

MEETING OF MAY 10, 2005

(The meeting convened at 10:00 a.m. and adjourned at 11:50 a.m.)

PLEDGE OF ALLEGIANCE was led by Jasmine Shirley, president of Delta Sigma Theta Sorority. The Sorors are celebrating the second annual "Delta Days at Broward County."

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPOINT Mr. Michael I. Udine to the Unsafe Structure and Housing Appeals Board. (Vice Mayor Graber)

ACTION: (T-10:12 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE agreement between Broward County and Tilden Lobnitz Cooper, Inc. (TLC) (d/b/a TLC Engineering for Architecture) for consultant services relating to the replacement of a cooling tower and four chillers at the Fort Lauderdale-Hollywood International Airport (RLI No. 20031215-0-AV-01), for an amount not to exceed \$339,710; effective from the date of the Notice To Proceed to a period of one year beyond completion of construction; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:12 AM) Deferred to Tuesday, May 17, 2005 at the request of the Aviation Department.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution 2005-304 accepting a road easement, at a nominal cost of \$1 to the County, executed by John Rembert, for right-of-way for SW 46th Avenue at the northwest corner of the intersection with SW 21st Street. **(Commission District 8)**

ACTION: (T-10:12 AM) Approved.



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

REAL PROPERTY SECTION

4. A. MOTION TO ADOPT Resolution 2004-305 declaring 4132 Pembroke Road, Hollywood, Florida; also legally described as Carver Ranches Business Section 23-31 B Lot 8 Block A, surplus to the County's need.

ACTION: (T-10:12 AM) Approved.

- B. MOTION TO APPROVE contract for sale and purchase between Broward County and Sheer Khan, Bibi Khan, and Imtiaz Khan for Carver Ranches Business Section 23-31 B, Lot 8 Block A, also known as, 4132 Pembroke Road, Hollywood, Florida for \$23,000. **(Commission District 8)**

ACTION: (T-10:12 AM) Approved.

5. MOTION TO APPROVE first amendment to the lease contract dated April 27, 2004, at no cost to the County, between Broward County (Tenant) and Broward Community College (Landlord) providing for an increase in Landlord's payment for construction of a parking lot for joint use of Tenant and Landlord to be constructed by Tenant at the new South Regional Library (under construction) on the Broward Community College South Campus, 7200 Pines Boulevard, Pembroke Pines; lease amendment shall become effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (T-10:12 AM) Approved.

WATER AND WASTEWATER SERVICES

WATER AND WASTEWATER ENGINEERING DIVISION

6. MOTION TO APPROVE settlement agreement between Broward County and Russell Engineering, Inc. to finalize claim for North Andrews Gardens Neighborhood Improvement Project Bid Package No. 1; Contract No. HO98243CF in the amount of \$214,836; and authorize the Mayor and Clerk to execute same. (WWS 1146/8409) **(Commission District 4)**

ACTION: (T-10:12 AM) Approved.

7. MOTION TO APPROVE settlement agreement between Broward County, Tetra-Tech, Inc (TTI) and Lanzo Construction Company (LCC) to finalize claim for Riverland Village Neighborhood Improvement Project Bid Package No. 2; Contract No. Q600151CF in the amount of \$583,203 (\$308,203 to be paid by the County); and authorize the Mayor and Clerk to execute same. (WWS 1144/8405) **(Commission District 7)**

ACTION: (T-10:12 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

8. MOTION TO APPROVE three year Collective Bargaining Agreement between Broward County and the Federation of Public Employees representing Port Everglades' Public Works Maintenance Bargaining Unit for the Fiscal Years 2003/2004, 2004/2005, 2005/2006; and authorize the Mayor to execute the agreement.

ACTION: (T-10:13 AM) Approved. (Refer to minutes for full discussion.)

PURCHASING DIVISION

For Aviation Department

9. MOTION TO AWARD open-end contract to low bidder, TLMC Enterprises, Inc., (TLMC) for Airport Miscellaneous Construction Items for Fort Lauderdale/Hollywood International Airport, Bid No. H-X-04-204-B1, in the estimated annual amount of \$2,661,478.40, for items 1 – 375 for the Aviation Department, and authorize the Purchasing Director to renew the contract for two, one-year periods for a potential three-year total of \$7,984,435.20. The initial contract period shall start upon receipt and acceptance of insurance/performance and payment guaranty and shall terminate one year from that date.

ACTION: (T-10:12 AM) Withdrawn for further staff review.

