

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 04/17/2007

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	07-0437	Event Agreement - AIDS Walk	5-0
M-02	07-0428	Event Agreement - Ocean Fest Dive and Adventure Sports Expo	5-0
M-03	07-0430	Event Agreement - Red Hot Hibiscus Gala	5-0
M-04	07-0564	Event Agreement - Hospice Regatta 2007	5-0
M-05	07-0586	Event Agreement - Great Strides	5-0
M-06	07-0611	Event Agreement - Fleet Week - Air and Sea Show Kickoff Parties	5-0
M-07	07-0432	Event Agreement - New Times 10th Annual Beerfest	5-0
M-08	07-0585	Event Agreement - WalkAmerica	5-0
M-09	07-0528	Fitness and Wellness Classes - Beach Community Center	5-0
M-10	07-0472	Marine Facilities Office - Lease Agreement - Azorra Properties \$21,591.48	5-0
M-11	07-0483	Settlement of Police Professional Liability Claim PP L 05-785 \$37,000	5-0
M-12	07-0531	Settlement of General Liability Claim GL 00-814 \$49,500	5-0
M-13	07-0532	Automobile Liability Settlement VA GL 06-746 \$21,941.15	5-0
M-14	07-0637	Waiver of Negotiations - Emergency Purchase - 2007 Air and Sea Show	5-0
M-15	07-0520	Greater Fort Lauderdale Sister Cities International Office Space \$19,000	3-2
M-16	07-0533	Grant Application - Assistance to Firefighters Program \$514,800	5-0
M-17	07-0555	Grant Application - Assistance to Firefighters Program Key Retention \$58,164	5-0
M-18	07-0494	Contract Award - Sealand Contractors \$6,243,858	4-1
M-19	07-0540	Contract Extension - Kimley-Horn - General Aviation Consultant Services	5-0
M-20	07-0551	Engineering Services - City-Wide Stormwater Master Plan	5-0
M-21	07-0556	Contract Award - Trintec Construction \$392,415	5-0
M-22	07-0561	Contract Award - Solution Construction \$308,264.24	5-0
M-23	07-0265	Change Order 1 - Globtec Construction, LLC \$409,400	4-1
M-24	07-0496	Change Order 6 - Poole and Kent - \$164,678.87	4-1
M-25	07-0498	Change Order 3 Poole and Kent \$46,713.24	5-0
M-26	07-0503	Change Order 6 - Danella \$1,540.16 and add 30 Days	4-1
M-27	07-0501	Change Order 4 - Danella \$188,301.86 and add 35 Days	4-1
M-28	07-0548	Change Order 4 - Conquest Engineering \$16,056.90 and add 84 Days	4-1
M-29	07-0550	Change Order 2 - Foster Maring Credit (\$12,734.75)	5-0
M-30	07-0601	Change Order 2 - Man-Con Credit (\$54,330.85)	5-0
M-31	07-0400	Contract Renewal - Conquest Engineering \$795,848	5-0
M-32	07-0443	Amendment 3 - Task Order 03-12 - Hazen and Sawyer \$180,100	3-1-1 (one abstention)
M-33	07-0565	Task Order 7 Chen and Associates - Beach Automated Restrooms	Removed from agenda
M-34	07-0608	Police Headquarters - Electrical Wiring, Generator and Switch Gear	5-0
M-35	07-0390	Contract Renewals - May, June, July, August September 2007	4-1
M-36	07-0382	Amendment to Lease Agreement - Paul James Salon	5-0
M-37	07-0589	Revocable License - Broward Community College Improvements SE 2 Avenue	5-0
M-38	07-0557	Grant Application - 2007 Bulletproof Vest Partnership Program	5-0
M-39	07-0385	Disbursement of Funds/Joint Investigation/O.R. No. 06-86086	5-0
CR-01	07-0477	Consumer Choice Act of 2007	5-0
CR-02	07-0485	City Cemeteries - General Price List	5-0
CR-03	07-0495	Grant Application - New River Dredging Feasibility Study	5-0
CR-04	07-0502	Grant Application - Floating Docks Along New River \$500,000	5-0
CR-05	07-0584	Revolving Fund Loan Agreement - Amendment One - Waterworks 2011	5-0
CR-06	07-0517	Street Name Addition - SE 5 Avenue from Las Olas to SE 4 Street	5-0
CR-07	07-0629	Water Restriction Violations - Fine Schedule	4-1
CR-08	07-0640	Broward Mayors Environmental Accord	5-0
CR-09	07-0529	Rescheduling April 24, 2007 Commission Meetings to April 30, 2007	5-0
PUR-01	07-0338	773-9696 Non-Native Tree Removal	Removed from agenda
PUR-02	07-0408	572-9688 Vehicle Purchases	5-0
PUR-03	07-0424	572-9714 Vehicle Purchases	4-1
PUR-04	07-0572	574-9719 Multi-Space Parking Meters for North Beach	5-0
PUR-05	07-0515	572-9717 Vehicle Decal Material	5-0
PUR-06	07-0500	572-9690 Conventional Cab with Forestry Body - Vehicle Replacement	5-0

