office - 1300 SE 4 Avenue - Case 4-Z-09	5-0	
O-04	09-0810	Second Read: Rezoning to Community Facilities - 850 West Davie Boulevard - Case 2-Z-09	5-0	
O-05	09-0758	Second Read: Code Amendment - Chapter 28 - Water, Wastewater and Stormwater Water Shortage, Conservation and Enforcement of Water Usage	5-0	
O-06	09-0866	Second Read: Code Amendment - Chapter 15 - Economic Development Incentive Program Lower Minimum Job Creation Requirement	5-0	