

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 10/06/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction
M-01	09-1374	Event/Kaye Pearson Memorial Boat Show Party	5-0	
M-02	09-1375	Event/Nightmare on 33 Street	5-0	
M-03	09-1392	Event/Bike, BBQ, Beer , Beach Bash	5-0	
M-04	09-1149	Event/Midtown Mingler	5-0	
M-05	09-1368	Event/The Torch Relay for the Children's Miracle Network	5-0	
M-06	09-1396	Event/Croissant Park Block Party	Removed from Agenda	
M-07	09-1447	Event/Live Music on Las Olas	5-0	
M-08	09-1390	Norman Rockwell Exhibit - Fort Lauderdale Museum of Art - Co-Sponsorship Banners	5-0	
M-09	09-1114	Contract Award - Coral-Tech Associates, Inc. - \$159,800 - Housing Set for Portable Emergency Generator - City Hall Computer Room	3-2 Rogers, Seiler	
M-10	09-1397	Contract Award - Police Department Building Hurricane Wind Retrofit - Valcom Design & Construction - \$372,602 - Project 11402	5-0	
M-11	09-1282	Grant Extension - Edgewood - River Oaks Stormwater Infrastructure - Florida Department of Environmental Protection	5-0	
M-12	09-1345	Speed Hump Installation - \$15,000 - Lauderdale Manors Drive Between NW 19 Street and NW 20 Avenue	5-0	
M-13	09-1403	Contract Termination and Award to Lelack Corporation - \$46,846 - Coral Ridge - Neighborhood Capital Improvement Program - Project 10926	5-0	
M-14	09-1404	Contract Termination and Award to Tenex Enterprises - \$27,460 - Bermuda Riviera - Neighborhood Capital Improvement Program - Project 11250	5-0	
M-15	09-1405	Contract Termination and Award to Tenex Enterprises - \$65,964 - Golden Heights - Neighborhood Capital Improvement Program - Project 11380	5-0	
M-16	09-1406	Contract Termination and Award to Tenex Enterprises - \$71,820 - Lake Ridge - Neighborhood Capital Improvement Program - Project 11387	5-0	
M-17	09-1407	Contract Termination and Award to Proficient Construction - \$45,870 - Lauderdale Manors - Neighborhood Capital Improvement Program - Project 11388	5-0	
M-18	09-1409	Annie Beck House - Middle River Terrace Park - \$12,000 - Water and Sewer Connection Funding	5-0	
M-19	09-1342	Transfer Funds Between WaterWorks 2011 Projects	Removed from Agenda	
M-20	09-1145	Contract Renewals - January, February, March 2010	Deferred to 10-20-2009 5-0	
M-21	09-1293	New River Floating Docks - Two-Year Grant Extension - Broward Boating Improvement Program	5-0	
M-22	09-1381	Fort Lauderdale International Boat Show - Dockage Agreement - Las Olas Municipal Marina	5-0	
M-23	09-1324	Broward Center for Performing Arts Tri-party Agreement - 2009-2010 Fiscal Responsibilities	5-0	
M-24	09-1317	Settlement of General Liability File GL 05-813C - \$47,500 (Estate of Angel Martinez-Villanueva)	5-0	
M-25	09-1344	Settlement of Vehicle Accident General Liability File VA GL 05-303 - \$35,000 (Luke Smith)	5-0	
M-26	09-1383	Grant Extension - 2006 Urban Area Security Initiative - Interlocal Agreement Amendment - City of Miramar	5-0	
CR-01	09-1239	Naming of Park at 310 NE 6 Street - Peter Feldman Park	5-0	
CR-02	09-1387	Grant Acceptance - Snyder Park Tree Planting Demonstration Project - \$5,000 - Florida Department of Agriculture and Consumer Services and amend budget by appropriating funds	5-0	
CR-03	09-1130	Snyder Park - Declaration of Restrictive Covenants - Public Park and Recreation Use	5-0	
CR-04	09-1259	Amend Operating Budget - Appropriation - \$84,300 - Rental of Vehicles - Police Department	5-0	
CR-05	09-1380	Amend Operating Budget - Appropriation - Law Enforcement Trust Fund - Juvenile Mental Health - Substance Abuse - \$15,000	5-0	
