

MEETING OF JUNE 10, 2008

(Meeting convened at 10:11 a.m., recessed at 2:05; reconvened at 3:55 p.m., and adjourned at 6:16 p.m.)

PLEDGE OF ALLEGIANCE was led by Vice Mayor Ritter.

MOMENT OF SILENCE

In memory of Elenor Murphy, the mother of Mayor Wexler's aide, Marilyn Decosta.

In memory of Sherman Winn, former municipal and state official.

In memory of Cami Cerritelli, activist in the City of Hollywood.

In memory of our United States heroes serving in Iraq, and Afghanistan while protecting our rights and freedom.

CALL TO ORDER Mayor Wexler 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	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

CONSENT AGENDA

A motion was made by Vice Mayor Ritter, seconded by Commissioner Lieberman and unanimously carried to approve the Consent Agenda consisting of items 1 through 89. At the request of the Mayor, Regular Agenda items, 90, 91, 93, 98, 102, 106, 107, 109, 112, & 116 were transferred to the Consent Agenda.

The following items were withdrawn/deferred: 27, 78, 79, 84, 85, 95, 96, & 101.

The following items were pulled by the Board and considered separately: 8, 16, 17, 20, 33, 34, & 72.



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

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Sandy Johnson to the Broward County Historical Commission. (Commissioner Keechl)

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO APPOINT The Honorable Sandra S. Coleman to the Commission on the Status of Women. (Commissioner Gunzburger)

ACTION: (T-10:24 AM) Approved.

- C. MOTION TO RE-APPOINT William Burns to the Unsafe Structures Board in the Plumbing Contractor classification. (Commissioner Gunzburger)

ACTION: (T-10:24 AM) Approved.

- D. MOTION TO APPOINT Sinkler A. Casselle to the Homeless Initiative Partnership Advisory Board. (Commissioner Lieberman)

ACTION: (T-10:24 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution 2008-338 authorizing execution of a Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA), for Financial Project No. 407704-1-94-01 in the amount of \$50,120,607 (State's share), to participate financially with the County in a project to Extend Runway 9R/27L at Fort-Lauderdale-Hollywood International Airport (Airport); and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant and approve any non-monetary amendments to the agreement (requires a County cash match of \$50,120,607). Final execution of the JPA by FDOT is contingent upon State approval.

ACTION: (T-10:24 AM) Approved.

3. MOTION TO APPROVE Fourth Amendment to the Agreement between Broward County and Landrum & Brown (L&B) for the completion of the existing Environmental Impact Statement (EIS) services (RLI No. 20030325-0-AV-01) (Agreement); for the reallocation of funds within existing in-scope tasks; extending the Agreement by one year to December 31, 2009; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

4. MOTION TO APPROVE Change Order No. 10R to Agreement RLI No. 20041222-0-AV-01, Construction Manager-at-Risk Terminal 4 FIS/ATO Expansion Phase B at Ft. Lauderdale-Hollywood International Airport, between Broward County and Skanska USA Building, Inc. in the amount of \$255,474, increasing the contract value from \$35,283,285 to \$35,538,759; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

5. MOTION TO ADOPT Resolution 2008-339 authorizing the County Administrator to execute on behalf of Broward County a Federal Aviation Administration (FAA) Grant Agreement for AIP Project No. 3-12-0025-056-2008, in an amount not to exceed \$12,191,214, to financially participate in the construction of two High Speed Exit Taxiways and the Rehabilitation of Taxiways B East, Q, S, & T5 at Fort Lauderdale-Hollywood International Airport (Airport); and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant agreement and approve any non-monetary amendments to the agreement.

ACTION: (T-10:24 AM) Approved.

6. MOTION TO APPROVE Amendment No. 5 to the Agreement of Lease between Broward County and FLL-Air, Inc. for 7.126 acres located on the north side of the Fort Lauderdale-Hollywood International Airport (FLL); extending the term from August 1, 2008, through July 31, 2013; for annual rental of \$178,431.72, adjusted annually thereafter by the greater of 3% or the Consumer Price Index (CPI); and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

7. MOTION TO APPROVE interagency agreement with the Transportation Security Administration (TSA) as enumerated in confidential exhibits from the Director of Aviation to the Board of County Commissioners; and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

ACTION: (T-10:24 AM) Approved.

8. MOTION TO TERMINATE Commuter Terminal Building Lease Agreement (CTBLA) between Broward County and Safe Air International, Inc. (Lessee) due to failure to pay past due fees when due; authorize the Director of Aviation to send Notice of Termination pursuant to Sections 4.2 and 7.3, authority to terminate lease within 30 days and authorize the Office of the County Attorney to take all necessary actions in connection with such termination, including eviction proceedings, and all legal and other proceedings deemed necessary.

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:29 AM) Approved. The Board requested that the County Attorney research how a "cross default" can occur in leases when persons have more than one contract. (Refer to minutes for full discussion.)

VOTE: 9-0.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

9. MOTION TO ADOPT Resolution 2008-340 accepting a Warranty Deed executed by 8400 MCNAB LLC, conveying land to Broward County for right-of-way along the south side of McNab Road, approximately 900 feet east of Pine Island Road, in the City of Tamarac, at a nominal cost to the County of \$10. **(Commission District 3)**

ACTION: (T-10:24 AM) Approved.

10. MOTION TO ADOPT Resolution 2008-341 accepting a Road Easement executed by Apryl Richardson, conveying land to Broward County for right-of-way on the northeast corner of NW 31st Avenue and NW 6th Court in unincorporated Broward County, at a nominal cost to the County of \$1. **(Commission District 7)**

ACTION: (T-10:24 AM) Approved.

REAL PROPERTY SECTION

11. **MOTION TO ADOPT** Resolution 2008-384 authorizing conveyance to the City of Oakland Park, by Quit Claim Deed, seven platted, buildable Tax Deed parcels that escheated to Broward County for delinquent real estate taxes, pursuant to Florida Statutes Chapter 197.592.3, subject to Restrictive Covenants for development and use under the City's Affordable Housing Program, at no cost to the County; authorize the Mayor and Clerk to execute Deeds, and authorize recordation of same. **(Commission Districts 4, 9)**

ACTION: (T-10:24 AM) Approved.

12. **MOTION TO DECLARE** surplus to the County's need, real property commonly known as the former Broadview Park Water Plant site, located at 1955 SW 50th Avenue, Unincorporated Broward County; authorize Real Property Staff to advertise the subject property for sale, and to manage the sale of the property in accordance with Florida Statutes Chapter 125.35. **(Commission District 7)**

ACTION: (T-10:24 AM) Approved.

13. **MOTION TO APPROVE** Third Amendment to Business Lease Agreement between Broward County, Tenant, and the City of Hollywood, Landlord, for the Hollywood Beach Bernice P. Oster Reading Center, located at 1301 S. Ocean Drive, Hollywood, Florida, extending the Lease Agreement for a period of five years, under the same terms and conditions as the existing Agreement, commencing July 1, 2008, through June 30, 2013, at a rental rate of \$1 per year; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (T-10:24 AM) Approved.

TRAFFIC ENGINEERING DIVISION

14. **MOTION TO APPROVE** Second Amendment to the Joint Participation Agreement between Broward County and the Florida Department of Transportation, Contract Number AN-834, for the installation of Traffic Control Devices in Broward County, to reflect changed Federal and State auditing provisions; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

15. MOTION TO APPROVE Second Amendment to the Joint Participation Agreement between Broward County and the State of Florida Department of Transportation, Contract Number AO-119, which provides funding from the Florida Department of Transportation in the amount of \$500,000 for the installation of Intersection Video Monitoring Systems on various corridors in Broward County, extending the termination date by six months, from June 30, 2008, to a new termination date of December 31, 2008, and providing for monthly reimbursements to the County for expenditures instead of a lump sum payment; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

16. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida approving the issuance by the Broward County Educational Facilities Authority of Educational Facilities Revenue Bonds, Series 2008 (Nova Southeastern University Project) in one or more series at one or more times in the aggregate principal amount not to exceed \$60,000,000; to finance the 2008 Projects described herein for purposes of Section 147(F) of the Internal Revenue Code of 1986, as amended; approving the minutes of the public hearing held pursuant to Section 147 (F) of the Internal Revenue Code of 1986, as amended; and providing for an effective date.

