

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

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction
M-01	09-0876	Event/22nd Annual Las Olas Art Fairs	5-0	
M-02	09-0918	Event/2009 National Lifeguard Championships	5-0	
M-03	09-0987	Event/Saturday Nite Alive	5-0	
M-04	09-0874	Change Order 4 (Final) - Conquest Engineering - Area 4 Basin E - Credit (\$1,178,695.85) - Project 10507E2	5-0	
M-05	09-0875	Change Order 8 (Final) - Asphalt Consultants - Credit (\$755,336.14) Wastewater Pump Stations, Sewer Line & Forcemain - Riverland South - Project 10832	5-0	
M-06	09-0907	Amendment 3 to Work Authorization 16724.J5 - Keith & Schnars - \$216,225 - SW 11 Avenue Swing Bridge Rehabilitation - Project 10057	4-1	
M-07	09-0889	Change Order 1 (Final) - Insituform Technologies - Wastewater Conveyance System - Sewer Basin B-14 - Credit (\$471,800.50) - Project 11272	5-0	
M-08	09-0892	Change Order 2 - Insituform Technologies - Credit (\$5,079.70) Wastewater Conveyance System - Sewer Basin A-11 & Annual Sewer Lining - Project 11273	5-0	
M-09	09-0906	Task Order 16 - Post, Buckley, Schuh & Jernigan - \$351,824.60 - Program - Project Management - Hurricanes Katrina & Wilma	5-0	
M-10	09-0653	Task Order 70 - Camp Dresser & McKee - Lohmeyer Pretreatment Building - Parapet Wall Evaluation & Envelope Study - \$21,716 - Project 11340	5-0	
M-11	09-0852	Task Order - Chen & Associates - \$238,754.70 - State Road A-1-A Turtle Friendly Light Replacement - Project 11498	Deferred to 7-21-09	
M-12	09-0901	Amendment 8 to Task Order 8 - Camp Dresser & McKee - \$40,799 - Wastewater Repump Stations A,B, & E Rehabilitation - Project 10537	5-0	
M-13	09-0897	Amendment 1 - Task Order 45 - Camp Dresser & McKee - \$73,881 - Public Address System, Liquid Oxygen & Concrete Improvements - Project 10553C	5-0	
M-14	09-0925	Contract Award - Palm Beach Building Group - \$63,844 - Golden Heights - Neighborhood Captial Improvement Program - Project 11380	5-0	
M-15	09-0934	Contract Award - B.K. Marine Construction - \$318,245 - Seawall Replacement - Broward Center for the Performing Arts - Project 11114	5-0	
M-16	09-0935	Contract Award - Palm Beach Marine - \$131,700 - Annual Ocean Regulatory Buoys & Navigational Signs - Project 11457	5-0	
M-17	09-0887	Transfer Funds between Police Department Capital Improvement Projects New Exterior Wall at Police Headquarters - Project 11494	5-0	
M-18	09-0927	Amend Operating Budget - Transfer - \$451,200 - Neighborhood & Business Capital Improvement Program	5-0	
M-19	09-0951	Transfer - Advertising, Permits & Printing Prior to Bid - \$35,000 - Bridge Projects - SE 15 Avenue & Harborage Parkway - Project 10742	5-0	
M-20	09-0404	Private Mausoleum Sites - Lauderdale Memorial Park	5-0	
M-21	09-0983	Fuel Barge Operations on New River - Peterson Fuel Delivery - Sixty-Day Extension	5-0	
M-22	09-0880	Grant Application - 2009 Edward Byrne Memorial Justice Assistance Grant U.S. Department of Justice - \$161,263	5-0	
M-23	09-0888	Settlement of General Liability File - GL08-129C - \$30,000	5-0	
M-24	09-0923	Grant Application - 2009 Fire Station Construction Grant Program - \$15,000,000 Federal Emergency Management Agency	5-0	
M-25	09-0960	Grant Application - Climate Showcase Communities Grant - Environmental Protection Agency - Reduce Greenhouse Gas Emissions	5-0	
M-26	09-0924	Fort Lauderdale Historical Society Sublease - Servicesnap - Philemon Bryan House - 227 SW 2 Avenue	5-0	
M-27	09-0947	Business F1rst Fort Lauderdale - Business Retention & Expansion Program - Greater Fort Lauderdale Chamber of Commerce - \$30,250	5-0	
CR-01	09-0915	Resource Recovery Board Recycling Grant - Acceptance of Additional Funds - Purchase Victor Stanley Recycling Containers	5-0	
CR-02	09-0896	Amend Operating Budget - Appropriation - \$1,500 - Community Appearance Board Annual Awards Event	5-0	
CR-03	09-0917	Termination of Public Parking Easement - 5000 North Federal - Federal Highway & Commercial Boulevard	5-0	
CR-04	09-0963	Resource Recovery Board Recycling Grant - Acceptance of Additional Funds - Recycling Receptacles - Mills Pond Park - \$5,000	5-0	
CR-05	09-0801	Renaming Melrose Park - Shirley Small Community Park	5-0	
CR-06	09-0828	Change Order 2 - Southern Florida Paving Group - Speed Hump Replacement Installations - \$11,295.00	5-0	
CR-07	09-0817	Amend Operating Budget - Appropriation - \$23,775 - Vehicle Purchase - Current Model Year Chevrolet Tahoe Police Package	5-0	
CR-08	09-0978	Renewal of Employment Contracts - City Attorney & City Auditor	Deferred to 7-21-09	
PUR-01	09-0264	Change Order 1 - Kimley-Horn and Associates, Inc. - Landscape & Architectural Services - Jack & Harriet Kaye Park Fountain	4-1	
PUR-02	09-0898	493-10281 - Pipe Restrainer Assemblies - Mainline Supply of Florida, LLC	5-0	
PUR-03	09-0903	695-10229 - Solid Waste Consultant Services - Kessler Consulting, Inc.	5-0	
PUR-04	09-0910	493-10285 - Press Belts (Screens) - Lohmeyer Wastewater Treatment Plant (National Filter Media)	5-0	

