

MEETING OF APRIL 24, 2007

(The meeting convened at 10:05 a.m.; recessed at 1:16 p.m.; reconvened at 3:23 p.m. and adjourned at 4:00 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Ken Keechl, District 4.

MOMENT OF SILENCE

In memory of all those who lost their lives at Virginia Tech University in Blacksburg, Virginia.

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

CALL TO ORDER: Vice Mayor Lois Wexler called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Trade Mission
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 Gunzburger, seconded by Commissioner Lieberman and unanimously carried to approve the Consent Agenda, consisting of Items 1 through 34. At the request of the Vice Mayor, on behalf of the Mayor, Items 41, 45, 52, 54, 55 & 57 were transferred to the Consent Agenda. Commissioner Lieberman requested Item 36 be transferred to the Consent Agenda. There was no objection.

The following Items were withdrawn: 20, 37 & 48.

The following items were pulled by Board members and considered separately: 2, 3, 17, 23, 28, 34 & 38.



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

CONSENT AGENDA

1. BOARD APPOINTMENTS

- A. MOTION TO APPROVE the appointment of Stuart Kaufman to the Health and Sanitary Control Board. (Vice Mayor Wexler)

ACTION: (T-10:08 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE first amendment to the agreement between Broward County and Landrum & Brown for Airport Planning Consultant Services Related to Broward County Owned Airports (RLI No. 20050422-0-AV-01EB) ("First Amendment"), in the amount of \$523,814 for Fiscal Year 2007, increasing the total contract amount from \$436,000 to \$959,814; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:19 AM) Approved. (Scrivener's error – See County Administrator's report: On Exhibit #2, page 7, first line, the word "Thousand" is omitted after "Twenty-Three." It should read, "Twenty-Three Thousand Eight Hundred..." In Section 3.91 (a) on page 2 of Exhibit 2, County Fiscal Year 2005 should read "2006." In Section 3.91 (b) of Exhibit 2, County Fiscal Year 2006 should read "2007.") (Refer to minutes for full discussion.)

VOTE: 7-1, with Commissioner Gunzburger voting no.

3. MOTION TO APPROVE first amendment to the agreement between Broward County and Jacobs Consultancy, Inc. for Airport planning consultant services related to Broward County owned airports (RLI No. 20050422-0-AV-01EB) ("First Amendment"), in the amount of \$278,800 for Fiscal Year 2007, increasing the total contract amount from \$391,858 to \$670,658; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:26 AM) Approved. (Scrivener's error – See County Administrator's report: In Section 3.91 (a) on page 2 of Exhibit 2, County Fiscal Year 2005 should read "2006." In Section 3.91 (b) of Exhibit 2, County Fiscal Year 2006 should read "2007.") (Refer to minutes for full discussion.)

VOTE: 7-1, with Commissioner Gunzburger voting no.

4. MOTION TO APPROVE Mutual Termination of Agreement (“Mutual Termination”) between Broward County, a political subdivision of the State of Florida (“County”) and The Hertz Corporation, a Delaware corporation authorized to do business in the State of Florida (“Licensee”), for a certain Revocable License Agreement (“License Agreement”) for directional signage and lighting at the Fort Lauderdale-Hollywood International Airport (“FLL”) dated August 24, 1999, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:08 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION



5. MOTION TO APPROVE agreement for consultant services for pre-design services between Broward County and Spillis Candela DMJM, dba Spillis Candela & Partners, Inc., RLI 20050602-5-CM-01, in the amount of \$150,000; with a contract time of 104 calendar days, for professional services and 35 additional days for departmental reviews. The work includes programming and site analysis to be presented in a Predesign Report for the Children’s Reading Center and Museum. (Project No. 7571) **(Commission District 5)**

ACTION: (T-10:08 AM) Approved.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

6. A. MOTION TO ADOPT Resolution 2007-253 accepting a Warranty Deed, at a nominal cost of \$10 to the County, executed by Walgreen Company, for right-of-way along the east side of North Andrews Avenue, just north of Oakland Park Boulevard, in the City of Oakland Park. **(Commission District 4)**

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO ADOPT Resolution 2007-254 accepting a Sidewalk Easement, at a nominal cost of \$1 to the County, executed by Walgreen Company for a sidewalk along the east side of North Andrews Avenue, just north of Oakland Park Boulevard, in the City of Oakland Park. **(Commission District 4)**

ACTION: (T-10:08 AM) Approved.

