

MEETING OF JUNE 6, 2006

(The meeting convened at 10:00 a.m. and adjourned at 1:27 p.m.)

PLEDGE OF ALLEGIANCE was led by Congressman E. Clay Shaw.

MOMENT OF SILENCE

In memory of Karl Weaver, Sr., the first African-American person elected to the Pompano Beach City Commission.

In memory of the mother of Deputy County Attorney Larry Lymas Johnson.

CALL TO ORDER

CONSENT AGENDA

1. **BOARD APPOINTMENTS**

ACTION: (T-10:40 AM) No Board appointments were filed.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Terminal Building Lease Agreement (“TBLA”) between Broward County, Florida and the Federal Bureau of Investigation (“FBI”) for the lease and use of 317 square feet of office space in Terminal 3, without charge, at the Fort Lauderdale-Hollywood International Airport (“FLL”), effective upon Board approval, for a five year term, with a 30-day written notice of termination by either party; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:40 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

3. MOTION TO APPROVE first amendment to agreement between Broward County and Spillis Candela & Partners/Heery/Cartaya Joint Venture, RLI 20030904, for consultant services for the Court Facility to provide programming services for the second phase of the project, to increase the basic services amount by \$361,941; from \$545,000 to \$906,941; with no change to optional services or reimbursables, bringing the total lump sum amount to \$1,031,941; and authorize the Mayor and Clerk to execute same. (CMD Project No. 6510) **(Commission District 7)**

ACTION: (T-10:36 AM) Approved. (Refer to minutes for full discussion.)



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

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

4. MOTION TO APPROVE second amendment to Joint Participation Agreement between Broward County and the Florida Department of Transportation for reimbursement of eligible costs for repair of Federal Highway Administration functionally classified roads damaged by Hurricane Frances. The amendment provides for the redistribution and reduction of funding in the amount of \$500,000 from the original agreement amount of \$1,811,866.78, to \$1,311,866.78, and is based on actual costs incurred. The amendment will be effective upon execution by the Florida Department of Transportation; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:40 AM) Approved.

5. MOTION TO APPROVE first amendment to Joint Participation Agreement between Broward County and the Florida Department of Transportation for reimbursement of eligible costs for repair of Federal highway administration functionally classified roads damaged by Hurricane Jeanne. The amendment provides for the redistribution and reduction of funding in the amount of \$539,000 from the original agreement amount of \$755,553.02, to \$216,553.02, and is based on actual costs incurred. The amendment will be effective upon execution by the Florida Department of Transportation; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:40 AM) Approved.

REAL PROPERTY SECTION

6. MOTION TO APPROVE Tenant Estoppel Certificate pursuant to Lease between Broward County, Tenant, and Select Real Estate Investments Ltd., Landlord, for the premises occupied by the Dania Beach Branch Library, located at 225 E. Dania Beach Boulevard, Dania Beach, Florida; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (T-10:40 AM) Approved.

SEAPORT CONSTRUCTION AND PLANNING DIVISION

7. A. MOTION TO ADOPT Resolution 2006-357 authorizing the Mayor and Clerk to execute a Joint Participation Agreement between Broward County and the Florida Department of Transportation, for the purpose of applying grant funds in the total amount of \$500,000 to the Port Everglades Department for the construction of the Midport Roadway Expansion project, requiring \$500,000 in matching funds from the County, for a total project cost of \$1,000,000; effective upon execution by the Florida Department of Transportation through July 1, 2008.

ACTION: (T-10:40 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-358 within the Port Everglades Capital Fund (4710) for the Port Everglades Department in the amount of \$500,000 for the construction of the Midport Roadway Expansion project.

ACTION: (T-10:40 AM) Approved.

WASTE AND RECYCLING SERVICES

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

8. A. MOTION TO APPROVE Joint Participation Agreement between Broward County and the City of West Park for use of Broward County's Residential Trash Transfer Stations for the period of one year from the date of execution, the term of which may be extended for up to two additional one-year periods; with estimated annual revenues to the County of \$270,000; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:40 AM) Approved.

Note: Section 3.1 of the ILA with West Park has been revised to clarify that invoicing and payment will be quarterly. The Fiscal Impact section should note as follows: FY 2006 fiscal impact will be approximately \$67,500.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-359 within the Mandatory Collections fund (Fund 4900) for waste and recycling services, estimated in the annual amount of \$270,000 for City use of the County's South Residential Trash Transfer Station.

