

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 6/3/2008

## UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	08-0634	Event Agreement - Celebrate Jesus Block Party Closing NW 5 Street	5-0
M-02	08-0644	Event Agreement - Breakthrough Fort Lauderdale 5K Run Closing City Streets	5-0
M-03	08-0665	Event Agreement - Rally Day Closing Tarpon Drive	5-0
M-04	08-0760	Event Agreement - Commodore's Cup	5-0
M-05	08-0767	Event Agreement - Kayak Against Cancer	5-0
M-06	08-0769	Event Agreement - Mankind Anniversary Party Closing SE 2 Street	5-0
M-07	08-0737	River Oaks Park - Open Space 136 Purchase and Sale Agreement	4-1
M-08	08-0779	Event Approval - July 4th Spectacular Closing SE 5 Street	5-0
M-09	08-0771	Executive Airport - Air Traffic Control Tower Operation Agreement FAA	5-0
M-10	08-0753	Settlement of Worker Comp File WC-02-11273, WC-04-12335, WC-06-13245	5-0
M-11	08-0787	Settlement of Worker Compensation File WC-98-9603 \$45,000	5-0
M-12	08-0791	Qualified Target Industry Program \$25,950 Iowa College d/b/a Kaplan University	5-0
M-13	08-0809	Budget Amendment - Fiscal Year 2007-2008 - Cost of Living Adjustments	5-0
M-14	08-0754	Budget Public Hearing Dates - Fiscal Year 2008-2009	5-0
M-15	08-0441	New River Development Partners Ltd. - Esplanade on the New River	5-0
M-16	08-0526	Task Order - Keith and Schnars, P.A. - Not to Exceed \$70,000 Traffic Study	5-0
M-17	08-0527	Task Order - Kimley Horn \$70,000 Traffic Study - Engineering Services	5-0
M-18	08-0528	Task Order - Kittelson and Assoc. \$70,000 Traffic Study - Engineering Services	5-0
M-19	08-0777	Task Order 38 - Kimely Horn \$76,280 Executive Airport Security Improvements	5-0
M-20	08-0514	Amendment 7 Task Order 8 - Camp Dresser & McKee \$76,000 Wastewater	5-0
M-21	08-0587	Amendment 2 Work Authorization 16724.94 - Keith and Schnars \$127,905	5-0
M-22	08-0540	Change Order 5 - MGI-Morgan General \$124,281.61 Police Department Wiring	5-0
M-23	08-0749	Change Order 1 - Conquest Engineering & Add 28 Days \$327,753.64 River Oaks	5-0
M-24	08-0750	Change Order 2 - Man Con \$43,272.97 Sewer and Water Poinciana Park	5-0
M-25	08-0733	Change Order 2 - Trio Development and Add 161 Days \$132,904.77	5-0
M-26	08-0755	Change Order 2 - Asphalt Consultants \$307,587 Septic Area 2 East Basins A, C	5-0
M-27	08-0758	Change Order 3 - Sun-up Enterprises - Floyd Hull Stadium \$107,094	5-0
M-28	08-0761	Change Order 7 (Final) Padula & Wadsworth \$27,632.16 Fire Station 47	5-0
M-29	08-0766	Change Order 1 - Conquest Engineering & Add 30 Days \$238,920.41	5-0
M-30	08-0752	Contract Award - Giannetti Contracting \$1,672,771 Davie Boulevard Forcemain	5-0
M-31	08-0795	Beach - Downtown Shuttle Operations - Federal Transit Administration Grant	5-0
CR-01	08-0747	Donation from Staples - Dwayne Wade Dream Park Bayview Park \$1,000	5-0
CR-02	08-0768	Recycling Grant Acceptance \$3,500 Broward County Resource Recovery Board	5-0
CR-03	08-0738	River Oaks Park - Open Space 136 Purchase Revise Interlocal	4-1
CR-04	08-0786	Hortt Park - Open Space Site 18 - \$500,000 Interlocal Agreement	5-0
CR-05	08-0789	Grant Acceptance and Amend Operating Budget \$1,306,171 Hazard Mitigation	5-0
CR-06	08-0741	Amend Operating Budget - \$242,500 Police Generator Project	5-0
CR-07	08-0726	2008 ADA Court Decree Settlement Project \$12,000	5-0
CR-08	08-0728	Grant Acceptance and Amend Operating Budget \$10,000 Firemans Fund	5-0
CR-09	08-0717	Transfer \$144,380 From Law Enforcement Trust Fund Rifle and Ammunition	5-0
PUR-01	08-0751	proprietary - Community Plus Software Enhancements and Interface Programming	5-0
PUR-02	08-0713	183-9994 - Ammunition	5-0
PUR-03	08-0701	B-08-41 Co-Op Horticultural Chemicals	5-0
PUR-04	08-0716	Proprietary - Parts - Labor for Elevators Lohmeyer Wastewater Treatment Plant	5-0
PUR-05	08-0721	Proprietary - Bacteriological Sampling Bottles	5-0
PUR-06	08-0748	483010012 - Plug Valves Davie Boulevard Forcemain Extension	5-0
PUR-07	08-0778	Vehicle Replacements Bid Award Contracts 582-10004 and 582-10015	4-1
PUR-08	08-0653	Proprietary - Document Management and Imaging System Upgrade	5-0
PUR-09	08-0794	Proprietary - Riskmaster Software Support Renewal Property and Casualty Claim	5-0
PUR-10	08-0729	182-10010 Rifles	5-0
R-01	08-0770	Lot Clearing and Cleaning Special Assessment Liens for Associated Costs	5-0
PH-01	08-0708	Program Amendments - CDBG and HOPWA <b>(Table to 6/17/08)</b>	4-0 (1 absent)
PH-02	08-0781	Annie Beck House - Middle River Terrace Park - <b>(Table to 6/17/08)</b>	4-0 (1 absent)
O-01	08-0774	Future Land Use Plan - Small Scale Map Amendment Case 9-T-06	5-0

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O-02	08-0793	Creation of Affordable Housing Advisory Committee	5-0
O-03	08-0803	Amendments to City Charter Clarifying Clerk and Auditor Authority	5-0
O-04	08-0637	Code Amendment - Chapter 28, Water, Wastewater and Stormwater	5-0
OB		Advisory Boards	5-0
Walk-On		Neighborhood Development Criteria <b>(Table to 6/17/08)</b>	3-2