

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 06/05/2007

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

| Agenda Item | CAR # | Title | Vote |
|-------------|---------|---|----------------------|
| M-01 | 07-0784 | Event Agreement - Downtowner Pig Roast and Car Show | 5-0 |
| M-02 | 07-0863 | Event Agreement - Commodore's Cup | 5-0 |
| M-03 | 07-0864 | Event Agreement - Grand Opening of Firehouse Subs | 5-0 |
| M-04 | 07-0865 | Event Agreement - Beach Baptism | 5-0 |
| M-05 | 07-0915 | Fire Museum Sprinkler System - Funding Request \$7,372.44 | 5-0 |
| M-06 | 07-0843 | Budget Public Hearing Dates - Fiscal Year 2007-2008 | 5-0 |
| M-07 | 07-0698 | Palm Tree Neon Ring Lights Along Las Olas Termination - Maintenance | 5-0 |
| M-08 | 07-0880 | Local Option Gas Tax - Interlocal Agreement Amendments - Broward County | 5-0 |
| M-09 | 07-0839 | National Service Industries - Revocable License Groundwater Flow | 5-0 |
| M-10 | 07-0798 | Road Transfer Agreement - Broward County - NE 6th Street | 5-0 as amended |
| M-11 | 07-0887 | City Commission 2006-2007 Budget - Funds Transfer - \$4,000 | 4-1 |
| M-12 | 07-0898 | Community Development Block Grant Disaster Recovery Initiative | 5-0 |
| M-13 | 07-0920 | Change Order 2 - Padula and Wadsworth Construction \$68,782.14 | 4-1 |
| M-14 | 07-0921 | Change Order 3 - West Construction \$74,410.02 Firestation 53 | 5-0 |
| M-15 | 07-0748 | Change Order 2 - Intercounty Engineering Credit (\$88,268.67) | 4-1 |
| M-16 | 07-0755 | Final Adjusting Change Order 1 - General Asphalt \$15,589.34 | 5-0 |
| M-17 | 07-0908 | Change Order 7 - Poole and Kent \$127,614.73 and add 209 Days | 4-1 |
| M-18 | 07-0821 | Annual Household Hazardous Waste Collection Agreement - One Year Extens | 5-0 |
| M-19 | 07-0826 | Harbordale Neighborhood Capital Improvement Project - Paver Bands | 5-0 |
| M-20 | 07-0860 | 2007-08 Annual Contract - Concrete and Paving Stones Repair Reject Bid | 5-0 |
| M-21 | 07-0866 | North Fork New River Park Reject Bid and Re-Bid | 5-0 |
| M-22 | 07-0672 | Task Order 07-02 - Hazen and Sawyer \$54,800 Water Use Permitting | 5-0 |
| M-23 | 07-0845 | Task Order 32 - CH2M Hill, \$5,426,212 Waterworks 2011 | 4-1 |
| M-24 | 07-0855 | Task Order 35 - CMTS Florida \$336,189.46 Utility Construction Inspection | 5-0 |
| M-25 | 07-0856 | Task Order 36 - CMTS Florida \$473,035.35 Utility Construction Inspection | 5-0 |
| M-26 | 07-0735 | Task Order 7 Chen and Associates Beach Automated Restrooms | 4-1 |
| M-27 | 07-0854 | Amendment 1 to Task Order 13 - CMTS Florida \$146,088.96 | 5-0 |
| M-28 | 07-0676 | Takeover Agreement with the Hanover Insurance Company | 5-0 |
| M-29 | 07-0840 | Continuing Contract Award - General Engineering Services | 4-1 |
| M-30 | 07-0850 | Contract Award - MGI-Morgan General Mechanical Group \$299,196 | 5-0 |
| M-31 | 07-0884 | Contract Award - Miguel Lopez \$88,448.90 ADA Compliance Parking Lots | 5-0 |
| M-32 | 07-0905 | Contract Award - Sanalil Construction \$479,500 Holiday Park | 5-0 |
| M-33 | 07-0745 | Work Order 10578C and Change Order 1 - Riverside Park Basin C | 4-1 |
| M-34 | 07-0749 | Work Order 10517A - Foster Marine Contractors \$7,538,680.42 | 4-1 |
| M-35 | 07-0918 | Task Order 27 Kimley-Horn \$336,000 Executive Airport Master Plan | 5-0 |
| M-36 | 07-0895 | Task Order 26 Kimley-Horn \$59,200 Executive Airport Noise Compatibility | 5-0 |
| CR-01 | 07-0153 | Beach Business Improvement District Advisory Committee | 5-0 |
| CR-02 | 07-0928 | Home Diagnostics, Qualified Target Industry | 4-1 |
| CR-03 | 07-0846 | Dedication of Utility Easement - FPL - Peele Dixie | 5-0 |
| CR-04 | 07-0820 | Fire-Rescue Apparatus Financing \$4,150,000 Suntrust Master Lease | 3-2 Table to 7/17/07 |
| CR-05 | 07-0897 | Executive Airport Strategic Business Plan - Master Plan Update - FDOT | 5-0 |
| PUR-01 | 07-0750 | Proprietary - Noise Monitor Service Agreement Renewal Executive Airport | 5-0 |
| PUR-02 | 07-0879 | 775-9747 School Crossing Guard Services | 5-0 |
| PUR-03 | 07-0779 | Replace 2 Hewlett Packard UNIX Servers and Transfer \$1,501 | 5-0 |
| PUR-04 | 07-0900 | 773-9769 Radio Communications Power Supplies | 5-0 |
| PUR-05 | 07-0835 | 172-9739 Police Uniforms | 5-0 |
| PUR-06 | 07-0717 | Proprietary - Sludge Transfer Pump Lohmeyer Wastewater Facility | 5-0 |
| PUR-07 | 07-0859 | Proprietary - Decorative Street Sign Posts, Fitures, Bollard and Parts | 5-0 |
| PUR-08 | 07-0910 | Proprietary - Strainer Parts Lohmeyer Wastewater Facility | 5-0 |
| PUR-09 | 07-0861 | 452-9149 Polymer - Wastewater Treatment - Contract Extension | 5-0 |
| PUR-10 | 07-0807 | 572-9711 Enclosed Service Body Truck - Vehicle Replacement | 3-2 Table to 7/17/07 |
| PUR-11 | 07-0896 | John Deere Tractors - Vehicle Replacements | 3-2 Table to 7/17/07 |
| PUR-12 | 07-0911 | 20 Ton Trailer - Vehicle Replacement | 3-2 Table to 7/17/07 |
| PUR-13 | 07-0889 | 574-9719 Multi-Space Parking Meters | 3-2 |

