

MEETING OF SEPTEMBER 25, 2007

(Meeting convened at 10:00 a.m. and recessed at 12:28 p.m.; reconvened at 3:17 p.m. and recessed at 3:19 p.m.; reconvened at 4:56 p.m. and recessed at 5:32 p.m.; reconvened at 6:31 p.m. and adjourned at 7:49 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County resident, Dan Glickman.

MOMENT OF SILENCE

In memory of all men and women of the armed forces who are serving in the middle east and have given their lives for freedom.

In memory of Miami Dade Police Office Jose Somohano and a speedy recovery for Miami Dade Police Officer Jody Wright, wounded in the line of duty.

Prayers for BSO Deputy Maury Hernandez, who is still recovering from being shot in the line of duty.

In memory of BSO Sergeant Christopher Reyka.

CALL TO ORDER: Mayor Eggelletion 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	Absent **
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

** (Commissioner Lieberman participated in various parts of the meeting via telephone and entered the meeting at 12:22 p.m.)

CONSENT AGENDA

A motion was made by Vice Mayor Wexler, seconded by Commissioner Gunzburger and unanimously carried to approve the Consent Agenda consisting of Items 1 through 65. At the request of the Mayor, Regular Agenda Items 82, 85, 86, 87, 90, 91 & 94 were transferred to the Consent Agenda.



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

The following items were pulled by Board members and considered separately: 5, 12, 13, 20, 26, 28, 34, 36, 41, 51, 53 & 60.

The following Items were withdrawn/deferred: 2, 55, 56, 58 & 59.

The following items were pulled by members of the public and considered separately: 5 & 41.

BOARD APPOINTMENTS

1. MOTION TO APPOINT Linda W. Bird to the Children's Services Board. (Commissioner Keechl)

ACTION: (T-10:26 AM) Approved.

- A. MOTION TO APPROVE the appointment of Gretchen Menk Tindle to the Parks and Recreation Advisory Board (Vice Mayor Wexler)

ACTION: (T-10:26 AM) Approved.

- B. MOTION TO APPOINT Ann Murray as the "Non-governmental health care consumer over 60 years of age" for the Broward County Regional Health Care Planning Council. (Vice Mayor Wexler)

ACTION: (T-10:26 AM) Approved.

- C. MOTION TO APPOINT Mr. Steven McGonigle to the Educational Facilities Authority. (Commissioner Wasserman-Rubin)

ACTION: (T-10:26 AM) Approved.

- D. MOTION TO APPOINT Linda Firestone to the Small Business Development Advisory Board. (Commissioner Ritter)

ACTION: (T-10:26 AM) Approved.

- E. MOTION TO APPOINT Stephen Oyer-Owens to the Parks and Recreation Advisory Board. (Commissioner Ritter)

ACTION: (T-10:26 AM) Approved.

- F. MOTION TO APPOINT Jaemi Levine to the Diversity Advisory Council. (Commissioner Ritter)

ACTION: (T-10:26 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

FACILITIES MAINTENANCE DIVISION


2. MOTION TO APPROVE first amendment to agreement between Broward County and Johnson Controls, Inc., Equipment Service Contract No. TZ04258B5, to add maintenance services for air conditioning and security/safety equipment within the Broward County Judicial Complex, Governmental Center, Annex Building, and South Regional Courthouse; Carver Ranches Library, Northwest Library, North Lauderdale Library, Hollywood Library, Weston Library, 2995 Human Services Building, and North Family Success Center; and to add a line item for project manager's hourly rate; for an estimated annual increase of \$287,463; and authorize the Mayor and Clerk to execute same.

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

REAL PROPERTY SECTION


3. MOTION TO ADOPT Resolution 2007-654 authorizing the conveyance by Quit Claim Deed of a non-buildable Tax Deed parcel to the City of Tamarac that escheated to Broward County for delinquent real estate taxes pursuant to Florida Statutes Chapter 197.592, at no cost to the County; authorize the Mayor and Clerk to execute deeds and authorize recordation of same. **(Commission District 3)**

ACTION: (T-10:26 AM) Approved.

4.  MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Irvan Mitchell and Sharon Otto, for the County's purchase of West Lake Parcel 204, located in the subdivision known as Hollywood Central Beach Business Section, Plat Book 6, Page 16B, Lot 16, Block 48, in the amount of \$5,000. The Parks and Recreation Division authorized Real Property Section to acquire this parcel using funds approved by Aviation Department and Port Everglades Department; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Deed. **(Commission District 6)**

