

## **MEETING OF SEPTEMBER 12, 2006**

(Meeting convened at 10:00 a.m.; recessed at 12:41 p.m.; reconvened at 4:00 p.m. and adjourned at 5:06 p.m.)

PLEDGE OF ALLEGIANCE was led by Representative Franklin Sands.

### **MOMENT OF SILENCE**

In memory of Arthur Lazear, former Mayor of the Town of Davie.

In memory of all victims of September 11, 2001.

In memory of all men and woman of the armed forces who have sacrificed their lives for their country.

### **CALL TO ORDER**

## **CONSENT AGENDA**

### **BOARD APPOINTMENTS**

1. A. MOTION TO REAPPOINT Adolfo Cotilla to the Small Business Development Advisory Board. (Commissioner Lieberman)  
***ACTION: (Time-10:26 AM) Approved.***
  
- B. MOTION TO APPOINT Donna A. Jarrett to the Broward County Housing Finance Authority. (Commissioner Lieberman)  
***ACTION: (Time-10:26 AM) Approved.***
  
- C. MOTION TO APPOINT Ms. Marla Gross to the Animal Care Trust Fund Board. (Commissioner Jacobs.)  
***ACTION: (Time-10:26 AM) Approved.***



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

## AVIATION DEPARTMENT

2. MOTION TO APPROVE Commuter Terminal Building Lease Agreement ("CTBLA") between Broward County, Florida and Friendship Airways, Inc. ("Friendship") for the lease and use of 50 square feet of ticket counter, 156 square feet of airline ticket offices, 150 square feet of baggage make-up area, and 165 square feet of common use area, in the Commuter Terminal in Terminal 4 at the Fort Lauderdale-Hollywood International Airport ("FLL"), with anticipated annual revenues of \$12,990; effective upon Board approval, for a five year term, with a 30-day written notice of termination by either party, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved.***

3. MOTION TO ADOPT Resolution 2006-570 authorizing execution of a Florida Department of Transportation Supplemental Joint Participation Agreement (SJPA) NO. 2, for Financial Project No. 418428-1-94-01 in the amount of \$11,599,000 (State's share), to participate financially with the County in the design and construction of the terminal exit roads at Fort-Lauderdale-Hollywood International Airport (FLL); and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

***ACTION: (Time-10:26 AM) Approved.***

4. MOTION TO NOTE FOR THE RECORD that the Aviation Department opened the new Cell Phone Lot constructed at the Fort Lauderdale-Hollywood International Airport ("FLL") on an interim pilot basis, on September 1, 2006.

***ACTION: (Time-10:26 AM) Approved.***

## PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

### HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

5. MOTION TO APPROVE Agreement between Broward County and the Town of Southwest Ranches for Trafficway Beautification of Griffin Road from SW 160<sup>th</sup> Avenue to SW 188<sup>th</sup> Avenue, Project No. 5067(a), at an estimated cost to the County of \$1,250,408; effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (Time-10:30 AM) Approved, as amended, with the county sending a letter of support for the Town of Southwest Ranches' position with regard to sidewalks, with the Town of Southwest Ranches taking full responsibility for maintaining a stabilized surface. (Refer to minutes for full discussion.)***

6. MOTION TO APPROVE agreement between Broward County and the Town of Southwest Ranches for Trafficway Beautification and Illumination for Griffin Road from Flamingo Road to I-75, at no cost to the County, and authorize the Mayor and Clerk to execute same. **(Commission District 8)**.

***ACTION: (Time-10:32 AM) Approved, with the Board directing staff to send a letter on behalf of the county to FDOT, requesting they abide by having a stabilized surface with regard to the sidewalks. Furthermore, the Town of Southwest Ranches will take full responsibility for maintaining a stabilized surface. (Scrivener's error – See County Administrator's report: Reads Commission District 8 should read Commission District 5.) (Refer to minutes for full discussion.)***

7. MOTION TO APPROVE second amendment to agreement between Broward County and Craven Thompson & Associates, Inc., RLI No. 1010000-RB, for Consultant Services for the Sheridan Street Improvement Project from NW 196<sup>th</sup> Avenue to NW 172<sup>nd</sup> Avenue, at an increase of \$100,978.03, lump sum compensation and \$1,856.86, in reimbursables, for a total increase not to exceed \$102,834.89; from \$907,366.37 to \$1,010,201.26, and an increase in contract time of 180 days, from 16 months to 22 months; and authorize the Mayor and Clerk to execute the same. (Project No. 5238) **(Commission District 8)**

***ACTION: (Time-10:26 AM) Approved.***

## **REAL PROPERTY SECTION**

8. MOTION TO APPROVE fourth amendment to lease between Broward County, Tenant, and KING I, LLC, a Virginia limited liability company, successor in interest of King Street I Associates, a Virginia general partnership, Landlord, for and on behalf of the Greater Fort Lauderdale Convention and Visitors Bureau for a five year extension of the lease and relocation of office premises in the building located at 1800 Diagonal Road, Alexandria, Virginia 22314; amendment provides for a \$2011.71, increase in the security deposit, and a new annual rental rate of \$33.50, per square foot, escalating 3% annually, for a five-year rental cost of \$232,882.98; In addition, parking charges, based upon two unreserved tenant spaces at a cost of \$136.50, per car, and two reserved tenant spaces at a cost of \$273.00, per car, are estimated to be \$9,828.00 annually, for a total five-year extension cost of \$282,022.98; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:26 AM) Approved.***

