

## MEETING OF FEBRUARY 13, 2007

(The meeting convened at 10:10 a.m. and adjourned at 12:45 p.m.)

PLEDGE OF ALLEGIANCE was led by Bernadette Norris-Weeks, Esq.

### MOMENT OF SILENCE

In memory of the soldiers in Iraq and for those individuals who lost their lives as a result of the tornadoes in Central Florida.

CALL TO ORDER: Mayor Josephus Eggelletion, Jr. called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

### CONSENT AGENDA

A motion was made by Commissioner Lieberman, seconded by Commissioner Gunzburger and unanimously carried to approve the Consent Agenda, consisting of Items 1 through 31. At the request of the Mayor, Items 33, 34, 35, and 36, along with Supplemental Agenda Item 42 were transferred to the Consent Agenda.

The following Items were withdrawn: Item 7 and Item 15.

The following items were pulled by Board members and considered separately: 3, 4, 5, 10, 19, 20, and 31.

### CONSENT AGENDA

#### BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Jack Talabisco to the Broward County Parks & Recreation Advisory Board. (Commissioner Lieberman.)  
***ACTION: (T-10:21 AM) Approved.***
- B. MOTION TO APPROVE appointment of Ronald Anania to serve on the Marine Advisory Committee. (Commissioner Rodstrom.)  
***ACTION: (T-10:21 AM) Approved.***



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

- C. MOTION TO APPROVE appointment of Vice-Mayor George Brummer to the Brownfields Redevelopment Task Force. (Commissioner Ritter.)

***ACTION: (T-10:21 AM) Approved.***

- D. MOTION TO APPROVE appointment of Marc Kiar to the Parks and Recreation Advisory Board. (Commissioner Wasserman-Rubin.)

***ACTION: (T-10:21 AM) Approved.***

### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE News and Gift Concession Agreement between Broward County, Florida and AMS South Florida, JV (RLI No. 20060620-0-AV-01) to provide news, gift and specialty retail merchandise services in Terminals 1 (excluding Concourse B) and 2 at the Fort Lauderdale-Hollywood International Airport; with a privilege fee during the Transition Period (no greater than 12 months) of 15% of monthly gross revenues, and thereafter the greater of the Minimum Annual Guarantee of no less than \$3,742,116 (to be adjusted annually by 85% of the prior year's privilege fee), or 15% of annual gross revenue; a minimum capital expenditure of \$3,077,200; to be effective upon Board approval, with a commencement date for operations of March 1, 2007, with an expiration date of December 31, 2013; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:21 AM) Approved.***

3. MOTION TO APPROVE News and Gift Concession Agreement between Broward County, Florida and Paradies-Broward, LLC (RLI No. 20060620-0-AV-02) to provide news, gift and specialty retail merchandise services in Terminals 3 and 4 at the Fort Lauderdale-Hollywood International Airport; with a privilege fee during the Transition Period (no greater than 12 months) of 15% of monthly gross revenues, and thereafter the greater of the Minimum Annual Guarantee of no less than \$2,710,000 (to be adjusted annually by 85% of the prior year's privilege fee), or 15% of annual gross revenue; a minimum capital expenditure of \$3,915,100; to be effective upon Board approval, with a commencement date for operation of March 1, 2007, with an expiration date of December 31, 2013; and authorize the Mayor and Clerk to execute same.

***(This item was pulled by Commissioners Jacobs, Lieberman, Keechl, and Vice-Mayor Wexler.)***

***ACTION: (T-10:21 AM) The Board deferred this item until Tuesday, February 27, 2007. (Refer to minutes for full discussion.)***

**VOTE: 9 – 0.**

4. MOTION TO APPROVE modification of existing interagency agreement with the Transportation Security Administration (TSA), as enumerated in confidential exhibits from the Interim Director of Aviation to the Board of County Commissioners; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

*(This item was pulled by Commissioner Lieberman.)*

***ACTION: (T-11:15 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 9 – 0.**

5. MOTION TO APPROVE Agreement of Lease Between Broward County, Florida and BellSouth Telecommunications, Inc. for a parcel of land (approximately 0.06 acres) located at the Fort Lauderdale-Hollywood International Airport (“Airport”), to house telecommunications equipment necessary to provide telecommunications services to Airport facilities on the west side; and authorize the Mayor and Clerk to execute same.

