

## MEETING OF JUNE 7, 2005

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

PLEDGE OF ALLEGIANCE was led by Daniel Klenetsky, a Junior at Florida State University (Graduated from American Heritage High School) and Stuart Madiefsky, a Sophomore at Emory University (Graduated from J.P. Taravella High School). Both gentlemen will be serving as summer interns in Vice Mayor Graber's office, District 3.

### MOMENT OF SILENCE

Reverend Willis Wright, Sr., served as Associate Pastor for Mount Olive Baptist Church.

Paul Billups, husband of Carroll Coleman. Carol is Director of Research and Development for Human Services Department.

Ronald DeSouze, television reporter from WLTV-Univision 23.

Thomas Kershaw "Tommy Turtle Walk," worked at Broward's Main Library for 31 years. Mr. Kershaw was a pioneer of the Broward County Children's Reading Festival.

Louis F. Arma, father of Stephanie Arma Kraft, Chair, The School Board of Broward County.

### CALL TO ORDER

## CONSENT AGENDA

### BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Mr. Jeffrey Siegel to the Broward Beautiful Committee. (Mayor Jacobs)

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

- B. MOTION TO APPROVE appointment of Gary S. Hines to the Broward Beautiful Committee. (Commissioner Wexler)

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

- C. MOTION TO APPOINT The Honorable Maureen Dinnen to serve on the Children's Services Board. (Commissioner Rodstrom)

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



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

- D. MOTION TO APPROVE appointment of Diana Fletcher to the Brownsfield Redevelopment Task Force. (Commissioner Wexler)

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

### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County, Florida and Jet Aircraft Maintenance, Inc., for the lease and use of 549 square feet of operations space in Terminal 3, with anticipated annual revenues of \$20,137 at the Fort Lauderdale-Hollywood International Airport, 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-10:12 AM) Approved.***

3. MOTION TO APPROVE Change Order 26D reconciled to agreement between Broward County and Cummings-Centex Rooney, a joint venture, for the Rental Car Center, formerly Consolidated Rental Car Facility, at the Ft. Lauderdale-Hollywood International Airport (RLI No. 011501-RB), for an increase of \$448,183.03, to reconcile the original Change Order 26D and return unused County furnished material (CFM) funds to the agreement's Direct Construction Allowance Account with no change in contract time, and authorize the Mayor and Clerk to execute same.

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

### **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

4. MOTION TO APPROVE tenth amendment to agreement between Broward County and Craven Thompson and Associates, Inc. (CTA) for professional engineering services for the South County Neighborhood Improvement Project, at no increase in cost or time, to redistribute \$581,923.03, in funds previously approved in Amendments 2, 3, 4, 5, and 9; and authorize the Mayor and Clerk to execute same. (Project No. 1148/8600) **(Commission District 8)**

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

5. MOTION TO APPROVE agreement between Broward County and Synalovski Gutierrez Romanik Architects, Inc., to provide architectural and engineering design consulting and related services when authorized, with a contract time of 365 calendar days, with cumulative fees not to exceed \$500,000 per annual fiscal year, effective upon execution, with two one-year options to extend the term of the contract; and authorize the Mayor and Clerk to execute same. (RLI No. 20040423-0-CM-01)

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



- 6. MOTION TO APPROVE agreement between Broward County and ACAI ASSOCIATES, INC., for consultant services for architectural, engineering, and other professional design services, in the amount of \$485,500; with a contract time for professional services of 437 calendar days and the additional days required for jurisdictional reviews, negotiation of a guaranteed maximum price, administration of the construction contract and the warranty period to allow for the construction of the Pompano Beach Replacement Library (RLI 20030912-2-CM-01); and authorize the Mayor and Clerk to execute same. (Project No. 8003899) **(Commission District 2)**

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

**CONSTRUCTION MANAGEMENT DIVISION**

- 7. A. MOTION TO APPROVE third amendment to interlocal agreement between Broward County and the City of Hollywood for the construction of a Veterans Memorial adjacent to the new Hollywood Community Library, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

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

- B. MOTION TO APPROVE second amendment to Ground Lease between Broward County and the City Hollywood for the construction of a Veterans Memorial adjacent to the new Hollywood Community Library, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

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

**HIGHWAY AND BRIDGE MAINTENANCE DIVISION**

- 8. MOTION TO ADOPT budget Resolution 2005-367 transferring funds in the amount of \$400,000 from within the Highway and Bridge Maintenance Division’s Capital Outlay Fund as part of the Capital Improvement Fund for Fiscal Year 2005 to provide funding for a comprehensive video inspection of 374 miles of storm sewers serving the County road system.

