

MEETING OF APRIL 26, 2005

(Meeting convened at 10:00 a.m and recessed at 12:04 p.m.; reconvened at 3:01 p.m. and adjourned at 3:38 p.m.)

PLEDGE OF ALLEGIANCE was led by 2nd Class Petty Officer Christina Goins of the USS Bataan.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Miya Burt-Stewart to the Diversity Advisory Council. (Commissioner Gunzburger)

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO APPOINT Dr. Stanley Benson to the Elderly and Veterans Advisory Board in the Medical Category. (Commissioner Lieberman)

ACTION: (T-10:30 AM) Approved.

- C. MOTION TO REAPPOINT Commissioner Dean Trantalis to serve on the Broward County Planning Council. (Commissioner Rodstrom)

ACTION: (T-10:30 AM) Approved.

- D. MOTION TO REAPPOINT Mr. Gerald Cooper to serve on the Broward County Planning Council. (Commissioner Rodstrom)

ACTION: (T-10:30 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY AND BRIDGE MAINTENANCE DIVISION

2. MOTION TO ADOPT unanticipated revenue Resolution 2005-275 within the Highway and Bridge Maintenance Division Capital Outlay Fund/Public Works and Transportation Department Special Road Projects (3110-127-3383-6410) for Highway and Bridge Maintenance Division; in the amount of \$519,290; for purchase of road maintenance equipment.

ACTION: (T-10:30 AM) Approved.



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

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

3. **MOTION TO ADOPT** Resolution 2005-276 accepting an access easement, at a nominal cost of \$10 to the County, executed by Ravenswood United LLC, for access purposes to Ravenswood Road (west side) located approximately 270 feet south of SW 39th Street in Dania Beach, Florida. **(Commission District 7)**

ACTION: (T-10:30 AM) Approved.

REAL PROPERTY SECTION

4. A. **MOTION TO APPROVE** Authority to Enter Premises Agreement between Town of Davie Police and Broward County, providing written authorization for Town Police to enter County premises to enforce municipal laws, criminal state statutes and municipal ordinances, and perform any and all police-related activity in case of a threat to public safety and welfare.

ACTION: (T-10:30 AM) Approved.

- B. **MOTION TO APPROVE** Agreement as to form for any municipality; and authorize the County Administrator or designee to execute. **(Commission District 7)**

ACTION: (T-10:30 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

5. **MOTION TO APPROVE** 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-10:30 AM) Approved.

6. **MOTION TO FILE** Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending March 31, 2005.

ACTION: (T-10:30 AM) Approved.

7. MOTION TO FILE various audit reports as follows:
- A. Report of Independent Certified Public Accountants, pursuant to Section 707 of Bond Resolution 82-A-3, Broward County, Florida, Year ended September 30, 2004.
 - B. Schedule of Activity of the Landfill Management Escrow Account, Broward County, Florida, Year ended September 30, 2004.
 - C. Schedule of Large User Reserve Capacity and Debt Service Allocation and Schedule of Large User Annual Adjustments, North Regional Transmission, Treatment and Disposal System, Broward County, Florida, Year ended September 30, 2004.
 - D. Schedule of Large User Annual Adjustments, Raw Water Regional System, Broward County, Florida, Year ended September 30, 2004.
 - E. Report of Independent Certified Public Accountants on Applying Agreed-Upon Procedures, Division of Mass Transit, Broward County, Florida, Year ended September 30, 2004.

ACTION: (T-10:30 AM) Approved.

COUNTY RECORDS DIVISION

8. A. MOTION TO APPROVE minutes of the 10:00 AM Broward County Board of County Commissioners meetings of March 8, 2005 and March 15, 2005; and the minutes of the 2:00 P.M. Public Hearing of March 8, 2005.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (T-10:30 AM) Approved.

PURCHASING DIVISION

For Aviation Department

9. MOTION TO AWARD fixed contract to single responsive, responsible bidder, D. Stephenson Construction, Inc., for Concourse 'C' Security Checkpoint Modification, Bid No. N-X-04-225-CF-B (re-bid), in the amount of \$259,547; for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

For Finance and Administrative Services Department

10. MOTION TO AWARD open-end contract to low bidder BV Oil Company, Inc. for Diesel Fuel No. 2 – Tankwagon (Re-Bid), Item No. 1 and Item No. 2, Bid No. D305054B1, in the total estimated annual amount of \$493,907.50, for various County divisions; and authorize the Purchasing Director to renew the contract for a one year period for a total potential contract amount of \$987,815.00. The initial contract period shall start on June 1, 2005 and shall terminate one year from that date.

