

MEETING OF JUNE 20, 2006

(The meeting convened at 10:00 a.m.; recessed at 12:21 p.m.; reconvened at 4:12 p.m. and adjourned at 6:07 p.m.)

PLEDGE OF ALLEGIANCE was led by Bruce Wigo, president of the Swimming Hall of Fame.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Mimi Ribotsky to the Broward Beautiful Board. (Commissioner Lieberman)
ACTION: (T-10:30 AM) Approved.
- B. MOTION TO RE-APPOINT Mr. Anthony C. Krayter, III to the Broward Regional Health Planning Council in the category of Health Care Provider. (Commissioner Wasserman-Rubin)
ACTION: (T-10:30 AM) Approved.
- C. MOTION TO RE-APPOINT Mark A. Johnson to the Alcohol and Drug Abuse Advisory Board. (Commissioner Lieberman)
ACTION: (T-10:30 AM) Approved.
- D. MOTION TO APPOINT Max B. Osceola to the Historical Commission of Broward County. (Mayor Ben Graber)
ACTION: (T-10:30 AM) Approved.
- E. MOTION TO APPOINT Marc S. Plotkin, M.D. to the Health and Sanitary Control Board. (Mayor Ben Graber)
ACTION: (T-10:30 AM) Approved.



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

- F. MOTION TO RE-APPOINT Donald Zimmer to serve on the Board of Rules and Appeals in the “alternate architect” category. (Commissioner Rodstrom)

ACTION: (T-10:30 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance adding Section 2-224 to the Broward County Code of Ordinances Chapter 2, Article VI “Airport Traffic and Parking,” to create provisions requiring compliance with any operational policies and procedures for persons using the new Cell Phone Lot being constructed at the Fort Lauderdale-Hollywood International Airport.

ACTION: (T-10:30 AM) Approved.

3. MOTION TO ADOPT Resolution 2006-402 authorizing execution of a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Agreement No. 3-12-0025-050-2006 in the amount of \$1,952,704 to financially participate with the county to conduct the Environmental Impact Statement (EIS) (Phase II) at Fort Lauderdale-Hollywood International Airport (FLL), and 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-10:34 AM) Approved. (Refer to minutes for full discussion.)

4. MOTION TO ADOPT Resolution 2006-403 authorizing the County Administrator to execute on behalf of Broward County a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Agreement No. 3-12-0025-052-2006 in the approximate amount of \$1,078,539; to financially participate in the Master Plan Update Phase II and Airport Layout Plan at Fort Lauderdale-Hollywood International Airport (FLL), which will be substantially in the form attached to the Resolution, and 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-10:39 AM) Approved. (Refer to minutes for full discussion.)

5. MOTION TO ADOPT Resolution 2006-404 authorizing the Interim County Administrator to execute on behalf of Broward County a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant Agreement No. 3-12-0025-051-2006, in the approximate amount of \$6,297,917 to financially participate in the design of airfield modifications and taxiway and ramp rehabilitation, airfield drainage and the purchase of runway friction testing equipment at Fort Lauderdale-Hollywood International Airport (FLL), which will be substantially in the form attached to the Resolution, and authorize the Interim 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-10:41 AM) Approved. (Refer to minutes for full discussion.)

6. MOTION TO APPROVE fifth amendment to the agreement between Broward County and USA Parking Associates III, a joint venture (RFP No. AO8961360), extending the current agreement for a period of three years with no change to the existing fees and conditions.

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

7. MOTION TO APPROVE Amendment No. 2 ("Amendment") to the Terminal Building Lease Agreement ("TBLA") between Broward County and Southwest Airlines Company ("Southwest") to allow Southwest to lease one half of the Expansion Areas, described in section 2.4 of the TBLA (commonly known as Gate B6) on September 1, 2006, and lease the remaining one half of the Expansion Areas described in section 2.4 (commonly known as Gate B7) prior to September 1, 2007, by providing the Director with 180 days prior written notice, at Fort Lauderdale-Hollywood International Airport ("FLL"), to be effective on Board approval, and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:07 AM) Approved. (Refer to minutes for full discussion.)

8. MOTION TO ADOPT Resolution 2006-405 approving the use of property in the Ravenswood area at the Fort Lauderdale-Hollywood International Airport for the construction of a regional Fire Rescue facility, and property belonging to Port Everglades at the corner of Perimeter Road and SW 4th Avenue, for the construction of a regional Fire Rescue station in exchange for in-kind services; providing for severability and providing for an effective date.

ACTION: (T-11:12 AM) Approved. (Refer to minutes for full discussion.)

9. MOTION TO APPROVE Concession Agreement between Broward County, Florida and Broward Duty Free, LLC to provide duty free merchandise services at the Fort Lauderdale-Hollywood International Airport, with a privilege fee during the Transition Period (not greater than 12 months) of 17% of monthly gross revenues, and thereafter the greater of the Minimum Annual Guarantee of \$300,000 adjusted annually by 85 % of the prior contract year's annual privilege fee or a percentage payment of annual gross revenues of 17% on the first \$1 million, 20% of annual gross revenues on the second \$1 million, and 23% of annual gross revenues greater than \$2 million, to be effective on Board approval with a Commencement Date of July 1, 2006 and terminate on June 30, 2011 with the County option to extend the agreement annually through December 31, 2013, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

10. MOTION TO APPROVE second amendment to the agreement between Broward County and Ross & Baruzzini Transportation Services for consultant services for the Communications Center (RLI 062599-RB), to increase the bid/award phase, construction administration phases and the undefined tasks of the Optional Services portion of the Phase I Closed Circuit Television System (CCTV) project at the Fort Lauderdale-Hollywood International Airport, for a lump sum fee increase of \$44,500 and maximum not to exceed \$55,000 for optional services, increasing the total agreement amount from \$344,957 to \$444,457; with an increase in time to include consultant services through completion of construction and one-year warranty period; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

11. MOTION TO ADOPT Resolution 2006-406 authorizing execution of a Florida Department of Transportation Joint Participation Agreement (JPA), Financial Project No. 421340-1-94-01 in the amount of \$128,133 (State's share) to participate financially with the County in the cost to relocate Gates 100 and 101 at Fort-Lauderdale-Hollywood International Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (T-11:16 AM) Approved. (Refer to minutes for full discussion.)

