

MEETING OF SEPTEMBER 21, 2004

(The meeting convened at 10:00 a.m. and adjourned at 12:06 p.m.)

PLEDGE OF ALLEGIANCE was led by James P. Tarlton, President/CEO, Broward Alliance.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO RE-APPOINT Martin D. Kiar, Esq. to the Housing Finance Authority. (Mayor Lieberman)

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

- A. MOTION TO APPOINT Andrew Lewis to the Marine Advisory Committee. (Commissioner Eggelletion)

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

- B. MOTION TO APPOINT Timothy Koteff to the Brownfields Redevelopment Task Force. (Vice Mayor Jacobs)

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

AVIATION DEPARTMENT

2. A. MOTION TO AUTHORIZE: sale of Parcels 2, 3, 4, 5 and Plat 3 (Parcel 6) located in the Ravenswood area by Fisher Auction Co., Inc., through the Land Auctioneering Services Agreement at the Fort Lauderdale-Hollywood International Airport (RLI 20020916-0-AV-01).

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-806 within the Aviation Department Capital Fund for the Aviation Department in the amount of \$1.3 million for revenue received from the sale of Parcels 2, 3, 4, 5 and Plat 3 (Parcel 6) in the Ravenswood area.

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



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

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 2004-807 authorizing the conveyance by quit claim deed of various tax deed properties that are unbuildable and have escheated to Broward County for delinquent real estate taxes to the municipalities in which land is located pursuant to Florida Statute Chapter 197.592. These particular properties are within the City of Plantation, the City of Pompano Beach, the City of Sunrise and the City of Tamarac; and authorize the Mayor and Clerk to execute deeds, and authorize recordation of same. **(Commission Districts 1, 2, 3 and 5)**

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

OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION



4. A. MOTION TO ADOPT Budget Resolution 2004-808 transferring within the Library Bond Capital Outlay Fund (3180) the amount of \$620,436 from the Library Bond Fund Reserve for the Hollywood Community Library.

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

- B. MOTION TO APPROVE first amendment to agreement between Broward County and Centex Rooney Construction Company for construction of the Hollywood Community Library increasing the contract amount by \$620,436; from \$6,575,792 to \$7,196,228; with no change in contract time, and authorize the Mayor and Clerk to execute same (Project No. 60X019901). **(Commission District 6)**

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

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

5. MOTION TO NOTE AND FILE FOR RECORD Declaration of Official Intent for reimbursement from tax-exempt bonds/notes for capital expenditures associated with improvements to the District 1A and 2A Water Treatment Plants, the construction and reconstruction of water mains and wastewater mains and lift stations, the construction of water storage and repumping facilities, the expansion and improvement of the North District Regional Wastewater Treatment Plant and associated pumping stations, and improvements to the Regional Water Supply System.

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

6. A. MOTION TO ADOPT unanticipated revenue Resolution 2004-809 within the Convention Center Fund (Fund 1100) in the amount of \$2,417,640; to recognize additional tourist development tax revenues for the unrefunded portion of the Series 1994 Tourist Development Special Revenue Refunding Bonds.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-810 within the Series 1994 Tourist Development Special Revenue Refunding Bonds Debt Service Fund (Fund 2310) in the amount of \$2,417,640; to transfer the existing Debt Service Reserve and other debt service funds used to fund the escrow account for the Series 2004 Refunding Bonds.

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

- C. MOTION TO ADOPT unanticipated revenue Resolution 2004-811 within the Series 2004 Tourist Development Special Revenue Refunding Bonds Debt Service Fund (Fund 2325) in the amount of \$22,888,610; to recognize the proceeds of the Series 2004 Tourist Development Tax Special Revenue Refunding Bonds and the transfer of the Debt Service Reserve and other debt service funds associated with the refunded bonds.

