

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 03/20/2007

## UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
		<b>NOTE: COMMISSIONER MOORE WAS ABSENT FROM THE MEETING</b>	
M-01	07-0335	Event Agreement - 13th Annual Imperial Point Race For All Ages	4-0
M-02	07-0345	Event Agreement - Las Olas Wine and Food Festival	4-0
M-03	07-0431	Event Agreement - Get Downtown	4-0
M-04	07-0464	Event Agreement - 18th Annual MS Walk	4-0
M-05	07-0393	First Year Extension Option - Ft. Lauderdale Archers, Inc	4-0
M-06	07-0386	Agreement - School Board of Broward County Use of School Buses	4-0
M-07	07-0395	Settlement of Workers Compensation Claim - Menisier St. Louis \$450,000	4-0
M-08	07-0396	Settlement of Workers Compensation Claim - Sandra Valentin \$30,000	4-0
M-09	07-0446	Annual Property Insurance Policy Emergency Renewal	3-1
M-10	07-0406	Interlocal Agreement - Plantation, Margate, Davie, Broward County	4-0
M-11	07-0410	Continuing Contract Award - Engineering Services - Johnson, Avedano	4-0
M-12	07-0447	Continuing Contract Award Kimley-Horn	4-0
M-13	07-0448	Continuing Contract Award Kimley Horn	4-0
M-14	07-0433	Conquest Engineering Group - \$2,928,865.80 - Sewer Improvements Area 4	4-0
M-15	07-0414	Sewer and Water Main - Conquest Engineering \$3,705,579.03	4-0
M-16	07-0235	Grant Acceptance - Broward Beautiful Program \$500 Butterfly Garden	4-0
M-17	07-0415	Amendment 1 to Task Order 11 CMTS Florida \$43,906.93	4-0
M-18	07-0423	Amendment 2 to Task Order 12 CMTS Florida \$172,395.06	4-0
M-19	07-0417	Amendment 1 to Task Order 16 CMTS Florida \$133,096.78	4-0
M-20	07-0440	Amendment 1 to Task Order 1 Post Buckley Consulting Services	3-1
M-21	07-0342	Work Order 10580G Man-Con \$6,592,392.15 - Sewer Area 8 Edgewood	4-0
M-22	07-0429	Sewer and Water Main Intercounty Engineering \$275,737.10	4-0 amended
M-23	07-0413	Change Order 3 Conquest Engineering \$24,432.00	3-1
M-24	07-0402	Change Order 5 Danella Companies \$59,700.87 and 20 Days	3-1
M-25	07-0403	Change Order 1 Intercounty Engineering Credit (\$204,044.87)	4-0
M-26	07-0405	Change Order 1 Ric-Man Construction \$50,000	3-1
M-27	07-0453	Change Order 2 Weekley Asphalt \$381,883.80	3-1
M-28	07-0360	Task Order 32 CMTS Florida \$354,275.18	4-0
M-29	07-0468	Community Redevelopment Agency Services Agreement	Removed from agenda
M-30	07-0469	Mediated Settlement Agreements - Swim School Swim Team	3-1
CR-01	07-0411	Sidewalk Repairs	4-0
CR-02	07-0455	Reduction in Posted Speed Limit East Broward	4-0
CR-03	07-0462	Water Supply Planning and Permitting Efforts	4-0
CR-04	07-0441	Rescheduling April 3, 2007 Commission Meeting to April 24, 2007	4-0
CR-05	07-0436	Grant Application - New River Dredging Feasibility Study	4-0
PUR-01	07-0292	Proprietary - State Criminal History Record Check Services	4-0
PUR-02	07-0420	582-7986 Contract Extension - Credit Card Processing	3-0-1 abstention
PUR-03	07-0412	Proprietary - Upgrade Data Communications Network	4-0
PUR-04	07-0391	772-9592 - Shade Structure For Aquatic Complex	4-0
MD-31	07-0422	City Commission Request for Review - Yacht Haven Case 23-R-05	4-0 Defer to 5/15
R-01	07-0383	Extension of Development Plan Approval Case 46-R-04 NOLA Lofts	4-0 amended
R-02	07-0465	Extension of Development Plan Approval Case 13-R-04 Marabella	4-0
R-03	07-0419	Site Plan Review - Orion Resort Case 46-R-06 Increase Floor Area Ratio	4-0 Denied
R-04	07-0421	Lot Clearing and Cleaning Special Assessment Liens for Associated Costs	4-0
R-05	07-0449	Disposition of Surplus Property - 1034 NW 4 Avenue	4-0
R-06	07-0297	Lease of City Owned Property - 5700-6000 Block of NW 31 Avenue	4-0
PH-01	07-0416	Interfund Transfer - Appropriate Funds \$11,932,354 Waterworks 2011	4-0
O-01	07-0253	Trial Residential Parking Permit Program - Colee Hammock	3-1 Defer to 4/17
O-02	07-0445	Budget Amendment 2 - Fiscal Year 2006-07 Building Services \$1,266,002	3-1
O-03	07-0339	Amend Operating Budget - Transfer \$305,850 Cemetery Perpetual Care	4-0
O-04	07-0357	Amend Operating Budget - Transfer \$7,450 Bereavement Services	4-0
O-05	07-0401	Amend Operating Budget - Transfer \$319,620 Police Legal Unit Salary	4-0
O-06	07-0442	Grant Acceptance & Interlocal Agreement Communications Trailer \$900,000	4-0
O-07	07-0314	Trial Residential Parking Permit Program Extension Birch Finger Streets	4-0

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O-08	07-0409	Amend Operating Budget - Transfer \$33,175.58 Vehicle Purchase	4-0
O-09	07-0359	Budget Amendment 3 Fiscal Year 2006-07 Beach Improvement District	4-0
OB		Event Agreement - Good Friday Worship andn Baptismal Service	4-0 as amended
OB		Event Agreement - Beach Tennis USA Tournament 2007	4-0 as amended
		Event Agreement - Hospice Hundred 5K Run	4-0 as amended
		Event Agreement - Riverwalk Spring Tribute	4-0 as amended
		Advisory Board Appointments	4-0