ACTION: (T-10:30 AM) Approved.

For Public Works Department

11. MOTION TO AWARD open-end contract to low bidder Ennis Paint, Inc., for Group 1, Item 3 and 4, for Thermoplastic Pavement Marking Material, Bid No. EZ04244B1 in the estimated annual amount of \$428,868; and authorize the Purchasing Director to renew the contract for two, one-year periods for a potential contract amount of \$1,286,604; for the Traffic Engineering Division and the Aviation Department. The initial contract period shall start May 3, 2005, and shall terminate one year from that date.

ACTION: (T-10:30 AM) Approved.

12. A. MOTION TO ADOPT budget Resolution 2005-277 transferring funds within the Capital Project Fund (3150) for the Engineering Division in the amount of \$1,100,000; for the purpose of funding Copans Road Project No. 5111.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO AWARD fixed contract to low bidder, APAC-Southeast, Inc., for Copans Road Improvements from Florida Turnpike to west of Powerline Road, Bid No. L902214CF, in the amount of \$5,903,535.02; for the Highway Construction and Engineering Division, subject to receipt and acceptance of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2 and 9)**

ACTION: (T-10:30 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDRENS' SERVICES ADMINISTRATION DIVISION



13. A. MOTION TO APPROVE agreement between Broward County and the Early Learning Coalition of Broward County, Inc., formerly known as the Broward County School Readiness Coalition, Inc., from May 1, 2005 through June 30, 2005, in the amount of \$194,801 for the purpose of implementing a Quality Rating System (QRS) for licensed child care facilities and family child care homes in Broward County; and authorize the Mayor to execute same. The funding for this agreement is provided through the Early Learning Coalition of Broward County, Inc. and requires no County funds.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-278 within the General Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, in the amount of \$194,801 for the purpose of implementing a QRS for licensed child care facilities and family child care homes in Broward County.

ACTION: (T-10:30 AM) Approved.

- C. MOTION TO ESTABLISH seven grant funded positions classifications and associated pay ranges to be determined by Human Resources consisting of processional para-professional administrative and technical support classifications within the Children's Services Administration/Child Care Licensing and Enforcement Section. The seven new positions will assist the section in the development and operation of the new QRS.

ACTION: (T-10:30 AM) Approved.

COMMUNITY DEVELOPMENT DIVISION



14. MOTION TO ADOPT unanticipated Revenue Resolution 2005-279 within the HOME Program Income Account in the amount of \$202,226 for the purpose of recycling the funds back into HOME eligible activities.

ACTION: (T-10:30 AM) Approved.

15. MOTION TO ADOPT budget Resolution 2005-280 transferring within the Community Development Division Sidewalk Repair Program Fund No. 3150-024-3210-6300 the amount of \$500,000 from the Engineering Capital Outlay Reserve Fund No. 3150-028-3000-9418 for sidewalk repair projects.

ACTION: (T-10:30 AM) Approved, as corrected. (Scrivener's error – See County Administrator's report: On page 2 of 2, fourth line down (last line). It should read ... and West Sample Road from University Boulevard to Sawgrass Expressway.



16. MOTION TO ADOPT unanticipated revenue Resolution 2005-281 within the Community Development Block Grant (CDBG) Program Income Account Fund in the amount of \$905,421 for the purpose of recycling the funds back in to the CDBG Housing Rehabilitation program.

ACTION: (T-10:30 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

17. A. MOTION TO APPROVE Amendment No. 3 to Agreement No. JD202 between the State of Florida Department of Children and Families and Broward County, decreasing the value of the agreement from \$3,787,928 to \$3,752,784; which is a total decrease of \$35,144; and authorize the Mayor to execute same.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-282 in the amount of (\$35,144) within the Substance Abuse and Health Care Services Division budget for the purpose of recognizing a reduction in the amount of grant funding.

