

## MEETING OF JUNE 5, 2007

(The meeting convened at 9:10 a.m. in Room 430; recessed at 10:30 a.m.; reconvened at 10:50 a.m. in Room 422; recessed at 12:02 p.m.; reconvened at 2:44 p.m. and adjourned at 3:56 p.m.)

PLEDGE OF ALLEGIANCE was recited.

### MOMENT OF SILENCE

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

A speedy recovery was wished for Commission Aide Amy Rose and the fathers of Mayor Eggelletion and Commissioner Keechl, who are all hospitalized.

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

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Absent
John E. Rodstrom, Jr.	7	Present
Diana Wasseman-Rubin	8	Present
Lois Wexler	5	Present

### CONSENT AGENDA

**A motion was made by Commissioner Lieberman, seconded by Commissioner Gunzburger and unanimously carried to approve the Consent Agenda, consisting of Items 1 through 53.**

**The following Items were withdrawn: 4 & 56.**

**The following items were pulled by Board members and considered separately: 18, 37, 38 & 47.**



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

Public Notice of Attorney Client Meeting

Recess of Regular Meeting

ATTORNEY-CLIENT MEETING (Room 430)

(CLOSED TO THE PUBLIC)

**COUNTY ATTORNEY**

- 1. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Subsection 286.011 (8), Florida Statutes, to discuss settlement negotiations or strategy related to litigation expenditures in *South Florida Chapter of the Associated General Contractors, et al. v. Broward County, et al.*, Case No. 07-60374-CIV-COHN.

***ACTION: (T-9:15 AM) The Board conducted an attorney-client session.***

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Reconvene Regular Meeting in order to publicly notice the end of the Attorney Client Meeting in Room 422 (Commission Chambers).

**CONSENT AGENDA**

- 2. **BOARD APPOINTMENTS.**

- A. MOTION TO REAPPOINT Daniel Austin to the Broward Regional Health Planning Council. (Mayor Eggelletion)

***ACTION: (T-10:55 AM) Approved.***

- B. MOTION TO APPOINT Mr. Robert F. Klosiewicz to serve on the Broward County Unsafe Structures Board. (Commissioner Rodstrom)

***ACTION: (T-10:55 AM) Approved.***

## AVIATION DEPARTMENT

3. MOTION TO ADOPT Resolution 2007-350 determining that the former Mayday's building ("Mayday's") located on North Perry Airport ("NPA") is no longer needed for aviation use, and does not impair the operating efficiency of the Airport System; as required by Section 713 of the Airport System Revenue Bonds; authorizes the Director of Aviation to dispose of the building and related improvements, and providing for an effective date.

***ACTION: (T-10:55 AM) Approved.***

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

4. MOTION TO EXERCISE first of two, one-year optional extensions with underwriters appointed by the Selection/Negotiation Committee for RLI 20031125-0-FA-AIR4, Request for Letters of Interest to Serve as Financial Underwriter for Airport System Revenue Bonds.

***ACTION: (T-10:55 AM) Withdrawn for further staff review.***

## ACCOUNTING DIVISION

5. MOTION TO APPROVE list of computer checks issued from January 1, 2007 through January 31, 2007; February 1, 2007 through February 28, 2007; March 1, 2007 through March 31, 2007; and April 1, 2007 through April 30, 2007.

***ACTION: (T-10:55 AM) Approved.***

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

***ACTION: (T-10:55 AM) Approved.***

## HUMAN RESOURCES DIVISION

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

***ACTION: (T-10:55 AM) Approved.***

8. MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20070403-0-HRB-01 to engage the services of a qualified firm to provide Wellness and Disease Management Services.

***ACTION: (T-10:55 AM) Approved.***

### **PURCHASING DIVISION**

For Aviation Department

9. MOTION TO RESCIND award to South Florida Construction Services, Inc. (S.F.C.S.) for Aircraft Rescue Fire Fighting (ARFF) Midfield Station No. 10, Water Intrusion Repairs, Bid No. H-Y-05-356-CF awarded December 12, 2006, Item No. 14 in the amount of \$665,885.