For Port Everglades Department

10. MOTION TO AWARD fixed-term contract to low bidder, Grady Marine Construction, Inc. for Port Security Barriers, Operation and Maintenance, Bid No. P-1-05-010-B1, in the estimated annual amount of \$899,196.50, including an estimated \$20,000.00 in pass-thru material, for the Port Everglades Department; and authorize the Purchasing Director to renew the contract for two, one-year periods, for a total potential value of \$2,697,589.50. The initial contract shall start on date of award and shall terminate one year from that date.

ACTION: (T-10:12 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

11. MOTION TO FILE quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants and subordination agreements for the Housing rehabilitation Programs administered by Community Development Division. **(Commission Districts 1, 2, 4, 8 and 9)**

ACTION: (T-10:12 AM) Approved.

OFFICE OF HOUSING FINANCE

12. MOTION TO FILE quarterly report for foreclosure, satisfaction of mortgage, releases of restrictive covenant and subordination agreements for the State Housing Initiatives Partnership Programs administered by the Office of Housing Finance.

ACTION: (T-10:12 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION



13. MOTION TO ADOPT Resolution 2005-306 of the Board of County Commissioners of Broward County, approving the recommendation of the Broward Beautiful Committee to award a Butterfly Garden grant in the amount of \$500 to the School Board of Broward County for Somerset Academy Charter School, a special project grant in the amount of \$10,000 to the Ocean Watch Foundation, Inc. for the 17th Annual Broward Beautiful Reef Sweep and Beach Clean-up; and approving the recommendation of both the Broward Beautiful Committee and the Tree Preservation Trust Fund Committee to award a special project grant in the amount of \$29,160 to the Kids Ecology Corps / Partners In Action, Inc. for the “Kids Care about Our Trees” project; and authorize the County Administrator to execute the contracts on behalf of the County with the specified organizations, and providing for an effective date. **(Commission Districts 2 and 8)**

ACTION: (T-10:12 AM) Approved.

PORT EVERGLADES DEPARTMENT

14. MOTION TO FILE Quarterly Report for Business Permits issued at Port Everglades for the period January 1, 2005 through March 31, 2005.

ACTION: (T-10:12 AM) Approved.

15. MOTION TO APPROVE lease agreement between Broward County and Berg & Stephens, Inc., for 2,962 square feet of warehouse space in Bay No. 8 of Building "E" of Foreign Trade Zone No. 25 at Port Everglades, for the period of July 1, 2005 through June 30, 2006, with rent in the amount of \$26,421.04, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:12 AM) Approved.

16. MOTION TO APPROVE lease agreement between Broward County and Resolve Marine Services, Inc., for Suites No. 201-205 in Building 611 (Amman Building) at Port Everglades, consisting of 2,079 square feet of office space, for the period of June 1, 2005 through May 31, 2006, with rent in the amount of \$36,382.50, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:12 AM) Approved.

17. MOTION TO APPROVE lease agreement between Broward County and Southeastern International Services, Inc., for 14,965 square feet of warehouse and office space in Building "B", Bays 6, 7, 8, 9, and 10 of Foreign Trade Zone No. 25 at Port Everglades for the period of July 1, 2005 through June 30, 2006, with rent in the annual amount of \$121,216.50, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:12 AM) Approved.

COUNTY AUDITOR

18. A. MOTION TO FILE County Auditor's Contract Compliance Review of Community Health Care Center One – Phase I

ACTION: (T-10:12 AM) Approved.

- B. MOTION TO GRANT extension of time for provision by CenterOne of audited financial statements until May 30, 2005.

ACTION: (T-10:12 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

19. MOTION TO ADOPT Resolution 2005-307 directing County Administrator to publish Notice of Public Hearing to be held Tuesday, June 14, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to vacate and abandon a portion of the easterly 25 feet of an Access Easement, lying and being in Broward County, Florida and located north of State Road 84 in the City of Fort Lauderdale. Petitioner: Hibiscus, L.L.C. (Ruden McClosky - Agent) (2004-V-12)
(Commission District 7)

ACTION: (T-10:12 AM) Approved.

20. MOTION TO ADOPT Resolution 2005-308 directing the County Administrator to publish Notice of Public Hearing to be held on June 14, 2005, at 2:00 p.m., in Room 422 of the Broward County Governmental Center, to determine whether population increases in Broward County justify the issuance of new taxicab and luxury sedan certificates and accompanying permits.

