

## **MEETING OF MARCH 20, 2007**

(The meeting convened at 10:10 a.m.; recessed at 2:35 p.m.; reconvened at 3:30 p.m. and adjourned at 5:54 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Diana Wasserman-Rubin, District 8.

### **MOMENT OF SILENCE**

In memory of all men and women of the armed forces who have lost their lives in Iraq and around the world.

In memory of Ernest Ray, USA Parking attendant.

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

<b><u>COMMISSIONER</u></b>	<b><u>DISTRICT</u></b>	<b><u>ATTENDANCE</u></b>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	In Tallahassee
Ken Keechl	4	Present
Ilene Lieberman	1	In Tallahassee
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 Gunzburger, seconded by Commissioner Wasserman-Rubin and unanimously carried to approve the Consent Agenda, consisting of Items 1 through 64. At the request of the Mayor, Items 69, 72, 73, 76, 78 & 81, along with Supplemental Agenda Items 85 & 86 were transferred to Consent Agenda.**

**The following Items were withdrawn: 16, 28 & 41.**

**The following items were pulled by Board members and considered separately: 4, 10, 46, 62, 63 & 64.**



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

## **BOARD APPOINTMENTS**

1. MOTION TO APPOINT Phyllis Loconto to the Broward County Historical Commission. (Commissioner Keechl)  
  
***ACTION: (T-10:17 AM) Approved.***
  - A. MOTION TO APPOINT Jared E. Moskowitz to the Homeless Initiative Partnership Advisory Board. (Commissioner Ritter)  
  
***ACTION: (T-10:17 AM) Approved.***
  - B. MOTION TO RE-APPOINT Ms. Jeanette Leilani Kicklighter to the Broward Regional Health Planning Council. (Commissioner Lieberman)  
  
***ACTION: (T-10:17 AM) Approved.***
  - C. MOTION TO APPOINT Clive E. Taylor to the Marine Advisory Committee. (Commissioner Keechl)  
  
***ACTION: (T-10:17 AM) Approved.***
  - D. MOTION TO APPOINT Christian Chiari to the Marine Advisory Committee. (Commissioner Keechl)  
  
***ACTION: (T-10:17 AM) Approved.***

## **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Agreement No. 20060508-0-AV-01 for consultant services for miscellaneous professional architect, engineer and interior design services at Fort Lauderdale-Hollywood International Airport (Airport), between Broward County and Singer Architects, Inc., for an initial three year period, for an estimated amount of \$4,600,000; with two, one-year renewal options, and authorize the Mayor and Clerk to execute same.  
  
***ACTION: (T-10:17 AM) Approved.***

## PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

### REAL PROPERTY SECTION



3. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Virginia Van Sonnenberg, in the amount of \$36,000 for the County's purchase of West Lake Parcels 109, 110, 111, 112 and 144; comprised of Lots 52, 56, 62, 68, 69 and 70, Block 170; and Lot 8, Block 169; Hollywood Central Beach, Plat Book 4, Page 20. The Parks and Recreation Division authorizes the Real Property Section to acquire these parcels, using funds approved by the Aviation Department and the Port Everglades Department; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Deed. **(Commission District 6)**

***ACTION: (T-10:17 AM) Approved.***

### WASTE AND RECYCLING SERVICES

#### SOLID WASTE OPERATIONS DIVISION

4. A. MOTION TO APPROVE first amendment to the agreement between Broward County and Malcolm Pirnie, Inc., RLI No. 20040719-0-IWA-01, for consultant services for Waste to Energy Plants and the Solid Waste Management Program in Broward County Florida, to increase the not-to-exceed amount by \$1,761,250; from \$8,320,000 to a maximum not-to-exceed cost to the County of \$10,081,250; and revise the scope of services to include new and expanded tasks, and authorize the Mayor and Clerk to execute same.

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

***ACTION: (T-10:24 AM) Deferred to Tuesday, April 17, 2007.***

**VOTE: 7-0.**

- B. MOTION TO ADOPT budget Resolution to transfer \$715,000 from the Resource Recovery Fund Reserve to various other units within the Resource Recovery Fund, in order to cover the new and expanded tasks within the revised scope of services.

***ACTION: (T-10:24 AM) Deferred to Tuesday, April 17, 2007.***

**VOTE: 7-0.**

## WATER AND WASTEWATER SERVICES

### WATER AND WASTEWATER ENGINEERING DIVISION

5. MOTION TO APPROVE Interlocal Agreement between Broward County, City of Hollywood and the Town of Pembroke Park providing for Pembroke Park's connection to a Broward County pipeline near the intersection of SW 31<sup>st</sup> Drive and SW 48<sup>th</sup> Avenue, and for Pembroke Park's payment of wastewater transportation to Broward County and providing for the City to deduct the cost of the Town's wastewater from the City's wastewater treatment bill to the County; at no cost to the County and effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

***ACTION: (T-10:17 AM) Approved.***

6. MOTION TO APPROVE Work Authorization No. GS0205 between Broward County and Hazen and Sawyer, P.C., RLI No. 110800RB, in accordance with the agreement approved by the Board on April 2, 2002, Item No. 11, for a maximum not-to-exceed salary cost of \$277,890; and reimbursables not-to-exceed \$10,000 for a total maximum not-to-exceed amount of \$287,890; and authorize the Mayor and Clerk to execute same. (BCWWS 9110) **(Commission District 2)**

***ACTION: (T-10:17 AM) Approved.***

### FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

7. MOTION TO ADOPT Resolution 2007-198 of the Board of County Commissioners of Broward County, Florida authorizing the negotiation of a loan, in an aggregate amount not to exceed \$18,000,000 from the First Florida Governmental Financing Commission; approving the refinancing of a prior loan made by the Commission to the County; approving the execution and delivery of a Loan Agreement and a Tax Regulatory Agreement with the First Florida Governmental Financing Commission; approving the execution and delivery of a Continuing Disclosure Certificate; approving the execution and delivery of an Escrow Deposit Agreement; providing certain other matters in connection with the making of such loan; and providing an effective date.

