

MEETING OF JUNE 25, 2002

(The meeting convened at 10:00 a.m. and adjourned at 1:04 p.m.)

PLEDGE OF ALLEGIANCE was led by Walter Dix, president, Local 3333, Broward County Professional Paramedics and Fire Fighters.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO RE-APPOINT Dr. Kerry L. Kuhn to the Bicycling Advisory Board. (Commissioner Graber)

ACTION: (Time-10:06 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Amendment No. 1 to the amended and restated agreement for the food and beverage concession between Broward County, Florida and CA One/Allen Food Service to provide for assigned areas in Concourse B, Terminal One, at the Fort Lauderdale-Hollywood International Airport ("Airport"), to establish a term and a capital investment for assigned areas, to establish a privilege fee, with anticipated annual revenue of \$312,500; to be effective upon Board approval and terminate on December 31, 2013, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

3. MOTION TO DIRECT County Attorney to begin proceedings against High Tech Engineering, Inc., to recover the costs of the damage caused by faulty location and marking of underground facilities.

ACTION: (Time-10:06 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY DIVISION

4. MOTION TO ADOPT Resolution 2002-552 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Wilton Manors and the City of Lighthouse Point; authorize the Chair and Clerk to execute deed; and authorize acceptance and recordation of same. (**Commission District 4**)

ACTION: (Time-10:06 AM) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

5. MOTION TO APPROVE first amendment to the interlocal agreement between Broward County and the School Board of Broward County, Florida for Joint Comprehensive Recycling Program, providing for a \$42,000 increase in annual payments and extension of the term through June 30, 2004; and authorizing the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (Time-10:06 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. A. MOTION TO ADOPT Resolution 2002-553 accepting a road easement, at a nominal cost of \$1 to the County, executed by Donald F. Zimmer and Judith W. Zimmer for right-of-way for NE 3rd Avenue (west side) south of NE 3rd Street. (**Commission District 7**)

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO ADOPT Resolution 2002-554 accepting a road easement, at a nominal cost of \$1 to the County, executed by BOKA, L.L.C. for right-of-way for NE 3rd Avenue (west side) located approximately 79 feet south of NE 3rd Street. (**Commission District 7**)

ACTION: (Time-10:06 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

7. MOTION TO FILE Statement of Project Expenditures Bond Program Projects with the Florida Ports Financing Commission Report, Port Everglades Department, Broward County, Florida, for the year ended September 30, 2001; Broward County, Florida Single Audit Report for the year ended September 30, 2001; Broward County, Florida Corrective Action Plan September 30, 2001 Single Audit Findings; and Broward County, Florida Annual Financial Audit Report pursuant to Section 218.399, Florida Statutes for the year ended September 30, 2001.

ACTION: (Time-10:14 AM) Approved. See Page *****

8. MOTION TO APPROVE travel for County employees, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (Time-10:06 AM) Approved.

HUMAN RESOURCES DIVISION

9. MOTION TO APPROVE new payroll deduction enabling employees to participate in the Florida Prepaid College Program through a payroll deduction.

ACTION: (Time-10:10 AM) Approved. See Page *****

PURCHASING DIVISION

For Aviation Department

10. A. MOTION TO APPROVE sole source, sole brand standardization of CTR Systems, Inc. (CTR) for the software, maintenance, service, repairs and future upgrades for the Parking Access Revenue Control (PARC) System for the Fort Lauderdale-Hollywood International Airport.

ACTION: (Time-10:14 AM) Approved, with amendments (page 2, items 1, 2 and 3 Agreement Terms and Conditions) as stated in the Commission Auditor's memorandum dated June 24, 2002.

See Page *****

B. MOTION TO APPROVE license agreement between Broward County and CTR Systems, Inc. for CTR software, third party software, equipment and maintenance services for the PARC systems at the Fort Lauderdale-Hollywood International Airport in the estimated annual amount of \$296,712 for a three-year total estimated amount of \$890,136; subject to receipt and acceptance of performance and payment guaranty and authorize the Board to renew the agreement for two one-year periods, and authorize the Chair and Clerk to execute same. The agreement will begin on the date of receipt and acceptance of performance and payment guaranty and will terminate three years from that date.

ACTION: (Time-10:14 AM) Approved, with amendments (page 2, items 1, 2 and 3 Agreement Terms and Conditions) as stated in the Commission Auditor's memorandum dated June 24, 2002.