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

**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

- 9. MOTION TO APPROVE agreement between Broward County and the City of Tamarac for right-of-way beautification for McNab Road medians from University Drive to SW 83<sup>rd</sup> Avenue, at no cost to the County and effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 3)**

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

10. MOTION TO APPROVE agreement between Broward County and the City of Hollywood for right of way beautification for 21<sup>st</sup> Avenue swale, between Monroe Street and Madison Street, at no cost to the County and effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

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

### **REAL PROPERTY SECTION**

11. MOTION TO ADOPT Resolution 2005-368 authorizing the conveyance by quit claim deed of various tax deed properties that are unbuildable and have escheated to Broward County for delinquent real estate taxes to the municipalities in which the land is located, pursuant to Florida Statutes Chapter 197.592. These particular properties are within the cities of Hallandale Beach and Fort Lauderdale; at no cost to the County; and authorize the Mayor and Clerk to execute deeds, and authorize recordation of same. **(Commission Districts 6 and 7)**

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

### **TRAFFIC ENGINEERING DIVISION**

12. A. MOTION TO ADOPT unanticipated revenue Resolution 2005-369 within the Traffic Engineering Grant Fund (8430) in the amount of \$581,000 for the first year funding of a five year Joint Participation Agreement, funding ten technical staff positions (nine existing, one new) that operate the specialized traffic signal system control room and intersection equipment.

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

- B. MOTION TO APPROVE first amendment to Joint Participation Agreement between Broward County and the Florida Department of Transportation (FDOT), for funding ten technical staff positions (nine existing, one new) that operate the specialized traffic signal system control room and intersection equipment, for an additional total amount of \$3,211,000; and at no cost to the County. This Amendment is effective upon execution by FDOT, and shall continue in effect and be binding to both parties through June 30, 2010, and authorize the County Administrator to execute all administrative and budgetary actions necessary to implement the agreement. In the event FDOT ends funding for this program, the Traffic Engineering Division will eliminate any positions funded by this agreement; and authorize the Mayor and Clerk to execute same.

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

- C. MOTION TO APPROVE establishment of one additional grant position, Information Systems Analyst II.

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

13. MOTION TO APPROVE agreement between Broward County and the Town of Davie for the illumination of the Florida Department of Transportation (FDOT) Bridge Number 860581 over the C-11 Canal located west of Flamingo Road, between Orange Drive and Griffin Road in the Town of Davie, with an estimated cost to the County of \$23,000; and authorize the Mayor and the Clerk to execute the same. **(Commission District 5)**

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

14. MOTION TO APPROVE Amendment One to the Joint Participation Agreement (JPA) between Broward County and the Florida Department of Transportation (FDOT), for the design and installation of a video detection system at 27 intersections in Broward County, extending the term from June 18, 2005 to June 30, 2007, in the estimated amount of \$500,000; at no cost to the County; and authorize the Mayor and Clerk to execute the same.

***ACTION: (T-10:15AM) Approved. (Refer to minutes for full discussion.)***

15. MOTION TO APPROVE Work Authorization GS0172 between Broward County and Hazen and Sawyer, P.C. for a maximum not-to-exceed salary cost of \$106,300; and a maximum-not-to-exceed reimbursable cost of \$8,000 for a total maximum not-to-exceed cost of \$114,300; and a time period of 730 days to provide engineering services for the Broward County Outfall; and authorize the Mayor and Clerk to execute same. (BCWWS 9041) **(Commission District 4)**

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

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

16. A. MOTION TO APPROVE amendment of Chapter A., Section 5.a.(2) of the Health Facilities Authority's Rules and Regulations regarding the selection of Financial Underwriters for the Authority's bond issues.

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

- B. MOTION TO APPROVE amendment of Chapter A., Section 5.b.(9) of the Health Facilities Authority's Rules and Regulations regarding the payment of invoices for routine matters.

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

## **ACCOUNTING DIVISION**

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

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

## **COUNTY RECORDS DIVISION**

18. MOTION TO APPROVE minutes of the 10:00 a.m. Broward County Board of County Commissioners meeting of April 26, 2005; and the minutes of the 2:00 p.m. Public Hearing of April 26, 2005.

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

## **PURCHASING DIVISION**

For Community Services Department

19. MOTION TO APPROVE release of retainage and final payment in the amount of \$210,667.53, to Recreational Design & Construction, Inc. for Markham Park – RLI 111599-RB; Authorization 8. **(Commission District 5)**

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

20. MOTION TO AWARD fixed contract to best-evaluated firm, Recreational Design and Construction Inc., for design and construction improvements to Plantation Heritage Park, Design/Build No. Q 302064CF, in the amount of \$2,050,000 for the Parks and Recreation Division, subject to receipt and acceptance of performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

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

21. MOTION TO AWARD fixed contract to best-evaluated firm Recreational Design and Construction, Inc. (RDC), for Transit Support Services Facility and site improvements, Design/Build No. T-7-04-143-C-F, in the amount of \$4,316,721; for the Mass Transit Division, subject to receipt and acceptance of performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