ACTION: (T-10:26 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

-  5. **MOTION TO ADOPT** Resolution 2007-655 of the Board of County Commissioners of Broward County, Florida pertaining to the issuance of Broward County, Florida Variable Rate Demand Airport Facility Revenue Bonds (Embraer Aircraft Holding, Inc. Project), Series 2007A (Tax Exempt), in an aggregate principal amount not exceeding \$11,500,000; and Broward County Florida Variable Rate Demand Airport Facility Revenue Bonds (Embraer Aircraft Holding, Inc. Project), Series 2007B (Taxable), in an aggregate principal amount not exceeding \$5,500,000; both for the purpose of making a loan of funds to Embraer Aircraft Holding, Inc., in order to finance the cost of constructing, equipping, and improving an aircraft parts storage, distribution and quality control facility, including Costs of Issuance of the bonds, in Broward County, Florida; approving and authorizing the execution of a Memorandum of Agreement; approving and authorizing the execution and delivery of a Loan Agreement to provide security for such bonds; approving and authorizing the execution of a Memorandum of Agreement; approving and authorizing the execution and delivery of an Indenture of Trust between the County and The Bank of New York Trust Company, N.A., as Trustee; approving and authorizing the execution and delivery of certain other documents, including a Bond Purchase Agreement; authorizing all proper officials to award the sale of the bonds to Citigroup Global Markets Inc. as Underwriter and approving the conditions of such sale; making certain other appointments; and providing certain other details in connection therewith.

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

ACTION: (T-10:33 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-2, with Commissioner Rodstrom and Vice Mayor Wexler voting no.

PURCHASING DIVISION

For Aviation Department

6. **MOTION TO NOTE FOR THE RECORD** less than three proposals for RLI 20070612-0-AV-01, airport advertising concession for Fort Lauderdale/Hollywood International Airport were received, and opened after the RLI opening date, August 15, 2007, without extending the advertisement for four weeks.

ACTION: (T-10:26 AM) Approved.

For Office of Transportation

7. MOTION TO APPROVE sole brand standardization for repair/rebuild/exchange of Cummins engines, including parts and labor from authorized dealers for the Office of Transportation.

ACTION: (T-10:26 AM) Approved.

For Public Works and Transportation Department



8. MOTION TO AWARD fixed contract to low bidder, Wind Chill Mechanical Corporation, a certified Broward County Small Business Enterprise, for replacement of Air Handling Roof Top Units (RTU) at the Broward Addiction Recovery Center (BARC), Booher Building, Bid No. P806321CAF, in the amount of \$385,600 for the Facilities Maintenance Division, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. **(Commission District 3)**

ACTION: (T-10:26 AM) Approved.

REVENUE COLLECTION DIVISION

9. MOTION TO ADOPT two Resolutions 2007-656 & 2007-657 Authorizing Cancellation of Warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, Payroll Account No. 2079940003798, Tax and License Account No. 2090002760916, and Self Insurance Account No. 2090002760518.

ACTION: (T-10:26 AM) Approved.

RISK MANAGEMENT DIVISION

10. MOTION TO APPROVE full and final settlement of Claim 0408070088 in the total amount of \$18,164.85.

ACTION: (T-10:26 AM) Approved.

HUMAN SERVICES DEPARTMENT

11. MOTION TO APPROVE agreement between the State of Florida Department of Health and Broward County from October 1, 2007 to September 30, 2008 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 2008 Budget of the Human Services Department.

ACTION: (T-10:26 AM) Approved.

12. MOTION TO APPROVE First Amendment to Agreement No. 05-SAHCS-8266-01 between Broward County and the North Broward Hospital District (NBHD) to extend the term of the Agreement for one year from October 1, 2007 to September 30, 2008 in the amount of \$8,904,698 (Fiscal Year 2007 funding plus Medical CPI capped at 3%) 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 2008 budget of the Substance Abuse and Health Care Services Division.

(This item was pulled by Commissioner Rodstrom.)

ACTION: (T-11:08 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-0, with Mayor Eggelation and Commissioner Rodstrom abstaining.

13. MOTION TO APPROVE Agreement 08-SAHCS-8266-04 for billing between Broward County and the North Broward Hospital District (NBHD) from October 1, 2007 to September 30, 2008 for the purpose of setting reimbursement rates for inmate medical services at 110% of Broward General Medical Center's Medicaid rate; and authorize the Mayor and Clerk to execute same.

(This item was pulled by Commissioner Rodstrom.)

ACTION: (T-11:08 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-0, with Mayor Eggelation and Commissioner Rodstrom abstaining.

14. MOTION TO APPROVE Third Amendment to Agreement No. 05-SAHCS-8312-01 between Broward County and the South Broward Hospital District (SBHD) to extend the term of the Agreement for one year from October 1, 2007 to September 30, 2008 in the amount of \$5,112,067 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 2008 budget of the Human Services Department.


ACTION: (T-10:26 AM) Approved.

15. MOTION TO APPROVE Agreement 08-SAHCS-8312-002 for billing between Broward County and the South Broward Hospital District (SBHD) from October 1, 2007 to September 30, 2008, 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-10:26 AM) Approved.