ACTION: (T-10:30 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL DIVISION

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

ACTION: (T-10:30 AM) Approved, as corrected. (Scrivener's error – See County Administrator's report: The FY 2005 Cultural Tourism Program Grants Report (Exhibit 1, Page 1), indicates that the Stranahan House was paid \$38,000, which is incorrect. To date, the Stranahan House has not been paid any monies under this grant. However, the Symphony of the Americas has been paid \$38,000 under this grant.

LIBRARIES DIVISION

19. MOTION TO ADOPT Resolution 2005-283 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the estate of Sara A. Kenny of \$14,500; together with future additional and final distributions to be deposited in the Broward County Library Trust Fund for use at the Pompano Beach Branch Library; authorizing the County Administrator to take all administrative actions and execute all forms required to implement same; and providing for an effective date; and providing for an appropriate special recognition for Ms. Kenney's donation by the Board of County Commissioners, at a future date determined by staff. **(Commission District 2).**

ACTION: (T-10:30 AM) Approved.

PARKS AND RECREATION DIVISION

20. A. MOTION TO APPROVE agreement between Broward County and Keith and Associates, Inc. (RLI No. 20040213-0-PA-01) (Exhibit 1), for general surveying consultant services on an as-needed basis for Broward County Parks and Recreation Division, providing maximum not-to-exceed compensation in the amount of \$250,000; a not-to-exceed amount of \$5,000 for reimbursables, and a not-to-exceed amount of \$20,000 for platting fees, for a cumulative not-to-exceed total amount of \$275,000 for a two-year term, commencing upon execution by all parties; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO APPROVE agreement between Broward County and Weidener Surveying and Mapping, P.A. (RLI No. 20040213-0-PA-01) (Exhibit 2), for general surveying consultant services on an as-needed basis for Broward County Parks and Recreation Division, providing maximum not-to-exceed compensation in the amount of \$250,000; a not-to-exceed amount of \$5,000 for reimbursables and a not-to-exceed amount of \$20,000 for platting fees, for a cumulative not-to-exceed total amount of \$275,000 for a two-year term, commencing upon execution by all parties; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

21. MOTION TO APPROVE agreement between the School Board of Broward County, Florida, (SBBC) and the Broward County Board of County Commissioners, to provide free food services at the County's Summer Recreation Program sites, as administered by the Broward County Parks and Recreation Division, from June 13, 2005, through July 29, 2005; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4, 7, 8, and 9)**

ACTION: (T-10:30 AM) Approved, as corrected. (Scrivener's error – See County Administrator's report: The term of the Agreement (Exhibit 1) should be referenced as June 13, 2005, through July 22, 2005, not July 29, 2005.

PORT EVERGLADES DEPARTMENT

22. MOTION TO APPROVE U.S. Government lease for real property between Broward County and the Government of the United States of America for Suite No. 304 in Building 611 (Amman Building) at Port Everglades, consisting of 332 square feet of office space, effective upon Board approval through May 1, 2006, with rent in the annual amount of \$5,810; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

23. MOTION TO ADOPT budget Resolution 2005-284 transferring within the General Fund the amount of \$347,386 from the Reserve for County Commission for the purpose of funding a replacement air and light truck for regional fire services.

ACTION: (T-10:30 AM) Approved.

24. A. MOTION TO ADOPT budget Resolution 2005-285 within the Convention Center Fund transferring \$1.3 million from reserve to fund costs relating to security to be provided by the Broward Sheriff's Office (BSO) at the Convention Center during the Organization of American States (OAS) meeting in June. Reimbursement for these expenses will be requested from the U.S. Department of State.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-286 within the General Fund recognizing funding in the amount of \$1.3 million from the Convention Center Fund to support BSO security costs at the Convention Center during the OAS meeting.

ACTION: (T-10:30 AM) Approved.

COUNTY ATTORNEY

25. MOTION TO APPROVE settlement in the amount of \$195,000; including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, case styled, Michael Houston v. Broward County, No. 03-09743.18.

ACTION: (T-10:30 AM) Approved.

COUNTY COMMISSION

26. MOTION TO FILE City of Deerfield Beach Resolution 2005/060, dated April 5, 2005, urging the Legislature to vote against HB 1521 and SB 2060, in that this legislation would amend Part III, Chapter 163, Florida Statutes, with the effect of severely reducing the ability of Community Redevelopment agencies to accomplish their statutory redevelopment tasks. (Mayor Jacobs)

ACTION: (T-10:30 AM) Approved.