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

For Public Works and Transportation Department

22. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Williams Paving Company, Inc., SW 40<sup>th</sup> Avenue Drainage Installation, Bid No. H-3-04-045-CF in the amount of \$762,241 for the Water and Wastewater Engineering Division subject to receipt and acceptance of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

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

### **RISK MANAGEMENT DIVISION**

23. MOTION TO APPROVE full and final settlement of Claim No. ARW112201NIGH in the amount of \$135,000.

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

## **HUMAN SERVICES DEPARTMENT**

### **CHILDREN'S SERVICES ADMINISTRATION DIVISION**



24. A. MOTION TO APPROVE Contract Renewal No. 3 to original Contract No. TEMXB between the State of Florida Department of Health (DOH), Children's Medical Services and Broward County from July 1, 2005 to June 30, 2006, in the amount of \$905,424; for the purpose of providing medical and support services to allegedly abused and neglected children in Broward County, and authorize the Mayor to execute same. The funding for this Contract is provided by the State and requires no County funds.

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

- B. MOTION TO APPROVE Amendment No. 1 to Contract Renewal No. 3, increasing the value of the agreement by \$42,141; from \$905,424 to \$947,565; from July 1, 2005 to June 30, 2006, for the purpose providing medical and support services to allegedly abused and neglected children in Broward County; and authorize the Mayor to execute same.

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

- C. MOTION TO ADOPT unanticipated revenue Resolution 2005-370 within the State Grant Fund (7530) for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$947,565; for the purpose of providing medical and support services to allegedly abused and neglected children.

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



25. A. MOTION TO APPROVE agreement for professional services between ChildNet, Inc. and Broward County from July 1, 2005 to June 30, 2006 in the amount of \$31,512; for the purpose of providing supervised visitation services for children who have been estranged from their parents due to allegations of child abuse, domestic violence or custody disputes; and authorize the Mayor to execute same. No match is required.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-371 within the General Fund for the Children's Services Administration Division, Sexual Assault Treatment Center Section in the amount of \$31,512; for the purpose of providing visitation services for children who have been estranged from their parents due to allegations of child abuse, domestic violence or custody disputes.

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

### **COMMUNITY DEVELOPMENT DIVISION**



26. MOTION TO APPROVE written agreement with New Visions Community Development Corporation (CDC), a Florida not-for-profit corporation, in the amount of \$34,362; for the implementation of a Purchase Assistance Program funded by the City of Tamarac's State Housing Initiatives Partnerships (SHIP) allocations for Fiscal Years 2003-2004 and 2004-2005. The term of the agreement shall be from the date of full execution by both parties to September 30, 2005. No County funds are required. **(Commission Districts 1 and 3)**

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

### **HOMELESS INITIATIVE PARTNERSHIP**



27. A. MOTION TO APPROVE Challenge Grant Agreement No. JFZ06, between the State of Florida, Department of Children and Families, and Broward County, in the amount of \$137,500; from date of execution until June 30, 2005 or upon completion of the project, for the purpose of providing homeless prevention, move-in and utility down payment and dental care assistance for homeless individuals; and authorize the County Administrator and Clerk to execute same. No County match is required.

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

- B. MOTION TO APPROVE Homeless Housing Assistance Grant (HHAG) Agreement between the State of Florida, Department of Children and Families, and Broward County, in the amount of \$105,491; from date of execution until June 30, 2005 or upon completion of the project, for the purpose of creating 16 new beds or 11 new units of permanent housing for HIV+ homeless persons through Fort Lauderdale ALF Rehabilitation; and authorize County Administrator and Clerk to execute same. No County match is required.

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

- C. MOTION TO ADOPT unanticipated revenue Resolution 2005-372 in the amount of \$137,500 within the Homeless Challenge Grant Fund (9765) for the purpose of providing homeless prevention, move-in and utility down payment and dental care assistance for homeless individuals. No County match is required.

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

- D. MOTION TO ADOPT unanticipated revenue Resolution 2005-373 in the amount of \$105,491; within the Homeless Housing Assistance Grant Fund (9766) for the purpose of creating of 16 new beds or 11 new units of permanent housing for HIV+ homeless persons through the Broward House Inc., Fort Lauderdale ALF Rehabilitation. No County match is required.

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

## **OFFICE OF HOUSING FINANCE**



28. MOTION TO ADOPT Resolution 2005-374 of the Board of County Commissioners of Broward County, Florida approving and authorizing the amendment of bond documents for the \$9,200,000 Housing Finance Authority of Broward County, Florida Multifamily Housing Variable Rate Demand Revenue Bonds (Margate Investments Project), 1985 Series; approving and authorizing the execution and delivery of a First Supplemental Trust Indenture by and between the Housing Finance Authority of Broward County and the Bank of New York Trust Company, N.A., as Trustee, which provides for the amendment of the bonds and the indenture; approving and authorizing the execution and delivery of a first amendment to Regulatory Agreement and Deed Restrictions; approving and authorizing the execution and delivery of certain other documents in connection with the foregoing and authorizing other actions required to amend and deliver the bonds; and providing an effective date. **(Commission District 9)**

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

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

29. **MOTION TO APPROVE** Amendment No. 004 to Agreement No. JD202 between the State of Florida Department of Children and Families and Broward County for the period of July 1, 2004 through June 30, 2005; and authorize the Mayor to execute same.