ACTION: (T-10:12 AM) Approved.

21. MOTION TO ADOPT Resolution 2005-309 directing the County Administrator to publish a Notice of Public Hearing to be held June 14, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of G & G Marine, Inc. to provide steamship agent services for a five-year term at Port Everglades.

ACTION: (T-10:12 AM) Approved.

22. MOTION TO ADOPT Resolution 2005-310 directing the County Administrator to publish a Notice of Public Hearing to be held June 14, 2005 at 2:00 p.m., in Room 422 of the Governmental Center, to consider an application from Port Everglades Stevedoring, Inc. for a non-exclusive restricted franchise to provide cargo handler services for a one-year term at Port Everglades.

ACTION: (T-10:12 AM) Approved.

23. MOTION TO ADOPT Resolution 2005-311 directing the County Administrator to publish a Notice of Public Hearing to be held June 14, 2005 at 2:00 p.m., in Room 422 of the Governmental Center, to consider an application from Port Everglades Stevedoring, Inc. for a non-exclusive franchise to provide steamship agent services for a one-year term at Port Everglades.

ACTION: (T-10:12 AM) Approved.

24. MOTION TO ADOPT a Resolution 2005-312 directing the County Administrator to publish a Notice of Public Hearing to be held June 14, 2005 at 2:00 p.m., in Room 422 of the Governmental Center, to consider an application from Port Everglades Stevedoring, Inc. for a non-exclusive restricted franchise to provide stevedore services for a one-year term at Port Everglades.

ACTION: (T-10:12 AM) Approved.

25. MOTION TO ADOPT Resolution 2005-313 directing County Administrator to publish Notices of Public Hearings to be held on May 24 and June 14, 2005 at 10:00 a.m. in Room 422 of the Governmental Center, to consider a Settlement and Assignment Agreement between Broward County and Soneet Kapila, Chapter 7 Trustee for South Stevedoring, Inc. (Chapter 7 Trustee) (United States Bankruptcy Court, Southern District of Florida, Case Number 03-25110-BKC-RBR) settling all outstanding monetary cure obligations of the Chapter 7 Trustee to Broward County under the provisions of the U.S. Bankruptcy Code and assigning the Chapter 7 Trustee's rights and interests in the Marine Terminal Management Agreement between Broward County and South Stevedoring, Inc. as amended, to Florida International Terminal, LLC (FIT) and Compania Sud Americana de Vapores S.A. as Guarantor, and authorize the Mayor and Clerk to execute all required agreements and documents to effectuate same.

ACTION: (T-10:12 AM) Approved.

26. MOTION TO ADOPT Resolution 2005-314 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 24, 2005, 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, RELATING TO THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION; AMENDING ARTICLE X, SECTIONS 27-302, 27-306, 27-308, 27-310, 27-316, 27-319, AND 27-322, RELATING TO STORAGE TANKS; CHANGING THE NAME OF THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION TO THE ENVIRONMENTAL PROTECTION DEPARTMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:12 AM) Approved.

27. MOTION TO ADOPT Resolution 2005-315 directing the County Administrator to publish notice of a public hearing to be held on May 24, 2005, at 2:00 p.m. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting a proposed amendment to the Broward County Land Use Plan map (PC 05-4), located in the City of Lauderdale, related to a “Brownfield” amendment to the Broward County Comprehensive Plan, **(Commission District 9)** the substance of which is as follows:

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

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:12 AM) Approved.

28. MOTION TO ADOPT Resolution 2005-316 directing the County Administrator to publish notice of a public hearing to be held on May 24, 2005, at 2:00 p.m. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 05-11, in the City of Coconut Creek to the Broward County Comprehensive Plan, **(Commission District 2)** the substance of which is as follows:

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

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:12 AM) Approved.

29. A. MOTION TO ADOPT Resolution 2005-317 directing the County Administrator to publish notice of a public hearing to be held on May 24, 2005, 2:00 p.m. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 04-9), establishing a “Local Activity Center” in the City of Coral Springs, relating to the Downtown Coral Springs Development of Regional Impact **(Commission District 3)**, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TO ADDRESS THE CORAL SPRINGS LOCAL ACTIVITY CENTER (LAC) TEXT; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:12 AM) Approved.