12. A. MOTION TO APPROVE Mutual Termination of Agreement (Mutual Termination) between Broward County, a political subdivision of the State of Florida (County) and Broward Aviation, Inc., a corporation, organized and existing under the laws of the State of Florida, and authorized to do business in the State of Florida (Lessee), and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Withdrawn for further staff review.

- B. MOTION TO ADOPT Resolution 2006-407 determining that certain property located on North Perry Airport (“NPA”) formerly occupied by Broward Aviation, Inc. (“Broward”) is no longer needed for aviation use and does not impair the operating efficiency of the Airport System, as required by Section 713 of the Airport system Revenue Bonds; and providing for an effective date.

ACTION: (T-10:30 AM) Withdrawn for further staff review.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

13. MOTION TO APPROVE agreement between Broward County and EAC Consulting, Inc., RLI No. 20040928-1&3-EN-01, to provide consultant services for Improvements to Hiatus Road from Sunrise Boulevard to Oakland Park Boulevard for a lump sum salary cost of \$146,705.01, a maximum not-to-exceed compensation amount of \$100,882.40, and reimbursables in a not-to-exceed amount of \$515.64, for a total maximum not-to-exceed cost of \$248,103.05, and contract time of 12 months from Notice to Proceed; and authorize the Mayor and Clerk to execute same. (Project No. 5220) **(Commission Districts 1, 3)**

ACTION: (T-10:30 AM) Approved.

REAL PROPERTY SECTION

14. MOTION TO APPROVE second amendment to lease agreement between Broward County, Landlord, the State of Florida, Department of Juvenile Justice, Tenant, and the Broward Sheriff’s Office, Project Manager, providing for the County to implement and complete, through the Broward Sheriff’s Office, the design and construction of work for life safety renovations, in the estimated amount of \$400,000; funded by a \$65 court surcharge, to address building code issues at the Juvenile Intervention Facility located at 2600 SW 4th Avenue, Fort Lauderdale; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:30 AM) Approved.

15. MOTION TO ADOPT Resolution 2006-408 of the Board of County Commissioners of Broward County, Florida, declaring the public purpose and necessity for exercising the right and power of eminent domain to acquire certain real property, legally described in Exhibit 3, for a new Broward County courthouse; and authorizing the County Administrator and County Attorney to acquire the subject real property. **(Commission District 7)**

ACTION: (T-11:20 AM) Approved. (Refer to minutes for full discussion.)

WASTE AND RECYCLING SERVICES

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

16. MOTION TO APPROVE fourth amendment to the Interlocal Agreement between Broward County and the School Board of Broward County, Florida, for a Joint Comprehensive Recycling Program, which will extend term for a period of three months, from June 30, 2006 through September 30, 2006, with no change in monthly payment of \$38,916.67, from the School Board to Broward County; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

17. MOTION TO APPROVE third amendment to agreement between Broward County and Waste Management, Inc. of Florida, for recycling services for schools, parks and governmental facilities (RLI 030599-RB) to provide for a month-to-month, not-to-exceed 90-day extension of agreement until September 30, 2006, effective upon execution by the Board, with an estimated total cost of \$100,000; and a new estimated total contract cost of \$2,701,828; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

18. MOTION TO AUTHORIZE execution of Agreement of Resignation, Appointment and Acceptance with The Bank of New York Trust Company, N.A. and GB Instruments, Inc.

ACTION: (T-10:30 AM) Approved.

ACCOUNTING DIVISION

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

ACTION: (T-10:30 AM) Approved.

PURCHASING DIVISION

For Aviation Department

20. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Dato Electric, Inc. (Dato), for closed circuit television system for Fort Lauderdale/Hollywood International Airport, Bid No. T-2-06-050-C-F, in the base bid amount of \$927,815.00, plus alternates 1A through 4A in the amount of \$153,510.00, plus 3% for project acceleration time of 90 days, for a total contract amount of \$1,113,764.75, for the Aviation Department, subject to receipt and approval of performance and payment guaranty, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

For Finance and Administrative Services Department

21. MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20060403-0-HRB-1RE to provide Fully Insured/Non-Participating Group Basic Life, Group Optional and Dependent Life and Group Long Term Disability (LTD).

ACTION: (T-10:30 AM) Approved.

For Port Everglades Department

22. MOTION TO APPROVE release of retainage and final payment in the amount of \$36,146.85, to Purvin & Gertz, Inc., for Petroleum Sector Strategy Study, RLI No. 20031031-0-PORT-01.

ACTION: (T-10:30 AM) Approved.

For Environmental Protection Department

23. MOTION TO APPROVE release of retainage and final payment in the amount of \$20,750.01 to Camp Dresser & McKee, Inc. for Modeling Water Management Practices, RLI No. 111799RB, for the Water Resources Division. **(Commission Districts 1, 2, 3, 4, 5, 6, 7, 9)**

ACTION: (T-10:30 AM) Approved.

For Public Works and Transportation Department

24. MOTION TO APPROVE release of retainage and final payment in the amount of \$12,762 to CTR Systems, Inc., for parking access and revenue control system at Broward County Judicial Complex/East Garage, RLI 20030114 (FMD Project No. 1220). **(Commission District 7)**

ACTION: (T-10:30 AM) Approved.

REVENUE COLLECTION DIVISION

25. MOTION TO ADOPT two 2006-409 and 2006-410 Resolutions authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, and Payroll Account No. 2079940003798.

ACTION: (T-10:30 AM) Approved.