See Page *****

For Community Services Department

11. MOTION TO APPROVE sole source agreement between Broward County and Artspace Projects, Inc., for Phase III - pre-development services for the Artist Live/Work Space Project, for the Cultural Affairs Division, in the amount not to exceed \$175,000 with a performance period of two years from contract execution; and authorize the Chair and Clerk to execute the same. **(Commission Districts 6 and 7)**

ACTION: (Time-10:06 AM) Approved.

12. MOTION TO APPROVE AND AWARD fixed contract to sole source bidder, Advanced Vehicle Systems, Inc., for two used hybrid electric buses, Quotation No. C2MTJ1031, in the amount of \$300,000 for the Mass Transit Division. **(Commission District 2)**

ACTION: (Time-10:06 AM) Approved.

13. MOTION TO APPROVE procurement of ten, 25 foot cutaway type mini buses from First Class Coach and Equipment, Inc., Florida Vehicle Procurement Program Contract No. FVPP-02-CA-1, in the amount of \$589,650 for the Mass Transit Division.

ACTION: (Time-10:06 AM) Approved.

14. MOTION TO AWARD fixed contract to low bidder, P.H.I. Construction Inc., for construction of Broadview Estates Neighborhood Park Site Improvements, Bid No. QZ01269CF, in the amount of \$559,334 for the Parks and Recreation Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 1)**

ACTION: (Time-10:11) Approved. See Page *****

For Finance and Administrative Services Department

15. MOTION TO APPROVE interim contract on a month to month basis with Dell Marketing L.P. (Groups I, II, III) and Prosys Information Systems (Groups IV, V), under the same pricing, terms and conditions of the current contract (A998204B1) for microcomputers, servers, notebooks and related items for the Office of Information Technology in the estimated monthly amount of \$461,940.56, starting August 23, 2002.

ACTION: (Time-10:06 AM) Approved.

For Department of Planning and Environmental Protection

16. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement between Broward County and Law Engineering and Environmental Services, Inc. to provide environmental consultant services through the Library of Environmental Services, for removal of waste tires from an offshore sand source borrow area for the Broward County Shore Protection Project, Segment II and Segment III, Biological Resources Division, in the amount of \$195,000 for a time period of 25 working days, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (Time-10:06 AM) Approved.

For Port Everglades Department

17. MOTION TO APPROVE first amendment to the agreement between Broward County and Compass North America, Inc. to compensate the contractor in an amount not to exceed \$5000; bringing the total amount from \$13,500 to \$18,500 for the balance of the agreement term for all work performed and completed relating to the Spanish translation of text appearing in the 2002 and 2003 Port Everglades Guide and Directory for the Port Everglades Department (Port), and authorize the Chair and Clerk to execute same. The original agreement commenced on April 25, 2000 for a term of three years with a one year renewal.

ACTION: (Time-10:06 AM) Approved.

For Public Works Department

18. MOTION TO APPROVE agreement between Broward County and Kunde, Sprecher & Associates, Inc. (RLI No. 051401-RB) for consultant services for the Plantation Bridge Replacement Project No. 5243, lump sum at a cost of \$164,000 and a contract time of 300 days, and authorize the Chair and Clerk to execute same. **(Commission District 5)**

ACTION: (Time-10:06 AM) Approved.

19. MOTION TO APPROVE agreement between Broward County and Craven, Thompson & Associates, Inc., Request for Letters of Interest (RLI) No. 071601-RB, to provide professional services including: engineering design plans, contract documents, permit applications, bidding assistance; and may include construction management services for the northwest quadrant of the North County Neighborhood Improvement Project (NCNIP), for a maximum-not-to-exceed cost of \$4,220,254 and a lump sum cost of \$3,600,091 for a total cost of \$7,820,345 and a time period of 330 days, and authorize the Chair and Clerk to execute same. (BCOES 1152/8629) **(Commission District 2)**

ACTION: (Time-10:06 AM) Approved.

20. MOTION TO APPROVE sixth amendment to the deliberately phased agreement between Broward County and Hazen and Sawyer, P. C., for professional engineering services for the North Regional Wastewater Treatment Plant (NRWWTP), updating at a net increase of \$2,498,030 from \$21,208,266 to \$23,706,296; contingent upon fund availability, and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:06 AM) Approved.

21. MOTION TO APPROVE 23rd amendment to agreement between Broward County and Michael A. Shiff and Associates, Inc. for professional services for the Broward County Judicial Complex, in order to increase the additional service allowance for consultant supplemental services by \$50,000 from \$40,000 to \$90,000; established in the 22nd amendment for professional services for the Broward County Judicial Complex, and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:06 AM) Approved.

REVENUE COLLECTION DIVISION

22. MOTION TO APPROVE AND EXECUTE Satisfactions and Releases of Claims of Lien.

ACTION: (Time-10:06 AM) Approved.