- B. MOTION TO ADOPT Resolution 2005-318 directing the County Administrator to publish notice of a public hearing to be held on May 24, 2005 at 2:00 p.m. in Room 422 of the Governmental Center, to consider enactment of an ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 04-27), designating a “Local Activity Center” in the City of Coral Springs, relating to the Downtown Coral Springs Development of Regional Impact (**Commission District 3**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP SERIES TO REDESIGNATE THE LAND USE OF THE CORAL SPRINGS DEVELOPMENT OF REGIONAL IMPACT LOCATED IN THE CITY OF CORAL SPRINGS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:12 AM) Approved.

30. MOTION TO ADOPT Resolution 2005-319 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 24, 2005, 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 RESOLUTION NO. 2004-455, 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 ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:12 AM) Approved.

REGULAR AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

31. DISCUSSION: Status of Procurement Code Changes.

ACTION: (T-10:15 AM) Chief Financial Officer (CFO) and Director of Administrative Services Department Phillip C. Allen gave the Board a PowerPoint presentation on the status of the Procurement Code Changes. (Refer to minutes for full discussion.)

32. DISCUSSION: reciprocal local vendor preference with Miami-Dade County, which now terminates September 30, 2005.

ACTION: (T-10:34 AM) The Board directed the County Administrator to pursue different strategies for Palm Beach/Martin Counties, and Miami-Dade County in an effort to continue the regionalism that Broward County is seeking as it relates to reciprocal local vendor preference. (Refer to minutes for full discussion.)

For Aviation Department

33. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide Construction Manager at Risk (CM@Risk) services for expansion of Terminal 4 at the Fort Lauderdale-Hollywood International Airport, and approve the Request for Letters of Interest (RLI) No. 20041222-0-AV-01.

ACTION: (T-10:49 AM) Approved the following to serve on the Selection Committee: Commissioners Eggelation, Gunzburger, Rodstrom and Wexler; Director Aviation Department (Chair); Director, Public Works and Transportation Department and Chief Financial Officer (CFO) and Director, Finance and Administrative Services Department. Plus, administrative support from the offices of the County Attorney, County Auditor, Small Business Development Division, Risk Management, Purchasing and the requesting agency.

For Port Everglades Department

34. A. MOTION TO DECLARE emergency under Section 21.39.c of the Procurement Code and authorize engineering services immediately for Port Everglades Paceco Crane located at Midport.

ACTION: (T-10:50 AM) Approved.

- B. MOTION TO DECLARE emergency under Florida Statutes Section 287.055 which defines the competitive solicitation requirements for professional service procurements with engineers and architects under the Consultant Competitive Negotiation Act (CCNA).

ACTION: (T-10:50 AM) Approved.

- C. MOTION TO APPROVE sole source determination for agreement between Broward County and Liftech Consultants, Inc. to perform the emergency engineering services for preparation of structural drawings and technical specifications for required repairs on Paceco Crane P2 in an amount not to exceed \$90,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:50 AM) Approved.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



35. MOTION TO ADOPT Unanticipated Revenue Resolution 2005-320 within the Parks and Land Preservation Capital Outlay Fund (Fund 3230) in the amount of (\$4,554,626) to recognize the proceeds of the Series 2005 Parks and Land Preservation General Obligation Bonds, and to reconcile the sources and uses of bond funds against the existing project budget without impacting the most recent project plan approved by the Commission.

ACTION: (T-10:50 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION / OFFICE OF HOUSING FINANCE



36. MOTION TO APPROVE shell agreement for HOME and SHIP projects for the Project Based proposals, which include Artspace Fort Lauderdale, LLC, Creative Choice Homes, Ltd., Habitat for Humanity, Harbour Cove, Ltd., Hollywood Housing Authority, Broward County Community Development Corporation, Mount Olive Development Corporation, and New Visions Community Development Corporation; and authorize the County Administrator to execute the agreements on behalf of the Board of County Commissioners.

ACTION: (T-10:50 AM) Deferred to Tuesday, May 17, 2005 for further information. (Refer to minutes for full discussion.)

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION

37. MOTION TO DEFER application 05-RF-03 for the allocation of 69 reserve units in the City of North Lauderdale until an agreement is reached between the applicant and the School Board of Broward County to mitigate impacts upon public school facilities. **(Commission District 1).**

ACTION: (T-11:14 AM) Deferred to Tuesday, May 17, 2005. (Refer to minutes for full discussion.)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

38. DISCUSSION: Legislative Issues – 2005 Legislative Session.

A. THANKS TO STAFF – PAMELA MADISON

ACTION: (T-11:17 AM) Pamela Madison, Director, Office of Public and Governmental Relations, thanked county staff that attended the 2005 Legislative Session; they did an outstanding job: Pamela Landi, Bobbie Sewell, Renee Farmer, and Patti Webster. Ms. Madison also thanked new Assistant County Attorney David Greenbaum, who was a great asset to the lobbying team in Tallahassee. Further, Ms. Madison thanked the contract lobbying team for all their efforts this Legislative Session. (Refer to minutes for full discussion.)