7. MOTION TO APPROVE Installation of Required Improvements Agreement among Broward County, the Lauderdale Lakes Community Redevelopment Agency, and United Homes at Lauderdale Lakes, relating to the EDC Associates Plat, providing for phased installation of the developer's obligations to construct certain road improvements, with an estimated contract value of \$70,771; and at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:08 AM) Approved.

8. A. MOTION TO ADOPT Resolution 2007-255 accepting a Road Easement, at a nominal cost of \$1 to the County, executed by Flagler Junction, LLC, for right-of-way on the east side of NE 3rd Avenue, north of NE 7th Street, in the City of Fort Lauderdale. **(Commission District 7)**

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO ADOPT Resolution 2007-256 accepting a Sidewalk Easement, at a nominal cost of \$1 to the County, executed by Flagler Junction, LLC, for a sidewalk along the east side of NE 3rd Avenue north of NE 7th Street, in the City of Fort Lauderdale. **(Commission District 7)**

ACTION: (T-10:08 AM) Approved.

REAL PROPERTY SECTION

9. MOTION TO ADOPT Resolution 2007-257 authorizing the conveyance by Quit Claim Deed of four Tax Deed properties that are unbuildable parcels, that have escheated to Broward County for delinquent real estate taxes pursuant to Florida Statutes Chapter 197.592, to the City of North Lauderdale, Florida, the municipality within which the land is located, at no cost to the County; authorize the Mayor and Clerk to execute deeds and authorize recordation of same. **(Commission District 1)**

ACTION: (T-10:08 AM) Approved.

10. MOTION TO ADOPT Resolution 2007-258 authorizing the conveyance by Quit Claim Deed of a tax deed parcel that is unbuildable and has escheated to Broward County for delinquent real estate taxes pursuant to Florida Statutes Chapter 197.592, to the Town of Pembroke Park, Florida, the municipality within which the land is located, at no cost to the County; authorize the Mayor and Clerk to execute the Deed and authorize recordation of same. **(Commission District 8)**

ACTION: (T-10:08 AM) Approved.

11. MOTION TO APPROVE Drainage and Flowage Easements Exchange Agreement between Broward County, Turtle Run Community Development District, and Turtle Run Venture, LLC. The exchange agreement provides for relocation and construction of a lake within Parcel H-1 of the Turtle Run Plat, recorded in Plat Book 131 at Page 12, located at the northwest corner of State Road 7 and Turtle Creek Drive in the City of Coral Springs; authorize the Mayor and Clerk to execute Exchange Agreement. **(Commission District 1)**

ACTION: (T-10:08 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

12. MOTION TO FILE Broward County, Florida, Reports on Passenger Facility Charge Program in accordance with Passenger Facility Audit Guide for Public Agencies, Fiscal Year ended September 30, 2006.

ACTION: (T-10:08 AM) Approved.

PURCHASING DIVISION

For Environmental Protection Department

13. MOTION TO APPOINT Nancy Gassman, PhD, Director, Environmental Monitoring Division, as Selection Committee member for RLI No. 20050811-0-EQ-1 for a Water Management Master Plan to replace the Director, Biological Resources Division, who due to assignment to Interim Director, Water Resources Division, is now the Selection Committee Chair; and note the withdrawal of Commissioner Sue Gunzburger from the Selection Committee.

ACTION: (T-10:08 AM) Approved.

For Finance and Administrative Services Department

14. MOTION TO NOTE FOR THE RECORD emergency execution of the second amendment to Contract No. J400093GV for Countywide mailing and fulfillment services, with Postal Center International, Inc. (PCI), extending the term on a month-to-month basis, for a period not to exceed six months, based on Broward County Cooperative Contract No. 582-8053, in the estimated six-month amount of \$597,686.85, which includes postage on a pass-thru in the estimated amount of \$481,320.01, for the various County agencies. The extended term commenced on March 5, 2007, and terminates no later than September 4, 2007.

ACTION: (T-10:08 AM) Approved.

