

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 07/15/2008

## UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
M-01	08-1014	Event Agreement - Yappy Hour	5-0
M-02	08-1084	Event Agreement - Police and Fire Appreciation at National Night Out	5-0
M-03	08-1044	Event Agreement - 21st Annual Las Olas Air Fairs Closing E Las Olas	5-0
M-04	08-1057	Event Agreement - Beach Baptism	5-0
M-05	08-0862	Event Agreement - Broward Caribbean Junior Carnival Parade	5-0
M-06	08-1013	Contract Amendment - Tennis Instructors - Liability Requirements	5-0
M-07	08-1061	Event Agreement - Crime Rally - Walk	5-0
M-08	08-1022	Reciprocal Cross-Access Easement- Bed Bath and Beyond	5-0
M-09	08-0570	Amendment 1 - Task Order 37 - Camp Dresser & McKee	5-0
M-10	08-0973	Amendment 2 - Task Order 17 - CMTS \$90,210.17	5-0
M-11	08-0990	Amendment 3 - Work Authorization 16724.94 Keith & Schnars \$16,770	5-0
M-12	08-0994	Task Order - Chen and Associates \$80,199.26	5-0
M-13	08-0995	Task Order 55 - CMTS \$57,550.40	5-0
M-14	08-0996	Task Order 56 - CMTS Florida \$57,550.40	5-0
M-15	08-0949	Task Order 08-12 Hazen and Sawyer \$40,000	5-0
M-16	08-1023	Task Order 08-7208 Stoner & Associates \$22,372	5-0
M-17	08-1016	Task Order 63 - Injection Wells Permit \$35,000	5-0
M-18	08-1004	Work Authorization 16724.K3 Keith & Schnars \$99,750	5-0
M-19	08-0561	Change Order 7 (FINAL) Danella \$97,160.74 Add 26 Days	5-0
M-20	08-0962	Change Order 2 - MDM Services \$20,727	5-0
M-21	08-0965	Change Order 3 (FINAL) Ric-Man Construction - CREDIT (\$853,744.55)	5-0
M-22	08-1029	Change Order 4 - Miguel Lopez \$18,388.50	5-0
M-23	08-0886	Change Order 5 (FINAL) Man-Con \$11,649.20	5-0
M-24	08-1038	Change Order 4 - Trintec \$293,436.56 and Add 45 Days	4-1
M-25	08-0979	Change Order 2 - Hanover Insurance \$45,890 and Add 60 Days	5-0
M-26	08-0988	Change Order 3 - Sealand Contractors \$58,232.04	5-0
M-27	08-0966	Change Order 3 (FINAL) Danella \$95,328.90 and Add 6 Days	4-1
M-28	08-0822	Community Bus Service - United Residents Council	5-0
M-29	08-0920	Agreement Extension - Bridge Design Consulting Services	5-0
M-30	08-1011	Joint Project Agreement - Broward County \$961,052.88	5-0
M-31	08-1020	Contract Award - Tenex Enterprises \$107,908	5-0
M-32	08-1032	Revocable License - 440 Flagler Village - ZOM Flagler	5-0
M-33	08-1070	Revocable License - The Las Olas Holding Company	5-0
M-34	08-1034	Contract Award - Man-Con \$746,620.28	4-1
M-35	08-1081	Change Order 3 - Motorola Contract 174-9613	5-0
M-36	08-1072	Disbursement of Funds/Joint Investigation O.R.07-125415 \$43,999,939.86	5-0
M-37	08-0945	Acceptance of Dell Poweredge 2950 Server from Motorola	Removed from agenda
M-38	08-0958	Settlement of General Liability Claim VA GL 06-746 \$20,000	5-0
M-39	08-1021	Excess Worker Compensation Insurance - Additional Premium \$65,126	5-0
M-40	08-0977	Contract Renewals - October, November, December 2008	5-0
M-41	08-1015	City Park Mall - 100 SE 1 Street Four Lease Agreements	5-0
M-42	08-0969	Strategic Business Plan - Master Plan - Executive Airport	5-0
M-43	08-1069	Grant - Florida EMS County Grant Program Carbon Monoxide Detectors	Removed from agenda
CR-01	08-1052	Grant Application - Development of Five Parks Land Stewardship Program	5-0
CR-02	08-1054	Grant Application - South Middle River Park \$200,000	5-0
CR-03	08-1046	Grant - Flagler heights Park \$135,611	5-0
CR-04	08-0507	Amend Operating Budget - Appropriation Sidewalk Repairs \$21,678.70	5-0
CR-05	08-0746	Roadway Transfer Agreement NW 20 Avenue	5-0
CR-06	08-1001	Amend Operating Budget - Appropriation \$28,747	5-0
CR-07	08-1036	Change Orders 4 & 5 Sun-Up Enterprises	5-0
CR-08	08-0981	Change Order 8 - Widell Associates Add 251 Days \$248,778	5-0
CR-09	08-1040	Amend Operating Budget - Appropriation \$400,000	4-1
CR-10	08-0648	Bank Signature Authority	5-0
CR-11	08-1078	Quit Claim Deed Fire Station 46	5-0