RISK MANAGEMENT DIVISION

23. MOTION TO AUTHORIZE full and final settlement of claim No. JVG/112199HOWA in the amount of \$17,000.

ACTION: (Time-10:06 AM) Approved.

24. MOTION TO AUTHORIZE full and final settlement of claim No. 91WC0440LK in the amount of \$100,000.

ACTION: (Time-10:06 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION DIVISION

25. MOTION TO ADOPT unanticipated revenue Resolution within the Children's Services Administration Division/Child Care Licensing and Enforcement Section Grant Fund, in the amount of \$43,640 for the purpose of implementing the quality rating of 20 child care facilities. The funding for this quality rating system is provided by a Federal grant administered through the Broward School Readiness Coalition, Inc. and requires no County funds. (Deferred from June 18, 2002 - Item 20)

ACTION: (Time-10:06 AM) Deferred to Tuesday, July 9, 2002.

26. A. MOTION TO APPROVE agreement between the State of Florida, Department of Children and Families and Broward County in the amount of \$356,458 for the purpose of supporting the licensure and monitoring of child care facilities, family child care homes and conduct local criminal background screenings for child care owners/directors in Broward County; and authorize the Chair to execute same. The funding for this agreement is provided through the State and requires no County funds.

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-555 within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, in the amount of \$356,458 for the purpose of licensing and monitoring of child care facilities and family child care homes and conduct local criminal background screenings for child care owners/directors in Broward County. The funding for this agreement is provided through the State and requires no County funds.

ACTION: (Time-10:06 AM) Approved.

COMMUNITY DEVELOPMENT DIVISION

27. MOTION TO APPROVE HOME Investment Partnerships Program (HOME) Consortium Cooperation Agreements for Fiscal Years 2003, 2004 and 2005 between Broward County and the Community Development Block Grant (CDBG) entitlement cities listed in Attachment 1, for the purpose of increasing the quantity and quality of affordable housing throughout Broward County; and authorize the County Administrator to execute the agreements.

ACTION: (Time-10:06 AM) Approved.

ACTION: (Time-10:50 AM) Reconsidered and approved, as amended. The cities participating in the HOME Investment Partnerships Program (HOME) Consortium will not be required to contribute any matching funds. (The way the program was outlined is exactly the way in which it occurs.) Further, nothing in the agreement would preclude other cities from joining the HOME Consortium providing they meet the federal guidelines in the future.

See Page *****

ELDERLY AND VETERANS SERVICES DIVISION

28. A. MOTION TO APPROVE Agreement No. JC002-15-2003 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2002 to June 30, 2003 for the continuation of the Community Care for the Elderly Program in the amount of \$8,184,440; and authorize the Chair 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;

\$976,259 Commission in Fees; and \$522,222 Sub-Contractor In-Kind.

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-556 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$8,184,440 for the continuation of the Community Care for the Elderly Program services.

ACTION: (Time-10:06 AM) Approved.

29. A. MOTION TO APPROVE Agreement No. JH903 between the State of Florida Department of Children and Families and Broward County from July 1, 2002 to June 30, 2003 for the continuation of Mental Health Program services in the amount of \$1,900,608; and authorize the Chair to execute same. Total revenue includes \$1,097,479 State dollars; \$432,309 Cash Match; \$325,000 Commission in fees; \$1,500 revenue from Operations; and \$44,320 County In- Kind.

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-557 within the State of Florida, Department of Children and Families Grant Fund for the Elderly and Veterans Services Division in the amount of \$1,900,608 for the continuation of Mental Health Program services.

ACTION: (Time-10:06 AM) Approved.

30. A. MOTION TO APPROVE Agreement No. JH002-15-2003 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2002 to June 30, 2003 for the provision of Home Care for the Elderly Program services in the amount of \$46,431; and authorize the Chair to execute same.

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO ADOPT unanticipated Revenue Resolution 2002-558 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: (Time-10:06 AM) Approved.

C. MOTION TO APPROVE agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2002 to June 30, 2003 for the purpose of defining the Home Care for the Elderly Subsidy Spending Authority for the Elderly and Veterans Services Division; and authorize the Chair to execute same.

ACTION: (Time-10:06 AM) Approved.

31. MOTION TO APPROVE Non-Financial Agreement JS002-15-2003 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2002 to June 30, 2003 for the purpose of defining the Medicaid Waiver Spending Authority for the Elderly and Veterans Services Division; and authorize the Chair to execute same. No County funds are required.

ACTION: (Time-10:06 AM) Approved.