***ACTION: (T-10:17 AM) Approved.***

## **ACCOUNTING DIVISION**

8. MOTION TO APPROVE business travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 – County Employee Travel.

***ACTION: (T-10:17 AM) Approved.***

## **HUMAN RESOURCES DIVISION**

9. MOTION TO APPROVE extension of the agreement between Broward County and the Standard Insurance Company for an additional three months, to expire June 30, 2007, for Employee Paid Group Long Term Disability Insurance, for the Human Resources Division; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:17 AM) Approved.***

10. A. MOTION TO APPROVE increase in the County Paid Employee Group Basic Term Life Insurance Benefit from the current \$10,000 to \$25,000.

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

***ACTION: (T-10:30 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

- B. MOTION TO APPROVE agreement between Broward County and the Standard Insurance Company for Group Life Insurance for Broward County employees, with two one-year renewals; RLI No. 20060403-0-HRB-1RE for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The initial contract period will be effective April 1, 2007 and will terminate on December 31, 2009.

***ACTION: (T-10:30 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

- C. MOTION TO ADOPT budget Resolution 2007-199 within the Employee Benefits Fund, transferring \$420,000 from Reserve to the Life Insurance Account.

***ACTION: (T-10:30 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**


### **PURCHASING DIVISION**

For Aviation Department

11. MOTION TO NOTE FOR THE RECORD appointment of Michael Nonnemacher, Director of Operations, Aviation Department, as Selection Committee Chair for Design/Build RLI T-1-06-003-C-F, Replacement of Sliding Glass Doors and Vestibule Tiles for the Aviation Department, to replace the Director of Planning and Development Division.

***ACTION: (T-10:17 AM) Approved.***

For Office of Transportation

-  12. A. MOTION TO WAIVE as a minor or technical irregularity for the buses, Specification No. 1.0 and Addendum 5, Item 8.0 for “advanced European styling” and Specification No. 35.14 and 61.2 for the specified radiator and warranty.

***ACTION: (T-10:17 AM) Approved.***

- B. MOTION TO AWARD fixed contract to low bidder, North American Bus Industries, Inc. (NABI), for 48 Diesel, 40-foot Low Floor Buses (Group1 consisting of Items 1a, 2 and 3), Bid No. C206055BV, in the total amount of \$16,740,575 for the Office of Transportation.

***ACTION: (T-10:17 AM) Approved.***

- C. MOTION TO AWARD open-end contract to low bidder, North American Bus Industries, Inc. (NABI), for 40-foot Low Floor Diesel Buses and Hybrid Electric Diesel Buses (Group 2), Bid No. C206055BV, in the estimated annual amount of \$14,056,309 (estimated 30 buses), and authorize the Purchasing Director to renew the contract for four, one-year periods for a total five-year potential estimated contract amount of \$70,281,545 for the Office of Transportation; and authorize the Mayor and Clerk to execute the Memorandum of Understanding. The initial contract shall begin on date of award, and shall terminate one year from that date.

***ACTION: (T-10:17 AM) Approved.***

### **REVENUE COLLECTION DIVISION**

13. MOTION TO ADOPT two Resolutions, 2007-200 & 2007-201 authorizing cancellation of Warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, Payroll Account No. 2079940003798, Tax and License Account No. 2090002760916 and Self Insurance Account No. 2090002760518.

***ACTION: (T-10:17 AM) Approved.***

### **RISK MANAGEMENT DIVISION**

14. MOTION TO APPROVE full and final settlement of Claim 100501 and Claim 1127052828 in the total amount of \$ 49,000.

***ACTION: (T-10:17 AM) Approved.***

15. MOTION TO APPROVE three-month extension of the current agreement between Broward County and CorVel Corporation for Worker's Compensation Managed Care, RLI 20030117-0-RM-01, for the period of April 1, 2007 thru June 30, 2007, with the same terms and conditions of the expiring agreement, and authorize the Director of Purchasing to sign the contract agreement upon approval.

***ACTION: (T-10:17 AM) Approved.***

## HUMAN SERVICES DEPARTMENT

### CHILDREN'S SERVICES ADMINISTRATION DIVISION


16. A. MOTION TO RETROACTIVELY APPROVE agreement between Broward County and Florida Healthy Kids Corporation from March 1, 2007 to June 30, 2007 in the amount of \$369,799.26, for the purpose of purchasing comprehensive health insurance coverage for eligible school age children, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:17 AM) Withdrawn for further information.***

- B. MOTION TO AUTHORIZE the Mayor to sign the Refund Acknowledgement and Response Option Form to release \$31,192.50, of excess 2005-06 Healthy Kids match funds toward the 2006-2007 Healthy Kids match allocation. This action reduces the Fiscal Year 2007 match from \$400,991.76, to \$369,799.26.

***ACTION: (T-10:17 AM) Withdrawn for further information.***

### FAMILY SUCCESS ADMINISTRATION DIVISION

-  17. A. MOTION TO APPROVE Agreement Number 07EA-6J-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County from the date of execution to March 31, 2008, in the amount of \$1,769,532; for the purpose of providing home energy assistance to low income households in Broward County that are at or below 150% of the Federal Poverty Guidelines; and authorize the Mayor to execute same. This agreement requires no County match.

***ACTION: (T-10:17 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-202 in the Community Action Agency Grant Fund (LIHEAP Grant Fund 7480) in the amount of \$1,769,532 for the purpose of providing home energy assistance to low income households in Broward County. This agreement requires no County match.