(This item was pulled by Vice Mayor Ritter, Mayor Wexler, Commissioners Eggelletion, Keechl, Lieberman, and Jacobs.)

ACTION: (T-11:17 AM) The Board deferred this item until answers to the questions posed by the Board, and submitted by the County Attorney to Nova Southeastern University, are answered, and come before the Board again, as well as when issues of affordability, transparency and savings can be clarified, and a full cost data report is provided. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Rodstrom was out of the room during the vote.

17. MOTION TO APPOINT Morgan Keegan & Company, Inc. as Remarketing Agent for the refunding of the Port Subordinate Bonds Series 1998.

(This item was pulled by Commissioners Eggelton, Keechl and Lieberman.)

ACTION: (T-4:52 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 6 – 0. Commissioners Jacobs and Lieberman were not in the meeting room at the time of the vote and Commissioner Rodstrom was not present.

ACCOUNTING DIVISION

18. MOTION TO FILE Semi-Annual Financial Summary for the Park, Open Space and Recreational Trust Fund for the six month period ending March 31, 2008.

ACTION: (T-10:24 AM) Approved.

COUNTY RECORDS DIVISION

19. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commissioners meetings of March 25, 2008, April 8, 2008, and April 29, 2008; and the minutes of the 2:00 P.M. Public Hearings of March 25, 2008, April 8, 2008 and April 29, 2008.

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (T-10:24 AM) Approved.

- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents which have all been imaged and have met retention requirements per General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

ACTION: (T-10:24 AM) Approved.

PURCHASING DIVISION

For Aviation Department

20. **MOTION TO APPROVE** Fourth Amendment to the Agreement, Request for Letters of Interest (RLI) No. 2002116-0-AV-01, between Broward County and Sunshine Cleaning Systems, Inc., for Janitorial Services at the Fort Lauderdale/Hollywood International Airport (FLL), to provide for a contract extension on a month-to-month basis, not to exceed three months, from July 1, 2008 through September 30, 2008, at the same terms and conditions, and at the current \$905,403.08 monthly fee, and authorize the Mayor and Clerk to execute same.

(This item was pulled by Commissioner Rodstrom earlier in the morning.)

ACTION: (T-5:03 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 6 – 0. Commissioners Jacobs and Lieberman were out of the meeting room at the time of the vote and Commissioner Rodstrom was not present.

ACTION: (T-5:05 PM) Commissioners Jacobs and Lieberman returned to the meeting room and requested to be shown voting in the affirmative.

VOTE: 8 – 0. Commissioner Rodstrom was not present.

21. **MOTION TO AWARD** fixed contract to low bidder, BMA Construction, Inc., for Airfield Fire Rescue Station No. 10, for Water Intrusion and HVAC Repairs, Bid No. Q108005CAF, in the base bid amount of \$729,351 plus alternates in the amount of \$107,935 for a total award amount of \$837,286 for the Aviation Department, Planning and Development Division, to be completed in 270 calendar days, subject to the receipt and acceptance of performance and payment guarantee, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

22. **MOTION TO APPROVE** release of retainage and final payment in the amount of \$20,644.88 to Construction Consulting, Inc., for Perimeter Gates and Access Controls at North Perry Airport, Bid No. HZ06391CAF, for the Aviation Department. **(Commission District 6)**

ACTION: (T-10:24 AM) Approved.

For Community Services Department



23. MOTION TO APPROVE Work Authorization No. 16 in accordance with the Agreement between Broward County (County) and Miller, Legg & Associates, Inc. (MLA), Request for Letters of Interest (RLI) No. 021899-RB), to provide Consultant Services for the Preparation of a Master Mitigation Plan for West Lake Park, for a lump sum amount of \$78,650 for labor expenses, and a not-to-exceed amount of \$7,550 for reimbursables, for a total not-to-exceed amount of \$86,200 for Optional Services (preparation of a seagrass survey update), for a 120-day time period from issuance of the Notice to Proceed, Project No. 42500A, and authorize the Mayor and Clerk to execute same. **(Commission District 6)**.

ACTION: (T-10:24 AM) Approved.

24. MOTION TO APPROVE release of retainage and final payment in the amount of \$25,239.85, to Ric- Man Construction, Inc., for Highland Scrub Natural Area, Bid No. N606244CAF for the Community Services Department/Parks and Recreation Division. **(Commission District 2)**

ACTION: (T-10:24 AM) Approved.

For Finance and Administrative Services Department

25. MOTION TO ESTABLISH Library for Environmental Consultant Services consisting of vendors listed in Exhibit 1, Solicitation No. L907303A3, for a three-year period, authorize the Director of Purchasing to renew the Library for two one-year periods, and authorize the Director of Purchasing to add or delete vendors as in the best interest of the County. The initial period will be from the date of approval and will terminate three years from that date.

ACTION: (T-10:24 AM) Approved. (Scrivener's error – See County Administrator's Report: Second sentence should read, "There are a total of nineteen certified Community Disadvantage Business Enterprises firms that submitted documentation for this solicitation, of that total, fifteen are being recommended in the establishment of the Library, the four remaining CDBE vendors will be added once all requisite documents are received.")

For Office of Equal Opportunity

26. MOTION TO APPROVE agreement between Broward County and National Economic Research Associates, Inc. (NERA), for Disparity Consulting Services, Request for Letters of Interest, RLI No. 20070615-0-OEO-01, in the amount not to exceed \$500,000; including all reimbursables, for the Office of Equal Opportunity, and authorize the Mayor and Clerk to execute same. The Agreement will begin on the date it is fully executed and will terminate 35 weeks after the issuance of the Notice to Proceed.

ACTION: (T-10:24 AM) Approved.

For Port Everglades Department

27. MOTION TO APPROVE sole source designation and AWARD fixed contract to Motorola, Inc. for the purchase and installation of a wireless security camera system and required training in the amount of \$325,680.25 for the Port Everglades Department.

ACTION: (T-10:24 AM) Withdrawn for further staff review.

For Public Works Department

28. MOTION TO APPROVE Change Order No. 16 to Contract L702167CF with Astaldi Construction Corporation for the construction of the South County Neighborhood Improvement Project, Bid Package 10, for a decrease of \$671,693.34; from \$15,768,059.55 to \$15,096,366.21, and authorize the Mayor and Clerk to execute same. (BCWWS Project No.1148) **(Commission District 8)**

ACTION: (T-10:24 AM) Approved.

29. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Pios and Sons Enterprises, Inc., for Rental of Barricades/Arrow/Message Boards (Rebid), Bid No. E108034B2, in the estimated two-year amount of \$738,450 for the Highway and Bridge Maintenance Division and authorize the Director of Purchasing to renew the contract for a one-year period for a potential three year contract amount of \$1,107,675. The initial contract period shall start on date of award and shall terminate two years from that date.

ACTION: (T-10:24 AM) Approved.

30. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,249.98, to Foster Marine Construction, Inc. for the North County Neighborhood Improvement Project, Bid Package 7, Bid No. H205040CF. (WWS 1152) **(Commission District 2)**

ACTION: (T-10:24 AM) Approved.

31. MOTION TO AWARD fixed contract to low bidder, Foster Marine Contractors, Inc. for the construction of the North Andrews Neighborhood Improvements Project, Bid Package No. 8, Bid No. H208064CAF, in the amount of \$11,937,912.70, for Water and Wastewater Services, to be completed in 540 calendar days, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. (WWS Project No. 1146/8409) **(Commission District 4)**

ACTION: (T-10:24 AM) Approved.

32. A. MOTION TO RESCIND open-end contract to J.W. Anthony Builders, Inc., for Job Order Contract (JOC) South Central Broward, Bid No. N607197B2-B, awarded March 11, 2008 (Item No. 70) in the not-to-exceed amount of \$10,000,000.