*(This item was pulled by Commissioner Lieberman.)*

***ACTION: (T-11:16 AM) The Board deferred this item until February 27, 2007. (Refer to minutes for full discussion.)***

**VOTE: 9 – 0.**

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

### **REAL PROPERTY SECTION**

6. MOTION TO APPROVE conveyance of three utility easements to Florida Power and Light Company for installation of overhead electric service coming from a substation site located at SW 3<sup>rd</sup> Avenue and SW 33<sup>rd</sup> Street, Fort Lauderdale; and extending to and across Broward County properties located along SW 3<sup>rd</sup> Avenue; and authorize the Mayor and Clerk to execute easements, and authorize recordation of same. **(Commission District 7)**

***ACTION: (T-10:21 AM) Approved.***

7. MOTION TO APPROVE Facility Use Agreement between Broward County, Landlord, and the State of Florida Department of Health, Broward County Health Department, Tenant, pertaining to terms of occupancy of County-owned facilities by the Broward County Health Department for delivery of public health services as required by Florida Statutes Chapter 154.01. The term of the Facility Use Agreement is for five years with two, two-year renewal periods, subject to either

party having the right to terminate with no less than ninety days written notice; and authorize the Mayor and Clerk to execute same. **(Commission Districts 6, 7, 9)**

***ACTION: (T-10:15 AM) Withdrawn for further staff review. (Refer to minutes for full discussion.)***



8. MOTION TO ADOPT Resolution 2007-039 authorizing re-conveyance of Broward County's interest in certain real property to the Florida Department of Transportation pursuant to Florida Statutes Chapter 125.38. This property is located within the alignment of, and partially under, I-595, and is parallel and contiguous to the northerly portion of the Pond Apple Slough, which was deeded to the County by the Florida Department of Transportation on September 17, 1998; authorize the Mayor and Clerk to execute Deed, and authorize recordation of same. **(Commission District 7)**

***ACTION: (T-10:21 AM) Approved.***

### **WATER AND WASTEWATER SERVICES**

#### **WATER AND WASTEWATER ENGINEERING DIVISION**

9. MOTION TO APPROVE Change Order No.16, Contract Q102022CF, with Ric Man International, Inc. for the construction of Central County Neighborhood Improvement Project Bid Package 8 for a decrease of \$981,626.96, from \$8,330,375.03 to \$7,348,748.07, and no increase in contract time; and authorize the Mayor and Clerk to execute same. (BCWWS Project No. 1149) **(Commission District 9)**

***ACTION: (T-10:21 AM) Approved.***

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

10. MOTION TO ADOPT Resolution authorizing the execution of the amended and restated Interlocal Agreement related to the First Florida Financing Commission.

***(This item was pulled by Commissioner Lieberman.)***

***ACTION: (T-11:19 AM) The Board deferred this item until April.***

**VOTE: 9 – 0.**

## **PURCHASING DIVISION**

For Aviation Department

11. **MOTION TO APPROVE** release of retainage and final payment in the amount of \$21,749.38, to D. Stephenson Construction Inc., for Concourse 'D' Security Checkpoint Modification at the Fort Lauderdale/Hollywood International Airport, Bid No. N-Y-04-230-CF-B, for the Aviation Department.

***ACTION: (T-10:21 AM) Approved.***

For Finance and Administrative Services Department

12. **MOTION TO ESTABLISH** Qualified Vendor List for Painting Services, for various facilities in Broward County, Solicitation No. P-6-06-259-B2 with: James Joyce Construction Corp.; Thousand and One Painting Corp.; Twenty-Second Century Roofing, Inc. (all Broward County certified small business enterprises); and authorize the Purchasing Director to renew the Qualified Vendor List for two, one-year periods, and authorize the Purchasing Director to add or delete vendors. The initial period shall start on date of award and terminate two years from that date.

***ACTION: (T-10:21 AM) Approved.***

For Port Everglades Department

13. **MOTION TO APPROVE** modification to the sole brand, sole source Board standardization of Seibu Polymer Corporation Fendering System and parts from Kinsho-Mataishi Corporation to Sojitz Corporation, or any other future authorized agent or distributor in the United States as designated by Seibu Polymer Corporation.