HUMAN SERVICES DEPARTMENT

26. MOTION TO APPROVE agreement between the Board of County Commissioners of Broward County, Florida and Northwest Federated Woman's Club of Broward County, Inc., ("Northwest") from July 1, 2006 through June 30, 2007 for the purpose of providing emergency funding in the amount of \$25,505.77, to pay liability insurance in advance allowing the agency to continue to provide essential services to low-income elderly residents of Broward County; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:49 AM) Approved. (Refer to minutes for full discussion.)

CHILDREN'S SERVICES ADMINISTRATION DIVISION



27. A. MOTION TO APPROVE Contract No. CPU10 between the State of Florida Department of Health (DOH), Children's Medical Services and Broward County from July 1, 2006 to June 30, 2009 in the amount of \$3,257,034; 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 agreement is for a three year period that includes a one year initial term and two renewal options; and authorizes the County Administrator to make the necessary administrative and budgetary actions in the option periods.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-411 within the State Grant Fund (7530) for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$1,085,678 for Fiscal Year 2007 for the purpose of providing medical and support services to allegedly abused and neglected children.

ACTION: (T-10:30 AM) Approved.



28. A. MOTION TO APPROVE Amendment No. 001 to agreement between Broward County and the Early Learning Coalition of Broward County, Inc., for the purpose of decreasing funding by \$35,488 to \$478,863; from November 16, 2005 to July 1, 2006; and authorize the Mayor to execute same. The funding for this agreement is provided through the Early Learning Coalition of Broward County, Inc. and requires no County funds.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-412 within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, to reduce current funding of \$514,351 by the amount of \$35,488.

ACTION: (T-10:30 AM) Approved.




29. A. MOTION TO APPROVE agreement for professional services between ChildNet, Inc. and Broward County from July 1, 2006 to June 30, 2007, 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.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-413 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-10:30 AM) Approved.

-  30. A. MOTION TO APPROVE Agreement No. JC203 between the State of Florida, Department of Children and Families and Broward County from July 1, 2006, to June 30, 2009 in the amount of \$1,078,674; for the purpose of supporting the licensure and monitoring of child care facilities, family child care homes and conduct local, state and federal criminal background screenings for child care owners/directors/employees in Broward County; and authorize the Mayor and Clerk to execute same. The agreement is for a three year period that includes a one year initial term and two renewal options, and authorizes the County Administrator to make the necessary administrative and budgetary actions in the option periods.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-414 within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, in the amount of \$359,558 for Fiscal Year 2007 for the purpose of licensing and monitoring of child care facilities and family child care homes and conduct local, state and federal criminal background screenings for child care owners/directors/employees in Broward County.

ACTION: (T-10:30 AM) Approved.

-  31. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations and individual providers serve a public purpose; authorizing one time appropriations and disbursements for the organizations and individual providers in the amount of \$53,500; approving funding for not-for-profit organizations, for-profit organizations and governmental entities; authorizing the County Administrator to execute amendments to the previously approved form contracts on behalf of the Board by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (T-10:30 AM) Withdrawn for further staff review.



32. A. MOTION TO APPROVE agreement between Broward County and the Early Learning Coalition of Broward County, Inc., formerly known as the Broward County School Readiness Coalition, Inc., from July 1, 2006 through June 30, 2007 in the amount of \$497,451 for the purpose of implementing a Quality Rating System (QRS) for licensed pre-school childcare facilities and family child care homes in Broward County; and authorize the Mayor to execute same. The funding for this agreement is provided through the Early Learning Coalition of Broward County, Inc. and requires no County funds.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-415 within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, in the amount of \$497,451 for the purpose of implementing a Quality Rating System (QRS) for licensed pre-school childcare facilities and family child care homes in Broward County.

ACTION: (T-10:30 AM) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

33. MOTION TO ADOPT unanticipated revenue Resolution 2006-416 within the State of Florida, Department Children and Families Grant Fund for Elderly and Veterans Services Division for the second year of contract (JH248) funding, in the amount of \$2,855,607 for the continuation of Behavioral Health Program services.

ACTION: (T-10:30 AM) Approved.



34. A. MOTION TO APPROVE first amendment to Agreement No. JD006-15-2006 between Areawide Council on Aging of Broward County, Inc. and Broward County for the purpose of reducing the amount of the contract by \$1,185; from \$78,636 to \$77,451; amending Section II to include evidence-based programming requirements, and replacing Attachment II which reflects revised funding to Community Outreach and Wellness Coordination, and Medication Management programs; and authorize the Mayor to execute same. Funding reductions are the result of the Department of Elder Affairs budget cuts but do not affect program staffing.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-417 in the amount of (-\$1,185) within the Older Americans Act Grant Fund (Wellness contract).

ACTION: (T-10:30 AM) Approved.

35. A. MOTION TO APPROVE Agreement No. JH006-15-2007 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2006 to June 30, 2007 for the provision of Home Care for the Elderly Program services in the amount of \$46,431; and authorize the Mayor to execute same. Agreement includes a Memorandum of Understanding between Areawide Council on Aging of Broward County, Inc. and Broward County for the purpose of defining the Home Care for the Elderly Subsidy Spending Authority for the Elderly and Veterans Services Division.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-418 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$46,431 for the Home Care for the Elderly Program services.

ACTION: (T-10:30 AM) Approved.

36. A. MOTION TO APPROVE Agreement No. JC006-15-2007 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2006 through June 30, 2007, for the continuation of the Community Care for the Elderly (CCE) Program in the amount of \$9,492,042; and authorize the Mayor to execute same. Revenue for the CCE program includes \$5,586,876 State dollars; \$360,676 Areawide Council on Aging of Broward County, Inc. Cash Match; \$110,000 Revenue from Operations; \$613,410 County Cash Match; \$2,027,660 Commission in Fees; and \$793,420 Sub-contractor In-Kind.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-419 within the State of Florida Grant Funds for the Elderly and Veterans Services Division in the amount of \$9,492,038 for the continuation of the Community Care for the Elderly Program.

ACTION: (T-10:30 AM) Approved.