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

ACCOUNTING DIVISION

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

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

8. MOTION TO FILE Tangible Property Asset Disposal Certificate No. 435.

ACTION: (T-10:17 AM) Approved. The Office of Professional Standards will meet with the directors of the three departments that have the highest number of lost or stolen county property to develop revised procedures where appropriate. See Page *****

PURCHASING DIVISION

For Community Services Department

9. MOTION TO APPROVE release of retainage and final payment in the amount of \$7,975.53, to Custom Built Marine Construction, Inc. for West Lake Park – Boat Docks, Bid No. T902237CF. **(Commission District 6)**

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

HUMAN SERVICES DEPARTMENT

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

10. MOTION TO APPROVE Agreement 05-SAHCS-8312-03 between Broward County and the South Broward Hospital District (SBHD) from Date of Execution to September 30, 2005 in the amount of \$117,840 for the purpose of partnering with the SBHD in providing satellite parking and shuttle services for employees working at the primary care clinic located at 4105 Pembroke Road, Hollywood, FL; and authorize the Mayor and Clerk to execute same. Funding is available from the Substance Abuse and Health Care Services Division (SAHCS) unutilized accruals for Fiscal Year 2003 and from the Division's operating budget.

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



11. MOTION TO ADOPT Resolution 2004-812 of the Board of County Commissioners of Broward County, Florida; authorizing appropriations and disbursements for providers for Fiscal Year 2004-2005; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for not-for-profit organizations and for profit organizations for services in the amount of \$183,000; authorizing execution of agreements on behalf of Broward County by the County Administrator; providing for severability; and providing for an effective date.

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

12. MOTION TO APPROVE Agreement No. 04-SAHCS-8200-01 between Broward County and Shepherd Care Ministries, Inc. d/b/a Adoption by Shepherd Care, from date of execution to September 30, 2005, in the amount of \$65,803.92, for the purpose of providing a basic subsistence, and adoption counseling program for pregnant women committed to placing their babies up for adoption, and authorize the Mayor and Clerk to execute same, and authorize the County Administrator to execute and take the necessary administrative and budgetary actions.

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

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION



13. MOTION TO PROVIDE thirty-day notice, as required by Section 18.43 of the Broward County Administrative Code, for the proposed naming of the universal-access playground in the Vista View Park expansion as Caitlyn's Corral. (Commission District 5)

ACTION: (T-10:12 AM) Approved. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

POLLUTION PREVENTION AND REMEDIATION DIVISION

14. A. MOTION TO APPROVE Agreement No. S0151 between Broward County and the Florida Department of Environmental Protection (FDEP) to provide \$35,000 in compensation for the Department of Planning and Environmental Protection to perform compliance assistance visits (CAV) at licensed hazardous material facilities in Broward County for a term between the date of approval of this motion and June 30, 2005, requiring an in-kind Broward County contribution of \$23,153.96, in the form of 400 hazardous material inspections, and authorize the Mayor and Clerk to execute the agreement.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-813 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$35,000 for implementation of Agreement No. S0151.

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

WATER RESOURCES DIVISION



15. MOTION TO APPROVE interlocal agreement between Broward County and the South Broward Drainage District providing for cost share funding for the feasibility analysis and preliminary design of secondary canal improvement projects as part of the Broward County-wide Integrated Water Resource Plan at a total cost of \$206,500; of which the County and the South Florida Water Management District shall provide a cost share of \$51,625; each in budgeted funds (for a total not to exceed \$103,250), effective upon execution through March 31, 2005, and authorize the Mayor and Clerk to execute same. **(Commission Districts 5, 6, and 8)**

ACTION: (T-10:06 AM) Deferred for further staff review.

OFFICE OF BUDGET SERVICES

16. MOTION TO ADOPT unanticipated revenue Resolution 2004-814 within the Law Enforcement Trust Fund in the amount of \$755,318 to fund the Forfeiture Unit for Fiscal Year 2005.

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

17. MOTION TO ADOPT unanticipated revenue Resolution 2004-815 within the Law Enforcement Trust Fund in the amount of \$158,900 to purchase a Coherent Incriminator Laser for \$123,500; and to fund a Domestic Violence counselor for \$35,400.

