

MEETING OF SEPTEMBER 23, 2008

(Meeting convened at 10:08 a.m.; recessed at 12:29 p.m.; reconvened at 4:17 p.m., and adjourned at 5:03 p.m.)

PLEDGE OF ALLEGIANCE was led by Dania Beach Mayor Albert C. Jones and Vice-Mayor Anne Castro.

MOMENT OF SILENCE

In memory of Michael Garland, a former bus driver employed with Broward County Transportation.

In memory of Katherine Crowley, the 19-year-old daughter of Town of Davie Councilman, Mike Crowley.

In memory of Davis W. "Bill" Duke, Jr., known as "Mr. Republican" for his former political leadership in Broward County.

In memory of the nine college students who lost their lives in Finland.

In memory of our troops serving this country and for those lost in battle.

CALL TO ORDER: Mayor Wexler called the meeting to order and declared a quorum present.

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Present
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

CONSENT AGENDA

A motion was made by Commissioner Gunzburger, seconded by Commissioner Lieberman and unanimously carried to approve the Consent Agenda consisting of items 1 through 63. At the request of the Mayor, Regular Agenda Items 66, 67, 68, 69, 70, 71, 74, and 76, along with Supplemental Agenda Item 80, were transferred to the Consent Agenda.



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

The following items were withdrawn/deferred: 61 (Deferred until Tuesday, October 7, 2008, under Sec 5-181(j) of the Land Development Code to study access.)

The following items were pulled by the Board and considered separately: 1A, 10, 13, 15, 71, 74, and 76.

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Rev. Luke Harrigan to serve on the Homeless Initiative Partnership Advisory Board. (Commissioner Rodstrom)

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-10:24 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 1. Commissioner Lieberman voted no.

- B. MOTION TO APPOINT Dr. Barry Mowell to serve on the Educational Facilities Authority. (Commissioner Rodstrom)

ACTION: (T-10:23 AM) Approved.

- C. MOTION TO RE-APPOINT John R. Smith to the Board of Rules and Appeals. (Commissioner Lieberman)

ACTION: (T-10:23 AM) Approved.

- D. MOTION TO APPOINT Darren D. Lyle to the Transit Advisory Committee. (Commissioner Keechl)

ACTION: (T-10:23 AM) Approved.

- E. MOTION TO APPOINT Brenda Bengis to the Homeless Initiative Partnership Advisory Board. (Vice-Mayor Ritter)

ACTION: (T-10:23 AM) Approved.

PUBLIC WORKS DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

2. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Dania Beach for the design and construction of a new 10,000 square-foot library, and 100 dedicated parking spaces; providing for a payment by the County in the amount of \$3,016,000; which shall be paid in accordance with a payment schedule agreed to with the City; requiring the County to operate and maintain the Library Facility for a period of 99 years; and authorize the Mayor and the Clerk to execute same. **(Commission Districts 4 and 7)**

ACTION: (T-10:23 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE Ground Lease, Access Easement, Parking Easement Agreement and Memorandum of Lease between Broward County and the City of Dania Beach for approximately 10,000 square feet of land, in a location to be mutually agreed upon, for construction of a Library Facility at the address of 100 West Dania Beach Boulevard in the City of Dania Beach for a term of 99 years, commencing on the date following delivery to the County of a certificate of occupancy and terminating on the last day of the month following the 99th anniversary of the start of the Lease; authorize recordation of the Memorandum of Lease, Access Easement, and Parking Easement Agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:23 AM) Approved.

- C. MOTION TO ADOPT budget Resolution 2008-617 transferring within the General Capital Fund Reserves the amount of \$3,016,000 for the Dania Beach Branch Library.

ACTION: (T-10:23 AM) Approved. (Refer to minutes for full discussion.)

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution 2008-618 accepting a Traffic Control Devices Easement, at a nominal cost of \$1 to the County, executed by Raintree Development of Broward, LLC, a Florida Limited Liability Company, along the north side of Pembroke Road, approximately 1400 feet west of Hiatus Road, in the City of Pembroke Pines. **(Commission District 6)**

ACTION: (T-10:23 AM) Approved.

TRAFFIC ENGINEERING DIVISION

4. A. MOTION TO APPROVE Amendment No. 2 to the Joint Participation Agreement between Broward County and the Florida Department of Transportation, Contract No. AO-117, which provides for the Installation of the Intelligent Transportation System on SR-820/Hollywood Boulevard from I-95 to Amtrak/Tri-Rail Station. This Amendment extends the amended contract completion date for 12 months, from September 30, 2008 until September 30, 2009, or project completion date, whichever occurs first; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO APPROVE Amendment No. 2 to the Joint Participation Agreement between Broward County and the Florida Department of Transportation, Contract No. AO-118, which provides for the Installation of the Intelligent Transportation System on SR-818/Griffin Road from I-95 to Ravenswood Road. This Amendment extends the amended contract completion date for 12 months, September 30, 2008 until September 30, 2009, or project completion date, whichever occurs first; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:23 AM) Approved.

WASTE AND RECYCLING SERVICES

SOLID WASTE OPERATIONS DIVISION

5. A. MOTION TO ADOPT budget Resolution 2008-619 transferring within the Resource Recovery System Fund the amount of \$2,400,814 from Unrestricted Reserves to Construction in Progress.

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO APPROVE Agreement between Broward County and Florida Power & Light Company for the relocation of transmission power lines located within the footprint of the County-owned South Broward Ash Landfill, at a total estimated cost of \$2,420,814; which reflects a \$20,000 credit for deposit required in Fiscal Year 2007; authorize the County Administrator to approve additional funding, if required, for the relocation project; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:23 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

6. MOTION TO AUTHORIZE transfer of Child Support Depository from the Broward County Revenue Collection Division to the Broward County Clerk of the Courts effective October 1, 2008

ACTION: (T-10:23 AM) Approved.