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO AWARD open-end contract for the Job Order Contract (JOC) to Gen-EX Builders, LLC., the next low responsive, responsible bidder for Bid No. N607197B2-B (South Central Broward) in the not-to-exceed amount of \$10,000,000. The initial contract term shall be for one year or until the maximum potential value is attained. Where the maximum potential value is not attained within the initial period, authorize the Director of Purchasing to renew the contract for up to four one-year periods, or up to the maximum potential value for the Facilities Maintenance Division, subject to the receipt and acceptance of insurance and authorize the Mayor and Clerk to execute same. The initial contract period shall start upon the approval of insurance and the date of the first notice to proceed, and shall terminate one year from that date.

ACTION: (T-10:24 AM) Approved.

33. A. MOTION TO APPROVE Termination for Convenience of an agreement with Moss & Associates, LLC, for the Managing General Contractor Preconstruction Services for the Cruise Terminal 27 and Berth 27 Pier Extension, procured under Request for Letters of Interest (RLI) No. 2004-1101-1-PORTCM-02.

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-5:03 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Keechl was not in the meeting room at the time of the vote and Commissioner Rodstrom was not present.

- B. MOTION TO APPROVE release of retainage and final payment in the amount of \$9,190 to Moss & Associates, LLC, for the Preconstruction Services for the Cruise Terminal 27 and Berth 27 Pier Extension. (Project No. 675400)

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-5:03 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Keechl was not in the meeting room at the time of the vote and Commissioner Rodstrom was not present.

34. A. MOTION TO APPROVE Termination for Convenience of Agreement with Bermello, Ajamil & Partners, Inc., for the Professional Design, Engineering and Construction Administration Services for the Cruise Terminal 27 and Berth 27 Pier Extension, procured under Request for Letters of Interest, (RLI) No. 20041101-0-PORTCM-01.

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-5:03 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Keechl was not in the meeting room at the time of the vote and Commissioner Rodstrom was not present.

- B. MOTION TO APPROVE Final Payment in the amount of \$3,000 to Bermello, Ajamil & Partners, Inc., for the Design Services for the Cruise Terminal 27 and Berth 27 Pier Extension. (Project No. 675400.

(This item was pulled by Commissioner Eggelletion.)

ACTION: (T-5:03 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Keechl was not in the meeting room at the time of the vote and Commissioner Rodstrom was not present.

For Transportation Department

35. MOTION TO AWARD open-end contract to low, responsive, responsible bidder, East Penn/American Battery, for Bus Batteries, Bid No. V108016B1, for Group 1, in the estimated annual amount of \$156,170, for the Transportation Department, and authorize the Director of Purchasing to renew the contract for two one-year periods for a potential total estimated amount of \$468,510. The initial contract period shall begin on the date of award and shall terminate one year from that date.

ACTION: (T-10:24 AM) Approved.

36. MOTION TO AWARD open-end, multiple award contracts to all responsive, responsible bidders as listed in the Summary Explanation/Background, for Repair Services/Vehicles and Heavy Equipment, Bid No. C607202B1, in the estimated annual amount of \$300,000; which includes \$87,500 for parts on a pass-thru for the initial one-year period, for the Fleet Services Division and authorizes the Director of Purchasing to renew the contracts for two one-year periods, for a potential contract amount of \$900,000. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (T-10:24 AM) Approved.

HUMAN SERVICES DEPARTMENT

37. MOTION TO RETROACTIVELY APPROVE Letter of Agreement between the State of Florida Agency for Health Care Administration (AHCA) and Broward County in the amount of \$35,886 from July 1, 2007 to June 30, 2008 for the purpose of providing a match amount to the State for the Medicaid Low Income Pool program and enabling the Agency for Health Care Administration to provide a total \$83,128 distribution to the Broward Community and Family Health Centers, Inc. (BCFHC); and authorize the Mayor and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2008 budget of the Human Services Department.

ACTION: (T-10:24 AM) Approved.

38. MOTION TO APPROVE Fourth Amendment to Agreement No. 05-SAHCS-8312-01 between Broward County and the South Broward Hospital District (SBHD) to increase the funding by \$15,000; from \$5,112,067 to \$5,127,067, from date of execution to September 30, 2008, for the purpose of conducting the 2008 PRC Quality of Life Survey, and authorize the Mayor and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2008 budget of the Human Services Department.

ACTION: (T-10:24 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP DIVISION



39. A. MOTION TO ADOPT Resolution 2008-342 of the Board of County Commissioners of Broward County, Florida, approving grant funding in the amount of \$200,000.00 from the City of Fort Lauderdale Community Development Division for Fiscal Year 2007/2008 for the Tenant Vouchers for the Homeless Program; providing housing subsidy vouchers for disabled homeless individuals and homeless families with children; approving funding to the Housing Authority of the City of Fort Lauderdale for provision of housing services under the Program; authorizing the County Administrator to execute the Grant Agreement with the City of Fort Lauderdale; authorizing the County Administrator to amend the existing agreement No. 05-FSAD-8134-1 with the Housing Authority of the City of Fort Lauderdale to include the additional funding and to execute any amendments to said agreements relating to time extensions, administrative and budgetary actions, and project changes that do not increase the total award amount; authorizing the County Administrator to terminate said agreements for cause or convenience; and providing for an effective date.

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2008-343 in the amount of \$200,000.00 for the Fort Lauderdale Tenant Voucher Fund (7675) to be used for housing subsidies for disabled homeless individuals and homeless families with children and for administrative costs.

ACTION: (T-10:24 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL DIVISION

40. MOTION TO FILE semi-annual grant report for the first half of Fiscal Year 2008 in accordance with Section 29.17h (Reports) of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (T-10:24 AM) Approved.

41. MOTION TO DESIGNATE Bonnet House, Inc. a Major Cultural Institution as defined by the Broward County Administrative Code, Section 29.16 c.1., Major Cultural Institution (MCI) Program, and recommended by the Broward Cultural Council (Council). **(Commission District 4)**

ACTION: (T-10:24 AM) Approved.

LIBRARIES DIVISION

42. **MOTION TO APPROVE** Agreement between Broward County and the Dan Marino Foundation for the purpose of providing work experience for youth with developmental disabilities for the summer, for the period June 16, 2008, to August 08, 2008, at no cost to the County, 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-10:24 AM) Approved.

43. A. **MOTION TO ADOPT** Resolution 2008-344 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a monetary donation in the amount of \$1,500 from the Friends of the North Regional/BCC Library for the use and benefit of the Broward County Libraries Division at the North Regional/Broward Community College 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 2)**

ACTION: (T-10:24 AM) Approved.

- B. **MOTION TO ADOPT** Resolution 2008-345 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of audio visual equipment, furniture, and installation services for the upgrade of a training room valued at \$32,000 from Southeast Florida Library Information Network (SEFLIN) for the use and benefit of the Broward County Libraries Division at the North Regional/Broward Community College 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 2)**

ACTION: (T-10:24 AM) Approved.

44. **MOTION TO APPROVE** Interlocal Agreement (ILA) between the City of Weston and Broward County to allow the City to make improvements to the County parking area located at 4205 Bonaventure Boulevard in the City of Weston, effective upon the date the Agreement is fully executed through the completion of the services provided relative to the construction of the pedestrian walkway and modification of the parking spaces; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:24 AM) Approved.

PARKS AND RECREATION DIVISION



45. A. MOTION TO APPROVE naming of the County-owned property now commonly referred to as Site 39 to the Crescent Trail Natural Area.

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO APPROVE Master Plan for the County-owned property commonly referred to as Site 39, which is located in the City of Coconut Creek. **(Commission District 2)**

ACTION: (T-10:24 AM) Approved.