***ACTION: (T-10:21 AM) Approved.***

14. **MOTION TO APPROVE** sole source, sole brand standardization for an integrated high capacity firefighting pipeline and equipment system, Dominator 6000 trailer-mounted pump, Ironman 8000 trailer-mounted monitor, Angus Super Aqueduct Hose and auxiliary equipment, repairs, training and support from Kidde Fire Fighting for Port Everglades Department.

***ACTION: (T-10:21 AM) Approved.***


For Public Works Department

15. MOTION TO AWARD open-end contract to low bidder, Southern Waste Systems, LLC., for trash pickup services for all Broward County facilities that are not in a franchised area (Groups 1,2,3 and 4), Bid No. G706281B3 as amended, in the estimated three-year amount of \$1,004,644.68, plus an additional “pass thru” tipping fee billed by Broward County at an estimated three-year amount of \$287,320.80, for a total estimated three-year amount of \$1,291,965.48; and authorize the Purchasing Director to renew the contract for two, one-year periods for a total potential contract amount of \$2,153,275.80, for the Facilities Maintenance Division. The initial contract period shall begin on March 1, 2007, and shall terminate three years from that date.

***ACTION: (T-10:15 AM) Withdrawn at the request of the County Attorney for further staff review. (Refer to minutes for full discussion.)***

## **HUMAN SERVICES DEPARTMENT**


### **CHILDRENS' SERVICES ADMINISTRATION DIVISION**

-  16. A. MOTION TO RETROACTIVELY APPROVE Agreement between Broward County and the National Children’s Alliance, from January 01, 2007 through December 31, 2007, in the amount of \$10,000 for the purpose of purchasing replacement data base software and related training for the Children’s Services Administration Division Sexual Assault Treatment Center, and authorize the Mayor to execute the same.

***ACTION: (T-10:21 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-040 for the Children’s Services Administration Division, Sexual Assault Treatment Center, in the amount of \$10,000 for the purpose of purchasing replacement data base software and related training.

***ACTION: (T-10:21 AM) Approved.***

-  17. A. MOTION TO RETROACTIVELY APPROVE Grant Agreement between Broward County and the Florida Network of Children’s Advocacy Centers, from December 01, 2006 through June 30, 2007, in the amount of \$13,500 for the purpose of purchasing promotional and educational items, forensic interviewer training, and conducting psychological evaluations for the Children’s Services Administration Division Sexual Assault Treatment Center, and authorize the Mayor to execute the same.

***ACTION: (T-10:21 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-041 for the Children's Services Administration Division, Sexual Assault Treatment Center, in the amount of \$13,500; for the purpose of purchasing promotional and educational items, forensic interviewer training, and conducting psychological evaluations.

***ACTION: (T-10:21 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL DIVISION**

18. MOTION TO FILE semi-annual grant report for the second half of Fiscal Year 2006 in accordance with Section 29.17h (Reports) of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

***ACTION: (T-10:21 AM) Approved.***

### **MASS TRANSIT DIVISION**



19. MOTION TO APPROVE interlocal agreement between Broward County and the City of Plantation for public transportation services (Midtown Trolley Service); a capital contribution for two vehicles in the amount of \$12,000 per vehicle annually, and operating cost of \$20 per revenue service hour, for each vehicle; for a total annual combined cost of \$171,360; and authorize the Mayor and Clerk to execute same. The term of the agreement is effective from the date of execution through September 30, 2009, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 1, 5, 7, and 9)**

***(This item was pulled by Commissioner Lieberman.)***

***ACTION: (T-11:27 AM) Approved. Staff directed to review routes.***

**VOTE: 9 – 0.**

***ACTION: (T-11:47 AM) The Board reconsidered this item.***

**VOTE: 9 – 0.**

***ACTION: (T: 11:47) The Board deferred this item until February 27, 2007 and directed staff to conduct research and come back with a new route.***