HUMAN RESOURCES DIVISION

7. A. MOTION TO APPROVE fourth and final renewal of the agreement between Broward County and Vista Healthplan for the provision of Open Access HMO and CDH medical insurance plan options for one year commencing on January 1, 2009 and ending on December 31, 2009, with the premium and plan design changes reflected in Exhibit 3, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO APPROVE County contribution to employee health insurance for calendar year 2009 as reflected in Exhibit 4.

ACTION: (T-10:23 AM) Approved.

PURCHASING DIVISION

For Aviation Department

8. MOTION TO APPROVE Fourth Amendment to the Agreement between Broward County and DMJM+Harris, Inc., for Consultant Services for General Engineering Services at the Fort Lauderdale-Hollywood International Airport (FLL) and the North Perry Airport (HWO), Request for Letters of Interest (RLI) No. 20030123-0-AV-01-RB, extending the Agreement time by three months from September 30, 2008 to December 31, 2008 with the amended contract value remaining at \$6,616,577.16, and authorize the Mayor and Clerk to execute same. **(Commission Districts 6 and 7)**

ACTION: (T-10:23 AM) Approved.

For Environmental Protection and Growth Management Department

9. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Community Redevelopment Associates of Florida, Inc. for Single Family Home Rehabilitation, in the amount of \$1,181,766 in HOME Investment Partnership funds from the United States Department of Housing and Urban Development, with no County funds required, for a total agreement amount of \$2,681,377; beginning October 1, 2008 and extending the Agreement from September 30, 2008 to September 30, 2009, with one, one-year option to renew, and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 2, 3, and 4)**

ACTION: (T-10:23 AM) Approved.

For Finance and Administrative Services Department

10. MOTION TO APPROVE First Amendment to Agreement between Broward County and CGI Technologies and Solutions, Inc., formerly known as (f/k/a) CGI-AMS Inc., f/k/a American Management Systems, Inc., doing business as (d/b/a) AMS of Delaware, Inc., for Advantage System support and maintenance, for the period of October 1, 2008 through September 30, 2009, for a total annual amount of \$372,440.00; with a one-year renewal option specifying maintenance fees are not to increase more than 3% over the previous year's fees, for a total potential seven-year estimated amount of \$2,310,184.49, and authorize the Mayor and Clerk to execute same.

(This item was pulled by Commissioner Lieberman for a comment only.)

ACTION: (T-10:20 AM) Approved. (Refer to minutes for full discussion.)

For Public Works Department

11. A. MOTION TO ADOPT budget Resolution 2008-620 transferring within the Water and Wastewater Fund for the Water and Wastewater Engineering Division in the amount of \$661,840 to fund construction of the new District 3C Potable Water Storage Tank and Pumping Station. **(Commission District 8)**

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO AWARD fixed contract to low bidder, Florida Design Contractors, Inc., for the construction of District 3C Potable Water Storage Tank at SW 67th Avenue, Miramar, Bid No. H408115CAF, in the amount of \$4,382,700 for Water and Wastewater Services, to be completed in 410 calendar days, subject to the receipt and acceptance of insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same. (WWS Project No. 8473) **(Commission District 8)**

ACTION: (T-10:23 AM) Approved.

12. MOTION TO AWARD open-end contract to low bidder, American Valve and Pump, Inc., for Valve Repairs, Bid No. E608210B1, in the estimated annual amount of \$138,625; which includes an estimated amount of \$100,000 for parts on a “pass thru”, for Water and Wastewater Services, and authorize the Director of Purchasing to renew the contract for two, one-year periods for an estimated potential amount of \$415,875. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (T-10:23 AM) Approved.

13. MOTION TO APPOINT Commissioner Diana Wasserman-Rubin to the Selection Committee (SC) for District 1A Water Treatment Plant Expansion, Request for Letters of Interest (RLI) No. 20080623-9-EED-1.

(This item was pulled by Commissioner Rodstrom.)

ACTION: (T-10:30 AM) Approved. The Board also appointed Commissioner Rodstrom to serve on the SC for District 1A Water Treatment Plant Expansion. (Refer to minutes for discussion.)

VOTE: 9 – 0.

RISK MANAGEMENT DIVISION

14. MOTION TO APPROVE full and final settlement of Liability Claim 1111072419 in the total amount of \$25,000.

ACTION: (T-10:23 AM) Approved.

HUMAN SERVICES DEPARTMENT



15. A. MOTION TO ADOPT Resolution 2008-621 of the Board of County Commissioners of Broward County, Florida, authorizing appropriations and disbursements to not-for profit providers approved via Resolution No. 2007-417 for Fiscal Year 2009 option period funding, commencing October 1, 2008, and ending September 30, 2009; prescribing requirements and conditions for disbursement of appropriated funds; approving option period funding in the amount of \$1,232,276; approving the county administrator to execute amendments to previously approved unit of service form agreements as authorized by Resolution No. 2007-417; providing for severability; and providing for an effective date.

(This item was pulled by Commissioner Gunzburger.)

ACTION: (T-10:32 AM) Approved. The Board directed staff to review the goal setting process and explain the rationale for why the program is needed, along with what the impediments are and how they should be overcome. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- B. MOTION TO APPROVE Second Amendment to the Operations Agreement dated October 15, 2002, between Broward County and The Broward Partnership for The Homeless, Inc. ("BPHI") extending the term of the Agreement for one year for the operation of the Central Homeless Assistance Center; and the Second Amendment to Lease Agreement dated December 3, 2002, between Broward County and BPHI extending the Lease Agreement for one year for the operation of the Central Homeless Assistance Center; authorizing the County Administrator to execute the Second Amendment to the Operations Agreement and the Second Amendment to Lease Agreement and to take the necessary administrative and budgetary actions for implementation; providing for severability and providing for an effective date.

(This item was pulled by Commissioner Gunzburger.)

