

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 07/21/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction
M-01	09-1012	Event/Fight for Air Lung Walk	5-0	
M-02	09-0865	Event/Classics on Las Olas	5-0	
M-03	09-0972	Event/Community Health Awareness Series	5-0	
M-04	09-0995	Event/Light the Night Walk	5-0	
M-05	09-0996	Event/Toolin for Schoolin	5-0	
M-06	09-1011	Event/2010 South Florida Scottish Festival and Games	5-0	
M-07	09-1013	Event/Sunrise Beach Classic Car Show	5-0	
M-08	09-0976	Mods and Rockers	5-0	
M-09	09-1014	Event/Reaching Out to the Community with God's Love	5-0	
M-10	09-1035	Event/Back to School Health - Resource Fair	5-0	
M-11	09-0944	Change Order 2 (Final) - Conquest Engineering - Area 4 Basin E - Phase I - Credit (\$1,372,369.27) - Project 10507E1	5-0	
M-12	09-0946	Change Order 2 (Final) - Conquest Engineering - River Oaks Basin E - Credit (\$279,648.41) Project 10705E	5-0	
M-13	09-0965	Change Order 4 - Metro Equipment - \$103,209.09 - Add 37 Days - Systemwide Pump Station Upgrades - Project 10874	4-1	
M-14	09-0980	Change Order 3 - Acupower - \$12,623.43 - Add 32 Days - Executive Airport Security Improvements - \$12,623.43 - Project 10965	5-0	
M-15	09-1008	Change Order 1 (Final) Intercounty Engineering - \$12,417.23 - Add 277 Days - Pump Stations - Riverside Park and South Victoria Park Road - SE 2 Court - Project 10578E	5-0	
M-16	09-1004	Change Order 2 - Giannetti Contracting - Add 98 Days - \$10,275.14 - Davie Boulevard 54 Inch Sanitary Sewer Forcemain - Project 10553C	5-0	
M-17	09-1021	Change Order 1 - Gates Builders - Add 6 Days - Fire Station 49 - 1015 Seabreeze Boulevard - \$55,370 - Project 10912	5-0	
M-18	09-1016	Change Order 2 - DiPompeo Construction - Add 5 Days - Fire Station 29 - 2002 NE 16 Street - \$45,233.36 - Project 10905	5-0	
M-19	09-0952	Contract Award - Central Florida Equipment - \$1,062,840 - City-Wide Forcemain and Transmission system Improvements - Project 11119A	5-0	
M-20	09-0955	Contract Award - Solution Construction - \$3,054,467.25 - South Andrews Avenue Water Main Improvements - Project 10815-	4-1	
M-21	09-0962	Contract Award - Ric-Man Construction - \$1,198,798.64 - Water Main Improvements Serving Beach and Northeast Portion of City - Project 10875B	5-0	
M-22	09-1018	Contract Award - Globetec Construction - \$1,849,025 - Fiveash Water Treatment Plant Filter Rehabilitation - Project 11490	5-0	
M-23	09-1037	Contract Award - Coral-Tech - \$159,800 - Housing Set for Portable Emergency Generator	Deferred to 9-15-09 5-0	
M-24	09-0849	Contract Award - Burke Construction - \$273,068.95 - Henry Kinney Tunnel Top Park South Improvements - Project 10966	5-0	Unencumbered remaining project funds of approximately \$70,000 saved by volunteer engineering services will remain in the project account until the project is complete.