9. MOTION TO APPROVE Revocable License Agreement between Broward County and MetroPCS Florida, LLC., a Florida corporation, hereinafter Licensee, to permit Licensee to co-locate its telecommunications equipment on the County owned communications tower, commonly known as the Bluegrass Tower, located at 14401 SW 55<sup>th</sup> Street, Miramar, for a term of 10 years, with Licensee having the option to renew the agreement for two additional and consecutive terms of five years each; Licensee agrees to pay to the County a fee of \$347,902.43, for the initial term; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (Time-10:26 AM) Withdrawn for review by County Auditor.***

10. MOTION TO APPROVE termination of Irrevocable License Agreement between Broward County, Licensor, and TVMAX Miami, Inc., a Delaware corporation, successor in interest of TVMAX Telecommunications, Inc., Licensee, for use and occupancy of a Broward County owned communications tower facility located at 5150 Regency Lakes Drive, previously known as Old Butler Road, in Coconut Creek, in consideration of a lump sum cash payment to the County of \$57,640.59; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (Time-10:26 AM) Approved.***

11. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, declaring the public purpose and necessity to exercise the right and power of eminent domain to acquire certain real property situated on the east side of NW 27<sup>th</sup> Avenue between the Ron Cochran Public Safety Complex on the south, and NW 4<sup>th</sup> Court on the north, in unincorporated Broward County, for construction of an office and warehouse facility for occupancy and use by the Broward County Supervisor of Elections; and authorizing the County Administrator and County Attorney to acquire the subject real property. (Withdrawn from the August 15, 2006 Board Meeting)

***ACTION: (Time-10:35 AM) Deferred to Tuesday, September 26, 2006. (Refer to minutes for full discussion.)***

- B. MOTION TO AUTHORIZE staff to proceed with due diligence preceding acquisition of real property pursuant to the above Resolution, including expenditures for appraisal fees in excess of \$20,000.

***ACTION: (Time-10:35 AM) Deferred to Tuesday, September 26, 2006. (Refer to minutes for full discussion.)***

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## TRAFFIC ENGINEERING DIVISION

12. A. MOTION TO APPROVE supplemental to the Local Agency Program Agreement between Broward County and the Florida Department of Transportation for the installation of a Grade Crossing Safety System in Broward County, extending the original termination date from September 22, 2006 to December 31, 2007, to allow for completion of construction of the project, at no cost to the County; and authorize the Mayor and Clerk to execute same.


***ACTION: (Time-10:26 AM) Approved.***

- B. MOTION TO APPROVE assignment of a new FIN No. sequence, replacing FIN No. 236836-1-94-01, with FIN NO. 236836-1-94-02, for the Local Agency Program Agreement between Broward County and the Florida Department of Transportation, at the request of the Florida Department of Transportation and with no change in funding; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved.***

## WASTE AND RECYCLING SERVICES

### RECYCLING AND CONTRACT ADMINISTRATION DIVISION

-  13. MOTION TO APPROVE fourth amendment to agreement between Broward County and Achievement and Rehabilitation Centers, Inc. for Electronics Recycling, extending the agreement from October 1, 2006 to September 30, 2007, reducing unit prices and increasing the total not-to-exceed dollar amount by \$344,800 for Fiscal Year 2007, from \$1,269,192 to \$1,613,992; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:43 AM) Approved, as amended, with the contract running from October 1, 2006 to September 30, 2009, and to have staff negotiate the appropriate dollar amendments for the unit prices, with the total not to exceed the dollar amounts for the two remaining years. Additionally, the Board will be provided with annual updates on the usage. (Refer to minutes for full discussion.)***

## WATER AND WASTEWATER SERVICES

### WATER AND WASTEWATER ENGINEERING DIVISION

14. MOTION TO APPROVE first amendment to Work Authorization GS0169 between Broward County and Hazen and Sawyer, P.C., RLI No. 110800-RB, for an increase of \$64,782 for a total not-to-exceed salary cost of \$388,402; and total not-to-exceed reimbursable cost of \$24,100 per the original agreement for a total not-to-exceed amount of \$412,502; and an increase of 150 days, from 550 to 700 days, to provide design services for the 3C Potable Water Storage Tank; and authorize the Mayor and Clerk to execute same. (BCWWS Project 8473) **(Commission District 8)**

***ACTION: (Time-10:26 AM) Approved.***

15. MOTION TO APPROVE Change Order No. 20 to Contract H803219CF with Man-Con, Inc. for the construction of the North County Neighborhood Improvement Project, Bid Package 5, for a decrease of \$426,022.02, from \$16,154,904.01 to \$15,728,881.99; and no increase in contract time, and authorize the Mayor and Clerk to execute same. (BCWWS Project No. 1152) **(Commission District 2)**

***ACTION: (Time-10:26 AM) Approved.***

### FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

16. A. MOTION TO APPROVE Grant Agreement between Broward County and the Performing Arts Center Authority for \$350,000 in capital grant funding for Fiscal Year 2007; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Withdrawn for further staff review.***

- B. MOTION TO APPROVE Tri-Party Agreement between Broward County, City of Fort Lauderdale and the Performing Arts Center Authority for Fiscal Year 2007; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Withdrawn for further staff review.***

- C. MOTION TO APPROVE Broward Center for the Performing Arts' Fiscal Year 2006-2007 Budget.

***ACTION: (Time-10:26 AM) Withdrawn for further staff review.***

17. MOTION TO APPROVE issuance of Commercial Paper Notes pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in an aggregate principal amount not to exceed \$10,000,000 to reimburse the County for the purchase of the Dynegy property .

