

MEETING OF FEBRUARY 1, 2005

(The meeting convened at 10:00 a.m. and adjourned at 11:45 a.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Property Appraiser Lori Nance Parrish.

MOMENT OF SILENCE

In memory of Walter Mitchell, member of the Human Rights Board and community activist.

In memory of Sidney Schwartzreich, attorney and early pioneer in the food service industry.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE re-appointment of Austin W. Tupler to the Broward County Regional Health Planning Council in the health care purchaser slot. Mr. Tupler's term will expire on January 27, 2007. (Commissioner Gunzburger)

ACTION: (T-10:06 AM) Approved.

- B. MOTION TO APPOINT Robert E. Gregg to the Homeless Initiative Partnership Advisory Board. (Commissioner Scott)

ACTION: (T-10:06 AM) Approved.

- C. MOTION TO APPOINT Adriane Reese to serve on the Human Rights Board. (Commissioner Rodstrom)

ACTION: (T-10:06 AM) Approved.

- D. MOTION TO APPOINT Captain Steve Morris to serve on the Homeless Initiative Partnership Advisory Board. (Commissioner Rodstrom)

ACTION: (T-10:06 AM) Approved.



Icon indicates that the item is related to an established Commission Challenge Goal.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County, Florida and Boston Maine Airways Corp., for the lease and use of 118 square feet of Airline Ticket Office space and 60 square feet of Airline Ticket Office common hallway space in Terminal 4, with anticipated annual revenues of \$6,935; at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, for a five year term, with a 30-day written notice of termination by either party, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:06 AM) Approved.

3. MOTION TO APPROVE settlement agreement between Broward County and Hellmuth, Obata + Kassabaum, Inc. (HOK) for claims relating to the design of the North Passenger Terminal Project at the Fort Lauderdale-Hollywood International Airport, in an amount valued at \$955,878; including direct payment (\$725,000) and waiver of claims (\$230,878) from HOK to Broward County as full and final settlement of County and HOK claims; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:06 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

TRAFFIC ENGINEERING DIVISION

4. MOTION TO APPROVE first amendment to the revocable license agreement between Broward County and the City of Coral Springs for the placement of banners in rights-of-way, facilitating the ability for Broward County to further the intent of the existing agreement, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 3)**

ACTION: (T-10:06 AM) Approved.

WASTE AND RECYCLING SERVICES/SOLID WASTE OPERATIONS DIVISION

5. MOTION TO APPROVE first amendment to the agreement between Broward County and Malcolm Pirnie, Inc. (MPI) for consultant services for the waste-to-energy plants and the solid waste management program (RLI No. 06199-RB), to extend the term through June 30, 2005, for an amount not to exceed \$242,933; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:06 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

6. MOTION TO APPROVE new job classifications, salary range reallocations, a reclassification and elimination of a classification as reflected in Exhibit 1.

ACTION: (T-10:06 AM) Approved.

PURCHASING DIVISION

For Aviation Department

7. MOTION TO APPROVE negotiation of parking revenue control system upgrade and expansion at the Fort Lauderdale-Hollywood International Airport and appoint the Purchasing Director or designee to negotiate the contract with standardized CTR Systems, Inc. (CTR) for the Aviation Department and return the negotiated contract to the Board for approval.

ACTION: (T-10:06 AM) Withdrawn for further staff review.

For Public Works and Transportation Department

8. MOTION TO AWARD open-end contract to low bidder, Colonna Asphalt Restoration Inc., for Job Restoration – Asphaltic/Sidewalk, Driveways and Concrete, Bid No. H-5-04-098-B1, in the estimated annual amount of \$415,114; for items 1 - 60 for Water and Wastewater Operations Division, and authorize the Purchasing Director to renew the contract for two, one year periods for a total potential contract amount of \$1,245,342. The initial contract period shall start upon receipt and acceptance of insurance/performance and payment guarantee and shall terminate one year from that date.

ACTION: (T-10:06 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDRENS' SERVICES ADMINISTRATION DIVISION



9. MOTION TO APPROVE Amendment No. 2 to Agreement No. 04-CSAD-8267-01 between Broward County and the School Board of Broward County, increasing the value of the original agreement by \$100,000; from \$700,000 to \$800,000; from date of execution through September 30, 2005, for the purpose of providing family counseling services to families in the southwestern section of the County; and authorize the Mayor to execute same. Funding for this amendment is available from the Children's Services Administration Division Fiscal Year 2005 budget. All other terms and conditions of the original agreement remain in full force and effect.