15. MOTION TO APPROVE open-end multiple-award contracts for Carpet and Flooring Materials including installation, Contract No. P-2-07-039-B2, of the State of Florida Contract Number 360-240-06-1 to Mohawk Carpets/Lees Carpets and Mohawk Carpets, in the estimated annual amount of \$350,000 for an estimated value for the initial term of \$729,167; for the Facilities Maintenance Division, and authorize the Purchasing Director to add or delete vendors and renew the contract in accordance with the State of Florida Contract, not to exceed three years, for a total potential amount of \$1,779,167. The initial term of the contract shall start on date of approval and shall terminate on May 31, 2009.

ACTION: (T-10:08 AM) Approved.

For Public Works and Transportation Department

16. MOTION TO AWARD emergency, fourth interim Contract C805266B114, to multiple responsive, responsible bidders: Bennett Auto Supply, M & H Automotive, Inc., Total Truck Parts, Inc. and Vehicle Maintenance Program based upon the same discounts, terms and conditions of Contract C805266B1, Miscellaneous Automotive Parts, in the estimated monthly amount of \$34,167.67 for the period beginning May 1, 2007, and terminating July 30, 2007, for the Fleet Services Division and various County agencies. The total potential amount of this and all previous interim contracts is \$702,503.01.

ACTION: (T-10:08 AM) Approved.

17. 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 \$1,291,965.48, (\$430,655.16 annually), including a "pass thru" tipping fee in the estimated amount of \$287,320.80, 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 June 1, 2007, and shall terminate three years from that date.

ACTION: (T-10:27 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-1 with Commissioner Lieberman voting no.

18. MOTION TO APPROVE release of retainage and final payment in the amount of \$30,199.98 to Centex Construction, LLC, for the Tamarac Branch Library Project, RLI No. 41700-RB. **(Commission District 3)**.

ACTION: (T-10:08 AM) Approved.

REVENUE COLLECTION DIVISION

19. MOTION TO ADOPT two Resolutions 2007-259 & 2007-260 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, Payroll Account No. 2079940003798, Self Insurance Account No. 2090002760518 and Tax & License Account No. 2090002760916.

ACTION: (T-10:08 AM) Approved.

RISK MANAGEMENT DIVISION

20. MOTION TO APPROVE full and final settlement of Claim 0406030517 in the total amount of \$50,000.

ACTION: (T-10:08 AM) Withdrawn for further information.

21. MOTION TO APPROVE full and final settlement of Claim 0807031710 in the total amount of \$250,000.

ACTION: (T-10:08 AM) Approved.

22. MOTION TO APPROVE full and final settlement of Claim 0223068349 in the total amount of \$16,648.42.

ACTION: (T-10:08 AM) Approved.

HUMAN SERVICES DEPARTMENT

23. A. MOTION TO ACCEPT report from the Emergency Medical Services (EMS) Grants Committee which includes the projects recommended for funding by distribution of the County Grant portion of State EMS Trust Fund Monies for Fiscal Year 2006/2007.

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


VOTE: 8-0.

- B. MOTION TO ADOPT Resolution 2007-261 authorizing an Emergency Medical Services (EMS) grant application in the amount of \$434,558 (comprising \$319,326.00 of Fiscal Year 2006/2007 EMS Trust Fund award monies and \$115,232 of earned interest and reallocation of unutilized Fiscal Year 2006 funds) for the purpose of improving and expanding pre-hospital emergency medical services in Broward County to the State of Florida, Department of Health from Date of Execution through September 30, 2007; authorizing the County Administrator to execute the application; providing certification relating to use of EMS Grant monies; approving EMS Grant Program Request for Grant Fund distribution; authorizing the County Administrator to revise the Project Leaders and Project Budgets to ensure utilization of EMS Grant funds; and authorizing the County Administrator to take the necessary administrative and budgetary actions for implementation; and providing for an effective date. No county match is required.

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

VOTE: 8-0.

HOMELESS INITIATIVE PARTNERSHIP ADMINISTRATION

-  24. A. MOTION TO ADOPT Resolution 2007-262 of the Board of County Commissioners of Broward County, Florida, approving Supportive Housing Program (SHP) and Shelter Plus Care Program (S+C) funding from the U.S. Department of Housing and Urban Development (HUD) for fiscal years 2006/2007 and 2007/2008; approving funding to subgrantees for projects under these programs; approving a standard agreement form for SHP funding contracts; authorizing the County Administrator to execute SHP and S+C Program Grant Agreements with HUD; authorizing the County Administrator to execute the approved standard form agreements with approved subgrantees and any amendments to said agreements relating to time extensions, administrative and budgetary actions, project changes that do not increase the total award amount; authorizing the County Administrator to terminate said agreements for cause or convenience; and providing for an effective date.