***ACTION: (Time-10:26 AM) Approved.***

### **ACCOUNTING DIVISION**

18. MOTION TO FILE Broward County, Florida Annual Financial Audit Report, pursuant to Section 218.503(2), Florida Statutes for the year ended September 30, 2005.

***ACTION: (Time-10:26 AM) Approved.***

### **COUNTY RECORDS DIVISION**

19. A. MOTION TO APPROVE minutes of the 10:00 A.M. Broward County Board of County Commissioners meetings of June 27, 2006; and the minutes of the 2:00 P.M. Public Hearing of June 27, 2006.

***ACTION: (Time-10:26 AM) Approved.***

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

***ACTION: (Time-10:26 AM) Approved.***

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

***ACTION: (Time-10:26 AM) Approved.***

## **PURCHASING DIVISION**

For Community Services Department

20. MOTION TO AWARD open-end contract to single, responsive, responsible bidder, Broward County Umpires Association, Inc., a certified small business Enterprise, Bid No. DZ05369B1, for Softball Officiating Services, Groups 1 and 2, in the estimated annual amount of \$293,660 for the Parks and Recreation Division, and authorize the Purchasing Director to renew the contract for a one-year period for a total potential contract amount of \$587,320. The initial contract period shall start on the date of award and shall terminate one year from that date.

***ACTION: (Time-10:26 AM) Approved.***

For Finance and Administrative Services Department

21. MOTION TO APPROVE first amendment to the agreement with Bank of America based on the State of Florida Procurement Card Contract with terms and conditions more favorable to Broward County, and authorize the Purchasing Director to execute the amendment and to renew the contract as renewed by the State of Florida, which may exceed five years. The current agreement term runs through July 5, 2007.

***ACTION: (Time-10:26 AM) Approved.***

For Public Works and Transportation Department

22. MOTION TO AWARD open-end contracts to low bidder, items 1 and 2, and alternate low bidder, item 3, Rocal, Inc., and low bidder, item 3, Baron Sign, for Hurricane Sign Supply, Bid No. E506190B2 in the estimated two-year amount of \$566,000; and authorize the Purchasing Director to renew the contract for a one-year period for a potential estimated three-year amount of \$849,000 for the Traffic Engineering Division. The initial contract period shall begin on the date of award and shall terminate two years from the execution date.

***ACTION: (Time-10:26 AM) Approved.***

## **REVENUE COLLECTION DIVISION**

23. MOTION TO DIRECT County Attorney to draft an Ordinance amending Chapter 20, Article II of the Broward County Code of Ordinances, Occupational Licenses, to provide consistency with Florida Statute, Section 205 (ref. Laws of Florida, Chapter 2006-152) which revised the language from "Local Occupational License Tax" to "Local Business Tax".

***ACTION: (Time-10:26 AM) Approved.***

24. MOTION TO ADOPT Resolution 2006-571 Ordering the Value Adjustment Board to Certify the Assessment Roll for Broward County, Florida, pursuant to Section 197.323, Florida Statutes.


***ACTION: (Time-10:26 AM) Approved.***

### **RISK MANAGEMENT DIVISION**

25. MOTION TO APPROVE full and final settlement of claim 021301 in the amount of \$50,000.

***ACTION: (Time-10:26 AM) Approved.***

### **HUMAN SERVICES DEPARTMENT**

-  26. MOTION TO ADOPT Resolution 2006-572 of the Board of County Commissioners of Broward County, Florida, authorizing allocations and disbursements for grantees for Fiscal Year 2006 and Fiscal Year 2007; prescribing requirements and conditions for disbursement of allocated funds; approving funding for not-for-profit organizations for capital funding projects and vehicle assistance projects in the amount of \$584,885; approving the capital funding contract form for execution by the County Administrator; providing for severability; and providing for an effective date.

***ACTION: (Time-10:26 AM) Approved.***

### **ELDERLY AND VETERANS SERVICES DIVISION**

27. A. MOTION TO APPROVE Agreement between the Areawide Council on Aging of Broward County, Inc., and Broward County in the amount of \$5,655,000 from date of execution through June 30, 2007; for the purpose of providing hurricane relief assistance to adults 60 years of age and older affected by the 2005 hurricanes; and authorize the Mayor to execute same.

***ACTION: (Time-11:54 AM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2006-573 in the amount of \$5,655,000 for the provision of hurricane relief services to elders in Broward County.

***ACTION: (Time-11:54 AM) Approved. (Refer to minutes for full discussion.)***

- C. MOTION TO APPROVE grant personnel cap within the Elderly Hurricane Relief Fund, for the Elderly and Veteran's Services Division for the purpose of establishing two Social Worker I positions to provide the necessary case management assistance required to implement the project.

***ACTION: (Time-11:54 AM) Approved. (Refer to minutes for full discussion.)***

## **SUBSTANCE ABUSE AND HEALTHCARE SERVICES DIVISION**

28. A. MOTION TO APPROVE Amendment No. 2 to Agreement No. JD220 between the State of Florida Department of Children and Families and Broward County, from the date of execution through June 30, 2008, increasing the value of the three year agreement from \$11,008,131 to \$11,159,745; which is a total increase of \$151,614 to be divided equally between the second (current) and third year of the agreement, authorize the Mayor to execute same; and authorize the County Administrator to make the necessary administrative and budgetary actions related to administration of the agreement.

***ACTION: (Time-10:26 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-574 in the amount of \$75,807 within the Substance Abuse and Health Care Services Division budget for the purpose of recognizing an increase in the amount of grant funding for the second year of a three year agreement.