ACTION: (T-10:40 AM) Approved.

WATER AND WASTEWATER SERVICES

WATER AND WASTEWATER ENGINEERING DIVISION

9. MOTION TO APPROVE Change Order No. 18 to Contract H303070CF, with Lanzo Construction Co. Florida for the construction of the North County Neighborhood Improvement Project, Bid Package 3 for a decrease of \$295,177.44, from \$11,117,582.38 to \$10,822,404.94, and no increase in contract time; and authorize the Mayor and Clerk to execute same. (BCWWS Project No. 1152) **(Commission District 2)**

ACTION: (T-10:40 AM) Approved.

10. MOTION TO APPROVE Change Order No. 10 to Contract T403104CF with Ric-Man International, Inc. for the construction of the North Central County Neighborhood Improvement Project - Roosevelt Gardens, Bid Package 1, for a decrease of \$261,237.13, from \$8,746,167.15 to \$8,484,930.02, and no increase in contract time, and authorize the Mayor and Clerk to execute same. (BCWWS Project No. 1153) **(Commission District 9)**

ACTION: (T-10:47 AM) Approved. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

11. MOTION TO APPROVE addition of minority-owned firms to the financing team as co-managers for the proposed refinancing of the County's Professional Sports Facilities Tax and Revenue Bonds, Series 1996A and 1996B (Broward County Civic Arena Project) with the underwriter appointments as follows: Merrill Lynch, Senior Manager with book; Co-Senior Managers Bear Stearns and Goldman Sachs; and Co-Managers Loop Capital Markets, Ramirez & Co., and Siebert Brandford Shank & Co.

ACTION: (T-10:40 AM) Approved.

12. MOTION TO FILE Performing Arts Center Authority's General Purpose Financial Statements and Supplementary Schedule together with the Independent Auditors' Report for Fiscal Year ending September 30, 2005.

ACTION: (T-10:40 AM) Approved.

ACCOUNTING DIVISION

13. 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-10:40 AM) Approved.

14. MOTION TO APPROVE write off of \$210,000 receivable from the Museum of Art maintained on the records of the Greater Fort Lauderdale Convention and Visitors Bureau.

ACTION: (T-10:44 AM) Withdrawn for further staff review. (Refer to minutes for full discussion.)

OFFICE OF INFORMATION TECHNOLOGY

15. MOTION TO ADOPT Resolution 2006-360 of the Board of County Commissioners of Broward County, Florida, relating to the cable television franchise for all unincorporated areas of Broward County granted to the franchisee, BellSouth Interactive Media Services, Inc., now known as BellSouth Entertainment, LLC; approving the transfer of control from franchisee's parent corporation, BellSouth Corporation, to AT&T Inc.; providing for severability and providing for an effective date.

ACTION: (T-10:40 AM) Approved.

PURCHASING DIVISION

For Public Works and Transportation Department

16. MOTION TO AWARD fixed contract to best-evaluated firm, Ric-Man International, Inc. (Ric-Man), for Design and Construction Services for the replacement of a force main, Design/Build No. T-9-05-322-C-F, in the amount of \$4,398,779.00, for Water and Wastewater Services subject to receipt and acceptance of performance and payment guaranty, and authorize the Mayor and Clerk to execute same (BCWWS Project 9088). **(Commission District 2)**.

ACTION: (T-10:40 AM) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION DIVISION

17. A. MOTION TO APPROVE first amendment to Agreement 05-FSAD-8264-2, between Broward County and Broward County Housing Authority for the purpose of increasing Fiscal Year 2006 funding for Tenant-Based Rental Assistance Program for previously homeless individuals and families, by \$29,516; from \$284,000 to \$313,516; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:40 AM) Approved.

- B. MOTION TO APPROVE first amendment to Agreement 06-FSAD-8264-1 between Broward County and Broward County Housing Authority for the purpose of increasing Fiscal Year 2006 funding for Rental Subsidy Program for homeless families with children by \$70,000; from \$140,000 to \$210,000; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:40 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION



18. A. MOTION TO ADOPT Resolution 2006-361 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute and file a Joint Partnership Agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, in the amount of \$60,000 to provide for a Broward County Limited Stop/Rapid Bus Service Enhancement Development Plan, and providing for an effective date. The term of this agreement is from date of execution by FDOT through December 30, 2007. (No County Match Required.)