ACTION: (T-10:32 AM) Approved. The Board directed staff to review the goal setting process and explain the rationale for why the program is needed, along with what the impediments are and how they should be overcome. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- C. MOTION TO APPROVE Fourth Amendment to the Operations Agreement dated October 15, 2002, between Broward County and Miami Rescue Mission, Inc. d/b/a Broward Outreach Center (“BOC”) extending the Agreement for one year for the operation of the North and South Homeless Assistance Centers; and the Second Amendment to Lease Agreement dated December 3, 2002, between Broward County and BOC extending the BOC Lease Agreement for one year for the operation of the North Homeless Assistance Center; authorizing the County Administrator to execute the Fourth Amendment to Operations Agreement and the Second Amendment to Lease Agreement and to take the necessary administrative and budgetary actions for implementation; providing for severability and providing for an effective date.

(This item was pulled by Commissioner Gunzburger.)

ACTION: (T-10:32 AM) Approved. The Board directed staff to review the goal setting process and explain the rationale for why the program is needed, along with what the impediments are and how they should be overcome. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- D. MOTION TO APPROVE Fourth Amendment to Agreement No. 05-HIP-8361-01 dated October 1, 2004, between Broward County and Episcopal Mental Health Ministries, Inc. (“Episcopal”) providing for an additional option period to extend the Agreement term for one year, from October 1, 2008, to September 30, 2009; authorizing the County Administrator to execute the Amendment to Agreement and to take the necessary administrative and budgetary actions for implementation; providing for severability and providing for an effective date.

(This item was pulled by Commissioner Gunzburger.)

ACTION: (T-10:32 AM) Approved. The Board directed staff to review the goal setting process and explain the rationale for why the program is needed, along with what the impediments are and how they should be overcome. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- E. MOTION TO APPROVE Fourth Amendment to Agreement No. 05-HIP-8263-1 dated October 1, 2004, between Broward County and Henderson Mental Health Center, Inc. ("HMHC") extending the term of the Agreement from October 1, 2008, to January 31, 2009, for \$399,332; for the purpose of continuing operation of program services so that the Safe Haven Program can be competitively bid; authorizing the County Administrator to execute the Fourth Amendment to Agreement and to take the necessary administrative and budgetary actions for implementation; providing for severability and providing for an effective date.

(This item was pulled by Commissioner Gunzburger.)

ACTION: (T-10:32 AM) Approved. The Board directed staff to review the goal setting process and explain the rationale for why the program is needed, along with what the impediments are and how they should be overcome. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

16. MOTION TO APPROVE Agreement between the State of Florida Department of Health and Broward County from Date of Execution to September 30, 2009 in the amount of a cash contribution not to exceed \$1,973,400 for the purpose of enabling the County Health Department (CHD) to promote, protect, maintain, and improve the health and safety of the citizens and visitors of Broward County and authorize the Mayor and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2009 budget.

ACTION: (T-10:23 AM) Approved.

17. MOTION TO APPROVE Agreement No. 09-HCS-8312-01 between Broward County and the South Broward Hospital District (SBHD) in the amount of \$5,385,110 from October 1, 2008 to September 30, 2009, with two optional one-year renewals for the purpose of providing primary care services to qualified low-income persons and; authorize the Mayor and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2009 budget of the Human Services Department.

ACTION: (T-10:23 AM) Approved.

18. MOTION TO APPROVE Agreement 09-HCS-8312-02 for billing between Broward County and the South Broward Hospital District (SBHD) for the purpose of setting reimbursement rates for inmate medical services at 110% of Memorial Regional Hospital's Medicaid rate and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:23 AM) Approved.

19. MOTION TO APPROVE Agreement No. 09-HCS-8266-01 between Broward County and the North Broward Hospital District (NBHD) in the amount of \$9,171,839 from October 1, 2008 to September 30, 2009 with two optional one year renewals for the purpose of providing primary care services to qualified low-income persons; and authorize the Mayor and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2009 budget of the Human Services Department.

ACTION: (T-10:23 AM) Approved.

ACTION: (T-10:20 AM) The Board reconsidered this item. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

ACTION: (T-10:21 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion abstained from voting so as to avoid the appearance of a conflict.

20. MOTION TO APPROVE Agreement 09-HCS-8312-03 between Broward County and the South Broward Hospital District (SBHD) from date of execution to September 30, 2009 with two optional one year renewals in the amount of \$94,000 for the purpose of continuing the County's current partnership with the SBHD in providing satellite parking and shuttle services for employees working at the primary care clinic located at 4105 Pembroke Road, Hollywood, Florida, and authorize the Mayor and Clerk to execute same. Funding is available from the Human Services Department's budget.

ACTION: (T-10:23 AM) Approved.

CHILDREN'S SERVICES ADMINISTRATION DIVISION



21. A. MOTION TO ACCEPT revised Notice of Grant Award (Children's Services Grant 5U79 SM54475-06) between Broward County and the United States Center for Mental Health Services, Substance Abuse and Mental Health Services Administration Division (SAMHSA) for a no-cost one year extension of the six year grant project to provide for additional time to fully utilize current grant funding and finalize sustainability initiatives to ensure the system of care that delivers effective comprehensive community mental health services for children and adolescents with serious emotional disturbance and their families will remain after the grant finishes.

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO AUTHORIZE the County Administrator or designee to execute an amendment to a previously approved agreement with the Children's Services Council of Broward County, in the amount of \$105,440 for the purposes of extending the term for one additional year to finalize the system-wide quality improvement program for children's mental health services; allowing use of similar form amendment; to be used for execution on behalf of the County by the County Administrator.

ACTION: (T-10:23 AM) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

22. A. MOTION TO APPROVE Amendment No. 1 to the Low Income Home Energy Assistance Program (LIHEAP) Agreement Number 08EA-7B-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County increasing the amount by \$55,555; from \$1,854,758 to \$1,910,313 from date of execution to March 31, 2008, for the purpose of providing home energy assistance to low income households in Broward County; and authorize the Mayor to execute same.

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2008-622 within the Low Income Home Energy Assistance Program (LIHEAP) Fund for the Family Success Administration Division's Community Action Agency in the amount of \$55,555 for the purpose of assisting low income households in Broward County with utility payments. This Agreement requires no County match.