27. MOTION TO FILE City of Sunrise Florida Resolution 05-52, dated April 12, 2005, expressing opposition to the Central Broward East-West Transit Route along NW 136th Avenue, requesting other transit alignments to the west of the NW 136th Avenue corridor be reviewed and selected, providing for distribution of Resolution and providing for an effective date. (Mayor Jacobs)

ACTION: (T-10:30 AM) Approved.

28. MOTION TO FILE City of Deerfield Beach, Florida, Resolution No. 2005-056, dated April 5, 2005 supporting the local mitigation strategy (LMS) adopted by the Broward County Board of County Commissioners. (Mayor Jacobs)

ACTION: (T-10:30 AM) Approved.

29. MOTION TO FILE City of Hallandale Beach, Florida, Resolution No. 2005-5 dated March 15, 2005 supporting and encouraging the restoration of civil rights of ex-felons and providing for an effective date. (Mayor Jacobs)

ACTION: (T-10:30 AM) Approved.

30. MOTION TO FILE City of Hallandale Beach, Florida, Resolution No. 2005-7 dated March 15, 2005 supporting America's Armed forces in the war by supporting Florida Senate Bill 0072 to provide matching grants to private sector employers that pay wages to employees while serving in the United States Armed Forces Reserves or the Florida National Guard and the Legislation on a National level presently sponsored by Senator Evan Bayh of Indiana Providing for similar relief. (Mayor Jacobs)

ACTION: (T-10:30 AM) Approved.

31. MOTION TO FILE City of Hollywood, Florida resolution R-2005-76 dated March 2, 2005, directing the City Manager to identify funding for 1/3 of the final cost of a noise abatement wall from south of Stirling Road to just north of Sheridan Street along 1900 feet of the Emerald Hills Subdivision, directing staff to request that Broward County fund 1/3 of the cost of the wall and directing staff to confirm that the Florida Department of transportation is funding 1/3 of the cost of the wall. (Mayor Jacobs)

ACTION: (T-10:30 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

32. MOTION TO ADOPT Resolution 2005-287 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 10, 2005, at 2:00 p.m. in Room 422 of the Governmental Center, to consider the adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION DIRECTING THE COUNTY ADMINISTRATOR TO PUBLISH NOTICE OF A PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION AMENDING CHAPTER 20, BROWARD COUNTY ADMINISTRATIVE CODE, "OPERATIONAL POLICY, BUDGET AND MANAGEMENT POLICY," AMENDING PART IV, "TRAVEL," SECTION 20.28, "POLICY," TO ADD A PROVISION FOR INTERNATIONAL TRAVEL EXPENSES OF COUNTY PERSONNEL.

ACTION: (T-10:30 AM) Approved.

33. MOTION TO ADOPT Resolution 2005-288 directing the County Administrator to publish a Notice of Public Hearing to be held on May 10, 2005, at 2:00 p.m. in Room 422 of the Governmental Center, to consider adoption of a Resolution amending Chapter 39, Administrative Code, "Fees and Other Charges, Aviation" to add a charge for the use of the Baggage Recheck Facility ("Facility") for other than rechecked baggage; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-10:30 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

34. DISCUSSION: of New Findings of Adequacy for plat entitled "Meeks Farms" - **Commission District 7**, (047-MP-93). (Deferred from February 1, 2005).

ACTION: (T-10:30 AM) Approved, as corrected. See County Administrator's report: Correct Staff Recommendation 5) B) of the Development Review Report to read as follows: Said non access line will extend east along the north south side of the ingress/egress easement except for the east 24 feet

35. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the Pointe West Center North Plat - **Commission District 8**, (100-MP-99). (Deferred from April 12, 2005).

ACTION: (T-10:30 AM) Deferred to November 22, 2005 or sooner under Section 5-181(j) of the Land Development Code to study traffic concurrency and traffic concerns raised by the City of Weston.

36. DELEGATION: Kevin Busse regarding request to amend the note on the Genco Corner Plat - **Commission District 9**, (184-MP-89). (Deferred from September 14, 2004).

ACTION: (T-10:30 AM) Approved subject to staff's recommendations.