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Agenda Item	CAR #	Title	Vote
PUR-07	07-0478	552-9172 - Increase Expenditure and Add Parking Services to Citation	5-0
PUR-08	07-0151	275-9708 Beach Business Improvement District	5-0
PUR-09	07-0549	Technology and Security Integration Services - City Facilities	5-0
PUR-10	07-0552	472-9727 Streetlight Luminaries and Power Doors	5-0
PUR-11	07-0466	673-9687 Bulk Trash Separation, Recycling and Disposal Services	5-0
PUR-12	07-0562	Propriety - Decorative Street Sign Posts, Fixtures and Posts	5-0
PUR-13	07-0598	364-9615 Waterworks 2011 Audit	5-0
PUR-14	07-0491	Proprietary - Certified Tennis Officials	5-0
PUR-15	07-0334	562-9536 City-Wide Parks and Recreation Long Range Strategic Plan	5-0
PUR-16	07-0616	392-8152 Fire Rescue Assessment Fee Program Update	5-0
PUR-17	07-0618	Fire Rescue Professional Services	4-1
MD-40	07-0614	City Commission Request for Review - Harborage Club - 161-R-06	5-0 Hearing 5/15/07
R-01	07-0526	Appointment of Vice Mayor	5-0
R-02	07-0486	Site Plan Review - One North Birch Road 25-R-06	4-1
R-03	07-0568	Appeal - Planning and Zoning Decision - The Sails 79-R-06	4-1 Hearing on 6/5/07
R-04	07-0596	Site Plan Review - Mixed Use French Village 84-R-04	3-2
R-05	07-0642	Vacate Portion of Right-of-Way NE 18 Street 20-P-06	5-0
R-06	07-0582	Lauderdale Isles Water Management District Election	5-0
PH-01	07-0553	Historic Designation - Americana Motor Inn 11-H-06	5-0
PH-02	07-0521	Amend Operating Budget - Transfer \$33,175.58 Mobil Vacuum Trash Collector	5-0 Defer to 5/1/07
PH-03	07-0489	Amend Operating Budget - Transfer \$305,850 Cemetery Trust Fund	5-0 Defer Indefinitely
PH-04	07-0518	Budget Amendment 3 - FY 2006-07 - Beach Improvement District	5-0
O-01	07-0484	Donation of Law Enforcement Trust Funds \$5,000	4-1
O-02	07-0499	Amend Operating Budget - Transfer \$39,075.00 Vehicle Purchase	5-0
O-03	07-0497	Amend Operating Budget - Transfer \$23,400.00 Small Beach Cleaners	5-0
O-04	07-0133	Parking Meters - Resident Discount Program- Citation Structure Changes	4-1
O-05	07-0457	Interfund Transfers and Appropriation of Funds Capital Improvement Program	5-0
O-06	07-0516	Sunrise Intracoastal Homeowners Association Cash Contribution	5-0
O-07	07-0570	Amend Operating Budget - Transfer \$50,000 Cellular Minutes	5-0
O-08	07-0508	Trial Residential Parking Permit Program- Colee Hammock	2-3
O-09	07-0511	Trial Residential Parking Permit Program Extension - Birch Park	5-0
OB		Advisory Board Appointments	5-0
OB		Citizen Awards presented at Special Regular meeting 4/17/07	5-0
		Fire Station	4-1
		Orion - Commission recall	3-2