

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 09/01/2009

## OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	09-1144	Event/Downtowner Art Festival and Car Show	5-0
M-02	09-1146	Event/Agreement and Co-Sponsorship - Light Up Lauderdale	5-0
M-03	09-1147	Event/Making Strides Against Breast Cancer	5-0
M-04	09-1150	Event/Rocktoberfest	5-0
M-05	09-1155	Event/Glam-A-Thon	5-0
M-06	09-1194	Event/September 11 Memorial Ceremony	5-0
M-07	09-1196	Event/Second on Second Thursdays	5-0
M-08	09-1151	Event/Annual Halloween Costume Contest and Party at Shooters	5-0
M-09	09-1176	Event/Co-Sponsorship - City Link's Annual Beerfest	5-0
M-10	09-1152	Event/Woodstock Celebration	5-0
M-11	09-1192	Event/Dog in Movie Series	5-0
M-12	09-1154	Event/Yappy Hour - Mutts and Martinis Event - Location Change	5-0
M-13	09-1103	Instructor Agreement - Fort Lauderdale Stars, Inc. - Gymnastic Classes - Holiday Park Activity Center	5-0
M-14	09-1169	Instructor Agreement - Partners in Action, Inc. d/b/a Kids Ecology Corps. Nature Programming - Snyder Park	5-0
M-15	09-1140	Grant Application - Transportation Investment Generating Economic Recovery - US Department of Transportation - WAVE Downtown Circulator	5-0
M-16	09-1106	BankAtlantic Bancorp Inc. - Direct Cash Incentive - \$50,000	Removed from agenda
M-17	09-1080	Change Order 2 (Final) - Intercounty Engineering, Inc. - Credit (\$48,100.03) Fiveash Water Treatment Plant - Add 46 Days - Project 10508C	5-0
M-18	09-1163	Change Order 4 - Southern Florida Paving Group, LLC - Annual Speed Hump Installation - \$12,495 - Project 11450	5-0
M-19	09-1179	Change Order 6 (Final) - Conquest Engineering Group Company - Annual Storm Drainage Improvements Contract - Credit (\$310,643.51) - Project 11362	5-0
M-20	09-1161	Transfer Funds - Change Order 1 - B.K. Marine Construction, Inc. - \$8,700 - SE 8 Avenue Bridge - Demolition and Rebuild Bridge Parapet Wall and Railing	5-0
M-21	09-1160	Sistrunk Boulevard Corridor - Forcemain Abandonment Design - Transfer Funds Between Water and Sewer Projects - \$28,266	5-0
M-22	09-1083	Return of Funds to Capital Improvement Plan Holding Account - \$310,000 - SE 15 Street Police Boat Dockage - Project 11422	5-0
M-23	09-1135	Transfer Funds in the amount of \$59,000 between Capital Improvement Projects - Mill Pond Park Improvements - Project 11482	5-0
M-24	09-1134	Speed Hump Installation - NW 26 Terrace, NW 24 Terrace and NW 28 Avenue	5-0
M-25	09-1187	Contract Award - CEB Construction, Inc. - \$54,004.20 - Roundabout Installation - Neighborhood Capital Improvement Program - Project 11389	5-0
M-26	09-1201	River Oaks Stormwater Park - \$2,250,000 - Grant - Florida Department of Environmental Protection - Project 11419	5-0
M-27	09-0388	Right of Way, Underground Utilities and Parking - Dixie Court - Housing Authority of Fort Lauderdale - accepting conveyance from Authority and authorizing agreement with Authority for construction and maintenance of right of way including underground utilities and parking for Dixie Court residential development	5-0
M-28	09-1182	Grant Acceptance - Enhanced Marine Law Enforcement Grant - Broward County - \$160,608	5-0
M-29	09-1191	Grant Acceptance - Operation Last Call III - Florida Department of Law Enforcement - \$58,780	5-0
M-30	09-1207	Sistrunk Boulevard Streetscape Enhancement - Construction Management and Inspection Services - Project 10448	5-0
M-31	09-1190	Baltimore Orioles - Termination of Facility Use Agreement and authorizing City Manager to provide written acknowledgement.	5-0
CR-01	09-0530	Grant Acceptance - Florida Sea Turtle Educational Materials and Signage - \$4,500 - Caribbean Conservation Corporation - amend 08-09 operating budget by appropriating the funds	5-0