***ACTION: (T-10:55 AM) Approved.***

10. MOTION TO AWARD open-end contract to the low bidder, Schindler Elevator Corporation, for elevator/escalator maintenance/repair at the Fort Lauderdale/Hollywood International Airport, Terminal One, Bid No. E307104M2 (re-bid), in the estimated two-year amount of \$347,632; that includes \$25,000 for parts on a pass-thru for the initial two-year period for the Aviation Department, subject to the receipt and acceptance of the Performance and Payment Guaranty; and authorize the Purchasing Director to renew the contract for three, one-year periods for a potential five-year contract amount of \$869,080. The initial contract period shall start upon receipt and acceptance of Performance and Payment Guaranty, and shall terminate two years from that date.

***ACTION: (T-10:55 AM) Approved.***

For Public Works and Transportation Department

11. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Kelly's True Green Lawn and Landscape, Inc., a certified Broward County Small Business Enterprise, Bid No. Q307096B2, for group numbers 1 through 7, in the estimated two-year amount of \$971,150 for sod and sod installation for the Bridge and Highway Maintenance Division, and various Broward County agencies; and authorize the Purchasing Director to renew the contract for a one-year period, for a total potential three-year contract amount of \$1,456,725. The initial contract period shall begin on date of award and shall terminate two years from that date.

***ACTION: (T-10:55 AM) Approved.***

## **RISK MANAGEMENT DIVISION**

12. MOTION TO APPROVE full and final settlement of Claim 090302 in the amount of \$57,000.

***ACTION: (T-10:55 AM) Approved.***

## **HUMAN SERVICES DEPARTMENT**

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

13. MOTION TO APPROVE time extensions to Class 1 – ALS (Advanced Life Support) Rescue Certificates of Public Convenience and Necessity (COPCNs) to Broward County, Florida, Board of County Commissioners; City of Deerfield Beach Fire Rescue; City of Hallandale Beach Fire Rescue; City of Hollywood Fire Rescue; City of Miramar Fire Rescue; City of Oakland Park Fire Rescue; City of Pembroke Pines Fire Rescue; and City of Pompano Beach Fire Rescue through August 31, 2007.

***ACTION: (T-10:55 AM) Approved.***

14. MOTION TO APPROVE time extensions of Class 2 – ALS (Advanced Life Support) Transfer Certificates of Public Convenience and Necessity (COPCNs) to American Ambulance Service, Inc. and Broward Ambulance Service, Inc. d/b/a American Medical Response effective until August 31, 2007.

***ACTION: (T-10:55 AM) Approved.***

15. MOTION TO APPROVE extensions of Nonemergency Medical Transportation Service Licenses to AAA Wheelchair Wagon Service, Inc.; City of Margate Fire Rescue; MacTran Medical Transport, Inc.; United National Transportation, Inc.; and Village Car Service, Inc., through August 31, 2007.

***ACTION: (T-10:55 AM) Approved.***

### **SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

16. MOTION TO ADOPT Resolution 2007-351 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$10,000 from Federal Metals Co., Inc., for the benefit of the charity golf tournament benefiting the Broward County Addictions Recovery Centers; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

***ACTION: (T-10:55 AM) Approved.***

## COMMUNITY SERVICES DEPARTMENT

### CULTURAL DIVISION

17. MOTION TO APPROVE first amendment to the agreement between Broward County (County) and the City of Miramar (City) for the Cultural Center ArtsPark at the Town Center Complex extending the expiration date of the agreement from June 29, 2007 to June 29, 2009; and authorize Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (T-10:55 AM) Approved.***

### LIBRARIES DIVISION

18. MOTION TO APPROVE first amendment to the agreement between Broward County and Nova Southeastern University (NSU) reducing the parking spaces available to members of the public from a minimum of 725 to 190 during the hours of 7:00 a.m. to 6:00 p.m., thereby reducing the County's obligation for parking garage construction costs by \$325,200 for the first year of the term of the agreement beginning on July 1, 2007, and by an additional 3% for the second year of the term ending on June 30, 2009; and authorize the County Administrator to implement all necessary administrative and budgetary actions, and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***(This item was pulled by Commissioners Gunzburger, Keechl, Lieberman, Rodstrom and Vice Mayor Wexler.)***