ACTION: (T-10:23 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL DIVISION

23. MOTION TO ADOPT Resolution 2008-623 of the Board of County Commissioners of Broward County, Florida (BOARD), approving the standard form agreements for the Cultural Division's Public Art and Design Program for Fiscal Year 2009; providing for execution by the County Administrator after approval by the County Attorney's office; providing for severability; and providing for an effective date.

ACTION: (T-10:23 AM) Approved.

LIBRARIES DIVISION

24. A. **MOTION TO ADOPT** Resolution 2008-624 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation in the amount of \$5,000 from the Friends of the Percy White Library, Inc., for books at the Broward County Deerfield Beach Percy White Branch; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 4)**

ACTION: (T-10:23 AM) Approved.

- B. **MOTION TO ADOPT** Resolution 2008-625 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation in the amount of \$1,500 from the Caribbean Bar Association, for the purchase of children's books for use at the African-American Research Library and Cultural Center; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 7)**

ACTION: (T-10:23 AM) Approved.

- C. **MOTION TO ADOPT** Resolution 2008-626 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donated painting valued at five \$595 from Jo Bakalar, for use at the Broward County North Regional/ Broward College Library; authorizing the County Administrator to take all administrative and budgetary actions and execute all forms required to implement same; and providing for an effective date. **(Commission District 2)**

ACTION: (T-10:23 AM) Approved.

25. A. **MOTION TO APPROVE** Agreement between the Children's Services Council of Broward County (CSCBC) and Broward County, in the amount of \$918,077 (\$386,352 in kind), to continue the Libraries Division's Afterschool @ Your Library program from October 1, 2008, to September 30, 2009, and authorize the Mayor and Clerk to execute same. **(Commission Districts 2, 4, 6, 7, 8, 9)**

(Commissioner Lieberman pulled this item.)

ACTION: (T-11:22 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- B. MOTION TO ADOPT Unanticipated Revenue Resolution 2008-627 in the Grant Fund for the Libraries Division in the amount of \$918,077 (\$386,352 in kind) for the benefit of the Libraries Division's Afterschool @ Your Library program.

ACTION: (T-11:22 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.


26. A. MOTION TO APPROVE Grant Agreement between the State and Broward County for a Library Services and Technology Act, Project No. 08-LSTA-E-01, for Afterschool @ Your Library – Technology in the amount of \$316,824 (County in kind match \$643,809) for the purpose of purchasing lap top computers to support the Afterschool @ Your Library Program and general library services offered to the public, upon execution of the grant agreement, through September 30, 2009; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2, 6, 7, 8, 9)**

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO ADOPT Unanticipated Revenue Resolution 2008-628 within the grant fund for Libraries Division in the amount of \$316,824 (County in kind match \$643,809) to provide for the purchase of lap top computers to support the Afterschool @ Your Library Program and general Library Services.

ACTION: (T-10:23 AM) Approved.

PORT EVERGLADES DEPARTMENT

-  27. MOTION TO APPROVE Passenger Cruise Terminal and Berth User Agreement between Broward County and MSC Cruises (USA) Inc. (MSC Cruises) related to multi-day cruise services at Port Everglades for a two-year period commencing October 1, 2008, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:23 AM) Approved.

TRANSPORTATION DEPARTMENT



28. A. MOTION TO ADOPT Resolution 2008-629 of the Board Of County Commissioners Of Broward County, Florida, authorizing the Mayor to execute and file an application for federal assistance for Fiscal Year 2008 with the Federal Transit Administration (FTA) pursuant to 49 U.S.C., Section 5307, in the amount of \$24,155,304; under the Federal Transit Act as amended; authorizing the Director Transportation Department to furnish FTA with additional information which may be required; authorizing the Director of the Transportation Department and the County Attorney to sign Certifications and Assurances; authorizing the Director Transportation Department and the County Attorney to designate personnel with signature authority for the Transportation Electronic Award and Management System (TEAM); and providing for an effective date. (No County match is required.)

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2008-630 to increase the Capital Grant Fund (3450) for the Transportation Department, in the amount of \$1,351,114 for the purpose of providing funding assistance for facilities maintenance/improvements and capital maintenance items.

ACTION: (T-10:23 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

29. MOTION TO ADOPT unanticipated revenue Resolution 2008-631 within the General Fund for the Broward Sheriff's Office in the amount of \$81,537 for the purpose of increasing the contract for Police Services for the City of Cooper City.

ACTION: (T-10:23 AM) Approved.

30. MOTION TO APPROVE Fiscal Year 2009 Personnel Cap of 5,895 pursuant to Section 20.8 of the Administrative Code.

ACTION: (T-10:23 AM) Approved.

31. MOTION TO APPROVE Fiscal Year 2009 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-10:23 AM) Approved.

COUNTY COMMISSION

32. MOTION TO FILE Resolution No. 3204 adopted by the City Commission of the City of Pembroke Pines, Florida urging the 2009 Florida Legislature to equalize funding based on population to provide each region of Florida, including South Florida, its fair share of state funding; providing for conflicts; providing for severability; providing for an effective date. (Mayor Wexler)

ACTION: (T-10:23 AM) Approved.

33. MOTION TO FILE Resolution No. 2008/187 adopted by the City Commission of the City of Deerfield Beach, Florida, urging the Board of County Commissioners of Broward County to reject a proposed Ordinance requiring certain retail establishments to provide for security cameras. (Mayor Wexler)

ACTION: (T-10:23 AM) Approved.

34. MOTION TO FILE Resolution No. 2008-109 adopted by the City Commission of the City of Coconut Creek, Florida, opposing the annexation of the Wedge property described in Chapter 2007-222, Laws of Florida, until and unless Palm Beach County adequately addresses the regional traffic and transit issues of the area; and urging the Florida Legislature to repeal said law or amend said law to require the regional transportation system be maintained; providing an effective date. (Mayor Wexler)

ACTION: (T-10:23 AM) Approved.

