

MEETING OF JUNE 21, 2005

(The meeting convened at 10:00 a.m.; recessed at 12:55 p.m.; reconvened at 2:06 p.m., and adjourned at 3:45 p.m.)

PLEDGE OF ALLEGIANCE was led by Vice Mayor Jim Waldman, City of Coconut Creek.

MOMENT OF SILENCE

In memory of Carl Nixon, retired teacher, and former Deerfield Beach Commissioner.

Paul L. Feinsmith, advocate for organ donations in the community.

CALL TO ORDER

SPECIAL PRESENTATION

- ◆ Organization of American States Meeting

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Ms. Irene Hart to serve on the Elderly and Veterans Services Board. (Commissioner Rodstrom)

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO RE-APPOINT Ms. Patti Lynn to the Commission on the Status of Women. (Commissioner Wasserman-Rubin)

ACTION: (T-10:57 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE release, consent, subordination, attornment and nondisturbance agreement between Broward County, Florida; North Perry Aviation, Inc., and Barbara Buzzi for T-Hangar Unit 9 located at North Perry Aviation, Inc.; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.



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

3. A. MOTION TO APPROVE Cargo Building Lease Agreement between Broward County and Cargo Services, Inc. (“Cargo Services”) at the Fort Lauderdale-Hollywood International Airport (“FLL”) for 5,000 square feet of air cargo building space in the Broward County owned air cargo facility, effective on Board approval and terminating on the last day of the fifth lease year with a 90 day written notice of termination by either party, at an anticipated annual revenue of \$55,000.20, adjusted annually by the greater of the United States Consumer Price Index (“CPI”) or 3%; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO APPROVE Cargo Building Lease Agreement between Broward County and Delta Airlines, Inc. (“Delta”) at FLL for 10,000 square feet of air cargo building space and 13,649 square feet of exclusive ramp space in the Broward County owned air cargo facility, effective on Board approval and terminating on the last day of the fifth lease year with a 90 day written notice of termination by either party, at an anticipated annual revenue of \$123,648.84; adjusted annually by the greater of the CPI or 3%; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.

- C. MOTION TO APPROVE Cargo Building Lease Agreement between Broward County and Southwest Airlines, Co. (“Southwest”) at FLL for 5,000 square feet of air cargo building space in the Broward County owned air cargo facility, effective on Board approval and terminating on the last day of the fifth lease year with a 90 day written notice of termination by either party, at an anticipated annual revenue of \$55,000.20; adjusted annually by the greater of the CPI or 3%; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.

- D. MOTION TO APPROVE Cargo Building Lease Agreement between Broward County and United States Postal Service (“USPS”) at FLL for 7,500 square feet of air cargo building space in the Broward County owned air cargo facility, effective on Board approval and terminating on the last day of the fifth lease year with a 90 day written notice of termination by either party, at an anticipated annual revenue of \$82,500.36; adjusted annually by the greater of the CPI or 3%; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.

4. MOTION TO APPROVE agreement of lease Between Broward County and Lauderdale Small Boat Club, Inc. ("LSBC"), for a 10.1 acre parcel to operate a small boat marina at the Fort Lauderdale/Hollywood International Airport effective on Board approval for a three year term, with two one year extensions by written notice from the Director of Aviation, a 90 day notice of cancellation by either party, with or without cause, a minimum capital expenditure requirement of \$100,000 by LSBC, with annual revenue of \$139,050; adjusted annually by the greater of the United States Consumer Price Index or 3%; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:57 AM) Deferred at the request of the County Auditor.

5. MOTION TO APPROVE fourth amendment to the Business Service Center Concession Agreement between Broward County and Fort Lauderdale Business and Currency Services, a joint venture, for the operation of the business service center concession at the Fort Lauderdale-Hollywood International Airport, to extend the term effective September 1, 2005 and continuing month-to-month until the award of a new contract to the successful respondent with 30 days notice of cancellation by either party, with anticipated annual revenue of the greater of a minimum annual guarantee of \$50,000; or the aggregate of the percentage fee for the various services; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:57 AM) Approved.

6. MOTION TO APPROVE Off-Airport Parking Operator Permit between Broward County, Florida and Continental Parking, Inc., at the Fort Lauderdale-Hollywood International Airport ("Airport") for a term of five years, commencing upon Board approval and terminating September 30, 2010, with anticipated revenues generated from a privilege fee of 4% of the gross revenues on the first \$20,000 per month, and 8% of gross revenues above \$20,000 per month, to be effective upon Board approval; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

7. MOTION TO APPROVE agreement between Broward County and EAC Consulting, Inc. for consultant services for improvements to Palm Avenue, from Stirling Road to Griffin Road, (RLI 20031223-5-EN-01) in an amount not to exceed \$594,153.71, with a contract time of 12 months; and authorize the Mayor and Clerk to execute same. (Project No. 5322) **(Commission District 5)**

ACTION: (T-10:57 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

FACILITIES MAINTENANCE DIVISION

8. MOTION TO APPROVE agreement between Broward County and Wackenhut Corporation, RLI No. 20030902-0-FC-01, to provide security services for various Broward County agencies providing various levels of security personnel, associated security equipment, and security vehicles at the rates indicated, effective upon Board approval, at an estimated cost to the County for the first year of the contract of \$4,300,000; and for a term of approximately three years through September 30, 2008, with two one-year renewal options; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.

HIGHWAY AND BRIDGE MAINTENANCE DIVISION

9. MOTION TO ADOPT budget Resolution 2005-426 transferring funds in the amount of \$200,000 from within the Highway and Bridge Maintenance Division's Capital Outlay Fund as part of the Capital Improvement Fund for Fiscal Year 2005 for landscaping and irrigation of medians and green space on NW 6th Street (Sistrunk Boulevard) from NW 27th Avenue to NW 31st Avenue, in unincorporated Broward County. **(Commission District 7)**

ACTION: (T-10:57 AM) Approved.

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

10. MOTION TO ADOPT Resolution 2005-427 amending the platted non-vehicular access line and securing the construction and completion of road improvements related to approval of Tyrone Bryant Branch Library within the "Osswald Park" Plat (057-UP-88). **(Commission District 9)**

ACTION: (T-10:57 AM) Approved.

11. MOTION TO APPROVE Roadway Transfer Agreement between Broward County and Florida Department of Transportation (FDOT) for transfer to the County Road System of SW 124th Avenue, from the Miami-Dade County Line to SR-823 (Flamingo Road), at an estimated annual maintenance cost to the County of \$60,000; effective upon approval by the Secretary, FDOT; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:57 AM) Approved.

12. MOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale for Right-of-Way Beautification for 625 S. Andrews Avenue, at no cost to the County and effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:57 AM) Approved.

REAL PROPERTY SECTION

13. MOTION TO APPROVE Contract for Sale and Purchase executed by Harold N. Garber and Marilyn Garber, by Harold N. Garber, POA, in the amount of \$10,500 for the purchase of Westlake Parcel 155, located in Hollywood Central Beach, Plat Book 4, Page 20, Block 151, Lot 7; Parks and Recreation Division authorizes Real Property Section to acquire this parcel using Parks and Recreation Division funds; and authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize recordation of Deed. **(Commission District 6)**

ACTION: (T-10:57 AM) Approved.



14. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Parkland for the lease, preservation, improvement/enhancement, operation, and management by the City of Parkland of approximately 38.3 acres comprised of three contiguous parcels of natural areas in the vicinity of Holmberg Road and NW 87th Avenue for an initial term of 30 years, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 3)**

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO APPROVE ground lease between Broward County and the City of Parkland for approximately 38.3 acres comprised of three contiguous parcels of natural areas in the vicinity of Holmberg Road and NW 87th Avenue for an initial term of 30 years, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 3)**

ACTION: (T-10:57 AM) Approved.

15. MOTION TO APPROVE first amendment to the business lease between Broward County (Tenant) and DIASOG Corporation (Landlord) for the expansion of Human Services offices located at 4200 NW 16th Street, Lauderdale, from 6,625 square feet, currently expiring April 30, 2006, to 11,017 square feet of contiguous space for a period of five years, with two three-year renewal options, at a full service rent of \$16.00 per square foot for the first year, increasing 2.5% annually thereafter; total five year aggregate rent is \$926,544; averaging \$16.82, per square foot per year; commencing upon the issuance of a Certificate of Occupancy; Tenant having the unilateral right to relinquish all or any part of the "expansion space" consisting of 4,392 square feet, on or after September 30, 2008 by providing sixty days prior written notice; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:57 AM) Approved.