***ACTION: (T-11:03 AM) No Board action was taken. (Refer to minutes for full discussion.)***

***VOTE: 8-0.***

19. MOTION TO ADOPT Resolution 2007-352 of the Board of County Commissioners of Broward County, Florida, accepting the donation of two James Tandis sculptures from Ross Parker; valued at \$30,000 for use at the African-American Research Library and Cultural Center; authorizing the County Administrator to take all administrative action necessary to complete the County's acceptance of the donation; and providing for an effective date. **(Commission District 7)**

***ACTION: (T-10:55 AM) Approved.***

20. A. MOTION TO ADOPT Resolution 2007-353 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the Friends of the Coral Springs Libraries of a compact disc shelving unit, valued at \$1,017.52, for use at the West Atlantic Branch Library; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 3)**

***ACTION: (T-10:55 AM) Approved.***

- B. MOTION TO ADOPT Resolution 2007-354 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the Friends of the Coral Springs Libraries, of one DVD display holder, valued at \$1,569.98, for use at the West Atlantic Branch Library; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 3)**

***ACTION: (T-10:55 AM) Approved.***

- C. MOTION TO ADOPT Resolution 2007-355 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the Friends of the Coral Springs Libraries of one octagon display unit and riser shelf, valued at \$2,114.42, for use at the West Atlantic Branch Library; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 3)**

***ACTION: (T-10:55 AM) Approved.***

- D. MOTION TO ADOPT Resolution 2007-356 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the Friends of the Coral Springs Libraries of a stage for the multi-purpose room, valued at \$5,891.47, for use at the Northwest Regional Library; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 3)**

***ACTION: (T-10:55 AM) Approved.***

## **PARKS AND RECREATION DIVISION**

21. A. MOTION TO ADOPT Resolution 2007-357 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$2,500 from Staples, Inc. for the use and benefit of the Parks and Recreation Division at Franklin Park for participating in the Staples Dream Park Challenge with D-Wade of the Miami Heat; authorizing the County Administrator to take all actions necessary to implement same; and providing for an effective date. **(Commission District 7)**

***ACTION: (T-10:55 AM) Approved.***

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2007-358 within the Municipal District Fund for the Parks and Recreation Division in the amount of \$2,500 for the use and benefit of the County's Franklin Park which is located in unincorporated Fort Lauderdale.

***ACTION: (T-10:55 AM) Approved.***

22. A. MOTION TO AUTHORIZE Parks and Recreation Division (Division) to continue and complete a program for the purpose of procuring and distributing trees to residents of Broward County through five County parks utilizing the remaining funds from the Replant Broward Program in the amount of \$15,103 returned to the Broward County Board of County Commissioners (Board) by the Broward League of Cities, Inc. (League).

***ACTION: (T-10:55 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-359 for the Parks and Recreation Division in the amount of \$15,103 within the Deposit Held in Escrow Account in the General Fund for the purpose of procuring trees; and authorize the County Administrator to take the necessary administrative actions to implement same.

***ACTION: (T-10:55 AM) Approved.***

## **ENVIRONMENTAL PROTECTION DEPARTMENT**

### **BIOLOGICAL RESOURCES DIVISION**

23. MOTION TO ACKNOWLEDGE use of the South Dade/Everglades Mitigation Bank by Amsabb Builders, Inc., as a site for compensatory mitigation for wetland impacts for the construction of a single family home in the Town of Davie. **(Commission District 7)**

***ACTION: (T-10:55 AM) Approved.***

24. MOTION TO APPROVE agreement between Broward County and the City of Tamarac disbursing up to \$11,700 from the Tree Preservation Trust Fund, and authorizing the Mayor and Clerk to execute same. **(Commission District 3)**

***ACTION: (T-10:55 AM) Approved.***

### **POLLUTION PREVENTION AND REMEDIATION DIVISION**

25. A. MOTION TO APPROVE Contract No. GC691 between the Broward County Environmental Protection Department (EPD) and the Florida Department of Environmental Protection (FDEP) to provide for the continued performance of compliance inspections at State regulated storage tank facilities within Broward County, for which expenditures are fully funded by the State, effective date July 1, 2007 through June 30, 2017, to authorize the Mayor and Clerk to execute same, and to authorize the Contract manager to execute Task Assignment No. 1 and subsequent annual task assignments as required throughout the term of the contract.