37. MOTION TO ADOPT Resolution 2006-420 of the Board of County Commissioners of Broward County, Florida providing for Community Care for the Elderly and Home Care for the Elderly services for Fiscal Year 2006-2007; approving the contract shell form; authorizing the County Administrator to execute the appropriate shell contract for each qualified vendor; providing for severability; and providing for an effective date. Contracts JC006-15-2007 and JH006-15-2007 between Areawide Council on Aging of Broward County, Inc. and Broward County will fund these services in the amount of \$4,800,000.

ACTION: (T-10:30 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit #1, page 4, Section 3.1, Line 1, insert a blank line after . . . date of execution. On page 15, I Objectives, paragraph D, line 4 correct spelling of the word VENDOR.)

FAMILY SUCCESS ADMINISTRATION DIVISION

38. A. MOTION TO APPROVE Modification No. 1 to Agreement 06EA-3M-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County, for the purpose of increasing the maximum contract amount by \$1,587,573; from \$1,879,193 to \$3,466,766; and to revise the agency budget consistent with the new contract amount; and authorize the Mayor and Clerk to execute same. This agreement requires no County match.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-421 in the Low Income Home Energy Assistance grant fund (7480) in the amount of \$1,587,573 for the purpose of assisting low income households in Broward County with utility payments. This agreement requires no County match.

ACTION: (T-10:30 AM) Approved.


39. A. MOTION TO APPROVE Modification No. 1 to Agreement No. 06SB-5N-11-16-01-003 between the State of Florida, Department of Community Affairs and Broward County, for the purpose of increasing the maximum contract amount by \$362,319; from \$1,141,890 to \$1,504,209; and to revise the agency budget and work-plan consistent with the new contract amount, and authorize the Mayor to execute same. This Modification requires an additional \$38,040 of in-kind match and \$26,960 of cash match which is available in the Family Success Administration budget for Fiscal Year 2006.

ACTION: (T-10:30 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-422 in the Community Service Block Grant Fund (9210) in the amount of \$362,319 for the purpose of providing food vouchers, child care, tuition payments, and emergency rental assistance to low income households that are at or below 125% of the Federal Poverty level in Broward County.

ACTION: (T-10:30 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP

-  40. MOTION TO APPROVE amendment to Agreement No. 04-HIP-8506-1, to increase Fiscal Year 2006 funding for the University of South Florida Board of Trustees from \$42,000 to \$63,969; for a one-year period beginning December 1, 2005 and ending November 30, 2006; and authorize Mayor and Clerk to execute same. This amendment will be effective upon date of execution.

ACTION: (T-10:30 AM) Approved.

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

41. MOTION TO APPROVE first amendment to agreement between Broward County and City of Oakland Park for a County EMS awards grant, changing the term of service to provide a six-month extension of the term of service from July 1, 2006 through December 31, 2006; and authorize the County Administrator to extend future timeframes; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4, 9)**

ACTION: (T-10:30 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

42. A. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc., from the date of execution through May 31, 2007, in the amount of \$24,570 for the provision of substance abuse treatment services for homeless individuals with co-occurring substance abuse and mental health disorders; and authorize Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit 3, page 5, Article 3.1, correct date from May 1, 2006 to May 1, 22007.)

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-423 in the amount of \$24,570 within the Substance Abuse and Health Care Services Division budget for the purpose of providing grant funding for substance abuse treatment services.

ACTION: (T-10:30 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit 3, page 5, Article 3.1, correct date from May 1, 2006 to May 1, 22007.)

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

43. MOTION TO ADOPT Resolution 2006-424 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a bequest from the Bernice M. Shuldiner Estate of \$5,000 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-10:30 AM) Approved.


MASS TRANSIT DIVISION

44. MOTION TO ADOPT Resolution 2006-425 of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Mass Transit Division to execute and file a Trip and Equipment Grant Application and agreement with the Florida Commission for the Transportation Disadvantaged (CTD) for State Fiscal Year 2007, for the provision of non-sponsored transportation disadvantaged services in the amount of \$3,207,361; providing for an effective date; and authorizing the County Administrator to take the necessary administrative and budgetary actions to implement the grant (County match of \$320,736 will be provided through the issuance of bus passes to eligible transportation disadvantaged individuals). This grant agreement is effective from July 1, 2006, to June 30, 2007.

ACTION: (T-10:30 AM) Approved.

45. MOTION TO AUTHORIZE the County Administrator to take the necessary actions to negotiate and finalize the sale of the vessels and landings that were leased to Water Taxi, Inc., and authorize the County Administrator to execute the necessary documents to convey the vessels and landings and any other administrative actions as may be necessary.

ACTION: (T-11:56 PM) Approved. (Refer to minutes for full discussion.)

-  46. MOTION TO APPROVE interlocal agreement between Broward County and the South Florida Regional Transportation Authority (SFRTA) relating to the operating funding of the SFRTA Project; in the total amount of \$7,435,294; of which \$4,159,000 is for SFRTA's Fiscal Year 2006-2007 net operating costs, a not-to-exceed amount of \$606,294 for Tri-Rail feeder bus service, and \$2,670,000 for capital contribution, effective July 1, 2006, through June 30, 2007; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

PARKS AND RECREATION DIVISION

47. MOTION TO APPROVE agreement between Broward County and the City of Coconut Creek, for a term not to exceed five years from date of execution, providing for water service to support the development of the Helene Klein Pineland Preserve; acknowledging an advance payment of a one-time water impact fee of \$1,839.30, made by the Parks and Recreation Division using 2000 Safe Parks and Land Preservation Bond Program funds; authorizing the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:30 AM) Approved.

48. MOTION TO APPROVE agreement between Broward County and Kenneth C. Jenne, II, Sheriff of Broward County, for Sheriff's use of portions of the Markham Park Target Range for the benefit of Sheriff's training requirements, for a four year term commencing October 1, 2006, through September 30, 2010, providing that Sheriff agrees to pay County an amount of \$197,066 for the use of the Target Range during year one of this agreement, thereafter, in years two, three, and four of this agreement, Sheriff agrees to increase the annual amount paid to County based on the increase in the Consumer Price Index (Southern Urban Region); providing the Sheriff shall be responsible for lead removal for the 50-yard Target Range; providing Sheriff will be responsible for maintenance, upkeep, and repair of the Tactical Training Area and Tactical Training Facility; and authorizing the Mayor and Clerk to execute same. **(Commission District 5)**


ACTION: (T-12:01 PM) Withdrawn for further staff review. (Refer to minutes for full discussion.)