***ACTION: (Time-10:26 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **LIBRARIES DIVISION**

29. MOTION TO APPROVE Grant Agreement and Certification of Credentials between Broward County Board of Commissioners (Board) and the Florida Department of State, Division of Library and Information Services (State) for the FY2006-2007 State Aid to Libraries Grant Program to Broward County Libraries Division (Libraries Division) estimated in the amount of \$2,800,000 for the purpose of operating public library services, as authorized under Chapter 257, Florida Statutes, beginning October 1, 2006, through September 30, 2007, and authorize the County Administrator to make modifications to the application, if necessary, and to take all necessary administrative or budgetary actions to implement the grant; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved.***

30. MOTION TO APPROVE grant agreement for project 07-PLC-01 between the State of Florida, Department of State, Division of Library and Information Services; and the Broward County Board of County Commissioners, for grant funding in the amount of \$500,000 for the replacement of the elevators and escalators at the Main Library; authorizing the County Administrator to execute any additional assurances, certificates, administrative, and budgetary actions to execute the grant; and providing for an effective date, and authorize the Mayor and Clerk to execute the same. (Requires a County cash match in the amount of \$500,000.) **(Commission District 7)**

***ACTION: (Time-10:26 AM) Approved.***

## **ENVIRONMENTAL PROTECTION DEPARTMENT**

### **BIOLOGICAL RESOURCES DIVISION**

31. MOTION TO APPROVE Cash Bond Agreement between Broward County and Hilton Estates, LLC, in the amount of \$101,475, to be held as security for the performance of construction, monitoring and maintenance of 1.41 acres of wetland mitigation, in the City of Coconut Creek, and authorize the Mayor and Clerk to execute same. **(Commission District 2)**


***ACTION: (Time-10:26 AM) Approved.***

32. MOTION TO ACCEPT Deed of Conservation Easement and Agreement from the Indian Trace Development District for preservation of a mitigation area comprising 280.51 acres of real property located east of US 27 and north of SW 26<sup>th</sup> Street in the City of Weston. **(Commission District 8)**

***ACTION: (Time-10:26 AM) Approved.***

33. MOTION TO ACCEPT Amended Deed of Conservation Easement and Agreement from Cypress Pointe at Coral Springs Condominium Association, Inc. (licensed as Cypress Pointe at Coral Springs, LLC) for the preservation of mitigation areas comprising 5.89 acres of real property located south of Sample Road, west of State Road 441, City of Coral Springs. **(Commission District 1)**

***ACTION: (Time-10:26 AM) Approved.***

-  34. MOTION TO APPROVE Change Order No. 3 with Great Lakes Dredge and Dock Company for the Broward County Segment III Shore Protection Project, Bid/Contract No. H-9-04-184-CF, at an increase of \$1,508,681.34, from \$23,997,228.11 to \$25,505,909.45, with no increase in contract time, and authorize the Mayor and Clerk to execute same. **(Commissioner District 6)**

***ACTION: (Time-10:26 AM) Approved.***

## PORT EVERGLADES DEPARTMENT

35. MOTION TO APPROVE lease agreement between Broward County and Corporate Travel Consultants II, LLC for Suite No. 12 in Building 611 (Amman Building) at Port Everglades, consisting of 640 square feet of office space, for the period of October 1, 2006 through September 30, 2007, at an annual rental amount of \$11,200; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved.***

36. MOTION TO APPROVE lease agreement between Broward County and Carvallo International Trading Services Corporation for 17,903 square feet of warehouse space in Bays No. 1, 2, 3, 7, 9 and 10 in Building "E" of Foreign Trade Zone No. 25 at Port Everglades, for the period of October 1, 2006 through September 30, 2007, with rent in an annual amount of \$150,027.14; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved.***

37. MOTION TO APPROVE lease agreement between Broward County and Sunshine Shipping, Inc., for 416 square feet of office space in Suite No. 210 in Building 611 (Amman Building) at Port Everglades, effective October 1, 2006 through September 30, 2007, at an annual rental amount of \$7,280; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved.***

38. MOTION TO APPROVE lease agreement between Broward County and Tugz Company L.L.C. d/b/a McAllister Towing of Port Everglades for 6,600 square feet of vacant land located at Port Everglades for the period of October 1, 2006 through October 28, 2007, with rent in the approximate amount of \$7,100 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved.***

## OFFICE OF MANAGEMENT AND BUDGET

39. MOTION TO ADOPT budget Resolution 2006-575 transferring within the General Fund the amount of \$586,036 from the Broward County Sheriff's Office reserve for communications equipment maintenance to fund additional operating expenditures in the Communication System Technology Division.

***ACTION: (Time-10:26 AM) Approved.***

40. MOTION TO ADOPT unanticipated revenue Resolution 2006-576 within the Law Enforcement Trust Fund in the amount of \$138,000 to provide equipment and ammunition for the SWAT Team Rifle Program.

***ACTION: (Time-10:26 AM) Approved.***

41. MOTION TO APPROVE Fiscal Year 2007 travel appropriations in accordance with the Administrative Code, Section 20.29 to inform the Board of proposed travel for all Departments, Divisions and Offices.