PORT EVERGLADES DEPARTMENT

46. MOTION TO APPROVE First Amendment to the Petroleum Transfer Facilities License Agreement between Broward County and South Florida Petroleum Services, LLC for the operation and maintenance of petroleum transfer facilities located at Port Everglades in order to grant an additional pipeline right of way, effective upon approval; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

47. MOTION TO APPROVE new ten-year License Agreement between Broward County and TransMontaigne Operating Company L.P. (TransMontaigne) for Petroleum Transfer Facilities at Port Everglades, effective upon approval; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

TRANSPORTATION DEPARTMENT

48. A. MOTION TO ADOPT Resolution 2008-346 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute and file a Supplemental Joint Participation Agreement (SJPA) with the Florida Department of Transportation (FDOT) District 4 in the amount of \$2,219,203 for a total of \$11,279,137 to provide funding for the purchase of hybrid buses, buses, and equipment on buses related to the queue jumper system; authorizing the County Administrator, or designee, to take any necessary administrative actions; and authorizing the Director of the Transportation Department to sign time extensions; and providing for an effective date.

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2008-347 within the Capital Grant Fund (3450) for the Transportation Department, in the amount of \$2,219,203, to fund the purchase of buses and related equipment.

ACTION: (T-10:24 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

49. MOTION TO REAFFIRM Broward County's designation as a Hybrid Entity with regard to the Health Insurance Portability and Accountability Act (HIPAA) and direct staff to make all necessary modifications, with regard to policies and procedures, training, reporting, and Notice of Privacy Practices to ensure federal compliance.

ACTION: (T-10:24 AM) Approved.

50. MOTION TO DIRECT Staff to exercise the option for extension of the Ferguson Group's contract to perform federal lobbying services for the 111th Congress.

ACTION: (T-10:24 AM) Approved.

COUNTY COMMISSION

51. MOTION TO FILE Resolution No. 08-111 adopted by the City Commission of the City of Fort Lauderdale, Florida, opposing the proposed construction of a Deepwater Port for the offloading of Liquefied Natural Gas (LNG) to be located approximately 8 to 10 miles off the coast of the City of Fort Lauderdale. (Mayor Wexler).

ACTION: (T-10:24 AM) Approved.

52. A. MOTION TO APPROVE one year extension of the Beach Pavilion Enhancement Challenge Grant No. BTS-C-001 that will currently expire on October 19, 2008. (Commissioner Keechl)

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO APPROVE fourth amendment to the agreement between Broward County and the City of Lauderdale-By-The-Sea extending the term of the agreement from October 19, 2008 to October 19, 2009, with no change in the contract amount, and authorize the Mayor and Clerk to execute same. (Commissioner Keechl)

ACTION: (T-10:24 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

53. MOTION TO ADOPT Resolution 2008-348 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 24, 2008, at 2:00 P.M. in Room 422 of the Governmental Center; to vacate an irregularly-shaped utility easement, generally 16 feet in width, lying within, over and across a portion of Parcel A, Reflections Plat, located at 6750 North Andrews Avenue, in the City of Fort Lauderdale; at no cost to the County. Petitioners: T-C CYPRESS PARK WEST LLC (2008-V-11) (Jeffrey C. Lynne, Esq., Agent) **(Commission District 9)**

ACTION: (T-10:24 AM) Approved.

54. MOTION TO ADOPT Resolution 2008-349 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 24, 2008, at 2:00 P.M. in Room 422 of the Governmental Center; to vacate a portion of a 10-foot wide equestrian trail easement in Parcel B, and a portion of a 10-foot wide public utility easement in Parcels A and B, Charleston Oaks Plat, located at the southwest corner SW 142nd Avenue and SW 26th Street, in the Town of Davie; at no cost to the County. Petitioners: Hector Garcia, Jeffrey Eichel and Lana Eichel (2008-V-12) (Leigh R. Kerr, AICP., Agent) **(Commission District 5)**

ACTION: (T-10:24 AM) Approved.

55. MOTION TO ADOPT Resolution 2008-350 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 24, 2008, at 2:00 P.M. in Room 422 of the Governmental Center; to vacate a 55-foot wide platted, unimproved, right-of-way known as SW 45th Street; lying within, over and across Davie Tropicana Replat, located at 5951 Orange Drive, in the Town of Davie; at no cost to the County. Petitioners: Scott Gorton (2007-V-17) (Orangemen Holdings, Inc., Agent) **(Commission District 7)**

ACTION: (T-10:24 AM) Approved.

56. MOTION TO DIRECT the County Administrator to publish notice of a public hearing to be held Tuesday, August 12, 2008, at 2:00 P.M. in Room 422 of the Governmental Center to consider the issuance of a renewal Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the Seminole Tribe of Florida, Department of Emergency Services.

ACTION: (T-10:24 AM) Approved.

57. MOTION TO DIRECT the County Administrator to publish notice of a public hearing to be held Tuesday, August 12, 2008, 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 City of Cooper City; City of Coral Springs Fire Department; Town of Davie Fire Rescue; City of Fort Lauderdale Fire-Rescue Department; City of Lauderhill Fire Rescue; City of Lighthouse Point Fire Rescue; City of North Lauderdale Fire Rescue; City of Parkland; Town of Pembroke Park; City of Plantation Fire Rescue; Seminole Tribe of Florida, Department of Emergency Services; and City of Wilton Manors.

ACTION: (T-10:24 AM) Approved.

58. MOTION TO DIRECT the County Administrator to publish notice of a public hearing to be held Tuesday, June 24, 2008, 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.; Laboss Transportation Services, Inc.; Kams Wheelchair Services, Inc.; and M & T Transportation, Inc.

ACTION: (T-10:24 AM) Approved.

59. MOTION TO ADOPT Resolution 2008-351 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 24, 2008, 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 27 OF THE BROWARD COUNTY CODE OF ORDINANCES PERTAINING TO ENVIRONMENTAL PROTECTION, ARTICLE I, DIVISION 4, REGARDING ADJUDICATORY PROCEDURE, LIABILITY AND REMEDIES; PROVIDING FOR RECOVERY OF COSTS EXPENDED BY BROWARD COUNTY FROM RESPONSIBLE PARTIES WHEN ABATING VIOLATIONS OF CHAPTER 27 OR CONDUCTING CORRECTIVE ACTIONS TO ADDRESS NONCOMPLIANCE WITH CHAPTER 27; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:24 AM) Approved.

60. MOTION TO ADOPT Resolution 2008-352 directing the County Administrator to publish notice of a public hearing to be held on June 24, 2008, 2:00 P.M. to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 08-1), located in the city of Coconut Creek, as a part of the first annual proposed 2008 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2008 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF COCONUT CREEK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:24 AM) Approved.

61. MOTION TO ADOPT Resolution 2008-353 directing the County Administrator to publish notice of a public hearing to be held on June 24, 2008, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 08-2), located in the city of Coconut Creek, as a part of the first annual proposed 2008 amendments to the Broward County Comprehensive Plan (**Commission District 2**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2008 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF COCONUT CREEK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:24 AM) Approved.

62. MOTION TO ADOPT Resolution 2008-354 directing the County Administrator to publish notice of a public hearing to be held on June 24, 2008, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan map (PC 08-3), located in the city of Coral Springs, as a part of the first annual proposed 2008 amendments to the Broward County Comprehensive Plan (**Commission District 3**), the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2008 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP LOCATED IN THE CITY OF CORAL SPRINGS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:24 AM) Approved.

(Sponsored by the Board of County Commissioners)

63. MOTION TO ADOPT Resolution 2008-355 directing the County Administrator to publish notice of a public hearing to be held on June 24, 2008, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 08-1), regarding open space areas, including existing and former golf courses, as a part of the first annual proposed 2008 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2008 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT REGARDING OPEN SPACE AREAS, INCLUDING EXISTING AND FORMER GOLF COURSES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:24 AM) Approved.

64. MOTION TO ADOPT Resolution 2008-356 directing the County Administrator to publish notice of a public hearing to be held on June 24, 2008, 2:00 P.M., to consider enactment of an Ordinance adopting proposed amendment to the Broward County Land Use Plan text (PCT 08-2), to revise platting requirements, per Section D.2, Chapter IV., as a part of the first annual proposed 2008 amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2008 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN TEXT TO REVISE PLATTING REQUIREMENTS, PER SECTION D.2, CHAPTER IV; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:24 AM) Approved.

