

## **MEETING OF MAY 9, 2006**

(The meeting convened at 10:00 a.m. and adjourned at 12:10 p.m.)

PLEDGE OF ALLEGIANCE was led by Jasmine Shirley, president, Delta Sigma Theta Sorority, Inc.

### **MOMENT OF SILENCE**

For the men and women defending our country around the world and for those who have lost their lives.

### **CALL TO ORDER**

## **CONSENT AGENDA**

### **BOARD APPOINTMENTS**

1. MOTION TO APPOINT Ms. Cathey Kopenski Thomas to the Alcohol and Drug Abuse Advisory Board. (Mayor Graber)

***ACTION: (T-10:19 AM) Approved.***

### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Memorandum of Agreement (MOA) between Broward County and the Department of Homeland Security, Transportation Security Administration (TSA), for the installation costs of seven Explosive Detection System (EDS) L3 Examiner 6000 units, to be installed in Terminal 4 at the Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:19 AM) Approved.***

3. MOTION TO APPROVE Revocable Airport Use and Access License Agreement between Broward County and Broward Community College at North Perry Airport, effective upon Board approval for a five year period terminating on June 30, 2011 and automatically renewable for an additional five year period, beginning July 1, 2011 and terminating June 30, 2016; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:19 AM) Approved.***



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

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

4. **MOTION TO APPROVE** Declaration of Restrictive Covenant between Broward County and the Florida Department of Environmental Protection, to allow for conditional closure of long-standing groundwater contamination site at the BSO vehicle maintenance and fueling facility located at 2001 NW 31<sup>st</sup> Avenue in Lauderdale Lakes, effective upon execution by the State, at an annual savings to the County of approximately \$8,000; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (T-10:19 AM) Approved.***

## **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

5. **MOTION TO APPROVE** Joint Participation Agreement between Broward County and the City of Pompano Beach for drainage improvements along NW 15<sup>th</sup> Street from Powerline Road, east approximately 1000 feet, at a total project cost estimated to be \$283,601; and a total not-to-exceed cost to the County of \$141,800.50, effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (T-10:19 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit 2, Page 4, at top of page "3.7" is entered in error; in the first line, the figure \$283,601.00 should be: \$141,800.50.)***

## **REAL PROPERTY SECTION**

6. **MOTION TO APPROVE** Consent To Assignment of Lease Agreement permitting MetroPCS California/Florida, LLC, to assign its assets, agreements, obligations, and rights to MetroPCS Florida, LLC, pursuant to Section 6 of the Revocable License Agreement approved by the Board on December 14, 2004, Item No. 14. Agreement to be effective upon execution, retroactive to February 1, 2006, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (T-10:19 AM) Approved.***

7. MOTION TO APPROVE first amendment to Exchange Agreement between Broward County and Florida Power and Light for the conveyance of 2.224 acres of County owned vacant land located at SW 3<sup>rd</sup> Avenue and SW 32<sup>nd</sup> Court, Fort Lauderdale, a portion of Folio No. 50-42-22-26-0010, and a cash payment of \$380,000 in exchange for a vacant 2.748 acre parcel of FPL owned land, Parcel C of Port Everglades Industrial Park Section 3, Folio No. 50-42-25-05-0030, extending the date by which FPL must complete due diligence from May 13, 2006 to December 31, 2006; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4, 7)**

***ACTION: (T-10:19 AM) Approved.***

8. MOTION TO ADOPT Resolution 2006-310 accepting a sidewalk easement, at a nominal cost of \$1 to the County, executed by Auto Glass USA, Inc., for right-of-way for North Dixie Highway, at the northwest corner of the intersection with NW 10<sup>th</sup> Street in the City of Hallandale Beach. **(Commission District 8)**

***ACTION: (T-10:19 AM) Approved.***

9. MOTION TO ADOPT Resolution 2006-311 to approve a maintenance map for approximately 940 feet of SW 106 Avenue in unincorporated Broward County, located approximately between 300 and 1,240 feet south of Griffin Road. The maintenance map depicts and identifies the additional right of way required for the construction of a sidewalk along SW 106 Avenue in order to provide safer conditions for pedestrians. **(Commission District 5)**

***ACTION: (T-10:19 AM) Approved.***

#### **TRAFFIC ENGINEERING DIVISION**

10. A. MOTION TO ADOPT unanticipated revenue Resolution 2006-312 in Fund No. 3150-127-7492-6300 for the Traffic Engineering Division, in an amount not to exceed \$637,500; for the installation of video-based vehicle detection devices at 51 signalized intersections throughout Broward County.