***ACTION: (Time-10:26 AM) Approved.***

## GREATER FORT LAUDERDALE CONVENTION AND VISITOR'S BUREAU

42. MOTION TO APPROVE sole source Agreement between Broward County and Kathleen Gurnee, an Independent Contractor for Convention and Meeting Sales for the Greater Fort Lauderdale Convention & Visitors Bureau, in the annual amount for professional services, not to exceed (\$55,000.00). The Regional Sales Manager, based on performance, may be eligible after one year of service, and each year thereafter, for an annual increase not to exceed 5% of the previous annual fee amount. As additional compensation, in the form of a bonus of fifty cents (\$.50) per room night booked, in excess of booking 15,000 room nights; the annual total compensation of salary and bonus shall not exceed \$70,000; and annual reimbursable expenses not to exceed \$25,000; for a total annual amount not to exceed \$95,000. The term of this agreement shall end on September 30, 2009, and may be extended at the option of the Contract Administrator for three additional one year terms, for the Greater Fort Lauderdale Convention and Visitors Bureau, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved.***

**COUNTY AUDITOR**

43. A. MOTION TO FILE County Auditor's Compliance Review of Cliff Berry, Inc. (CBI) Revenue Reporting.

***ACTION: (Time-10:26 AM) Approved.***

- B. MOTION TO ADOPT County Auditor's Recommendation.

***ACTION: (Time-10:26 AM) Approved.***

**COUNTY ATTORNEY**

44. MOTION TO APPROVE Second Amendment to Interlocal Agreement for the Creation of the Broward County Metropolitan Planning Organization (MPO).

***ACTION: (Time-10:26 AM) Approved.***

45. MOTION TO APPROVE settlement in the amount of \$80,000, including costs and attorney's fees, of a lawsuit filed in the Seventeenth Judicial Circuit of Florida, *Lori Smith v. Broward County*, Case No. 00-21345 (02).

***ACTION: (Time-10:26 AM) Approved.***

**COUNTY ADMINISTRATION**

46. MOTION TO APPROVE First Amendment to an agreement between the School Board of Miami-Dade County and Broward County conveying a School Board communications tower located at the corner of SW 54<sup>th</sup> Ave and SW 33<sup>rd</sup> Street in the Town of Pembroke Park to the County extending the site license and time to complete construction of a tower.

***ACTION: (Time-10:26 AM) Approved.***

47. A. MOTION TO APPROVE the County Administrator's nomination of Michael J. Geoghegan for appointment to the position of CFO/Director of Finance and Administrative Services Department.

***ACTION: (Time-10:26 AM) Approved.***

- B. MOTION TO APPROVE reallocation of the salary range for the position of CFO/Director of Finance and Administrative Services Department from \$96,384.29 - \$158,073.20 to \$109,753.00 - \$180,000.00 annually effective September 24, 2006.

***ACTION: (Time-10:26 AM) Approved.***

### **COUNTY COMMISSION**

48. MOTION TO ADOPT Resolution 2006-577 of the Board of County Commissioners of Broward County, Florida, requesting the Florida Legislature to immediately convene a special session to address the crisis in Florida's windstorm insurance market. (Commissioner Gunzburger) (Previously scheduled for August 29, 2006 meeting)

***ACTION: (Time-10:26 AM) Approved.***

49. MOTION TO ADOPT Resolution 2006-578 of the Board of County Commissioners of Broward County, Florida, supporting and endorsing Broward County's participation and cooperation with the One Broward Consortium initiated by the School Board of Broward County, to provide collaboration and coordination of broadband connectivity within Broward County; providing for severability; and providing for an effective date. (Commissioner Wexler)

***ACTION: (Time-10:26 AM) Approved.***

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

50. MOTION TO ADOPT Resolution 2006-579 directing the County Administrator to publish a Notice of Public Hearing to be held on September 26, 2006, at 2:00 PM, in Room 422 of the Governmental Center to consider amending the Broward County Administrative Code, Volume Two, Chapter 42, to replace Port Everglades Tariff No. 11 in its entirety with new Port Everglades Tariff No. 12.

***ACTION: (Time-10:26 AM) Approved.***

51. MOTION TO ADOPT Resolution 2006-580 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 10, 2006, at 2:00 PM, in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SUBSECTION 5-182(a)(7)e) TO INSERT CORRECTED CITATION; AMENDING SUBSECTION 5-182(n)(3) RELATING TO PROTECTION OF AIR NAVIGATION AND NOTICE OF POTENTIAL AIRPORT NOISE IMPACTS; CREATING SUBSECTION 5-182(v), PROTECTION OF THE PUBLIC HEALTH AND SAFETY; AMENDING SECTION 5-196, PURPOSE AND AUTHORITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:26 AM) Approved.***

52. MOTION TO ADOPT Resolution 2006-581 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 26, 2006, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 2, AIRPORTS AND AIRCRAFT, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AND NORTH PERRY AIRPORTS; AMENDING ARTICLE VI, "AIRPORT TRAFFIC AND PARKING AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT," SECTION 2-203, "DEFINITIONS," TO ADD THE DEFINITIONS OF CELL PHONE LOT AND COMMERCIAL VEHICLE; ADDING A NEW SECTION 2-224, TO PROVIDE FOR POLICIES AND PROCEDURES FOR OPERATIONS AND ACTIVITIES WITHIN THE CELL PHONE LOT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:26 AM) Approved.***

53. MOTION TO ADOPT Resolution 2006-582 directing the County Administrator to publish a Notice of Public Hearing to be held on September 26, 2006, at 2:00 P.M., to consider adoption of a Resolution amending Chapter 39 of the Broward County Administrative Code, "Fees and Other Charges, Aviation" amending Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International Airport," revising terminal rates and charges; landing fees, public parking facilities, courtesy parking, and Airline Passenger Service Incentive Programs; amending Section 39.3 "Non-terminal Rates and Charges-Fort Lauderdale-Hollywood International Airport and North Perry Airport" amending equipment rental rates; and amending Exhibit 39.A; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (Time-10:26 AM) Approved.***

54. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, October 10, 2006, in Room 422 of the Governmental Center, to consider the exchange of a portion of the A and M Helwig Plat, PB 136-20, Deerfield Beach, owned by Broward County, for a portion of the A and M Helwig Plat, PB 136-20, which is located at 4151 N. Dixie Highway, Deerfield Beach, Florida, owned by KFK Enterprises Inc. and 54 N. Madison Avenue Holding Corp, doing business as North Broward Commerce Center LLC, Exchangee; the purpose of which is to straighten the irregular common boundary line between the County's and the Exchangee's property. **(Commission District 2)**

***ACTION: (Time-10:26 AM) Approved.***

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Public Works and Transportation Department, Real Property Section, intends to present for consideration, on or after October 10, 2006, an Agreement and Resolution to exchange portions of the A and M Helwig Plat, PB 136-20 to straighten the irregular common boundary line between the adjoining properties owned by the County and Exchangee.

***ACTION: (Time-10:26 AM) Approved.***

55. MOTION TO ADOPT Resolution 2006-583 directing the County Administrator to publish Notice of Public Hearing to be held at the Broward County Governmental Center, on Tuesday, September 26, 2006 at 5:01 P.M. to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 38.19 CHAPTER 38, PART III OF THE BROWARD COUNTY ADMINISTRATIVE CODE, FEES AND OTHER CHARGES, PUBLIC WORKS, RAW WATER LARGE USER RATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(Commission Districts 1,2,3,6,7,8,9)**

***ACTION: (Time-10:26 AM) Approved. (Scrivener's error – See County Administrator's report: Add Commission District 5 to the list of Districts affected by this item.)***

56. MOTION TO ADOPT Resolution 2006-584 directing the County Administrator to publish Notice of Public Hearing to be held at the Broward County Governmental Center, on Tuesday, September 26, 2006 at 5:01 p.m. to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 38.20 OF CHAPTER 38, PART III OF THE BROWARD COUNTY ADMINISTRATIVE CODE, FEES AND OTHER CHARGES, PUBLIC WORKS AND TRANSPORTATION, WASTEWATER LARGE USER RATES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(Commission Districts 1,2,3,7,9)**

***ACTION: (Time-10:26 AM) Approved.***

57. MOTION TO ADOPT Resolution 2006-585 directing the County Administrator to publish Notice of Public Hearing to be held at the Broward County Governmental Center, on Tuesday, September 26, 2006 at 5:01 P.M. to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 38.18 OF CHAPTER 38, PART III OF THE BROWARD COUNTY ADMINISTRATIVE CODE, TO PRESCRIBE CHANGES TO THE SCHEDULE OF WATER AND WASTEWATER SERVICES RATES, FEES AND CHARGES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE. **(Commission Districts 1,2,3,4,6,7,8,9)**

***ACTION: (Time-10:26 AM) Approved.***

58. MOTION TO ADOPT Resolution 2006-586 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 26, at 2:00 P.M., in Room 422 of the Governmental Center to consider adoption of a Boat Facility Siting Plan (BFSP) as a required element of Broward County's Manatee Protection Plan.

***ACTION: (Time-12:03 PM) Approved, as amended, with the Board directing staff to come back with a procedure for applicants who apply for boat slips. Applicants should be able to get in line for the allocation of available slips according to the date of submittal of a good faith application for an Environmental Resource License, which at a minimum would include the following: water quality analysis, sediment and salt analysis, natural resource surveys, and proof of ownership. (Refer to minutes for full discussion.)***

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**



**BUILDING CODE SERVICES DIVISION**

59. MOTION TO APPROVE First Amendment to interlocal agreement for Guaranteed Partial Service Building Code Services between Broward County and the City of Miramar, approved by the County Commission on June 28, 2005, to increase the hourly service rates; and, authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (Time-10:26 AM) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

60. DISCUSSION: of plat entitled "Epstein Plat" - **Commission District 1**, (024-MP-06)
- ACTION: (Time-10:26 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
61. DISCUSSION: of plat entitled "Paloma Lakes" - **Commission District 2**, (070-MP-04)
- ACTION: (Time-10:26 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
62. DISCUSSION: of plat entitled "Garden Creations" - **Commission District 8**, (099-MP-05)
- ACTION: (Time-10:26 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***
63. DELEGATION: Lorri Hall, regarding request to amend the note on the Inverrary Commercial Center Plat - **Commission District 1**, (100-MP-83). (Deferred from June 27, 2006).
- ACTION: (Time-10:26 AM) Approved subject to staff's recommendations.***
64. DELEGATION: Hoyt Holden, regarding request to revise the note on the Siena Plat - **Commission District 6**, (091-MP-05).
- ACTION: (Time-10:26 AM) Approved subject to staff's recommendations.***
65. DELEGATION: Jane Storms regarding request to amend the note on the Somerset Village Plat - **Commission District 8**, (086-MP-95).
- ACTION: (Time-10:26 AM) Approved subject to staff's recommendations.***
66. DELEGATION: Howard E. Nelson regarding request to amend the note on the 2<sup>nd</sup> Addition to Copans Industrial Complex No. 1 Plat - **Commission District 9**, (025-MP-87).
- ACTION: (Time-10:26 AM) Approved subject to staff's recommendations.***

67. DELEGATION: Jason Perry regarding request to amend the note on the Perry and Perry Properties Plat - **Commission District 9**, (095-MP-01).