***ACTION: (T-10:55 AM) Approved.***

- B. MOTION TO APPROVE Amendment No. 4 to Contract No. GC507, between Broward County and the FDEP to terminate Contract No. GC507; Broward County's current storage tank inspection contract with FDEP, termination to be effective June 30, 2007.

***ACTION: (T-10:55 AM) Approved.***

### **PORT EVERGLADES DEPARTMENT**

26. MOTION TO APPROVE Lease Agreement between Broward County and Port Everglades Association, Inc., for 655 square feet of office space in the Port Administration Building at Port Everglades for the period of September 1, 2007 through August 31, 2008, with rent in the amount of \$11,953.75, over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:55 AM) Approved.***

27. MOTION TO APPROVE Lease Agreement between Broward County and Port Consolidated, Inc., for 3,637 square feet of warehouse and office space in Building 65 at Port Everglades, for a one-year term effective August 1, 2007 through July 31, 2008, with rent in the annual amount of \$34,155.12, over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:55 AM) Approved.***

28. MOTION TO APPROVE Lease Agreement between Broward County and SB Marketing Worldwide, Inc., for 2,955 square feet of warehouse space in Bay No. 13 of Building "E" of Foreign Trade Zone No. 25 at Port Everglades for the period of July 1, 2007 through June 30, 2008, with rent in the annual amount of \$25,842 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:55 AM) Approved.***

29. MOTION TO APPROVE Supplemental Lease Agreement to U.S. Government Lease For Real Property No. GS-04B-42836 between Broward County and the Government of the United States of America, to allow for the extension of the current lease agreement for a period of three months, effective June 25, 2007 through September 24, 2007; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:55 AM) Approved.***

30. MOTION TO APPROVE agreement between Broward County and G.F.C. Crane Consultants, Inc., for the maintenance and repair of the rail mounted container gantry cranes at Port Everglades; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:55 AM) Approved.***

31. MOTION TO APPROVE License Agreement between Broward County and WeatherFlow, Inc., for the installation of a weather station at Port Everglades; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:55 AM) Approved.***

#### **OFFICE OF MANAGEMENT AND BUDGET**

32. MOTION TO ADOPT unanticipated revenue Resolution 2007-360 within the Law Enforcement Trust Fund in the amount of \$55,200 to provide funding for the purchase of covert audio intercept devices to be used in undercover operations for deputy safety and evidence gathering.

***ACTION: (T-10:55 AM) Approved.***

33. MOTION TO ADOPT unanticipated revenue Resolution 2007-361 within the Law Enforcement Trust Fund in the amount of \$40,556 to provide funding for the purchase of an Instant Ballistic Blanket that would provide protection during tactical operations from rifle and handgun fire.

***ACTION: (T-10:55 AM) Approved.***

34. MOTION TO ADOPT unanticipated revenue Resolution 2007-362 within the Law Enforcement Trust Fund in the amount of \$65,400 to provide funding for the purchase of night vision equipment for the Broward Sheriff's Office SWAT Unit.

***ACTION: (T-10:55 AM) Approved.***

35. MOTION TO ADOPT unanticipated revenue Resolution 2007-363 within the Law Enforcement Trust Fund in the amount of \$142,400 to provide funding for the purchase of digital photographic equipment for the Crime Scene Unit.

***ACTION: (T-10:55 AM) Approved.***

36. MOTION TO ADOPT budget Resolution 2007-364 transferring within the General Fund the amount of \$475,000 from the Broward County Sheriff's Office reserve for the purpose of vehicle repair and maintenance in the Department of Law Enforcement.

***ACTION: (T-10:55 AM) Approved.***

#### **COUNTY AUDITOR**

37. A. MOTION TO FILE County Auditor's Report - Building Code Services Division of the Urban Planning and Redevelopment Department.

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

***ACTION: (T-11:03 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

B. MOTION TO ADOPT County Auditor's Recommendations.

***ACTION: (T-11:03 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

38. A. MOTION TO FILE County Auditor's Report – *Nova Southeastern University Joint-Use Library Agreement.*

*(This item was pulled by Commissioners Gunzburger, Keechl, Lieberman and Vice Mayor Wexler.)*

***ACTION: (T-11:03 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

- B. MOTION TO ADOPT County Auditor's Recommendations.

