

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 01/20/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
M-01	10-0054	Event/5K For A Better Day/Greater Fort Lauderdale Road Runners Club	5-0	
M-02	10-0055	Event/A-1-A Marathon/Exclusive Sports Marketing	5-0	
M-03	10-0056	Event/Florida Aids Walk/AIDS Healthcare Foundation	5-0	
M-04	10-0057	Event/Barefoot on the Beach/United States Lifesaving Association	5-0	
M-05	10-0058	Event/Dig The Beach Series/Exclusive Sports Marketing	5-0	
M-06	10-0060	Event/MS Walk 2010/National Multiple Sclerosis Society	5-0	
M-07	10-0061	Event/Sistrunk Parade and Street Festival/Sistrunk Historical Festival	5-0	
M-08	10-0076	Event/Walk for the Animals/Humane Society of Broward County	5-0	
M-09	10-0098	Event/Episcopal Church of the Intercession Flea Market	5-0	
M-10	10-0126	Event/Rio Vista Camp-Out/Virginia Young Shuman Park	5-0	
M-11	10-0133	Donations for Earthquake Victims in Haiti	5-0	
M-12	10-0049	Grant Application - Joseph C. Carter Park Baseball Program - \$15,500 - Baseball Tomorrow Fund - funding from joint initiative of Major League Baseball and Major League Baseball Players Association	5-0	
M-13	10-0011	Riverwalk Fort Lauderdale, Inc. Special Event Plan for Jan 20, 2010 - Jan 20, 2011	5-0	
M-14	09-1824	Water Research Foundation Membership - \$34,777	5-0	
M-15	10-0070	National Pollution Discharge Elimination System Permit Renewal - \$17,284	5-0	
M-16	10-0080	Contract Award - Onel Associates - \$59,873 - Rear Exterior Wall Replacement - Police Department - award and execute contract; transfer funds to complete contract funding, contingencies and 15 percent engineering fees - Project 11494	5-0	
M-17	10-0053	Settlement of Workers Compensation Files WC-01-10727 and WC-09-13721 (Bruce Wade) - \$50,000	5-0	
M-18	10-0079	Settlement of Vehicle Accident General Liability File VA GL 08-673 (Catherine Costabel) - \$80,000	5-0	Correction to amount - \$70,000
M-19	10-0117	Grant Extension - Metropolitan Medical Response System - execute all necessary documents to finalize extension to Mar 31, 2010, including modification to grant agreement - Florida Department of Community Affairs - Emergency Management Division - U.S. Department of Homeland Security	5-0	
M-20	10-0114	City Commission vacation period - eliminating meetings on third Tuesday in July and first Tuesday in August	5-0	
M-21	10-0125	Agreement - Feb 6, 2010 Super Bowl Saturday Night Concert - NFL Properties	5-0	
CR-01	10-0032	Amend Operating Budget - Appropriation - \$85,000 - Repair of High Service Pump and Motor - Fiveash Water Treatment Plant	5-0	
CR-02	10-0077	Multi-Way Stop - Intersection of NE 9 Avenue and NE 3 Street - request to Broward County	5-0	
CR-03	10-0078	Supporting On-Street Parking - North Side of East Broward Boulevard	5-0	
CR-04	10-0084	Interconnection of C-12 and C-13 Canal Systems - \$360,000 - Agreement - Broward County - execute agreement with Broward County; amend fiscal year 2009-2010 final operating budget, by appropriating \$360,000 for this project	5-0	
CR-05	10-0110	Grant Acceptance - 2009 Edward Byrne Memorial Justice Assistance Grant - US Department of Justice - Digital Photographic Equipment - \$153,200 - accepting grant funds; amend fiscal year 2009-2010 final operating budget, by appropriating the funds and execute all necessary documents to receive and disburse the funds	5-0	
CR-06	10-0121	Automated Red Light Camera Traffic Enforcement System - Intersections	4-1	Rodstrom
PUR-01	10-0068	Co-op - Purchase of Sod Installation - Various Vendors - per unit prices	5-0	
PUR-02	10-0062	503-10406 - One-Year Contract - Turf Grass Maintenance Services - Various Vendors - \$361,425	5-0	
PUR-03	10-0081	502-10387 - Two-Year Contract - Native Plants for Parks and Natural Areas - Arazoza Brothers - \$39,000	5-0	
PUR-04	10-0071	103-10421 - Reject Bids and Re-Bid - Lease of Police Motorcycles	5-0	
PUR-05	10-0123	385-10113 - Thirty-Nine Month Contract - Automated Red Light Camera Traffic Enforcement System - American Traffic Solutions - \$1,800,000	Removed from agenda	
MD-01	10-0031	Proprietary - Repair of Peerless High Service Pump - Fiveash Water Treatment Plant - Tom Evans Environmental - \$66,718.33	5-0	
MD-02	10-0035	Proprietary - Repair of Passenger Elevator - Lohmeyer Wastewater Treatment Plant - Eastern Elevator Service - \$39,462	5-0	
MD-03	10-0069	Proprietary - One-Year Contract - Grit, Rags and Trash Disposal - Waste Management - per unit prices	5-0	

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 01/20/2010

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote	Funding Correction and/or Comments
MD-04	10-0106	Proprietary - I-Net Network Installation - Police Evidence and Confiscations Warehouse - Comcast of Florida - \$25,500	5-0	
MD-05	10-0063	Procurement of Property Insurance - authorizing negotiation method	5-0	
R-01	10-0100	Board and Committee Appointments	5-0	
PH-01	10-0040	Second Read: Land Use Amendments - Changing Designation to Conservation Comprehensive Plan - Case 15-T-08	5-0	
PH-02	10-0041	Second Read: Land Use Plan Amendments - Changing Designation to Park Open Space Comprehensive Plan - Case 14-T-08	5-0	
O-01	10-0096	Second Read: Relief from Zoning for Public Purpose Use Including Site Plan Review - Osswald Park - Case 58-R-09	5-0	
O-02	10-0112	Second Read: Code Amendment - Chapter 25 - Sidewalk Repair - Installment Payment Program	5-0	
O-03	10-0132	Second Read: Rezoning to Exclusive Use - Parking Lot - 1101 NW 1 Street - Specialty Care Center - Overflow Parking Lot - Case 11-ZR-09	5-0	
Walk-on		Sunset Blue Event - North Beach Restaurants & Shoppes, Inc. - Time Extension - 2 PM - 10 PM	5-0	