***ACTION: (T-10:19 AM) Approved.***

- B. MOTION TO APPROVE County Incentive Grant Program Agreement between Broward County and the State of Florida Department of Transportation for the installation of video-based vehicle detection devices at 51 signalized intersections throughout Broward County, at a total project cost estimated at \$1,275,000; and a cost to the County estimated to be \$637,500; effective upon execution by the Florida Department of Transportation, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:19 AM) Approved.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

11. MOTION TO AUTHORIZE execution of the second amendment to the Memorandum of Agreement among Broward County, Florida (the "County"), Arena Development Company, Ltd. (the "Developer"), and the Florida Panthers Hockey Club, Ltd. (the "Team") establishing the structure of the completion debt (for the Civic Arena Project) and the associated supplemental rent obligations of the team.

***ACTION: (T-10:19 AM) Approved.***

## **ACCOUNTING DIVISION**

12. MOTION TO FILE Broward County Park, Open Space and Recreational Trust Fund Balance Sheet for the six month period ending March 31, 2006.

***ACTION: (T-10:19 AM) Approved.***

13. MOTION TO FILE Sheriff's Contraband Forfeiture Semi-Annual Report for the six-month period ending March 31, 2006.

***ACTION: (T-10:19 AM) Approved.***

14. MOTION TO APPROVE travel for County employees (Community Services Department) 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-10:19 AM) Approved.***

15. MOTION TO APPROVE travel for County employees (Aviation Department) 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-10:19 AM) Approved.***

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

16. **MOTION TO ESTABLISH** Qualified Vendors List for Housing Rehabilitation and Construction, Solicitation No. T-Z-05-364-B-2, in accordance with Broward County Purchasing Division's Internal Control Handbook Chapter 17 with: Crawford Paving and Demolition, East Coast Contractors, Inc., Flooker Home Improvement, Inc., James Joyce Construction Corp., and Murphy Construction Services, Inc. (all certified small business enterprises (SBE) for the Community Development Division; authorize the Purchasing Director to renew the list for two one-year periods, re-advertise the solicitation every three months in order to add vendors to the list as may be determined to be in the best interest of the County, delete vendors as may be appropriate, and add the vendors who have made submittals with incomplete documents when their documentation is completed. The initial list will start on the date of establishment and terminate two years later.

***ACTION: (T-10:19 AM) Approved.***

## **PORT EVERGLADES DEPARTMENT**

17. A. **MOTION TO ADOPT** budget Resolution transferring funds within the Port Everglades Capital Budget Fund (4710) in the amount of \$1,295,000; to fund the preparation of the 2006 Port Everglades Master Plan Update.

***ACTION: (T-10:19 AM) Withdrawn for further staff review.***

- B. **MOTION TO APPROVE** agreement between Broward County and DMJM Harris, Inc., to provide professional consulting services for the preparation of the 2006 Port Everglades Master Plan Update (RLI No. 20050517-0-PORTCM-1RE), which will include a fully comprehensive five-year Master Plan, and ten and twenty-year Vision Plans in an amount not-to-exceed \$1,295,000; and to authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:19 AM) Withdrawn for further staff review.***

## **OFFICE OF MANAGEMENT AND BUDGET**

18. **MOTION TO ADOPT** unanticipated revenue Resolution 2006-313 within the Law Enforcement Trust Fund in the amount of \$15,000 to provide funds to SUPERB, a non-profit group whose mission is to prevent and resolve bullying in schools.

***ACTION: (T-10:19 AM) Approved.***

## COUNTY ADMINISTRATION

19. MOTION TO APPROVE Master Agreement between Broward County and WorkForce One for summer youth employment for the period of June 5, 2006 through August 30, 2009, for the provision of a summer work experience for youth from the age of fourteen thru eighteen years of age at no cost to the County.