***ACTION: (T-11:03 AM) No Board action was taken. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

#### **COUNTY ATTORNEY**

39. MOTION TO APPROVE settlement in the amount of \$18,500; including costs and attorney's fees, in the case of Jose Fernandez vs. Broward County, Case No.: 06-09570 CACE (05).

***ACTION: (T-10:55 AM) Approved.***

#### **COUNTY ADMINISTRATION**

40. MOTION TO APPROVE amendment to the Broward County Board of Commissioners' meeting/workshop schedule.

***ACTION: (T-10:55 AM) Approved. (Scrivener's error – See County Administrator's report: Please change the June 21, 2007 Budget Workshop scheduled for 9:00 AM to 11:00 AM, and the October 16, 2007 proposed 10:00 Joint Workshop with MPO to August 14<sup>th</sup> at noon.)***

#### **REQUEST TO SET FOR PUBLIC HEARING**

41. MOTION TO DIRECT County Administrator to publish notice of a public hearing to be held Tuesday, August 14, 2007, at 2:00 p.m. in Room 422 of the Governmental Center, to consider the issuance of renewal Class 2 - ALS Transfer Certificates of Public Convenience and Necessity (COPCN) to American Ambulance Service, Inc. and Broward Ambulance Service, Inc. d/b/a American Medical Response.

***ACTION: (T-10:55 AM) Approved.***

42. MOTION TO DIRECT County Administrator to publish notice of a public hearing to be held Tuesday, August 14, 2007, at 2:00 p.m. in Room 422 of the Governmental Center to consider the issuance of renewal Class 1 - ALS Rescue Certificates of Public Convenience and Necessity (COPCN) to the Broward County, Florida, Board of County Commissioners; City of Coconut Creek; City of Deerfield Beach Fire Rescue; City of Hallandale Beach Fire Rescue; City of Hollywood Fire Rescue; City of Miramar Fire Rescue; City of Oakland Park Fire Rescue; City of Pembroke Pines Fire Rescue; City of Pompano Beach Fire Rescue; and City of Tamarac Fire Rescue.

***ACTION: (T-10:55 AM) Approved.***

43. MOTION TO DIRECT County Administrator to publish notice of a public hearing to be held Tuesday, August 14, 2007, at 2:00 p.m. in Room 422 of the Governmental Center to consider the renewal of Nonemergency Medical Transportation Service (NEMTS) licenses to AAA Wheelchair Wagon Service, Inc.; Broward Ambulance Service, Inc. d/b/a American Medical Response; City of Margate Fire Rescue; Health Trans, Inc.; MacTran Medical Transport, Inc.; United National Transportation, Inc.; and Village Car Service, Inc.

***ACTION: (T-10:55 AM) Approved.***

44. MOTION TO ADOPT Resolution 2007-365 directing the County Administrator to publish notice of a public hearing to be held on June 26, 2007, at 10:00 p.m. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 07-12, in the City of Fort Lauderdale to the Broward County Comprehensive Plan, (**Commission District 7**) 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 FORT LAUDERDALE; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:55 AM) Approved. (Scrivener's error – See County Administrator's report: Motion reads 10:00 p.m., should read 10:00 a.m.)***

45. MOTION TO ADOPT Resolution 2007-366 directing the County Administrator to publish notice of a public hearing to be held on June 26, 2007, at 10:00 p.m. in Room 422 of the Governmental Center, to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 07-13, in the City of Oakland Park to the Broward County Comprehensive Plan, **(Commission District 4)** 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 OAKLAND PARK; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (T-10:55 AM) Approved. (Scrivener's error – See County Administrator's report: Motion reads 10:00 p.m., should read 10:00 a.m.)***

**URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

**PLANNING SERVICES DIVISION**



46. A. MOTION TO APPROVE Redevelopment Agreement between Broward County and the single responsive, responsible proposer, New Visions Community Development Corporation, for the construction of five single-family homes as part of the Affordable Housing Home Construction Program, Request for Proposals No. N606227CF, for the Urban Planning and Redevelopment Department; and authorize the Mayor and County Administrator to execute same. **(Commission District 9)**

***ACTION: (T-10:55 AM) Deferred for up to two weeks.***

- B. MOTION TO APPROVE Resolution transferring five County owned lots in the Roosevelt Gardens area to New Visions Community Development Corporation, for the construction of single-family homes. **(Commission District 9)**

***ACTION: (T-10:55 AM) Deferred for up to two weeks.***

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**QUASI-JUDICIAL CONSENT HEARING**

**URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

47. **DISCUSSION:** of plat entitled "Tuscany Village" - **Commission District 1**, (042-MP-06).