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

## **COMMUNITY SERVICES DEPARTMENT**

### **LIBRARIES DIVISION**

30. A. **MOTION TO ADOPT** Resolution 2005-375 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from Friends of the Percy White Library, Inc. of \$10,000; to be deposited in the Broward County Library Trust Fund for use at the Deerfield Beach Percy White Branch for collection development and equipment; authorizing the County Administrator to take all administrative actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 4)**

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

- B. **MOTION TO ADOPT** Resolution 2005-376 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the Friends of the Tamarac Library of \$1,500; to be deposited in the Broward County Library Trust Fund for use at the Tamarac Branch Library for the purchase of materials for The Jewish Literature: Between 2 Worlds Program; authorizing the County Administrator to take all administrative actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 3)**

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

- C. **MOTION TO ADOPT** Resolution 2005-377 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the Estate of Susanne Mock of \$10,000; to be deposited in the Broward County Library Trust Fund for the Broward County Talking Book Library; authorizing the County Administrator to take all administrative actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 7)**

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

- D. MOTION TO ADOPT Resolution 2005-378 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation from the Dorothy E. Hadden Trust of \$28,047.36, to be deposited in the Broward County Library Trust Fund for the Broward County Talking Book Library; authorizing the County Administrator to take all administrative actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 7)**

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

31. MOTION TO APPROVE agreement between Broward County and Florida Atlantic University (FAU) in the amount of \$486,184; for the purpose of defining terms and conditions under which Broward County Libraries Division will utilize the funding for library resources and services, to be housed and provided at the Main Library. The resources will be included in the FAU inventory, for FAU's Fiscal Year July 1, 2005, to June 30, 2006; 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)**

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

32. A. MOTION TO INCREASE personnel cap within the General Fund for the Libraries Division by 27 positions, from 906 to 933, to hire staff for the Weston Reading Center replacement library in the City of Weston in Fiscal Year 2005. **(Commission District 8)**

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

- B. MOTION TO ADOPT budget Resolution 2005-379 transferring \$296,200 from the General Fund to the Libraries Operating Budget to provide funding for the increased personnel services expenses for July – September 2005, and to fund one-time expenses for the replacement branch.

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

## **MASS TRANSIT DIVISION**

33. **MOTION TO APPROVE** second amendment to interlocal agreement between Broward County and the City of North Lauderdale (City) for public transportation services; providing an operating stipend of \$20 per revenue service hour per vehicle, for a maximum annual total amount of \$89,600. The term of this agreement is effective from October 1, 2005, through September 30, 2006, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 1 and 9)**

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

34. **MOTION TO APPROVE** first amendment to agreement between Broward County and Obie Media Corporation (Obie) for a Transit Bus Advertising Program, changing the name of the contractor from Obie to Lamar Advertising Company (Lamar) as a result of a merger in which Lamar acquired Obie; with no change to the terms of the original agreement; and authorize the Mayor and Clerk to execute same.

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

## **PARKS AND RECREATION DIVISION**

35. A. **MOTION TO PROVIDE** School Board of Broward County, Florida (SBBCF), with 90 days written notice of Broward County's (County) intent to terminate the Master Lease Agreement at Lake Forest Elementary School in southeast Broward County, effective midnight September 30, 2005, pursuant to Section 5 of the Master Lease Agreement; authorizing the Director, Broward County Parks and Recreation Division, to provide such written notice on behalf of the County; and authorizing the County Administrator to take any and all administrative actions to effectuate same including execution of a Bill of Sale for any County-owned personal property installed on the leased premises. **(Commission District 8)**

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

- B. **MOTION TO AUTHORIZE** Director, Broward County Parks and Recreation Division, to furnish a letter to The School Board of Miami-Dade County, Florida (SBMDCF), requesting SBMDCF terminate the Master Lease Agreement at McTyre Park in Southeast Broward County effective midnight September 30, 2005; and authorizing the County Administrator to take any and all administrative actions to effectuate same, including execution of a Bill of Sale for any County-owned personal property installed on the leased premises. **(Commission District 8)**

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

## ENVIRONMENTAL PROTECTION DEPARTMENT

### BIOLOGICAL RESOURCES DIVISION



36. MOTION TO APPROVE Challenge Grant Agreement between Broward County and the Young Men's Christian Association of Broward County, Florida, Inc. (YMCA) for the construction of a family community center at Weston Regional Park utilizing \$200,000 in District 8 Commissioner's Discretionary Funds; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

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

### OFFICE OF ECONOMIC DEVELOPMENT

37. MOTION TO ACCEPT Broward Alliance Fiscal Year 2005 Quarterly Performance Report for the period January 1, 2005 through March 31, 2005 pursuant to the agreement between Broward County and the Broward Alliance.

