

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 10/02/2007

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	07-1099	Event Agreement - Our Lady Queen of Martyrs Church Fall Carnival	5-0
M-02	07-1346	Event Agreement - Making Strides Against Breast Cancer	5-0
M-03	07-1473	Event Agreement - 20th Annual Las Olas Art Fairs and Street Closings	5-0
M-04	07-1541	Event Agreement - Healthy Lifestyle Longer Life Health Fair	5-0
M-05	07-1545	Event Agreement - Downtowner Music Fest - Closing South New River Drive	5-0
M-06	07-1547	Event Agreement - 14th Annual Cranberry Jam - Closing Sunrise Lane	5-0
M-07	07-1579	Fort Lauderdale International Film Festival - Co-Sponsorship Banners	5-0
M-08	07-1540	Dockage Lease Agreement - Charter Vessel Operations Princess Lady, LLC	5-0
M-09	07-1553	2007 Fort Lauderdale International Boat Show Las Olas Municipal Marina	5-0
M-10	07-1330	Water Taxi License Transfer Application - Water Transportation Alternatives, Inc	5-0
M-11	07-1538	General Liability Settlement Claim GL 06-589C - \$46,000	5-0
M-12	07-1567	Artspace Projects, Inc. and Historic West Side School \$200,000 CDBG Grant	5-0
M-13	07-1544	Interlocal Agreement - Broward County Courthouse Shuttle Service	5-0
M-14	07-1528	Disbursement of Funds/Joint Investigation/O.R. Number: 06-116715	5-0
M-15	07-1529	Disbursement of Funds/Joint Investigation/O.R. Number: 05-30048	5-0
M-16	07-1530	Disbursement of Funds/Joint Investigation/O.R. Number 07-17146	5-0
M-17	07-1531	Disbursement of Funds/Joint Investigation/O.R. Number 03-45757	5-0
M-18	07-1532	Disbursement of Funds/Joint Investigation/O.R. Number 06-140565	5-0
M-19	07-1533	Disbursement of Funds/Joint Investigation/O.R. Number 07-54834	5-0
M-20	07-1492	Continuing Contract - Miller, Legg & Associates, Inc. General Environmental	5-0
M-21	07-1495	Surveying Services - Keith & Schnars, P.A. - \$21,210 - ADA Compliance	5-0
M-22	07-1496	Surveying Services - Stoner & Associates, Inc. - \$30,002 - ADA Compliance	5-0
M-23	07-1546	Contract Award - Proficient Construction - \$74,572 Bass Park	5-0
M-24	07-1548	Contract Award - Tenex Enterprises \$76,985 - Street Posts Lake Ridge	5-0
M-25	07-1549	Contract Award - Tenex Enterprises \$68,385 - Street Posts South Middle River	5-0
M-26	07-1488	Work Authorization 16724.J2 - Keith & Schnars \$215,876 Pump Station Upgrade	5-0
M-27	07-1256	Amendment 1 to Task Order 04-10 Hazen and Sawyer \$27,950.14	5-0
M-28	07-1259	Amendment 1 to Task Order 04-06 - Hazen and Sawyer \$43,710.27	5-0
M-29	07-1406	Amendment 2 to Work Authorization 16724.A1 - Keith and Schnars \$32,825	5-0
M-30	07-1415	Change Order 5 Danella Companies (\$572,319.29) credit	5-0
M-31	07-1417	Change Order 1 Metro Equipment \$42,926.75 - Imperial Point Large Water	5-0
M-32	07-1419	Change Order 3 - Globtec Construction, LLC \$25,355 Sewer and Water Main	5-0
M-33	07-1502	Change Order 3 (Final) Mora Engineering \$123,717.03 SR A-1-A	4-1
M-34	07-1515	Change Order 2 - Conquest Engineering Group \$171,974.41	4-1
M-35	07-1518	Change Order 2 - Foster Marine \$85,080.70 - Lauderdale West and Sunset	4-1
M-36	07-1519	Change Order 4 - Man-Con Incorporated & Add 217 Days (\$181,149.20) credit	4-0 (1 abstain)
M-37	07-1521	Final Change Order 1 - Intercounty Engineering - Credit (\$151,581.78)	5-0
M-38	07-1526	Change Order 2 Ric-Man Construction \$15,411 and Add 30 Days	5-0
M-39	07-1554	Change Order 4 - Padula and Wadsworth Const. Fire Station 47 \$98,220.01	4-1
M-40	07-1558	Agreements - Encroachment and Corner Chord - One Las Olas	5-0
CR-01	07-1568	Supplemental Joint Participation Agreement - Executive Airport \$360,225	5-0
CR-02	07-1570	Amend Operating Budget - Grant Appropriation \$8,999,999 Exec. Airport	5-0
CR-03	07-1603	Federal Aviation Administration 2008 Budget - Safety Inspections	5-0
CR-04	07-1581	Fire-Rescue Apparatus Financing \$4,150,000 Suntrust Master Lease	4-1
CR-05	07-1534	Grant Acceptance - South Side School \$78,375	5-0
CR-06	07-1555	Grant Childrens Services Council \$139,826 At Risk Youth	5-0
CR-07	07-1436	Police Vehicle Rental - Appropriation and Transfer \$20,000	5-0
CR-08	07-1443	Grant Acceptance - \$139,937 - Edward Byrne Memorial	5-0
CR-09	07-1449	Grant Acceptance - \$136,234 - Marine Law Enforcement Grant	5-0
CR-10	07-1550	Grant Acceptance - \$143,788 Gang Resistance Education	5-0
CR-11	07-1552	Grant Acceptance - \$59,340 - Operation Last Call	5-0
PUR-01	07-1401	Office Copier Plan - Fiscal Year 2007-2008	5-0
PUR-02	07-1608	375-9669 Renewal Review - Electrical Franchise Agreement	4-1 Modified
PUR-03	07-1421	562-9318 - Increase Expenditure - Pest Control Services	5-0