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CR-02	09-1105	Amend Operating Budget - Appropriation - \$2,500 - Sponsorship - 2009 July 4th Event	5-0
CR-03	09-1125	Amend Operating Budget - Appropriation and Transfer - \$50,000 - Citywide Landscape Improvements	5-0
CR-04	09-1030	Amend Operating Budget - Appropriation - \$500 - Sunrise Intracoastal - Neighborhood Capital Improvement Program - Project 09976	5-0
CR-05	09-1132	Grant Acceptance - Energy Efficiency and Conservation Block Grant - US Department of Energy - \$100,000 - amend 08-09 operating budget by accepting and appropriating the funds	5-0
CR-06	09-1186	Grant Acceptance - Cops Hiring and Recovery Program - US Department of Justice Cops Office - \$3,243,444 - amend 08-09 operating budget by appropriating the funds	5-0
CR-07	09-1102	Amend Operating Budget - Appropriation - \$291,715 - Grant - SE 15 Street Boat Launch and Marine Complex	5-0
CR-08	09-1153	Customs and Border Protection Building - Aircraft Apron - Executive Airport - Joint Participation Agreement - Florida Department of Transportation - \$240,000 - Project 11242 - amend 08-09 operating budget by accepting and appropriating \$240,000 grant funds for up to 80% of project cost	5-0
CR-09	09-1101	Grant Acceptance - Boat Ramp Renovations - Riverland Woods Park - Broward Boating Improvement Program - \$100,000 - amend 08-09 operating budget by appropriating funds including \$45,000 for engineering and contingency fees	5-0
CR-10	09-1171	Amend Operating Budget - Reversal of Funds - \$23,775 - Current Model Year Chevrolet Tahoe Police Package	5-0
CR-11	09-1168	Amend Operating Budget - Appropriation - \$172,998 - Police Bomb Squad Robot	Removed from agenda
CR-12	09-1094	Subordination of Utility Easements - Declaration of Restricted Covenants - New Toy Store - Paseo Del Mar I, LP - 1614 East Sunrise Boulevard	5-0
CR-13	09-1203	Facility Use Agreement - Royal Caribbean Cruises, LTD. - Aquatic Complex - Stunt Diving Rehearsals and amend 08-09 operating budget by accepting and appropriating \$3,590 revenue funds	5-0
CR-14	09-0835	Community Bus Services - Downtown Fort Lauderdale Transportation Management Association - approve start date funding change of Oct 1, 2008 and payment of \$25,666.86	4-1 Rodstrom
CR-14	09-0835	Community Bus Services - Downtown Fort Lauderdale Transportation Management Association - appropriating \$48,221.66	Deferred - no date specified 5-0
PUR-01	09-0981	195-10275 - Insurance Brokerage Services - \$110,000 - Risk Management Associates, Inc. d/b/a Public Risk Insurance Agency - two-year contract	5-0
PUR-02	09-1156	493-10189 - Cancellation of Award - One Fork Lift - RVL Equipment, Inc.	5-0
PUR-03	09-1031	Proprietary - 193-10346 - Police Digital Security Camera System - Dell Marketing Corp., AVI Integrators, Inc. d/b/a Security 101, Halifax Security, Inc. d/b/a North America Video, Mr. Cheapo.Com, LLC d/b/a Stuyvesant Partners	5-0
PUR-04	09-1089	Fuel Monitoring System for Wellfield Generators - Windemuller Technical Services, Inc.	5-0
PUR-05	09-1197	695-10335 - Greenhouse Gas Inventory & Sustainability Plan Consultant Services - Carbon Solutions America, LLC - greenhouse gas emissions inventory and action plan	5-0
PUR-06	09-1123	B-09-83 Co-op Fertilizers - Various Vendors	5-0
PUR-07	09-1019	Vehicle Replacements - Bids 592-10300, 592-10301, and 592-10303 - Various Vendors	Deferred to 9-15-09 5-0
PUR-08	09-1095	592-10270 - Parking Permits - Cancellation of Contract and Award - Dri-Stick Corp., d/b/a Rydin Decal	5-0
PUR-09	09-1165	785-9915 - Presort Mail and Fulfillment Services - Increase Contract Expenditure - Postal Center International, Inc. - adding Parking Services	5-0
PUR-10	09-1170	592-10359 - Chevrolet Tahoe Police Package - Vehicle Addition to the Fleet - Cancellation and Award - Alan Jay Chevrolet-Cadillac, Inc.	5-0