**VOTE: 8 – 1, with Vice-Mayor Wexler voting not to defer.**

***ACTION: (T-2:45 PM) The Board "suspended the rules" and approved Item 19. (Refer to minutes for full discussion.)***

**VOTE: 9 – 0.**



20. MOTION TO APPROVE first amendment to Interlocal Agreement (ILA) between Broward County and the City of Pompano Beach (City) for public transportation services; providing an additional financial contribution in the amount of \$12,000 annually, for the capital cost of contracting one additional wheelchair-accessible passenger vehicle for community bus service operations, and additional operating costs not to exceed \$42,075 annually, to expand Community Bus Service by the addition of a route; for total annual costs not to exceed \$160,452 for this amended agreement; and authorize the Mayor and Clerk to execute same. The term of this amendment is from date of execution through September 30, 2007. **(Commission Districts 2, 4, and 9)**

*(This item was pulled by Commissioner Jacobs.)*

***ACTION: (T-11:34 AM) The Board deferred this item until February 27, 2007. (Refer to minutes for full discussion.)***

**VOTE: 9 – 0.**

## **ENVIRONMENTAL PROTECTION DEPARTMENT**

### **AIR QUALITY DIVISION**

21. MOTION TO DIRECT County Attorney to draft an Ordinance to amend Chapter 27, Article IV, Air Quality, of the Broward County Code of Ordinances, to clarify requirements for County air licenses and testing requirements for human and animal crematories.

***ACTION: (T-10:21 AM) Approved.***

22. A. MOTION TO ACCEPT U.S. Environmental Protection Agency (U.S. EPA) Cooperative Agreement A-00402607-0, representing the first installment of the Fiscal Year 2007 Section 105 grant award, in the amount of \$394,432; consisting of \$101,132 in cash from U.S. EPA and \$293,300 of Broward County in-kind match, and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the agreement for the Environmental Protection Department (EPD). The project and budget period is from October 1, 2006 to September 30, 2007.

***ACTION: (T-10:21 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-042 within the Air Pollution Control Fund (8300) for the EPD in the amount of \$394,432; for the purpose of recognizing the Section 105 grant funds received from U.S. EPA.

***ACTION: (T-10:21 AM) Approved.***

23. A. MOTION TO ACCEPT U.S. Environmental Protection Agency (U.S. EPA) Cooperative Agreement PM-96436605-1, an amendment representing a Fiscal Year 2007 Section 103 grant award, in the amount of \$145,267; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the amendment for the Environmental Protection Department (EPD). The project and budget period is from October 1, 2006 to December 31, 2007.

***ACTION: (T-10:21 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-043 within the Air Pollution Control Fund (8300) for the EPD in the amount of \$145,267; for the purpose of recognizing the Section 103 grant funds received from U.S. EPA.

***ACTION: (T-10:21 AM) Approved.***

#### **PORT EVERGLADES DEPARTMENT**

24. A. MOTION TO APPROVE letter to the Foreign-Trade Zones Board requesting approval of an Application for Temporary Minor Boundary Modification of Foreign-Trade Zone No. 25 to designate a non-contiguous zone site for the use of Simply Reliable Power, Inc., dba FGW Latin America & Caribbean, and other potential users, and to authorize the Port Director, Port Everglades Department to effectuate same.

***ACTION: (T-10:21 AM) Approved.***

- B. MOTION TO APPROVE subject to the approval by the Foreign-Trade Zones Board of the Temporary Minor Boundary Modification, a Foreign-Trade Zone User Agreement by and between Broward County, as Grantee/Operator of Foreign-Trade Zone No. 25, and Simply Reliable Power, Inc., dba FGW Latin America & Caribbean, as Foreign-Trade Zone User, and authorize the Mayor and Clerk to execute same, whereby Simply Reliable Power, Inc., dba FGW Latin America & Caribbean, would be permitted to utilize foreign-trade zone procedures in its warehouse and distribution business located at its leased non-contiguous building site, and authorize the Port Director, Port Everglades Department, to execute letters to U.S. Customs to effectuate same.