***ACTION: (Time-10:26 AM) Approved subject to staff's recommendations.***

68. DELEGATION: Paul Lovesky regarding request to amend the non-vehicular access line on the O'Donnell Farms Plat No. 1 – **Commission District 2**, (027-UP-83).

***ACTION: (Time-10:26 AM) Approved subject to staff's recommendations.***

69. DELEGATION: J. Gary Brown Jr., regarding request to amend the non-vehicular access line on the Pointe West Center North Plat – **Commission District 8**, (100-MP-99). (Deferred from January 24, 2006).

***ACTION: (Time-10:26 AM) Approved subject to staff's recommendations.***

70. DELEGATION: Nectaria Chakas regarding MOTION TO APPROVE Regional Road Concurrency Agreement relating to the Shops At Pembroke Gardens Plat (111-MP-05), applying the plat's transit concurrency assessment to the County's road project to construct a bridge on Pembroke Road over I-75 from Southwest 136 Avenue to Southwest 160 Avenue, and applying a road impact fee credit for improvements to Southwest 145 Avenue and Pembroke Road – **Commission District 6**.

***ACTION: (Time-10:26 AM) Approved subject to staff's recommendations.***

71. DELEGATION: Nectaria Chakas regarding MOTION TO APPROVE Regional Road Concurrency Agreement relating to the Pembroke Harbor Plat (046-MP-05), applying the plat's transit concurrency assessment to the County's road project to construct a bridge on Pembroke Road over I-75 from Southwest 136 Avenue to Southwest 160 Avenue, and applying a road impact fee credit for improvements to Southwest 145 Avenue and Pembroke Road – **Commission District 6**.

***ACTION: (Time-10:26 AM) Approved subject to staff's recommendations.***


**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**


-  72. A. MOTION TO DISCUSS funding option(s) for the Affordable Housing Program.

***ACTION: (Time-12:21 PM) No Board action was taken. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE weighting factors for the Fiscal Year 2007 funding cycle of the Affordable Housing Program.

***ACTION: (Time-12:21 PM) Deferred to a future Work Shop, which the Board requested take place in the near future. (Refer to minutes for full discussion.)***

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

-  73. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Lauderdale Lakes for the Acquisition, Improvement, Enhancement, Operation And Management of Open Space Site OS-125, Northgate Neighborhood Park; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (Time-10:26 AM) Approved. (Transferred to the Consent Agenda.)***

- B. MOTION TO APPROVE transfer of funds to the City of Lauderdale Lakes in the amount of \$875,945 as reimbursement for the acquisition of real property referred to as Northgate Neighborhood Park (Site OS-125) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 9)**

***ACTION: (Time-10:26 AM) Approved. (Transferred to the Consent Agenda.)***

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### HUMAN RESOURCES DIVISION

74. A. MOTION TO APPROVE two year Collective Bargaining Agreement between Broward County and the Federation of Public Employees representing Port Everglades' Non-Supervisory Bargaining Unit for the Fiscal Years 2003/2004 and 2004/2005; and authorize the Mayor to execute the Agreement.

***ACTION: (Time-10:26 AM) Approved. (Transferred to the Consent Agenda.)***

- B. MOTION TO APPROVE three year Collective Bargaining Agreement between Broward County and the Federation of Public Employees representing Port Everglades' Non-Supervisory Bargaining Unit for the Fiscal Years 2005/2006, 2006/2007, and 2007/2008; and authorize the Mayor to execute the Agreement.

***ACTION: (Time-10:26 AM) Approved. (Transferred to the Consent Agenda.)***

75. A. MOTION TO APPROVE two year Collective Bargaining Agreement between Broward County and the Federation of Public Employees representing Port Everglades' Supervisory Bargaining Unit for the Fiscal Years 2003/2004 and 2004/2005; and authorize the Mayor to execute the Agreement.

***ACTION: (Time-10:26 AM) Approved. (Transferred to the Consent Agenda.)***

- B. MOTION TO APPROVE three year Collective Bargaining Agreement between Broward County and the Federation of Public Employees representing Port Everglades' Supervisory Bargaining Unit for the Fiscal Years 2005/2006, 2006/2007, and 2007/2008; and authorize the Mayor to execute the Agreement.

***ACTION: (Time-10:26 AM) Approved. (Transferred to the Consent Agenda.)***

## **PURCHASING DIVISION**

For Aviation Department

76. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Airport Ramp Control at the Fort Lauderdale-Hollywood International Airport and approve Request for Letters of Interest (RLI) No. 20051128-0-AV-1.

***ACTION: (Time-3:55 PM) Approved the following to serve on the Selection Committee (SC): Vice Mayor Eggelton, Commissioners Lieberman and Wexler; Director of Aviation, Aviation Department (Chair); Deputy Port Director, Port Everglades Department; Director Facilities Maintenance Division, Public Works and Transportation Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to the minutes for full discussion.)***

For Finance and Administrative Services Department

77. A. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide managed care services for Worker's Compensation for the Risk Management Division and approve Request for Letters of Interest (RLI) No. 20060706-0-RM-1RE. (Deferred from August 22, 2006 – Item No. 60 and previously scheduled for August 29, 2006 meeting.)

***ACTION: (Time-3:57 PM) Approved the following to serve on the Selection Committee (SC): Commissioners Wexler and Lieberman, Director, Risk Management Division (Chair); Director, County Records Division, Director, Substance Abuse and Health Care Services. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. Commissioner Lieberman requested that the County Auditor staff the Committee, without objection. (Refer to the minutes for full discussion.)***

- B. MOTION TO APPROVE six-month extension of the current contract with CorVel Corporation until March 31, 2007.