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2007-263 in the HUD Continuum of Care Fund (9760) in the amount of \$5,427,224; to be used for homeless supportive services, housing, operational expenses, tenant based rental assistance, and administrative expenses.

ACTION: (T-10:08 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

25. MOTION TO APPROVE agreement between Broward County and Florida Atlantic University (FAU) in the amount of \$486,184 for the purpose of defining terms and conditions under which the Broward County Libraries Division (Division) will utilize funding provided through legislative appropriation for library resources and services to be housed and provided at the Main Library and included in the FAU inventory, for FAU's Fiscal Year July 1, 2007, to June 30, 2008, and authorize the County Administrator to implement all necessary administrative and budgetary actions; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:08 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

26. A. MOTION TO APPROVE 2007 Amendment to the Interlocal Agreement between Broward County and its municipalities, providing for revised division and distribution of the proceeds of the six cent original local option gas tax; authorize Mayor and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

ACTION: (T-10:08 AM) Approved.

- B. MOTION TO APPROVE 2007 Amendment to the Interlocal Agreement between Broward County and its municipalities, providing for revised division and distribution of the proceeds from the 1994 three cent additional local option gas tax on motor fuel; and authorize Mayor and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

ACTION: (T-10:08 AM) Approved.

- C. MOTION TO APPROVE 2007 Amendment to the Interlocal Agreement between Broward County and its municipalities, providing for revised division and distribution of the proceeds of the one cent "Transit" gas tax; and authorize Mayor and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

ACTION: (T-10:08 AM) Approved.


- D. MOTION TO DIRECT County Attorney to prepare an amendment to the Additional Local Option Gas Tax Ordinance to reallocate gas taxes from the County to the Cities to reflect the incremental shift of population due to annexation.

ACTION: (T-10:08 AM) Approved.

27. MOTION TO ADOPT unanticipated revenue Resolution 2007-264 within the Law Enforcement Trust Fund in the amount of \$33,000 to provide funding for the Coordinating Council of Broward, Inc. (CCB).

ACTION: (T-10:08 AM) Approved.

HISTORICAL COMMISSION

-  28. MOTION TO APPROVE ten Historic Preservation Challenge Grant Applications Recommended for Approval for Funding by the Broward County Historical Commission.

ACTION: (T-10:58 AM) Deferred to Tuesday, May 1, 2007. (Refer to minutes for full discussion.)

VOTE: 8-0.

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

BUILDING CODE SERVICES DIVISION

29. MOTION TO APPROVE first amendment to the Interlocal Agreement for Guaranteed Partial Service Building Code Services between Broward County and the City of North Lauderdale approved by the County Commission on December 13, 2005, to increase the hourly service rates and the commencement date of the term; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 9)**

ACTION: (T-10:08 AM) Approved.

PLANNING SERVICES DIVISION

30. **MOTION TO APPROVE** election of the Roosevelt Gardens Neighborhood Council, consisting of five members, duly elected at a noticed public meeting held February 19, 2007. **(Commission District 9)**


ACTION: (T-10:08 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

31. **MOTION TO ADOPT** Resolution 2007-265 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 22, 2007 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate a portion of a right-of-way dedication, approximately 209 feet in length, for North Atlantic Boulevard Extension, also known as NW 31 Avenue or State Road 814; lying within, over and across McCarthy Plat Tract A Plat; located north of NW 8th Street in the City of Pompano Beach; at no cost to the County. Petitioner: Pompano Industrial Park, LLC (2005-V-15) (Greenberg Traurig, P.A., Agent) **(Commission District 2)**

ACTION: (T-10:08 AM) Approved.

OFFICE OF TRANSPORTATION

-  32. **MOTION TO APPROVE** extension of time for the completion of project services set forth in the County Incentive Grant Program Agreement (CIGPA) between the Florida Department of Transportation (FDOT) and Broward County for Financial Project No. 409706-1-54-01, from April 30, 2007, to April 30, 2008, with no change in the grant total amount of \$600,000; for a Neighborhood Transit Center in the City of Pompano Beach; and authorize the Mayor to execute same. **(Commission District 2)**

ACTION: (T-10:08 AM) Approved.

