

CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 1/08/2008

UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
			5-0
M-01	08-0006	Event Agreement - Galt Ocean Mile 5K Walk Against Hunger	5-0
M-02	08-0007	Event Agreement - Southeast Florida Scottish Festival Closing NW 55 Avenue	5-0
M-03	08-0017	Event Agreement - 5TH Annual Rotary Downtown Run - Closing City Streets	5-0
M-04	08-0019	Event Agreement - 5K for a Better Day Closing City Streets Along Route	5-0
M-05	07-2013	Event Agreement - Las Olas National Art Festival Closing Las Olas	5-0
M-06	07-2044	Revocable License - Foundry Lofts, LLC Temporary Road Closure	4-1
M-07	07-2037	Amendment 6 - Task Order 8 - Camp Dresser and McKee Wastewater Station	5-0
M-08	08-0014	Amendment 1 to Task Order 27- CMTS Florida \$24,507.50	5-0
M-09	07-1886	Final Change Order 2 - Intercounty Engineering & Add 97 Days \$5,067.05	5-0
M-10	08-0033	Change Order 1 - Metro Equipment \$98,111.17 - Pump Station Upgrades Phase I	5-0
M-11	08-0045	Change Order 5 - Miguel Lopez Jr \$31,310 - Sidewalk Construction - Dillard	5-0
M-12	08-0047	Change Order 6 - MBR Construction \$70,919.58 City Park Garage Elevator	5-0
M-13	08-0048	Change Order 5 - MBR Construction \$56,404.23 City Park Garage Elevator	5-0
M-14	08-0021	Contract Award - PBDH constructors - \$73,175 - Executive Airport	5-0
M-15	08-0022	Task Order - EE&G Environmental - \$36,988 - Executive Airport	5-0
M-16	08-0032	Donation from Fort Lauderdale Bridge Club \$1,000 Youth Athletics in Holiday Pk	5-0
M-17	08-0044	Grant Application - Gang Resistance Education and Training - \$201,792	5-0
M-18	08-0005	Settlement of Worker Compensation Claim - WC-01-11654 - \$70,000	5-0
M-19	07-2032	Greater Fort Lauderdale Sister Cities International Funding Allocation \$19,000	5-0
M-20	07-2035	Fire Assessment Roll - Non-Ad Valorem Assessment Notices	5-0
M-21	08-0008	Contract Renewals - April, May, June 2008	5-0
M-22	08-0015	Qualified Target Industry Program - Citrix Systems - \$6,500.00	5-0
CR-01	08-0057	Amend Operating Budget - Transfer \$160,000 Citywide Landscaping Improvement	5-0
CR-02	08-0020	Historic Preservation Grant - Six Month Extension New River Swing Bridge	5-0
CR-03	07-2019	Broward County School Board - \$25,000 - Harbordale Civic Association	5-0
CR-04	07-2042	Amend Operating Budget - Transfer \$20,511 - Ford Cargo Van	5-0
CR-05	07-2038	Amend Operating Budget - Transfer \$164,690 - Brush Chipper and Mobile Boom	5-0
CR-06	08-0061	Bank Signature Authority	5-0
CR-07	08-0042	Waterworks 2011 Financing - State Revolving Fund - Amendment 2 & New Loan	5-0
CR-08	07-2045	Board and Committee Attendance	5-0
CR-09	08-0078	Florida League of Cities 2008 Legislative Priorities	5-0
PUR-01	07-1962	462-9479 - Meter Reading Services - Increase Expenditure Fire Service Meter	5-0
PUR-02	08-0035	682-9910 - Beach Crew Memorial Playground	5-0
PUR-03	07-2002	Proprietary - Northwest Progresso Flagler Heights CRA I-Net Service	5-0
PUR-04	07-2025	Contract Increase - Employee Benefits Consultant	5-0
PUR-05	08-0037	State of Florida contract - Liquefied Petroleum Gas - Propane	5-0
PUR-06	07-2026	Proprietary - E-Procurement Web Provider Software Renewal	5-0
PUR-07	07-2039	Vehicle Additions - Brush Chipper and Mobile Boom	5-0
PUR-08	07-2043	Vehicle Addition - Cargo Van	5-0
PUR-09	07-2041	Vehicle Replacements	5-0
PUR-10	08-0013	Proprietary - Firefighting Foam	5-0
PUR-11	08-0034	Fire Rescue Professional Consulting Services	4-1
R-01	08-0056	Amendment to Site Plan Level IV - St Regis Hotel 126-R-99	4-1
R-02	08-0039	Dock Permit Application - 805 Cordova Road	5-0
PH-01	07-2021	Rezoning To Multi-Family Low Rise Medium Density - Key Village 2-Z-06	5-0
O-01	08-0026	Code Amendment - Chapter 25, Article VIII Newsracks	3-2
OB		Advisory Board Appointments	5-0