16. A. MOTION TO DECLARE surplus to the County's need, 2.224 acres of real property located at SW 3rd Avenue and SW 32nd Court, Fort Lauderdale, Florida, and legally described as a portion of Parcel "A", "Replat of a portion of W. H. Marshall Subdivision," according to the plat thereof, as recorded in Plat Book 62, Page 21 of the Public Records of Broward County, Florida. **(Commission District 7)**

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO DIRECT County Administrator to twice publish a Notice of Exchange of Real Property, to be held Tuesday, August 16, 2005, Room 422 of the Governmental Center, to consider the conveyance of a 2.224 acre, County-owned, vacant parcel of land located at SW 3rd Avenue and SW 32nd Court, Fort Lauderdale, Florida (a portion of Folio number 50-42-22-26-0010), and a cash payment of \$380,000; in exchange for a vacant 2.748 acre parcel, known as Parcel C of Port Everglades Industrial Park Section 3 (Folio number 50-42-25-05-0030), owned by Florida Power and Light Company ("FPL"), located west of McIntosh Road, Hollywood, Florida, pursuant to Chapter 125.37, Florida Statutes. **(Commission Districts 4 and 7)**

ACTION: (T-10:57 AM) Approved.

- C. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Public Works and Transportation Department, Real Property Section and Department of Port Everglades intends to present for consideration by the Board of County Commissioners, on or after August 16, 2005, a Resolution authorizing the Board of County Commissioners to request and direct the exchange of the aforementioned 2.224 acre County-owned parcel located at SW 3rd Avenue and SW 32nd Court, Fort Lauderdale, Florida, that the Board of County Commissioners has determined is surplus to the needs of the County, plus a cash payment of \$380,000 in exchange for the aforementioned 2.748 acre parcel (known as Parcel C of Port Everglades Industrial Park Section 3), owned by Florida Power and Light Company, located west of McIntosh Road, Hollywood, Florida. **(Commission Districts 4 and 7)**

ACTION: (T-10:57 AM) Approved.

WATER AND WASTEWATER SERVICES

WATER AND WASTEWATER ENGINEERING DIVISION

17. A. MOTION TO ADOPT budget Resolution 2005-428 transferring within the Water and Wastewater Fund the amount of \$459,400 from the Water and Wastewater Reserve for the purpose of funding a portion of the construction of the County lift station and gravity sewer system for the Watercolors Development by Real Estate Development L.L.C.

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO APPROVE Developer's Agreement between Broward County and Real Estate Development, L.L.C. ("developer"), providing for the design, construction and installation of water and wastewater facilities by the developer, north of Griffin Road along SW 32nd Avenue and SW 44th Street in Unincorporated Broward County, with an estimated cost to the County of \$459,399 (81.3% of the project cost), to allow the County to furnish water and wastewater service to the Watercolors site and surrounding neighborhoods, and authorize the Mayor and Clerk to execute same. (BCWWS Project No. 2125.) **(Commission District 3)**

ACTION: (T-10:57 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

18. A. MOTION TO CONSENT to the distribution of Fiscal Year 2004 excess reserves of \$8,745,000 from the Resource Recovery Fund to Partner Cities as determined by the Resource Recovery Board.

ACTION: (T-10:57 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: The figure at the bottom of Exhibit 1, should be \$8,745,000.00 not \$8,475,000.00.)

- B. MOTION TO ADOPT budget Resolution 2005-429 within the Resource Recovery Fund (Fund 4880) in the amount of \$8,745,000 to facilitate the distribution of excess reserves to the Partner Cities of the Resource Recovery System.

ACTION: (T-10:57 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: The figure at the bottom of Exhibit 1, should be \$8,745,000.00 not \$8,475,000.00.)

ACCOUNTING DIVISION

19. MOTION TO FILE various audit reports as follows:

- A. Management Letter and Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on An Audit of Financial Statements Performed in Accordance with Government Auditing Standards, Broward County, Florida, September 30, 2004.

ACTION: (T-10:57 AM) Approved.

- B. Statement of County Funded Court-Related Functions Section 29.0085, Florida Statutes, Broward County, Florida, Year Ended September 30, 2004.

ACTION: (T-10:57 AM) Approved.

- C. Reports on Passenger Facility Charge Program in Accordance with Passenger Facility Audit Guide for Public Agencies, Broward County, Florida, Year Ended September 30, 2004.

ACTION: (T-10:57 AM) Approved.

20. MOTION TO FILE Broward County, Florida Annual Financial Audit Report, pursuant to Section 218.503(2), Florida Statutes, for the year ended September 30, 2004.

ACTION: (T-10:57 AM) Approved.

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

ACTION: (T-10:57 AM) Approved.

COUNTY RECORDS DIVISION

22. A. MOTION TO APPROVE minutes of the 10:00 AM Broward County Board of County Commissioners meetings of May 10, 2005 and May 17, 2005; and the minutes of the 2:00 PM Public Hearing of May 10, 2005.

ACTION: (T-10:57 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-10:57 AM) Approved.

PURCHASING DIVISION

For Aviation Department

23. MOTION TO APPROVE release of retainage and final payment in the amount of \$23,605.51 to Wallace, Roberts and Todd, LLC, for the Airport Expansion Project, RLI No. 20020109-0-AV-01, Master Landscape Plan for Ft. Lauderdale - Hollywood International Airport.

ACTION: (T-10:57 AM) Approved.

24. MOTION TO APPROVE sole brand standardization of NEC Multisync LCD information arrival/departure display monitors for the Aviation Department.

ACTION: (T-10:57 AM) Approved.

25. MOTION TO APPROVE release of retainage and final payment in the amount of \$99,394.60, to Dato Electric, Inc. for Communication Center Build Out and Relocation Project, T-8-02-177-CF. **(Commission District 7)**

ACTION: (T-10:57 AM) Approved.

For Finance and Administrative Services Department

26. MOTION TO AWARD open-end contract to single bidder, Marsh USA, Inc., Item 4, for Excess Workers' Compensation and Employers' Liability Coverage, Bid No. D405119B1, in the estimated annual amount of \$2,658,104 for the Risk Management Division, and authorize the Purchasing Director to renew the contract for two, one-year periods, for a total potential contract amount of \$7,974,312. The initial contract period shall start on June 30, 2005, and shall terminate June 30, 2006.

ACTION: (T-10:57 AM) Approved.

27. MOTION TO AWARD open-end contract to low bidder, Unifirst Corporation, for Uniform Rental Services for Broward Cooperative Purchasing Group Contract No. F-3939-05-RD, Group 1, Option II and Group 1, Alternative Items/Additional Charges in the estimated two-year amount of \$393,042.00 for various county agencies and to authorize the Purchasing Director to renew the contract as the lead agency may choose to renew, for two, two-year periods for a total potential contract amount of \$1,179,126.00. The initial contract period shall start on July 1, 2005, and shall terminate June 30, 2007.

ACTION: (T-10:57 AM) Approved.

For Public Works and Transportation Department

28. MOTION TO APPROVE final payment in the amount of \$1,763.28, to Craven Thompson & Associates, Inc., for consultant services for Miramar Parkway Roadway Improvements from SW 148th Avenue to east of Flamingo Road, RLI No. 011995-RB (Project No. 5042). **(Commission District 8)**

ACTION: (T-10:57 AM) Approved.

29. MOTION TO AWARD open-end multiple-award contracts to all responsive, responsible bidders to provide repair services for vehicles and heavy equipment (Rebid), Bid No. CZ04253B1 in the estimated annual amount of \$252,000; and authorize the Purchasing Director to renew the contract for one, one-year period, for a total potential contract amount of \$504,000 for the Fleet Services Division. The initial contract period shall begin on date of award and shall terminate one year from that date.

ACTION: (T-10:57 AM) Approved.