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| PUR-14 | 07-0842 | B-07-32 Co-op Horticultural Chemicals | 5-0 |
| PUR-15 | 07-0849 | 573-9743 - Rental of Bounce Houses, Inflatables and Outdoor Games | 5-0 |
| PUR-16 | 07-0883 | 572-9726 Irrigation Supplies | 5-0 |
| PUR-17 | 07-0890 | 562-9330 Plant Material - Beach Medians | 5-0 |
| PUR-18 | 07-09001 | 562-9559-1 Increase Expenditure for Trees - Beach Medians | 5-0 |
| R-01 | 07-0852 | Lot Clearing and Cleaning Special Assessment Liens for Associated Costs | 5-0 |
| R-02 | 07-0899 | Appeal - Planning and Zoning Decision - The Sails Case 79-R-06 | 4-1 Denial |
| R-03 | 07-0935 | Request to Extend Site Plan Expiration - Village Lofts Case 123-R-04 | 4-0 (1 absent) |
| R-04 | 07-0707 | Plat Approval - Poinsettia Ridge Estates 1801 NE 13 ST Case 18-P-05 | 4-0 (1 absent) |
| PH-01 | 07-0867 | Amend Operating Budget - Grant Appropriation \$120,025 | 5-0 |
| PH-02 | 07-0893 | Amend Operating Budget - Transfer \$287,333.36 Airport Garage Elevator | 5-0 |
| PH-03 | 07-0827 | Application for Dock Waiver - 2957 State Road 84 - Westport Shipyard | 5-0 |
| PH-04 | 07-0847 | Historic Designation - Stranahan House Case 1-H-07 | 5-0 |
| PH-04 | 07-0847 | Historic Designation - Stranahan Camp Site Case 1-H-07 | 3-2 approve |
| PH-05 | 07-0904 | Conveyance of Public Properties to City of Hollywood | 4-0 (1 absent) |
| PH-06 | 07-0857 | Amend Operating Budget - Appropriate Grant Funds \$500,000 A-1-A Median | 4-0 (1 absent) |
| PH-07 | 07-0858 | Middle River Terrace Homeowners Cash Contribution | 4-0 (1 absent) |
| PH-08 | 07-0855 | Grant Appropriation \$200,000 Northeast Drainage Improvements | 4-0 (1 absent) |
| PH-09 | 07-0868 | Amend Operating Budget - Transfer \$200,000 Summer Youth Program | 4-0 (1 absent) |
| O-01 | 07-0873 | Budget Amendment 4 - Fiscal Year 2006-2007 Hurricane Aftermath | 4-0 (1 absent) |
| O-02 | 07-0862 | Amendment to Pay Plan - Schedule I | 5-0 |
| O-03 | 07-0322 | Economic Development Incentive Program | 4-1 |
| O-04 | 07-0917 | Amend Operating Budget - Grant Appropriation \$336,000 | 5-0 |
| O-05 | 07-0919 | Amend Operating Budget - Transfer \$10,417.26 Electric Carts | 5-0 |
| O-06 | 07-0828 | Parking Meter Rate Increase | 5-0 |
| O-07 | 07-0869 | Prohibiting City Commission Members - Soliciting - Accepting Donations | 4-1 Tabled |
| O-08 | 07-0870 | Lobbyists to Report When City Commission Members Solicit Donations | 4-1 Tabled |
| O-09 | 07-0853 | Donation of Law Enforcement Trust Funds \$5,000 Drug Free Youth | 5-0 |
| O-10 | 07-0836 | Onikusu Judo Club - Law Enforcement Trust Funds \$15,000 | 5-0 |
| O-11 | 07-0892 | Interfund Transfer and Appropriation of Funds Capital Improvement Program | 5-0 |
| OB | | Advisory Committee Appointments | 5-0 |