COUNTY ATTORNEY

33. **MOTION TO APPROVE** settlement in the amount of \$65,000; including costs and attorney's fees in the case of Osmer Ramirez Reynoso vs. Broward County, Case No. 04-00154 (08).

ACTION: (T-10:08 AM) Approved.

COUNTY AUDITOR

34. A. MOTION TO FILE the County Auditor's Report – Review of the Telecommunication Expense Chargeback Process.

ACTION: (T-11:15 AM) Approved.

VOTE: 8-0.

- B. MOTION TO ADOPT County Auditor's Recommendations

ACTION: (T-11:15 AM) Approved.

VOTE: 8-0.

REGULAR AGENDA

DELEGATION

- 35. DELEGATION: Ms. Ellen Brodsky re: creation of Broward County Citizen Election Advisory Board.

ACTION: (T-11:20 AM) No Board Action taken.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



- 36. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 A.M. on Tuesday, June 5, 2007, in Room 422 of the Governmental Center, to consider the purchase of Safe Parks and Land Preservation Bond Program Conservation Land Site 353.1, comprising 0.22 acre, or 9,571 square feet of vacant oceanfront land located on the east side of Surf Road, between Balboa Street and Walnut Street, in the City of Hollywood.

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that Public Works and Transportation Department, Real Property Section, intends to present for consideration by the Board on or after June 5, 2007, a Contract for Sale and Purchase for the acquisition of Conservation Land Site 353.1 for a purchase price of \$575,000. **(Commission District 6)**

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

AVIATION DEPARTMENT

- 37. MOTION FOR POST APPROVAL of Fee Collection Agreement between Broward County and National Jets, Inc., for the collection of general Aviation (GA) landing fees at the National Jets leasehold, located at the Fort Lauderdale-Hollywood International Airport, with an effective date of February 1, 2007; and authorize the Mayor and Clerk to execute same. **(Deferred from April 17, 2007 – Item No. 2)**

ACTION: (T-10:08 AM) Withdrawn at the request of the County Attorney.

38. MOTION TO APPROVE increase in the Change Order Allowance from \$1,023,013.45, (5% of the original contract amount) to \$1,636,821.45, (8% of the original contract amount) for Contract Number N-2-06-069-CF with Skanska USA Building, Inc. (SBI), for the Terminals 2 and 3 Interim Baggage Solution. **(Deferred from April 17, 2007 – Item No. 4)**

ACTION: (T-11:16 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

39. A. MOTION TO APPROVE Shuttle Utilization Agreement between Broward County, Florida and Alamo Rental (US), Inc., for the transportation of car rental passengers between the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport and the passenger terminals at Port Everglades, to be effective on Board approval and commence on February 15, 2007 for a period not to exceed 24 months, with estimated monthly reimbursement of \$6,000; and authorize Mayor and Clerk to execute same. **(Deferred From February 6, 2007 – Item No. 2)**

ACTION: (T-11:26 AM) Approved.

VOTE: 8-0.

- B. MOTION TO APPROVE Shuttle Utilization Agreement between Broward County, Florida and Avis Rent A Car System, Inc., for the transportation of car rental passengers between the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport and the passenger terminals at Port Everglades to be effective on Board approval and commence on February 15, 2007, for a period not to exceed 24 months, with estimated monthly reimbursement of \$5,800; and authorize Mayor and Clerk to execute same. **(Deferred From February 6, 2007 – Item No. 2)**

ACTION: (T-11:26 AM) Approved.

VOTE: 8-0.

- C. MOTION TO APPROVE Shuttle Utilization Agreement between Broward County, Florida and DTG Operations, Inc. d/b/a Dollar Rent A Car, Inc., for the transportation of car rental passengers between the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport and the passenger terminals at Port Everglades to be effective on Board approval and commence on February 15, 2007, for a period not to exceed 24 months, with estimated monthly reimbursement of \$3,300; and authorize Mayor and Clerk to execute same. **(Deferred From February 6, 2007 – Item No. 2)**

ACTION: (T-11:26 AM) Approved.

VOTE: 8-0.

- D. MOTION TO APPROVE Shuttle Utilization Agreement between Broward County, Florida and National Rental (US), Inc., for the transportation of car rental passengers between the Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport and the passenger terminals at Port Everglades, to be effective on Board approval and commence on February 15, 2007 for a period not to exceed 24 months, with estimated monthly reimbursement of \$3,200; and authorize Mayor and Clerk to execute same. **(Deferred From February 6, 2007 – Item No. 2)**

ACTION: (T-11:26 AM) Approved.