35. MOTION TO FILE Resolution No. 08-08-01 adopted by the Town Commission of the Town of Pembroke Park, Florida, urging the Florida Legislature to equalize funding based on population to provide each region of Florida, including South Florida, its fair share of state funding; superseding conflicting resolutions and providing an effective date. (Mayor Wexler)

ACTION: (T-10:23 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

36. MOTION TO ADOPT Resolution 2008-632 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 14, 2008 at 2:00 P.M. in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 43, PART II, PRE-TRIAL SERVICE FEES, SECTION 43.8 FEE SCHEDULE OF THE BROWARD COUNTY ADMINISTRATIVE CODE, DELETING SECTION 43.8 IN ITS ENTIRETY AND ESTABLISHING A NEW SECTION TO BE ENTITLED "PRE-TRIAL RELEASE PROGRAM" AND A FEE TO BE COLLECTED BY THE BROWARD COUNTY SHERIFF'S OFFICE FOR ELECTRONIC MONITORING OF DEFENDANTS COURT ORDERED INTO THE PRE-TRIAL RELEASE PROGRAM OPERATED BY THE SHERIFF'S OFFICE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:23 AM) Approved.

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

EMERGENCY MANAGEMENT DIVISION

37. A. MOTION TO APPROVE supplemental award to the 2007 and 2008 Base Grant Agreement between Broward County and the Florida Department of Community Affairs in the total amount of \$99,610 to administer Broward County's emergency management and preparedness program from August 1, 2008 through July 31, 2009; continue to provide a dollar for dollar in-kind match; authorize the Mayor to execute same, and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2008-633 within the grant fund for the Broward Emergency Management Agency in the amount of \$99,610 for the purpose of enhancing Broward County's emergency preparedness program.

ACTION: (T-10:23 AM) Approved.

38. A. MOTION TO APPROVE Grant Agreement between Broward County and the State of Florida Department of Community Affairs in the total amount of \$20,432 to update hazardous material data, retroactive July 1, 2008 through June 30, 2009; authorize the Mayor to execute same, and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO ADOPT Unanticipated Revenue Resolution 2008-634 within the grant fund for the Broward Emergency Management Division in the amount of \$20,432 for the purpose of updating hazardous material data.

ACTION: (T-10:23 AM) Approved.

ENVIRONMENTAL MONITORING AND ENFORCEMENT DIVISION

39. MOTION TO APPROVE Settlement Agreement in the total estimated amount of \$104,300 between Broward County and the City of Deerfield Beach to resolve pollution and water quality violations of Chapter 27 of the Broward County Code of Ordinances in the City of Deerfield Beach by completing a capital improvement project to replace a sewer force main that was the subject of the violations; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:23 AM) Approved.

HOUSING FINANCE AND COMMUNITY DEVELOPMENT DIVISION

40. MOTION TO ADOPT Resolution 2008-635 of the Board of County Commissioners of Broward County, Florida, approving and authorizing execution of the agreement between the Housing Finance Authority of Broward County, Florida and Dufresne & Associates, CPA, PA for accounting services; providing for severability; and providing for an effective date.

ACTION: (T-10:23 AM) Approved.

41. MOTION TO ADOPT Resolution 2008-636 of the Board of County Commissioners of Broward County, Florida approving and authorizing the issuance by the Housing Finance Authority of Broward County, Florida (the "HFA"), of not to exceed \$25,000,000 aggregate principal amount of Single Family Mortgage Revenue Bonds ("SFMRB"), Series 2008A and Single Family Mortgage Revenue Bonds, Series 2008B (collectively, the "Bonds"); determining the need for a negotiated sale of the Bonds; approving the execution and delivery of a Bond Purchase Agreement; approving the use by the Underwriters of the Preliminary Official Statement; approving the form of and authorizing the execution and delivery of the Official Statement for the Bonds; approving the form of and authorizing the execution and delivery of a Program Administration Agreement; approving the form of and authorizing the execution and delivery of a 2008A/B Supplemental Indenture of Trust with the Bank of New York Mellon Trust Company, N.A., as Trustee; approving the appointment of the Trustee, and designating the Trustee as Registrar and paying Agent for the Bonds; approving the form of and authorizing the execution and delivery of the Trustee Fee Agreement; approving the form of and authorizing the execution and delivery of the Interlocal Agreement with the Housing Finance Authority of Palm Beach County; appointing the Master Servicer and Program Administrator; authorizing certain investments; authorizing an expenditure by the HFA of not to exceed \$670,000 as its contribution to be used in connection with the single family program; authorizing the Chair, Secretary, Executive Director and the Assistant to the Director to take actions necessary or advisable; and providing an effective date; and authorize the Mayor and Clerk to execute the same.

ACTION: (T-10:23 AM) Approved.

PERMITTING, LICENSING AND CONSUMER PROTECTION DIVISION

42. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Lauderdale Lakes to provide representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:23 AM) Approved.

43. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Cooper City to provide representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-10:23 AM) Approved.

44. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Parkland to provide representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 3)**

ACTION: (T-10:23 AM) Approved.

45. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of North Lauderdale to provide representation at hearings by the Broward County Minimum Housing/Unsafe Structures Board from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 9)**

ACTION: (T-10:23 AM) Approved.

46. MOTION TO APPROVE Interlocal Agreement for Guaranteed Partial Services between Broward County and the City of Cooper City to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-10:23 AM) Approved.

47. MOTION TO APPROVE Interlocal Agreement for Guaranteed Partial Services between Broward County and the City of North Lauderdale to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 9)**

ACTION: (T-10:23 AM) Approved.

48. MOTION TO APPROVE Interlocal Agreement for Guaranteed Partial Services between Broward County and the City of Miramar to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:23 AM) Approved.

49. MOTION TO APPROVE Interlocal Agreement for Emergency/Non Guaranteed Supplemental Support Services between Broward County and the City of Plantation to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 5, 7 and 9)**

ACTION: (T-10:23 AM) Approved.

50. MOTION TO APPROVE Interlocal Agreement for Emergency/Non Guaranteed Supplemental Support Services between Broward County and the City of Margate to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 2)**

ACTION: (T-10:23 AM) Approved.