***ACTION: (T-10:21 AM) Approved.***

25. MOTION TO APPROVE lease agreement between Broward County and Gunilla Lundstrom North, Vice Consul, Consulate of Sweden, for Suite No. 310 in Building 611 (Amman Building) at Port Everglades, consisting of 272 square feet of office space, effective March 1, 2007 through February 29, 2008, with rent in the amount of \$4,760 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:21 AM) Approved.***

26. MOTION TO APPROVE lease agreement between Broward County and J.P. Reynolds Co., Inc., for Suite 401 in the Port Administration Building at Port Everglades, consisting of 2,880 square feet of office space, effective March 1, 2007 through February 29, 2008, with rent in the amount of \$67,271.64, over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:21 AM) Approved.***

27. MOTION TO APPROVE seaport security area designations for Port Everglades to be incorporated in the Port Everglades Seaport Security Plan filed with the State of Florida and the U.S. Coast Guard, and authorize the Port Director to make adjustments arising from comments by the Florida Department of Law Enforcement (FDLE) or U.S. Coast Guard (USCG), and/or to make temporary changes to the designations during a period of high security threat level or during an emergency at Port Everglades.

***ACTION: (T-10:21 AM) Approved.***

### **OFFICE OF MANAGEMENT AND BUDGET**

28. A. MOTION TO ADOPT budget Resolution 2007-044 transferring funds within the General Capital Outlay Fund in the amount of \$200,000 to advance a portion of the \$2.7 million, which had been budgeted as grant match for the anticipated FEMA mitigation grant for improvements at the Public Safety Building.

***ACTION: (T-10:21 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-045 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$200,000 to allow BSO to immediately implement the highest priority window replacement project at the Public Safety Building prior to receipt of the anticipated FEMA grant.

***ACTION: (T-10:21 AM) Approved.***

## **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

29. A. MOTION TO DIRECT staff to renew contract between Broward County and Steinberg & Associates for Washington lobbying services relating to obtaining federal reimbursement for the Broward County, Segment III Shore Protection Project, and to authorize Mayor and Clerk to execute same.

***ACTION: (T-10:21 AM) Approved.***

- B. MOTION TO DIRECT staff to renew contract between Broward County and Steinberg and Associates for Washington lobbying services related to resolving policy, funding and technical issues related to the Port Everglades Dredging Project and Reimbursement.

***ACTION: (T-10:21 AM) Approved.***

## **SUPERVISOR OF ELECTIONS**

30. MOTION TO APPROVE recommendation of the Supervisor of Elections amending the voting precincts which were approved on July 9, 2002, and amended on August 13, 2002, January 14, 2003, September 13, 2003, December 7, 2004 and December 13, 2005; combining 13 precincts voting in the Municipal General Elections on March 13, 2007.

***ACTION: (T-10:21 AM) Approved.***

## **REQUEST TO SET FOR PUBLIC HEARING**

31. MOTION TO ADOPT Resolution 2007-046 directing the County Administrator to publish a Notice of Public Hearing to be held February 27, 2007 at 2:00 PM in Room 422 of the Governmental Center, to consider an application from Metro Cruise Services, LLC, for a non-exclusive restricted stevedore franchise restricted to Norwegian Cruise Line and Crystal Cruises and any new cruise business other than that which is currently operating at Port Everglades that franchisee may bring in to Port Everglades, for a one-year term at Port Everglades.

***(This item was pulled by Vice-Mayor Wexler.)***

***ACTION: (T-11:50 AM) Approved. The Board directed the County Attorney to amend the Administrative Code to reflect that a contract must be in hand before drafting a new franchise. (Refer to minutes for full discussion.)***

**VOTE: 9 – 0.**

**REGULAR AGENDA**

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**DELEGATION**

- 32. **DELEGATION:** Karl Eric Boucicaut, President of the A.C.T.I.O.N. Foundation, Inc., (A.C.T.I.O.N.) regarding request for a waiver of deadline for submission of the Fiscal Year 2005 certified audited financial statements.

***ACTION: (T-12:05 PM) Approved. (Refer to minutes for full discussion.)***

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**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

- 33. **MOTION TO NOMINATE** Vanessa Hargray for appointment to the Children’s Services Board as the representative of the State of Florida Department of Juvenile Justice.

***ACTION: (T-10:21 AM) Approved. (Transferred to the Consent Agenda.)***

- 34. A. **MOTION TO APPROVE** Proposed 2007 Tri-County Commission Federal Legislative Program.

