

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 06/19/2007

## UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	07-995	Event Agreement - Blow the Whistle on Asthma	5-0
M-02	07-0968	Event Agreement - AAU Junior Beach Volley Ball Tournament	5-0
M-03	07-0969	Event Agreement - Country Fair and Closing NE 1 Street	5-0
M-04	07-0983	Event Agreement - Tailgate Street Party and Closing SW 2 Street	5-0
M-05	07-1019	Settlement of Police Professional Liability Claim PP L 00-425 - \$40,000	5-0
M-06	07-1000	Grant Application - 2007 Law Enforcement Block Grant - \$139,937	5-0
M-07	07-0834	Disbursement of Funds/Joint Investigation/O.R. No. 00-38363	5-0
M-08	07-0982	Bellsouth Master Agreement - Data Communications Services	3-2
M-09	07-1010	Beach Business Improvement District - Annual Assessment Collection	5-0
M-10	07-1013	Contract Extensions - Swim Team and Learn to Swim Services	4-1
M-11	07-0894	Executive Airport - Air Traffic Control Tower Operation - \$208,258.70	5-0
M-12	07-0958	Landscape Architectural Consulting Services - Continuing Contract Glating	5-0
M-13	07-0964	Contract Award - Intercounty Engineering Inc - \$1,672,055 Pump Stations	5-0
M-14	07-0930	Amendment 1 to Task Order - Keith and Schnars - \$44,992.50 NE 33 Avenue	5-0
M-15	07-0711	Temporary Sanitary Sewer Agreement - South Florida Urban - SW 19 Street	5-0
M-16	07-0713	Temporary Sanitary Sewer Agreement - Al-Karim - 1070 W Commercial Blvd	5-0
M-17	07-0838	Task Order 33 - CH2MHill \$81,012 Vulnerability Assessment	5-0
M-18	07-0965	Task Order 07-06 Hazen and Sawyer \$37,165 Fiveash Water Treatment Plant	5-0
M-19	07-0971	Amendment 3 to Task Order 10 - Camp Dresser and McKee Lohmeyer Plant	5-0
M-20	07-0990	Change Order 3 MBR Construction \$50,980.30 NE 33 Avenue	5-0
M-21	07-0993	Change Order 2 MBR Construction \$80,052.42 Riverwalk South Regional Park	5-0
CR-01	07-0972	Street Name Addition - Flying L Drive - NE 4 Ave - NE 13 Street to Middle River	Defer to 9/5/2007
CR-02	07-0976	Outside Counsel Funding Increase - Lewis, Longman & Walker - \$25,000	3-2
CR-03	07-0980	Broward County Challenge Grant - One Year Extension - Second Amendment	5-0
CR-04	07-0975	State Road Closures - City Public Works Projects - Delegation to City Manager	5-0
CR-05	07-0699	Construction Loan Subordination Policy - Purchase Assistance and Rehab	5-0
CR-06	07-0689	Reschedule July 3, 2007 Commission Meetings to July 10, 2007	5-0
PUR-01	07-0951	473-9750 Reject Bid and Re-Bid - Door Maintenance Services	5-0
PUR-02	07-0830	275-9710 Reject Proposals and Re-Open Solicitation Process - Beach Cleaning	5-0
PUR-03	07-0961	Decorative Streetlight Poles, Fixtures - Proprietary Purchase - Municipal Lighting	5-0
PUR-04	07-0948	575-9735 Sound System, Stage and Lighting Services	5-0
PUR-05	07-0966	Geographic Information Systems Software - Proprietary - Environmental Systems	5-0
MD-22	07-1025	Baltimore Orioles Spring Training - Facility Use Agreement Extension	5-0
R-01	07-0949	Future Land Use Plan - Small Scale Amendment Cypress Creek Case 9-T-06	5-0
R-02	07-1004	Downtown Master Plan - 2007 Update Design Guidelines	4-1 as amended
R-03	07-1003	Yacht Haven Site Plan and Conditional Use Review 2323 W SR 84 Case 23-R-05	3-2 tabled to 7/10/2007
R-04	07-0940	Bayview Drive and Commercial Blvd License Agreement - FDOT	5-0
R-05	07-0986	Disposition of Surplus City Property - 1034 NW 4 Avenue	5-0
PH-01	07-0926	Amend Operating Budget - Transfer \$10,417.26 Electric Carts	4-1
PH-02	07-0871	Grant Acceptance - Justice Assistance Grant \$89,586 - Broward Sheriff's	5-0
PH-03	07-0994	Donation of Law Enforcement Trust Funds - \$5,000 Drug Free Youth in Town	5-0
PH-04	07-1023	Onikusu Judo Club - Law Enforcement Trust Funds - \$15,000	5-0
PH-05	07-0960	Amend Operating Budget - Grant Appropriation \$336,000 Executive Airport	5-0
PH-06	07-0946	Future Land Use Plan Map Amendment - Twin Lakes North - Case 7-T-06	5-0
PH-07	07-0955	Relief from Zoning for Public Purpose Fire Station 49 Case 33-R-07	5-0 defer to 9/5/2007
PH-08	07-0956	Vacate 20 Foot Alley - East of NE 32 Avenue Fire Station 54 Case 6-P-07	5-0 defer to 9/5/2007
PH-09	07-0957	Relief from Zoning for Public Purpose & Site Plan Fire Station 54 Case 37-R-07	5-0 defer to 9/5/2007
PH-10	07-0546	Vacate Right of Way - NE 18 Street - Old Florida Corporation Case 20-P-06	5-0
PH-11	07-0554	Annual Action Plan Amendments - CDBG Program	5-0
PH-12	07-0985	Interfund Transfer and Appropriation of Funds Capital Improvement Program	5-0
O-01	07-0950	Amend Operating Budget Transfer \$95,000 Parking Services Parking Lot	4-0 (1 absent)
O-02	07-1027	Parking Meter Rate Increase	4-0 (1 absent)
O-03	07-0886	Residential Parking Permit Program	3-1 (1 absent)
O-04	07-1009	Code Amendment - Solid Waste Definition - Adding Cigars and Cigarettes	4-0 (1 absent)

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O-05	07-0947	Future Land Use Plan Map Amendment - Konover Site Case 10-T-06	5-0
O-06	07-0979	Amend Operating Budget - Grant Acceptance \$11,600 Emergency Response	5-0
O-07	07-1005	Interfund Transfer \$23,250 Horse Paddock Expansion - Holiday Park	4-1
O-08	07-0888	Interfund Transfer and Appropriation - South Beach Parking Lot	4-1
OB		Advisory Committee Appointments	5-0
OB		Commission Chamber Timer	3-2