65. A. MOTION TO ADOPT Resolution 2008-357 directing the County Administrator to publish notice of a public hearing to be held on June 24, 2008, 2:00 P.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan text (PCT 08-3), establishing a Local Activity Center in the city of Sunrise, relating to the Harrison Park (Westerra) Development of Regional Impact, pursuant to Section 163.3184(15). **(Commission District 5)**

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO ADOPT Resolution 2008-358 directing the County Administrator to publish notice of a public hearing to be held on June 24, 2008, 2:00 P.M., to consider transmittal to the State of Florida Department of Community Affairs of a proposed amendment to the Broward County Land Use Plan map (PC 08-12), designating a "Local Activity Center" in the city of Sunrise, relating to the Harrison Park (Westerra) Development of Regional Impact, pursuant to Chapter 163, Section 163.3184(15), Florida Statutes. **(Commission District 5)**

ACTION: (T-10:24 AM) Approved.

66. MOTION TO ADOPT Resolution 2008-359 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, June 24, 2008 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 BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE TRANSPORTATION ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:24 AM) Approved.

67. MOTION TO ADOPT Resolution 2008-360 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, June 24, 2008 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 BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE SANITARY SEWER ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:24 AM) Approved.

68. MOTION TO ADOPT Resolution 2008-361 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, June 24, 2008 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 BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN BY AMENDING THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (T-10:24 AM) Approved.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT


BIOLOGICAL RESOURCES DIVISION

69. A. MOTION TO APPROVE Joint Participation Agreement between Broward County and the State of Florida Department of Transportation (FDOT) in which FDOT provides \$150,000 in funding to Broward County for the creation of an artificial reef offshore of Broward County; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute same.

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO ADOPT Unanticipated Revenue Resolution 2008-362 to recognize \$150,000 revenue into charge point, 3370-031-3222-3431.

ACTION: (T-10:24 AM) Approved.

-  70. MOTION TO APPROVE Amendment No. 4 to Florida Department of Environmental Protection (FDEP) Agreement No. 00BO1 for cost-sharing of the implementation of the Port Everglades Inlet Management Plan (Sand Bypassing Project), providing for corrections to local sponsor's address and for an extension of the Agreement until June 30, 2011; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

ACTION: (T-10:24 AM) Approved.

DEVELOPMENT MANAGEMENT DIVISION

71. MOTION TO APPROVE Release of Agreement regarding Right-Of-Way Dedication for Blount Road related to the Rock Lake Plat (049-MP-00). **(Commission District 2)**

ACTION: (T-10:24 AM) Approved.



72. A. MOTION TO ACCEPT Final Report on Alternative Roadway Design Guidelines (Final Report) prepared by the Environmental Protection and Growth Management Department and the consulting team from HDR Architecture, Inc.

(This item was pulled by Mayor Wexler.)

ACTION: (T-5:06 PM) The Board directed staff to give a presentation to the Broward League of Cities Board of Directors prior to drafting amendments to the final report and the Land Development Code. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was not present.

- B. MOTION TO DIRECT the County Attorney to draft amendments to the Broward County Land Development Code relating to alternative roadway design guidelines.

(This item was pulled by Mayor Wexler.)

ACTION: (T-5:06 PM) The Board directed staff to give a presentation to the Broward League of Cities Board of Directors prior to drafting amendments to the final report and the Land Development Code. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was not present.

HOUSING AND COMMUNITY DEVELOPMENT DIVISION

73. A. MOTION TO ADOPT Resolution 2008-363 of the Board of County Commissioners of Broward County, Florida, approving the 2005 Community Development Block Grant (CDBG) Supplemental Disaster Recovery Initiative Grant allocated to Broward County from the Florida Department of Community Affairs (FDCA) in the amount \$21,438,390; effective from the date of execution of the County Subgrant Agreement by all parties and ending 24 months after the date last signed; approving the Subgrant Agreement and any applicable extension; authorizing the County Administrator to accept the County grant; execute any future County Subgrant Amendment and any applicable extension as well as take all necessary administrative actions for implementation of the grant including approving and executing the Standard Form Agreements with subrecipients; providing for severability; and providing for an effective date.

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO ADOPT Unanticipated Revenue Resolution 2008-364 within the 2005 Disaster Recovery Initiative Fund (9941) for \$21,438,390 for the purpose of implementation of the 2005 Florida Small Cities Supplemental Disaster Recovery Initiative Program.

ACTION: (T-10:24 AM) Approved.


74. A. MOTION TO ADOPT Unanticipated Revenue Resolution 2008-365 within the Broward County State Housing Initiatives Partnership (SHIP) Fund in the amount of \$5,277,111 to recognize Fiscal Year 2008-2009 SHIP program funds, authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:24 AM) Approved.


- B. MOTION TO ADOPT Unanticipated Revenue Resolution 2008-366 within the Broward County State Housing Initiatives Partnership (SHIP) Fund in the amount of \$936,521 to recognize State Housing Initiatives Partnership (SHIP) program income, authorizing the County Administrator to take the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:24 AM) Approved.

NATURAL RESOURCES PLANNING AND MANAGEMENT DIVISION

-  75. MOTION TO APPROVE First Amendment to Agreement No. RLI 20050715-0-EQ-1 between Broward County and the Environmental PR Group, Inc. for development and implementation of water management public outreach in Broward County, modifying the scope of services to provide for the development of communication tools to promote innovative stormwater management projects and providing for promotion of the County's water management and conservation programs, with a one-year extension in term and no increase in cost; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

-  76. A. MOTION TO APPROVE Agreement No. 4600001391 between Broward County and the South Florida Water Management District (SFWMD) with staff in the Natural Resources Planning and Management Division to provide program delivery, staff training, and educational materials for public information and education in support of water quality protection and Everglades restoration within the Broward County Non-Everglades Construction Project basins, with a three-year term, in the amount not to exceed \$340,524; and authorize the Mayor and Clerk to execute same.


ACTION: (T-10:24 AM) Approved.

- B. MOTION TO ADOPT Unanticipated Revenue Resolution 2008-367 of \$72,743 within the General Fund (0010-031-7150) for the purpose of recognizing cost share funds to be provided by the SFWMD in Fiscal Year 2008.


ACTION: (T-10:24 AM) Approved.

- C. MOTION TO APPROVE addition of one grant position for the purpose of providing staff necessary to implement the environmental programming required as part of the interagency agreement with the SFWMD and authorize the Mayor and Clerk to execute same. This grant position will be eliminated upon termination of the agreement with the SFWMD.

ACTION: (T-10:24 AM) Approved.

-  77. MOTION TO APPROVE Supplement No. 1 to Joint Funding Agreement No. 06E0FL208001 between Broward County and the United States Geological Survey to provide a no-cost six-month extension of the performance period to March 31, 2009 for development of a variable density hydrologic model for assessing the effects of various climatologic and water management operations on saltwater intrusion in northeastern Broward County; and authorize the Mayor and Clerk to execute same (**Commission Districts 2, 4 and 9**).

ACTION: (T-10:24 AM) Approved.

-  78. MOTION TO APPROVE Joint Funding Agreement No. 08E0FL208018 between Broward County and the United States Geological Survey to conduct an Aquifer Storage and Recovery (ASR) investigation in the Upper Floridan Aquifer during the period January 01, 2008 through September 30, 2010 with a project cost funded by this Agreement of \$817,844 (Broward County to provide \$462,922 or 57% cost share); and authorize the Mayor and Clerk to execute same. (**Commission Districts 1, 2, 3, 4, 5, 9**)

ACTION: (T-10:24 AM) Withdrawn for further staff review.