***ACTION: (T-10:21 AM) Approved. (Transferred to the Consent Agenda.)***

- B. **MOTION TO APPROVE** Proposed 2007 Tri-County Commission State Legislative Program.

***ACTION: (T-10:21 AM) Approved. (Transferred to the Consent Agenda.)***

- C. **MOTION TO APPROVE** Proposed 2007 Tri-County State Legislative Priorities.

***ACTION: (T-10:21 AM) Approved. (Transferred to the Consent Agenda.)***

**AVIATION DEPARTMENT**

- 35. **MOTION TO APPROVE** Release and Settlement Agreement in the amount of \$310,000, for final payment for Contract No. H-01-98-14-CF, with the de Moya Group, Inc., for the Task 1 Terminal Area Roadway Project at Fort Lauderdale-Hollywood International Airport.

***ACTION: (T-10:21 AM) Approved. (Transferred to the Consent Agenda.)***

36. A. MOTION TO WAIVE Chapter 26, Operational Policy, Aviation, Broward County Administrative Code, Section 26.21 b, c, and e, providing for the award of the shoeshine concession through a Request for Letters of Interest, providing for the extension of the current shoeshine concession term, providing for adjusting the annual gross revenue eligibility requirement for the shoeshine concession at the Fort Lauderdale-Hollywood International Airport (“FLL”).

***ACTION: (T-10:21 AM) Approved. (Transferred to the Consent Agenda.)***

- B. MOTION TO APPROVE Request for Letters of Interests Shoeshine Concession at FLL, RLI No. 20070213-0-AV-01 (“RLI Shoeshine”).

***ACTION: (T-10:21 AM) Approved as corrected. (Scrivener’s error – See County Administrator’s report: Page 2, under “Inquiry Period” of the RLI, reads February 20, 2007 through March 20, 2007 and should read February 13, 2007 through March 12, 2007. Also, Page, 9, under “Notice to Respondents,” reads March 20, 2007 and should read March 12, 2007. (Transferred to the Consent Agenda.)***

- C. MOTION TO APPOINT Selection Negotiation Committee (“SNC”) to recommend the most qualified firm to provide shoeshine concession services at FLL.

***ACTION: (T-10:21 AM/12:06 PM) Approved the following to serve on the Selection Committee (SC): Director of Business, Aviation Department, Chair; Director of Administration, Aviation Department; Deputy Director, Greater Fort Lauderdale Convention and Visitors Bureau, plus support staff from the offices of the County Attorney, County Auditor, Small Business Development Division, Risk Management Division, Purchasing Division, and the Aviation Department. (Transferred to the Consent Agenda. Refer to minutes for full discussion)***

- D. MOTION TO AUTHORIZE Interim Director of Aviation to execute an Amendment to the Agreement between Broward County and Pernell Super Shoeshine, Inc. to provide for extending the term on a month-to-month basis, effective May 1, 2007, until the Broward County Board of County Commissioners (“Board”) awards a new agreement with the selected respondent.

***ACTION: (T-10:21 AM) Approved. (Transferred to the Consent Agenda.)***

37. A. MOTION TO APPROVE early completion incentive payment of \$375,000; for the early Substantial Completion of floors 5 through 9, to Cummings-Centex Rooney (CCR), a joint venture, the Managing General Contractor (MGC), for the Consolidated Rental Car Facility, RLI No. 011501-RB at the Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-12:07 PM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE final Deductive Change Order 170 to Agreement, RLI No. 011501-RB between Broward County and Cummings-Centex Rooney, a Joint Venture, the Managing General Contractor (MGC), for the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport, for a decrease of \$8,670,706.18, in the agreement amount for a new Guaranteed Maximum Price of \$157,743,500.32, without any change in contract time; and authorize the Mayor and Clerk to execute same. The final change order also takes into account the contractor's share of savings in the amount of \$1,868,524.85, as additional fees.

***ACTION: (T-12:07 PM) Approved. (Refer to minutes for full discussion.)***

- C. MOTION TO APPROVE release of retainage and final payment in the amount of \$3,857,236.30, to Cummings-Centex Rooney, a Joint Venture, the Managing General Contractor (MGC), for the Consolidated Rental Car Facility, RLI No. 011501-RB at the Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-12:07 PM) Approved. (Refer to minutes for full discussion.)***

### **COUNTY COMMISSION**

38. A. MOTION TO DISCUSS National Association of Counties' (NACo) prescription drug card program. (Commissioner Lieberman, Vice-Mayor Wexler, and Commissioner Wasserman-Rubin.)