***ACTION: (T-10:17 AM) Approved.***

## **MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION**

18. MOTION TO ACCEPT nominations of Dr. Antonio Gandia, Dr. Joshua Perper, Kenneth Kronheim, Debra Jean Weisz, and Robert Pudney for appointment to the Broward Regional Emergency Medical Service (EMS) Council.

***ACTION: (T-10:17 AM) Approved.***

## **ENVIRONMENTAL PROTECTION DEPARTMENT**

### **BIOLOGICAL RESOURCES DIVISION**

19. MOTION TO ADOPT Resolution 2007-203 of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator to execute a contract on behalf of the County with the Agency for Community Treatment Services, Inc. (ACTS) for a Broward Beautiful Special Project grant in the amount of \$10,000; and providing for an effective date. **(Commission District 9)**

***ACTION: (T-10:17 AM) Approved.***

20. MOTION TO ACKNOWLEDGE use of the South Dade/Everglades Mitigation Bank by Sembler Retail, Inc. as a site for compensatory mitigation for wetland impacts for the construction of a commercial building in the City of Pembroke Pines. **(Commission District 8)**

***ACTION: (T-10:17 AM) Approved.***

## **PORT EVERGLADES DEPARTMENT**

21. MOTION TO APPROVE Lease Agreement between Broward County and Eller Maritime Services, LLC., for 7,800 square feet of warehouse and office space, in Building 68 at Port Everglades, for the period of June 1, 2007 through May 31, 2010, with rent in the approximate amount of \$155,000 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:17 AM) Approved.***

22. MOTION TO APPROVE Lease Agreement between Broward County and Eller Maritime Services, LLC., for Suite No. 2 in Building 611 (Amman Building) at Port Everglades, consisting of 531 square feet of office space, for the period of May 1, 2007 through April 30, 2008, with rent in the amount of \$9,292.50, over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:17 AM) Approved.***

23. MOTION TO APPROVE Lease Agreement between Broward County and International Maritime Group, L.L.C., for Suite No. 200, consisting of 1,160 square feet of office space in the Administration Building at Port Everglades, for a period of one-year effective upon Board approval, with rent in the amount of \$21,170 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:17 AM) Approved.***

24. MOTION TO APPROVE Lease Agreement between Broward County and International Warehouse Services, Inc., for 15,190 square feet of vacant land in Foreign Trade Zone No. 25 at Port Everglades, for a three-year term effective June 1, 2007 through May 31, 2010, with rent in the approximate amount of \$70,426 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:17 AM) Approved.***

25. MOTION TO APPROVE Lease Agreement between Broward County and Resolve Fire and Hazard Response, Inc., for Suite No. 6 in Building 611 (Amman Building) at Port Everglades, consisting of 520 square feet of office space, for a one-year period upon Board approval, with rent in the amount of \$9,100 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:17 AM) Approved.***

**OFFICE OF MANAGEMENT AND BUDGET**

26. MOTION TO ADOPT budget Resolution 2007-204 transferring within the General Fund the amount of \$16,125 from the Broward County Sheriff's Office Department of Law Enforcement Reserve for Port Everglades for the purpose of purchasing a portable fingerprint system.

***ACTION: (T-10:17 AM) Approved.***

27. MOTION TO ADOPT unanticipated revenue Resolution 2007-205 within the Law Enforcement Trust Fund in the amount of \$12,000 to provide funding for the United Way of Broward County Commission on Substance Abuse.

***ACTION: (T-10:17 AM) Approved.***

28. MOTION TO ADOPT budget Resolution transferring funds within the General Fund in the amount of \$262,572 from the Commission reserve for the purpose of covering charges for inmate medical care that exceed the \$50,000 limit according to the contract between the Broward Sheriff's Office and Armor Correctional Health Services.

***ACTION: (T-10:17 AM) Withdrawn for further information.***

**COUNTY ATTORNEY**

29. MOTION TO APPROVE agreements for workers' compensation legal services for Broward County, its agencies, Broward County constitutional officers and the Performing Arts Center Authority, with the following firms: Lorna E. Brown-Burton, P.A.; Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A.; Pyszka, Blackmon, Levy, Mowers & Kelley; and Walton Lantaff Schroeder & Carson LLP; and authorize the Mayor to execute said agreements.

***ACTION: (T-10:17 AM) Approved.***

**COUNTY COMMISSION**

30. MOTION TO FILE City of Coconut Creek, Florida Resolution No. 2007-10, expressing opposition to House Bill 529, known as the "Consumer Choice Act of 2007" (H529), urging Florida Legislative Representatives to refrain from any form of support or co-sponsorship of H529 and to vote in opposition to H529, requesting Governor Crist to advise the House and Senate Leadership that he does not support H529 in advance of the opening of the 2007 Regular Session; and the directing that this Resolution be forwarded to Florida Governor Crist, the Broward County Legislative Delegation, the Mayor of each municipality in Broward County, the leadership of the Broward County League of Cities, the leadership of the Florida League of Cities, and each member of the Broward County Board of County Commissioners. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

31. MOTION TO FILE City of Hollywood Resolution No. R-2006-436, approving the City of Hollywood approving the City of Hollywood Legislative Agenda for the upcoming 2007 Legislative Session. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

32. MOTION TO FILE City of Lauderdale Lakes, Florida, Resolution No. 07-16, supporting the concept of a Financial Literacy Curriculum in the Public School System. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

33. MOTION TO FILE City of Lauderhill Resolution No. 07R-01-17, requesting the Broward County Commission to file a Local Bill with the State Legislature to increase the number of members on the Tourist Development Council from nine to eleven members. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