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

### COUNTY ADMINISTRATION

38. MOTION TO FILE Management and Efficiency Study Committee (MESC) Interim Report.

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

### COUNTY COMMISSION

39. MOTION TO FILE City of Lauderdale Lakes, Resolution No. 05-66, dated April 26, 2005, supporting the location of a turnpike interchange on West Oakland Park Boulevard at the common border of the cities of Lauderhill and Lauderdale Lakes, Broward County, providing for instructions to the City Clerk, providing for the adoption of representations and providing for an effective date. (Mayor Jacobs)

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

40. MOTION TO FILE City of North Lauderdale, Florida, Resolution No. 2005-05-4882, dated May 10, 2005, supporting amendments to the Florida Constitution requiring the periodic review and approval of all sales tax exemptions and exclusions in the State of Florida, providing for conflicts, providing for severability and providing for an effective date. (Mayor Jacobs)

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

41. MOTION TO FILE City of Pembroke Pines, Florida, Resolution No. 3040 dated May 18, 2005, declaring the intent of the City Commission to initiate the conflict resolution procedures set forth in Chapter 164, Florida Statutes, finding that a conflict exists with the Town of Southwest Ranches arising from the Town's closure of roads at the Town's boundary with the City of Pembroke Pines, specifically SW 199<sup>th</sup> Avenue, SW 202<sup>nd</sup> Avenue and SW 205<sup>th</sup> Avenue; directing the City Manager to prepare and forward a certified letter to the town Administrator for the Town of Southwest Ranches and other governmental units pursuant to section 164.1052; Florida officials to take all steps necessary to effectuate this Resolution, providing for conflicts, providing for severability and for an effective date. (Mayor Jacobs)

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

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

42. MOTION TO ADOPT Resolution 2005-380 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 28, 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, AMENDING CHAPTER 22½ OF THE BROWARD COUNTY CODE OF ORDINANCES (MOTOR CARRIERS ORDINANCE), RELATING TO MOTOR CARRIERS IN THE BUSINESS OF PROVIDING “FOR-HIRE VEHICLE” SERVICES IN BROWARD COUNTY; PROVIDING DEFINITIONS FOR “PRE-ARRANGED” AND “SOLICIT”; AMENDING THE REQUIREMENTS FOR OBTAINING AND RENEWING A CHAUFFEUR’S REGISTRATION AND THE MINIMUM STANDARDS OF CONDUCT APPLICABLE TO CERTIFICATE HOLDERS, PERMIT HOLDERS, AND REGISTERED CHAUFFEURS; CREATING AN ADDITIONAL GROUND FOR SUSPENSION, REVOCATION, AND FORFEITURE OF CERTIFICATES, PERMITS, REGISTRATIONS, AND LICENSES; AMENDING SECTION 8½-16(d) ENTITLED “VIOLATIONS OF MOTOR VEHICLE REPAIR LICENSING AND CERTIFICATION AND MOTOR CARRIER ORDINANCES” TO PROVIDE FOR THE SEPARATION OF MOTOR CARRIER VIOLATIONS FROM MOTOR VEHICLE REPAIR VIOLATIONS; PROVIDING TWO NEW CLASSIFICATIONS OF MOTOR CARRIER CIVIL PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

43. MOTION TO ADOPT Resolution 2005-381 directing County Administrator to publish Notice of Public Hearing to be held Tuesday, August 23, 2005 at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon a road right-of-way, lying and being in Broward County, Florida and located at SW 7<sup>th</sup> Street, between SW 9<sup>th</sup> and SW 10<sup>th</sup> Avenues in the City of Hallandale Beach, Florida, at no cost to the County. Petitioner: The School Board of Broward County, Florida (2005-V-04) (Keith and Schnars, P.A. – Agent) **(Commission District 6)**

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

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

44. A. MOTION TO INITIATE amendment to the Broward County Land Use Plan (BCLUP) Policy 13.01.10 revising the criteria which determine when a Broward County Commission compatibility review is required for municipal land use changes utilizing the flexibility rules.

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

- B. MOTION TO INITIATE revisions to the Administrative Rules Document: Broward County Land Use Plan establishing notification procedures for compatibility reviews.