-  49. A. MOTION TO APPROVE Declaration of Restrictive Covenants form that preserves, into perpetuity, park properties owned by Broward County.

ACTION: (T-10:30 AM) Withdrawn for further staff review.

- B. MOTION TO APPROVE placing of the above Declaration of Restrictive Covenants form on the County-owned parcels of real property, as further described in Exhibit A of said form, managed by the County's Parks and Recreation Division, or its successor division or agency, as part of the County's Park and Natural Area System, authorizing the County Administrator to execute same, and directing staff to record each fully executed Declaration of Restrictive Covenant in the Pubic Records of Broward County, Florida.

ACTION: (T-10:30 AM) Withdrawn for further staff review.

-  50. A. MOTION TO APPROVE Declaration of Restrictive Covenants form that preserves, into perpetuity, properties owned by Broward County and designated, or to be designated, as part of the Urban Wilderness Park System.

ACTION: (T-10:30 AM) Withdrawn for further staff review.

- B. MOTION TO APPROVE placing of the above Declaration of Restrictive Covenants Form on the County-owned parcels of real property, as further described in Exhibit A of the Covenants, managed by the County's Parks and Recreation Division, or its successor division or agency, as part of the County's Urban Wilderness Park System, authorizing the County Administrator to execute same, and directing staff to record each fully executed Declaration of Restrictive Covenant in the Public Records of Broward County, Florida.

ACTION: (T-10:30 AM) Withdrawn for further staff review.

ENVIRONMENTAL PROTECTION DEPARTMENT


51. MOTION TO APPROVE agreement to a partial satisfaction and partial release of lien between Broward County and Speedy's Food Stores, No. 41, Inc. (prospective future property owner) for violations of Chapter 27 of the Broward County Code of Ordinances, involving underground petroleum storage tank regulations by Matthew R. Lyons (current owner); and authorize the Mayor and Clerk to execute same **(Commission District 4)**.

ACTION: (T-4:13 PM) Deferred to Tuesday, June 27, 2006. (Scrivener's error - See County Administrator's memorandum: Reads 6/27/06 under the Meeting Date should read: 6/20/06.) (Refer to minutes for full discussion.)

BIOLOGICAL RESOURCES DIVISION

52. MOTION TO ACKNOWLEDGE use of the Everglades Mitigation Bank by TransCapital Bank as a site for compensatory mitigation for wetland impacts associated with a commercial development in the City of Sunrise. **(Commission District 3)**

ACTION: (T-10:30 AM) Approved.

-  53. MOTION TO APPROVE third amendment to the agreement between Broward County and Olsen Associates, Inc. for consultant services for Phase II of the Port Everglades Inlet Sand Management Feasibility and Engineering and Design Study (RLI No. 022100-RB), including selection of a preferred sand bypassing plan, design development, NEPA documentation, permit application submittal, and agency coordination and liaison; increasing the total not-to-exceed contract amount by \$1,466,360; from \$580,590 to \$2,046,953; including \$59,500 in contingencies for an additional period of 30 months following issuance of a Notice to Proceed; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

ACTION: (T-10:30 AM) Approved.

WATER RESOURCES DIVISION



54. MOTION TO APPROVE interlocal agreement between Broward County and the City of Deerfield Beach to support the feasibility analysis and design of water management projects that seek to increase the City's use of the Floridan Aquifer as a water supply and support water conservation through higher rates of potable water recovery as part of the membrane treatment process, with a total contract value not to exceed \$96,000 (Broward County cost share not to exceed 50% or \$48,000), and a contract term of one year; and authorize the Mayor and Clerk to execute same. **Commission Districts 2, 4)**

ACTION: (T-10:30 AM) Approved.



55. MOTION TO APPROVE interlocal agreement between Broward County and the City of Fort Lauderdale to support the feasibility analysis and design of a secondary canal improvement project to increase surface water recharge of the City of Fort Lauderdale's Peele-Dixie wellfield through interconnection with the Old Plantation Water Control District via the C-12 canal, with a total contract value not to exceed \$31,250 (Broward County cost share not to exceed 50% or \$15,625), and a contract term effective upon execution through December 31, 2006, and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 7, 9)**

ACTION: (T-10:30 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit 2, page 5, Article 3.2.1, line one – replace “two” with “one”; line two – replace “first and second” with “project”; line three – delete “no more often than on a monthly basis, but”; line five – delete “are due within fifteen (15) days of the end of the month except the final invoice, which”)



56. MOTION TO APPROVE interlocal agreement between Broward County and the City of Miramar to support the City's feasibility analysis and design of a stormwater reuse project that will provide source water for the City's reuse system for irrigation applications, with a total contract value not to exceed \$72,800 (Broward County cost share not to exceed 50% or \$36,400), and a contract time of 18 months; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:30 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Exhibit 2, page 5, Article 3.2.1, line one – replace “two” with “one”; line two – replace “first and second” with “project”; line three – delete “no more often than on a monthly basis, but”; line five – delete “are due within fifteen (15) days of the end of the month except the final invoice, which”)

PORT EVERGLADES DEPARTMENT

57. MOTION TO APPROVE seventh amendment to the agreement with G.F.C. Crane Consultants, Inc. for the continued maintenance and repair of the container gantry cranes at Port Everglades for the period from July 11, 2006 through July 10, 2007.

ACTION: (T-10:30 AM) Approved.