30. A. MOTION TO ADOPT budget Resolution 2005-430 transferring funds within the General Capital Outlay Fund (3010) for Project Management and Construction Division in the amount of \$510,000 to fund the North Broward Detention Center, Building 11 and 12 Roof Membrane and Flashing Replacement.

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Southern Coatings, Inc., for North Broward Detention Center, Building 11 and 12 Roof Membrane and Flashing Replacement, Bid No. N-X-04-199-CF, in the amount of \$1,320,048 for the Project Management and Construction Division, subject to receipt and acceptance of insurance/performance and payment guaranty and authorize the Mayor and Clerk to execute same. **(Commission District 9)**


ACTION: (T-10:57 AM) Approved.

REVENUE COLLECTION DIVISION

31. MOTION TO ADOPT three Resolutions 2005-431 thru 2005-433 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self Insurance No. 2090002760518 and Tax and License No. 2090002760916.


ACTION: (T-10:57 AM) Approved.

HUMAN SERVICES DEPARTMENT

-  32. MOTION TO ADOPT Resolution 2005-434 of the Board of County Commissioners of Broward County, Florida; authorizing appropriations and disbursements for providers for Fiscal Year 2006; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for not-for-profit organizations, governmental entities, and for profit organizations for services in the amount of \$41,161,254; approving form contracts to be used for execution on behalf of Broward County by the County Administrator; approving the County Administrator to execute amendments to previously approved unit of service and consultant contract forms previously approved by Resolution No. 2002-742; providing for severability; and providing for an effective date.

ACTION: (T-11:01 AM) Approved, as amended, that Henderson, Kids in Distress and Camelot be required to enter into a Memorandum of Understanding for Broward Information Network (BIN) prior to contract execution. (Refer to minutes for full discussion.)

CHILDREN'S SERVICES ADMINISTRATION DIVISION

-  33. 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, 2005 through June 30, 2006 in the amount of \$514,351; for the purpose of implementing a Quality Rating System (QRS) for licensed child pre-school 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-10:57 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-435 within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, in the amount of \$514,351; for the purpose of implementing a Quality Rating System (QRS) for licensed child pre-school facilities and family child care homes in Broward County.

ACTION: (T-10:57 AM) Approved.



34. A. MOTION TO APPROVE Agreement No. JC202 between the State of Florida, Department of Children and Families and Broward County from July 1, 2005 through June 30, 2006 in the amount of \$359,558; 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 funding for this Agreement is provided through the State and requires no County funds.

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-436 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 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-10:57 AM) Approved.

COMMUNITY DEVELOPMENT DIVISION



35. A. MOTION TO APPROVE first amendment to HOME Investment Partnerships Program (HOME) Funding Agreement between Broward County and Broward Housing Solutions, Inc., f/k/a Broward Community Development Corporation, for Cluster 9 Rental Rehabilitation Project located at 212-216 SW 20th Street, Fort Lauderdale, to increase the original funding from \$178,744 to \$232,764; with the original term of December 1, 2004 - November 30, 2005; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Change motion from "Agreement between Broward County and Broward Housing Solutions Inc. f/k/a Broward Community Development Corporation . . ." to "Agreement between Broward County and Broward Community Development Corporation d/b/a Broward Housing Solutions . . .".)

- B. MOTION TO APPROVE first amendment to HOME Investment Partnerships Program (HOME) Funding Agreement between Broward County and Broward Housing Solutions, Inc., f/k/a Broward Community Development Corporation, for Cluster 10 Rental Rehabilitation Project located at 213 SW 20th Street, Fort Lauderdale, to increase the original funding from \$182,960 to \$232,471; with the original term of December 1, 2004 - November 30, 2005, and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:57 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Change motion from "Agreement between Broward County and Broward Housing Solutions Inc. f/k/a Broward Community Development Corporation . . ." to "Agreement between Broward County and Broward Community Development Corporation d/b/a Broward Housing Solutions . . .".)

ELDERLY AND VETERANS SERVICES DIVISION

36. MOTION TO ADOPT Resolution 2005-437 of the Board of County Commissioners of Broward County, Florida providing for Community Care for the Elderly Adult Day Care services for Fiscal Year 2005-2006 approving the contract shell form; authorizing the County Administrator to execute the appropriate shell contract for each qualified provider; providing for severability; and providing for an effective date. Contract JC005-15-2006 between Areawide Council on Aging of Broward County, Inc. and Broward County will fund these services in the amount of \$1,000,000.

ACTION: (T-10:57 AM) Approved.

37. A. MOTION TO APPROVE Agreement No. JC005-15-2006 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2005 through June 30, 2006 for the continuation of the Community Care for the Elderly Program in the amount of \$8,736,138; and authorize the Mayor to execute same. Total Revenue includes \$5,586,876 State dollars; \$360,676 Areawide Council on Aging of Broward County, Inc. Cash Match; \$125,000 Revenue from Operations; \$613,407 County Cash Match; \$1,516,846 Commission in Fees; and \$533,333 Sub-contractor In-Kind.

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-438 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$8,736,138 for the continuation of the Community Care for the Elderly Program.

ACTION: (T-10:57 AM) Approved.



38. A. MOTION TO APPROVE Agreement No. JD005-15-2005 between Areawide Council on Aging of Broward County, Inc. and Broward County in the amount of \$47,652; for the purpose of providing wellness, health promotion and preventive services to underserved and minority elders, and to community organizations in Broward County serving that targeted population; and authorize the Mayor to execute same. Contract is effective July 1, 2005, or the date on which the Agreement has been signed by both parties, whichever is later, and terminates on December 31, 2005.

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-439 within the Older Americans Act Grant Fund in the amount of \$47,652; for the provision of wellness, health promotion and preventive services to elders and community organizations serving elders.

ACTION: (T-10:57 AM) Approved.

- C. MOTION TO APPROVE addition of one grant position, Public Education Coordinator, within the Elderly and Veteran Services Division, Behavioral Health Section, to act as a Community Outreach and Wellness Coordinator, providing educational training on disease prevention, health promotion, and medication management, as well as elder abuse, neglect, and exploitation prevention and awareness programs, to underserved and minority elders, and to community organizations that serve that targeted population. The contract with the Areawide Council on Aging of Broward County, Inc. supports the funding for this staff. This position will expire upon termination of funding.

ACTION: (T-10:57 AM) Approved.

39. A. MOTION TO APPROVE Agreement No. JH005-15-2006 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2005 to June 30, 2006 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-10:57 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-440 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-10:57 AM) Approved.

40. MOTION TO APPROVE first amendment to agreements between Broward County and health service providers for the purpose of increasing the total dollar amount in provider agreements by \$239,000; to ensure the continued provision of homemaker, personal care and respite care services to the elderly; and authorize the Mayor and Clerk to execute same. Funding for these services is provided through an agreement between Broward County and the Areawide Council on Aging of Broward County, Inc. No additional County funds are required. All other terms and conditions of original agreement remain in full force.

ACTION: (T-10:57 AM) Approved.

41. A. MOTION TO APPROVE Agreement No. JH248 between the State of Florida Department of Children and Families and Broward County from July 1, 2005 to June 30, 2008 in the amount of \$4,937,127; plus \$1,296,927 County cash match, for the continuation of Behavioral Health Program services; and authorize the Mayor to execute same.

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-441 within the State of Florida, Department of Children and Families Grant Fund for the Elderly and Veterans Services Division for the first year of contract funding in the amount of \$2,497,236; for the continuation of Behavioral Health Program services.

ACTION: (T-10:57 AM) Approved.

42. MOTION TO ADOPT Resolution 2005-442 of the Board of County Commissioners of Broward County, Florida, approving the use of funds under Contracts No. JC005-15-2006, between Areawide Council on Aging of Broward County, Inc. and Broward County, and No. JH248, between Florida Department of Children and Families and Broward County for in-home services to the elderly for State of Florida Fiscal Year 2005-2006; approving the shell form agreement; authorizing the County Administrator or authorized designee to execute the appropriate agreements and subsequent amendments; providing for severability; and providing for an effective date.