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

**BUILDING CODE SERVICES DIVISION**

45. MOTION TO APPROVE interlocal agreement between Broward County and the City of Dania Beach, to provide Florida Building Code inspection, plan review and building official services to the City, from the date of approval by the County Commission to September 30, 2008; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

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

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

46. DISCUSSION: of plat entitled "Bartolic Plat" – Commission District 1, (069-MP-04).

***ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

47. DISCUSSION: of plat entitled "Chirichigno Plat" – Commission District 1, (060-MP-04).

***ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

48. DISCUSSION: of plat entitled "Parkland Commercial" – Commission District 3, (032-MP-04).

***ACTION: (T-10:12 AM) Deferred to January 17, 2006 or sooner, under Section 5-181(j) of the Land Development Code to study traffic concurrency.***

49. DISCUSSION: of plat entitled "Semperviridis" – Commission District 4, (041-MP-04).

***ACTION: (T-10:17 AM) The Board granted the applicant's request for five lots and the use of septic tanks for this subdivision. (Refer to minutes for full discussion.)***

50. DISCUSSION: of plat entitled "Prancing Horse Estates Plat" – Commission District 5, (024-MP-04).

***ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

51. DISCUSSION: of plat entitled "Waterford Lake II" – Commission District 6, (090-MP-04).

***ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

52. DISCUSSION: of plat entitled "Regency Commons" - **Commission District 7**, (037-MP-00). (Deferred from February 15, 2005).

***ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

53. DISCUSSION: of plat entitled "Avril Estates" - **Commission District 8**, (075-MP-04).

***ACTION: (T-10:12 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

54. DISCUSSION: of New Findings of Adequacy for plat entitled "Mount Calvary Plat" - **Commission District 9**, (012-UP-95).

***ACTION: (T-10:12 AM) Approved New Findings of Adequacy for plat subject to staff's recommendations as outlined in the Development Review Report.***

55. DELEGATION: C. William Laystrom, Jr., representing the Town of Davie, regarding request to amend the note on the Sunny Lakes Plat - **Commission District 7**, (051-MP-89).

***ACTION: (T-10:12 AM) Approved subject to staff's recommendations.***

56. DELEGATION: Linda Kaplan, regarding request to modify conditions of plat approval to allow septic tanks instead of sewers for the Lincoln Street Homes Plat - **Commission District 6**, (032-MP-03).

***ACTION: (T-10:58 AM) The applicant was granted her request to allow septic tanks for five (5) lots. Further, the applicant entered into a voluntary deed restriction against the 6<sup>th</sup> lot, that the subject lot shall not be developed until such time as sewer service is available. (Refer to minutes for full discussion.)***

57. DELEGATION: Paul Lovesky, regarding request to modify conditions of plat approval on the Cape Fear Plat - **Commission District 7**, (053-MP-03).

***ACTION: (T-10:12 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Public Works and Transportation Department

- 58. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm(s) to provide design services for replacement of existing water and sewer systems, for Utility Analysis Zone 124, 308 and 310 which are located in South and Central Broward County, for the Water and Wastewater Engineering Division (WWED); and approve Request for Letters of Interest (RLI) No. 20041101-0-EED-01. **(Commission Districts 7 and 9)**

***ACTION: (T-11:18 AM) Approved the following to server on the Selection Committee: Commissioners Eggelletion, Rodstrom and Wexler; Director, Water and Wastewater Engineering Division, Public Works and Transportation Department (Chair); Director, Department of Urban Planning and Redevelopment, and Director, Water and Wastewater Operations Division, Public Works and Transportation Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***

- 59. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified contractors to provide bids for the Neighborhood Improvement Project, North Andrews Gardens Bid Package 9, as Construction Manager at Risk Modified (CM@Risk Modified) for Water and Wastewater Engineering Division, and approve Request for Letters of Interest (RLI) No. 20050511-0-EVEE-01RE. **(Commission Districts 4 and 9)**

***ACTION: (T-11:19 AM) Approved the following to serve on the Selection Committee: Commissioner Eggelletion; Director, Water and Wastewater Engineering Division, Public Works and Transportation Department (Chair); Director, Project Management and Construction, Public Works and Transportation Department; and Director, Department of Urban Planning and Redevelopment. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***



60. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide Construction Manager at Risk (CM@Risk) services for the Pompano Beach Replacement Library; and approve the Request for Letters of Interest (RLI) No. 20050128-0-CM-01. **(Commission District 2)**

***ACTION: (T-11:20 AM) Approved the following to serve on the Selection Committee: Mayor Jacobs; Director, Construction Management Division, Public Works and Transportation Department (Chair); Director, Parks and Recreation Division, Community Services Department; Director, Libraries Division, Community Services Department, and Director, Seaport Construction and Planning Division, Public Works and Transportation Department. Plus, administrative support from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.***

### **REVENUE COLLECTION DIVISION**

61. A. MOTION TO RECONVENE Selection Committee (S/C) for private tag agencies to consider contract extensions pertaining to the agreements, including negotiations.

