

## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 4/1/2008

## UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM

Agenda Item	CAR #	Title	Vote
			5-0
M-01	08-0447	Event Agreement - Take Steps Walk	5-0
M-02	08-0450	Event Agreement - City Wide Yard Sale	5-0
M-03	08-0453	Event Agreement - Florida Beach Volleyball Tour	5-0
M-04	08-0454	Event Agreement - Mayfest Music Festival and Pig Roast Street Closure	5-0
M-05	08-0458	Event Agreement and Co-Sponsorship - Florida AIDS Walk Closing Streets	5-0
M-06	08-0355	Event Agreement - Pridefest	5-0
M-07	08-0361	Event Agreement - New Times 11th Annual Beerfest Closing City Streets	5-0
M-08	08-0462	Event Agreement - Get Downtown	5-0
M-09	08-0463	Event Agreement - March for Babies Closing City Streets	5-0
M-10	08-0464	Event Agreement - Fort Lauderdale MS Walk	5-0
M-11	08-0400	Task Order 52 - CMTS Florida, LLC \$376,700.40 Utility Construction Inspections	5-0
M-12	08-0401	Task Order 51 - CMTS Florida \$576,721.20 Utility Construction	5-0
M-13	08-0394	Amendment to Task Order 31 - CMTS Florida \$70,165.99 Utility Construction	5-0
M-14	08-0396	Amendment 1 to Task Order 23 - CMTS Florida \$47,277.33 Utility Construction	5-0
M-15	08-0411	Amendment 3 to Work Authorization 16724.84 Keith and Schnars \$29,450	5-0
M-16	08-0404	Change Order 2 - Foster Marine Contractors \$42,159.20 Sanitary Sewers	5-0
M-17	08-0409	Change Order 1 - Conquest Engineering \$119,851.90 Sanitary Sewers	5-0
M-18	08-0334	General Environmental Engineering Termination of Contract EE&G	5-0
M-19	08-0360	General Environmental Engineering Termination of Contract EE&G	5-0
M-20	08-0402	Contract Award - Intercounty Engineering \$2,715,825 Pump Station Upgrades	Removed from agenda
M-21	08-0403	Contract Award - Expertech Anetwork Installation \$935,476.76	5-0
M-22	08-0475	Grant Application - Assistance to Firefighters - Stretchers \$108,402	5-0
M-23	08-0386	Disbursement of Funds/Joint Investigation/O.R. 02-163874 Trust Fund	5-0
M-24	08-0421	Settlement of General Liability Claim GL05-814C- \$97,000	5-0
M-25	08-0455	Settlement of Vehicle Accident - General Liability Claim VA GL 06-665 \$48,500	5-0
M-26	08-0395	Settlement of Vehicle Accident General Liability Claim VA GL 07-204 \$50,000	5-0
M-27	08-0387	Contract Dispute - Payment to Nichols/Page Design \$40,000	5-0
M-28	08-0377	Agreement - Use of Mills Pond Park - Gold Coast Ski Club, Inc.	5-0
M-29	08-0470	Dockage Lease Amendment - Vessel Sightseeing Tours Princess Lady	5-0
M-30	08-0497	River Oaks Park - Open Space 136 - Purchase and Sale Agreement	5-0
M-31	08-0154	Middle River Terrace Park Addition - Open Space Site 145	5-0
CR-01	08-0412	Museum of Art Partnership with City - City Park Garage \$25,000	5-0
CR-02	08-0398	Special magistrate Appointments - Code Enforcement	4-1
CR-03	08-0165	North U.S. 1 Urban Design Plan and Character Area Guidelines	5-0
CR-04	08-0432	Donation Acceptance from Chevy Youth Baseball \$500	5-0
CR-05	08-0488	Grant Application - Metropolitan Planning Organization \$750,000 Progresso	5-0
CR-06	08-0489	Grant Application - Metropolitan Planning Organization \$750,000 NW	5-0
PUR-01	08-0220	283-9970 Radiological Detection and Monitoring Equipment	Removed from agenda
PUR-02	08-0279	State - Firefighting Bunker Gear	Removed from agenda
PUR-03	08-0446	785-9880 Fire-Rescue Information Technology Specialist	5-0
PUR-04	08-0425	Proprietary - Cable Drop Connection Fire Station 53 - Comcast	5-0
PUR-05	08-0433	482-9974 Air Conditioning Water Cooling Tower International Swimming Hall	5-0
PUR-06	08-0356	683-9935 Underground Recycling and Waste Receptacles	5-0
PUR-07	08-0416	483-9949 Streetlight Luminaries and Power Doors	5-0
PUR-08	08-0429	485-9939 Consulting Services - Utility Rate and Financial Services	5-0
PUR-09	08-0321	683-9883 Concrete Litter Receptacles Reject all Bids	5-0
PUR-10	08-0419	685-9960 City Hall Security System	5-0
PUR-11	08-0426	584-9918 July 4th Fireworks Display	3-2
PUR-12	08-0452	Proprietary - Summer Food Preparation Services Broward County Schools	5-0
PUR-13	08-0442	275-9708 - Beach Clean-up Contract Amend Contract for One Year	5-0
PUR-14	08-0414	Proprietary - GANIS Smart Park In-Car Parking Meters and Cards	5-0
PUR-15	08-0443	Vehicle Replacements Florida Sheriff's Association Contracts	5-0
PUR-16	08-0435	Proprietary - Community Plus Software Upgrade	5-0
MD-01	08-0439	City Commission Request for Review - The Foundry - Case 107-R-04	4-1

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Agenda Item	CAR #	Title	Vote
R-01	08-0358	Appointment of Vice Mayor	5-0
R-02	08-0436	Lot Clearing and Cleaning Special Assessment Liens	5-0
R-03	08-0040	Sidewalk Repairs	4-1 Tabled
R-04	08-0445	Vacate Utility Easement - Minto Henry Square 515 NE 5 Terrace Case 2-M-08	5-0
R-05	08-0474	Vacate non-Vehicular Access Minto Square Cases 4-P-08, 5-P-08 and 6-P-08	5-0
R-06	08-0311	Comfort Suites Plat 2201 N Federal Highway Case 18-P-07	5-0
R-07	08-0420	Site Plan Level IV Extension of Time Marabella Place Case 13-R-04	5-0
R-08 Part A	08-0496	River Oaks Park - Open Space 136 Restrictive Covenants	5-0
R-08 Part B	08-0496	River Oaks Park - Open Space 136 - Five-Year CIP	5-0
PH-01	08-0378	Chauffeur and Transportation Business License Application The Summit Trans Co	4-1
O-01	08-0430	New Section 16-1.02 City Code - Surcharge Traffic Related Infractions	5-0
O-02	08-0431	New Section 16-1.01 City Code - Surcharge Court Costs	5-0
O-03	08-0461	Site Plan Secure Storage 84 Case 2-ZPUD-07	5-0
O-04	08-0473	Code Amendment Chapter 6 Animals, Section 6-1 Definitions	3-2
O-05	08-0500	Code Amendment Section 20-129(f) Police/Fire Cost of Living Adjustments	4-1
OB		Advisory Board Appointments	5-0
OB		Downtown Circulator Plan	5-0
OB		Sunrise Bridge	5-0