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

18. MOTION TO APPROVE Fiscal Year 2005 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: (T-10:06 AM) Approved.

19. MOTION TO APPROVE Fiscal Year 2005 Personnel Cap of 6,324 pursuant to Section 20.8 of the Administrative Code.

ACTION: (T-10:21 AM) Approved, as amended. The Board directed staff to delete one (1) public communications position from the County Administration Personnel Cap for Fiscal Year 2005. See Page *****

COUNTY ATTORNEY

20. MOTION TO APPROVE second amendment to legal services agreement retaining the law firm of Fowler, White, Boggs and Banker, P.A. to represent Broward County in permitting matters involving the County's Beach Renourishment Project, and authorize the County Attorney to execute same on behalf of the County.

ACTION: (T-10:23 AM) Approved. See Page *****

21. MOTION TO APPROVE Stipulation for Final Judgment in the United States District Court, Southern District of Florida, case styled South Stevedoring, Inc. vs. Broward County, Case No. 02-61451-CIV-COHN.

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

COUNTY AUDITOR

22. A. MOTION TO FILE County Auditor's report on the review of escheated checks.

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

- B. MOTION TO ADOPT County Auditor's recommendations contained in the report.

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

REGULAR AGENDA

PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



23. A. MOTION TO APPROVE contract for sale and purchase between Broward County and the Broward County Audubon Society, Inc., in the amount of \$82,500 for the purchase of 1.67 acres (72,600 square feet), known as Green Space Site 446 in the Broward County Land Preservation Bond Program Conservation Land and Green Space Inventory; vacant land located 477 feet south of Winston Park Boulevard and 1,200 feet west of Lyons Road in the City of Coconut Creek, Florida; authorize Real Property Section to acquire Green Space Site 446 using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed. **(Commission District 2)**

ACTION: (T-10:28 AM) Approved. See Page *****

B. MOTION TO APPROVE interlocal agreement for acquisition, improvement, enhancement, operation and management of Green Space Site 446 between Broward County and the City of Coconut Creek, Florida; authorize the Mayor and Clerk to execute interlocal agreement; and authorize acceptance and recordation of quit claim deed. **(Commission District 2)**

ACTION: (T-10:28 AM) Approved. See Page *****

C. MOTION TO ACCEPT Deed of Conservation Easement for Green Space Site 446 from the City of Coconut Creek, Florida to Broward County; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:28 AM) Approved. See Page *****

D. MOTION TO ADOPT Resolution 2004-816 approving conveyance of Green Space Site 446 to the City of Coconut Creek, Florida. **(Commission District 2)**

ACTION: (T-10:28 AM) Approved. See Page *****

END PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



24. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held 10:00 AM, Tuesday, October 26, 2004 in Room 422 of the Governmental Center, to consider the purchase of Safe Parks and Land Preservation Bond Program Conservation Land Site CL-456 (9.97 acres; 434,232 square feet) unimproved vacant land located at the southeast corner of NE 5th Avenue and NE 42nd Street, in unincorporated Broward County (Pompano Beach), Florida. **(Commission District 2)**

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

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after, October 26, 2004 a contract for sale and purchase to acquire Site 456 for a purchase price of \$1,325,000. **(Commission District 2)**

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



25. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held 10:00 AM, Tuesday, October 26, 2004 in Room 422 of the Governmental Center, to consider the purchase of Safe Parks and Land Preservation Bond Program Open Space OS-70.06 (10,080 square feet; 0.231 acres) which includes the conveyance of OS-70.02 (8,000 square feet; 0.184 acres). Both vacant land parcels are located along the south side of NW 11 Place, one on the east side and one on the west side of NW 29th Avenue, in unincorporated Broward County, Florida, pursuant to Chapter 125.355, Florida Statutes.

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

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after, October 26, 2004 an agreement and Resolution to acquire Open Space OS-70.06 at a purchase price of \$40,000 and conveyance of OS-70.02 valued at \$23,500 (for a total acquisition cost of \$63,500) to the New Jerusalem Missionary Baptist Church of Fort Lauderdale, Inc. **(Commission District 9)**

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

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

26. A. DISCUSSION: Lobbyists for the 2005 Florida Legislative Session.

ACTION: (T-10:06 AM) Withdrawn at the request of Commissioner Scott. See Page *****

- B. MOTION TO DIRECT staff to prepare 2005 State Legislative lobbying contracts, and authorize the County Administrator to take all necessary budget and administrative actions to execute same.