58. MOTION TO APPROVE Lease Agreement between Broward County and Berg & Stephens, Inc., for 2,962 square feet of warehouse space in Bay No. 8 of Building "E" of Foreign Trade Zone No. 25 at Port Everglades, for the period of July 1, 2006 through June 30, 2007, with rent in the amount of \$26,421.04, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

59. MOTION TO APPROVE Lease Agreement between Broward County and Prospect Enterprises, Inc., d/b/a Kansas Marine Company for 5,902 square feet of warehouse space in Building "B", Bays No. 3 and 4 of Foreign Trade Zone No. 25 at Port Everglades, for the period of September 1, 2006 through August 31, 2007, with rent in the annual amount of \$48,455.42; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

60. MOTION TO APPROVE Lease Agreement between Broward County and SB Marketing Worldwide, Inc., for 2,955 square feet of warehouse space in Building "E", Bay 13, of Foreign Trade Zone No. 25 at Port Everglades, for the period of July 1, 2006 through June 30, 2007, with rent in an annual amount of \$25,842; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

61. MOTION TO APPROVE Lease Agreement between Broward County and Southeastern International Services, Inc., for 17,916 square feet of warehouse and office space in Building "B", Bays 5, 6, 7, 8, 9, and 10 of Foreign Trade Zone No. 25 at Port Everglades for the period of July 1, 2006 through June 30, 2007, with rent in the annual amount of \$145,119.60, over the lease term; and authorize the Mayor and Clerk to execute same.


ACTION: (T-10:30 AM) Approved.

62. MOTION TO APPROVE Cruise Passenger Wharfage and Dockage Agreement between Broward County and Imperial Majesty Cruise Line LLC for multi-day cruise service at Port Everglades for a term of four years and three months; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Withdrawn for further staff review.

63. MOTION TO APPROVE Marine Terminal Lease Agreement between Broward County and Sherwood Lumber Corp. (formerly Gulf Atlantic Lumber Sales, Inc.), for 4.07 acres of land at Port Everglades, for the period of one year effective July 1, 2006 through June 30, 2007; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:30 AM) Approved.

-  64. A. MOTION TO APPROVE letter to the Foreign-Trade Zones Board requesting approval of an application for temporary minor boundary modification of Foreign-Trade Zone No. 25 to designate a non-contiguous zone site for the use of Toyota Tsusho America, Inc., and other potential users, and authorize the Port Director, Port Everglades Department to effectuate same .

ACTION: (T-4:15 PM) Approved, as amended. The Board directed staff to amend the letter clarifying that Toyota Tsusho America, Inc. shall continue to pay their lease payments to the County for the lease of 30,000 square feet, and operate an additional 100,000 square feet in Dania Beach. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE subject to the approval by the Foreign-Trade Zones Board of the temporary minor boundary modification, a Foreign-Trade Zone User Agreement by and between Broward County, as Grantee/Operator of Foreign-Trade Zone No. 25, and Toyota Tsusho America, Inc., as Foreign-Trade Zone User, and authorize the Mayor and Clerk to execute same, whereby Toyota Tsusho America, Inc., would be permitted to utilize foreign-trade zone procedures in its warehouse and distribution business located at its new non-contiguous building site, and authorize the Port Director, Port Everglades Department, to execute letters to the Foreign-Trade Zones Board and U.S. Customs to effectuate same.

ACTION: (T-4:15 PM) Approved, as amended. The Board directed staff to amend the letter clarifying that Toyota Tsusho America, Inc. shall continue to pay their lease payments to the County for the lease of 30,000 square feet, and operate an additional 100,000 square feet in Dania Beach. (Refer to minutes for full discussion.)

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

65. **MOTION TO APPROVE** Article 9 of the “Administrative Rules Document: Broward County Land Use Plan” which addresses procedures for compatibility determinations including definitions; municipal and County notification requirements; review criteria; administrative review timeframes; and, public notice requirements.

ACTION: (T-10:30 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

66. **MOTION TO ADOPT** Resolution 2006-426 providing for proposed Fiscal Year 2007 non-ad valorem assessment rates for the Fire Rescue Municipal Service Taxing Unit (MSTU), to transmit the proposed rates to the Property Appraiser’s Office for inclusion on the Notice of Proposed Property Taxes and to set the Public Hearing to adopt the non-ad valorem assessment, for September 12, 2006 at 5:01 P.M. at the Broward County Governmental Center.

ACTION: (T-4:17 PM) Approved. (Refer to minutes for full discussion.)

COUNTY ATTORNEY

67. **MOTION TO APPROVE** Interlocal Agreement between Broward County and the City of Dania Beach for the monitoring of development activity and enforcement of permitted land uses in the Local Activity Center land use designation.

ACTION: (T-10:30 AM) Approved.

68. **MOTION TO APPROVE** settlement in the amount of \$80,000; including costs and attorney's fees, in the case of Gordon Miller v. Broward County, Case No. 04-19490 (03).

ACTION: (T-10:30 AM) Approved.

COUNTY AUDITOR

69. A. **MOTION TO FILE** County Auditor’s Report – *Construction Contract Review of the Port Everglades Security Enhancements and Improvements Project.*

ACTION: (T-10:30 AM) Approved.

- B. **MOTION TO ADOPT** County Auditor’s Recommendations.

ACTION: (T-10:30 AM) Approved.

70. A. MOTION TO FILE County Auditor's Report – *Water and Wastewater Services – Inventory Process Review*.
- ACTION: (T-4:17 PM) Approved. (Refer to minutes for full discussion.)**
- B. MOTION TO ADOPT County Auditor's Recommendations.
- ACTION: (T-4:17 PM) Approved. (Refer to minutes for full discussion.)**
71. A. MOTION TO FILE County Auditor's *Status Report on Telecommunications Utility Audit and Related Cost Recovery Efforts through May 2006*.
- ACTION: (T-4:21 PM) Approved. (Refer to minutes for full discussion.)**
- B. MOTION TO ADOPT County Auditor's Recommendations.
- ACTION: (T-4:21 PM) Approved. (Refer to minutes for full discussion.)**