ACTION: (T-10:40 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-362 within the Operating Grant Fund (0046) for the Mass Transit Division, in the amount of \$60,000 from FDOT, to fund the "Broward County Transit (BCT) Limited Stop/Rapid Bus Service Development Plan."

ACTION: (T-10:40 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

19. **MOTION TO APPROVE** Settlement Agreement in the total estimated amount of \$35,810 between Broward County and South Florida Demolition, Inc. and Riverwalk Centre, Ltd. to resolve work practice violations of Chapter 27 of the Broward County Code of Ordinances involving the improper removal of asbestos containing material; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:40 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

20. **MOTION TO ACKNOWLEDGE** use by Mr. Jess Burts of the South Dade/Everglades Mitigation Bank as a site for a portion of compensatory mitigation for wetland impacts for a single family home in the Town of Southwest Ranches. **(Commission District 8)**

ACTION: (T-10:40 AM) Approved.

21. **MOTION TO ADOPT** Resolution 2006-363 of the Board of County Commissioners of Broward County, Florida, approving the recommendation of the Broward Beautiful Committee to allocate \$149,951.88, to the 16 organizations specified for funding under the Broward Beautiful GreenSHADE Grant program, and authorizing the County Administrator to execute contracts on behalf of the County with the specified organizations; and providing for an effective date. **(Commission Districts 1, 3, 4, 5, 6, 7, 8 and 9)**

ACTION: (T-10:40 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit 4, Page 7, Section 7.4, Line 2, says Act, should say: Program.)

22. **MOTION TO ADOPT** Resolution 2006-364 of the Board of County Commissioners of Broward County, Florida, authorizing the County Administrator to execute a contract on behalf of the County with Ocean Watch Foundation, Inc. in the amount of \$4,000; for funding of the 18th Annual Reef Sweep & Beach Clean-up as a Broward Beautiful Special Project; and providing for an effective date.

ACTION: (T-10:40 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit 3, Page 7, Section 6.2, Line 2, says Act, should say: Program.)

WATER RESOURCES DIVISION



23. A. MOTION TO APPROVE Agreement OT060351 between Broward County and the South Florida Water Management District (SFWMD) to support the construction of a secondary canal improvement project in central Broward County for the purpose of providing surface water recharge to the City of Fort Lauderdale's Peele-Dixie wellfield with excess water from the Old Plantation Water Control District conveyed through the C-12 canal, for a total not to exceed \$75,000 and a contract time of 12 months following execution by the SFWMD Governing Board; and authorize the Mayor and Clerk to execute same (requires an in-kind match of \$75,000). **(Commission Districts 1, 7, 9)**

ACTION: (T-10:40 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-365 within the Capital Fund (3010-031-7121-6500), for the purpose of recognizing the cost share funds to be provided by the South Florida Water Management District.

ACTION: (T-10:40 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

24. MOTION TO ADOPT unanticipated revenue Resolution 2006-366 within the Law Enforcement Trust Fund in the amount of \$11,200 to provide funding for Kappa Alpha Psi Foundation, Inc.

ACTION: (T-10:40 AM) Approved.

25. MOTION TO APPROVE amendment to agreement between Broward County and the City of Oakland Park implementing the annexation of the North Andrews Gardens area, to eliminate the provision to install sidewalks on both sides of the street as part of the neighborhood improvement project at the request of the Oakland Park City Commission. **(Commission District 4)**

ACTION: (T-10:40 AM) Approved.

GREATER FORT LAUDERDALE CONVENTION AND VISITOR'S BUREAU

26. **MOTION TO APPROVE** third amendment to a sole source agreement between Broward County and Mangum Management, GmbH, an Independent Contractor for marketing, sales, advertising, public relations, publicity, and consulting services in Germany, Switzerland, Austria, and Italy, to include France, Scandinavia, select Eastern Block markets and the United Kingdom, and extend the scope of services in the annual amount not to exceed \$120,000; and annual reimbursable expenses not to exceed \$138,000; for a total annual amount not to exceed \$258,000 for the Greater Fort Lauderdale Convention and Visitors Bureau, and to extend the amended agreement to September 30, 2008, with three, one-year options; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:40 AM) Approved.

COUNTY ATTORNEY

27. **MOTION TO APPROVE** proposed Settlement Agreement in the case *S.F.C.S., Inc. d/b/a South Florida Construction Services v. Broward County, Scharf & Associates, Inc. and Derose & Slopey Consulting Engineers, Inc.*, Case No. 01-019119.03, and authorize the County Attorney's Office to execute the documents necessary to finalize the settlement.