34. MOTION TO FILE City of Lauderhill, Florida, Resolution No. 07R-02-34, encouraging the design and implementation of green buildings in the City of Lauderhill as established by the standards set forth by the United States Green Building Council's Leadership in Energy and Environmental Design (LEED) Program. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

35. MOTION TO FILE City of Lauderhill, Florida, Resolution No. 07R-02-35, opposing any proposed State Legislation that would cap property taxes or rollback millage rates; providing that the Florida Constitution, Article VIII, Section 2(B) expressly states that municipalities shall have governmental, corporate, and proprietary powers to enable them to conduct municipal government; providing that property taxes fund essential and required municipal services such as, but not limited to, police service, fire department services, utility operations and emergency first responder services that are critical to the health, safety and welfare of Florida residents; recommending that the State of Government review the State Budget and reduce the size of the State Budget. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

36. MOTION TO FILE City of Lauderhill, Florida, Resolution No. 07R-02-36 encouraging businesses to direct sales tax collection allowance to the "Educational Enhancement Trust Fund for "Classroom Technology", by checking the appropriate box on their Sales and Use Tax Returns; ensuring that these funds are used to purchase up-to-date technology for classrooms in Broward County School District, and to provide teacher training in the use of that technology in Broward County. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

37. MOTION TO FILE City of Parkland, Florida Resolution No. 2007-31, urging the Federal Government and the Legislature of the State of Florida to take any and all action necessary to preserve and protect the Levee System surrounding Lake Okeechobee. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

38. MOTION TO FILE City of Plantation, Florida Resolution No. 9884, expressing opposition to House Bill 529, known as the “Consumer Choice Act of 2007” (H529), urging Florida Legislative Representatives to refrain from any form of support or co-sponsorship of H529 and to vote in opposition to H529, requesting Governor Crist to advise the House and Senate Leadership that he does not support H529 in advance of the opening of the 2007 Regular Session and directing that this Resolution be forwarded to Florida Governor Crist, the Broward County Legislative Delegation, the Mayor of each municipality in Broward County, the leadership of the Broward County League of Cities, the leadership of the Florida League of Cities, and each member of the Broward County Board of County Commissioners. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

39. MOTION TO FILE City of Tamarac Resolution No. R-2007-13, urging the Federal Government and the Legislature of the State of Florida to take any and all action necessary to preserve and protect the Levee System surrounding Lake Okeechobee. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

40. MOTION TO FILE City of Wilton Manors, Florida Resolution No. 3123, expressing opposition to House Bill 529, known as the “Consumer Choice Act of 2007” (HB529), House Bill 855 (HB855); and Senate Bill 1772 (SB1772) known as “Consumer Broadband Choice Act of 2007”; urging Florida Legislative Representatives to refrain from any form of support or co-sponsorship of HB529, HB855 and SB1772, and to vote in opposition to HB529, HB855 and SB1772, and advise Senate Leadership that he does not support HB529 HB855 and SB1772, and directing that this Resolution be forwarded to Florida Governor Crist, the Broward County Legislative Delegation, the Mayor of each municipality in Broward County, the leadership of the Broward County League of Cities, the Leadership of the Florida League of Cities, and each member of the Broward County Board of County Commissioners. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved.***

## REQUEST TO SET FOR PUBLIC HEARING

41. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 24, 2007, at 2:00 PM 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 BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ARTICLE V, SECTION 26-68, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE SOLICITATION OR ACCEPTANCE OF GIFTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:17 AM) Withdrawn at the request of County Attorney for further revisions.***

42. MOTION TO ADOPT Resolution 2007-206 directing the County Administrator to publish notice of a Public Hearing to be held on April 24, 2007, at 2:00 P.M. in Room 422 of the Governmental Center to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 07-8, in the City of Hollywood to the Broward County Comprehensive Plan, (**Commission District 6**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:17 AM) Approved.***

43. MOTION TO ADOPT Resolution 2007-207 directing the County Administrator to publish notice of a Public Hearing to be held on April 24, 2007, at 2:00 P.M. in Room 422 of the Governmental Center to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 07-9, in the City of Hollywood to the Broward County Comprehensive Plan, **(Commission District 6)** the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:17 AM) Approved.***

44. MOTION TO ADOPT Resolution 2007-208 directing the County Administrator to publish notice of a Public Hearing to be held on April 24, 2007, at 2:00 P.M. in Room 422 of the Governmental Center to consider enactment of an ordinance adopting Small Scale land use plan amendment, PC 07-10, in the City of Hollywood to the Broward County Comprehensive Plan, **(Commission District 6)** the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HOLLYWOOD; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:17 AM) Approved.***

45. MOTION TO ADOPT Resolution 2007-209 directing the County Administrator to publish notice of a Public Hearing to be held on April 24, 2007, at 2:00 P.M. in Room 422 of the Governmental Center to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 07-11, in the City of Miramar to the Broward County Comprehensive Plan, (**Commission District 8**) the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF MIRAMAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:17 AM) Approved.***

46. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 24, 2007, at 2:00 PM 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 BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO PROCUREMENT AND THE BROWARD COUNTY CONE OF SILENCE; AMENDING SECTION 1-266 OF THE BROWARD COUNTY CODE OF ORDINANCES WHICH RESTRICTS COMMUNICATION WITH MEMBERS OF THE BROWARD COUNTY COMMISSION AND BROWARD COUNTY PERSONNEL AT CERTAIN TIMES DURING A COMPETITIVE PROCUREMENT SOLICITATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**(This item was pulled by Commissioner Ritter and Vice Mayor Wexler.)**