51. MOTION TO APPROVE Interlocal Agreement for Emergency/Non Guaranteed Supplemental Support Services between Broward County and the City of Parkland to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 2)**

ACTION: (T-10:23 AM) Approved.

52. MOTION TO APPROVE Interlocal Agreement for Guaranteed Partial Services between Broward County and the City of Oakland Park to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 9)**

ACTION: (T-10:23 AM) Approved.

53. MOTION TO APPROVE Interlocal Agreement for Guaranteed Partial Services between Broward County and the City of Dania Beach to provide Florida Building Code inspection, plan review and building official services to the City from the date of approval by the County Commission to September 30, 2011 and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 7)**

ACTION: (T-10:23 AM) Approved.

PLANNING AND REDEVELOPMENT DIVISION

- 54. A. MOTION TO TERMINATE Agreement between Broward County and Asset Builders, LLC for Affordable Housing Home Construction RFP No. N20070621-PT. **(Commission District 7)**

ACTION: (T-10:23 AM) Approved.

- B. MOTION TO ACCEPT conveyance of two Real Property Lots back into County inventory. **(Commission District 7)**

ACTION: (T-10:23 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT

DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION

- 55. DISCUSSION: of plat entitled “Sheridan Station Plat” (012-MP-08). **(Commission District 6)**

ACTION: (T-10:23 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 56. DISCUSSION: of plat entitled “Pembroke Park Self Storage” (018-MP-08). **(Commission District 8)**

ACTION: (T-10:23 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 57. DISCUSSION: of New Findings of Adequacy for a plat entitled “Christian Fellowship Church” (088-MP-96). **(Commission District 5)**

ACTION: (T-10:23 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

- 58. DISCUSSION: of New Findings of Adequacy for a plat entitled “New Life Baptist Church” (014-MP-02). **(Commission District 7)**

ACTION: (T-10:23 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

59. DELEGATION: Lawrence Kramer regarding request to amend the note on the Regina Subdivision Plat (004-MP-88). **(Commission District 1)**

ACTION: (T-10:23 AM) Approved, subject to staff's recommendations.

60. DELEGATION: Karen Friedman representing the City of Pembroke Pines, regarding request to amend the note on the Sessa Eight. (092-MP-96). **(Commission District 8)**

ACTION: (T-10:23 AM) Approved, subject to staff's recommendations.

61. DELEGATION: Joseph Handley regarding request to amend the non-vehicular access line and modify conditions of plat approval on the New River Center Plat (028-MP-90). **(Commission District 7)** (Deferred from August 26, 2008.)

ACTION: (T-10:23 AM) Deferred until Tuesday, October 7, 2008, under Sec 5-181(j) of the Land Development Code to study access.

62. DELEGATION: Hope Calhoun regarding request to amend the note on the Nova University No. 1 Plat (241-MP-89). (Deferred from September 9, 2008.) **(Commission District 7)**

ACTION: (T-10:23 AM) Approved, subject to staff's recommendations.

63. DELEGATION: Hope Calhoun regarding request to amend the non-vehicular access line on the Nova University No. 1 Plat (241-MP-89). (Deferred from September 9, 2008.) **(Commission District 7)**

ACTION: (T-10:23 AM) Approved, subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

PUBLIC HEARING

**THE BOARD SITTING AS THE GOVERNING BOARD
OF THE COCOMAR WATER CONTROL DISTRICT**

- 64. A. MOTION TO OPEN meeting as the Governing Board of the Cocomar Water Control District. **(Commission District 2)**

ACTION: (T-4:35 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was not present in the meeting room at the time of the vote.

- B. MOTION TO APPROVE Amendment to the Agreement extending the contract deadline between the Cocomar Water Control District and the City of Coconut Creek for Restoring Lake Julie Area, South Creek, from September 30, 2008, until September 30, 2009, with no increase in cost, effective upon execution.

ACTION: (T-4:35 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was not present in the meeting room at the time of the vote.

- C. MOTION TO CLOSE meeting as the Governing Board of the Cocomar Water Control District.

ACTION: (T-4:35 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was not present in the meeting room at the time of the vote.

END PUBLIC HEARING OF COCOMAR WATER CONTROL DISTRICT

PUBLIC HEARING

**THE FOLLOWING ITEM IS CONTINUED FROM
THE SEPTEMBER 16, 2008 PUBLIC HEARING, ITEM NO. 28**

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



65. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Parkersquest, LLC, for the County’s acquisition of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.08, containing 0.121 acres, or 5,250 square feet, improved with a residential duplex located at 2840 NW 11th Place in unincorporated Broward County, Florida, at a cost to the County of \$215,000. The site lies adjacent to the north boundary of Roosevelt Gardens Park, and is designated as Open Space Site OS-70.08 under the Safe Parks and Land Preservation Bond Program; authorize Real Property Section to acquire this property using 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 9)**

ACTION: (T-4:36 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

END PUBLIC HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

66. MOTION TO APPROVE the Fourth Amendment to the Agreement between Broward County and Tetra Tech, Inc. (formerly known as Williams Hatfield & Stoner) for Consultant Services for General Engineering Services at the Fort Lauderdale-Hollywood International Airport (FLL) and the North Perry Airport (HWO), Request for Letters of Interest (RLI) No. 20030123-AV-01-RB, for the Aviation Department, extending the Agreement time by three months to December 31, 2008, with the amended contract value remaining at \$4,443,303.72, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:23 AM) Approved. (Transferred to the Consent Agenda.)

For Finance and Administrative Services Department

67. MOTION TO AWARD open-end contract to low responsive, responsible bidder, Marsh USA, Inc., Item 4, for Excess Workers' Compensation and Employers' Liability Coverage, Bid No. D408128B1, in the estimated annual amount of \$1,583,801 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a total potential estimated contract amount of \$4,751,403 for the Risk Management Division. The initial contract period shall begin on September 30, 2008 and shall terminate one year from that date.

ACTION: (T-10:23 AM) Approved. (Transferred to the Consent Agenda.)