ACTION: (T-10:08 AM) Approved. (Transferred to the Consent Agenda.) See Page *****

WRAP-UP BUDGET WORKSHOP ITEMS

27. MOTION TO APPROVE expansion of operating hours for the African–American Research Library and Cultural Center from 46 hours per week to 68 hours per week, and authorize the County Administrator to take the necessary administrative and budgetary actions to implement same.

ACTION: (T-10:16 AM) Approved. (Transferred to the Consent Agenda.) See Page *****

28. MOTION TO DISCUSS funding of the Oral Rabies Vaccine (ORV) Bait Program.

ACTION: (T-10:31 AM) The Board directed staff to prepare a five-year plan for implementation of an ORV Bait Program, including a plan for obtaining grant funds. Staff will bring the plan before the Board for its consideration. Further, the Board directed staff to add the issue to the Tri-County Commission Legislative Agenda and the State Legislative platform. See Page *****

29. MOTION TO APPROVE staff's recommendation to provide the County's share of funding (40%) in order to add ten elementary schools each year for the next four to five years to enable all 150 schools to participate in the Swim Central program, and to work with the County's partners (School Board and Children's Services Council) to provide their share of the funding.

ACTION: (T-10:44 AM) Approved. See Page *****

PUBLIC WORKS DEPARTMENT

OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION

30. A. MOTION TO ADOPT budget Resolution 2004-817 transferring within the General Capital Outlay fund the amount of \$357,319; for additional funding for construction of the Government Center West Renovation Project.

ACTION: (T-10:45 AM) Approved. See Page *****

- B. MOTION TO ADOPT unanticipated reserve Resolution 2004-818 within the West Government Center Construction Fund for the Public Works Department (PWD) in the amount of \$357,319; for the funding of the Government Center West Renovation Project.

ACTION: (T-10:45 AM) Approved. See Page *****

- C. MOTION TO APPROVE Change Order No. 9 to Agreement, RLI 020901-RB with Roepnack Corporation for construction of the Government Center West Renovation Project, for an increase of \$357,318.72; from \$14,261,212.02, to \$14,618,530.74, with an increase of 92 calendar days to contract time, to accelerate work and bring the Life Safety Systems into code compliance in order to accommodate an early occupancy prior to obtaining the final Certificate of Occupancy (C of O). (Project No. 5210) **(Commission District 1)**

ACTION: (T-10:45 AM) Approved. See Page *****

NOTE: The Board directed staff to prepare a status report detailing the projects envisioned by the original \$10.7 million; how much of the original amount has been expended on other projects; what amount of money is remaining for future projects and does it cover all projects slated to go forward. If not, what additional change orders are anticipated before the County occupies the building. Further, the Board asked staff to provide information whether the County has exceeded the fair market value with the acquisition costs plus all of the construction costs. See Page *****

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Port Everglades Department

31. A. MOTION TO EXTEND on a month-to-month basis, the agreement dated September 28, 1999 between Broward County and Bruno-Elias & Associates, Inc. to allow adequate time for a new RLI process.

ACTION: (T-10:06 AM/10:58 AM) Approved revised motion subject to proper execution by the contractor. Motion 31 A should read: MOTION TO APPROVE an amendment, extending the agreement dated September 28, 1999 between Broward County and Bruno-Elias & Associates, Inc., on a month-to-month basis, to allow adequate time for a new RLI process. (Transferred to the Consent Agenda.)

- B. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide Bond Engineering Services for the Port Everglades Department and approve Request for Letter of Interest (RLI) No. 20031023-0-PORT-01.

ACTION: (T-10:06 AM/10:58 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Eggelletion; Director, Finance Division, Port Everglades Dept. (Chair); Director, Construction Management and Planning, Port Everglades Dept., and Director, Accounting Division, Finance and Administrative Services Dept. Plus, administrative support staff from the offices of County Attorney, County Auditor, Small Business Development, Risk Management, Purchasing, and Port Everglades. (Transferred to the Consent Agenda.)

OFFICE OF ECONOMIC DEVELOPMENT

32. MOTION TO APPROVE Broward Alliance Fiscal Year 2005 Business Plan and budget pursuant to the agreement between Broward County and the Broward Alliance. The organization serves as Broward County's key private sector partner in economic development, complementing the County's broader economic development initiatives coordinated by the Office of Economic Development.

