

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 6/02/2009

OFFICIAL VOTE SUMMARY BY AGENDA ITEM

Vice Mayor Roberts Absent

Agenda Item	CAR #	Title	Vote	Funding Correction
M-01	09-0706	Event/Commodore's Cup	4-0	
M-02	09-0733	Event/Kayak Against Cancer	4-0	
M-03	09-0748	Event/Rally Day	4-0	
M-04	09-0708	Event/Bright Steps Forward	4-0	
M-05	09-0716	Change Order 3 (Final) - Man-Con - Credit (\$396,903.45) Sanitary Sewer & Water Main Improvements Poinciana Park	4-0	
M-06	09-0726	Change Order 2 (Final) - Trio Development - Credit (\$103,036.88) Edgewood Pump Stations Package II Septic Area 8 (Basins D,E,F,and G)	4-0	
M-07	09-0732	Change Order 3 (Final) - Expertech Network Installations - Water Transmission Main - Oakland Park Blvd. - Credit (\$1,048,238.78)	4-0	
M-08	09-0730	Change Order 2 (Final) - Ric-Man - \$62,832.72 - Shady Banks - Water and Sanitary Sewer Improvements	4-0	
M-09	09-0731	Change Order 2 - Globetec - \$118,275 - Sanitary Sewer and Water Main Improvements - Melrose Manors	4-0	
M-10	09-0637	Change Order 1 (Final) - Lanzo Lining - \$80,019 - Long Term Remediation Project 11 - Sewer Basin D-37 North - Add 90 Days	4-0	
M-11	09-0751	Contract Award - Lelack - \$30,301 - Seven Isles - Neighborhood Capital Improvement Program	4-0	
M-12	09-0766	Contract Award - Gonzalez Pavement Equipment - \$512,046.64 - Annual Storm Drainage Contract	4-0	
M-13	09-0724	Contract Annual Award - DBF - \$299,722.50 - Water Service Relocations	4-0	
M-14	09-0666	Contract Award - Custom Built Marine Construction - \$218,662.50 - Cooley's Landing Boat Ramp Replacement	4-0	
M-15	09-0754	Amendment 9 to Work Authorization 16724.70 - Keith & Schnars - \$11,800 - Imperial Point - Large Water Main Improvements	4-0	
M-16	09-0749	Grant Acceptance - North Fork Pollution Control Device - \$300,000 - Florida Department of Environmental Protection	4-0	
M-17	09-0558	Task Order - Chen & Associates - \$238,754.70 - State Road A-1-A Turtle Friendly Light Replacement	Removed from agenda	
M-18	09-0722	Event Date Change - Relay for Life	4-0	
M-19	09-0713	Disbursement of Funds/Joint Investigation/O.R. 07-36229 - Law Enforcement Trust Fund	4-0	
M-20	09-0714	Disbursement of Funds/Joint Investigation/O.R. 07-54648 - Law Enforcement Trust Fund	4-0	
M-21	09-0734	Settlement of Police Liability File PP L 04-833 - \$65,000	4-0	
M-22	09-0735	Settlement of Worker Compensation File WC-86-3793 - \$441,393	4-0	
M-23	09-0761	River Oaks Drainage Improvements - \$1,191,000 - Purchase of Property - 1950 SW 23 Court and 2323 SW 19 Avenue	Removed from agenda	
M-24	09-0760	Budget Public Hearing Dates - FY 2009-2010	4-0	
M-25	09-0762	Grant Extension - Metropolitan Medical Response System	4-0	
M-26	09-0661	Public Safety Radio Communications System - Frequency Reconfiguration Agreement - Nextel South Corporation	4-0	
CR-01	09-0744	Grant Acceptance - Snyder Park - \$50,000 - Land Stewardship Program - Partners In Preservation	4-0	
CR-02	09-0745	Grant Acceptance - Warbler Wetlands - \$30,000 - Land Stewardship Program - Partners in Preservation	4-0	
CR-03	09-0613	Winterfest Boat Parade - Donation - Winterfest, Inc.	4-0	
CR-04	09-0764	Reintroduction of Amtrak Passenger Rail Service - Florida East Coast Rail Corridor - Economic Stimulus Plan	4-0	
CR-05	09-0720	Task Order 4 - Environmental Consulting Services - \$61,575 - Evans Environmental and Geological Science and Management	4-0	
CR-06	09-0738	Amend Operating Budget - Transfer and Appropriation - \$26,897.40 - Wireless Internet Network Equipment	Removed from agenda	
CR-07	09-0770	Community Development Block Grant Recovery Program Amendment - 2008-2009 Annual Action Plan of Consolidated Plan	4-0	
PUR-01	09-0694	493-10279 - Water Distribution Parts	4-0	
PUR-02	09-0695	Replacement Hardware - Computer Control System - Lohmeyer Wastewater Treatment Plant	4-0	
PUR-03	09-0614	696-10129 - Coastal Engineering Consultant Services	4-0	
PUR-04	09-0620	296-10133 - General Construction Management Services - Various City Projects	Withdrawn	