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Agenda Item	CAR #	Title	Vote
CR-12	08-0964	First Amendment - Amended and Restated Lease Gerald M Holland	5-0
CR-13	08-0959	First Amendment - Amended and Restated Lease Ross Southern Properties	5-0
CR-14	08-1009	Amendment to Lease - Extension of Terms School Board of Broward County	5-0
CR-15	08-0723	Rescheduling September 2, 2008 Commission Meetings	5-0
CR-16	08-1031	Appropriation - Law Enforcement Trust Fund \$165,793	5-0
CR-17	08-1056	Grant - 2008 Cops Technology Grant \$93,530	5-0
CR-18	08-1073	Organization of American States Rembursement \$1,137,241	5-0
CR-19	08-1074	Grant - Federal Transit Administration \$971,779	5-0
CR-20	08-1067	Emergency Medical Services Grant Pneumatic Stretchers \$101,626.19	5-0
CR-21	08-1080	Eclipse West Associates \$183,525 Park Impact Fee Exemption	5-0
CR-22	08-0952	Amend Operating Budget Appropriation \$275,110	5-0
PUR-01	08-0982	185-10038 Emergency Warning Equipment Unmarked Law Enforcement Vehicles	5-0
PUR-02	08-1033	Two Sky Watch Sentinel Surveillance Platforms	5-0
PUR-03	08-1006	Six Ambulance Vehicle Replacements	5-0
PUR-04	08-1030	Vehicle Replacements Florida Sheriffs Association Contract	4-1
PUR-05	08-0983	Change Order 1 - Plaster and Stucco Ceiling	5-0
PUR-06	08-0972	483-10027 High Pressure Pump Poinciana Park	5-0
PUR-07	08-0978	483-10046 Nutrient Analyzer	5-0
PUR-08	08-0980	682-10030 Water Extraction - Remediation - Water Damage and Mold Impact	5-0
PUR-09	08-0984	Pre-Qualify Vendors for Purchase of Chemicals	5-0
PUR-10	08-1049	482-10007 Security Guard Services	5-0
PUR-11	08-1012	183-10076 Temporary Employment Services	5-0
PUR-12	08-1063	Actuarial Services - Glicksman Consulting \$21,000	5-0
PUR-13	08-0985	200608010R Medical Services	5-0
PUR-14	08-0967	Proprietary - Procurement Application Software Upgrade	5-0
PUR-15	08-1010	Proprietary - State Criminal History Record Check Services	5-0
PUR-16	08-0953	385-9946 Neighborhood Development Criteria	4-1
PUR-17	08-1025	685-10017 Durr's Infill Housing Development Project	Removed from agenda
PUR-18	08-0916	785-9944 Motorized Watercraft Concession	4-1
PUR-19	08-0991	785-9915 Presort Mail and Fulfillment Services	5-0
PUR-20	08-0992	785-10025 Concessions and Catering Services War Memorial	5-0
PUR-21	08-1027	582-10045 City Records Storage Contract	5-0
R-01	08-1065	Budget Message	5-0
R-02	08-1026	Lot Clearing and Cleaning Liens	5-0
R-03	08-0946	Vertical Yacht Storage Plat - 3000 SR 84 Case 2-P-08	5-0
R-04	08-1055	The Sails - 2150 SE 17 Street Case 79-R-06	3-2
R-05	08-0854	Amendments - Florida SHIP Program	5-0
R-06	08-1002	Vacate Portion of Non-Vehicular Access Line Easements Case 17-P-05	5-0
R-07	08-0926	Beach Business Improvement District Assessment	5-0
R-08	08-1060	Procurement of Excess Worker Compensation Insurance	5-0
R-09	08-0970	Preliminary Fire-Rescue Special Assessment	4-1
PH-01	08-1083	Dissolution of Bay Colony Special Recreation District	5-0
PH-02	08-1077	Northwest Commercial Redevelopment Project	No vote required
PH-03	08-0883	2008-2009 HUD Annual Action Plan CDBG, HOME, ESG, HOPWA	4-0 (1 absent)
PH-04	08-0924	Beach Boating Restricted Waiver	4-0 (1absent)
PH-05	08-0921	Dock Waiver Application - Distance Limitations 714 NE 20 Avenue	4-0 (Defer to 9/3)
O-01	08-0938	Code Amendment - Chapter 26 Traffic	4-1
O-02	08-1039	Relief from Zoning for Public Purpose Fire Station 49 Case 53-R-08	5-0
O-03	08-1050	Rezoning to Residential Multifamily Mid Rise Case 2-Z-08	5-0
O-04	08-0999	Code Amendment - Chapter 17, Noise Control	4-1
O-05	08-1042	Amendments to Pay Plan - Schedules I and VI	5-0
O-06	08-1043	Vacate Right of Way - Fairwinds Case 9-P-08	4-1
O-07	08-1066	Code Amendment Chapter 11, Code Enforcement	5-0
O-08	08-1045	Rezoning to Planned Unit Development - Fairwinds Case 2-ZPUD-08	4-1
O-09	08-0944	Community Services Board - Adding Cultural Arts and Tourism	5-0
OB		Advisory Board Appointments	5-0
OB		Walk-On Beach Concessions	5-0