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PUR-04	07-1507	752-9144 - Contract Assignment - Propane Gas	5-0
PUR-05	07-1511	State - 80 Ballistic Resistant Vests	4-1
PUR-06	07-1280	Proprietary - Two Warning Gates for SW 11 Avenue Bridge	5-0
PUR-07	07-1340	Reject all Bids - Concrete and Metal Litter Receptacles	5-0
PUR-08	07-1490	432-8790 Increase Expenditure - Setting - Removal Streetlight Poles	5-0
PUR-09	07-1520	Contract Renewal - Verizon Wireless Data Services	5-0
R-01	07-1564	Ratification of Contract - Teamsters Local Union 769	5-0
R-02	07-1535	Performing Arts Center Authority Budget - Fiscal Year 2007-2008	5-0
R-03	07-1582	Property Conveyance to Northwest Neighborhood Improvement 723 NW 2 Street	5-0
R-04	07-1509	Appeal - Historic Preservation Board Case 18-H-07 - The Icon	3-2
R-05	07-1562	No Objection to Plat Note Amendment H.A.C.F.L. 324 West Dixie 20-P-07	5-0 (defer to 10/16/07)
R-06	07-1571	Yankee Trader Hotel - Amendments to Site Plan Level IV 15-R-07A	5-0
PH-01	07-1606	Bay Colony Special Recreation District Disposal of Real/Personal Property	5-0
PH-02	07-1522	Fiscal Year 2006-2007 Budget Amendment Hurricane Wilma \$134,608.47	5-0
PH-03	07-1523	Fiscal Year 2006-2007 Budget Amendment Tax Increment for CRA	5-0
PH-04	07-1551	Amend Operating Budget - Acceptance and Appropriation \$8,650 Sign Posts	5-0
PH-05	07-1458	Dock Waiver Application 808 and 812 NE 20 Avenue	5-0 (defer to 11/6/07)
PH-06	07-1260	Rezoning to Boulevard Business 608 and 614 SE 21 Street 6-Z-07 and 7-Z-07	5-0
PH-07	07-1503	The Commons at Cypress Creek - Lightspeed Broward Center 109-R-00	5-0
O-01	07-1589	Sexual Offender Residential Restrictions	5-0
O-02	07-1373	Amend Operating Budget Transfer \$2,500 Task Force for Homelessness	5-0
O-03	07-1537	Relief From Zoning for Public Purpise Firefighter Museum 64-R-07	5-0
OB		Advisory Board Appointments	5-0
OB		Event Agreement - Homestead Miami Speedway	5-0
OB		Adding Street Name "Flying L Drive"	5-0
OB		Resolution Opposing Filling Portion of Sunrise Bay for Single-Family Residences	5-0