***ACTION: (T-12:18 PM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE Agreement between NACo, CaremarkPCS Health, L.P.; and Broward County from date of execution to July 31, 2008 for the purpose of allowing Broward County to provide NACo's prescription drug card program to County residents; and authorize the Mayor to execute same; and authorize the County Administrator to make the necessary administrative and budgetary actions related to the administration of the agreement.

***ACTION: (T-12:18 PM) Approved. (Refer to minutes for full discussion.)***

39. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Dania Beach for the Master Plan Study for a proposed County Library and parking facility; and authorize the County Administrator to execute all budgetary and administrative actions necessary to effectuate the agreement. (Commissioner Rodstrom)

***ACTION: (T-12:18 PM) Approved. (Refer to minutes for full discussion.)***

40. COUNTY ADMINISTRATOR'S REPORT

A. COMMISSION ACTION LIST UPDATE

***ACTION: (T-12:37 PM) Ms. Brangaccio stated that the list of uncompleted action is going down regarding the Commission Action List. (Refer to minutes for full discussion.)***

B. SWEETHEART ADOPT-A-PET DAY

***ACTION: (T-12:37 PM) Ms. Brangaccio reminded the Commissioners that Valentine's Day is "Adopt-a-Sweetheart" Pet Adoption Day and that more information is available online regarding the animal adoption program. (Refer to minutes for full discussion.)***

C. FRANKLIN PARK COMMUNITY CENTER

***ACTION: (T-12:37 PM) Ms. Brangaccio announced that on February 19, 2007, at the Franklin Park Community Center at 7 p.m., there will be a meeting for the Unincorporated Neighborhood of Roosevelt Gardens as they are eligible to vote for representatives for their Special Neighborhood Preservation and Enhancement District. (Refer to minutes for full discussion.)***

D. FDOT PUBLIC HEARING

**ACTION: (T-12:37 PM) Ms. Brangaccio announced that FDOT will hold a Public Hearing on February 15, 2007 from 6 p.m. to 8 p.m. at Pembroke Pines City Hall. (Refer to minutes for full discussion.)**

41. MAYOR'S REPORT

A. TURKISH FESTIVAL

**ACTION: (T-12:38 PM) The Mayor commented on Broward County's cultural pride and diversity and announced a Turkish Festival will be held at C.B. Smith Park in Pembroke Pines on February 25, 2007, from 11 a.m. to 5 p.m. (Refer to minutes for full discussion.)**

B. BLACK ELECTED OFFICIALS GALA

**ACTION: (T-12:39 PM) The Mayor announced that Commissioner Lieberman will be recognized and honored for her service at the Black Elected Officials Annual Foundation Benefit Gala on February 25, 2007, at 6 p.m., to be held at the Weston Diplomat. (Refer to minutes for full discussion.)**

C. SISTRUNK HISTORICAL FESTIVAL

**ACTION: (T-12:39 PM) The Mayor announced the Sistrunk Historical Festival will be on Saturday, February 24, 2007 with a parade beginning at Mount Olive Baptist Church at 9:00 a.m. and urged everyone to attend. (Refer to minutes for full discussion.)**

D. DEMAND FOR TAX RELIEF

**ACTION: (T-12:40 PM) The Mayor commented on the public hearing held at Broward Community College on February 12<sup>th</sup> regarding the demand from citizens regarding tax relief and updated the Commissioners on the discussions held regarding Homestead tax and other related issues. He stated the fight in Tallahassee will have to focus on caps and trying to give back to the Legislature some of the unfunded mandates that they have imposed. He further stated that it was a good time to ask someone within the delegation or the Legislature itself, to sponsor a bill to eliminate some of the taxing districts in regard to taxes imposed by municipalities, such as water control districts or drainage districts in order to provide tax breaks. He strongly suggested that the Commissioners be well versed on the issues when they speak with the public or during their time in Tallahassee. (Refer to minutes for full discussion.)**