For Greater Fort Lauderdale Convention and Visitors Bureau

68. MOTION TO APPROVE Second Amendment to the Agreement between Broward County and M. Silver Associates Inc., for Public Relation Services for the Greater Fort Lauderdale Convention and Visitors Bureau, to extend the Agreement term from September 30, 2008 to February 28, 2009 in the amount of \$208,300; contingent upon Fiscal Year 2009 funding availability, increasing the total estimated agreement amount to \$2,808,300; to maintain a positive presence in media outlets throughout major target markets in the United States and worldwide during the Request for Letters of Interest (RLI) selection process, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:23 AM) Approved. (Transferred to the Consent Agenda.) (Scrivener's error – See County Administrator's Report: In the summary explanation/background section, Paragraph 2, 2nd sentence should read "The consultant has been paid \$1,680,000.00 to M/WBE firms, for a 15.17% participation rate." (Refer to minutes for full discussion.)

HUMAN SERVICES DEPARTMENT



69. A. MOTION TO ADOPT Resolution 2008-637 of the Board of County Commissioners of Broward County, Florida, authorizing allocations and disbursements for grantees for Fiscal Year ("FY") 2009 commencing October 1, 2008, and ending September 30, 2009; prescribing requirements and conditions for disbursement of allocated funds; approving funding for not-for-profit organizations ("NPO") for capital funding projects in the amount of \$366,305, including \$21,305 unutilized Human Services Department Capital NPO funds from Fiscal Year 2008 and \$345,000 of Fiscal Year 2009 Human Services Department Capital NPO funds; approving standard capital projects contract form; providing for approval and execution by the county administrator after approval by the County Attorney's office; providing for severability; and providing for an effective date.

ACTION: (T-10:23 AM) Approved. (Transferred to the Consent Agenda.) (Scrivener's error – See County Administrator's Report: Reads MOTION TO APPROVE First Amendment to Agreement No. 06-HSD-8123-01 dated October 1, 2004, should read, MOTION TO APPROVE First Amendment to Agreement No. 06-HSD-8123-01 dated November 3, 2005. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE First Amendment to Agreement No. 06-HSD-8123-01 dated October 1, 2004 between Broward County and South Broward Post 8195, Veterans of Foreign Wars of the United States, Inc. ("VFW Agreement") for Property Improvements for the purpose of adding an additional option period to extend the Agreement term for one year, from October 1, 2008 to September 30, 2009; and authorizing the County Administrator to execute the First Amendment to Agreement, and to take the necessary administrative and budgetary actions for implementation; and providing for severability and providing for an effective date.

ACTION: (T-10:23 AM) Approved. (Transferred to the Consent Agenda.) (Scrivener's error – See County Administrator's Report: Reads MOTION TO APPROVE First Amendment to Agreement No. 06-HSD-8123-01 dated October 1, 2004, should read, MOTION TO APPROVE First Amendment to Agreement No. 06-HSD-8123-01 dated November 3, 2005. (Refer to minutes for full discussion.)



70. A. MOTION TO ADOPT Resolution 2008-638 of the Board of County Commissioners of Broward County, Florida, authorizing appropriations and disbursements for providers for Fiscal Year ("FY") 2009 commencing October 1, 2008, and ending September 30, 2009; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for not-for-profit organizations ("NPO"), governmental entities, and for-profit organizations for services in the amount of \$17,671,872; including \$130,038 unutilized Human Services NPO funds from Fiscal Year 2008, and \$17,541,834 of Fiscal Year 2009 Human Services Department NPO funds; approving Standard Form Agreements and addenda for execution by the County Administrator; providing for review by the County Attorney's Office; providing for severability; and providing for an effective date.

ACTION: (T-10:23 AM) Approved. (Transferred to the Consent Agenda.)

B. MOTION TO APPROVE Fourth Amendment to Agreement No. 06-HIP-8214-01 dated October 1, 2005, between Broward County and Young at Art, Inc. ("Young at Art Agreement") for Youth Development and other supportive services, for the purpose of extending the Agreement term from October 1, 2008 to December 31, 2008, in the amount \$35,000; to continue operation of the program; and authorizing the County Administrator to execute the Fourth Amendment to Agreement, and to take the necessary administrative and budgetary actions for implementation; and providing for severability and providing for an effective date.

ACTION: (T-10:23 AM) Approved. (Transferred to the Consent Agenda.)

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

71. MOTION TO APPROVE Operating Agreement between Broward County (County), the City of West Park (City), and the Town of Pembroke Park (Town) for joint funding and/or maintenance duties relating to the operation and maintenance of McTyre Park located in West Park, Florida; effective upon execution by all parties and terminates on the fifth anniversary of such date, this Agreement shall automatically be annually renewed for a term of one year and in no event shall the term of this Agreement extend beyond October 19, 2023, subject to the approval of the City and the Town; and authorizing the Mayor and Clerk to execute same. **(Commission District 8)**

(This item was pulled by Commissioner Lieberman.)

ACTION: (T-11:31 AM) Approved. The Board directed staff to return before the Board for affirmative action each year as part of the budget process and prior to the renewal date. (Scrivener's error – See County Administrator's Report: The motion reads "...McTyre Park Located in West Park, Florida" and should read "...McTyre Park located in the Town of Pembroke Park, Florida." (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelletion was out of the meeting room at the time of the vote.

ACTION: (T-11:49 AM) Commissioner Eggelletion returned to the meeting room and requested that he be shown voting in the affirmative.

VOTE: 9 – 0.



72. A. MOTION TO APPROVE Interlocal Agreement (ILA) between Broward County and the City of Lauderhill (City) relating to the conceptual understanding regarding development, construction, operation, and maintenance of a Cultural Center and a Library at Central Broward Regional Park (CBRP) in Lauderhill, Florida. **(Commission District 9)**.