CR-06	09-1437	Grant Acceptance - Operation Crystal Blues - \$183,508 - Edward Byrne Memorial Justice Assistance and amend budget by appropriating funds	5-0	
CR-07	09-1339	Grant Acceptance - Sistrunk Boulevard Streetscape and Enhancement - Florida Department of Transportation Joint Participation Agreement; total amount of \$750,000 with 50% match of \$375,000 - Project 10448	5-0	
CR-08	09-1297	Sadowski State and Local Housing Trust Funds - Repeal of Cap on State and Local Housing Trust Funds	5-0	
CR-09	09-1289	Bond and Disclosure Counsel - 2009 Water and Sewer Revenue Bonds - Squire, Sanders & Dempsey, LLP - and Steve Bullock, PA and appropriation of \$90 million in anticipated bond proceeds and expenditures to the project	5-0	

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CR-10	09-1334	Bond and Disclosure Counsel - Fire Rescue Facilities Bond Issue	5-0	
CR-11	09-1299	Grant Acceptance - Water Savings incentive Program - \$15,000 - South Florida Water Management District; execute contract and all necessary documents and appropriate grant funds to project - Project 11560	5-0	
CR-12	09-1415	Amend Operating Budget - Transfer and Appropriation - \$100,000 - Fire Station 29	5-0	
CR-13	09-1357	Grant Application - State Thoroughfare Beautification - \$300,000 - Florida Department of Transportation - Federal Highway Corridor Project	5-0	
CR-14	09-1413	Settlement - LTJ, Inc. v. City of Fort Lauderdale; authorize release and settlement agreement in the amount of \$1,175,000 for interest, attorney fees and costs and an additional \$350,000 for fencing claim and amend budget by appropriating \$1,175,000	5-0	
PUR-01	09-1319	562-9559-1 - Purchase Trees - Contract Extension - Gardening angel Nursery, Inc. - \$100,000	5-0	
PUR-02	09-1238	Preferred Rate Agreement - Rental Car Services - Enterprise Leasing Company of Florida, LLC	5-0	
PUR-03	09-1253	Contract Extension for Sod and Sod Installation - Four Star Property Services; Tropic Landscaping & Lawn Maintenance; Odums Sod, Inc.; Mullings Engineerings Services - Landscaping Division, Inc.	5-0	
PUR-04	09-1326	Assignment of Existing Contract, Extension - Change Order - Utility Billing Implementation Services - Five point partners, LLC d/b/a TMG Consulting, LLC - \$190,000	5-0	
PUR-05	09-1388	385-10113 - Automated Red light Camera Traffic Enforcement System - ATS American Traffic Solutions, Inc. - \$1,800,000 - Projected Revenue Budgeted	5-0	
PUR-06	09-1452	795-10328 - Housing Opportunities for Persons with HIV/AIDS Grant Funds \$8,023,211-	5-0	Final Award to: Broward House \$4,564,280; Broward Regional Health Planning Council \$954,845.43; Shadowood II \$1,194,951; Care Resources \$139,575.33; Susan B. Anthony \$162,800.; House of Hope \$233,879.52; Minority Development Empowerment, Inc. \$150,000; Mount Olive Development Corp. \$722,879.72 Total 8,123,211
MD-01	09-1377	Proprietary - Purchase Fire and Medical Supplies - Broward Sheriff's Office - \$330,000.00	5-0	
MD-02	09-1347	Insurance Policy Renewal - Public Officials and Employment Practices Liability - Thomas Rutherford, Inc. - \$204,051	5-0	
MD-03	09-1337	Authorize filing lawsuit - Code Violations - 910 NW 47 Court - Helen and W. J. Dunsford	5-0	
MD-04	09-1338	Proprietary - Four J's Annual Software Support - Community Plus Computer Application - Not to exceed \$10,560	5-0	
MD-05	09-1360	Proprietary - ACIS and Community Plus Software Maintenance & Support - Sungard Public Sector, Inc. - Not to Exceed \$99,522.13	5-0	