E. PORT MASTER PLAN WORKSHOP

**ACTION: (T-12:41 PM) The Mayor reminded the Commissioners of the upcoming workshop to be held at the Port regarding the Master Plan and asked Commissioner Rodstrom, as the Port liaison, to Chair the meeting. Commissioner Rodstrom accepted and Mayor Eggelation thanked him for agreeing to lead the Commissioners through the discussion. (Refer to minutes for full discussion.)**

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

42. MOTION TO APPROVE appointment of Commissioner Ken Keechl to the Selection Committee for RLI No. 20060222-0-AV-01, Airport Master Signage Consultant. (Commissioner Keechl.)

**ACTION: (T-10:21 AM) Approved. ( Transferred to the Consent Agenda.)**

**NON-AGENDA**

43. ELIMINATION OF SPECIAL TAXING DISTRICTS - COMMISSIONER RITTER  
**ACTION: (T-12:43 PM) Commissioner Ritter expressed a desire to work as a Board to eliminate some of the special taxing districts. (Refer to minutes for full discussion.)**

44. NEWLY DESIGNED FIRE STATIONS - COMMISSIONER RITTER  
**ACTION: (T-12:44 PM) Commissioner Ritter received correspondence from Local 4321, Professional Firefighters Association, regarding fueling capabilities taken out of the plans for the newly designed fire station. Commissioner Ritter inquired as to why staff had determined that fueling capabilities would be removed from newly designed fire stations when the Board had previously allowed it. Upon Ms. Brangaccio's request for more information, Commissioner Ritter stated she would forward the correspondence to Administration for staff to review and respond at a later date. (Refer to minutes for full discussion.)**

45. FDOT – COMMISSIONER LIEBERMAN  
**ACTION: (T-12:45 PM) Commissioner Lieberman referenced a notice from FDOT regarding their plans to widen I-95 from Commercial to Glades. She informed the Board that they needed a policy in respect to walls whenever an urban area is widened and directed staff to review the Legislative platform and put it on the front burner of the Pubic Works Department to ensure that as they are designed and moved forward, there will be walls on both sides of I-95 whenever they widen the urban areas. (Refer to minutes for full discussion.)**

46. CANVASSING BOARD – VICE-MAYOR WEXLER  
***ACTION: (T-12:46 PM) Vice-Mayor Wexler stated that as the Mayor is not able to do the Canvassing Board, she would be substituting for him February 13<sup>th</sup> and February 16<sup>th</sup>. Upon Mr. Newton’s advice regarding the procedure for the substitution to take place, Commissioner Lieberman moved to accept Vice-Mayor Wexler as the substitute for the Mayor for the two canvassing meetings, without objection. Vice-Mayor Wexler inquired further as to the most appropriate way to substitute for the Mayor in March, and Mr. Newton advised there was time to put it on as an agenda item. (Refer to minutes for full discussion.)***

47. INSURANCE SELECTION COMMITTEE – COMMISSIONER RITTER  
***Commissioner Ritter respectively requested to be added to the Insurance Selection Committee.***  
***(No discussion took place during the meeting, however a non-agenda item was submitted as backup.)***

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**MEETING/WORKSHOP NOTICES**

**SELECTION COMMITTEE**  
**HEALTH INSURANCE PROGRAM REVIEW**  
 Tuesday, February 13<sup>th</sup>, in Room 430 at 1:00 PM

**SELECTION COMMITTEE**  
**CCTV PHASE II**  
 Tuesday, February 20<sup>th</sup> at 9:30 AM  
 Location: Port Everglades, Cruise Terminal No. 18, 1<sup>st</sup> Floor

**BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS’**  
**PORT MASTER PLAN UPDATE WORKSHOP**  
 Tuesday, February 20<sup>th</sup>, at 10:00 AM  
 Location: Port Everglades, Cruise Terminal No. 18, 1<sup>st</sup> Floor

**BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS’**  
**CONVENTION CENTER MASTER PLAN UPDATE WORKSHOP**  
 Tuesday, February 20<sup>th</sup>, at 12:00 PM  
 Location: Port Everglades, Cruise Terminal No. 18, 1<sup>st</sup> Floor

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