ACTION: (T-10:57 AM) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION



43. A. MOTION TO APPROVE Modification No. 1 to Agreement No. 05SB-4N-11-16-01-003 between the Broward County Community Action Agency and the State of Florida, Department of Community Affairs, in the amount of \$241,814; increasing the agreement from \$1,070,047 to \$1,311,861; for the purpose of providing food vouchers, child care, tuition payments, and emergency rental assistance to low income households in Broward County; from date of execution to September 30, 2005 and authorize the Mayor execute same. This agreement requires \$5,900 of in-kind match and \$42,100 of cash match which is available in the Family Success Administration budget for Fiscal Year 2005.

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-443 in the Community Action Agency grant fund (CSBG grant fund 9210-024-1808, 1809, 1810, and 1811) in the amount of \$241,814; for the purpose of providing food vouchers, child care, tuition payments, and emergency rental assistance to low income households in Broward County.

ACTION: (T-10:57 AM) Approved.

44. MOTION TO APPROVE Amendment No. 3 to Agreement LK323 between the State of Florida Department of Children and Families and Broward County, for the period of October 1, 2002 through September 30, 2005, for the purpose of revising the unit fee rate scale for employment placements as a result of the new Florida minimum wage and to make other technical revisions to conform to current standard State of Florida contract language; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:57 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP



45. MOTION TO ADOPT Resolution 2005-444 of the Board of County Commissioners of Broward County, Florida; approving funding to Women In Distress, Inc., Keystone Halls, Inc. and Henderson Mental Health Center, Inc. through the Department of Children and Families (DCF) State Office on Homelessness, Fiscal Year 2005 Challenge Grant award (approved June 7, 2005) in the amount of \$137,500; approving the Standard Form Agreement for Challenge Grant funding; authorizing the County Administrator to execute same and any time extensions and amendments as authorized in the Agreement; providing for severability; and providing for an effective date. No County Match is required.

ACTION: (T-10:57 AM) Approved.



46. MOTION TO ADOPT Resolution 2005-445 of the Board of County Commissioners of Broward County, Florida; approving funding to Yettie's Outreach and Development, Inc. d/b/a Chez Papillons in the amount of \$170,128; and Broward House, Inc. in the amount of \$105,491; through the previously approved Department of Children and Families (DCF) State Office on Homelessness Housing Assistance Grant No.(s) JFZ04 and JFZ07, respectively for Fiscal Year 2005 or until project completion; creating 22 new units of permanent housing for formerly homeless persons with disabilities, including veterans, through Chez Papillons Rehabilitation and 11 new units of permanent housing beds for HIV homeless individuals; approving the standard form agreement for HHAG funding; authorizing the County Administrator to execute same and any time extensions and amendments as authorized in the agreement; providing for severability; and providing for an effective date. No County Match is required.

ACTION: (T-10:57 AM) Approved.



47. MOTION TO ADOPT Resolution 2005-446 of the Board of County Commissioners of Broward County, Florida; approving funding to Broward Coalition for the Homeless, Inc. d/b/a Coalition to End Homelessness in the amount of \$75,000 for homeless information and referral services to assist the provider in funding a position that will perform outreach services to place homeless families in short-term faith based and other community based shelters where mainstream emergency shelter is not available or appropriate; approving the Standard Form Unit of Service Agreement; authorizing the County Administrator to execute same and any time extensions and amendments as authorized in the agreement; providing for severability; and providing for an effective date.

ACTION: (T-10:57 AM) Approved.

OFFICE OF HOUSING FINANCE



48. MOTION TO ADOPT Resolution 2005-447 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance by the Housing Finance Authority of Broward County, Florida of not to exceed \$6,500,000; of its Multifamily Housing Revenue Bonds (Palms of Deerfield Town Homes Project); authorizing the execution of a request for bond allocation on behalf of the Housing Finance Authority of Broward County, Florida in connection with such issuance for the purpose of providing funds to finance the acquisition and construction of a multifamily rental housing development to be located in the County, to provide rental housing for persons and families of low and moderate income to be owned by the party specified herein; approving the public hearing held in respect of such issuance; and providing an effective date. **(Commission District 2)**

ACTION: (T-10:57 AM) Approved.



49. MOTION TO ADOPT Resolution 2005-448 relating to the Housing Finance Authority of Broward County, Florida Mortgage Credit Certificate Program; authorizing the exchange of \$10,000,000 of Single Family Private Activity Bond Allocation For \$2,500,000 of Mortgage Credit Certificate Authority; designating Patricia A. Denihan, doing business as Compliancemcc.com, as the Administrator for the Program; approving the form and authorizing the execution and delivery of an Administration Agreement between the Housing Finance Authority and the Administrator; approving the form and authorizing the execution and delivery of Participation Agreements between the Housing Finance Authority and Lending Institutions desiring to participate in the Program; authorizing certain officials of the Housing Finance Authority to take all actions necessary in connection with the implementation of the Program; providing certain other findings and details with respect thereto; and providing an effective date.

ACTION: (T-10:57 AM) Approved.



50. MOTION TO ADOPT unanticipated revenue Resolution 2005-449 within the Broward County Affordable Housing Trust Fund Account in the amount of \$4,840,885; to be used for implementing affordable housing strategies described in the 2005-2007 Joint Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Act (SHIP) and approved by the Board of County Commissioners through Resolution 2004-637 for fiscal years 2005, 2006 and 2007. Authorize the County Administrator to take the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:57 AM) Approved.

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

51. MOTION TO ACCEPT nomination of Melinda Stibal, for appointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (T-10:57 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

52. A. MOTION TO APPROVE Agreement No. JD220 between the State of Florida, Department of Children and Families and Broward County from July 1, 2005 through June 30, 2008, in the amount of \$11,235,552; plus \$2,124,870 cash match, to provide substance abuse treatment services, and authorize the Mayor to execute same.

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-450 within the Substance Abuse and Health Care Services Division's Myers Act Fund (9756) for the first year of contract funding in the amount of \$3,745,184; for the purpose of providing substance abuse treatment services.

ACTION: (T-10:57 AM) Approved.

53. MOTION TO APPROVE allocation of State of Florida, Department of Law Enforcement (FDLE) Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant funding for the period of October 1, 2005 through September 30, 2006, in the amount of \$933,458; as recommended by the United Way Broward County Commission on Substance Abuse (UWBCCSA); and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.

54. MOTION TO APPROVE Amendment No. One to Agreement No. 05-SAHCS-8266-05 between Broward County and the North Broward Hospital District (NBHD) in the amount of \$300,000; from July 1, 2005 to June 30, 2006 for the provision of inpatient psychiatric services for medically indigent adults of Broward County in mental health crisis; and authorize the Mayor and Clerk to execute same. Funding for this Agreement has been allocated in the Substance Abuse and Health Care Services Division budget.

ACTION: (T-10:57 AM) Approved.

55. MOTION TO APPROVE first amendment to Agreement No. 05-SAHCS-8312-01 between Broward County and the South Broward Hospital District (SBHD) increasing the existing funding amount of \$4,459,586 by \$60,000; for a new total of \$4,519,586 for the purpose of increasing dental services for eligible primary care clients and authorize the Mayor and Clerk to execute same. Funding is available in the Fiscal Year 2005 budget of the Substance Abuse and Health Care Services Division.

ACTION: (T-10:57 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

56. MOTION TO APPROVE interlocal agreement between the Broward County Board of County Commissioners and the City of Coral Springs, for the joint funding of the operating expenses for the West Atlantic Branch Library, with the City's contribution estimated to be \$1,376,966 for five years, from Fiscal Year 2005 to Fiscal Year 2009, and authorize the Mayor and Clerk to execute same. **(Commission District 3)**

ACTION: (T-10:57 AM) Approved, as corrected. (Scrivener's error – Exhibit 1, Agreement Summary Sheet, Termination/Cancellation Provisions - See memorandum from Larry Lietzke, Director, Community Services Department, dated June 20, 2005)

57. A. MOTION TO APPROVE interlocal agreement between the Children's Services Council of Broward County (CSCBC) and Broward County, in the amount of \$522,150 (\$208,845 in kind), to continue the Libraries Division's Afterschool @ Your Library program from August 1, 2005, to September 30, 2006; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 2, 4, 6, 7, 8, 9)**

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-451 in the Grant Fund (9367-025-7654) for the Libraries Division in the amount of \$522,150 for the benefit of the Libraries Division's Afterschool @ Your Library program.

ACTION: (T-10:57 AM) Approved.