ACTION: (T-4:47 PM) Approved. (Scrivener’s error – See County Administrator’s Report: In Motion C, the total annual operating funds read as “\$206,095” and should read as “\$261,922.” This same correction needs to be made in the Summary Explanation Background, Page 2, under the Motion C description; as well as in the Fiscal Impact Statement. Additionally, in the Fiscal Impact Statement, the total operating funds for Branch Library Fiscal Years 2009/2010/2011 reads \$620,715” and should read “\$785,766.” (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- B. MOTION TO DIRECT staff to negotiate terms of a Termination for Convenience of the Agreement with Pierce, Goodwin, Alexander and Linville, Inc. (PGAL) for Consultant Services for Architectural and Engineering Design Services for Lauderhill Library and Cultural Center, RLI No. 05799-RB. **(Commission District 9)**

ACTION: (T-4:47 PM) Approved. (Scrivener’s error – See County Administrator’s Report: In Motion C, the total annual operating funds read as “\$206,095” and should read as “\$261,922.” This same correction needs to be made in the Summary Explanation Background, Page 2, under the Motion C description; as well as in the Fiscal Impact Statement. Additionally, in the Fiscal Impact Statement, the total operating funds for Branch Library Fiscal Years 2009/2010/2011 reads \$620,715” and should read “\$785,766.” (Refer to minutes for full discussion.)

VOTE: 9 – 0.

- C. MOTION TO APPROVE Fourth Amendment to Business Lease Contract as to "Form" between Broward County, Tenant, and the City of Lauderhill, Florida, Landlord, for the Lauderhill Branch Library facility located at the Lauderhill Mall, 4257 N. W. 12th Street, Lauderhill, Florida, extending the term of the Lease for an additional and successive period of three years, commencing October 1, 2008 through September 30, 2011, providing termination by Tenant for convenience with 90 days prior notice, and total annual operating funds of \$206,095; ceasing the City's \$83,300 annual operating cost contribution, as provided for therein; authorize the Mayor and Clerk to execute same upon receipt of signed conforming Fourth Amendment from the City of Lauderhill. **(Commission District 9)**

ACTION: (T-4:47 PM) Approved. (Scrivener's error – See County Administrator's Report: In Motion C, the total annual operating funds read as "\$206,095" and should read as "\$261,922." This same correction needs to be made in the Summary Explanation Background, Page 2, under the Motion C description; as well as in the Fiscal Impact Statement. Additionally, in the Fiscal Impact Statement, the total operating funds for Branch Library Fiscal Years 2009/2010/2011 reads \$620,715" and should read "\$785,766." (Refer to minutes for full discussion.)

VOTE: 9 – 0.

OFFICE OF MANAGEMENT AND BUDGET

73. MOTION TO ADOPT budget Resolution 2008-639 for Fiscal Year 2009 within the Court Cost Fund transferring \$180,000 from the Court Cost Fund reserve to fund traffic magistrates for nine months.

ACTION: (T-10:34 AM) Approved, as amended, to transfer up to \$180,000 and commencing on January 1, 2009. The Board also directed staff to speak with the League of Cities regarding contribution from the cities in order to assist with the funding of this program. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

COUNTY ATTORNEY

74. MOTION TO ADOPT Resolution 2008-640 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 7, 2008, at 10 A.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, PERTAINING TO THE BROWARD COUNTY LIVING WAGE ORDINANCE; AMENDING SECTIONS 26-100 THROUGH 26-105 OF ARTICLE VII OF CHAPTER 26 OF THE BROWARD COUNTY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

(This item was pulled by Commissioner Jacobs.)

ACTION: (T-4:21 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Eggelton was not present in the meeting room at the time of the vote.

COUNTY COMMISSION

75. MOTION TO DISCUSS: Broward County's continued financial participation with the Florida Department of Transportation and the City of Fort Lauderdale for design and construction of the NW 7th – 9th Avenue Connector. (Commissioner Rodstrom)

ACTION: (T-11:49 AM) The Board approved a motion to wait until the Broward MPO re-ranks the projects on the priority listing, and if the design and construction of the NW 7th – 9th Avenue Connector remains on that list, the County will reimburse the City of Fort Lauderdale for \$50,000. (Refer to minutes for full discussion.)

VOTE: 9 – 0.

76. MOTION TO AUTHORIZE the County Auditor to commence negotiations with Bertha Henry for employment as Broward County Administrator. (Vice Mayor Ritter, Commissioner Lieberman, Commissioner Jacobs, Commissioner Keechl, Commissioner Gunzburger, Commissioner Wasserman-Rubin, Commissioner Eggelletion)

(This item was pulled by Vice-Mayor Ritter and Commissioner Rodstrom.)

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

VOTE: 8 – 1. Commissioner Rodstrom voted no.

The following item is a “Shade Meeting”, which is not open to the public.

COUNTY ADMINISTRATION

77. EXECUTIVE SESSION: Commencement of Executive Session (“Shade Meeting”) pursuant to Section 447.605, Florida Statutes, relative to collective bargaining with the County’s Bargaining Units.

ACTION: (T-12:29 PM) No Board action taken.

END SHADE MEETING

78. **COUNTY ADMINISTRATOR’S REPORT**

No report presented.

79. **MAYOR’S REPORT**

No report presented.

SUPPLEMENTAL AGENDA

AVIATION DEPARTMENT

80. MOTION TO ADOPT Resolution 2008-721 authorizing the Interim County Administrator to execute a Federal Aviation Administration (FAA) Grant Agreement for AIP Project 3-12-0025-058-2008, in the amount \$2,967,621; to financially participate in the rehabilitation and widening of Taxiway B3 and Taxiway AB (Phase 2), in connection with the construction of two High Speed Exit Taxiways and the Rehabilitation of Taxiways B East, Q, S, & T5 at Fort Lauderdale-Hollywood International Airport (Airport); and to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the grant agreement and approve any non-monetary amendments to the agreement.

ACTION: (T-10:23 AM) Approved. (Transferred to the Consent Agenda.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
2020 COMMUNITY CULTURAL PLAN
RLI #20071008-0-CA-1

Tuesday, September 23rd, in Room 430 at 9:00 AM

COMMISSION BUDGET PUBLIC HEARING
Tuesday, September 23rd, in Room 422 at 5:01 PM