MD-06	09-1349	Proprietary - Davis EMU Brand - Replacement Pumps, Parts and Service - Sanitary Sewer Pump Stations - Florida Bearings, Inc.	4-0 Roberts not present	
MD-07	09-1351	Proprietary - Citect Software and Support - Sanitary Sewer Pump Stations - BCI Technologies, Inc.	4-0 Roberts not present	
MD-08	09-1352	Proprietary - ABS Brand Replacement Pumps, Parts and Service - Sanitary Sewer Pump Stations - Cardo USA, Inc.	4-0 Roberts not present	
MD-09	09-1355	Proprietary - Flowserv Brand Replacement Pumps and Parts - Water and Sewer System - Carter & VerPlanck, Inc.	4-0 Roberts not present	

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MD-10	09-1358	Proprietary - Pearpoint Closed Circuit Television Parts & Service - Sanitary Sewer and Stormwater Systems - SPX Corporation	4-0 Roberts not present	
MD-11	09-1359	Proprietary - Ebara Brand Replacement Pumps, Parts and Service - Sanitary Sewer Pump Stations - F. J. Nugent & Associates	4-0 Roberts not present	
MD-12	09-1361	Proprietary - Flygt Brand Replacement Pumps and Parts - Sanitary Sewer Pump Stations - ITT Water & Wastewater U.S.A., Inc.	4-0 Roberts not present	
MD-13	09-1363	Proprietary - Allen Bradley Electrical Supplies - Sanitary Sewer Pump Stations - Rexel, Inc.	4-0 Roberts not present	
MD-14	09-1364	Proprietary - Hydromatic and Homa Brand Replacement Pumps, Parts and Service - Sanitary Sewer Pump Stations - Barney's Pumps, Inc.	5-0	
MD-15	09-1365	Proprietary - Allis Chalmers, Goulds Morris and Gorman Rupp Brands Replacement Pump Parts - Sanitary Sewer Pump Stations - Tencarva Machinery Co. d/b/a Hudson Pump & Equipment	5-0	
MD-16	09-1348	Proprietary - Epoxytec Repair Coatings - Sanitary Sewer Pump Stations and Manholes - Epoxytec Intl., Inc.	5-0	
MD-17	09-1350	Proprietary - Fairbanks Morse Brand - Replacement Pumps and Parts - Sanitary Sewer Pumps Stations - Sanders Company, Inc.	5-0	
MD-18	09-1362	Proprietary - ABB Fluid Flowmeter and ABB Inc. Replacement Pumps, Parts and Service - Water and Sewer System - ABB, LLC	5-0	
MD-19	09-1367	Proprietary - Thompson Pump Brand Replacement Pumps, Parts and Service - Water, Sewer and Stormwater Systems - Thompson Pump and Mfg. Co., Inc.	5-0	
MD-20	09-1369	Proprietary - Farmers' Pump Brand Replacement Pumps, Parts and Service - Stormwater System - Farmers' Pumps LLC	5-0	
MD-21	09-1318	Proprietary - Criminal History Record Checks - Florida Department of Law Enforcement	5-0	
MD-22	09-0807	Proprietary - City Watch Notification System Upgrade - Avtex Solutions, LLC	5-0	
R-01	09-1294	Declaration of Official Intent to Issue General Obligation Bonds - Fire Rescue Facilities - Not to Exceed \$20 Million	5-0	
R-02	09-1290	Conveyance of Property to Community Redevelopment Agency - Mixed-use Redevelopment - 1534 NW 6 Street	Removed from Agenda	
R-03	09-1356	Board and Committee Vacancies	5-0	
PH-01	09-0705	First Read: Establish City Zoning Regulations - Case 7-T-07 - Riverland Road and Melrose Park Annexation	5-0	
PH-02	09-0703	First Read: Rezoning - Melrose Park - Cases 15-Z-07 and 8-Z-08	5-0	
PH-03	09-0704	First Read: Rezoning - Riverland Road - Cases 14-Z-07 and 9-Z-08	5-0	
PH-04	09-1398	Second Read: Electric Utility Franchise - Florida Power and Light Company	Deferred to 10-20- 2009 5-0	
O-01	09-1376	Second Read: Vacate Portion of Alley - 1251 North Federal Highway - TSC Lake Ridge, LLC - Case 5-P-09	5-0	
O-02	09-1394	Second Read: Relief from Zoning Requirements for Public Purpose Use - Case 42-R-09 - Air Conditioning Unit Location & Height - Lohmeyer Wastewater Treatment Plant	5-0	