B. UPDATE ON THE CLOSING OF THE 2005 LEGISLATIVE SESSION – PAMELA MADISON AND BOARD

ACTION: (T-11:18 AM) Ms. Madison briefed the Board on the closing of the Legislative Session. Staff is in the process of drafting the final report. It will be finalized when the Governor completes his bill consideration process. Ms. Madison answered questions posed by members of the Board. (Refer to minutes for full discussion.)

C. THANKS TO COMMISSIONER SCOTT

ACTION: (T-11:22 AM) The Board members thanked Commissioner Scott for all his time and efforts spent in Tallahassee helping Broward County during the session. (Refer to minutes for full discussion.)

D. AFFORDABLE HOUSING BILL – COMMISSIONER EGGELETTION

ACTION: (T-11:22 AM) Commissioner Eggelletion commented that although the Affordable Housing Bill failed, he believed the bill will pass next year. He will continue his efforts and meet with the Realator’s industry. (Refer to minutes for full discussion.)

E. HURRICANE PREPAREDNESS – COMMISSIONER LIEBERMAN

ACTION: (T-11:27 AM) Commissioner Lieberman commented that the Florida Legislature overturned the Valued Policy Law, which means that homeowners will no longer receive the face value insurance premium if their home is totally destroyed due to wind or flood. She urged homeowners to check their homeowner’s insurance policies for wind and flood premiums to make sure there is enough coverage. (Refer to minutes for full discussion.)

F. MEDICAID BILL – VICE MAYOR GRABER

ACTION: (T-11:28 AM) Vice Mayor Graber informed the Board that the language the County supported was included in the Medicaid bill. The Vice Mayor explained the provisions in the bill. (Refer to minutes for full discussion.)

COUNTY COMMISSION

39. MOTION TO NOMINATE D. Robert Boegli to the Education, Research and Training Authority. (Commissioner Wexler)

ACTION: (T-10:12 AM) Approved. (Transferred to the Consent Agenda.)

40. MOTION TO NOMINATE Mr. Martin J. Gayeski to the Central Examining Board of Electricians (At Large). (Vice Mayor Graber)

ACTION: (T-10:12 AM) Approved. (Transferred to the Consent Agenda.)

41. MOTION TO NOMINATE Linda Ferrara, Cooper City Commissioner, to the Community Action Agency Advisory Board. (Commissioner Wexler)

ACTION: (T-10:12 AM) Approved. (Transferred to the Consent Agenda.)

42. A. MOTION TO ADOPT budget Resolution 2005-321 within the Convention and Visitor's Bureau Fund (1070) in the amount of \$500,000 to transfer funds from Reserve for improvements to the Museum of Art building to accommodate the King Tut Exhibit. (Commissioner Rodstrom and Commissioner Gunzburger)

ACTION: (T-11:32 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO ADOPT budget Resolution 2005-322 within the General Fund (0010) in the amount of \$500,000 to transfer funds from Commission Reserve for improvements to the Museum of Art building to accommodate the King Tut Exhibit.

ACTION: (T-11:32 AM) Approved. (Refer to minutes for full discussion.)

43. **MAYOR'S REPORT**

- A. NACO AWARDS

ACTION: (T-11:39 AM) Mayor Jacobs reported that Broward County received 42 awards from the National Association of Counties (NACO), more awards than any county in the United States has ever received at one time, in one year. The Mayor congratulated the County Administrator and staff who received the awards. Commissioner Gunzburger relayed that eight of the awards were given to the Cultural Division. (Refer to minutes for full discussion.)

- B. BEACH PARTY CELEBRATING RENOURISHMENT PROJECT

ACTION: (T-11:41 AM) The Mayor advised the Board that on May 6th, she, along with Commissioner Gunzburger, partnering cities Hallandale Beach, Hollywood and Dania, and state and federal officials, attended a "Beach Party" at the Westin Diplomat Resort and Spa on Hollywood Beach. The event marked the beginning of Broward County's Beach Renourishment Project Segment III.