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Agenda Item	CAR #	Title	Vote
MD-01	09-1139	Proprietary - Purchase Disk-Based Backup Device - Utility Billing System - ExaGrid Systems, Inc. - \$23,364	5-0
MD-02	09-1157	Proprietary - Purchase Two Vehicle Replacements - Florida Coast Equipment, Inc. - \$100,518.32	4-1 Rodstrom
MD-03	09-1117	Proprietary - Purchase Multi-Space Parking Meter - Replacement Parts, Components, Supplies and EMS Credit Card Service - Digital Payment Technologies Corp. - \$90,960	5-0
MD-04	09-1158	Proprietary - Purchase One Vehicle Replacement - Atlantic Ford Truck Sales, Inc. d/b/a Atlantic Truck Center - \$103,551	Removed from agenda
MD-05	09-1174	Procurement of Public Officials and Employment Practices Insurance	5-0
MD-06	09-1137	Proprietary - IBM Server - Annual Hardware Support - Financial Accounting System - Mainline Information Systems, Inc. - \$46,905	5-0
MD-07	09-1138	Proprietary - Purchase Cognos Software Licenses - Financial Accounting System - Cogsdale Holdings, Ltd. Inc. - \$13,380	5-0
MD-08	09-1183	Annual Telephone System Support - Black Box Network Services, Inc. - Government Solutions	5-0
MD-09	09-1109	Proprietary - Purchase Motorola Radio Upgrade - Motorola, Inc.	5-0
MD-10	09-1172	Insurance Policy Renewal - Excess Workers' Compensation - \$366,096	5-0
MD-11	09-1142	2009 Municipal Election Services - Supervisor of Elections/Broward County - \$227,583	5-0
MD-12	09-1118	Proprietary - Public Safety Systems Annual Maintenance Renewal - Various Vendors - \$605,907.82	5-0
MD-13	09-1177	Proprietary - Purchase Police Bomb Squad Robot - Remotec, Inc. - \$172,998	Removed from agenda
R-01	09-1090	Five-Year Capital Improvement Plan - Fiscal Year 2010-2014	Deferred to 9-9-09 5- 0
R-02	09-1178	Board and Committee Appointments	5-0
PH-01	09-1086	Fiscal Year 2009-2010 Tentative Millage Rate and Budget	Deferred to 9-9-09 5-0
PH-02	09-1087	Sunrise Key Neighborhood Improvement District - Tentative Millage Rate and Budget - Fiscal Year 2009-2010	Deferred to 9-9-09 5-0
PH-03	09-1088	Lauderdale Isles Water Management District - Property Assessment Rate and Budget - Fiscal Year 2009-2010	Deferred to 9-9-09 5-0
PH-04	09-1116	Fire-Rescue Special Assessment - Fiscal Year 2009-2010	Deferred to 9-9-09 5-0
PH-05	09-1108	Beach Business Improvement District - Annual Rate Assessment and Assessment Roll	Deferred to 9-9-09 5-0
PH-06	09-1098	Dock Waiver Application - Distance Limitations - Mark A Wilton - 209 N Birch Road including conditions of Marine Advisory Board detailed in Commission Agenda Report 09-1098	4-1 Rodstrom
PH-07	09-1097	Rezoning to Community Facility-House of Worship and School - 620 SE 9 Street - Case 8-Z-09	5-0
PH-08	09-1181	Proposed Program Amendments - CDBG, HOME, HOPWA - Amendments to Prior Year Annual Action Plans and Consolidated Plans - CDBG portion approved subject to City Auditor approval	5-0
O-01	09-1085	Second Read: Rezoning to Community Business - 1701 East Sunrise Boulevard - Case 6-ZR-09	5-0

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Agenda Item	CAR #	Title	Vote
WALK-ON MOTION		Continued operation of Peterson Fuel barge at previously specified location northeast of Las Olas Municipal Marina under terms and conditions determined at May 5, 2009 conference meeting for 90 days - Dec 2, 2009	5-0





**Funding Correction**

Correction to amount  
\$129,454.00

Correction to amount  
\$66,896.00

<b>Funding Correction</b>