COUNTY ADMINISTRATION

79. **MOTION TO ADOPT** Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 24, 2008, 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, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR THE CREATION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; PROVIDING FOR THE CREATION OF THE TRANSPORTATION DEPARTMENT; PROVIDING FOR THE REORGANIZATION OF AGENCIES AND DIVISIONS WITHIN THE DEPARTMENTS; PROVIDING FOR THE DISSOLUTION OF SEVERAL DIVISIONS AND AGENCIES AND INCLUSION OF THE DUTIES AND RESPONSIBILITIES INTO OTHER AGENCIES, OFFICES AND DIVISIONS; PROVIDING FOR THE CREATION OF NEW AGENCIES, OFFICES AND DIVISIONS; REVISING THE NAMES OF SEVERAL DIVISIONS, OFFICES AND AGENCIES; PROVIDING FOR THE REORGANIZATION OF THE VARIOUS SECTIONS OF THE ADMINISTRATIVE CODE TO REFLECT THE REORGANIZATION OF THE DEPARTMENTS, DIVISIONS AND AGENCIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:24 AM) Withdrawn for further staff review and response to additional inquires.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

80. DISCUSSION: of plat entitled "Comfort Suites Hotel 2201 N. Federal Highway Plat" (043-MP-07). **(Commission District 4)**

ACTION: (T-10:24 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

81. DISCUSSION: of plat entitled "Ippolito Isle" (071-MP-05). (Deferred from May 13, 2008.) **(Commission District 7)**

ACTION: (T-10:24 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

82. DISCUSSION: of plat entitled "Green Land Trust Plat" (052-MP-07). (Commission District 9)

ACTION: (T-10:24 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

83. DELEGATION: Rod A. Feiner regarding request to amend the note on the Oakland Park/Old Dixie Plat (046-MP-98). **(Commission District 4)**

ACTION: (T-10:24 AM) Approved subject to staff's recommendations.

84. DELEGATION: Susan Delegal regarding request to amend the note on the Plaza Plat (150-MP-83). **(Commission District 5)**

ACTION: (T-10:24 AM) Deferred to January 20, 2009, or sooner, under Section 5-181(j) of the Land Development Code to study traffic concurrency.

85. DELEGATION: Hope Calhoun regarding request to amend the note on the Young World Plat (104-MP-83). **(Commission District 7)**

ACTION: (T-10:24 AM) Deferred to January 20, 2009, or sooner, under Section 5-181(j) of the Land Development Code to study access.

86. DELEGATION: Gerald L. Knight regarding request to amend the note on the Delegal Plat (083-MP-91). **(Commission District 9)**

ACTION: (T-10:24 AM) Approved subject to staff's recommendations.

87. DELEGATION: Robert Lochrie regarding request to amend the non-vehicular access line on the Minto Federal Plat (098-MP-05). **(Commission District 7)**

ACTION: (T-10:24AM) Approved subject to staff's recommendations.

88. DELEGATION: Rosil Saldana regarding request to revise the non-vehicular access line and modify conditions of plat approval on the Shops at Griffin Subdivision Plat (094-MP-05). **(Commission District 7)**

ACTION: (T-10:24AM) Approved subject to staff's recommendations.

89. DELEGATION: Andre S. Parke regarding request to amend the non-vehicular access line on the Pointe West Center North Plat (100-MP-99). **(Commission District 8)**

ACTION: (T-10:24 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

* * * * *

DELEGATION

90. **DELEGATION:** Denise Rodgers-Foster, Executive Director of Sistrunk Historical Festival, Inc., regarding request for a waiver of deadline for submission of the Fiscal Year 2007 certified audited financial statements. **(Commission District 7)**

ACTION: (T-10:24 AM) (Transferred to the Consent Agenda.) Without objection the Board granted the waiver. (Refer to minutes for full discussion.)

91. **DELEGATION:** Stephanie Norman, Executive Director of City Theatre, Inc., regarding request for a waiver of deadline for submission of the Fiscal Year 2007 certified audited financial statements. **(Commission Districts 3, 4, 7)**

ACTION: (T-10:24 AM) (Transferred to the Consent Agenda.) Without objection the Board granted the waiver. (Refer to minutes for full discussion.)

92. **DELEGATION:** Ms. Kim Cavendish requests to speak to the Board regarding funding for the expansion of the Museum of Discovery and Science.

ACTION: (T-11:29 AM) Board discussion took place. This item will come before the Board on Tuesday, June 24, 2008. (Refer to minutes for full discussion.)

AVIATION DEPARTMENT

93. A. MOTION TO WAIVE Chapter 26, Operational Policy, "Aviation", Section 26.13 "Limousines" Paragraph e "Term" of the Broward County Administrative Code to provide for an on-demand share ride limousine concession agreement term longer than five years.

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO APPROVE First Amendment to the Agreement between Broward County and Yellow Airport Limousine Service d/b/a Airport Express; also db/a GO Airport Shuttle for Airport Limousine Services at the Fort Lauderdale-Hollywood International Airport RLI No. 011403BM, extending the term from September 22, 2008 to April 30, 2010, with a 90 day written notice of termination, with or without cause, by the Director of Aviation; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

94. MOTION TO APPROVE staff recommendations for canopy replacement or removal at the Fort Lauderdale-Hollywood International Airport (FLL); to replace the canopies between Terminals 2 & 3 and Terminals 3 & 4 and to remove the existing masts between Terminals 1 & 2 as detailed in Exhibit 1.

ACTION: (T-5:18 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Vice-Mayor Ritter was out of the meeting room at the time of the vote and Commissioner Rodstrom was not present.

PUBLIC WORKS DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

95. MOTION TO DISCUSS Broward County policies and procedures relating to noise walls along County roads based on additional information requested at the December 4, 2007 Commission meeting.

ACTION: (T-10:24 AM) Deferred. The Mayor requests that this item be deferred until the August Budget Workshop to consider the budgetary impact of the proposed ordinance while discussing the Public Works capital budget.

COUNTY ATTORNEY

96. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 24, 2008, 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, PERTAINING TO NOISE WALLS, AMENDING PART XI, SECTIONS 25.72 AND 25.73 OF THE BROWARD COUNTY ADMINISTRATIVE CODE, "GUIDELINES FOR THE CONSTRUCTION OF SOUND PROTECTION DEVICES IN CONJUNCTION WITH COUNTY ROAD PROJECTS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:24 AM) Withdrawn to be resubmitted after the August Budget Workshop discussion should the Board approve moving forward.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

97. DISCUSSION: Proposed Hilton/Faulkner Convention Center Hotel.

ACTION: (T-11:30 AM/3:58 PM) Board discussion took place. The Board directed staff to: a) draft a finance plan and incorporate those terms into the transaction documents within 90 – 120 days, b) move forward with negotiations to create a final document, and c) address the Hilton/Faulkner CDBE commitment to Broward County, accomplishing as much as possible within 90 -120 days. (Refer to minutes for full discussion.)

VOTE: 5 – 3. Mayor Wexler and Commissioners Eggelletion and Lieberman voted no, and Commissioner Rodstrom was not present.

ACTION: (T-5:39 PM) Commissioner Rodstrom appeared via teleconferencing and requested to be shown voting no.

VOTE: 5 – 4. Mayor Wexler and Commissioners Eggelletion, Lieberman, and Rodstrom voted no.

PURCHASING DIVISION

For Aviation Department

98. **MOTION TO APPOINT** Richard Brossard, Interim Deputy County Administrator, as Selection Committee Chair for Request for Letters of Interest (RLI) No. 20061201-0-AV-01B, Terminal One Interim Baggage System at Fort Lauderdale/Hollywood International Airport to replace the Assistant County Administrator, originally appointed as the Selection Committee Chair.

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

For Community Services Department

99. **MOTION TO APPOINT** Selection Committee (SC) to recommend the most qualified firm to provide Food Concessions, Catering Services, Sundry Items, and Miscellaneous Rentals at designated Broward County Parks and Recreation Division sites, and potentially provide Mobile Food Services at selected park locations, and approve Request for Letters of Interest (RLI) No. 20080424-0-PA-01.