***ACTION: (T-11:20 AM) Approved. the following to serve on the reconvened Selection Committee: Mayor Jacobs and Commissioners Lieberman, Wasserman-Rubin and Wexler; Phillip C. Allen, CFO & Director, Finance and Administrative Services Department (Chair); Peter Corwin, Assistant to the County Administrator, and Kayla Olsen, Director, Office of Budget Services. Plus, administrative support from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)***

- B. MOTION TO RECONVENE Selection Committee (S/C) to determine the possibility of contracting for a new private tag agency in the southwest area of Broward County.

***ACTION: (T-11:20 AM) Approved the following to serve on the reconvened Selection Committee: Mayor Jacobs and Commissioners Lieberman, Wasserman-Rubin and Wexler; Phillip C. Allen, CFO & Director, Finance and Administrative Services Department (Chair); Peter Corwin, Assistant to the County Administrator, and Kayla Olsen, Director, Office of Budget Services. Plus, administrative support from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)***

## COUNTY ADMINISTRATION

62. MOTION TO APPOINT Mr. Phillip C. Allen as interim Director of Port Everglades, effective June 7, 2005, for a period of up to six months.

***ACTION: (T-11:25 AM) Approved.***

63. MOTION TO APPOINT Mr. Matthew Lalla as interim Chief Financial Officer, effective June 7, 2005, for a period of up to six months.

***ACTION: (T-11:25 AM) Approved.***

## COUNTY COMMISSION

64. MOTION TO APPROVE nomination of Roy Gold to the School Oversight Committee. (Commissioner Wexler)

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

65. MOTION TO RE-NOMINATE Mr. Scott Martin to serve on the Central Examining Board of Building Construction Trades. (Commissioner Rodstrom)

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

66. MOTION TO RE-NOMINATE Mr. Joseph Ditto to serve on the Central Examining Board of Liquid Petroleum Gas Contractors. (Commissioner Rodstrom)

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

67. MAYOR'S REPORT

- A. MEGA BUS ROADEO

***ACTION: (T-11:25 AM) Mayor Jacobs announced that Rendol Whidden III, a Broward County Transit Bus Operator, won first place at the 2005 Mega Rodeo hosted by BCT. This is the sixth consecutive year that Mr. Whidden has won the competition. (Refer to minutes for full discussion.)***

- B. REQUEST FROM BROWARD COUNTY PARKS AND RECREATION ADVISORY BOARD – ISSUE OF CONCERN

***ACTION: (T-11:26 AM) The Mayor referred to a letter from the Parks and Recreation Advisory Board that raised an issue of concern regarding all of the properties the County has acquired through bond referendums over the years. The bond properties do not have the same protections with respect to "in perpetuity" moving forward into the future. The Advisory Board requests that the County Commission undertake a review of the protections currently***

*applicable to the County park lands and consider what measures, if any, should be adopted to provide additional safeguards against the possible future conversion of park lands to other uses. Without objection, the Mayor, on behalf of the Board, asked staff to research the issues and return before the Board with recommendations, including a list of options relating to legal protection mechanisms. (Refer to minutes for full discussion.)*

C. JAPANESE CULTURAL DISPLAY

*ACTION: (T-11:27 AM) Mayor Jacobs invited everyone to visit the Japanese Culture and Tradition exhibit on display in the County's main lobby. All the artifacts are on loan from the Consulate General of Japan's office in Miami. (Refer to minutes for full discussion.)*

68. COUNTY COMMISSION LIAISON REPORT

*ACTION: (T-11:25 AM) No reports were filed.*

69. COUNTY ADMINISTRATOR'S REPORT

A. OAS CONFERENCE

*ACTION: (T-11:56 AM) County Administrator Roger J. Desjarlais congratulated Nicki Grossman, President, GFLVCB, and her staff, and Broward Sheriff Ken Jenne and his staff for the outstanding job they did at the OAS Conference. Mr. Desjarlais stated that staff is seeking an appropriate way to recognize them for all their efforts. (Refer to minutes for full discussion.)*

B. CONVENTION CENTER HEADQUARTERS HOTEL

*ACTION: (T-11:56 AM) Mr. Desjarlais advised the Board that staff has been exploring a new master planning effort to construct a convention center headquarters hotel and new Master Plan for all of North Port and vacant property in the area. Staff will be presenting the plans to the Commission when they return from summer hiatus. (Refer to minutes for full discussion.)*

NON AGENDA

70. PASSING OF STEPHANIE ARMA KRAFT'S FATHER – VICE MAYOR GRABER

*ACTION: (T-11:28 AM) Vice Mayor Graber announced that Louis F. Arma, father of Stephanie Arma Kraft, Chair of The School Board of Broward County, passed away on Sunday June 4, 2005. (Refer to minutes for full discussion.)*

71. BIRTHDAY WISHES – VICE MAYOR GRABER

**ACTION: (T-11:28 AM) Vice Mayor Graber wished Commissioner Lieberman a happy birthday. She and the Vice Mayor both share the same birth date, May 30<sup>th</sup>. (Refer to minutes for full discussion.)**