HOUSING INITIATIVE PARTNERSHIP

32. MOTION TO APPROVE agreement between Yettie's Outreach and Development, Corp. d/b/a Chez Papillons and Broward County from date of execution through June 30, 2002, in the amount of \$250,000 for the purpose of purchasing existing property to provide permanent housing for formerly homeless individuals with disabilities; and authorize the County Administrator to execute same. (**Commission District 9**)

ACTION: (Time-10:16 AM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting. See Page *****

ACTION: (Time-2:57 PM) Approved, as amended, contingent upon the applicant meeting the City of Lauderhill's zoning code requirements. See Page *****

OFFICE OF HOUSING FINANCE

33. MOTION TO ADOPT Resolution 2002-559 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$18,500,000 of the Housing Finance Authority of Broward County, Florida (The "Authority") Multifamily Housing Revenue Bonds (St. Croix Apartments Project), Series 2002 (The "Bonds"), of which up to \$17,500,000 of the bonds shall be tax-exempt and up to \$1,000,000 of the bonds shall be taxable bonds, for the purpose of financing the acquisition and construction of a multi-family residential development in Broward County, Florida to provide housing for persons and families of low and moderate income; approving and authorizing the execution of a Trust Indenture by and between the Authority and the Bank of New York Trust Company of Florida, N.A. (The "Trustee"); approving and authorizing the execution of a Land Use Restriction Agreement by and among the Authority, the Trustee, St. Croix Associates, Ltd. (The "Borrower") and the Florida Housing Finance Corporation, as Lender (The "Lender") for the Bonds; approving and authorizing the execution of a Loan Agreement by and among the Authority, the Borrower and the Lender for the bonds; approving and authorizing the execution and delivery of a construction loan and permanent mortgage servicing agreement by and among the Authority, the Lender, the Borrower, the Trustee and First Housing Development Corporation of Florida (The "Servicer"); approving and authorizing the execution and delivery of an assignment of Joint Funding Agreement, Assignment of Absolute and Unconditional Guaranty of Completion, Assignment of Absolute and Unconditional Guaranty of Operating Deficits and Assignment of Continuing, Absolute and Unconditional Guaranty of Recourse Obligations, each from the Authority to the Trustee; approving and authorizing the execution and delivery of an Assignment of First Mortgage and Security Agreement, UCC Financing Statement, Promissory/Mortgage Note, and Assignment of Leases and Rents from the Authority to the Trustee; approving and authorizing the execution and delivery of an Intercreditor Agreement by and among the Authority, the Trustee, Florida Housing Finance Corporation, as Credit Enhancer (The "Credit Enhancer") and the Lender; designating a Trustee, Paying Agent and Registrar for the Bonds and approving and authorizing the execution of a Trustee Fee Agreement between the Authority and the Trustee for the Bonds; designating a Servicer; determining the need for a Negotiated Sale of the Bonds; approving and authorizing the execution of a Composite Bond Purchase Agreement for the Bonds by and among the Authority, the Borrower and William R. Hough & Co as Underwriters' Representative and Fannie Mae; approving and authorizing the execution and distribution of a Preliminary Official Statement and Final Official Statement for the bonds; authorizing the selection of a bond insurer and the execution of such agreements as may be required in connection with the bond insurance provided by such bond insurer; and authorizing other actions required to issue and deliver the Bonds. (**Commission District 9**)

ACTION: (Time-10:13 AM) Approved. See Page *****

34. MOTION TO ADOPT Resolution 2002-560 of the Board of County Commissioners of Broward County, Florida, approving form of Assumption Agreement to be entered into by the Housing Finance Authority of Broward County, Florida in connection with the Authority's Multifamily Housing Revenue Refunding Bonds (Island Club Apartments Project), Series 2001A and 2001B; and providing for an effective date. (**Commission District 2**)

ACTION: (Time-10:06 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

35. MOTION TO APPROVE Renewal Agreement No. NHD-002 between Broward County and the North Broward Hospital District (NBHD) in the amount of \$941,155 from July 1, 2002 to June 30, 2003 for the purpose of exercising the first renewal option in an existing agreement for the continuation of inpatient psychiatric services for medically indigent adults in crisis; and authorize the County Administrator to execute the renewal agreement following execution by the NBHD and contingent upon review and approval of the Office of the County Attorney.

ACTION: (Time-10:07 AM) Approved. See Page *****

36. MOTION TO APPROVE Renewal Agreement No. SHD-001 between Broward County and the South Broward Hospital District (SBHD) in the amount of \$760,828 from July 1, 2002 to June 30, 2003 for the purpose of exercising the first renewal option in an existing agreement for the continuation of inpatient psychiatric services for medically indigent adults in crisis; and authorize the County Administrator to execute the renewal agreement following execution by the SBHD and contingent upon review and approval of the Office of the County Attorney.