- C. MOTION TO APPROVE addition of one full time grant position within the Libraries Division. The classification of the position is Special Projects Coordinator III. This is a grant position and will be terminated upon expiration of grant funding.

ACTION: (T-10:57 AM) Approved.

MASS TRANSIT DIVISION



58. MOTION TO APPROVE first amendment to agreement between Broward County and the City of Lauderdale Lakes for Public Transportation Services; providing for the lease of one additional wheelchair-accessible passenger vehicle from the County at a cost of \$10 per vehicle annually, and an operating stipend of \$20 per vehicle per revenue hour, for a maximum annual total amount of \$142,188 for this amended agreement; and authorize the Mayor and Clerk to execute same. The term of this amendment is effective from the date of execution through September 30, 2006, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission District 9)**

ACTION: (T-10:57 AM) Approved.



59. MOTION TO APPROVE first amendment to agreement between Broward County and the City of Oakland Park for Public Transportation Services; providing for the lease of one additional wheelchair-accessible passenger vehicle for regular route service from the County at a cost of \$10 per vehicle and an operating stipend of \$20 for one vehicle per revenue hour, for a maximum annual total amount of \$98,634 for this amended agreement; and authorize the Mayor and Clerk to execute same. The term of this amendment is effective from the date of execution through September 30, 2006, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 4 and 9)**

ACTION: (T-10:57 AM) Approved.



60. MOTION TO APPROVE, subject to final execution by the South Florida Regional Transportation Authority (SFRTA), an interlocal agreement between Broward County and the SFRTA relating to the operating funding of the SFRTA Project; in the total amount of \$5,549,294; of which \$2,273,000 is for SFRTA's Fiscal Year 2005-2006 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, 2005, through June 30, 2006; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.



61. A. MOTION TO ADOPT Resolution 2005-452 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, in the total amount of \$420,000; to provide funding to Broward County for costs associated with improvements to the Broward County Transit Ravenswood Maintenance Facility; to authorize the County Mass Transit Division Director to sign supplements and time extensions; and to provide for an effective date. The term of this JPA is from date of execution through December 31, 2007. (Requires a 50 % match from the County in the amount of \$210,000.)

ACTION: (T-10:57 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-453 within the Capital Grant Fund (3450) for the Mass Transit Division, in the amount of \$210,000 from FDOT, for improvements to the Broward County Transit Ravenswood Maintenance Facility.

ACTION: (T-10:57 AM) Approved.

- C. MOTION TO ADOPT Resolution 2005-454 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor and Clerk to execute and file a joint participation agreement (JPA) with the Florida Department of Transportation (FDOT), District 4, in the total amount of \$60,000; to provide funding to Broward County for costs associated with improvements to the Broward County Transit Ravenswood Maintenance Facility; to authorize the County Mass Transit Division Director to sign supplements and time extensions; and to provide for an effective date. The term of this JPA is from date of execution through December 31, 2006. (Requires a 50 % match from the County in the amount of \$30,000.)

ACTION: (T-10:57 AM) Approved.

- D. MOTION TO ADOPT unanticipated revenue Resolution 2005-455 within the Capital Grant Fund (3450) for the Mass Transit Division, in the amount of \$30,000 from FDOT, for improvements to the Broward County Transit Ravenswood Maintenance Facility. **(Commission District 7)**

ACTION: (T-10:57 AM) Approved.

PARKS AND RECREATION DIVISION

62. **MOTION TO APPROVE** bill of sale between Broward County and City of Sunrise, to transfer the ownership of a potable water line and a sanitary sewage collection line, constructed within Long Key Natural Area right-of-way, located in the Town of Davie; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-10:57 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

63. A. **MOTION TO ADOPT** unanticipated revenue Resolution 2005-456 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$1,167,252 for the purpose of implementation of Homeland Security projects funded through the Miami UASI Grant program.

ACTION: (T-10:57 AM) Approved.

- B. **MOTION TO ADOPT** unanticipated revenue Resolution 2005-457 within the General Fund for the Broward Sheriff's Office in the amount of \$1,720,504 for the purpose of implementation of homeland security projects funded through the Miami UASI Grant program.

ACTION: (T-10:57 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION



64. **MOTION TO APPROVE** Consent to Easement Agreement between the U.S. Army Corps of Engineers, Jacksonville District, and Broward County, allowing the County to construct on Corps right-of way a rubble mound erosion control structure attached to the south jetty of Port Everglades as part of the Broward County, Segment III, Shore Protection Project, and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

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

65. MOTION TO APPROVE Revocable License Agreement between Broward County and Marine Resources, Inc. authorizing limited use of Broward County's State and Federal artificial reef permits for a contractor to transport rubble generated by the grounding of the freighter MV Eastwind to Broward County's artificial reef sites; providing indemnification from liability to the County related to the contractor's activities under the permits and agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.

PORT EVERGLADES DEPARTMENT

66. MOTION TO APPROVE Consent to Transfer Partial Interest in Product Pipeline License Agreement for the product pipelines and necessary appurtenances from Motiva Enterprises LLC, to and assumption of obligations by Marathon Ashland Petroleum LLC, effective upon approval; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

67. MOTION TO ADOPT unanticipated revenue Resolution 2005-458 within the Law Enforcement Trust Fund in the amount of \$157,986 to use for various one time purchases for the City of Pompano Beach.

ACTION: (T-10:57 AM) Approved.

68. MOTION TO ADOPT Resolution 2005-459 providing for proposed Fiscal Year 2006 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 13, 2005 at 5:01 at the Broward County Governmental Center.

ACTION: (T-10:57 AM) Approved.

GREATER FORT LAUDERDALE CONVENTION AND VISITOR'S BUREAU

69. MOTION TO APPROVE second amendment to a sole source agreement between Broward County and Jeffrey Gassaway, an independent contractor for Convention and Meeting Sales at the Broward County Convention Center in the annual amount not to exceed \$95,000; and annual reimbursable expenses not to exceed \$47,000; for a total annual amount not to exceed \$142,000 for the Greater Fort Lauderdale Convention and Visitors Bureau, and authorize the Contract Administrator to end the amended agreement on September 30, 2008, with three, one year options, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:57 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

70. MOTION TO ADOPT Resolution 2005-460 recommending that Aetna RX Home Delivery, LLC (Aetna RX) be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program (QTI) for Fiscal Years 2006 through 2009 based on the creation of the minimum requisite jobs within Broward County. **(Commission District No. 9)**

ACTION: (T-10:57 AM) Approved.

71. MOTION TO ADOPT Resolution 2005-461 recommending that Kaplan University be approved as a qualified applicant for participation in the Broward County Direct Cash/Job Creation Incentive Program for fiscal years 2008 through 2013 based on the creation of the minimum requisite jobs within Broward County. **(Commission District No. 7)**

ACTION: (T-10:57 AM) Approved.

OFFICE OF EQUAL OPPORTUNITY

SMALL BUSINESS DEVELOPMENT DIVISION

72. MOTION TO APPROVE reclassification of BPN No. 07369 Equal Opportunity Compliance Analyst (salary grade N2000) to Information Systems Analyst IV (salary grade N4500) for the Small Business Development Division of the Office of Equal Opportunity.

ACTION: (T-10:57 AM) Approved.

COUNTY COMMISSION

- 73. **MOTION TO FILE** Resolution of the Downtown Development Authority of the City of Fort Lauderdale, Florida No. 6-1-05 dated June 13, 2005, urging the Board of County Commissioners and Planning Council to have flexibility concerning the public advertisement for Fort Lauderdale Downtown RAC amendment and providing for an effective date. (Mayor Jacobs)

ACTION: (T-10:57 AM) Approved.

- 74. **MOTION TO FILE** City of Fort Lauderdale, Florida, Resolution No. 05-88, dated June 7, 2005, urging the Board of County Commissioners of Broward County to recognize the public's strong desire for the City of Fort Lauderdale to implement proposed improvements to Sistrunk Boulevard in order to facilitate redevelopment in the Midtown Business District and requesting the Board of County Commissioners of Broward County to schedule a public hearing at their June 28, 2005 agenda to consider the transfer of jurisdiction of Sistrunk Boulevard to the City. (Mayor Jacobs)

ACTION: (T-10:57 AM) Approved.