ACTION: (T-10:40 AM) Approved.

COUNTY ADMINISTRATION

28. **MOTION TO FILE** quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants, and subordination agreements for the Community Development Block Grant, HOME Investment Partnerships Program, and the State Housing Initiatives Partnership Program.

ACTION: (T-10:40 AM) Approved.

COUNTY COMMISSION

29. **MOTION TO FILE** City of West Park Resolution No. 2006-31 proclaiming the week of May 21-27, 2006 as Hurricane Preparedness Week in the City of West Park. (Mayor Graber)

ACTION: (T-10:40 AM) Approved.

30. **MOTION TO FILE** City of Pembroke Pines Resolution No. 3093 supporting the identification of a one-cent penny surtax for transportation to support an expanded mass transit system in Broward County. (Mayor Graber)

ACTION: (T-10:40 AM) Approved.

31. MOTION TO APPROVE extension of the South Broward Family YMCA Swim Central Project Grant No. YHW-S-001, that will currently expire on March 18, 2007. (Commissioner Gunzburger)

ACTION: (T-10:40 AM) Approved.

32. MOTION TO DIRECT County Attorney to prepare language for a County-wide referendum for a Transit System Surtax of up to 1%, and bring the item back to the Board for its consideration at the June 20th, 2006 Commission meeting. (Mayor Graber)

ACTION: (T-10:42 AM/12:02 PM) Deferred. The Board directed staff to schedule a workshop to discuss the issue on Tuesday, June 20, 2006, in Room 430, immediately following the Full Board Budget Workshop scheduled at 12:00 p.m. (Refer to minutes for full discussion.)

33. MOTION TO DIRECT County Attorney to prepare language for a County-wide referendum for an additional \$2 per day surcharge upon the rental of a motor vehicle, and bring the item back to the Board for its consideration at the June 20th, 2006 Commission meeting. (Mayor Graber)

ACTION: (T-10:42 AM/12:02 PM) Deferred. (Refer to minutes for full discussion.)

ACTION: (T-12:50 PM) The Board directed the County Attorney to draft a letter to the Governor, on behalf of the Broward County Commission, signed by the Mayor or Vice Mayor, that if the legislation passes, the funds currently being sent to the Regional Transportation Authority would continue to be used by the County for transportation-related items. (Refer to minutes for full discussion.)

34. MOTION TO DIRECT County Attorney to prepare language for a County-wide referendum on the issuance of General Obligation Bonds to pay for the cost of the proposed downtown judicial complex, and bring the item back to the Board for its consideration at the June 20th, 2006 Commission meeting. (Mayor Graber)

ACTION: (T-10:42 AM/12:02 PM) Deferred. (Refer to minutes for full discussion.)

REQUEST TO SET FOR PUBLIC HEARING

35. MOTION TO ADOPT Resolution 2006-367 directing the County Administrator to publish a Notice of Public Hearing to be held June 20, 2006 at 10:00 A.M. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of ISS Marine Services, Inc. to provide steamship agent services for a five-year term at Port Everglades.

ACTION: (T-10:40 AM) Approved.

36. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, June 27, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to consider the renewal of Nonemergency Medical Transportation Service (NEMTS) licenses to Gent-Trans, Inc., Handi-Van, Inc., and M & T Transportation, Inc.

ACTION: (T-10:40 AM) Approved.

37. MOTION TO ADOPT Resolution 2006-368 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 13, 2006, at 2:00 P.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, RELATING TO THE BROWARD COUNTY PROCUREMENT CODE; AMENDING CHAPTER 21 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SELECTION COMMITTEES TO DETERMINE RESPONSIVENESS TO COMPETITIVE SOLICITATIONS; ESTABLISHING A POLICY REQUIRING BROWARD COUNTY STAFF TO ATTEMPT TO CURE NON-COMPLIANT TECHNICALITIES AND MINOR IRREGULARITIES IN RESPONSES TO COMPETITIVE SOLICITATIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:40 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

38. DISCUSSION: of plat entitled "Mediterrania" - Commission District 1, (121-MP-05).

ACTION: (T-10:40 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

39. DISCUSSION: of plat entitled "Hillsboro Plat" - Commission District 2, (093-MP-05).

ACTION: (T-10:40 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

40. DISCUSSION: of plat entitled "Davie Road Triangle Plat" - Commission District 5, (041-MP-05).

ACTION: (T-10:40 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

41. DISCUSSION: of plat entitled "Georgetown" - Commission District 9, (006-MP-06).

ACTION: (T-10:40 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

42. DISCUSSION: of plat entitled "Cobra Plat" - Commission District 9, (029-MP-04).

ACTION: (T-10:40 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

43. DELEGATION: Chris Zimmerman, representing the Deerfield Housing Authority, regarding request to amend the note on the Palms of Deerfield Plat - Commission District 4, (128-MP-81)

ACTION: (T-10:45 AM) Approved subject to staff's recommendations. (Refer to minutes for full discussion.)