***ACTION: (Time-3:57 PM) Approved.***

## OFFICE OF MANAGEMENT AND BUDGET

78. MOTION TO AUTHORIZE STAFF to proceed with the strategies as outlined in Exhibit 1, to increase the tax base in remaining unincorporated areas and increase their desirability for annexation.

***ACTION: (Time-3:59 PM) Approved as amended, to allow staff to come back with a recommendation for a neutral mediator to do an analysis for identification of baselines, levels of service, and revenues with inclusion of community input. (Refer to the minutes for full discussion.)***

79. MOTION TO APPROVE interlocal agreement between Broward County and the City of Parkland to implement the annexation of the Country Acres neighborhood into the City and to authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved. (Transferred to the Consent Agenda.)***

80. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie to implement the annexation of the Pine Island Ridge neighborhood into the Town and to authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved. (Transferred to the Consent Agenda.)***

81. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie to implement the annexation of the United Ranches area into the Town and to authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:26 AM) Approved. (Transferred to the Consent Agenda.)***

82. MOTION TO AUTHORIZE the County Administrator to continue to provide municipal-level services until September 30<sup>th</sup>, 2006 to neighborhoods with annexations effective September 15<sup>th</sup>, 2006 in the event that annexation agreements are not executed by both parties by September 15<sup>th</sup>, 2006.

***ACTION: (Time-10:26 AM) Approved. (Transferred to the Consent Agenda.)***

## COUNTY ADMINISTRATION

83. MOTION TO APPOINT Lee Billingsley as Interim Director of Public Works and Transportation Department, effective September 18, 2006, for a period not to exceed January 31, 2007.

***ACTION: (Time-4:13 PM) Deferred to September 19<sup>th</sup>, 2006. (Refer to minutes for full discussion.)***

**COUNTY COMMISSION**

84. MOTION TO DISCUSS Regional Community Collaboration on Violence.  
(Commissioner Lieberman)

***ACTION: (Time-10:46 AM) Deferred to Tuesday, September 19, 2006.  
(Transferred to the Consent Agenda.)***

85. MOTION TO DISCUSS County's contribution toward Public Education for ballot initiatives. (Mayor Graber)

***ACTION: (Time-4:15 PM) Deferred to a date to be determined. (Refer to minutes for full discussion.)***

86. COUNTY COMMISSION SELECT COMMITTEE REPORTS

***ACTION: (Time- 4:46 PM) No reports presented.***

87. COUNTY ADMINISTRATOR'S REPORT

***ACTION: (Time-4:46 PM) No report presented.***

88. MAYOR'S REPORT

***ACTION: (Time-4:46 PM) No report presented.***

**NON AGENGA**

89. MUNICIPAL SERVICES ADVISORY BOARD - COMMISSIONER LIEBERMAN

***ACTION: (Time-4:46 PM) Commissioner Lieberman requested that the Municipal Services Advisory Board become a three-member board as opposed to a seven-member board. Mayor Graber directed staff to execute the change, without objection. (Refer to the minutes for full discussion.)***

90. BUDGET WORKSHOPS – COMMISSIONER LIEBERMAN

***ACTION: (Time-4:47 PM) Commissioner Lieberman requested more time be scheduled for full Budget Workshops by the County Administrator with input gathered from the Commissioners regarding their concerns before the workshops commence.***

91. ELECTION OBSERVATION – COMMISSIONER RODSTROM

**ACTION: (Time-4:48 PM) As the Commission’s representative on the Canvassing Board, Commissioner Rodstrom suggested that the County assist the Supervisor of Elections with picking up the ballot boxes from the precincts. He also noted the inaccuracy in reporting the results and expressed the need for software glitches to be resolved prior to the next election in November. Commissioner Lieberman suggested Deputy County Administrator Bertha Henry assist the Supervisor of Elections to ensure the integrity of the election. Mayor Graber directed staff to approach the Supervisor of Elections with the offer of assistance. Commissioner Jacobs also reminded staff that she had yet to receive an answer regarding her request for information regarding the past practice of regional site deposits of the ballot boxes. (Refer to the minutes for full discussion.)**

92. ELECTION RESULTS – COMMISSIONER WASSERMAN-RUBIN

**ACTION: (Time-4:57 PM) Commissioner Wasserman-Rubin noted the difficulty in deciphering the televised election results and urged that this be corrected before the next election and suggested that the Sheriff’s Office could assist with the election in picking up the ballot boxes as an additional security measure. (Refer to the minutes for full discussion.)**

93. ELECTION RESULTS – COMMISSIONER JACOBS

**ACTION: (Time-5:01 PM) Commissioner Jacobs extended congratulations to Commissioner Wasserman-Rubin and Commissioner Gunzburger on the success of their re-election. (Refer to the minutes for full discussion.)**

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**MEETING/WORKSHOP NOTICES**

**URS AEP PROGRAM MANAGER SELECTION COMMITTEE**

**RLI No. 102301-RB**

Tuesday, September 12<sup>th</sup>, in Room 430 at 9:00 AM

**MASS TRANSIT/TRANSPORTATION IMPROVEMENT PLAN WORKSHOP**

Tuesday, September 12<sup>th</sup>, in Room 430 at 12:00 PM  
or Immediately following the morning Commission Meeting

**BUDGET WORKSHOP WRAP-UP**

Tuesday, September 12<sup>th</sup>, in Room 430 at 3:00 PM  
or Immediately following the 2:00 PM Public Hearing

**BUDGET PUBLIC HEARING**

Tuesday, September 12<sup>th</sup>, in Room 422 at 5:01 PM