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION

- 75. **MOTION TO APPROVE** election of the Broward Estates Neighborhood Council, consisting of five members, duly elected at a noticed public meeting held May 9, 2005. **(Commission District 9)**

ACTION: (T-10:57 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

- 76. **DISCUSSION:** of plat entitled "Cypress Grove" – **Commission District 4,** (049-MP-04).

ACTION: (T-10:57 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

77. DISCUSSION: of plat entitled "Hollywood Crystal Lake" – **Commission District 6**, (007-MP-05).

ACTION: (T-11:06 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)

78. DELEGATION: C. William Laystrom, Jr., regarding request to amend the note on the Jacaranda Parcel 640 Plat - **Commission District 1**, (016-MP-88).

ACTION: (T-10:57 AM) Deferred to February 7, 2006 or sooner under Section 5-181(j) of the Land Development Code to study conformity with the Land Use Plan, the voluntary commitment made for the Land Use Plan Amendment, and consistency with the DRI Development Order.

79. DELEGATION: Jonathan P. Weymouth, regarding request to amend the note on the Sunshine Storage Plat - **Commission District 5**, (065-MP-03).

ACTION: (T-10:57 AM) Approved per staff's recommendations.

80. DELEGATION: Edward P. Ploski regarding request to amend the note on the Tanglewood Shopping Plaza No. 2 Plat - **Commission District 6**, (026-MP-84). (Deferred from March 15, 2005).

ACTION: (T-10:57 AM) Approved per staff's recommendations.

81. DELEGATION: Lorri L. Hall, regarding request to amend the note on the Beta Plat - **Commission District 7**, (056-MP-00).

ACTION: (T-10:57 AM) Approved per staff's recommendations.

82. DELEGATION: Stephen V. Hoffman, regarding request to amend the note on the Diamond 5 Plat - **Commission District 7**, (091-MP-94).

ACTION: (T-10:57 AM) Deferred to February 7, 2006 or sooner under Section 5-181(j) of the Land Development Code to study traffic concurrency.

83. DELEGATION: Patricia Montalbano, regarding request to revise the note on the Nob Hill Park of Commerce Plat - **Commission District 7**, (065-MP-02).

ACTION: (T-10:57 AM) Approved per staff's recommendations.

84. DELEGATION: Richard Hughes, representing the City of Miramar, regarding request to amend the note on the Miramar Town Center Plat - **Commission District 8**, (042-MP-00).

ACTION: (T-10:57 AM) Approved per staff's recommendations.

85. DELEGATION: Jane Storms, regarding request to amend the note on the Bluegrass Lakes West Plat - **Commission District 8**, (022-MP-96).

ACTION: (T-10:57 AM) Approved per staff's recommendations.

86. DELEGATION: Heidi Davis, regarding request to amend the note on the Atlantic Point Plat No. 1 - **Commission District 4**, (047-MP-98).

ACTION: (T-10:57 AM) Approved per staff's recommendations.

87. DELEGATION: Heidi Davis, regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Atlantic Point Plat No. 1 - **Commission District 4**, (047-MP-98).

ACTION: (T-10:57 AM) Approved except for the deletion of the requirements to construct a southbound right turn lane on State Road A-1-A (Staff Recommendation 12) and relocate/replace existing communication conduit/interconnect damaged by construction (Staff Recommendation 19); subject to staff recommendations and conditions which will assure compliance with the standards and requirements of Chapter 5, Article IX of the Broward County Code of Ordinances.

88. DELEGATION: Cary D. Winnigham, regarding request to modify conditions of plat approval on the Oakland-Sawgrass Expressway Plat - **Commission District 5**, (106-MP-86). (Deferred from December 14, 2004).

ACTION: (T-10:57 AM) Approved per staff's recommendations.

89. DELEGATION: Cary D. Winnigham, regarding request to modify conditions of plat approval on the Sawgrass Lakes Plat - **Commission District 5**, (034-MP-91). (Deferred from December 14, 2004).

ACTION: (T-10:57 AM) Approved per staff's recommendations.

90. DELEGATION: Ron Fritz, regarding request to modify conditions of plat approval on the Lago Preserve Plat - **Commission District 5**, (002-UP-04).

ACTION: (T-10:57 AM) Approved per staff's recommendations.

91. DELEGATION: Susan P. Motley, regarding request to modify conditions of plat approval on the Wal-Mart At Lauderdale Lakes Plat - **Commission District 9**, (080-MP-04).

ACTION: (T-10:57 AM) Deferred to February 7, 2006 or sooner under Section 5-181(j) of the Land Development Code to obtain a response from FDOT District IV concerning modifications to the right-of-way requirements.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



- 92. A. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie for the acquisition, improvement, enhancement, operation and management of Conservation Land, Green Space Sites or Open Space Sites for Sunny Lake (Site OS-83); and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

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

- B. MOTION TO APPROVE transfer of funds to the Town of Davie in the amount of \$1,700,000 towards the acquisition of real property referred to as Sunny Lake (OS-83) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 7)**

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



- 93. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Parkland for the acquisition, improvement, enhancement, operation and management of Conservation Land Site 68A and Green Space Site 68B, collectively known as the Parkland Greenway Enhancement Project, in the Broward County Safe Parks and Land Preservation Bond program; and authorizing the Mayor and Clerk to execute same. **(Commission District 3)**

ACTION: (T-11:09 AM) Approved.

- B. MOTION TO APPROVE transfer of funds from the Safe Parks and Land Preservation Bond program to the City of Parkland to a maximum amount of \$34,638 for expenses incurred by the City for the ecological restoration of Conservation Land Site 68A. **(Commission District 3)**

ACTION: (T-11:09 AM) Approved.



94. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, August 23, 2005, in Room 422 of the Governmental Center, to consider Contract for Sale and Purchase of a portion of Safe Parks and Land Preservation Bond Program Green Space Site GS-450 (0.6534 Acres, 28,460 square feet), unimproved vacant land located along SW 62nd Way, City of Miramar, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 8)**

ACTION: (T-11:09 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that Real Property Section intends to present for consideration on or after August 23, 2005, a contract for sale and purchase for the acquisition of a portion of Green Space Site GS-450 for a total purchase price of \$115,000. **(Commission District 8)**

ACTION: (T-11:09 AM) Approved.

AVIATION DEPARTMENT

95. A. MOTION TO APPROVE Evaluation Committee's ("EC") recommendation to reject all responses to Request for Proposal ("RFP") No. 061504AB for Pay Telephone Concession at the Fort Lauderdale-Hollywood International Airport and North Perry Airport ("Airports").

ACTION: (T-11:10 AM) Approved.

- B. MOTION TO WAIVE Chapter 26, Section 26.22, to allow for modification to the Eligibility Requirements and Privilege Fee Basis, to amend the minimum required number of pay telephones and the minimum amount of generated annual gross revenues required to be eligible.

ACTION: (T-11:10 AM) Approved.

- C. MOTION TO APPROVE RFP No. AV062105BM for Pay Telephone Concession at the Fort Lauderdale-Hollywood International Airport and North Perry Airport.

ACTION: (T-11:10 AM) Approved.

- D. MOTION TO APPOINT Evaluation Committee to recommend the most qualified firm to provide pay telephone services at the Fort Lauderdale-Hollywood International Airport and North Perry Airport for RFP No. AV062105BM.

ACTION: (T-11:10 AM) Approved the following to serve on the Evaluation Committee: Commissioners Eggelletion and Wexler; Director of Business Division, Aviation Department (Chair); Director of Information Systems, Aviation Department, and Director of Infrastructure Services, Office of Information Technology. Plus, administrative support from the offices of County Attorney, Commission Auditor, SBDD, Risk Management, Purchasing, and the Aviation Department. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

96. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide Airport planning and programming services at Fort Lauderdale-Hollywood Airport (FLL) and its reliever, North Perry Airport (HWO) and approve Request for Letters of Interest for RLI No. 20050422-0-AV-01EB.

ACTION: (T-11:11 AM) Approved, as amended, that the Selection Committee recommend the most qualified firm "or firms" to provide Airport planning and programming services at Fort Lauderdale-Hollywood Airport (FLL) and its reliever, North Perry Airport (HWO) . . .