Commissioner Gunzburger asked the County Administrator to keep her apprised of the sand bypass project at Port Everglades.

Commissioner Lieberman suggested that the Mayor, on behalf of the County Commission, send a letter of thanks and gratitude to Congressman E. Clay Shaw for all his efforts in bringing this project forward.

(Refer to minutes for full discussion.)

C. ATTENDED AMERICAN HEART AWARDS EVENT

ACTION: (T-11:44 AM) Mayor Jacobs informed the Board that she attended the American Heart Awards on Saturday, May 7th. Broward County was recognized as a "Heart Ready County" by virtue of the number of Automatic External Defibrillators (AED). The County has 464 AED's. (Refer to minutes for full discussion.)

D. VISIT TO WASHINGTON, D.C.

ACTION: (T-11:45 AM) The Mayor, along with City of Fort Lauderdale Mayor Jim Naugle and other representatives, traveled to Washington, D.C. to discuss the upcoming U.S. Department of State - General Assembly of the Organization of American States (OAS) in June at the Broward Convention Center. (Refer to minutes for full discussion.)

44. COUNTY COMMISSION LIAISON REPORT

ACTION: (T-11:46 AM) No reports were filed.

45. COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-11:50 AM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

NON AGENDA

46. OPENING OF FIRST SINGLE ROOM OCCUPANCY FOR PREVIOUSLY HOMELESS PEOPLE – COMMISSIONER GUNZBURGER

ACTION: (T-11:46 AM) Commissioner Gunzburger informed the Board that she will be representing the County Commission on Friday, May 13th, in the City of Hollywood, for the opening of the first single room occupancy dwelling for previously homeless people; they will be living in their own efficiency apartments. (Refer to minutes for full discussion.)

47. PLACE TWO ITEMS ON COMMISSION AGENDA – COMMISSIONER LIEBERMAN

ACTION: (T-11:47 AM) Commissioner Lieberman advised the Board that she would be placing two (2) items on the Tuesday, May 17th Commission Agenda relating to: 1) Directing the County Attorney’s Office to draft a Resolution amending the Administrative Code to provide for the appointment of interim department directors. 2) Directing staff to draft the rules and regulations for the implementation and operations of slot machines at the four pari-mutuel facilities in Broward County; pursuant to section 4.6 of the agreement between Broward County and the Pari-mutuels. (Refer to minutes for full discussion.)

48. SUN-SENTINEL NEWS ARTICLE – OPINION - FACE-TO-FACE - A CONVERSATION WITH . . . KRISTIN JACOBS – COMMISSIONER LIEBERMAN

ACTION: (T-11:48 AM) Commissioner Lieberman referenced an article that appeared in the Sun-Sentinel on Sunday, May 8th, “Face-to-Face” “A Conversation with . . . Kristin Jacobs.” Commissioner Lieberman commended the Mayor on how well she covered points on growth management and sustainability issues very important to Broward County. (Refer to minutes for full discussion.)

49. KUDOS TO COMMISSIONER LIEBERMAN - APPEARING IN JEWELRY ADS – COMMISSIONER EGDELLETION

ACTION: (T-11:49 AM) Commissioner Eggleton gave kudos to Commissioner Lieberman who will be appearing in lifestyle magazines modeling jewelry from Levinson Jewelers of Plantation. (Refer to minutes for full discussion.)

50. REQUEST TO MEET WITH STAFF – COMMISSIONER EGDELLETION

ACTION: (T-11:49 AM) Commissioner Eggleton asked the County Administrator to have appropriate staff meet with him regarding the taxicab driver issue at the Fort Lauderdale-Hollywood International Airport. (Refer to minutes for full discussion.)

51. AUTOMATIC EXTERNAL DEFIBRILLATORS (AED) – VICE MAYOR GRABER

ACTION: (T-11:50 AM) Vice Mayor Graber asked Interim County Attorney Sharon Cruz to look into the status of AED language that is being drafted by staff as it relates to the Emergency Medical Services Council. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

TERMINAL 27 AT PORT EVERGLADES

DESIGN - RLI No. 20041101-0-PORTCM-01

Tuesday, May 10th at 9:00 a.m.

Room 430, S. Andrews Governmental Center, Fort Lauderdale

TERMINAL 27 AT PORT EVERGLADES

CM @ RISK - RLI No. 20041101-0-PORTCM-02

Tuesday, May 10th at 9:30 a.m.

Room 430, S. Andrews Governmental Center, Fort Lauderdale