37. DELEGATION: Kevin Busse regarding request to amend the non-vehicular access line on the Genco Corner Plat - **Commission District 9**, (184-MP-89). (Deferred from September 14, 2004).

ACTION: (T-10:30 AM) Approved subject to staff's recommendations.

38. DELEGATION: Hope Calhoun regarding request to amend the non-vehicular access line on the New World Plat - **Commission District 7**, (088-MP-97). (Deferred from September 14, 2004).

ACTION: (T-10:33 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

DELEGATION

39. DELEGATION: The Honorable Stacy Ritter, Chair, requests to present the status of the Broward County Management and Efficiency Study Committee (MESOC).

ACTION: (T-10:33 AM) No Board action was taken. (Refer to minutes for full discussion.)

40. DELEGATION: Mr. James Cummings and Mr. Bill Keith regarding long range transportation plans for Broward County.

ACTION: (T-11:02 AM) The Board approved having the County Attorney draft a resolution for the May 3, 2005 BCC meeting supporting a dedicated funding source, with communications continuing with county staff to proceed to the next phase. (Refer to minutes for full discussion.)

HUMAN SERVICES DEPARTMENT

41. MOTION TO DISCUSS: staff report and recommendations regarding Center One/AIDS Project Florida (APFL).

ACTION: (T-11:25 AM) The Board directed staff to complete the audit of APFL, put in safe guards and reimburse APFL for legitimate costs and expenses. This will continue on a month-to-month basis until the audit is complete. Furthermore, the Board directed staff to gather names of other alternative service providers for informational purposes only. (Refer to minutes for full discussion.)

42. DELEGATION: Marcel Martin, Interim Director, Center One, regarding the AIDS program.

ACTION: (T-12:00 PM) No Board action was taken. (Refer to minutes for full discussion.)

PUBLIC HEARING

43. MOTION TO CONSIDER adoption of a Resolution 2005-289 amending the 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, CHAPTER 27, OPERATIONAL POLICY, DEVELOPMENT MANAGEMENT DIVISION, BY AMENDING APPENDIX 27A, ROAD SEGMENTS OPERATING AT LEVEL OF SERVICE "D"; AMENDING APPENDIX 27E, TRIPS COST SUMMARY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(Commission District 5)**

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:01 PM) Approved.

END PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



44. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Deerfield Beach for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-09; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:01 PM) Approved.

- B. MOTION TO APPROVE transfer of funds to the City of Deerfield Beach in the amount of \$853,207.50, towards the acquisition of real property referred to as Pioneer Park Addition (OS-09) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 4)**

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:01 PM) Approved.

45. MOTION TO ACCEPT addition of Site 460, located within the City of Coconut Creek, into the Conservation Land and Green Space Inventory as a Conservation Land, pursuant to Board direction of February 22, 2005, allowing for sites designated as conservation land to be added to the inventory. **(Commission District 2)**

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:01 PM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

FACILITIES MAINTENANCE DIVISION



46. MOTION TO APPROVE agreement between Broward County and The Gordian Associates, Inc., (Consultant), RLI No. 20030617-0-FC-01, to provide consultant services required to develop and assist County staff in implementing, and for the provision of ongoing training and administrative support for a Job Order Contracting (JOC) process for the Public Works and Transportation Department and other appropriate County agencies involved in light construction, renovations, maintenance, and repair projects, effective upon Board approval and terminating on September 30, 2009, with two additional one-year terms, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Withdrawn for further staff review.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

47. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide consultant services to complete the Airport Master Plan Update, Phase II and Airport Layout Plan for the Fort Lauderdale-Hollywood International Airport for the Broward County Aviation Department, and approve Request for Letters of Interest (RLI) No. 20050307-0-AV-01.

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:02 PM) Approved the following to serve on the Selection Committee (S/C): Commissioners Eggelton, Gunzburger, Lieberman, Rodstrom, Scott and Wexler; Director, Aviation Department (Chair); Deputy Director, Department of Urban Planning and Redevelopment; Assistant to County Administrator. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

For Community Services Department

48. A. MOTION TO WAIVE timely submittal of correct amount of contractor's bid guaranty.

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:04 PM) Approved.