The following to serve on the Selection Committee: Commissioners Eggelletion, Gunzburger, Lieberman, Scott, Wasserman-Rubin, and Wexler; Director, Aviation Department (Chair); CFO/Director, Finance & Administrative Services Department, and Director, Department of Urban Planning and Redevelopment. Plus, administrative support staff from the offices of County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

97. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide airport capital financial planning services and accounting services for the Aviation Department, and approve Request for Letters of Interest RLI No. 20050314-0-AV-01.

ACTION: (T-11:12 AM) Approved the following to serve on the Selection Committee: Commissioners Eggelton, Lieberman, Rodstrom, Scott, Wasserman-Rubin, and Wexler; Director, Aviation Department (Chair); CFO/Director, Finance & Administrative Services Department, and Director, Office of Economic Development. Plus, administrative support staff from the offices of County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

98. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide an Interactive Security Training System for the Aviation Department, and approve Request for Letters of Interest RLI No. 20050315-0-AV-01.

ACTION: (T-11:13 AM) Approved the following to serve on the Selection Committee: Director, Aviation Department (Chair); Assistant to the Director, Port Everglades Department, and Director, Facilities Maintenance Division. Plus, administrative support staff from the offices of County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

99. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide assistance with implementing noise mitigation programs in relationship to the future Part 150 Program, as adopted, for the Ft. Lauderdale-Hollywood International Airport, and approve Request for Letters of Interest RLI No. 20041118-0-AV-01.

ACTION: (T-11:14 AM/3:30 PM) Approved the following to serve on the Selection Committee: Commissioners Eggelton, Gunzburger, Lieberman, Rodstrom, Scott, Wasserman-Rubin and Wexler; Director, Business Division, Aviation Department (Chair); Director, Administration Division, Aviation Department, and Director, Human Resources Division, Finance & Administrative Services Department. Plus, administrative support staff from the offices of County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

For Community Services Department

100. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide, at no cost to the County, a state of the art cricket scoreboard for the future Main Event Field at Central Broward Regional Park, and approve Request for Letters of Interest for RLI No. 20050430-9-PA-01-EB. **(Commission District 9)**

ACTION: (T-11:15 AM) Approved the following to serve on the Selection Committee: Commissioner Eggelletion; Director, Parks and Recreation Division (Chair); Director, Facilities Maintenance Division, and Director, Highway and Bridge Maintenance Division. Plus, administrative support staff from the offices of County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

NOTE: The proposed state of the art cricket scoreboard for the Central Broward Regional Park will be capable of being used for a variety of sports which also meet the international standards of the cricket community.

For Greater Fort Lauderdale Convention and Visitor's Bureau

101. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to distribute promotional items featuring the Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB) and approve Request for Letters of Interest RLI No. 20050506-0-CVB-01.

ACTION: (T-11:15 AM) Approved the following to serve on the Selection Committee: Vice President, Finance & Administration, GFLCVB (Chair); Vice President, Sales & Marketing (GFLCVB), and Director, Public Communications Office. Plus, administrative support staff from the offices of County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

For Port Everglades Department

102. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firm to provide consulting services to complete the 2005 Port Everglades Master Plan Update for the Port Everglades Department and approve Request for Letters of Interest (RLI) No. 20050517-0-PORTCM-1RE.

ACTION: (T-11:15 AM) Approved the following to serve on the Selection Committee: Commissioners Eggelletion, Gunzburger, Lieberman, Wexler, and Mayor Jacobs; Port Director, Port Everglades Department (Chair); CFO/Director, Finance and Administrative Services Department; Director, Aviation Department; Deputy Director, Greater Fort Lauderdale Convention and Visitors Bureau, and Executive Director, Port Everglades Association (Ex-Officio Member). Plus, administrative support staff from the offices of County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)

HUMAN RESOURCES DIVISION

103. A. MOTION TO APPROVE in concept renewal of the agreement with Av-Med for the provision of Open Access HMO, POS and CDH medical insurance plan options for one year ending December 31, 2006, at the premium rates included in Exhibit 1 with three remaining one-year renewals, subject to the Commission's approval of the applicable service agreement.

ACTION: (T-11:16 AM) Approved.

- B. MOTION TO APPROVE in concept renewal of the agreement with Vista for the provision of Open Access HMO, POS and CDH medical insurance plan options for one year ending December 31, 2006, at the premium rates included in Exhibit 1 with three remaining one-year renewals, subject to the Commission's approval of the applicable service agreement.

ACTION: (T-11:16 AM) Approved.

- C. MOTION TO APPROVE the following annual County Contributions to employee health insurance for calendar year 2006: Single – \$5,950.00; Employee + Children – \$8,144.82; Employee + Spouse/Domestic Partner – \$9,573.12; and Family - \$11,510.82; and continue to allow employees to “opt out” of County health insurance and receive any portion of the \$4,100 flex benefit not used to purchase other County insurance products as taxable income.

ACTION: (T-11:16 AM) Approved.

- D. MOTION TO APPROVE in concept an amendment to the agreement with American Family Life Assurance Company (AFLAC) for the provision of Cancer/Dread Disease/Accident coverages for a term of two additional years through December 31, 2007, at the premiums included in Exhibit 2, with three one-year renewals, subject to the Commission’s approval of the applicable service agreement.

ACTION: (T-11:16 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

104. MOTION TO APPROVE naming the large and small dog recreation areas and facility at the County’s Markham Park as Paws Park (Big Paws and Little Paws), Barkin’ Park (Big Barkin’ and Little Barkin’), or Barkham at Markham Park (Big Barkham and Little Barkham); and requesting the Board of Commissioners choose from the three. **(Commission District 5)**

ACTION: (T-11:16 AM) The Board approved naming the large and small dog recreation areas at the County’s Markahm Park “Barkham at Markham Park” (“Big Barkham” and “Little Barkham”). (Refer to minutes for full discussion.)

MASS TRANSIT DIVISION



105. MOTION TO APPROVE interlocal agreement between Broward County and the City of Fort Lauderdale for Convention Connection Shuttle Service; providing alternative fuel public transportation services to the Broward County Convention Center and along the 17th Street Causeway, in the total amount of \$2,475,073; using a minimum of eight trolleys; commencing on the date of execution and ending five years from that date, subject to the appropriation and availability of funds; and authorize the Mayor and Clerk to execute same. No County monies will be used to fund the operation of the Convention Connection Shuttle Service. **(Commission Districts 4 and 7)**

ACTION: (T-10:57 AM) Withdrawn for further staff review.

PORT EVERGLADES DEPARTMENT

106. MOTION TO APPROVE Memorandum of Agreement (MOA) between Broward County and the Florida Department of Highway Safety and Motor Vehicles (DHSMV) for the implementation of a Uniform Port Access Credential and Transportation Work Identification Credential Prototype Program, effective upon execution by DHSMV, at no additional cost to the County; and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:20 AM) Approved.

107. MOTION TO APPROVE Pipeline License Agreement between Broward County and AES Ocean Express LLC for a natural gas transmission pipeline through Broward County, subject to receipt and approval of the required insurance certificates; and authorize the Mayor and Clerk to execute same.

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

108. A. MOTION TO APPROVE settlement agreement between Broward County and G.F.C. Crane Consultants, Inc. (G.F.C.) resolving all monetary issues relating to County Auditor's Report Findings 1 through 7 set forth in the County Auditor's Interim Report dated December 8, 2004 (Exhibit 6).

ACTION: (T-11:23 AM) Deferred to Tuesday, June 28, 2005. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE fifth amendment to the agreement between Broward County and G.F.C. Crane Consultants, Inc. to reimburse contractor for increased general liability insurance premiums in the amount of \$228,441; and establish a two year extension from July 11, 2005 to July 10, 2007; maximum not to exceed amount of \$4,700,000 in the sixth contract year and authorize the Mayor and Clerk to execute same.

ACTION: (T-11:23 AM) Deferred to Tuesday, June 28, 2005. (Refer to minutes for full discussion.)

NOTE: Mayor Jacobs asked to be added to the existing Selection Committee. (See Non-Agenda item 124 of this day's meeting.)