72. BOARD WELCOMES NEW COUNTY ATTORNEY

**ACTION: (T-11:29 AM) The Board members welcomed the new County Attorney Jeffrey Newton to Broward County and are looking forward to working with him. (Refer to minutes for full discussion.)**

73. THANKS TO COMMISSIONER WASSERMAN-RUBIN – OAS CONFERENCE – COMMISSIONER GUNZBURGER

**ACTION: (T-11:29 AM) Commissioner Gunzburger thanked Commissioner Wasserman-Rubin for all her hard work and efforts in bringing the OAS conference to Broward County. (Refer to minutes for full discussion.)**

74. CONGRATULATIONS TO NICKI GROSSMAN AND SHERIFF KEN JENNE – OAS – COMMISSIONER GUNZBURGER

**ACTION: (T-11:30 AM/11:51 AM/11:55 AM) Commissioner Gunzburger and Board members commended Nicki Grossman, President, Greater Fort Lauderdale Convention & Visitor's Bureau and Broward County Sheriff Ken Jenne and all their staffs for the event planning and security provided for the OAS event. Commissioner Eggelation commended the food staff at the Convention Center; the food was outstanding. Vice Mayor Graber stated that in the future he would like to see a more visible role for Broward County hosting the OAS in the future. (Refer to minutes for full discussion.)**

75. RESEARCH PLATTING AND PERMITTING PROCESS – COMMISSIONER LIEBERMAN

**ACTION: (T-11:30 AM) Commissioner Lieberman requested that staff research the platting and permitting processes to determine what improvements the County can implement to expedite the processes. (Refer to minutes for full discussion.)**

76. AFFORDABLE HOUSING PROGRAM IN CORAL SPRINGS – COMMISSIONER LIEBERMAN

**ACTION: (T-11:30 AM) Commissioner Lieberman asked the County Administrator to have Joseph Kocy, Urban Planning and Redevelopment, report his findings(pluses and minuses) as they relate to what the City of Coral Springs has requested under their affordable housing program (the one percent assessment on the development in the downtown CRA). The County Administrator advised he would contact Michael Levinson, the City Manager. (Refer to minutes for full discussion.)**

77. MONTHLY BUDGET SYNOPSIS – COMMISSIONER LIEBERMAN

**ACTION: (T-11:49 AM) Commissioner Lieberman asked the County Administrator to add the Airport and Port to the monthly budget synopsis. Mr. Desjarlais advised he would do so. (Refer to minutes for full discussion.)**

78. REVISIT CONVENTION CENTER HEADQUARTERS HOTEL – COMMISSIONER EGDELLETION

**ACTION: (T-11:52 AM/11: 55 AM) Commissioner Egdelletion commented that the County Commission should revisit building a Convention Center headquarters hotel. Vice Mayor Graber advised that he is currently researching the issue. (Refer to minutes for full discussion.)**

79. GROUNDBREAKING CEREMONY – NEW CENTRAL COUNTY REGIONAL PARK – COMMISSIONER EGDELLETION

**ACTION: (T-11:52 AM) Commissioner Egdelletion announced that the groundbreaking for the new Central County Regional Park, in the City of Lauderdale Lakes, will be held Friday, June 10<sup>th</sup> at 10:00 a.m. A press conference will follow at 11:00 a.m. at the African American Research Library and Cultural Center. Commissioner Egdelletion urged all to attend. Further, Commissioner Egdelletion mentioned that the 2007 Stellar Awards for Gospel music is coming to Broward County Center for the Performing Arts. (Refer to minutes for full discussion.)**

80. NEW COUNTY ATTORNEY

**ACTION: (T-11:52 AM) County Attorney Jeffrey Newton thanked the Board for welcoming him to his first commission meeting; he is looking forward to working with the Board.**

81. ADD COMMISSIONER WASSERMAN-RUBIN TO SELECTION COMMITTEES  
– THE MAYOR

**ACTION: (T-11:57 AM) The Mayor advised that Commissioner Wasserman-Rubin had to leave the meeting early and that she asked to be added to two Selection Committees: 1) Paratransit RLI #1111128-RB. 2) SOE Distribution Center RLI #T-3-04-055-C-F.**

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**MEETING/WORKSHOP NOTICES**

**DESIGN FPL BRIDGE AT PORT EVERGLADES**

**RLI No. 20041122-0-PORTCM-01**

Tuesday, June 7<sup>th</sup>, at 9:00 a.m.

Room 430, S. Andrews Avenue Governmental Center, Fort Lauderdale

**BOARD OF COUNTY COMMISSION - TRANSPORTATION WORKSHOP**

Tuesday, June 7<sup>th</sup>, at 12:00 p.m.

or immediately following the morning Commission meeting

Room 430, S. Andrews Avenue Governmental Center, Fort Lauderdale

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