- B. MOTION TO AWARD fixed contract to low responsive, responsible bidder Communication Access Services, Inc. (CASI) for Security System at Copans Road and Ravenswood Road (Bid No. T-2-04-039-C-F) in the amount of \$821,950; for the Mass Transit Division, subject to receipt and approval of payment and performance guaranty; and authorize the Mayor and Clerk to execute same. **(Commission Districts 7 and 9)**

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:04 PM) Approved.

For Human Services Department

49. MOTION TO NOTE FOR THE RECORD retroactive emergency open-end interim contract to sole source vendor Spring Park Drugs Inc. d/b/a Romano's Pharmacy for pharmaceuticals, unit dose, on a month-to-month basis not to exceed an additional three months, in the estimated amount of \$55,000 per month, at the same pricing, terms and conditions as previous competitively bid Contract No. T-2-01-033-B-1, for the Substance Abuse and Health Care Services Division (SAHCS). This emergency interim contract commenced March 1, 2004 and as of February 28, 2005; \$550,519.81, has been expended. (Deferred from April 12, 2005 – Item No. 22)

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:05 PM) Approved. (Refer to minutes for full discussion.)

For Public Works Department

50. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide surveying services for the Water and Wastewater Engineering Division (WWED); and approve Request for Letters of Interest (RLI) No. 20050114-0-EVEE-01.

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:06 PM) Approved the following to serve on the Selection Committee (S/C): Commissioner Eggelation; Director, WWED, Public Works and Transportation Dept. (Chair); Director, Water and Wastewater Operations Division, Public Works and Transportation Dept.; Director, Community Development Division, Human Services Dept. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION

51. MOTION TO FIND application 05-CF-01 for the allocation of 6.03 acres of commercial flexibility in the City of Tamarac compatible with adjacent uses, and that impacts upon public school facilities have been adequately considered. (Commission District 3).

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:06 PM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

52. DISCUSSION: Legislative Issues – 2005 Legislative Session.

- A. OPPOSITION TO AMENDED LANGUAGE OF SB 442/HB 621 - COUNTIES TO PAY CONSTRUCTION COSTS NECESSARY FOR NEW SCHOOLS TO SERVE AS EVACUATION SHELTERS – COMMISSIONER LIEBERMAN

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:07 PM) Commissioner Lieberman asked the Mayor, on behalf of the County Commission, to send a letter to the members of the Broward Legislative Delegation quantifying the cost impact on Broward County. There was no objection. (Refer to minutes for full discussion.)

- B. OPPOSITION TO IMPACT FEES BILL – COMMISSIONER LIEBERMAN

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:10 PM) Commissioner Lieberman reported there was success in the House amending out language in HB 1173 which would have impaired the County's ability to craft impact fees to help fund infrastructure related to development. The bill was temporarily postponed in the Local Government Committee, but some believe that the impact fee bill will be added as an amendment to the Massive Growth Management bill. Commissioner Lieberman asked that the Mayor, on behalf of the County Commission, send a letter to the Broward Legislative Delegation relaying the County Commission's concern on the severe impact of the amendment. There was no objection. (Refer to minutes for full discussion.)

- C. BILL TO CAP MILLAGE RATE – MAYOR JACOBS

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:11 PM) Mayor Jacobs asked staff for an update regarding the bill that created a voter initiative to cap the millage rate. County Administrator Roger J. Desjarlais advised that he would forward the information to the Mayor. (Refer to minutes for full discussion.)

COUNTY ADMINISTRATION

53. MOTION TO DIRECT staff to negotiate the final scope of work with Spillis Candela & Partners/Heery/Cartaya Joint Venture for an urban plan for the courthouse district and a program for the courthouse, and bring the agreement directly to the Board for approval. (Deferred from April 19, 2005 – Item No. 37-B) **(Commission District 7)**

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:13 PM) Approved. (Refer to minutes for full discussion.)

54.

MAYOR'S REPORT

- A. NATIONAL PUBLIC RADIO (NPR) – BROWARD COUNTY'S PROACTIVE POSITION ON PRESERVING NATURE

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:17 PM) The Mayor reported that NPR ran a spot on their national radio show "All Things Considered," highlighting Broward County's proactive position on preserving nature with eco-friendly yards and public green spaces (Broward NatureScape). (Refer to minutes for full discussion.)