***ACTION: (T-10:19 AM) Approved.***

## COUNTY COMMISSION

20. MOTION TO FILE City of Lighthouse Point Resolution 2006-1495 opposing House Bill 1199 which seeks to eliminate local franchising of cable services and any other bill that seeks to effectuate a similar result, and supporting existing law under which local governments are franchising authorities for the provision of cable services. (Mayor Graber)

***ACTION: (T-10:19 AM) Approved.***

21. MOTION TO FILE City of Tamarac Resolution R2006-53 supporting the South Florida Regional Transportation Authority's initiative to encourage the State Legislature to legislate a dedicated local funding source for transit in South Florida. (Mayor Graber)

***ACTION: (T-10:19 AM) Approved.***

## REQUEST TO SET FOR PUBLIC HEARING

22. MOTION TO ADOPT Resolution 2006-314 directing the County Administrator to publish a Notice of Public Hearing to be held May 23, 2006 at 2:00 P.M. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Rice, Unruh, Reynolds Co. to provide steamship agent services for a five-year term at Port Everglades.

***ACTION: (T-10:19 AM) Approved.***

23. MOTION TO ADOPT Resolution 2006-315 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 23, 2006, at 10:00 A.M. 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 THE BROWARD COUNTY ADMINISTRATIVE CODE; SECTION 40.5a, THE SCHEDULE OF FEES AND CHARGES FOR LAND USE PLAN AMENDMENTS, TRAFFICWAYS AMENDMENTS AND WAIVERS, RECERTIFICATION OF LOCAL LAND USE PLAN MAP

AMENDMENTS AND WRITTEN PLATTING DETERMINATIONS, PROCESSED BY THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:19 AM) Approved.***

24. MOTION TO ADOPT Resolution 2006-316 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 23, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TRANSFERRING THE TWIN LAKES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT, TO THE JURISDICTION OF THE CITY OF WEST PARK, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 78-482, LAWS OF FLORIDA, AND SECTION 189.4042, FLORIDA STATUTES; PROVIDING FOR A LIST OF ASSETS OF THE DISTRICT; PROVIDING FOR A LIST OF MONEYS THAT WILL CONTINUE TO BE HELD BY THE DISTRICT; PROVIDING THAT THE TRANSFER OF JURISDICTION SHALL NOT AFFECT THE LIEN OF ANY JUDGMENT OR THE PENDENCY OF ANY CAUSE OF ACTION; PROVIDING THAT NO INDEBTEDNESS OF THE DISTRICT SHALL BE PAID OR BECOME THE LIABILITY OF FUNDS OR MONEYS OF THE CITY OF WEST PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:19 AM) Approved.***

\*\*\*\*\*  
\*\*\*\*\*

**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

25. DISCUSSION: of plat entitled "Riverview Plat" - Commission District 4, (089-MP-05).

***ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

26. DISCUSSION: of plat entitled "K. C. Plat" - Commission District 5, (067-MP-05).

***ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

27. DISCUSSION: of plat entitled "West Oak Estates" - Commission District 5, (031-MP-04).

***ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

28. DISCUSSION: of plat entitled "Rodeo Village" - Commission District 7, (032-MP-05).

***ACTION: (T-10:19 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

29. DISCUSSION: of plat entitled "Aqua Isles Plat" - Commission District 7, (036-MP-05) (Deferred from April 18, 2006).

***ACTION: (T-10:19 AM) Staff amended its recommendation of deferral to approval of the plat subject to staff's recommendations as outlined in the Development Review Report. No request for compatibility determination has been received from the City of Hollywood and the plat is consistent with the effective land use plan.***

30. DELEGATION: Lori English, regarding request to amend the note on the Scarborough II Plat- Commission District 5, (013-MP-84). (Deferred from September 27, 2005).

***ACTION: (T-10:19 AM) Approved subject to staff's recommendations.***

31. DELEGATION: Hoyt Holden, regarding request to amend the note on the Pembroke Lakes South Plat - **Commission District 6**, (146-MP-81). (Deferred from April 18, 2006).

***ACTION: (T-10:19 AM) Deferred to December 5, 2006, or sooner, under Section 5-181(j) of the Land Development Code to study consistency with the Land Use Plan.***

32. DELEGATION: Joel Wantman, regarding request to amend the non-vehicular access line on The Enclave at Hillsboro Beach Plat – **Commission District 4**, (114-MP-90). (Deferred from September 27, 2005).

***ACTION: (T-10:19 AM) Approved subject to staff's recommendations.***

33. DELEGATION: Hoyt Holden, representing the City of Pembroke Pines, regarding request to amend the non-vehicular access line on the Pines Central Park Plat - **Commission District 6**, (033-MP-97).