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PUR-05	09-0816	Vehicle - Equipment Replacements - Florida Sheriffs Association Contract & Bid Award 582-10242 (Various Vendors)	Items 4925, 5384 and 5401 were deferred to 7-21-09; remaining items approved 4-1	V4925,V5384,V5401 deferred
PUR-06	09-0818	Vehicle Addition to Fleet - Current Model Year Chevrolet Tahoe Police Package - Classic Chevrolet Co.	5-0	
PUR-07	09-0916	One mercury Sable - Purchase Order Assignment - Florida Sheriffs Association Contract - Hub City Ford-Mercury, Inc.	4-1	
MD-01	09-0902	182-9955 - Computer Search Services - Contract Assignment - Police Investigations & Background Checks - West Publishing Corporation	5-0	
MD-02	09-0905	Proprietary - E-Procurement Software Maintenance - RFP Depot, LLC	5-0	
MD-03	09-0912	Contract Renewals - October,November,December 2009	5-0	Removed from Agenda 562-9559-1 Garden Angel Nursery
MD-04	09-0929	Proprietary - Purchase Disk-Based Backup Device - Network Services - Exagrid Systems, Inc.	5-0	
MD-05	09-0426	Proprietary - Westlaw Legal Research Services - West Publishing Corporation, Thomson Reuters Applications Inc., West Services, Inc., Thomson Reuters Inc.	5-0	
R-01	09-0920	Dock Permit Application - Anthony & Josephine Orcinolo - 2500 Hibiscus Place	5-0	
R-02	09-0830	Appeal - Historic Preservation Board - Case 11-H-08 - Demolition - 716 SW 4 Place - Sailboat Bend Historic District	Deferred; no date 5-0	
R-03	09-0928	Site Plan with Allocation of Post 2003 Residential Dwelling Units - Multi-Family Development - 520 North Andrews Avenue - Case 24-R-08	5-0	
R-04	09-0936	Stranahan High School Plat - 1800 SW 5 Place - School Board of Broward County - Case 3-P-09	Amended to include condition of a traffic study being provided with the site plan submittal 5-0	
R-05	09-0954	Board and Committee Appointments	5-0	
PH-01	09-0831	Rezoning to Exclusive Use Parking Lot with Site Plan & Flex Allocation - Carlisle Retail - Case 1-ZR-09	5-0	
PH-02	09-0861	Property Conveyance - Northwest Neighborhood Improvement District Infill Housing Program - 638 NW 12 Avenue	Deferred to 7-21-09	
PH-03	09-0885	2009-2010 HUD Annual Action Plan Grant Funding - CDBG,HOME,ESG & HOPWA Programs	Public Services Activities amended, removing Coalition to End Homelessness and substituting Women in Distress for the same funding amount 5-0	
O-01	09-0921	Second Read: Code Amendment - Chapter 18 - Nuisances	5-0	
O-02	09-0922	Second Read: Code Amendment - Chapter 25 - Article VIII - Newsracks - Uniform Height & Removal of Abandoned Newsracks	5-0	
O-03	09-0864	Second Read: Water & Sewer Rate Restructure, Stormwater Rate Adjustment - Establish Service Availability Charges	4-1	
WALK-ON		Resolution requesting Broward County to take no further action to change the use of property owned by Broward County located west of SW 3 Ave, South of SW 27 St, north of SW 28 St and east of SW 4 Ave and encourage continuation of existing use of Christian Romany Church property at 330 SW 27 St	5-0	