ACTION: (T-10:06 AM) Approved.

COMMUNITY DEVELOPMENT DIVISION

10. MOTION TO FILE quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants and subordination agreements for the Housing rehabilitation Programs administered by Community Development Division. **(Commission Districts 2, 4, 7, 8 and 9)**

ACTION: (T-10:06 AM) Approved.

OFFICE OF HOUSING FINANCE

11. MOTION TO FILE quarterly report for foreclosure, satisfaction of mortgage, releases of restrictive covenant and subordination agreements for the Housing Rehabilitation Programs administered by the Office of Housing Finance.

ACTION: (T-10:06 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

12. MOTION TO ADOPT Resolution 2005-47 of the Board of County Commissioners of Broward County, Florida; authorizing appropriations and disbursements for providers for Fiscal Year 2004-2005; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for not-for-profit organizations and for profit organizations for services in the amount of \$127,750; authorizing execution of agreements on behalf of Broward County by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (T-10:06 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL DIVISION

13. A. MOTION TO FILE report for the first quarter of Fiscal Year 2005 in accordance with Section 29.17h (Reports) of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (T-10:06 AM) Approved.

- B. MOTION TO FILE final report for the Fiscal Year 2004 grants in accordance with Section 29.17h (Reports) of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (T-10:06 AM) Approved.

PARKS AND RECREATION DIVISION

14. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$15,000; generated from the annual "Toys in the Sun Run" to be deposited in the Friends of the Parks and Recreation Division Trust Fund from the South Florida Motorcyclist Council/James Jr., Fund, Inc.; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date. **(Commission District 5)**

ACTION: (T-10:06 AM) Deferred at the request of the Mayor for a presentation on Tuesday, February 8, 2005.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

15. MOTION TO ACCEPT Deed of Conservation Easement and agreement from Island Industrial Park, Ltd. for preservation of a 0.37 acre mitigation area of real property located on the northwest corner of the "Island Industrial Park Plat", east of the Florida Turnpike between the Sawgrass Expressway and NW 48th Street in the City of Deerfield Beach. **(Commission District 2)**

ACTION: (T-10:06 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

16. A. MOTION TO APPROVE certificate regarding matching funds between Broward County and the State of Florida providing for match funds in the amount of \$45,006 to be used for voter education.

ACTION: (T-10:06 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-48 within the Supervisor of Elections – Education and Outreach Plan Grant Fund in the amount of \$345,046 for the purpose of voter education.

ACTION: (T-10:06 AM) Approved.

- C. MOTION TO ADOPT budget Resolution 2005-49 transferring within the General Fund the amount of \$45,006 from the Reserve for Grant Match for the purpose of providing matching funds to receive State Grant.

ACTION: (T-10:06 AM) Approved.

17. MOTION TO ADOPT unanticipated revenue Resolution 2005-50 within the Law Enforcement Trust Fund in the amount of \$255,325 to purchase a Pen-Link LTD Lincoln Collection System to be used in confidential investigations by the Broward Sheriff's Office, Technical Support Unit.

ACTION: (T-10:06 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS



18. MOTION TO DIRECT staff to enter into a contract with Steinberg & Associates for consultant services related to obtaining federal reimbursements for the Broward County, Segment III, Shore Protection Project.

ACTION: (T-10:09 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Change "consultant" to "lobbying" – Item should read: MOTION TO DIRECT Staff to enter into a contract with Steinberg & Associates for lobbying services related to obtaining federal reimbursements for the Broward County Segment III, Shore Protection Project.) (Refer to minutes for full discussion.)

COUNTY AUDITOR

19. MOTION TO FILE County Auditor's Report on Transition Review Services for the Broward County Property Appraiser.

ACTION: (T-10:12 AM) Approved. Without objection, the Board directed the County Auditor to audit any area in the Property Appraiser's Office that he believes is appropriate. Additionally, County staff will continue to work with the Property Appraiser's Office. (Refer to minutes for full discussion.)

COUNTY COMMISSION



20. MOTION TO FILE City of Tamarac Resolution R2005-02 dated January 12, 2005, which requests that Broward County reimburse the City for the purchase of the Shather Parcel through the Safe Parks and Land Preservation Bond program; and providing for inclusion of this Resolution in the backup to the Commission Bond Program Workshop scheduled for February 15, 2005. **(Commission District 1)** (Commissioner Lieberman)

ACTION: (T-10:06 AM) Approved.