***ACTION: (T-10:19 AM) Approved subject to staff's recommendations.***

34. DELEGATION: Graham Ernest-Jones, regarding request to amend the non-vehicular access line on the Port 95 Commerce Park Plat – **Commission District 7**, (019-UP-88).

***ACTION: (T-10:19 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

\*\*\*\*\*  
\*\*\*\*\*

**REGULAR AGENDA**

\*\*\*\*\*  
\*\*\*\*\*

**DELEGATION**

- 35. **DELEGATION** Randy Jesus requests to speak to the Board regarding Redevelopment Without Displacement – Representing Broward Business Action Team (B.B.A.T.).


***ACTION: (T-10:21 AM) No Board action was taken. (Refer to minutes for full discussion.)***

\*\*\*\*\*  
\*\*\*\*\*

**PUBLIC HEARING**

- 36. **MOTION TO ADOPT** Resolution 2006-317 of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator and the CFO and Director of Finance and Administrative Services to endorse insurance settlement checks made payable to borrowers of Broward County loan programs and various lenders, one of whom is Broward County; adopting a policy which sets forth the circumstances under which such endorsement shall be authorized; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

***ACTION: (T-10:26 AM) Approved.***

-  37. MOTION TO ADOPT Resolution 2006-318 of the Board of County Commissioners of Broward County, Florida, approving the Broward County 2005-2010 Five-year Consolidated Strategic Plan and Broward County's Annual Action Plan for October 1, 2006, to September 30, 2007, for the U. S. Department of Housing and Urban Development (HUD) 32nd Year Community Development Block Grant (CDBG) Program in the amount of \$4,432,881; the Home Investment Partnerships (HOME) Program in the amount of \$4,501,639; (which includes \$4,423,131 in regular HOME funds and \$78,508 in Fiscal Year 2006 American Dream Downpayment Initiatives funds and the Emergency Shelter Grants (ESG) program in the amount of \$201,920; and Program Income derived from these programs in the amount of \$760,000; authorizing the County Administrator to transmit the Annual Action Plan and take all necessary administrative actions for implementation of the 32nd Year grants; approving the standard form shell agreements; authorizing the County Administrator to execute approved standard form agreements; providing for severability; and providing for an effective date. The Resolution setting this Public Hearing was adopted on April 18, 2006 (Item 49).

***ACTION: (T-10:27 AM) Tabled to later in the meeting. (Refer to minutes for full discussion.)***

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

38. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 2, "AIRPORTS AND AIRCRAFT," OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AND NORTH PERRY AIRPORTS; AMENDING ARTICLE III, FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT, DIVISION I, "GENERAL PROVISIONS," TO ADD ADDITIONAL SECURITY REQUIREMENTS; AMENDING ARTICLE IV, "CONSOLIDATED RENTAL CAR FACILITY AT THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT," TO PROVIDE FOR POLICIES AND PROCEDURES FOR OPERATIONS AND ACTIVITIES WITHIN THE CONSOLIDATED RENTAL CAR FACILITY; AMENDING ARTICLE VI, "AIRPORT TRAFFIC AND PARKING AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT," TO REQUIRE OPERATORS OF VEHICLES TO YIELD TO PEDESTRIANS IN THE CROSSWALKS; AMENDING CHAPTER 8½, BROWARD COUNTY CODE OF ORDINANCES, "CODE ENFORCEMENT," SECTION 8½-16, SCHEDULE OF CIVIL PENALTIES, TO ADD PENALTIES FOR VIOLATION OF THE FOREGOING MODIFICATIONS, INCLUDING

A PENALTY FOR VIOLATION OF AERONAUTICAL USE RESTRICTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.


(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:29 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law.***

**END PUBLIC HEARING**

\*\*\*\*\*  
\*\*\*\*\*

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

- 39.  A. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held at 10:00 A.M., Tuesday, June 13, 2006, in Room 422 of the Governmental Center, to consider the purchase of Safe Parks and Land Preservation Bond Program Conservation Land Site 19.2, comprising of 0.877 acre, 38,210 square feet of vacant land located at the northwest corner of Lyons Road and Hillsboro Boulevard, Coconut Creek, Broward County, Florida. **(Commission District 2)**

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

- 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 13, 2006, a Contract for Sale and Purchase for the acquisition of the above referenced Conservation Land Site 19.2 for a purchase price of \$995,000.