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

TRANSPORTATION PLANNING DIVISION

109. MOTION TO ADOPT Resolution 2005-462 supporting the East-West Central Broward Light Rail Transit Corridor Project as part of an expanded mass transit system in Broward County.

ACTION: (T-2:23 PM) Approved. (Refer to minutes for full discussion.)

COUNTY ADMINISTRATION

110. A. MOTION TO APPROVE agreement between Broward County and HDR Architecture Inc. for a public-private partnership consultant advisor for the downtown campus project RLI No. 20050126-0-EQ-01, and authorize the Mayor to execute same. **(Commission District 7)**

ACTION: (T-3:36 PM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO ADOPT budget Resolution 2005-463 within the General Capital Outlay Fund (3010) in the amount of \$620,020 to provide funds for the agreement between Broward County and HDR Architecture, Inc.

ACTION: (T-3:36 PM) Approved. (Refer to minutes for full discussion.)

111. A. MOTION TO DIRECT the County Administrator to prepare a preliminary inventory of transit and transportation improvements, utilizing the Broward Metropolitan Planning Organization 2030 Long Range Transportation Plan and other sources, for use in developing the recommended improvement program to be funded by the sales surtax (surtax).

ACTION: (T-3:13 PM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE categories from which the Commission will appoint an advisory group responsible for reviewing and advising the Board on staff's recommended improvement program and educating the community regarding the transit/transportation surtax referendum. The Board will appoint the advisory group in accordance with the categories immediately following the summer recess.

ACTION: (T-3:13 PM) Approved, as amended. The Board amended the categories as follows: Advisory Board for Individuals with Disabilities, Area Agency on Aging, Bicycle and Pedestrian Advisory Committee, Broward League of Cities, Broward Workshop, Community Involvement Roundtable (A Transit User), League of Women Voters, Management and Efficiency Study Committee, Metropolitan Planning Organization, School Board of Broward County, Tourist Development Council, WorkForce One, and added the Urban League, Regional Transportation Authority, South Florida Regional Planning Council, A Thousand Friends of Florida, Vision Broward, Audubon Society, NAACP, Black Elected Officials of Broward County, Black Chamber of Commerce, Hispanic Unity, District Advisory Council, County Council of PTA, METT, a representative from AFL-CIO, Coalition of Condominiums, and a representative from a Tax Watch group. (Refer to minutes for full discussion.)

- C. MOTION TO DIRECT Public Information Manager of the County Commission to manage the communications plan for the surtax referendum.

ACTION: (T-3:13 PM) Approved in concept pending input from the advisory group. The appointments to the Advisory Group shall be made expeditiously and that the Advisory Group shall meet to review the communications plan and make recommendations to the County Commission as soon as possible after the summer break. (Refer to minutes for full discussion.)

- D. MOTION TO AUTHORIZE the County Administrator to take the initial administrative and budgetary actions to prepare for the surtax referendum, including hiring appropriate staff for the duration of the referendum, consulting and other services deemed critical to the success of the campaign.

ACTION: (T-10:57 AM) Withdrawn. The need for further budgetary authorization will be presented to the Board following summer recess.

COUNTY COMMISSION

112. MOTION TO NOMINATE Dr. Linda Lopez to the Education, Research and Training Authority. (Commissioner Wexler)

ACTION: (T-10:57 AM) Approved. (Transferred to the Consent Agenda.)

113. MOTION TO APPROVE establishment of a Hispanic Cultural and Educational Center to be located in a portion of the third floor of the Broward County Main Library in Fort Lauderdale, and authorize the County Administrator to take the necessary administrative and budgetary actions to fund this project in Fiscal Year 2006. (Commissioner Wasserman-Rubin)

ACTION: (T-10:57 AM) Approved. (Transferred to the Consent Agenda.)

114. **MAYOR'S REPORT**

ACTION: (T-3:27 PM) No report was filed.

115. **COUNTY COMMISSION LIAISON REPORT**

ACTION: (T-3:27 PM) No reports were filed.

116. **COUNTY ADMINISTRATOR'S REPORT**

ACTION: (T-3:35 PM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

NON AGENDA

117. **EVALUATION INSTRUMENT - MEET WITH STAFF – COMMISSIONER WEXLER**

ACTION: (T-3:37 PM) Commissioner Wexler referenced last week's non-agenda and that she asked to meet with staff regarding an evaluation instrument and the Evaluation Committee meeting. No one has contacted her office. She requested that the County Administrator have the appropriate staff get in touch with her. Commissioner Lieberman advised that no one has contacted her either. (Refer to minutes for full discussion.)

118. **NEWS ARTICLE – SHERIFF'S OFFICE TICKETING THOSE PARKING IN AIRPORT PARIMETERS – COMMISSIONER LIEBERMAN**

ACTION: (T-3:37 PM) Commissioner Lieberman referred to a recent news article where the Sheriff's Office will be ticketing parked vehicles along the perimeter roadways at the airport. She asked the County Administrator to look into the feasibility of a temporary holding facility for people parking at the airport. Mayor Jacobs advised that a temporary holding area is a part of the County's Airport Master Plan / Landscape Plan that the County Commission approved. (Refer to minutes for full discussion.)

119. **BUSINESS OPPORTUNITY ACT ANNUAL PERFORMANCE REPORT – COMMISSIONER LIEBERMAN**

ACTION: (T-3:39 PM) Commissioner Lieberman referred to the Business Opportunity Act Annual Performance Report and advised that the County has quadrupled the number of small disadvantaged businesses that have become certified in Broward County. She is especially pleased of the progress the County is making under the sheltered market program that

she and Commissioner Wasserman-Rubin were the sponsors of creating. Six hundred businesses now participate and have been able to obtain work as prime contractors. Commissioner Lieberman commented that an element missing from the report is where goals were not attained; there is no identification of what the problem was. Mayor Jacobs added that the report is in draft form and additional changes were made. Staff will bring the final report to the Commission for its adoption. (Refer to minutes for full discussion.)

120. CHRISTMAS IN JULY 2005 – COMMISSIONER LIEBERMAN

ACTION: (T-3:41 PM) Commissioner Lieberman announced that Christmas in July will be coming soon. There are collection locations at six (6) different Broward County sites. She wanted to remind everyone to provide only new items for the event. Commissioner Lieberman stated that details have been posted on the County’s web site, www.broward.org, as well as her own web site. (Refer to minutes for full discussion.)

121. ADD TO RLI #20041118-O-AV-01 (ITEM 99) – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-3:42 PM) Commissioner Wasserman-Rubin requested that she be added to the Selection Committee for RLI #20041118-O-AV-01, item 99 from this day’s meeting. (Refer to minutes for full discussion.)

122. B & B JANITORIAL SERVICES – COMMISSIONER EGGELLETION

ACTION: (T-3:42 PM) Commissioner Eggelletion advised the Board that he received a copy of a letter from Glenn Cummings, the Director of the Purchasing Division, to the attorney for B & B Janitorial Services. B & B has stated they have had a 19 percent increase in cost due to the passing of legislation that has increased wages, which they have to pay. Commissioner Eggelletion relayed that Mr. Cummings in his letter, advised that there is nothing in their contract to provide for an increase to B & B Janitorial Services. Commissioner Eggelletion asked the County Administrator to look into the matter and return with recommendations with respect to a going forward position to this contract. (Refer to minutes for full discussion.)

123. CENTER ONE – CHAIR OF BOARD UNDER FEDERAL INVESTIGATION - VICE MAYOR GRABER

ACTION: (T-3:43 PM) Vice Mayor Graber expressed concerns that the chair of the Center One organization is also implicated in the Mutual Benefits investigation for fraud. He asked the County Auditor, County Attorney and the Director of Human Services Department to look into the matter and report back to the Board with recommendations. (Refer to minutes for full discussion.)

124. ADD TO SELECTION COMMITTEE – ITEM 108 – MAYOR JACOBS

ACTION: (T-3:45 PM) Mayor Jacobs requested to be added to the existing Selection Committee for item 108 from this day’s meeting (Crane Consultants). (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

**BOARD OF COUNTY COMMISSIONERS BRIEFING ON MEDICAID REFORM
BY THE AGENCY FOR HEALTH CARE ADMINISTRATION**

Tuesday, June 21st at 2:00 PM

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