*(This item was pulled by Mayor Eggelletion.)*

***ACTION: (T-11:07AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)***

***VOTE: 7-0, with Mayor Eggelletion abstaining.***

48. **DISCUSSION:** of plat entitled "Gateway Hollywood Plat" - **Commission District 6**, (039-MP-05).

***ACTION: (T-10:55 AM) Deferred to January 15, 2008, or sooner, under Sec. 5-181(j) of the Land Development Code to study compliance with the Land Use Plan.***

49. **DISCUSSION:** of plat entitled "BF10" - **Commission District 9**, (076-MP-05).

***ACTION: (T-10:55 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

50. **DELEGATION:** Lawrence Kramer regarding request to amend the note on the Regina Subdivision Plat - **Commission District 1**, (004-MP-88).

***ACTION: (T-10:55 AM) Approved subject to staff's recommendations.***

51. **DELEGATION:** Barbara Hall regarding request to amend the note on the Sunburst Properties Development Plat **Commission District 5**, (123-MP-83). (Deferred from November 21, 2006).

***ACTION: (T-10:55 AM) Approved subject to staff's recommendations.***

52. **DELEGATION:** R.S. Murali regarding request to amend the note on the Green Farm Replat - **Commission District 2**, (012-MP-01).

***ACTION: (T-10:55 AM) Deferred to June 26, 2007 at the applicant's request.***

53. DELEGATION: R.S. Murali regarding request to amend the non-vehicular access line on the Green Farm Replat - **Commission District 2**, (012-MP-01).

**ACTION:** (T-10:55 AM) Deferred to June 26, 2007 at the applicant's request.

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**DELEGATION**


54. **DELEGATION:** Mr. Daniel D. Reynolds of the Federation of Public Employees.

***ACTION: (T-11:41 AM) No Board action was taken. (Refer to minutes for full discussion.)***

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**PUBLIC HEARING**

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

 55. **MOTION TO APPROVE** Contract for Sale and Purchase between Broward County and White Sands Condo, LLC in the amount of \$575,000 for the County's purchase of 0.219 acre, or 9,571 square feet of vacant oceanfront land, known as Conservation Land Site CL-353.1, in the Broward County Safe Parks and Land Preservation Bond Program Inventory, located on the east side of Surf Road, between Balboa Street and Walnut Street, in the City of Hollywood. Authorize the Real Property Section to acquire this property using Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Deed. **(Commission District 6)**

***ACTION: (T-11:47 AM) Approved.***

**VOTE: 8-0.**

**END PUBLIC HEARING**

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## SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



56. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Oakland Park for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-152; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:55 AM) Withdrawn at Commissioner Keechl's request.***

- B. MOTION TO APPROVE transfer of funds to the City of Oakland Park in the amount of \$2,000,000 as reimbursement for the acquisition of real property referred to as Site OS-152 in the Broward County Open Space Inventory, under the Safe Parks and Land Preservation Bond program. **(Commission District 4)**

***ACTION: (T-10:55 AM) Withdrawn at Commissioner Keechl's request.***

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### PURCHASING DIVISION

For Aviation Department

57. MOTION TO APPOINT Selection Committee (SC) to shortlist the most qualified firms through Letters of Interest to submit bids using the Construction Manager at Risk-Modified (Two-Step Hybrid) procurement method for removal, disposal and replacement of HVAC (heating/ventilating/air conditioning) equipment in Terminal 3 and 4 chiller plants at the Fort Lauderdale-Hollywood International Airport, and approve Request for Letters of Interest (RLI) No. 20061204-0-AV-01.

***ACTION: (T-10:55 AM) Deferred for up to two weeks.***

For Court Administration

58. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to custom-configure an Enterprise Document Management Solution for the Office of the Court Administrator - 17<sup>th</sup> Judicial Circuit and approve Request for Letters of Interest (RLI) 20070502-0-CA-01.