COUNTY COMMISSION

72. MOTION TO APPROVE attendance by Commissioner Kristin Jacobs at the 2006 North American Congress – Local Governments for Sustainability ICLEI Conference, scheduled for Chicago, Illinois, July 11 – July 14, 2006. (Commissioner Jacobs)
- ACTION: (T-10:30 AM) Approved.**

REQUEST TO SET FOR PUBLIC HEARING

73. MOTION TO DIRECT County Administrator to publish Notice of a Public Hearing to be held Tuesday, August 22, 2006, at 2:00 P.M. in Room 422 of the Governmental Center to consider the issuance of renewal a Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to the Sheriff of Broward County, Dept. of Fire Rescue.
- ACTION: (T-10:30 AM) Approved.**
74. MOTION TO DIRECT County Administrator to publish Notice of a Public Hearing to be held Tuesday, August 22, 2006, at 2:00 P.M. in Room 422 of the Governmental Center to consider the issuance of renewal a Class 4 - ALS Air Rescue Certificate of Public Convenience and Necessity (COPCN) to the Sheriff of Broward County, Dept. of Fire Rescue.
- ACTION: (T-10:30 AM) Approved.**

75. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, August 22, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to consider new Nonemergency Medical Transportation Service (NEMTS) licenses to At Your Service Transport, Inc., Kams Wheelchair Service, Inc., Laboss Transportation Services, Inc., Lotus Wheelchair Services, Inc., Superstar Transportation, Inc., Travelo Care, Inc., and We Care of the Palm Beaches, Inc.

ACTION: (T-10:30 AM) Approved.

REGULAR AGENDA

PUBLIC HEARING

- 76. MOTION TO ADOPT Resolution 2006-427 of the Board of County Commissioners of Broward County, Florida, granting renewal of a non-exclusive franchise to ISS Marine Services, Inc., for a five-year term, to provide steamship agent services at Port Everglades, providing for severability; providing for an effective date; and authorizing the Mayor and Clerk to execute the franchise. The Resolution setting this Public Hearing was adopted on June 6, 2006 (Item 35).

ACTION: (T-12:19 PM) Approved. (Refer to minutes for full discussion.)

END PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

-  77. A. MOTION TO RESCIND APPROVAL of a 2000 Safe Parks and Land Preservation Bond Challenge Grant, in the amount of \$500,000 to the City of Oakland Park for the Spiher Community Center Challenge Grant Project (OAK-C-002). **(Commission District 4)**

ACTION: (T-10:30 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO APPROVE award of a 2000 Safe Parks and Land Preservation Bond Challenge Grant, in the amount of \$500,000 to the City of Oakland Park, for the Spangler Property Acquisition Grant Project. **(Commission District 4)**

ACTION: (T-10:30 AM) Approved. (Transferred to the Consent Agenda.)

- C. MOTION TO APPROVE agreement between Broward County and the City of Oakland Park for a 2000 Safe Parks and Land Preservation Bond Challenge Grant, in the amount of \$500,000 for the acquisition of the Spangler Property (4700 NE 8 Terrace), providing for an agreement termination date of December 16, 2006; and reauthorize the County Administrator to execute same on behalf of Broward County. **(Commission District 4)**

ACTION: (T-10:30 AM) Approved. (Transferred to the Consent Agenda.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

78. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firms to provide bids for the construction of the Vista View Park Expansion project and approve Request for Letters of Interest (RLI) No. 20060419-5-PA-1.

ACTION: (T-4:23 PM) Approved the following to serve on the Selection Committee: Commissioner Wexler; Director, Parks and Recreation Division (Chair); Director, Facilities Maintenance Division; Director, Operations Division, Aviation Department, and Director, Animal Care and Regulation Division. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.

PORT EVERGLADES DEPARTMENT

79. A. MOTION TO WAIVE competitive selection provisions of Section 32.4(h), Broward County Administrative Code to allow the Port Director to negotiate an amendment to the marine terminal lease and operating agreement with Mediterranean Shipping Company, S.A., for an additional 11 acres of land for use as a container yard area.

ACTION: (T-4:24 PM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO AUTHORIZE Port Director to negotiate an amendment to the marine terminal lease and operating agreement with Mediterranean Shipping Company, S.A. and present the negotiated amended agreement to the Broward County Board of County Commissioners for approval.

ACTION: (T-4:24 PM) Approved. (Refer to minutes for full discussion.)

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

80. MOTION TO ACCEPT NOMINATIONS for appointment to the following boards:
- 1) Central Examining Board of Building Construction Trades
 - 2) Central Examining Board of Mechanical and Specialty Mechanical Contractors
 - 3) Central Examining Board of Plumbers
 - 4) Health and Sanitary Control Board
 - 5) Historical Commission

ACTION: (T-10:30 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY AUDITOR

81. MOTION TO APPROVE agreement between Broward County and Pamela D. Brangaccio for employment as the Broward County Administrator.

ACTION: (T-4:33 PM) An item will be placed on the Tuesday, June 27, 2006 Commission agenda reflecting the amendments made by the Board at this day's meeting. (Refer to minutes for full discussion.)

JUDICIAL COURT COMPLEX SELECT COMMITTEE

82. MOTION TO DIRECT the County Attorney to prepare language for a County-wide referendum on the issuance of General Obligation Bonds to pay for the cost of the proposed judicial courts modernization and expansion program to be considered by the Board for placement on the November 7, 2006 General Election Ballot. (Vice Mayor Eggelletion)

ACTION: (T-4:55 PM) Approved. (Refer to minutes for full discussion.)

83. COUNTY COMMISSION SELECT COMMITTEE REPORTS

ACTION: (T-5:57 PM) Various Board members gave brief overviews of what took place at their respective Select Committees. A copy of the agendas and minutes are available at: www.broward.org/commissioncommittees. (Refer to minutes for full discussion.)

84. COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-6:05 PM) Interim County Administrator Bertha Henry reminded the Board that the Selection Committee meeting for In-Line Baggage Screening-Design Services will be held in Room 422 following the Commission meeting this afternoon. (Refer to minutes for full discussion.)