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

- C. 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 13, 2006, an agenda item to declare surplus to the needs of the County a 5 acre, agriculturally zoned, tract of land, deed restricted for public purposes, identified by the Property Appraiser as folio 48-42-17-01-0210, and an Agreement to convey to the City of Coconut Creek the aforesaid 5 acre tract of land, to be further deed restricted for public park purposes, and the imposition that the City develop and maintain said land for park purposes for the use and enjoyment of all the residents of Broward County, in consideration of the City's contribution of \$225,000 towards the purchase price of Conservation Site 19.2.

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

#### **COUNTY ATTORNEY**

40. MOTION TO DISCUSS County Attorney's advice and request for an attorney-client session pursuant to Section 286.011 (8), Florida Statutes, regarding settlement negotiations or strategy related to litigation expenditures in *National Beverage Corporation v. Broward County*, 17<sup>th</sup> Judicial Circuit Court Case No. 02-10896 (12).

***ACTION: (T-10:31 AM) The Board directed the County Attorney to schedule an attorney-client session on Tuesday, May 16, 2006, at approximately 1:30 p.m., in Rooms 422 and 430, pursuant to Section 286.011 (8), Florida Statutes, regarding settlement negotiations or strategy related to litigation expenditures in National Beverage Corporation v. Broward County, 17<sup>th</sup> Judicial Circuit Court Case No. 02-10896 (12). (Refer to minutes for full discussion.)***

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

41. A. MOTION TO APPROVE sole source designation of Public Resources Advisory Group, Inc. to provide financial advisory services associated with the Arena Swaption transaction and the proposed issuance of refunding bonds to refinance the County's Professional Sports Facilities Tax and Revenue Bonds, Series 1996A and 1996B (Broward County Civic Arena Project) and authorize the Purchasing Director to approve the related agreement between the County and Public Resources Advisory Group for such services.

***ACTION: (T-10:54 AM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE appointment of Managing Underwriters and Co-Managers for the proposed issuance of refunding bonds to refinance the County's Professional Sports Facilities Tax and Revenue Bonds, Series 1996A and 1996B (Broward County Civic Arena Project) as follows: Merrill Lynch, Senior Manager with book; Goldman Sachs, Co-Manager; and Bear Stearns, Co-Manager.

***ACTION: (T-10:54 AM) Approved. (Refer to minutes for full discussion.)***

***The Board asked the County Attorney to explore and identify any areas where the County could negotiate the walk-up fee issue. Further, that staff investigate the appropriateness of giving special amenities at the arena to people that purchased apartments of \$1 million and higher at the Trump Hollywood condominiums. (Refer to minutes for full discussion.)***

## **PURCHASING DIVISION**

For Aviation Department

42. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide for Design, Coordination, Permit/Bid Assistance and Construction Administration services for a Campus-Wide Way Finding Signage Master Plan for the Ft. Lauderdale-Hollywood International Airport (FLL), and approve Request for Letters of Interest (RLI) No. 20060222-0-AV-01. The RLI verbiage for financial information and litigation history will be inserted in the attached RLI after the language is determined by the Board.

***ACTION: (T-10:33 AM) Approved the following to serve on the Selection Committee: Commissioners Gunzburger, Lieberman, Wasserman-Rubin, Wexler; Director, Broward County Aviation Department (Chair); Director of Maintenance, Broward County Aviation Department, and Director of Construction Management, Public Works and Transportation Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***

For Finance and Administrative Services Department

43. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide County-wide mail fulfillment services and approve Request for Letters of Interest (RLI) No. 20060303-0-OIT-02. The RLI verbiage for financial information and litigation history will be inserted in the attached RLI after the language is determined by the Board

***ACTION: (T-10:19 AM) Withdrawn for further staff review.***

44. MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20060403-0-HRB-2RE to provide Group Dental Insurance. The RLI verbiage for financial information and litigation history will be inserted in the attached RLI after the language is determined by the Board.

***ACTION: (T-10:35 AM) Approved. The Selection Committee is comprised of the following members: Mayor Graber, Vice Mayor Eggelletion and Commissioners Gunzburger, Lieberman, Rodstrom, and Wexler; Acting CFO/Director, Finance and Administrative Services (Chair); Director, Human Resources Division, and Director, Office of Management and Budget. Plus, administrative support staff from the offices of Human Resources, County Attorney, County Auditor, Equal Opportunity, Risk Management, and Purchasing. (Refer to minutes for full discussion.)***

45. MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20060403-0-HRB-3RE to provide General Professional Benefit Consulting Services. The RLI verbiage for financial information and litigation history will be inserted in the attached RLI after the language is determined by the Board.