ACTION: (Time-10:07 AM) Approved. See Page *****

37. MOTION TO APPROVE Renewal Agreement No. CSU-HMHC-1 between Broward County and Henderson Mental Health Center, Inc. in the amount of \$997,620 from July 1, 2002 to June 30, 2003 for the purpose of exercising the first renewal option in an existing agreement for the continuation of crisis stabilization services for medically indigent adults in crisis, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

38. MOTION TO ADOPT Resolution 2002-561 of the Board of County Commissioners of Broward County, Florida, amending Chapter 29, Part II of the Broward County Administrative Code regarding the Broward Cultural Affairs Council (BCAC) Grant Program Guidelines; approving revised grant program form agreements, providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-10:06 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

39. MOTION TO APPROVE agreement with the South Florida Regional Planning Council in the amount of \$50,000 for the Community Transportation Initiative (CTI) to promote the use of electric and hybrid electric vehicles in community shuttle systems.

ACTION: (Time-10:06 AM) Approved.

*ACTION: (Time- 2:16 PM) Reconsidered and approved, as amended, to include Commission Auditor's recommendation relating to the inclusion of audit requirements and other language agreed upon. See Page ******

AIR QUALITY DIVISION

40. MOTION TO INCREASE personnel cap within the Department of Planning and Environmental Protection by one Chemist I position to be funded through the Florida Air Trust at no cost to the County.

ACTION: (Time-10:06 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

41. MOTION TO APPROVE interlocal agreement between Broward County and the City of Lauderhill to provide Florida Building Code inspection and plan review services to the City from May 1, 2002 through April 30, 2003, and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 1, 9)**

ACTION: (Time-10:06 AM) Approved.

ZONING CODE SERVICES DIVISION

42. MOTION TO ADOPT Resolutions 2002-562 thru 2002-612 to assess land clearance liens resulting from violations of the Broward County Land Clearance Ordinance. **(Commission Districts 4, 7, 8, and 9)**

ACTION: (Time-10:06 AM) Approved.

PORT EVERGLADES DEPARTMENT

43. MOTION TO APPROVE: U. S. Government lease for real property between Broward County and the Government of the United States of America for Suite No. 4 in Building 611 at Port Everglades, consisting of 500 square feet of office space, for a term of five years, effective upon Board approval, with rent in the approximate amount of \$46,455 over the term of the lease, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:06 AM) Approved.

OFFICE OF BUDGET SERVICES

44. MOTION TO ADOPT unanticipated revenue Resolution 2002-613 within the General Fund for the

Broward Sheriff's Office in the amount of \$96,015 for the purpose of increasing the contract for Police Services for the City of Weston. (**Commission Districts 5 and 8**)

ACTION: (Time-10:06 AM) Approved.

45. MOTION TO ADOPT unanticipated revenue Resolution 2002-614 within the Law Enforcement Trust Fund (LETF) in the amount of \$1,723 for the purpose of remitting funds due to the City of Lauderhill.

ACTION: (Time-10:06 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

46. MOTION TO ADOPT Resolution 2002-615 declaring the intent of the Broward County Board of County Commissioners to enter into a regional interlocal agreement with Miami-Dade and Palm Beach counties whereby the Counties agree to promote affirmative regional economic development policies relating to business relocation, transportation, mass transit, environmental protection, and workforce development.

ACTION: (Time-10:06 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Exhibit 1, paragraph 1, line #7: the word seek should be "seeking.")

COUNTY ATTORNEY

47. A. MOTION TO APPROVE list of hearing officers.

ACTION: (Time-10:06 AM) Approved.

B. MOTION TO APPROVE form agreement and authorize the County Attorney to execute agreements on behalf of the Board of County Commissioners with the approved hearing officers.

ACTION: (Time-10:06 AM) Approved.

COUNTY COMMISSION

48. MOTION TO APPROVE Broward Coalition for the Homeless Community Based Shelter Program for Homeless Families, subject to staff's review. (Chair)

ACTION: (Time-10:46 AM) Approved with the following amendments: 1) That the proposal be presented to the Homeless Initiative Partnership Advisory Board for their review and consideration as one of the priorities for funding. 2) If determined a priority, that funding be awarded through a competitive process. 3) Staff was directed to amend the contract with Family Central, Inc. to provide child care for 214 children from July through September, 2002. 4) If any of the homeless children are not placed in subsidized day care after the 12-month period, the Board must receive written notification at least 30 days prior to expiration of the 12 months. See Page *****

49. MOTION TO FILE Resolution No. 9579 of the City of Margate, in support of the Broward School Board and American Holding Corporation's request to amend the Margate Minto I Plat and the non-vehicular access lines affecting the properties. (Chair)

ACTION: (Time-10:06 AM) Approved.