VOTE: 8-0.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

40. MOTION TO APPOINT Selection Committee to recommend the most qualified firm to provide shuttle bus services at Fort Lauderdale/Hollywood International Airport (FLL) and approve Request for Letters of Interest (RLI) No. 20070314-0-AV-01.

ACTION: (T-11:27 AM) Deferred to allow the County Auditor to complete his audit. The Board directed staff to bring back this item so the Board can go over the fundamental fairness issues of the existing contract; what the issues are that the company may be raising and to identify whether the Living Wage applies upon renewal, but not to the existing contract. Furthermore, the Board directed staff to put an item on a future agenda, as soon as possible, with respect to the exercise of the first renewal for the existing contract. (Refer to minutes for full discussion.)

VOTE: 8-0.

For Community Services Department

41. A. MOTION TO ADOPT Budget Resolution 2007-266 transferring funds within the General Capital Outlay Fund (3010), for a variety of projects as noted in Motion D, in the amount of \$3,445,077 from the Capital Reserves.

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2007-267 within Parks and Land Preservation Bond (3230) in the amount of \$3,445,077.

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

- C. MOTION TO WAIVE bidder's non-submittal of revised bid sheet, page 37, as required in addendum number one. Bidder did acknowledge addendum one and deleted the section of the original bid sheet per the modification in revised bid sheet, page 37.

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

- D. MOTION TO AWARD fixed contract to low bidder, Gen-X Construction, Inc., in the amount of \$8,832,042.45 (after 1% discount) for construction of Maintenance Compounds, Corporate Shelters (including deduct alternate 1), and Covered Basketball Court Prototypes (including add alternate 1) at the following locations: Maintenance Compounds at Tree Tops Park and Tradewinds Park North; Corporate Pavilions at C.B. Smith Park, T.Y. Park, Tradewinds Park South, and Markham Park, Covered Basketball Courts at North Broward Park, Carver Ranches Park, Osswald Park, and Franklin Park. Bid No. T-4-06-121-CAF, for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2, 5, 6, 7, 8, and 9)**

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

For Greater Fort Lauderdale Convention and Visitors Bureau

42. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified Destination National Public Relations Agency to provide public relations assistance in generating leisure and convention business for the Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB), and approve Request for Letters of Interest (RLI) No. 20070212-0-CVB-01.

ACTION: (T-10:15 AM) Approved, as amended, with no more than three representatives from the Convention and Visitors Bureau serving. The following were approved to serve on the Selection Committee (SC): Vice Mayor Wexler and Commissioner Keechl; VP, Communications, Greater Fort Lauderdale Convention and Visitors Bureau, (Chair); Acting Director, Air Service Development, Aviation Department; Public Relations Manager, Port Everglades Department; Member, Tourist Development Council. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management Division, Purchasing Division and GFLCVB. (Refer to minutes for full discussion.)

VOTE: 8-0.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

43. MOTION TO DISCUSS staff's analysis regarding the strengths and weaknesses of hiring either an internal or an external resource to provide expertise for pursuing naming rights/corporate sponsorships on behalf of Broward County.

ACTION: (T-12:03 PM) No Board Action taken. (Refer to minutes for full discussion.)

VOTE: 8-0.

PORT EVERGLADES DEPARTMENT

44. MOTION TO APPROVE first amendment to the Bulk Petroleum Product Pipeline License Agreement between Broward County and CITGO Petroleum Corporation, to allow for the extension of the existing License Agreement for a period of 60 days, effective April 29, 2007 through June 27, 2007; and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:37 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7-2 with Commissioners Gunzburger and Wasserman-Rubin voting no.

45. MOTION TO FILE Quarterly Report for Business Permits issued at Port Everglades for the period January 1, 2007 through March 31, 2007.

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

46. MOTION TO DISCUSS proposed Implementation Plan for the 2010 Census and appoint a County Commissioner to chair the 2010 Complete Count Committee.

ACTION: (T-12:41 PM) The Board appointed Commissioner Lieberman to serve as chair of the 2010 Complete Count Committee. (Refer to minutes for full discussion.)

VOTE: 8-0.