44. DELEGATION: Hoyt Holden, regarding request to amend the note on the Pembroke Lakes South Plat - **Commission District 6**, (146-MP-81). (Deferred from May 9, 2006).

ACTION: (T-10:40 AM) Approved subject to staff's recommendations.

45. DELEGATION: Mike Gai, regarding request to amend the note on the Pines West Plat - **Commission District 8**, (093-MP-94).

ACTION: (T-10:40 AM) Approved subject to staff's recommendations.

46. DELEGATION: Mike Gai, regarding request to amend the non-vehicular access line on the Pines West Plat - **Commission District 8**, (093-MP-94).

ACTION: (T-10:40 AM) Approved subject to staff's recommendations.

47. DELEGATION: Donna West, regarding request to place a note on the Alexander Hamilton Bank Plat No. 1 - **Commission District 9**, (016-MP-80). (Deferred from April 18, 2006).

ACTION: (T-10:40 AM) Approved subject to staff's recommendations.

48. DELEGATION: Donna West, regarding request to amend the non-vehicular access line on the Alexander Hamilton Bank Plat No. 1 - **Commission District 9**, (016-MP-80). (Deferred from April 18, 2006).

ACTION: (T-10:40 AM) Approved subject to staff's recommendations.

49. DELEGATION: Donna West, regarding request to amend the non-vehicular access line on the Strok Plat No. 2 - **Commission District 9**, (055-MP-89).

ACTION: (T-10:40 AM) Approved subject to staff's recommendations.

50. DELEGATION: Richard Coker, regarding request to amend the non-vehicular access line on the Rock Lake Plat - **Commission District 2**, (049-MP-00).

ACTION: (T-10:40 AM) Deferred to January 16, 2007, or sooner, under Section 5-181(j) of the Land Development Code to study access.

51. DELEGATION: Gerald L. Knight, regarding request to amend the non-vehicular access line on the Village Townhouse - Davie Plat - **Commission District 7**, (139-CP-79).

ACTION: (T-10:40 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

PORT EVERGLADES DEPARTMENT

- 52. MOTION TO AUTHORIZE staff to enter into negotiations with G.F.C. Crane Consultants, Inc. for an amendment to the existing agreement for the maintenance and repair of container gantry cranes at Port Everglades allowing for an extension of the term of the agreement.

ACTION: (T-10:55 AM) Approved, as discussed by the Select Committee for the Port and Airport, for at least a one-year extension of the term of the agreement. (Refer to minutes for full discussion.)

COUNTY ADMINISTRATION

- 53. MOTION TO DIRECT the County Administrator to develop a policy of retaining the County's water and wastewater utility service areas, and addressing requests from municipalities, utilities, or other entities seeking to purchase or obtain rights to portions of Broward County water and wastewater utility service areas.

ACTION: (T-10:57 AM) Due to a tie vote, the item rolled over to the Tuesday, June 13, 2006 Commission meeting. (Refer to minutes for full discussion.)

COUNTY COMMISSION

- 54. MOTION TO APPROVE nomination of the Honorable Debby Eisinger to the Charter Review Commission. (Commissioner Wexler)

ACTION: (T-10:40 AM) Approved. (Transferred to the Consent Agenda.)

11:30 A.M. TIME CERTAIN

MANAGEMENT AND EFFICIENCY STUDY COMMITTEE

55. PRESENTATION AND MOTION TO FILE the 2004-2006 Management and Efficiency Study Committee (MESC) Final Report.

ACTION: (T-11:34 AM) The Vice Mayor, on behalf of the County Commission, thanked The Honorable Stacy Ritter, the Chair of the Management and Efficiency Study Committee, and members of the MESC; Patricia West, the MESC Executive Director, and her staff, for the fine job they did on the MESC Final Report. (Refer to minutes for full discussion.)