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PUR-05	09-0739	793-10282 - Purchase Internet Wireless Equipment	Removed from agenda	
PUR-06	09-0742	Vehicle Replacement - Florida Sheriffs Association Contract	4-0	
PUR-07	09-0701	592-10270 - Parking Permits	4-0	
PUR-08	09-0641	State Contract - Ballistic Resistant Vests	4-0	
PUR-09	09-0736	B-09-47 - Co-op - Horticultural Chemicals	4-0	
PUR-10	09-0741	593-10250 - Mills Pond Park Concession Services	4-0	
MD-01	09-0743	Proprietary - Opticom Traffic Preemption Equipment and Parts	4-0	
MD-02	09-0767	Proprietary - Liquid Oxygen System - Lohmeyer Wastewater Treatment Plant	4-0	
R-01	09-0763	2611 Oakland Plat - Case 16-P-08 - Gator Engineering	4-0	
R-02	09-0747	Vacate Drainage Easement - Timothy Ingham and Julie Pabst - 1224 Seminole Drive - Case 9-M-08	4-0	
R-03	09-0636	Value Place Plat - 2100 State Road 7 - Sovereign Development - Case 15-P-07	Deferred to 6-16-09 4-0	
R-04	09-0771	Board and Committee Appointments	4-0	
PH-01	09-0624	First Read: Rezoning to Community Facilities - 850 West Davie Boulevard - Case 2-Z-09	4-0	
PH-02	09-0639	First Read: Rezoning to Residential Office - 1300 SE 4 Avenue - Case 4-Z-09	4-0	correction: rezoning to Residential Office
PH-03	09-0279	First Read: Rezoning - Riverland Road - Cases 14-Z-07 and 9-Z-08 - Establish City Zoning District as Result of Annexation	Deferred to 10-6-09 4-0	
PH-04	09-0280	First Read: Rezoning - Melrose Park - Cases 15-Z-07 and 8-Z-08 - Establish City Zoning Districts as Result of Annexation	Deferred to 10-6-09 4-0	
O-01	09-0283	First Read: Establish City Zoning Regulations - Case 7-T-07 - Riverland Road and Melrose Park Annexation	Deferred to 10-6-09 4-0	
O-02	09-0667	First Read: Code Amendment - Chapter 15 - Economic Development Incentive Program Lower Minimum Job Creation Requirement	4-0	
O-03	09-0781	Second Read: Code Amendment - Chapter 28 - Water, Wastewater and Stormwater - Water Shortage, Conservation and Enforcement of Water Usage	Deferred to 6-16-09 4-0	
O-04	09-0782	Second Read: Code Amendment - Chapter 26 - Traffic - Red Light Camera Traffic Enforcement	4-0	