COUNTY ADMINISTRATION

47. MOTION TO DISCUSS status of Courthouse project.

ACTION: (T-12:43 PM) The Board directed staff to bring back options and the cost of adding two additional floors to the existing parking garage or to add a separate parking garage along with the length of time needed for construction. Furthermore, staff is to start looking into a parking consultant and shuttle service. (Refer to minutes for full discussion.)

COUNTY COMMISSION

48. MOTION TO DISCUSS concept of establishing a formal advisory board for animal issues. (Vice Mayor Wexler)

ACTION: (T-10:08 AM) Withdrawn at the request of the sponsoring Commissioner.

49. **COUNTY ADMINISTRATOR'S REPORT**

ACTION: (T-3:23 PM) No report presented.

50. **MAYOR'S REPORT**

ACTION: (T-3:23 PM) No report presented.

SUPPLEMENTAL AGENDA

**BOARD OF COUNTY COMMISSIONERS SITTING AS
THE GOVERNING BOARD OF
WATER CONTROL DISTRICT 4**

51. A. MOTION TO OPEN meeting as the Governing Board of Water Control District 4.

ACTION: (T-1:07 PM) Approved.

VOTE: 7-0. Commissioner Rodstrom was not present during the vote.

- B. MOTION TO APPROVE the transfer of \$100,000 from Account 126 1190 6111 9415, Other Restricted Reserves, to Account 126 1190 6111 8101, Payments to Other Government Agencies; and to direct the County Attorney and staff to draft an agreement for subsequent Board approval between Water Control District 4 and the City of Margate (City) to transfer jurisdiction of Subdistrict D to the City.

ACTION: (T-1:07 PM) Approved.

VOTE: 7-0. Commissioner Rodstrom was not present during the vote.

- C. MOTION TO CLOSE meeting as the Governing Board of Water Control District 4. **(Commission District 2)**

ACTION: (T-1:07 PM) Approved.

VOTE: 7-0. Commissioner Rodstrom was not present during the vote.

COUNTY ATTORNEY

52. MOTION TO ADOPT Resolution 2007-268 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 8, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SUBSECTION 21.87(e) OF THE BROWARD COUNTY ADMINISTRATIVE CODE REGARDING APPLICATION OF THE BROWARD COUNTY CONE OF SILENCE ORDINANCE TO REQUESTS FOR LETTERS OF INTEREST; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY ADMINISTRATION

53. MOTION TO APPROVE extension of the appointment of Mr. Robert M. Bielek as Interim Director of Aviation effective April 27, 2007, for an additional period of up to two months.

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY COMMISSION

54. MOTION TO APPROVE appointment of Commissioner Ken Keechl to the Selection Committee for RLI No. 20070201-0-HRB-01, Pharmacy Benefit Management Services. (Commissioner Keechl)

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

55. MOTION TO APPROVE appointment of Commissioner Stacy Ritter, District 3, to Selection Committee for Private Auto Tag Agencies, RLI No. 20051018-0-RC-01a (re-solicitation). (Commissioner Ritter)

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

56. MOTION TO DISCUSS participation in a pilot program represented in PCB EEIC 07-11, exempting comprehensive plan amendments from review by the Department of Community Affairs (DCA). (Commissioner Jacobs)

ACTION: (T-1:08PM) No Board Action taken. (Refer to minutes for full discussion.)

57. MOTION TO NOMINATE Ms. Lonnie Maier to serve on the Florida Atlantic University Research and Development Authority. (Commissioner Rodstrom)

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

58. HOMELESS INITIATIVE PARTNERSHIP (HIP) ADVISORY BOARD REQUEST - COMMISSIONER GUNZBURGER

ACTION: (T-3:23 PM) Commissioner Gunzburger referenced the memo from the HIP Advisory Board expressing their concern regarding an accurate count of the homeless population in Broward County and directed staff to be the lead agency to make sure that hereafter the counts reflect the accurate numbers to ensure continued funding to end homelessness. Upon inquiry on how this could be accomplished through the County Administrator reported that staff would follow-up on that and give a full plan on how to ensure a full count. (Refer to minutes for full discussion.)