***ACTION: (T-10:34 AM) Deferred to Tuesday, April 17, 2007. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**



47. MOTION TO ADOPT Resolution 2007-210 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 17, 2007, at 10:00 AM, in Room 422 of the Governmental Center, to consider adoption of proposed Resolution amending the Broward County Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; VOLUME I, CHAPTER 16, ORGANIZATION, PORT EVERGLADES; AMENDING SECTION 16.2, PORT EVERGLADES DEPARTMENT; FUNCTIONS; RESPONSIBILITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE, AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:17 AM) Approved.***

**URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

**HOUSING AND COMMUNITY DEVELOPMENT DIVISION**

48. MOTION TO ADOPT Resolution 2007-211 of the Board of County Commissioners of Broward County, Florida approving and authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "HFA"), of not to exceed \$33,000,000 aggregate principal amount of Single Family Mortgage Revenue Bonds ("SFMRB"), Series 2007A, Single Family Mortgage Revenue Refunding Bonds, Series 2007B, single family mortgage subordinate revenue bonds, Series 2007C, and Single Family Mortgage Revenue Bonds, Series 2007D (collectively, the "Bonds"); determining the need for a negotiated sale of the bonds; approving the execution and delivery of a Bond Purchase Agreement; approving the use by the underwriters of the preliminary official statement; approving the form of and authorizing the execution and delivery of the official statement for the bonds; approving the form of and authorizing the execution and delivery of a Program Administration Agreement; approving the form of and authorizing the execution and delivery of a 2007A Supplemental Indenture of Trust with the Bank of New York Trust Company, N.A., as Trustee; approving the appointment of the Trustee, and designating the Trustee as registrar and paying agent for the bonds; approving the form of and authorizing the execution and delivery of the Trustee Fee Agreement; approving the form of and authorizing the execution and delivery of the Interlocal Agreement with the Housing Finance Authority of Palm Beach County; appointing the Master Servicer and Program Administrator; authorizing certain investments; authorizing an expenditure by the HFA of not to exceed \$800,000 as its contribution to be used in connection with the Single Family Program; authorizing the use of HOME and SHIP funds in connection with

the Single Family Program; authorizing the Chair, Secretary and Executive Director to take actions necessary or advisable; and providing an effective date.

**ACTION: (T-10:17 AM) Approved.**

- 49. MOTION TO ADOPT unanticipated revenue Resolution 2007-212 within the Housing and Community Development Division Community Development Block Grant (CDBG) Program Income Account in the amount of \$1,154,784 to recognize CDBG Program Income received of \$654,784 and program income anticipated within the remaining Fiscal Year (seven months) of \$500,000, and authorize the County Administrator to take the necessary administrative and budgetary actions to implement same.

**ACTION: (T-10:17 AM) Approved.**

- 50. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Lauderdale for Designation of Subrecipient and Disbursement of State Housing Initiatives Partnership (SHIP) Minor Home Repair Program funding in the amount of \$42,000; for a term of one year to begin upon execution of said interlocal agreement, providing housing rehabilitation to a minimum of three income eligible households, and authorize the Mayor and Clerk to execute same.

**ACTION: (T-10:17 AM) Approved.**

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**QUASI-JUDICIAL CONSENT HEARING**

**URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

- 51. DISCUSSION: of plat entitled "WSSA Florida, LLC Plat" - **Commission District 4**, (052-MP-06).

**ACTION: (T-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.**

- 52. DISCUSSION: of plat entitled "One West Las Olas" - **Commission District 7**, (059-MP-04). (Deferred from February 27, 2007).

**ACTION: (T-10:17 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.**

53. DELEGATION: Leah M. Briick, regarding request to amend the note on the Praxis of Deerfield Beach Plat - **Commission District 2**, (061-MP-87).  
**ACTION: (T-10:17 AM) Approved subject to staff's recommendations.**
54. DELEGATION: Michael Haaf, regarding request to amend the note on the Parkland Golf and Country Club Replat No. 2 – **Commission District 3**, (069-MP-03).  
**ACTION: (T-10:17 AM) Approved subject to staff's recommendations.**
55. DELEGATION: Edward P. Ploski, regarding request to amend the note on the Captiva Club Plat - **Commission District 4**, (079-MP-05).  
**ACTION: (T-10:17 AM) Deferred at applicant's request.**
56. DELEGATION: Raul Ocampo, regarding request to amend the note on the Beach Realty Office Center Plat - **Commission District 8**, (075-MP-96).  
**ACTION: (T-10:17 AM) Approved subject to staff's recommendations.**
57. DELEGATION: Cary D. Winningham, regarding request to amend the note on the Hampton Park Plat - **Commission District 8**, (101-MP-01). (Deferred from December 12, 2006).  
**ACTION: (T-10:17 AM) Approved subject to staff's recommendations.**
58. DELEGATION: Gladys DiGirolamo, regarding request to amend the note on the 15500 Pines Boulevard Replat - **Commission District 8**, (071-MP-99). (Deferred from February 27, 2007).  
**ACTION: (T-10:17 AM) Approved subject to staff's recommendations.**
59. DELEGATION: Vince L. Johnson, regarding request to amend the note on the Calvary Plat - **Commission District 9**, (056-MP-04).  
**ACTION: (T-10:17 AM) Approved subject to staff's recommendations.**
60. DELEGATION: Ron Fritz, regarding request to amend the non-vehicular access line on the Miramar Park of Commerce Phase V Plat - **Commission District 8**, (050-MP-99).  
**ACTION: (T-10:17 AM) Deferred at applicant's request.**

61. DELEGATION: Matt Jackson, regarding request to amend the non-vehicular access line on the Miramar Residential Plat - **Commission District 8**, (053-MP-04).

***ACTION: (T-10:17 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**COUNTY AUDITOR**

62. A. MOTION TO FILE County Auditor's Report – Review of Broward County Community Development Corporation (CDC) – Tenant Eligibility Requirements.