***ACTION: (T-10:55 AM) Deferred for up to two weeks.***

For Finance and Administrative Services Department

59. MOTION TO ESTABLISH library for professional consultant services consisting of vendors listed in Exhibit 1, Solicitation No. LZ06387A3, subject to receipt and acceptance of insurance, for a three-year period; authorize the Purchasing Director to renew the library for two, one-year periods, and authorize the Purchasing Director to add or delete vendors as in the best interest of the County. The initial period will be from date of approval and terminate three years from that date. (Deferred From May 22, 2007 – Item No. 25)

***ACTION: (T-10:55 AM) Deferred for up to two weeks.***

**GREATER FORT LAUDERDALE CONVENTION AND VISITORS BUREAU**

60. A. MOTION TO DISCUSS Scope of Work and fee structure for Hospitality Real Estate Counselors (HREC) as related to the development of the Convention Center Hotel.

***ACTION: (T-3:01 PM) No Board action was taken. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT Budget Resolution 2007-367 transferring within the Convention Center Capital fund (3280) in the amount of \$294,808 from the Convention Center Capital Reserve to fund Phase II-A of the Consulting Agreement between Broward County and LMN Architects for the preparation of the hotel RLI.

***ACTION: (T-3:01 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 5-3, with Commissioners Lieberman, Rodstrom and Vice Mayor Wexler voting no.***

**AVIATION DEPARTMENT**

61. MOTION TO ADOPT unanticipated revenue Resolution 2007-368 within the Airport Expansion Program 3 Fund (4221), in the amount of \$13,334,492 for the Terminal 4 Phase 1B project, for the purpose of construction of additional airline ticket office space at Fort Lauderdale-Hollywood International Airport. (Deferred from May 22, 2007 - Item No. 7)

***ACTION: (T-11:48 AM) Approved.***

***VOTE: 8-0.***

62. MOTION TO ADOPT Resolution 2007-369 directing the County Administrator to publish a Notice of Public Hearing to be held on June 26, 2007, at 10:00 a.m., to consider adoption of a resolution amending Chapter 39 of the Broward County Administrative Code, "Fees and Other Charges, Aviation;" amending Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International Airport," revising terminal rates and charges, landing fees, security charges, employee parking lot fees, public parking facilities fees, courtesy parking, lost keys; amending Section 39.3 "Non-terminal Rates and Charges - Fort Lauderdale-Hollywood International Airport and North Perry Airport," revising fuel flowage fees, equipment rental rates; banner towing fees; amending Section 39.4, "Other Rates, Fees, and Charges and Collection", revising terminal recheck fee; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date .

**ACTION: (T-2:44 PM) Approved. (Scrivener's error – See County Administrator's report: Line 8 in Motion, strike "banner towing fees," and Page 3, Paragraph 2, Line 3 reads, "...from approximately \$4,900,000 per year to \$3,500,000 per year..." should read "...from approximately \$5,500,000 per year to \$4,100,000 per year...") (Refer to minutes for full discussion.)**

**VOTE: 8-0.**

63. **COUNTY ADMINISTRATOR'S REPORT**

**ACTION: (T-3:55 PM) No Report was presented.**

64. **MAYOR'S REPORT**

**ACTION: (T-3:55 PM) No Report was presented.**

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

65. MOTION TO DIRECT staff to produce a Request for Letters of Interest (RLI) regarding development of affordable housing on the Flagler Point property. (Commissioner Rodstrom)

**ACTION: (T-11:49 AM) No Board action was taken. (Refer to minutes for full discussion.)**

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**MEETING/WORKSHOP NOTICES**

**WATER RESOURCES WORKSHOP**

Tuesday, June 5<sup>th</sup>, in Room 430 at 12:00 p.m.  
or immediately following the morning Commission meeting

**FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT  
NOISE DEMONSTRATION**

Tuesday, June 5<sup>th</sup>, between 4:00 p.m. and 6:00 p.m.  
(locations to be announced)

**BOARD OF COUNTY COMMISSIONERS  
DRAFT EIS and RUNWAY ALTERNATIVES**

Tuesday, June 5<sup>th</sup>, at 6:00 p.m.  
Broward County Convention Center, Floridian Ballroom A (3<sup>rd</sup> Floor)  
Fort Lauderdale

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