The Vice Mayor, on behalf of the County Commission, presented each of the MESC members with Certificates of Appreciation.

56. **COUNTY COMMISSION SELECT COMMITTEE REPORTS**

ACTION: (Time-1:09 PM) No reports were filed.

57. **COUNTY ADMINISTRATOR'S REPORT**

ACTION: (T-1:09 PM) Interim County Administrator Bertha Henry informed the Board there was nothing to report.

58. **MAYOR'S REPORT**

- A. **JOINT MEETING – SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

ACTION: (T-1:09 PM) A joint meeting between the South Florida Water Management District and the County Commission has been planned for Wednesday, June 14th from 10:00 a.m. to 12:00 p.m., at the Convention Center. Lunch will follow. (Refer to minutes for full discussion.)

B. NEW HURRICANE UPDATE E-MAIL SYSTEM

ACTION: (T-1:10 PM) Broward County has a new “Hurricane Update E-Mail System” to provide subscribers with important information from the Broward County Emergency Operations Center. Residents are urged to subscribe at www.broward.org/hurricane. (Refer to minutes for full discussion.)

C. FLORIDA POWER & LIGHT SELECTS PORT EVERGLADES – FIRST ELECTRICAL NETWORK IMPROVEMENT PROJECTS

ACTION: (T-1:10 PM) Florida Power & Light (FP&L) has selected Port Everglades as one of the first of more than 100 electrical network improvement projects for better service during a hurricane. Utility poles are being replaced with new cement poles that can withstand winds of up to 140-150 miles per hour. FP&L is also replacing underground equipment and upgrading one of the two substations that provide service to the Port. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

59. MOTION TO APPROVE agreement between Broward County and Riverbend Corporate Park of Fort Lauderdale, LLC. (“Riverbend”), providing for Riverbend to discharge and store treated stormwater runoff via two outfalls on up to four acres of lake surface at Delevoe Park (Park); Riverbend to assume all costs for purchasing and installing enhancements that include a lighted fountain for the Park lake (minimum of \$100,000), and a pedestrian walkway, landscaping, lighting improvements, and site furnishings (minimum of \$150,000); Riverbend to be responsible for maintaining the fountain and the referenced improvements in perpetuity at its cost, as well as paying the utility bills in perpetuity for same at its cost, authorizing the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:40 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY COMMISSION

60. MOTION TO NOMINATE The Honorable Hayward J. Benson, Jr., Ed.D. for appointment to the Broward County Charter Review Commission. (Commissioner Lieberman)

ACTION: (T-10:40 AM) Approved. (Transferred to the Consent Agenda.)

61. MOTION TO NOMINATE Michael L. Buckner to the Charter Review Commission. (Vice Mayor Eggelletion)

ACTION: (T-10:40 AM) Approved. (Transferred to the Consent Agenda.)

62. MOTION TO NOMINATE G. Wil Trower for appointment to the Charter Review Commission as the District 4 Representative. (Commissioner Scott)

ACTION: (T-10:40 AM) Approved. (Transferred to the Consent Agenda.)

ADDITIONAL SUPPLEMENTAL AGENDA

COUNTY COMMISSION

63. MOTION TO NOMINATE Ms. Jodi Jeffreys-Tanner to serve on the Charter Review Commission. (Commissioner Rodstrom)

ACTION: (T-10:40 AM) Approved. (Transferred to the Consent Agenda.)

64. MOTION TO NOMINATE the Honorable Hazelle Rogers to serve on the Charter Review Commission. (Vice Mayor Eggelletion)

ACTION: (T-10:40 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY ADMINISTRATION

65. MOTION TO APPROVE appointments to the full Charter Review Commission.

ACTION: (T-10:40 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

66. ON-LINE HOTEL BOOKINGS – TOURIST DEVELOPMENT TAX – COMMISSIONER WEXLER

ACTION: (T-1:12 PM) Commissioner Wexler stated that it has been brought to her attention that several internet providers, who purchase rooms in bulk from various hotels, pay the Tourist Development Tax based upon the wholesale price paid; however, when the rooms are resold on-line to the consumer, that portion of the bed tax related to that amount, which is the end user amount (different from the wholesale amount), is not captured through the taxing process. Commissioner Wexler relayed that she recently learned that County Attorney Jeffrey Newton has had some experience through Orange County in dealing with this issue. The Commissioner asked Mr. Newton to research and report back to the Board whether there is merit for Broward County to pursue the revenue and the amount of the loss of revenue to Broward County. Further, at the request of Commissioner Lieberman, whether the County can time how the tax is assessed. There was no objection from the Board. (Refer to minutes for full discussion.)