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

***ACTION: (T-10:51 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

B. MOTION TO ADOPT County Auditor's Recommendations.

***ACTION: (T-10:51 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

63. A. MOTION TO FILE County Auditor's Report – Compliance Review – Media Broker Services.

**(This item was pulled by Commissioners Gunzburger and Keechl.)**

***ACTION: (T-10:53 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

B. MOTION TO ADOPT County Auditor's Recommendations.

***ACTION: (T-10:53 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

64. A. MOTION TO FILE County Auditor's Report – Review of Professional Consultant Services Agreement for South County Neighborhood Improvement Projects.

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

***ACTION: (T-11:04 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

B. MOTION TO ADOPT County Auditor's Recommendations.

***ACTION: (T-11:04 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

**REGULAR AGENDA**

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**DELEGATION**

- 65. **DELEGATION:** Mr. Steven McGonigle regarding UNICCO Services Company contract at Nova Southeastern University.

***ACTION: (T-11:07 AM) No Board action was taken. (Refer to minutes for full discussion.)***

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**PUBLIC HEARING**

**BOARD OF COUNTY COMMISSIONERS SITTING AS  
THE GOVERNING BOARD OF WATER CONTROL DISTRICT 2**

- 66. A. **MOTION TO OPEN** meeting as the Governing Board of Water Control District No. 2. **(Commission District 2)**

***ACTION: (T-11:20 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

- B. **MOTION TO APPROVE** appointment of Paula Hollihan to the Water Control District No. 2 Advisory Board.

***ACTION: (T-11:20 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

C. MOTION TO CLOSE meeting as the Governing Board of Water Control District No. 2.

***ACTION: (T-11:20 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

**END PUBLIC HEARING**

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**PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

**WASTE AND RECYCLING SERVICES**

67. MOTION TO APPOINT one County Commissioner to serve a two-year term on the Resource Recovery Board of the Broward Solid Waste Disposal District commencing April 2007.

***ACTION: (T-11:22 AM) Approved, with Commissioner Lieberman being appointed to serve a two-year term on the Resource Recovery Board. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

**OFFICE OF TRANSPORTATION**

68. MOTION TO DISCUSS Bus Advertising Program, and to consider issuing a Request for Letters of Interest (RLI).

***ACTION: (T-11:22 AM) The Board approved reconvening the S/C to look at the advertising contract and ensure it does not violate the scope of work, as deemed by the County Attorney. The S/C will consist of Commissioners Gunzburger, Jacobs, Keechl, Ritter, Vice Mayor Wexler and Mayor Eggelletion. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Aviation Department

69. MOTION TO APPROVE release of retainage and final payment in the amount of \$14,918.77, to Harris, Miller, Miller & Hanson, Inc., for acoustical consulting services at Fort Lauderdale-Hollywood International Airport, RLI No. 040997-RB.

***ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)***

For Public Works and Transportation Department

70. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified contractors to provide bids for the Neighborhood Improvement Projects, Broadview Park Bid Package 2, Broadview Estates Bid Package 2, and North Andrews Gardens Bid Package 8, as Construction Manager at Risk Modified (CM@Risk Modified) for Water and Wastewater Engineering Division (WWED), and approve Request for Letters of Interest (RLI) No. 20070209-0-EED-1. **(Commission Districts 7, 1, and 4)**

***ACTION: (T-11:39 AM) Approved the following to serve on the Selection Committee (SC): Commissioners Keechl, Lieberman and Rodstrom; Director, Water and Wastewater Engineering Division (Chair); Director, Project & Community Coordination Division; Director, Department of Urban Planning and Redevelopment. 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.)***

**VOTE: 7-0**

**RISK MANAGEMENT DIVISION**


71. MOTION TO APPROVE full and final settlement of Claim 1107047009 in the amount of \$478,000.

***ACTION: (T-11:40 AM) Approved. The Board directed staff to provide reports on settlement costs. (Refer to minutes for full discussion.)***

**VOTE: 7-0**

## HUMAN SERVICES DEPARTMENT

### HOMELESS INITIATIVE PARTNERSHIP ADMINISTRATION

-  72. MOTION TO ADOPT Resolution 2007-213 of the Board of County Commissioners of Broward County, Florida, approving an amendment to Agreement 04-SAMHSA-8412-05 with Broward Partnership for the Homeless, Inc. (BPHI) for Intensive Case Management Services for the HHOPE Chronic Homeless Initiative Collaboration, increasing the compensation amount to \$173,260; approving an amendment to Agreement 05-SAMHSA-8263-05 with Henderson Mental Health Center, Inc. for collaborative services for Supported Employment, Co-occurring Treatment, and Peer Mentoring for the HHOPE Chronic Homeless Initiative Collaboration; increasing the compensation amount to \$438,198; authorizing the Homeless Initiative Partnership Administration contract administrator to make reductions in the compensation amounts in the event that funds are underutilized; extending the agreement terms through September 30, 2008; authorizing the County Administrator to execute any amendments to said agreements relating to time extensions, administrative and budgetary actions, and any other amendments which do not increase the total award amount under each agreement; and providing for an effective date.

***ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)***

## URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

### HOUSING AND COMMUNITY DEVELOPMENT DIVISION

73. A. MOTION TO APPROVE Repair and Renovation Agreement between Broward County and the Broward County Minority Builders Coalition, Inc. for State Housing Initiatives Partnership (SHIP) Disaster Relief Assistance funding in the amount of \$755,842.50, for a term from date of execution to January 31, 2008, authorizing the Mayor and Clerk to execute same.

***ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)***

- B. MOTION TO APPROVE Repair and Renovation Agreement between Broward County and the Community Redevelopment Associates of Florida, Inc. for State Housing Initiatives Partnership (SHIP) Disaster Relief Assistance funding in the amount of \$755,842.50, for a term from date of execution to January 31, 2008, authorizing the Mayor and Clerk to execute same.

***ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)***

74. MOTION TO APPROVE conditional local funding commitments totaling \$1,100,000; using Federal HOME Investment Partnership funding, for five projects applying to Florida Housing Finance Corporation (FHFC) for Low Income Housing Tax Credits, and directing the County Administrator to take necessary administrative actions.

**ACTION: (T-11:43 AM) Approved. (Scrivener's error – See County Administrator's report: Exhibit 1, Flagler Point says 96 units...should say...98 units.) The Board directed staff to research whether or not a County Commissioner can serve on the RFP Review Committee for future proposals. (Refer to minutes for full discussion.)**

**VOTE: 7-0.**

75. A. MOTION TO WAIVE ss19.33 of the Broward County Administrative Code, Affordable Housing Program (Resolution 2006-487,) Criteria for Investment that "No project shall be evaluated for investment until such time as the weighting factors have been developed and approved".

**ACTION: (T-12:20 PM) Approved. (Scrivener's error – See County Administrator's report: Exhibit 1, Flagler Point says 96 units...should say...98 units.) (Refer to minutes for full discussion.)**

**VOTE: 7-0.**

- B. MOTION TO APPROVE conditional local funding commitments totaling \$400,000; using the County Affordable Housing Program, for two projects applying to Florida Housing Finance Corporation (FHFC) for Low Income Housing Tax Credits, and directing the County Administrator to take necessary administrative actions.

**ACTION: (T-12:20 PM) Approved (Scrivener's error – See County Administrator's report: Exhibit 1, Flagler Point says 96 units...should say...98 units.) (Refer to minutes for full discussion.)**

**VOTE: 7-0.**

76. A. MOTION TO MODIFY County Commission policy regarding the terms of housing purchase assistance offered by the County, to require all such funding to be in the form of deferred loans requiring repayment.

**ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)**

- B. MOTION TO CLARIFY County Commission policy, that housing purchase assistance loans which require repayment are not subject to the Declaration of Restrictive Covenants approved by the County Commission on January 23, 2007.

***ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)***

### **AVIATION DEPARTMENT**

77. A. MOTION TO DISCUSS type of system to be used for providing taxicab service for arriving passengers at the Fort Lauderdale-Hollywood International Airport which will allow staff to prepare a Request for Letters of Interest.

***ACTION: (T-12:26 PM) No Board action was taken. (Refer to minutes for full discussion.)***

- B. MOTION TO AUTHORIZE Interim Director of Aviation to execute an amendment to the Metered Taxicab Management Concession Agreement between Broward County, Florida and B&L Services, Inc., to provide for extending the term for one year effective May 1, 2007, to provide for the solicitation process and award of new agreement with the selected respondent.

***ACTION: (T-12:26 PM) The Board approved extending the contract for one year with the provision of a 90 day no cause cancellation notice. The Board waived Section 26.16(e) of the concession policy, to allow for the one year extension.***

**VOTE: 6-1, with Commissioner Keechl voting no.**

***B&L Services Inc. will cooperate with the County Auditor and supply records requested. The County will protect any proprietary information given. Staff is also directed to come back within a month with two RLI's for the Board to examine with an analysis; the two RLI's will include one for a hybrid system and one for an open system utilizing a Management Company to oversee the operation. If the third option, an open system run by Aviation staff is chosen, an RLI would not be needed. (Refer to minutes for full discussion.)***

**VOTE: 7-0.**

## COUNTY ATTORNEY

78. MOTION TO APPROVE Settlement in the amount of \$27,500; including costs and attorney's fees, in the case of Claudia Valdes Miller and Troy Anthony Miller v. Broward County, 17<sup>th</sup> Circuit Case No. 05-9060.11. (Deferred from March 13, 2007 – Item No. 21)

***ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)***

## COUNTY ADMINISTRATION

79. MOTION TO APPOINT Selection Committee (SC) to recommend up to three qualified firms to provide Program and/or Construction Management Services for assigned Capital Development Projects at Ft Lauderdale-Hollywood International Airport, and approve Request for Letters of Interest (RLI) No. 20061114-0-AV-01.

***ACTION: (T-3:30 PM) Deferred to a Special Commission meeting to be held on Tuesday, March 27, 2007, immediately following the Budget Workshop. The Board directed staff to bring back information on Program Managers at the airport in Seattle or any other airport where there are multiple Program Managers. (Refer to minutes for full discussion.)***

***VOTE: 5-0. Commissioners Rodstrom and Wasserman-Rubin were not present during the vote.***

80. MOTION TO DISCUSS request by the United States Department of the Interior, Bureau of Indian Affairs (Bureau), to assess the impact of the removal of 43.965 acres of land in Broward County to be held in trust by the United States for the use and benefit of the Seminole Tribe of Florida (Tribe).