M-25	09-1044	Contract Award - Farache Enterprises - \$72,620.60 - Harbordale - Neighborhood Capital Improvement Program - Project 11258	5-0	
M-26	09-0977	Task Order 1 - Kimley-Horn - \$276,710 - Executive Airport Taxiway Bravo and Taxiway Connectors - Project 11134	5-0	
M-27	09-1002	Task Order 08-11 - Hazen and Sawyer - \$14,324 - Floridan Aquifer Wellfield Survey Assistance - Project 11481	5-0	
M-28	09-1055	Task Order - Chen and Associates - \$238,754.70 - State Road A-1-A Turtle Friendly Light Replacement - Project 11498	4-1	
M-29	09-1015	Task Order 3 - R.J. Heisenbottle - \$111,920.22 - Additional Design Services - Southside School - Project 10777	Deferred to 9-15-09 5-0	
M-30	09-1003	Amendment 4 to Work Authorization 16724.94 - Keith and Schnars - \$2,400 - Oakland Park Large Water Main - Project 10572	5-0	

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M-31	09-1059	Amendment 1 - Dorsey Riverbend Neighborhood Improvement Contract - \$25,365 - McMahon Transportation Engineering & Planning - Post Design Services - Project 10435	5-0	
M-32	09-0931	Capital Improvement Program Project Fund Transfers	5-0	
M-33	09-1032	Amend Operating Budget - Transfer - \$50,000 - Business Capital Improvement Program	5-0	
M-34	09-1043	Business Capital Improvement Grant Program - Riverwalk Trust - Decorative Planter Pots on Riverwalk - \$22,500 - Project 11501	5-0	
M-35	09-1053	Business Capital Improvement Grant Program - \$167,500 - North Beach Neighborhood Assoc. - Streetscape Improvements - Project 11502	5-0	Funding amended:\$22,500 will be available in P11502.331, Subfund 01, Subject 6599. Funds transfer detail contained in Exhibit 7 to Commission Agenda Report 09-1053
M-36	09-1070	Contract Award - Dorsey Riverbend Neighborhood Improvements - \$877,979.15 - Project 10435	5-0	
M-37	09-1065	Relocation of Fire Station 35 - 1841 East Commercial Boulevard - Property Exchange - Shepard of the Coast Luthern Church - Land Swap and Lease-Back Agreement	5-0	Changed to a resolution: use sale proceeds to purchase new property; execute land swap and lease-back agreement for property exchange and lease-back for fire station. Amend 2008-2009 budget by appropriating \$624,000 fire station sale proceeds to P10919.331, revenue subobject N451, fund 331, subfund 01 and \$624,000 expenditure to P10919.331, subobject 6504, fund 331, subfund 01. Additional rental fee of \$48,000 to be appropriated in next year's budget.
M-38	09-0979	Change Order 2 - Pavex - d/b/a Ranger Construction - South Executive Airport Taxiway Alpha Relocation - (\$343,420.44) Credit - Project 10802	5-0	
M-39	09-1040	Grant Extension - 2006 Metropolitan Medical Response System	5-0	
M-40	09-0839	Property Purchase - Stormwater Retention - Detention Area - 2101-2117 SW 19 Avenue - River Oaks - River Oaks Landings LLC	5-0	
M-41	09-1029	Climate Showcase Communities Grant Application - funding Source Change Environmental Protection Agency - Reduce Greenhouse Gas Emissions	5-0	
M-42	09-0814	Amendment - Dockage Lease Agreement - Jungle Queens - Wave Runner Tours - Dock Areas A and B - South End of Bahia Mar Yacht Basin	5-0	
M-43	09-0984	Amendment 1 - Task Order 39 - Harris Miller, Miller & Hanson - \$9,920 - Environmental Assessment - Runway 08-I-95 Departures - Executive Airport - Project 11320	5-0	
CR-01	09-1028	Grant Application - Development of Eight Parks - Broward County Land Stewardship Program - Parks for People	5-0	
CR-02	09-0988	Task Order 09-13 - Hazen and Sawyer - \$9,980 - Fiveash Water Treatment Plant Lime System Evaluation - Project 11246	5-0	

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Agenda Item	CAR #	Title	Vote	Funding Correction
CR-03	09-1027	Citizens Sustainability 'Green' Committee	5-0	
CR-04	09-0750	Name Addition - Progress Hammock Memorial Greenway - Right of Way between NE 14 Avenue and NE 15 Avenue at NE 7 Street	5-0	
CR-05	09-0909	Palmdale Pump Station and Salt Water Intrusion Monitoring Transfer Agreement, Easements, Bill of Sale - School Board of Broward County	5-0	
CR-06	09-0845	Amend Operating Budget - Accept Donation and Appropriate - \$800,628.60 - Reconfigure Public Safety Radio Communications System	5-0	
CR-07	09-0890	Third Amerndment to Lease Agreement - Oasis Café - 600 Seabreeze Boulevard - 615 Beach Oasis Corp. - Rent Payments	5-0	
CR-08	09-1025	Beach Business Improvement District - Preliminary Special Assessment - FY 2009/2010	5-0	
CR-09	09-1033	Grant Acceptance - Florida EMS County Grant Program - Child Safety Restraint and Laryngectomy Awareness Programs - \$1,865 Value	5-0	
