

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 11/3/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Commissioner Dubose absent

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	09-1563	Event/Thanksgiving Feast Festival	4-0	
M-02	09-1564	Event/Bonnet House Orchid Fair	4-0	
M-03	09-1565	Event/Victoria Park Cause for Paws Benefit Walk	4-0	
M-04	09-1566	Event/Coral Ridge Association Holiday Party	4-0	
M-05	09-1567	Event/Movie in the Park	4-0	
M-06	09-1568	Event/Get Downtown	4-0	
M-07	09-1571	Event/Home for the Holidays	4-0	
M-08	09-1573	Event/Walk Along with Arbonne for Operation Gratitude	4-0	
M-09	09-1580	Event/Helping Hand to Our Community	4-0	
M-10	09-1586	Event/Outreach Run	4-0	
M-11	09-1569	Event/Inlet Challenge	4-0	
M-12	09-1537	37th Annual Thanksgiving Food Drive	4-0	
M-13	09-1538	Annual Holiday Toy Drive	4-0	
M-14	09-1455	Change Order 3 (Final) Insituform Technologies - CREDIT (\$123,508.90) - Project 11273	4-0	
M-15	09-1428	Task Order 08-24 - Hazen and Sawyer - \$580,621 - Dixie Wellfield Raw Water Main Replacement - transfer \$651,000 to fund this task order and 12 percent estimated WaterWorks 2011 fees - Project 11484	3-0 Rodstrom abstained	
M-16	09-1562	Task Order 09-15 - Hazen and Sawyer - \$50,148 - Ground Water Rule Compliance Assistance - Water Treatment Plants	4-0	Funding account change 01PBS670303-3199
M-17	09-1482	Contract Extension - F.R. Aleman & Associates - \$95,300 - Annual Point Excavation (Potholing) and Utility Designation Services - execute the second one-year contract extension Project 11167B	4-0	
M-18	09-1489	Saltwater Intrusion Modeling - Agreement with Broward County - \$250,000 - execute agreement for a four-year period	Removed from Agenda	
CR-01	09-1327	Task Order 08-08 Hazen and Sawyer - \$182,343 - Peele Dixie Water Treatment Plant - Operational Assistance - Corrosion Study; amend 2009-2010 final operating budget, by appropriating \$182,343 to fund this task order - Project 10454	3-0 Rodstrom abstained	
CR-02	09-1556	Amend Operating Budget - Appropriation - \$198,985 - Water and Wastewater Treatment Plant Projects - Project 11246	4-0	
CR-03	09-1601	Support development and operation of Complex for Education and Preservation - Intersection of Sunrise Boulevard and State Road 7 - U.S. 441 - Lauderhill	Deferred to 11-17- 2009	
CR-04	09-1577	Grant Acceptance - Police Department - \$663,572 - Edward Byrne Justice Assistance Recovery - U.S. Department of Justice - execute all necessary documents to receive and disburse grant funds; amend fiscal year 2009-2010 final operating budget, by appropriating these funds	4-0	
CR-05	09-1574	Change Order 1 - Weekley Asphalt Paving - \$18,700 - Annual Asphaltic Concrete Pavement Surfacing - SW 15 Avenue; amend 2009-2010 final operating budget, by appropriating \$18,700 to fund this change order which includes 17 percent engineering fees - Project 11367	4-0	
CR-06	09-1591	Amend Operating Budget - Appropriation - \$116,862 - School Resource Officer Position - from Law Enforcement Confiscated Property Trust Fund	4-0	Appropriation change \$151,862
CR-07	09-1606	Request Florida Legislature secure a Dedicated Funding Source for Tri-Rail	4-0	
PUR-01	09-1560	352-9225 Contract Extension for Expedited Plan Review - C.A.P., Government, Inc. - \$320,000 (estimate)	4-0	
PUR-02	09-1572	583-9992 Increased Expenditure - Tree Trimming, Site Clearing - Warbler Wetlands and Snyder Park - All Florida Tree & Landscape - \$60,000	4-0	
PUR-03	09-1589	592-10339 - Vehicle Replacement - Sewer Cleaner - Pat's Pump & Blower - \$254,238	3-1 Rogers	
PUR-04	09-1576	105-10372 Three-year Employee Voluntary Benefits Plan - G Financial Group, Inc.; Agent representing American Life Assurance Company of Columbus (AFLAC); Allstate Insurance Company and U.S. Legal Services - \$57,600.00 (Estimated three-year amount for estimated 400 employees)	4-0	
R-01	09-1607	Renewal of Employment Contract - City Manager	Deferred to 11-17- 2009	
R-02	09-1600	River Bend South I Plat - 2400 West Broward Boulevard - Charles B Ladd - Riverbend South, LLC - Case 1-P-09	Deferred to 11-17- 2009	

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R-03	09-1521	Vacate Portion of Non-Vehicular Access Line Easements - 1730 North Federal Highway - Case 8-P-09A	4-0	
R-04	09-1555	Board and Committee Appointments	4-0	
PH-01	09-1598	First Read: Vacate Right of Way - SW 26 Avenue - Case 2-P-09 - Supervisor of Elections Office - Riverbend South LLC	Deferred to 11-17-2009 4-0	
PH-02	09-1599	First Read: Rezoning with Allocation of Commercial Flex and Development Plan - Supervisor of Elections Office - 2400 West Broward Boulevard - Case 5-ZR-09	Deferred to 11-17-2009 4-0	
O-01	09-1579	Second Read: Rezoning to Parks, Recreation and Open Space - 2220 NW 21 Avenue - City of Fort Lauderdale - Osswald Park - Case 9-Z-09	4-0	
O-02	09-1549	Second Read: Code Amendment - Section 7-32 - Aviation Advisory Board - Representation from Cities of Tamarac and Oakland Park	4-0	
O-03	09-1592	Second Read: Super Bowl and Pro Bowl 2010	4-0	