***ACTION: (T-10:59 AM) Deferred to Tuesday, October 5, 2005.
See Page ********

COUNTY COMMISSION

33. MOTION TO DISCUSS Florida Department of State, Division of Elections memo dated August 30, 2004. (Mayor Lieberman) (Deferred from September 14, 2004, Item No. 110)

ACTION: (T-11:07 AM) The Board directed the County Attorney to file comments with the Florida Department of State, Division of Elections, restating the Resolution that the County Commission previously adopted relating to the County Commission's support for a paper audit on printers. Further, the Board asked the commission liaison to the Legislature, Commissioner Scott, to make this issue a top priority during the 2005 Legislative Session. See Page *****

34. MAYOR'S REPORT

- A. THANKS TO COUNTY COMMISSION FOR SUPPORT

ACTION: (T-11:19 AM) Mayor Lieberman thanked the Board of County Commissioners for the outpouring of support that was shown to her family, who is mourning the death of her brother-in-law, Richard M. Wendrow. See Page *****

- B. SELECTION/NEGOTIATION COMMITTEE – INCLUDE CLOSEOUT MEMORANDUMS IN BACKUP MATERIAL

ACTION: (T-11:21 AM) Without objection, the Board directed the County Attorney to draft an amendment to the County's Procurement Code, if necessary, to include closeout memorandums in the backup material for Selection/Negotiation Committees for vendors who have done similar work for the County. See Page *****

- C. RESIGNATION OF COUNTY ATTORNEY

ACTION: (T-11:24 AM) Mayor Lieberman commented that Mr. Dion has a done an outstanding job as County Attorney and he will be missed. See Page *****

- D. POWER OUTAGES DURING HURRICANE FRANCES

ACTION: (T-11:25 AM) The Mayor requested that the following comments be added to those comments made by commissioners at the Tuesday, September 14, 2004 commission meeting (Item 111): See Page *****

- The running of extension cords across neighborhood streets to share electric power has caused a safety concern in the

unincorporated areas. The Mayor asked staff to research whether this violates a County Code for a safety hazard.

- There seemed to be a lack of communication between FP & L representatives and the city officials.
- When providing information to the public, the Mayor requested that FP & L provide a timeline/plan for restoration of power.
- How FP & L will provide better communication in the field between the volunteer field workers from other areas of the country and FP & L personnel. The volunteers were not familiar with the streets and highways.

E. PET-FRIENDLY SHELTERS

ACTION: (T-11:34 AM) The Chair requested that staff contact Marion and Volusia Counties, who run pet-friendly shelters, to gather information on how they operate their shelters.

F. REGISTRATION OF SPECIAL NEEDS INDIVIDUALS PRIOR TO A MANDATORY HURRICANE EVACUATION

ACTION: (T-11:35 AM) The Mayor stated that when the County moves to a Hurricane Watch status, there is still time to register a person for a special needs shelter. She suggested staff place information on the County's web site and any other means to reach out to the community. See Page *****

G. EMPLOYERS WHO REQUIRED PEOPLE TO WORK DURING MANDATORY EVACUATION

ACTION: (T-11:36 AM) Mayor Lieberman asked the County Attorney to research what the County could do to discourage employers from requiring their employees to violate a mandatory evacuation order from the County. See Page *****

H. THANKS TO COUNTY ADMINISTRATOR AND STAFF – HURRICANE RECOVERY

ACTION: (T-11:39 AM) The Mayor thanked the County Administrator and staff, especially Tony Carper, Director, Emergency Management Agency, for the outstanding job they did during the hurricane; the coordination was exceptional. See Page *****

I. PROCESS FOR HIRING NEW COUNTY ATTORNEY

ACTION: (T-11:43 AM) Mayor Lieberman asked the County Auditor to research the process involved in hiring a new County Attorney and return before the Board with recommendations on Tuesday, October 5, 2004. See Page *****

