

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 07/10/2007

## UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	07-1062	Event Agreement - Family Fitness Weekend	5-0
M-02	07-1116	Settlement Agreement - Florida Alliance for Retired Americans - OAS	5-0
M-03	07-1041	Amendment 1 - Task Order 16 Camp Dresser \$16,367	5-0
M-04	07-1045	Amendment 1 to Task Order 26 Camp Dresser Credit (\$28,618)	5-0
M-05	07-1050	Amendment 2 Task Order 13 Camp Dresser Credit (\$64,604)	5-0
M-06	07-1052	Continuing Contract - Kittleson & Associates - Traffic Consultant Services	5-0
M-07	07-1086	Executive Airport Taxiway Alpha Relocation Reject Bids and Re-Bid	5-0
M-08	07-1087	Grant Application - Executive Airport Taxiway Alpha \$9,000,000	5-0
M-09	07-1055	One Year Contract Extension - Stoner & Assoc. Surveying and Mapping	5-0
M-10	07-1057	Change Order 1 - Danella Companies \$206,544.91 and add 228 Days	4-1
M-11	07-1060	Final Change Order 2 - Globetec - Credit (\$47,095.05) - Riverside Park Basin	5-0
M-12	07-1054	Change Order 3 - Foster Marine - Credit (\$29,178.45) - Lauderdale Manors	5-0
M-13	07-1071	Water Service - Portion of Broadview Park - Broward County	5-0
M-14	07-1053	General Environmental Engineering Consultant Services	4-1
M-15	07-0973	Task Order 11 - Chen & Assoc. Roundabout Improvements \$30,671	5-0
M-16	07-1037	Task Order 8 - Post, Buckley \$582,403.60 - Hurricane Aftermath	5-0
M-17	07-1040	Task Order 9 - Post Buckley \$59,891.50 Landings Entrance Wall	5-0
M-18	07-1070	Settlement of Workers Compensation Claims \$74,750	5-0
M-19	07-1022	Document Recording Fees - Broward County - \$20,000	5-0
M-20	07-1082	Grant Project Amendment - Urban Area Security Initiative	5-0
M-21	07-1044	Operating Agreement Lease Broward County Lot II Metered Parking	5-0
M-22	07-0944	City Property Insurance Policy - State Assessments \$28,144	5-0
CR-01	07-0977	Grant Acceptance - NE 15 Avenue Beautification \$250,000	5-0
CR-02	07-1129	Financing Procurement Software Upgrade \$184,013.86	4-1
CR-03	07-1059	South Middle River Terrace Park - CIP - Interlocal Agreement \$530,000	5-0
PUR-01	07-0923	Proprietary - Computer Docking Stations	5-0
PUR-02	07-1018	Proprietary - Closed Circuitry TV Replacement Camera System Parts	5-0
PUR-03	07-0984	472-9753 - Knuckle Boom Crane	5-0
PUR-04	07-1065	472-9790 - Water Distribution System Fittings	5-0
PUR-05	07-0837	Proprietary - Procurement Application Software Upgrade	4-1
MD-23	07-1084	City Commission Request for Review - Las Olas Beach Club	No Action Taken
R-01	07-1035	Lot Clearing and Cleaning Special Assessment Liens for Associated Costs	5-0
R-02	07-1088	Yacht Haven Site Plan - 2323 W State Road 84 - Case 23-R-05	4-1
R-03	07-1075	Site Plan Level IV - Aquatania - Case 136-R-06	5-0 Denial
R-04	07-1124	Library at Holiday Park - 1300 E Sunrise Boulevard	3-2
PH-01	07-1079	Amend Operating Budget - Grant Acceptance \$11,600	4-1
PH-02	07-1083	Interfund Transfer \$23,250 Horse Paddock Expansion - Holiday Park	4-1
PH-03	07-1078	Interfund Transfer and Appropriation South Beach Parking Lot	5-0
PH-04	07-1089	Amend Operating Budget - Transfer \$95,000 Parking Lot 290 NE 3 Avenue	5-0
PH-05	07-0848	Birch Park Beach Finger Streets - Residential Parking Permit District	5-0
PH-06	07-1085	Historic Designation - Americana Motor Inn 2150 SE 17 Street Case 11-H-06	3-2 Defer to 10/2/07
PH-07	07-1072	Small Scale Land Use Map Amendment Konover Site - Case 10-T-06	5-0
PH-08	07-0878	Rezoning to Community Business - 200 Corporate Drive Case 4-Z-07	5-0
PH-09	07-1007	Future Land Use Plan - Small Scale Map Amendment Case 15-T-06	
O-01	07-1073	Vacate Right-of-Way - NE 18 Street - Old Florida Corporation Case 20-P-06	5-0
O-02	07-0962	Police and Firefighters Retirement System - COLA - One Year Extension	3-2
O-03	07-1063	Budget Amendment 5 - Fiscal Year 2006-07 Police and Fire Pension Fund	4-1
O-04	07-0991	Amend Operating Budget Transfer \$265,657 Fleet Vehicle Replacement	3-2
O-05	07-0998	Amend Operating Budget Transfer \$71,765.31 Tractor-Loader-Backhoe	4-1
O-06	07-1097	Amend Operating Budget Grant Appropriation \$250,000 NE 15 Avenue	5-0
O-07A	07-0875	Amend Operating Budget Florence Harcy Park \$487,000 - Motion to Approve	5-0 motion to approve
O-07B	07-0875	Amend Operating Budget Florence Harcy Park \$487,000 - Ordinance	5-0
O-08	07-1170	Amend Operating Budget - Transfer \$200,000 Five Lifeguard Stations	5-0
O-09	07-1159	Code Amendment - Solid Waste Definition - Adding Cigars and Cigarettes	5-0