21. MOTION TO FILE: City of Tamarac Resolution R-2005-03 dated January 12, 2005, requesting that Broward County reimburse the City of Tamarac for the purchase of the Cummings Parcel (a k a Swim Central Park) through the State Parks and Land Preservation Bond Program; and providing for inclusion of this Resolution in the backup to the County Commission Bond Program Workshop scheduled for February 15, 2005. **(Commission District 3)** (Vice Mayor Graber)

ACTION: (T-10:06 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Fourth line should read "Safe" Parks, not State Parks.)

REQUEST TO SET FOR PUBLIC HEARING

22. MOTION TO ADOPT Resolution 2005-51 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, February 22, 2005, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING ARTICLE IX OF THE ROOSEVELT GARDENS NEIGHBORHOOD ENHANCEMENT PLAN RELATING TO BUILDING DESIGN

STANDARDS FOR CONSTRUCTION OF NEW SINGLE FAMILY HOUSES AND DUPLEX DWELLING UNITS; CREATING A NEW STANDARD 11 FOR POLICY 1 AND A NEW STANDARD 10 FOR POLICY 2 REQUIRING BARREL TILE OR S-TILE ROOF CONSTRUCTION FOR ALL NEW SINGLE FAMILY HOUSES AND DUPLEX DWELLING UNITS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:06 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

- 23. **DISCUSSION:** of plat entitled "Spear and Varat Plat" – **Commission District 5**, 043-MP-03). (Deferred from August 24, 2004).

ACTION: (T-10:06 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 24. **DISCUSSION:** of New Findings of Adequacy for plat entitled "Ocean Marine Yacht Club" - **Commission District 6**, (030-MP-99).

ACTION: (T-10:06 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 25. **DISCUSSION:** of New Findings of Adequacy for plat entitled "Meeks Farms" - **Commission District 7**, (047-MP-93).

ACTION: (T-10:06 AM) Deferred to September 13, 2005, or sooner, under Section 5-181(j) of the Land Development Code to study traffic concurrency.

26. DELEGATION: John M. Milledge regarding request to amend the note on Piccadilly Cafeteria – Deerfield Plat - **Commission District 4**, (030-MP-83).

ACTION: (T-10:06 AM) Deferred to September 13, 2005, or sooner, under Section 5-181(j) of the Land Development Code to study mass transit requirements.

27. DELEGATION: Edward P. Ploski regarding request to amend the note on the Village Marina Plat - **Commission District 7**, (037-MP-85). (Deferred from January 11, 2005).

ACTION: (T-10:06 AM) Deferred to March 1, 2005, under Section 5-181(j) of the Land Development Code at the applicant's request to study staff recommendations pertaining to the Runway Protection Zone and compliance with the Land Use Plan.

28. DELEGATION: L. Michael Osman regarding request to amend the non-vehicular access line on the Church of Christ Griffin Road Plat - **Commission District 5**, (006-UP-80).

ACTION: (T-10:06 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

- 29. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firms to provide Construction Manager at Risk (CM@Risk) services for pedestrian bridge projects at terminals 2, 3 and 4, and a revenue control plaza at Fort Lauderdale-Hollywood International Airport, and approve Request for Letters of Interest (RLI) No. 20040813-0-AV-01.

ACTION: (T-10:07 AM/10:30 AM) Approved the following to serve on the Selection Committee: Vice Mayor Graber, Commissioners Gunzburger, Rodstrom and Wexler; Director, Aviation Department (Chair); CFO & Director, Finance and Administrative Services Department, and Director of Public Works Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

NOTE: S/C meeting dates have been changed as follows: Shortlist meeting: March 22, 2005; Presentations: April 7, 2005.

For Community Services Department

30. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide architectural/engineering (a/e) services for the development of Vista View Park Expansion for the Parks and Recreation Division, and approve Request for Letters of Interest (RLI) No.20050103-5-PA-01. **(Commission District 5)**

ACTION: (T-10:30 AM) Approved the following to serve on the Selection Committee: Vice Mayor Graber and Commissioner Wexler; Director, Parks and Recreation Division, Community Services Department (Chair); Director, Operations Division, Aviation Department; Director, Animal Care and Regulation Division, Community Services Department, and Director, Facilities Management Division, Public Works and Transportation Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

For Public Works and Transportation Department



31. MOTION TO APPOINT Selection/Committee (S/C) to recommend the most qualified firm to provide Construction Manager at Risk (CM@Risk) services for construction of four Fire Rescue facilities for Construction Management Division, and approve Request for Letters of Interest (RLI) No. 20040419-0-CM-01.