***ACTION: (T-10:35 AM) Approved. The Selection Committee is comprised of the following members: Mayor Graber, Vice Mayor Eggelletion and Commissioners Gunzburger, Lieberman, Rodstrom, and Wexler; Acting CFO/Director, Finance and Administrative Services (Chair); Director, Human Resources Division, and Director, Office of Management and Budget. Plus, administrative support staff from the offices of Human Resources, County Attorney, County Auditor, Equal Opportunity, Risk Management, and Purchasing. (Refer to minutes for full discussion.)***

#### OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

46. DISCUSSION: Legislative Issues – 2006 Legislative Session.

***ACTION: (T-10:26 PM) Pamela Madison, Director, Office of Public and Governmental Relations, presented a preliminary outline of some of the issues that passed during the Legislative Session, as reflected in her memorandum dated May 8, 2006. In addition, Ms. Madison gave the Board an update on the issue of funding for fiscally constrained counties. Ms. Madison answered questions posed by the Board. (Refer to minutes for full discussion.)***

***The Board commended Ms. Madison, her staff, and the lobbyists for the fine job they did during a difficult Legislative Session. (Refer to minutes for full discussion.)***

***The Board directed the County Administrator to have staff provide a report by Commission District identifying what residential buildings in the community (indicate whether they are owner occupied or rental) would***

**meet the Emergency Management requirement (HB 7121) that residential buildings over 75 feet tall have an alternative power source to operate one elevator and fire alarm system for residents impacted by hurricanes in 2004 and 2005; determine whether that population would qualify for housing funds, and whether or not the County would want to create a pilot from the additional funds to help offset the costs. (Refer to minutes for full discussion.)**

### **COUNTY COMMISSION**

47. MOTION TO RENEW related to new language governing "Responsiveness Criteria" for financial information and litigation history in RLI submittals. (Commissioner Lieberman).

**ACTION: (T-11:13 AM) Approved, as amended. The Board amended the language to provide that failure to submit financial information or litigation history information is an issue of responsiveness. Further, the Board directed that the appropriate language be amended to provide that: 1) The Purchasing Director will review and make a recommendation to the Selection Committee that a firm is non-responsive with respect to financial information and litigation history information, and that determination must be confirmed by the Selection Committee at the short listing meeting. 2) Under Financial Information - . . . Each firm shall submit its annual financial statements as required in the RLI. ~~For the past three (3) years . . .~~ (Refer to minutes for full discussion.)**

48. MOTION TO APPROVE motion to nominate Leon W. Jackson to be reappointed to the Tourist Development Council. (Commissioner Gunzburger)

**ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)**

49. MOTION TO NOMINATE David Marc Esack to the Charter Review Commission as the District 6 representative. (Commissioner Gunzburger)

**ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)**

50. MOTION TO NOMINATE Gary W. Martin for re-appointment to the Central Examining Board of Liquefied Petroleum Gas Contractors in the category of "professional". (Commissioner Wexler)

**ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)**

51. MOTION TO NOMINATE Hazel K. "Petey" Kaletta to the Charter Review Commission. (Commissioner Wexler)

**ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)**

52. **COUNTY COMMISSION SELECT COMMITTEE REPORTS**

***ACTION: (T-11:55 AM) No reports were filed.***

53. **COUNTY ADMINISTRATOR'S REPORT**

***ACTION: (T-11:55 AM) Interim County Administrator Bertha Henry announced that the County is holding a Public Auction Sale, Friday, May 12, 2006, at 7:30 a.m., at the County's surplus warehouse, 1600 West Hillsboro Blvd., Deerfield Beach. Anyone can purchase surplus computers, office equipment, office furniture, and lost and found items. (Refer to minutes for full discussion.)***

54. **MAYOR'S REPORT**

A. **HURRICANE EXPO**

***ACTION: (T-11:59 AM) A Hurricane Expo is scheduled for Saturday, May 20, 2006, from 10:00 a.m. to 3:00 p.m., at the County's Emergency Operations Center, 201 NW 84<sup>th</sup> Avenue in Plantation. Everyone is invited to tour the EOC and see the County's new Emergency Mobile Command Vehicle and receive free give-aways. This event is a component of the County's Hurricane Preparedness Campaign – "Ready – Set – Safe." (Refer to minutes for full discussion.)***