50. MOTION TO FILE Resolution No. 2002-51 of the Town of Southwest Ranches, Renaming SW 172nd Avenue between Griffin Road and Sheridan Street within the Town of Southwest Ranches to “Red Robinson Road”. (Chair)

ACTION: (Time-10:06 AM) Approved.

51. MOTION TO FILE Resolution No. 2002-069 of the City of Dania Beach, supporting the Broward County segments II and III, Shore Protection Project, urging the Broward County pursue the project expeditiously. (Chair)

ACTION: (Time-10:06 AM) Approved.

52. MOTION TO FILE letter received from Palm Aire Civic Association signed by Harold Scheer, President, requesting that the Broward County Commission approve the planned Regional Activity Center (RAC) for the new East Pompano Beach Community Redevelopment Area (CRA). (Chair)

ACTION: (Time-10:06 AM) Approved.

53. MOTION TO INCLUDE Site OS-57 (New Testament Baptist Church Prehistoric Site and Passive Park), on the open space inventory and direct appropriate staff to work with the town of Southwest Ranches to acquire this site. (Chair)

ACTION: (Time-10:06 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

54. MOTION TO ADOPT Resolution 2002-616 directing the County Administrator to publish a Notice of Public Hearing to be held July 9, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Hallmark Reporting, Inc. d/b/a Hallmark Stevedoring Company, to provide stevedore services for a one-year term at Port Everglades.

ACTION: (Time-10:06 AM) Approved.

55. MOTION TO ADOPT Resolution 2002-617 directing the County Administrator to publish Notice of Public Hearing to be held on August 27, 2002, at 2:00 p.m., in Room 422 of the Broward County Government Center, to determine whether population increases in Broward County require the issuance of new taxicab and luxury sedan permits.

ACTION: (Time-10:06 AM) Approved.

56. MOTION TO ADOPT Resolution 2002-618 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, July 9, at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (02-2-T-1) TO VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, THE FUTURE UNINCORPORATED AREA LAND USE

ELEMENT,

TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REQUIRED AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (Time-10:06 AM) Approved.

57. MOTION TO ADOPT Resolution 2002-619 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, July 9, at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (02-2-M-1) TO VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, THE FUTURE

UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES, TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REQUIRED AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (Time-10:06 AM) Approved.

58. MOTION TO ADOPT Resolution 2002-620 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, July 9, at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (02-2-M-2) TO VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES, TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REQUIRED AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (Time-10:06 AM) Approved.

59. MOTION TO ADOPT Resolution 2002-641 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, July 9, at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (02-2-M-3) TO VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES, TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REQUIRED AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (Time-10:59 AM) Approved with the proviso that when the item comes to the Board for public hearing that staff specifically designate the portion of the site that would be used for Electrical Generation Facilities as part of the Resource Recovery System. See Page *****

60. MOTION TO ADOPT Resolution 2002-621 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, July 9, at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (02-2-T-2) TO VOLUME 2, BROWARD COUNTY COMPREHENSIVE PLAN, CREATING THE NEW ECONOMIC ELEMENT, TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND OTHER REQUIRED AGENCIES; AND PROVIDING AN EFFECTIVE DATE.

ACTION: (Time-10:06 AM) Approved.

61. MOTION TO ADOPT Resolution 2002-622 directing the County Administrator to publish Notice of a Public Hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 02-7, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 3)**

ACTION: (Time-10:06 AM) Approved.

62. A. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 02-4, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:51 AM) Deferred. The Board requested that the Planning Council staff, in full cooperation with County staff, implement a study on Regional Activity Centers, including hurricane preparedness, service delivery, traffic congestion, public safety, police and fire response time, parking, beach erosion, etc. with particular interest on the Barrier Islands and the beach area. If the Planning Council requires additional funding to perform the study, Commissioner Lieberman, the County Commission Liaison to the Planning Council, will return before the Board. See Page *****

B. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of a Public Hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 02-1, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 4)**

ACTION: (Time-10:51 AM) Deferred. The Board requested that the Planning Council staff, in full cooperation with County staff, implement a study on Regional Activity Centers, including hurricane preparedness, service delivery, traffic congestion, public safety, police and fire response time, parking, beach erosion, etc. with particular interest on the Barrier Islands and the beach area. If the Planning Council requires additional funding to perform the study, Commissioner Lieberman, the County Commission Liaison to the Planning Council, will return before the Board. See Page *****

63. MOTION TO ADOPT Resolution 2002-623 directing the County Administrator to publish Notice of

a Public Hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 02-10, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 9)**

ACTION: (Time-10:06 AM) Approved.