***ACTION: (T-5:25 PM) The Board directed staff to review the impacts to traffic conditions, roads and neighborhoods. The County Attorney also suggested Special Counsel be brought in. (Refer to minutes for full discussion.)***

## COUNTY COMMISSION

81. MOTION TO ACCEPT contribution for sponsorship of the Elder Service Summit that was held at the Signature Grand in Davie, FL on January 31, 2007. Several organizations have generously offered contributions to help defray the costs for our Senior Citizens. The final check from AvMed Health Plans was received on March 13, 2007. (Vice Mayor Wexler)

***ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)***

82. **COUNTY ADMINISTRATOR'S REPORT**

A. **WATER RESTRICTIONS**

***ACTION: (T-5:36 PM) County Administrator Pamela Brangaccio announced the beginning of Phase 1 water restrictions on Thursday, March 22, 2007, and invited everyone to visit the county's website or the Water Management's website, which informs the public when they are allowed to water their lawns. (Refer to minutes for full discussion.)***

B. **WATER MATTERS DAY**

***Ms. Brangaccio also announced that Saturday, March 12, 2007 is Water Matters Day, an annual event taking place at Tree Tops Park in Davie, from 9:00 am to 3:00 pm. (Refer to minutes for full discussion.)***

C. **ARTICULATED BUS UNVEILING**

***Ms. Brangaccio invited everyone to the unveiling of the county's articulated buses at the Lauderhill Lakes Market Place on Thursday, March 22, 2007. The new route will begin service on Monday, March 26, 2007. (Refer to minutes for full discussion.)***

D. **COMMUNITY MEETING**

***Ms. Brangaccio discussed the Planned Pompano Beach Neighborhood Transit Center Community Meeting which will take place on Thursday, March 22, 2007, from 6:00 pm to 8:00 pm at the E. Pat Larkin Center. (Refer to minutes for full discussion)***

83. **MAYOR'S REPORT**

***ACTION: (T-5:37 PM) No report presented.***

## SUPPLEMENTAL AGENDA

### COUNTY ATTORNEY

84. DISCUSSION: County Attorney's advice and request for an attorney-client session pursuant to Subsection 286.011 (8), Florida Statutes, regarding settlement negotiations or strategy related to litigation expenditures in *WATER TAXI, INC., a Florida corporation v. BROWARD COUNTY*, 17<sup>th</sup> Judicial Circuit Court Case No. 06-006348 (05).

***ACTION: (T-5:25 PM) The County Attorney, Jeffrey Newton, requested that an attorney-client session take place on Tuesday, March 27, 2007. There were no objections. The County Attorney read the appropriate notice into the record. (Refer to minutes for full discussion.)***

### COUNTY COMMISSION

85. MOTION TO NOMINATE Richard Sierra for appointment to the boards of Legal Aid Service of Broward County, Inc. and Coast to Coast Legal Aid of South Florida, Inc., in the category of attorney. (Commissioner Ritter)

***ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)***

86. MOTION TO ADOPT Resolution 2007-214 of the Broward County Board of County Commissioners authorizing a waiver of bus fares for military personnel in uniform or with a military ID, riding on Broward County Mass Transit during Fleet Week USA 2007 (April 30, 2007 through May 6, 2007), and providing for an effective date. (Mayor Eggelletion)

***ACTION: (T-10:17 AM) Approved. (Transferred to the Consent Agenda.)***

### NON AGENGA

87. WATER RESTRICTIONS – COMMISSIONER RODSTROM

***ACTION: (T-5:37 PM) Commissioner Rodstrom inquired as to water restrictions for the unincorporated areas and asked if notices were being sent out. Ms. Brangaccio reported that staff is working on the terms of the enforcement and that notices would be sent with the water bills as well as be available on the website and in the newspapers. Commissioner Rodstrom asked that warnings be given until such time as the notices are sent out to the unincorporated areas. (Refer to minutes for full discussion.)***

88. SUNSHINE CLEANING – COMMISSIONER WASSERMAN-RUBIN

**ACTION: (T-5:38 PM) Commissioner Ritter presented a non-agenda item on behalf of Commissioner Wasserman-Rubin, stating that the President and CEO of Sunshine Cleaning had contacted her and reported that although they were not obligated to clean the restrooms at the taxi depot, they do have personnel available if requested to do so. (Refer to minutes for full discussion.)**

89. AVIATION DIRECTOR POSITION – COMMISSIONER RITTER

**ACTION: (T-5:39 PM) Commissioner Ritter inquired as to who had applied for the position of Aviation Director. Ms. Brangaccio reported there were six candidates with interviews scheduled for the third week in April. (Refer to minutes for full discussion.)**

**Commissioner Rodstrom referred to a past practice with a member of this Board sitting in on the interview process and wondered if Commissioner Ritter, as the liaison to the airport, wanted to be a part of that process. Ms. Brangaccio referred to the County Attorney's suggestion that it be a separate process. The County Attorney felt it would be a violation of the Charter to have a Commissioner participate in the initial process. (Refer to minutes for full discussion.)**

90. DEPUTY TRAINING AT AIRPORT – COMMISSIONER RITTER

**ACTION: (T-5:39 PM) Commissioner Ritter referenced previous letters regarding the poor customer service of some Broward County Sheriff's deputies at the Fort Lauderdale/Hollywood International Airport and noted that she had experienced this recently while dropping her husband off at Terminal 2. Commissioner Ritter requested that a message be sent to BSO to increase the training for their deputies regarding customer service skills at the airport. (Refer to minutes for full discussion.)**

91. COMMISSION COLLAGE AT LIBRARIES – VICE MAYOR WEXLER

**ACTION: (T-5:46 PM) Vice Mayor Wexler noted that it was agreed a year ago by the Board to have a collage of all the Commissioners placed in each of the libraries that would portray the message of reading for life-long learners and commented on the fact that this had not been done although it was shown as completed on the Commission Action list. Vice-Mayor Wexler requested closure regarding this idea, especially with the addition of two new Commissioners. (Refer to minutes for full discussion.)**

92. TRIP TO TALLAHASSEE – COMMISSIONER GUNZBURGER

***ACTION: (T-5:48 PM) Commissioner Gunzburger gave the Board an update on her recent visit to Tallahassee. (Refer to minutes for full discussion.)***

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**MEETING/WORKSHOP NOTICES**

**SELECTION COMMITTEE (SHORT LISTING)**  
**PM REPORTING SYSTEM**

RLI No. 20061205-OMB-2  
Tuesday, March 20<sup>th</sup>, in Room 302 at 9:30 AM

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