67. BILL PASSED ALLOWING COMPENSATION FOR CITRUS CANKER – COMMISSIONER LIEBERMAN

ACTION: (T-1:17 PM) Commissioner Lieberman relayed that last week the Governor signed a bill that allowed compensation for citrus canker. Also, there was a provision in the bill that allowed the industry to sue for loss of economic damages. Commissioner Lieberman asked the County Attorney to review the bill and become familiar with it. (Refer to minutes for full discussion.)

68. POLICY FOR NOISE STUDIES – COMMISSIONER LIEBERMAN

ACTION: (T-1:17 PM) Commissioner Lieberman commented that the Board has a policy that noise studies are not conducted when county roads are being expanded. The Commissioner remarked that the County is becoming more urbanized and should revisit the policy to incorporate noise studies when widening county roads. Commissioner Lieberman asked staff to review the County's policy and return before the Board with a policy that addresses how the County buffers noise when the County is the party creating the increase in noise levels. (Refer to minutes for full discussion.)

69. REQUEST FOR UPDATE – NEW COUNTY ADMINISTRATOR – COMMISSIONER LIEBERMAN

ACTION: (T-1:18 PM) Commissioner Lieberman asked the County Auditor for an update on the hiring of the new County Administrator. County Auditor Evan Lukic advised the Board that staff is negotiating an agreement with Ms. Pamela Brangaccio. She will begin her employment with Broward County on July 5th. Staff will bring Ms. Brangaccio's contract to the Board for consideration on June 20th. (Refer to minutes for full discussion.)

70. HURRICANE PREPAREDNESS EVENT AT PEMBROKE LAKES REGIONAL MALL – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-1:19 PM) Commissioner Wasserman-Rubin informed the Board that on Saturday, June 3rd, the Pembroke Lakes Regional Mall, along with WTVJ, Channel 10, various insurance companies and organizations, sponsored a "Hurricane Preparedness Boot Camp." Commissioner Wasserman-Rubin spoke at the event and handed out the County's hurricane preparedness booklet "Ready-Set-Safe." She commented that the booklets were gone almost immediately. Commissioner Wasserman-Rubin thanked the staff from the Emergency Operations Center who participated in the event. (Refer to minutes for full discussion.)

Commissioner Lieberman stated that Meals on Wheels has become a supplier of meals ready to eat. The information is posted on her web site. Commissioner Wasserman-Rubin stated that the information should be added to every commissioner's web site. (Refer to minutes for full discussion.)

71. HURRICANE KIT SHOPPING GUIDE – COMMISSIONER JACOBS

ACTION: (T-1:22 PM) Commissioner Jacobs stated that the Hurricane Kit Shopping Guide is very popular in her district. She asked staff to make sure the shopping list is available on the County's web site for downloading. (Refer to minutes for full discussion.)

72. QUALITY OF PAPER – RECYCLING ISSUE – COMMISSIONER JACOBS

ACTION: (T-1:23 PM) Commissioner Jacobs relayed that she received a complaint that the paper stock that “Broward Shines” is printed on is glossy and not recyclable. Commissioner Jacobs asked staff to research and report on the issue of the percentage of recycled content and the amount of paper that the County is utilizing in the periodicals the County sends out, as well as the paper being used within the County. Further, if the percentage for recycled content is lower than 80%, provide suggestions on how to increase the percentage. (Refer to minutes for full discussion.)

73. ADD TO EVALUATION COMMITTEE – COMMISSION SCOTT

ACTION: (T-1:25 PM) Commissioner Scott requested to be added to the Evaluation Committee for RLI#20051014-O-AV-01, relating to In-line Baggage Screening – Design Services. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE

**FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT
COMMUNITY OUTREACH SERVICES**

RLI No. 20060405-0-AV-01

Tuesday, June 6th, in Room 430 at 9:00 AM

SELECTION COMMITTEE

PARATRANSIT SERVICES

RLI No. 20060329-0-MT-1

Tuesday, June 6th, in Room 430 at 9:30 AM

ATTAINABLE HOUSING SELECT COMMITTEE

Tuesday, June 6th, in Room 430 at 2:00 PM

Or immediately following the morning Commission meeting