64. MOTION TO ADOPT Resolution 2002-624 directing the County Administrator to publish Notice of a Public Hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 02-7, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:06 AM) Approved.

65. MOTION TO ADOPT Resolution 2002-625 directing the County Administrator to publish notice of a public hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 02-12, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 7)**

ACTION: (Time-10:13 AM) Approved, as amended, with revised Exhibit A.

See Page *****

66. MOTION TO ADOPT Resolution 2002-626 directing the County Administrator to publish notice of a public hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 02-11, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 4)**

ACTION: (Time-10:13 AM) Approved. See Page *****

67. MOTION TO ADOPT Resolution 2002-627 directing the County Administrator to publish notice of a public hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 02-13, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 2)**

ACTION: (Time-10:06 AM) Approved.

68. MOTION TO ADOPT Resolution 2002-628 directing the County Administrator to publish notice of a public hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 02-14, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 7)**

ACTION: (Time-10:06 AM) Approved.

69. MOTION TO ADOPT Resolution 2002-642 directing the County Administrator to publish notice of

a public hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 02-15, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 8)**

ACTION: (Time-10:59 AM) Approved with the proviso that when the item comes to the Board for public hearing that staff specifically designate the portion of the site that would be used for Electrical Generation Facilities as part of the Resource Recovery System. See Page *****

70. MOTION TO ADOPT Resolution 2002-629 directing the County Administrator to publish notice of a public hearing to be held on July 9, 2002, 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 02-12, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:06 AM) Approved.

71. MOTION TO ADOPT Resolution 2002-630 directing the County Administrator to publish notice of a public hearing to be held on July 9, 2002, at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCNRM 02-1, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:06 AM) Approved.

72. MOTION TO ADOPT Resolution 2002-631 directing the County Administrator to publish notice of a public hearing to be held on July 9, 2002, at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCNRM 02-2, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:06 AM) Approved.

73. MOTION TO ADOPT Resolution 2002-632 directing the County Administrator to publish notice of a public hearing to be held on July 9, 2002, at 2:00 p.m. in Room 422 of the Broward County Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCNRM 02-3, which is a part of the second annual proposed 2002 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:06 AM) Approved.

74. MOTION TO ADOPT Resolution 2002-633 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 9, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE WASHINGTON PARK NEIGHBORHOOD ENHANCEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:06 AM) Approved.

75. MOTION TO ADOPT Resolution 2002-634 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 9, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE MELROSE PARK NEIGHBORHOOD ENHANCEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:06 AM) Approved.

REGULAR AGENDA

76. COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais gave the Board a brief update regarding the downfall of rain and flooding throughout some areas of the County. Mr. Desjarlais noted that in the neighborhoods where the County has completed Comprehensive Neighborhood Improvement projects, while water may have gathered during the intense down pours, there was no flooding; the water quickly receded. The County has offered its assistance to the cities that continue to experience flooding problems.

ACTION: (Time-11:16 AM) No Board action was taken. See Page *****

COUNTY COMMISSION

77. MOTION TO DIRECT County Administrator to initiate immediate negotiations with the Sheriff of Broward County and any other appropriate staff on an agreement that authorizes the Sheriff to perform and provide Fire Rescue/EMS services currently being provided by the County and to assign to the Sheriff all budget, personnel and property used to provide such services, effective October 1, 2002 and to provide the County Commission with a written report summarizing the progress and content of these negotiations to date on August 13, 2002. (Commissioner Wasserman-Rubin)

ACTION: (Time-11:36 AM) The Board of County Commissioners approved the following substitute motion: The Board of County Commissioners directed staff to initiate a process to explore Tri-Data Option Number IV, as a possible alternative for improved delivery of Fire Rescue services. The process would be conducted through a Selection/Negotiation Committee model where expectations, specific performance standards, costs involved and the implementation of all Fire Rescue Task Force recommendations would be discussed. All of the items would be made a part of a draft contract to ensure accountability. Further, that the agreement would contain a provision authorizing the Commission Auditor to audit the accounts and records of the Sheriff's Office based on formal action taken by the Board of County Commissioners for any services funded by the County. (No single County Commissioner can request an audit. It would have to be by a vote of the majority.) See Page

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

78. MOTION TO APPROVE Fire Rescue's Strategic Service Delivery Plan beginning in Fiscal Year 2003.

ACTION: (Time-11:25 AM) Approved, as amended. The Board directed staff to evaluate what the number of trained Hazardous Materials (HazMat) personnel is that the County needs to provide service. See Page *****

TELECOMMUNICATIONS DIVISION

79. A. MOTION TO APPROVE interlocal agreement between Broward County and the School Board of Broward County, Florida in the amount of \$2,307,321 for a ten- year term effective upon execution providing for cooperative integration of the 800 MHz trunked radio systems, and authorize the Chair and Clerk to execute same.