ACTION: (T-10:34 AM) Approved the following to serve on the Selection Committee: Commissioner Wexler; Director, Construction Management Division, Public Works Department (Chair); Broward County Sheriff, or designee, and Assistant to the County Administrator. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

32. MOTION TO APPROVE Broward County Board of County Commissioner's 2005 Federal Legislative Package for the First Session of the 109th Congress.

ACTION: (T-10:34 AM) Approved, as amended. The Board directed staff to make the following amendments to the County Commission's 2005 Federal Legislative Package for the First Session of the 109th Congress: 1) Homeland Security, Page 18, proposed legislation to reform the SHSGP and the Urban Area Security Initiative: Provide direct, dedicated, and annual federal funding to appropriate "governmental entities" ~~county governments~~ based upon . . . 2) Housing, Page 20, relating to: Community Development Block Grants (CDBG), which contribute to affordable housing infrastructure, public services and economic development for low to moderate income residents, and maintaining and increasing current levels of funding and cost of living increases in HOME Investment Partnership Program (HOME) . . . (Refer to minutes for full discussion.)

33. MOTION TO MODIFY 2005 Broward County Board of County Commissioner's State Legislative Program.

A. ADD support for legislative implementation of the Constitutional Amendment authorizing slot machines at certain pari-mutuel facilities in Miami-Dade and Broward counties.

ACTION: (T-10:36 AM) Approved.

B. ADD support for legislation to revise the law addressing rabies revaccination.

ACTION: (T-10:36 AM) Approved.

C. REMOVE the Earlier Absentee Ballot Processing legislative proposal.

ACTION: (T-10:36 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION AND OFFICE OF HOUSING FINANCE



34. A. MOTION TO ADOPT Resolution 2005-52 of the Board of County Commissioners of Broward County, Florida, approving State Housing Initiatives Partnership (SHIP) program funding for Fiscal Years 2004 in the amount of \$146,099; 2005 in the amount of \$725,033; and program income in the amount of \$170,858; and for the purpose of funding SHIP strategies for development assistance and rental new construction; approving HOME Investment Partnerships (HOME) Program funding for Fiscal Years 2005/2006 in the amount of \$1,764,285; and reprogrammed dollars in the amount of \$1,111,000. Authorize the County Administrator to execute previously approved SHIP and HOME standard form agreements and any related time extensions, decreases in funding amounts, and/or project scope amendments; providing for severability; and providing for an effective date. (Countywide - All Districts).

ACTION: (T-10:40 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-53 within the Broward County Affordable Housing Assistance Trust Fund (8410-024-1322) in the amount of \$170,858; to recognize State Housing Initiatives Partnership (SHIP) program income and with the same fund (8410-024-1304) in the amount of \$146,099; to recognize Fiscal Year 2004 SHIP revenue for the purpose of funding the SHIP strategy for rental new construction.

ACTION: (T-10:40 AM) Approved. (Refer to minutes for full discussion.)

- C. MOTION TO AUTHORIZE County Administrator to execute the local participation forms to accommodate those developers recommended for funding and seeking financing from the Florida Housing Finance Corporation.

ACTION: (T-10:40 AM) Approved. (Refer to minutes for full discussion.)

COUNTY COMMISSION

35. MOTION TO NOMINATE Rosana D. Cordova to the Central Examining Board of Engineered Construction Trades in the category of professional. (Commissioner Wexler)

ACTION: (T-10:06 AM) Approved. (Transferred to the Consent Agenda.)

36. MAYOR'S REPORT

- A. DISCUSSION - LIAISON APPOINTMENTS

ACTION: (T-10:59 AM) Mayor Jacobs advised the Board members that she has created an approach which broadens the Liaison categories from one to three topics and allows Board members to choose up to two categories. The Mayor asked that the commissioners review the list and provide up to two (2) areas they would like to serve by Friday, February 4, 2005. (Refer to minutes for full discussion.)

- B. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) – SEMINAR ON NEW RAILROAD REGULATIONS FOR WHISTLE BAN

ACTION: (T-11:29 AM) The Mayor announced that the FDOT will be conducting a seminar on February 3, 2005 at its Fort Lauderdale office with representatives from local governments, the railroads and federal officials to discuss new whistle ban regulations. Mayor Jacobs wanted to make sure that staff was aware of the meeting and that a county representative would attend. (Refer to minutes for full discussion.)