- B. U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT – ANNUAL COMMUNITY ASSESSMENT FOR THE 2003 PROGRAM YEAR

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:22 PM) The Mayor informed the Board that HUD noted that the County is to be commended on its performance in expending 99.99 percent of its Community Development Block Grant (CDBG) funds on activities benefiting low or moderate income persons. The Mayor commended staff for all their efforts. (Refer to minutes for full discussion.)

C. ALL HANDS ON DECK PARTY – WELCOME SAILORS TO BROWARD COUNTY

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:25 PM) Mayor Jacobs announced that she participated in the All Hands On Deck party to welcome 3000 sailors aboard nine ships docked at Port Everglades for Fleet Week. (Refer to minutes for full discussion.)

The Mayor also welcomed the HMS Endurance, a British ship returning from Antarctica.

55. COUNTY COMMISSION LIAISON REPORT

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:38 PM) No reports were filed.

56. COUNTY ADMINISTRATOR’S REPORT

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:38 PM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

57. MOTION TO NOMINATE for reappointment David Cruice to the Central Examining Board – Building Construction Trades as a consumer. (Commissioner Lieberman)

ACTION: (T-10:30 AM) Approved. (Transferred to the Consent Agenda.)

58. MOTION TO NOMINATE for reappointment Victoria Druding to the Central Examining Board – Building Construction Trades as a consumer. (Commissioner Lieberman)

ACTION: (T-10:30 AM) Approved. (Transferred to the Consent Agenda.)

59. MOTION TO APPROVE travel for Commissioner Josephus Eggelletion, Jr. to attend the American Association of Port Authorities (AAPA) Commissioners Seminar in San Francisco, California, on May 18, 2005 – May 20, 2005. (Commissioner Eggelletion)

ACTION: (T-10:30 AM) Approved. (Transferred to the Consent Agenda.)

AVIATION DEPARTMENT

60. MOTION TO DISCUSS status of financing for the Sheltair Aviation Center, LLC for their proposed development at Fort Lauderdale-Hollywood International Airport.

ACTION: (T-10:05 AM) The Board approved giving Sheltair Aviation Center, LLC, until September 30, 2005 to secure financing and directed the County Attorney's office to draft the necessary documents. (Refer to minutes for full discussion.)

PORT EVERGLADES DEPARTMENT

61. MOTION TO APPROVE first amendment to the agreement between Broward County and Florida East Coast Railway Company for the operation and maintenance of a railroad system within Port Everglades, extending the term of the agreement on a month-to-month basis from April 29, 2005 to October 29, 2005, to conclude negotiations for a subsequent agreement, at no additional cost to the County; and authorize the Mayor and Clerk to execute same.

ACTION: (T-12:04 PM) Tabled to the conclusion of the 2:00 PM Public Hearing.)

ACTION: (T-3:15 PM) Approved. (Refer to minutes for full discussion.)

NON AGENDA

62. ENLISTMENT IN THE NAVY – COMMISSIONER GUNZBURGER

ACTION: (T-3:26 PM) Commissioner Gunzburger announced that her Aide, Dee Platt's son, Devin, has enlisted in the Navy. Devin will be leaving in June for training at the Great Lakes Naval Station. Commissioner Gunzburger stated that she was very proud of Devin and his decision to enlist. The Mayor, on behalf of the Board, wished Devin best of luck. (Refer to minutes for full discussion.)

63. REAPPOINTED TO SELECTION COMMITTEE – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-3:27 PM) By way of a motion, Commissioner Wasserman-Rubin was reappointed to the Selection Committee for RLI #20040419-0-CM-01, relating to the construction of fire rescue facilities. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE: AUTOMATED DOCUMENT REDACTION

RLI No. 20050121-0-CR-01

Tuesday, April 26th at 9:00 a.m.

Room 211, S. Andrews Governmental Center, Fort Lauderdale

DESIGN SERVICES FOR ROOF REPLACEMENT AND REPAIR AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT

RLI No. 20050111-0-AV-01

Tuesday, April 26th at 9:30 a.m.

Room 302, S. Andrews Governmental Center, Fort Lauderdale

WORKSHOP ON AFFORDABLE HOUSING

Tuesday, April 26th at 10:30 a.m., or

Immediately following the morning meeting

Room 430, S. Andrews Governmental Center, Fort Lauderdale