85. MAYOR'S REPORT

A. CONGRATULATIONS TO NICKI GROSSMAN

ACTION: (T-5:56 PM) The Mayor, on behalf of the Board, congratulated Nicki Grossman, President of the Greater Fort Lauderdale Convention and Visitor's Bureau, for being chosen Chair Elect for Visit Florida 2006-2007 and Chair of Visit Florida for 2007-2008. (Refer to minutes for full discussion.)

B. 10TH ANNUAL FLORIDA NEIGHBORHOODS CONFERENCE

ACTION: (T-5:56 PM) Broward County and Fort Lauderdale will host the 10th Annual Florida Neighborhoods Conference the weekend of October 5th thru October 7th. The three-day event at the Convention Center will bring neighborhood leaders together to address mutual concerns. For additional information, visit www.floridaneighborhoods.org. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

COUNTY COMMISSION



86. MOTION TO APPROVE allocation of \$150,000 in County District 3 Commissioner's Discretionary Bond funds to the City of Tamarac for the development and construction of the Southgate Linear Park. (**Commission District 3**) (Mayor Graber)

ACTION: (T-10:30 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

87. PORT CONFERENCE – VICE MAYOR EGELLETON

ACTION: (T-5:58 PM) Vice Mayor Eggleton informed the Board that he recently attended a Port Conference in Montreal, Canada, for Port commissioners; the conference was very informative. Vice Mayor Eggleton mentioned that the rising cost of security at the Ports was a critical issue discussed at the conference. To gain a better understanding of port activities, Vice Mayor Eggleton urged the Board members to attend the American Association of Port Authorities' (AAPA) Annual Conference being hosted by the Port of New Orleans, New Orleans, Louisiana, from September 10 thru 14, 2006. (Refer to minutes for full discussion.)

88. NOMINATION - ELECTRONICS RECYCLING PROGRAM AT ARC BROWARD – COMMISSIONER LIEBERMAN

ACTION: (T-6:00 PM) Commissioner Lieberman advised the Board that the Resource Recovery Board's Electronics Recycling Program at ARC Broward was nominated for the U.S. Secretary of Labor's Freedom Initiative Award. (Refer to minutes for full discussion.)

89. ATTENDED TRASH SUMMIT – COMMISSIONER LIEBERMAN

ACTION: (T-6:01 PM) Commissioner Lieberman informed the Board that she attended the Trash Summit at the Marriott in Parkland on Friday, June 16th and Saturday, June 17th. The Summit was a great success. It was an opportunity for the stakeholders of the Resource Recovery District to discuss the future of the District. Commissioner Lieberman stated that she will bring a position paper to the Board in the near future. The president of the Broward League of Cities is convening a special committee of the League to review the recommendations from the Summit and will make suggestions to the Board with respect to the configuration of the district. (Refer to minutes for full discussion.)

90. UPDATE ON ITEMS IDENTIFIED BY HURRICANE COMMITTEE – COMMISSIONER LIEBERMAN

ACTION: (T-6:01 PM) Commissioner Lieberman requested that staff provide an update on the 13 items the Hurricane Committee identified, as to where staff is with respect to implementation. Commissioner Lieberman asked that the information be provided prior to the Board going on summer break. (Refer to minutes for full discussion.)

91. REQUEST COUNTY ATTORNEY SCHEDULE SHADE MEETING – COMMISSIONER LIEBERMAN

ACTION: (T-6:02 PM) Commissioner Lieberman requested that the County Attorney schedule a Shade meeting as soon as possible regarding airport security. County Attorney Jeffrey Newton advised that there may be a timing issue. Staff would have to give proper notice to the public today in order to hold a Shade meeting next week because the Board will be going on summer break. Commissioner Lieberman stated that if the Board cannot have a Shade meeting before the summer break, that the County Attorney and County Administration brief the commissioners individually. (Refer to minutes for full discussion.)

92. TERMINAL RADAR CONTROL CENTERS (TRAY-CONS) – COMMISSIONER LIEBERMAN

ACTION: (T-6:03 PM) Commissioner Lieberman advised that she traveled to Washington, D.C. to attend the Steering Committee meeting of the National Association of Counties, Large Urban County Caucus, which she is a member of. She distributed copies of a statement read into the record by Congressman Alcee L. Hastings, 23rd Congressional District, regarding the rule providing for consideration of HR 5576, the Transportation-Treasury-HUD Appropriations bill, dated June 13, 2006. Further, that Congressman Hastings and Congressman E. Clay Shaw have co-sponsored an amendment which prohibits the FAA from consolidating or eliminating Terminal Radar Control Centers, or TRAY-CONS, at airports in federally-designated High-Threat Urban Areas (relocating them all to Miami). Commissioner Lieberman commented that she is receiving conflicting information regarding the FAA's plans and asked the County Administrator to have staff look into the issue; the County may need to take a position. (Refer to minutes for full discussion.)

93. DRAFT - APPROPRIATIONS ITEMS IN CONGRESSIONAL BUDGET – COMMISSIONER LIEBERMAN

ACTION: (T-6:05 PM) Commissioner Lieberman advised that she will be providing copies of a draft of appropriations items that have made it into the Congressional Budget. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
PRIVATE TAG AGENCIES - RLI NO. 032096-RB
Tuesday, June 20th at 9:30 AM
in Room 430, Governmental Center

BOARD OF COUNTY COMMISSIONERS
PRE-BUDGET WORKSHOP (FISCAL YEAR 2007)
Tuesday, June 20th in Room 430, Governmental Center
at 12:00 noon or immediately following the Morning Commission Meeting

BOARD OF COUNTY COMMISSIONERS
PROPOSED TRANSIT SURTAX WORKSHOP
Tuesday, June 20th in Room 430, Governmental Center
at 1:30 PM or immediately following the Budget Workshop

SELECTION COMMITTEE
IN-LINE BAGGAGE SCREENING-DESIGN SERVICES
RLI NO. 20051014-0-AV-01
Tuesday, June 20th at 2:30 PM in Room 422, Governmental Center