59. AIRPORT - COMMISSIONER RITTER/COMMISSIONER RODSTROM

ACTION: (T-3:26 PM) Commissioner Ritter, as the liaison to the airport, commented on Concourse A in Terminal 1 and questioned why the Finding of No Significant Impact (FONSI) has not been issued. Commissioner Rodstrom mentioned that the Chamber of Commerce is having a meeting with the Broward Alliance and the Broward Workshop and referenced their position paper about the airport and preferred alternatives. Commissioner Rodstrom stressed that the record should be corrected regarding what the FAA has said and the County's inability to anticipate any restricted runway use agreements and offered to write a letter to be sent as a correction to the record. (Refer to minutes for full discussion.)

60. TALLAHASSEE REPORT – COMMISSIONER JACOBS

ACTION: (T-3:33 PM) Commissioner Jacobs gave a report on her trip to Tallahassee last week and shared her opportunity to testify before the Senate and commented on the discussions held regarding impact fees, unfunded mandates and the County's reserves. (Refer to minutes for full discussion.)

61. CLARIFICATION - COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-3:47 PM) Commissioner Wasserman-Rubin, on behalf of Commissioner Ritter who left the meeting to catch a flight, clarified her request to be added to the Insurance Selection Committee per her non-agenda item submitted on February 13, 2007. It was confirmed by Vice-Chair Wexler and Commissioner Gunzburger that Commissioner Ritter had been appointed to this S/C.

62. BENEFITS TO BE HELD – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-3:47 PM) Commissioner Wasserman-Rubin commented on the loss of a friend and neighbor from Southwest Ranches who was killed by a drunk driver and who was the foster parent to nine children and referenced a benefit dinner to be held to raise funds for the children, distributing copies to the members should they wish to attend.

Commissioner Wasserman-Rubin referenced her Non-Agenda material regarding a benefit honoring Commissioner Jacobs to raise funds for the NE Focal Point Children's, Alzheimer's, Senior and Adult Services (CASA) to be held at the Deerfield Country Club on Wednesday, April 24, 2007 from 5:30 p.m. to 9:30 p.m.

Commissioner Wasserman-Rubin noted that the Soref Jewish Community Center is planning to honor Commissioner Ritter and more information will be forthcoming. (Refer to minutes for full discussion.)

63. TALLAHASSEE AND MANDATES - COMMISSIONER LIEBERMAN

ACTION: (T-3:49 PM) Commissioner Lieberman discussed the issue of property tax relief and the impact of the State on the Broward County budget and **requested that staff put that information on the County website** and expressed concern that the State will be taking a disproportionately larger percentage of the budget in the roll back because they are rolling back the money spent for parks, libraries, mass transit, human services, and social services. **Commissioner Lieberman then requested that staff provide a report next week that explains the fiscal impact of the “State’s hands on the County’s checkbook.”** Commissioner Gunzburger agreed, stating that letters to the editor of both papers needs to be written and signed by all the Commission to get the message out to the public; Commissioner Lieberman affirmed that she would write the letter. Commissioner Gunzburger suggested that it be published in the Broward Shines as well. Vice-Mayor Wexler commented that she discussed the same issue at the last meeting. Commissioner Jacobs referenced the radio talk show she is on and pointed out that what is not being asked is “Why is the State left out of the tax relief discussions?” and that the County should speak to that point. (Refer to minutes for full discussion.)

64. HABITAT FOR HUMANITY - COMMISSIONER LIEBERMAN

ACTION: (T-3:49 PM) Commissioner Lieberman referenced action taken by the Board last week to approve \$800,000 for Habitat for Humanity and announced that they are closing in 45 days on a property in Miramar already zoned 16 units per acre and building townhomes so the money will be expended before June and as a result, will not be going back to the Federal Government. (Refer to minutes for full discussion.)

65. SCHOOL BOARD OVERSIGHT COMMITTEE – VICE-MAYOR WEXLER

ACTION: (T-3:57 PM) Vice-Mayor Wexler, as a member of the School Board Oversight Committee, commented on the appointees to be made to this committee. (Refer to minutes for full discussion.)

66. SE INTERGOVERNMENTAL AUDIT FORUM – COUNTY AUDITOR

ACTION: (T-3:56 PM) The County Auditor reported that his office is hosting the Spring meeting of the Southeastern Intergovernmental Audit Forum which begins April 24 through the 27th and thanked Nicki Grossman for her efforts pertaining to that group. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
PM REPORTING SYSTEM

RLI No. 20061205-0-OMB-2

Tuesday, April 24th, in Room 430 at 9:00 AM