37. COUNTY COMMISSION LIAISON REPORT

ACTION: (T-11:30 AM) No reports were filed.

38.

COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-11:30 AM) County Administrator Roger J. Desjarlais informed the Board that he met with the City of Fort Lauderdale city manager regarding the Downtown Campus Redevelopment Project. The joint County/City workshop is scheduled for February 17, 2005, at 2:00 p.m. Mr. Desjarlais stated that he would like to see the first meeting among interested parties be between the Board of County Commissioners and the Fort Lauderdale City Commission. There will be many opportunities as the process moves forward to invite other interested parties. There was no objection from the Board.

NON AGENDA

39. **CULTURAL COUNCIL – COMMISSIONER GUNZBURGER**

ACTION: (T-11:31 AM) Commissioner Gunzburger, on behalf of the Cultural Council, thanked the County Commission for all the support the Council has received from them. (Refer to minutes for full discussion.)

40. **POLLUTION EMISSIONS INCREASED AT PORT EVERGLADES – COMMISSIONER GUNZBURGER**

ACTION: (T-11:31 AM) Commissioner Gunzburger referred to a Sun-Sentinel article dated January 27, 2005, that stated that pollution emissions at Port Everglades have risen 80 percent. Commissioner Gunzburger asked staff to research whether the County has any leverage to encourage FP & L to use gas instead of oil as their source of fuel to reduce the emissions of sulfur dioxide in the surrounding neighborhoods. The County Administrator advised staff would research the issue and provide a written report to the Commission. (Refer to minutes for full discussion.)

41. SELECTION/COMMITTEE - SHORTEN PROCUREMENT PROCESS – COMMISSIONER LIEBERMAN

ACTION: (T-11:38 AM) Commissioner Lieberman commented that she has recently served on a number of Selection/Committees where there have been three or less qualified vendors at the Short Listing. Commissioner Lieberman recommended that if there are three or less vendors, the Selection/Committee should be able to go directly to the Presentations and bypass the Short Listing, which would shorten the procurement process. She asked staff to research a change to the Procurement Code to determine how the Selection/Committees can deal with the issue of having three or less vendors at the Short Listing that are all qualified. The County Administrator relayed that staff would research the matter but must make sure there is nothing in conflict with the CCNA. (Refer to minutes for full discussion.)

42. UPDATE - HISPANIC LIBRARY AND RESEARCH CENTER – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-11:39 AM) Commissioner Wasserman-Rubin informed the Board that she has had discussions with Ray Ferrero, Jr., J.D., president of Nova Southeastern University, regarding the Hispanic Library and Research Center to be located on the 5th floor library at the Nova Southeastern University Campus. Originally, there was 50,000 square feet of space, now the area has been reduced to 5,000 square feet. Commissioner Wasserman-Rubin advised that she was disappointed in the reduction of space and with the Board's permission, would like to look into changing the venue of the Hispanic Library and Research Center to Broward County's Main Library. She will be making an appointment with Mr. Ferrero to discuss the issues. (Refer to minutes for full discussion.)

43. BROWARD COUNTY PLANNING COUNCIL – VICE MAYOR GRABER

ACTION: (T-11:42 AM) Vice Mayor Graber advised the Board that at a recent Planning Council meeting, the Council members had a lively debate regarding the impact of the County Commission appointments to the Planning Council. The Vice Mayor referred to an incident that occurred where the former Planning Council Chair had been removed by the appointing commissioner. The Executive Committee met and was planning to draft a letter to the County Commission requesting certain changes and protesting the situation. After discussion, the Committee agreed not to send the letter. Vice Mayor Graber consented to bring their message to the County Commission. The Planning Council is concerned about a lack of continuity if a County Commissioner removes an officer of the Planning Council. Such removal can create discord and interfere with their business. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SOUTH COUNTY NEIGHBORHOOD IMPROVEMENT PROJECT

WWS PROJECT NO. 1148/8600

RLI No. 052893-RB

Tuesday, February 1st, in Room 430 at 9:00 AM

SELECTION/NEGOTIATION COMMITTEE

CONSULTANT ENGINEERING SERVICES

RLI No. 20040719-0-IWA-01

Tuesday, February 1st, in Room 430 at 9:30 AM

PRE-BUDGET WORKSHOP

Tuesday, February 1st, in Room 430 at 10:30 AM
or immediately following the morning meeting.