CR-10	09-1039	Grant Acceptance - Florida EMS County Grant Program - Roadway Safety Equipment and Supplies - \$5,050 Value	5-0	
CR-11	09-1045	Preliminary Fire-Rescue Special Assessment - FY 2009/2010	4-1	
CR-12	09-0971	Grant Acceptance - UASI - Broward County Citizen's Corps - %50,000 - Memorandum of Agreement - City of Miramar	5-0	
CR-13	09-1036	Grant Acceptance - UASI - Infrastructure hardening - \$107,519 - Interlocal Agreement - City of Miramar	5-0	
CR-14	09-1024	Grant Acceptance - Small Scale Derelict Vessel Removal Program - Florida Inland Navigation district - \$9.154	5-0	
CR-15	09-1054	Amendments - Florida SHIP Program Local Housing Assistance Plans	4-1	Utility Connection Payment amendmended to provide assistance in the form of a 3-year forgivable loan
CR-16	09-1064	Housing and Community Development Manager - Delegation of Signature Authority for Specific Documents	5-0	
CR-17	09-1058	Renewal of Employment Contracts - City Attorney and City Auditor	5-0	
PUR-01	09-0871	696-10223 - Civil Engineering Consultant Services - Continuing Contract - Corzo Castella Carballo Thompson Salman, P.A., Coral Springs	5-0	
PUR-02	09-0994	Suncom Internet and Long Distance Telephone Services - State of Florida Department of Management Services	5-0	
PUR-03	09-0998	193-10289 - Purchase of Police Evidence and Fingerprint Supplies - Various Vendors	5-0	
PUR-04	09-1000	193-10265 - Purchase Police Tactical Pants - Global Trading, Miami	5-0	
PUR-05	09-1020	385-10113 - Automated Red Light Camera Traffic Enforcement system - ATS American Traffic Solutions, Scottsdale, AZ	3-2	Staff directed to obtain the best and final offer from the three short-listed proposers including the highest transaction price for the City and timeliness of installation
PUR-06	09-1023	795-10273 Scanning and Media Conversion Services - DRS Group of Florida	5-0	
PUR-07	09-1047	592-10329 - Concession Trailer - Southwest Trailer Mfg., Inc. - Miami	5-0	If staff determines the trailer is unnecessary, the purchase will not be made
PUR-08	09-1017	595-10291 - Homelessness Prevention and Rapid Re-Housing Program Contract Award for Program Administration - Broward Regional Health Planning Council, Inc.	5-0	
PUR-09	09-0746	595-10240 - Enhanced Maintenance and Beautification Services Beach Business Improvement District - Prism Powerwash, Inc., Lakewood, NJ	5-0	
MD-01	09-0930	Proprietary - Purchase Multi-Space Parking Meter Replacement Parts - Components, Supplies & Parkfolio Services - Parkeon, Inc., Moorestown, NJ	5-0	
MD-02	09-0974	Proprietary - Firefighting Bunker Gear - Thermo Fisher Scientific, Inc., Waltham, MA	5-0	
MD-03	09-0997	Hansen - Infor Software Upgrade and Dell Marketing Computer Hardward Maintenance and Asset Tracking System - Hansen Information Technologies, Alpharetta, GA and Dell Marketing, Round Rock, TX	5-0	

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R-01	09-1007	Vacate Utility Easement - CABBA, Inc. - 1400 Bayview Drive - Case 1-M-09	5-0	
R-02	09-0863	Appeal - Historic Preservation Board - Case 9-H-05 - Demolition - 215 SW 7Avenue - Sailboat Bend Historic District	Deferred to 9-15-09 5-0	
R-03	09-0824	Site Plan Level IV - Extension of Time - ELAD - El-AD FL Beach, LLC - 2939 Banyan Street - Case 43-R-08	4-1	
R-04	09-0833	Site Plan Level III - Extension of Time - The Sails - Case 79-R-06 - 17th Street Investments, LLC - 2150 SE 17 Street	4-1	
R-05	09-1066	Fiscal year 2009-2010 Budget Millage Rates and Non Ad Valorem Assessment	5-0	
R-06	09-1042	Board and Committee Appointments	5-0	
PH-01	09-0858	Dock Waiver Application - Distance Limitations - Timothy Ingham and Julie Pabst - 1224 Seminole Drive	Deferred to 9-15-09 5-0	
PH-02	09-0941	Rezoning to Community Business - 1701 East Sunrise Boulevard - Case 6-ZR-09	5-0	
PH-03	09-1062	2009-2010 HUD Annual Action Plan - Grant Funding - CDBG,HOME,ESG and HOPWA Programs	5-0	
PH-04	09-1051	Community Bus Service - United residents Council - Service Change	5-0	Referred to Broward County requesting that they consider continuing to fund the present form of service
O-01	09-1038	Second Read: Water and Sewer Rate Restructure, Stormwater Rate Adjustment - Establish Service Availability Charges	4-1	Cost of Services Study will be performed prior to close of FY 2010. Sections 28-143(a)(4) and 28-143(b)(2) were amended to read: effective 8-1-09 all usage will be charged at a rate of \$3.30 and effective 8-1-2010 all usage will be charged at a rate of \$3.46
O-02	09-1026	Second Read: Rezoning to Exclusive Use Parking Lot with Site Plan and Flex Location - Carlisle Retail - Case 1-ZR-09	5-0	