ACTION: (T-5:24 PM) Approved. The Board approved the following to serve on the Selection Committee (S/C): Mayor Wexler; Commissioners Gunzburger and Wasserman-Rubin; Director, Parks and Recreation Division, Community Services Department (Chair); Director, Libraries Division, Community Services Department; Director, Facilities Maintenance Division, Public Works Department, plus administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Purchasing Division, Risk Management Division, and the Parks and Recreation Division. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was not present.

For Environmental Protection and Growth Management Department

100. MOTION TO APPOINT Selection Committee (SC) to retain a contractor to develop a Port Wide Strategic Risk Management/Mitigation and Business Continuity/Resumption of Trade Plan, and approve Request for Letters of Interest (RLI) No. 20080516-0-EP-1.

ACTION: (T-5:26 PM) Approved. The Board approved the following to serve on the Selection Committee (S/C): Mayor Wexler; Commissioner Eggelletion; Deputy Director, Port Everglades Department (Chair); Director, Emergency Management Division; Security Director, Aviation Department; non-voting members consisting of special technical staff from the United States Coast Guard; Broward Sheriff's Office; and a Port Everglades tenant security representative will be included to provide input to supplement the administrative support staff from the County Attorney; County Auditor; Purchasing Division; Small Business Development Division; and the Risk Management Division. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was not present.

For Finance and Administrative Services Department

101. A. MOTION TO WAIVE Broward County Procurement Code, Section 21.31.b.2, to authorize and direct the County's Chief Financial Officer (CFO) to proceed to negotiate an agreement with Oracle USA, Inc. for one-time purchase of Software Licenses, first-year Maintenance and Support based upon the terms and conditions of the competitively bid Broward Sheriff's Office (BSO) Agreement No. SLSA-53322-08-MAR-2006, to be used in the Enterprise Resource Planning (ERP) initiative for county-wide deployment, effective on the date of execution in the estimated amount of \$1,881,390, and authorize the Director of Purchasing to execute the agreement.

ACTION: (T-10:24 AM) Withdrawn for further refinement in the method in which the implementers will be selected, and to address inquires made by the County Auditor.

- B. MOTION TO AUTHORIZE Aviation Director and the CFO to solicit bids from qualified implementation vendors of PeopleSoft, on the Florida State Services Contract, for the purposes of implementation of PeopleSoft financials for the Aviation Department only, to include the appropriate CDBE participation.

ACTION: (T-10:24 AM) Withdrawn for further refinement in the method in which the implementers will be selected, and to address inquires made by the County Auditor.

- C. MOTION TO WAIVE Broward County Administrative Code Chapter 22, Part XXIII, Section 22.148.c.2, requiring inspection and testing of software modules from Oracle prior to acceptance.

ACTION: (T-10:24 AM) Withdrawn for further refinement in the method in which the implementers will be selected, and to address inquires made by the County Auditor.

- D. MOTION TO ADOPT budget Resolution in the amount of \$1,881,390 within the General Capital Outlay Fund for the purpose of funding the items identified in Motion A above.

ACTION: (T-10:24 AM) Withdrawn for further refinement in the method in which the implementers will be selected, and to address inquires made by the County Auditor.

102. MOTION TO APPROVE Application and Hosting Services Agreement between Broward County and Grant Street Group, Inc. for a Tax and License Collection and Distribution System (TaxSys) Software as a Service (SaaS) solution, Request For Proposals (RFP) 20061005-0-JR-2, for a one year contract period with four one-year renewals, for the estimated first year cost of \$1.95 million, including analysis, design, customization, testing and data conversion, plus annual maintenance and support services in the amount of \$630,000.00, and authorize the Mayor and Clerk to execute same. The Agreement will be effective upon the date of full execution and will terminate five years from that date.

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

For Public Works Department


103. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Professional Architectural/Engineering Services for repairs and upgrades to the existing 64th Street Warehouse to meet current building codes and to approve Request for Letters of Interest (RLI) No. 20080207-9-CM-01. **(Commission District 9)**. (Deferred from May 13, 2008 – Item No. 72)

ACTION: (T-5:27 PM) Approved. The Board approved the following to serve on the Selection Committee (S/C): Vice-Mayor Ritter and Commissioners Eggelation and Keechl; Director, Construction Management Division, Public Works Department (Chair); CFO/Director, Finance and Administrative Services Department; Assistant to County Administrator; plus administrative support staff from the offices of the County Attorney; County Auditor; Equal Opportunity; Purchasing Division; Risk Management Division, and the requesting agency. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was not present.

HUMAN SERVICES DEPARTMENT

HOMELESS INITIATIVE PARTNERSHIP DIVISION

-  104. MOTION TO AUTHORIZE Director of the Human Services Department, or her designee to represent the County at the foreclosure sale for four (4) mortgages provided to Broward County in connection with four (4) agreements between Broward County and Yettie's Outreach and Development Corporation d/b/a Chez Papillons (YOD): Supportive Housing Program (SHP) 02-8450-HUD-2; Challenge Grant 02-HIP-8450-17; Homeless Housing Assistance Grant 04-HIP-8450-5; and HOME Funding Agreement, for property and buildings located at 5801, 5811, 5821, and 5831 NW 27th Court, Lauderhill, Florida, (collectively referred to as the "Properties"); authorizing the Director of the Human Services Department, or her designee to bid up to the amount specified in the June 4, 2008, Confidential Memorandum ("Confidential Memorandum") on behalf of the County at the sale for the Properties; authorizing the Director of the Human Services Department, or her designee to be in attendance at the foreclosure sale; and authorizing the County Administrator to take any and all administrative actions necessary to complete the sale of and/or accept the deed(s) to said Properties.

ACTION: (T-5:27 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was not present.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

105. MOTION TO APPROVE partial release of retainage now held by Broward County for the construction of Central Broward Regional Park (CBRP), as requested by H.J. Russell~Seawood Builders, LLC (Contractor), in the amount of \$1,000,000.00 (2.10%) of the \$1,158,646.84 (2.50%) now being held on the completed project. (Project No. 90105B) **(Commission District 9)**

ACTION: (T-5:29 PM) The Board tabled this item until later in the meeting.

ACTION: (5:33) Approved. (Scrivener's error – See County Administrator's Report: Summary Explanation/Background; page two, first paragraph, last sentence should read, "To date, the contractor has been paid \$45,187,226.59, which leaves a contract balance of \$2,217,485.52." Summary Explanation/Background; page two, paragraph two, sixth sentence, should read "\$2,217,485.52.") (Refer to minutes for full discussion.)


VOTE: 8 – 0. Commissioner Rodstrom was not present.

OFFICE OF MANAGEMENT AND BUDGET


106. A. MOTION TO ADOPT budget Resolution 2008-368 transferring \$26,558 within the General Fund from the Reserve for Grant match for the purpose of providing matching funds to receive a State grant.
- ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)**
- B. MOTION TO ADOPT unanticipated revenue Resolution 2008-369 within the Supervisor of Elections Grant Fund in the amount of \$26,558 for the purpose of voter education and poll worker recruitment and education and to approve all necessary budgetary and administrative actions to implement the grant.
- ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)**

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

-  107. MOTION TO APPROVE policy to provide for subordination of monetary obligations and affordability terms for impact and transit concurrency fee waivers for affordable housing projects on a case by case basis. (Deferred from May 20, 2008 agenda item No. 63).
- ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)**
The Board directed staff to make changes to the underlying covenant. (Refer to minutes for full discussion.)

PORT EVERGLADES DEPARTMENT

-  108. A. MOTION TO ADOPT Automated People Mover Alignment Alternative 6A evaluated as part of the Sunport Project Development and Environmental (PD&E) / Environmental Assessment (EA) Study as the Broward County Board of County Commissioners (Board) Recommended Alignment Alternative upon which a people mover connection between Fort Lauderdale-Hollywood International Airport and Port Everglades would be developed if and when such would occur in the future.
- ACTION: (T-5:37 PM) Approved. (Refer to minutes for full discussion.)**
- VOTE: 7 – 0. Commissioner Eggelton was out of the meeting room at this time and Commissioner Rodstrom was not present.***

- B. MOTION TO ADOPT Intermodal Center Alternative 1 (within the US-1/ Airport Interchange) that was evaluated as part of the Sunport PD&E / EA Study as the Board's Recommended Alternative location for the development of an Intermodal Center if and when such would occur in the future.