35. COUNTY COMMISSION LIAISON REPORT

❖ HISPANIC HERITAGE MONTH – COMMISSIONER WASERMAN-RUBIN

ACTION: (T-11:16 AM) Commissioner Wasserman-Rubin informed the Board that September 15 thru October 15, 2004 is Hispanic Heritage Month. In celebration of Hispanic Heritage Month, Commissioner Wasserman-Rubin will be sharing a Hispanic Heritage fact at each commission meeting during the month. This week's fact was: "What is the difference between Hispanic and Latino?" See Page *****

36. COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-12:06 PM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

SUPPLMENTAL AGENDA

COUNTY COMMISSION

37. MOTION TO DISCUSS transportation for residents living in homeless assistance shelters to emergency shelters. (Vice-Mayor Jacobs)

ACTION: (T-11:11 AM) The Board directed staff to research the issue and report back to the Board with a plan on how the County will address the needs of the not-for-profit homeless assistance shelters and under what circumstances the homeless people would be moved to emergency shelters. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

38. MOTION TO ADOPT Resolution 2004-819 extending the waiver of Broward County requirements regarding vapor tightness test certification of tanker trucks delivering gasoline at Port Everglades through Friday, September 24, 2004.

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

NON AGENDA

39. HURRICANE WIND FORCE – VEHICLES – COMMISSIONER GRABER

ACTION: (T-11:40 AM) Commissioner Graber asked staff to research the possibility of purchasing vehicles that could withstand hurricane force winds to respond to emergencies during a hurricane.

See Page *****

40. REQUEST FROM ASSOCIATION OF COMMUNITY ORGANIZATIONS FOR REFORM (ACORN) – HURRICANE RELIEF -COMMISSIONER EGGELLETON

ACTION: (T-11:45 AM) Commissioner Eggelton informed the Board that he received a request from representatives of ACORN asking for assistance in transporting goods to northern Florida similar to what the County did for Miami-Dade County during Hurricane Andrew. Commissioner Egelletion asked staff to look into the matter to provide relief to community organizations. See Page *****

41. BOARD DISCUSSION – HURRICANE RELIEF

ACTION: (T-11:50 AM) The Board directed staff to research how Broward County, as an organization, can help with charitable efforts in other locations and return before the Board with recommendations.

See Page *****

42. HEALTHY MOTHERS/HEALTHY BABIES – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-12:02 PM) Commissioner Wasserman-Rubin advised the Board that Healthy Mothers/Healthy Babies is requesting donations of baby clothing for boys and girls, car seats, cribs, strollers, formula, diapers, baby wipes, etc. See Page *****

43. SHOW VOTING IN THE AFFIRMATIVE – COMMISSIONER RODSTROM

ACTION: (T-12:04 PM) Commissioner Rodstrom requested that he be reflected as voting in the affirmative on this day's Consent Agenda.

See Page *****

44. COMMENDED MAYOR – FINE JOB DURING HURRICANE – COMMISSIONER GRABER

ACTION: (T-12:04 PM) Commissioner Graber commended the Mayor on the fine job she did at the EOC during the hurricane. It was good to see her presence on local television networks updating the public.

See Page *****

45. FUNDING TO KEEP OPEN CHILDREN'S LIBRARY – CORAL SPRINGS – VICE MAYOR JACOBS

ACTION: (T-12:05 PM) Vice Mayor Jacobs commented that she was seeking a better understanding of the County's five-year plan to assist in funding the Children's Library in Coral Springs. Further, she asked staff to find ways to make the Children's section at the Northwest Regional Library more welcoming to children. See Page *****

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE MEETING
**Review of Letters of Interest From Construction Contractors
for Broadview Estates – Bid Package 1**

RLI No. 20040319-1-EVEE-01
Tuesday, September 21ST in Room 430 at 9:00 AM

(Meeting Notices continued on next page)

SELECTION/NEGOTIATION COMMITTEE MEETING
Petroleum Terminal Operator

RLI No. 20030102-0-PORT-SPEC
Tuesday, September 21ST in Room 430 at 9:30 AM

COMMITTEE MEETING
Rental Car Concession, Fort Lauderdale-Hollywood International Airport

RLI No. 060804FS
Tuesday, September 21ST in Room 430 at 2:00 PM