ACTION: (Time-12:57 PM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-635 within the General Capital Outlay Fund for the Telecommunications Division in the amount of \$2,307,321 from the School Board of Broward County, Florida to implement a County-wide, five-trunked channel expansion increasing the current number of trunked radio channels from 23 to 28.

ACTION: (Time-12:57 PM) Approved.

C. MOTION TO APPROVE second amendment to agreement between Broward County and Motorola, Inc. in the amount of \$2,715,321 to upgrade the Regional Communications System to improve functionality, maintainability, and future expansion, and authorize the Chair and Clerk to execute same.

ACTION: (Time-12:57 PM) Approved.

D. MOTION TO ADOPT budget Resolution 2002-636 transferring within the General Capital Outlay Fund for the Telecommunications Division the amount of \$162,000 from the Regional Communications Reserve to replace microwave system batteries at all system sites.

ACTION: (Time-12:57 PM) Approved.

OFFICE OF BUDGET SERVICES

80. MOTION TO ADOPT Resolution 2002-637 providing for proposed Fiscal Year 2003 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 10, 2002 at 6:00 at the Broward County Governmental Center.

ACTION: (Time-12:58 PM) Approved.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

81. MOTION TO APPROVE Contract for Sale and Purchase between the Trust for Public Land, a California not for profit corporation, and Broward County, in the amount of \$3,400,000 for purchase of 12.2 acres (531,595 square feet) of real property known as Site 19.1 in the Broward County Land Preservation Inventory. The property is located at the northwest corner of Hillsboro Boulevard and Lyons Road, City of Coconut Creek, Florida; to authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recording of deed. The contract is contingent upon the Trust for Public Land taking clear title to the property. * (Deferred from June 18, 2002 - Item 56) (Commission District 2)

ACTION: (Time-12:58 PM) Approved, as amended, with the Article 3.1 contingency provision. Further, if the site is purchased, to take the necessary measures to name the park after Ms. Helene Klein. See Page *****

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SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

82. MOTION TO ADOPT Resolution 2002-638 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 9, 2002, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COUNTY CIVIL COURT SERVICE CHARGES; AMENDING SUBSECTION 10-80(2) AND SECTION 10-81 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR INCREASES AND DECREASES IN SOME SERVICE CHARGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

ACTION: (Time-1:03 PM) Approved.

COUNTY COMMISSION

83. MOTION TO APPROVE nomination of Ann Marie (Amy) DeRose for appointment to the Central Examining Board of Engineering Contractors in the category of Consumer. (Chair)

ACTION: (Time-10:06 AM) Approved. (Transferred to the Consent Agenda.)

84. MOTION TO AUTHORIZE appropriate staff to review Broward County Ordinance 97-01 regulating blasting in order to recommend changes necessary to also regulate dynamic compacting, pile driving, vibratory rollers or any other compacting methods which impact private property. (Commissioner Jacobs)

ACTION: (Time-1:04 PM) Approved.

85. MOTION TO ADOPT Resolution 2002-639 declaring September 11, 2002, as a County-wide day of remembrance entitled "Freedom Day." (Commissioner Eggelletion)

ACTION: (Time-11:18 AM) Approved. See Page *****

PORT EVERGLADES DEPARTMENT

86. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

ACTION: (Time-10:06 AM) Approved. (Transferred to the Consent Agenda.)

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MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

UPDATE - North Regional Water/Wastewater Treatment Plant

RLI No. 071194-RB

Tuesday, June 25th at 9:00 AM in Room 430

SELECTION/NEGOTIATION COMMITTEE

PROGRAM MANAGEMENT SERVICES

RLI No. 032495-RB

Tuesday, June 25th at 9:30 AM in Room 430

SELECTION/NEGOTIATION COMMITTEE

JANITORIAL SERVICES AT THE AIRPORT

RLI No. 2002116-0-AV-01

Tuesday, June 25th at 3:00 PM in Room 430

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