ACTION: (T-5:37 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioner Eggelation was out of the meeting room at this time and Commissioner Rodstrom was not present.

- C. MOTION TO AUTHORIZE Port Everglades and Aviation Directors to submit the Sunport EA Report with the Board's Recommended Alternatives to the Federal Highway Administration (FHWA) and the Florida Department of Transportation (FDOT) and request review of same for compliance with the National Environmental Policy Act (NEPA).

ACTION: (T-5:37 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was not present.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

109. MOTION TO ACCEPT NOMINATIONS for appointment or re-appointment of members to the following boards:

- 1) Central Examining Board of Engineering Contractors (consumer)
- 2) Central Examining Board of Liquid Petroleum Gas Contractors (professional)
- 3) Central Examining Board of Mechanical and Specialty Mechanical Contractors (consumer)
- 4) Central Examining Board of Plumbers (consumer, professional)
- 5) Health & Sanitary Control Board (construction trades alternate)
- 6) Historical Commission (experience or expertise in the area of archaeology)

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

110. A. MOTION TO DRAW CATEGORIES to appoint nine members to the Affordable Housing Advisory Committee (AHAC) on June 24, 2008.

ACTION: (T-3:55 PM) The Board submitted their choice of appointees in writing to staff with direction to bring this item back for the June 24, 2008, Public Hearing to be heard at 2 p.m. (Refer to minutes for full discussion.)

- B. MOTION TO ACCEPT nominations to appoint two members at-large to the Affordable Housing Advisory Committee (AHAC) on June 24, 2008.

ACTION: (T-3:55 PM) The Board submitted their choice of appointees in writing to staff with direction to bring this item back for the June 24, 2008, Public Hearing to be heard at 2 p.m. (Refer to minutes for full discussion.)

COUNTY ADMINISTRATION

111. MOTION TO AMEND 2008 Broward County Board of Commissioners' meeting schedule to reflect changes to the June, August, September and November schedules. (Deferred from May 20, 2008 – Item No. 60)

(Commissioner Rodstrom appeared via teleconferencing.)

ACTION: (T-5:38 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

COUNTY COMMISSION

112. MOTION TO NOMINATE Donna P. Korn to the Early Learning Coalition. (Mayor Wexler)

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

113. MOTION TO DISCUSS Brevard County Resolution 08-053 to the Florida Congressional Delegation regarding the national strategic importance of maintaining spaceflight expertise at the Kennedy Space Center and ensuring that future crew and cargo logistic missions to the International Space Station use domestic capabilities and Brevard County's request to have Broward County adopt a similar Resolution to forward to the Florida Congressional Delegation. (Mayor Wexler) (Deferred from May 20, 2008 – Item No. 61)

ACTION: (T-5:39 PM) Board discussion took place and the Board directed staff to write a letter in support and draft a resolution for the Board's consideration at the June 24, 2008, Public Hearing to be heard at 2 p.m. (Refer to minutes for full discussion.)

114. MOTION TO FILE Resolution No. 08R-04-116 of the City of Lauderhill, Florida, regarding the fee schedule established by Broward County for rental and use of Central Broward Regional Park; providing that the fees charged for use and rental of the Central Broward Regional Park will limit the number of events that will occur in the Regional Park; providing that a lack of activities in the Regional Park will adversely impact the planned developments in the City of Lauderhill and Central Broward County as intended by Broward County, providing for a meeting with the Mayor of Broward County, the Lauderhill District Commissioners, and any other County representatives; providing for an effective date. (Mayor Wexler) (Deferred from May 20, 2008 – Item No. 62)

ACTION: (T-5:40 PM) Approved as modified by Commissioner Eggelation to direct staff to meet with the appropriate parties to work out the issues regarding utilization of Central Broward Regional Park. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was not present.

115. MOTION TO CONSIDER adoption of a Resolution 2008-370 to place a proposed amendment to the County Charter on the August 26, 2008, Primary Election which requires the County Auditor to prepare a financial impact statement for all proposed Charter amendments. (Commissioner Lieberman)

ACTION: (T-5:50 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Rodstrom was not present.

116. MOTION TO NOMINATE Sara Case to the Broward County Planning Council to fill the vacancy created by the resignation of Mr. Mike Burnstein. (Commissioner Gunzburger)

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

VOTE: 8 – 0. Commissioner Rodstrom was not present.

117.

COUNTY ADMINISTRATOR'S REPORT

No report.

118.

MAYOR'S REPORT

A. **ADVOCATE OF THE YEAR**

ACTION: (6:06 PM) Mayor Wexler announced that Commissioner Lieberman was named Advocate of the Year by the Florida Association of Counties (FAC) and will be honored at the FAC Conference on June 25, 2008. The Mayor congratulated Commissioner Lieberman on behalf of the other members on this "wonderful and well-deserved" honor. (Refer to minutes for full discussion.)

B. **WORLD ELDER ABUSE AWARENESS DAY**

ACTION: (6:06 PM) Mayor Wexler announced that June 15, 2008, is the third year that World Elder Abuse Awareness Day will be recognized, stating that everyone is encouraged to wear purple on this day as a sign of acknowledgment. (Refer to minutes for full discussion.)

NON-AGENDA

119. **CHILD SAFETY DAY-COMMISSIONER GUNZBURGER**

ACTION: (T-6:19 PM) Commissioner Gunzburger referenced correspondence from a law firm requesting endorsement and support from the Board regarding Child Safety Day. (Refer to minutes for full discussion.)

120. **PROFESSIONAL MANAGEMENT PROGRAM -COMMISSIONER JACOBS**

ACTION: (T-6:11 PM) Commissioner Jacobs reported her frustration to the Interim County Administrator at not being included/notified of the Professional Management Program S/C at the airport and suggested a system be initiated to keep better track. The Interim County Administrator apologized and discussed the updated SharePoint site currently in use. (Refer to minutes for full discussion.)

121. BROWARD BEAUTIFUL-COMMISSIONER LIEBERMAN

ACTION: (T-6:15 PM) Commissioner Lieberman referenced correspondence received from Broward Beautiful and Mayor Wexler asked that she wait to discuss this at the Budget Workshop to be held next Tuesday, June 17, 2008.

122. CORRESPONDENCE FROM RICE-COMMISSIONER LIEBERMAN

ACTION: (T-6:15 PM) Commissioner Lieberman referenced correspondence regarding business done in the past in terms of partners in the bond deals, requesting that staff review the allegations and recommend any revisions. (Refer to minutes for full discussion.)

123. TRANSIT MYSTERY RIDER-COMMISSIONER LIEBERMAN

ACTION: (T-6:16 PM) Commissioner Lieberman discussed the latest report regarding the Mystery Rider Program and the lack of trip details; date, time, location, and vehicle number regarding unsatisfactory reviews. She requested the Interim County Administrator look into amending the contract so that additional information can be received for remedial action. (Refer to minutes for full discussion.)

124. WASHINGTON, D.C. TRIP-COMMISSIONER LIEBERMAN

ACTION: (T-6:16 PM) Commissioner Lieberman referenced her trip to Washington, D.C. last week and thanked Congressman Hastings for hosting a press conference and expressed her appreciation for the amount of sponsors attained in the effort to move forward on the restoration of health benefits and the potential to save \$12 million in the prison. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
MANAGING GENERAL CONTRACTOR –
CONCOURSE “A” CONNECTOR BRIDGE PROJECT
RLI No. 20071113-0-AV-01
Tuesday, June 10th, in Room 430 at 9:15 AM

FIRE RESCUE WORKSHOP
(CANCELLED)
Tuesday, June 10th, in Room 430 at 12:00 Noon