B. **TRANSPORTATION MANAGEMENT ASSOCIATION – NEW TROLLEYS**

***ACTION: (T-12:00 PM) The Transportation Management Association (TMA) will introduce six of its new yellow and red trolleys this Thursday, May 11<sup>th</sup>, at the Main Library North Plaza at 12:00 p.m.. The trolleys are bio-diesel and seat 30 passengers for convenient trips around town. (Refer to minutes for full discussion.)***

## SUPPLEMENTAL AGENDA

### COUNTY ADMINISTRATION



55. MOTION TO APPROVE Subordination Agreement among (i) The Bank of New York Trust, N.A., a national banking association (the “Trustee”), (ii) Citicorp USA, Inc., a Delaware corporation (the “Letter of Credit Provider”); (iii) Broward County, Florida, a political subdivision of the State of Florida (the “Subordinate Lender”), and (iv) Sailboat Bend Limited Partnership, a Minnesota limited partnership (“Borrower”); and authorize the County Administrator to execute same on behalf of the County subject to final approval of the form of the Subordination Agreement by the County Attorney.

***ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

### COUNTY COMMISSION

56. MOTION TO NOMINATE Ms. Burnadette Norris-Weeks for the District 2 appointment on the Charter Review Commission. (Commissioner Jacobs)

***ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

57. MOTION TO ADOPT Resolution 2006-319 of the Board of County Commissioners of Broward County, Florida supporting the reevaluation of repairs to the Herbert Hoover Dike, acceleration of repairs and rehabilitation to the Herbert Hoover Dike, and a reduction of the level of Lake Okeechobee during hurricane season; supporting U.S. Congressional measures to reclassify the “dike” as a “dam”; providing for severability; and providing for an effective date. (Commissioner Gunzburger)

***ACTION: (T-10:19 AM) Approved. (Transferred to the Consent Agenda.)***

### NON AGENDA

58. EXPLORE PROPERTY FOR AFFORDABLE HOUSING – COMMISSIONER LIEBERMAN

***ACTION: (T-12:01 PM) Commissioner Lieberman asked staff to contact the City of Sunrise regarding a parcel on the southwest corner of Pine Island Road and Oakland Park Blvd. to determine the feasibility of purchasing the property for affordable/attainable housing using redevelopment capital funds. The Mayor asked staff to provide the information to the entire Commission. (Refer to minutes for full discussion.)***

59. SPECIAL THANKS TO COMMISSIONER SCOTT – LEGISLATIVE SESSION – COMMISSIONER GUNZBURGER

**ACTION: (T-12:03 PM) Commissioner Gunzburger gave a special thanks to Commissioner Scott for all his work and efforts during the Legislative Session. The Commissioner also thanked Pamela Madison, Director, Office of Public and Governmental Relations, her staff, and the lobbyists for the fine job they did during a difficult Legislative Session. (Refer to minutes for full discussion.)**

60. ATTAINABLE HOUSING TRUST FUND - MAYOR GRABER

**ACTION: (T-12:04 PM) Mayor Graber asked Commissioner Jacobs if the Affordable Housing Select Committee, which she chairs, has discussed the possibility of creating an affordable housing trust fund. Commissioner Jacobs advised that the issue is first finding revenue streams; the Select Committee is working on that issue and many other issues involved in creating a trust fund. (Refer to minutes for full discussion.)**

61. SURTAX ON COMMERCIAL REAL ESTATE – VICE MAYOR EGGELLETON

**ACTION: (T-12:04 PM) The Vice Mayor asked the County Attorney to research whether or not the County can place an amendment on its ballot to allow a surtax on commercial real estate or if it must go through the Legislature. (Refer to minutes for full discussion.)**

\*\*\*\*\*  
\*\*\*\*\*

**MEETING/WORKSHOP NOTICES**

**AIRPORT PARKING MANAGEMENT AGREEMENT**

**RFP No. A08961360**

Tuesday, May 9<sup>th</sup> in Room 430 at 9:00 AM

**SELECTION COMMITTEE**

**NORTH COUNTY NEIGHBORHOOD IMPROVEMENT PROJECT**

**RLI No. 20060111-2-EED-1**

Tuesday, May 9<sup>th</sup> in Room 302 at 9:30 AM

\*\*\*\*\*  
\*\*\*\*\*