16. MOTION TO APPROVE Amendment No. 3 to Agreement 05-SAHCS-8312-03 between Broward County and the South Broward Hospital District (SBHD) from date of execution to September 30, 2007 in the amount of \$84,799.30, for the purpose of extending 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-10:26 AM) Approved. (Scrivener's error – See County Administrator's report: Reads "MOTION TO APPROVE...from date of execution to September 30, 2007..." should read, "...September 30, 2008...")

-  17. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing allocations and disbursements for grantees for Fiscal Year 2007 and Fiscal Year 2008, respectively; 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 \$516,397; approving standard capital 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-10:26 AM) Withdrawn for further staff review.

18. MOTION TO ADOPT Resolution 2007-658 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain nonprofit organizations which are state funded community mental health service providers serve a public purpose; authorizing appropriations and disbursements for those providers in the amount of \$2,395,000 for Fiscal year 2007-2008; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizations; approving standard form contracts for execution by the Broward County Administrator; providing for authorization to fund a certain not-for-profit provider for mental health and substance abuse training, providing for appropriation and disbursement to that certain not-for-profit provider in the amount of \$60,000 for Fiscal Year 2007-2008; providing for the disbursement of these funds in accordance with the requirements contained in Resolution 2007-417; providing for severability; and providing for an effective date.

ACTION: (T-10:26 AM) Approved.

CHILDREN'S SERVICES ADMINISTRATION DIVISION




19. A. MOTION TO APPROVE agreement between the State of Florida Office of the Attorney General and Broward County, Grant No. V7139 from October 1, 2007 (if signed by all parties after October 1, then effective on the date signed by all parties) to September 30, 2008, in the amount of \$200,871 for the purpose of providing services for victim assistance in non-caretaker child abuse and adult sexual assault; and authorize the Mayor to execute same. A 25% County in-kind match is required and is being provided through current staff resources.

ACTION: (T-10:26 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-659 within the Victim of Crime Act Grant Fund (9590) for the Children's Services Administration Division, Sexual Assault Treatment Center Section, in the amount of \$200,871 for the purpose of providing victim assistance in non-caretaker child abuse and adult sexual assault.

ACTION: (T-10:26 AM) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

-  20. MOTION TO APPROVE agreement between Broward County and the Broward County Housing Authority (BCHA) in the amount of \$160,000 for one year from date it is fully executed by both parties, for the purpose of providing rental subsidy for qualified children aging out of the foster care system and/or disadvantaged community youth; and authorize the Mayor and Clerk to execute same.

(This item was pulled by Commissioner Ritter.)

ACTION: (T-11:09 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

21. A. MOTION TO APPROVE Agreement LK823 between State of Florida Department of Children and Families and Broward County from October 1, 2007, through September 30, 2008, in the amount of \$828,873 for the purpose of providing employment and career ladder services to refugees, asylees and Cuban/Haitian entrants, and authorize the Mayor and Clerk to execute same and attached certifications. No County match is required.

ACTION: (T-10:26 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-660 in the amount of \$828,873, within the Targeted Assistance for Refugees Fund (7680) for the purpose of providing employment and career ladder services to refugees, asylees, and Cuban/Haitian entrants.

ACTION: (T-10:26 AM) Approved.

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

22. MOTION TO ACCEPT nomination of Thomas J. DiBernardo for appointment to the Broward Regional Emergency Medical Service (EMS) Council.

ACTION: (T-10:26 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

23. MOTION TO APPROVE first amendment to the agreement between Broward County and Discount Spay Neuter Vaccination Clinic, LLC., extending the term of the agreement from September 30, 2007, through March 31, 2008, at no additional cost, for the purchase of temporary veterinarian services, which would have been performed by the County Veterinarian if present; which includes emergency medical and surgical treatment for injured animals, and radiology services for injured animals; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:26 AM) Approved.

24. MOTION TO APPROVE first amendment to agreement between Broward County and Dr. Joseph Kashner, D.V.M., extending the term of the agreement from September 30, 2007, through March 31, 2008, for the purchase of temporary veterinarian services which would have been performed by the County veterinarian, if present, at no additional cost; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:26 AM) Approved.

CULTURAL DIVISION

25. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 08-6075) in the amount of \$18,432 for the purpose of funding the annual teachers conference at the Dillard Center for the Arts, and supplementing the Education and Community Development Grant (ECD) to the School Board of Broward County (School Board) from July 1, 2007, through June 30, 2008; and authorize the Mayor and Clerk to execute same and sign other documents related to the grant. (Includes \$10,000 County cash match.)


ACTION: (T-10:26 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-661 within the Cultural Council's Arts in Education Grant Fund (7250) for the Cultural Division in the amount of \$18,432 for the purpose of supplementing the Arts in Education Program (AIE).

ACTION: (T-10:26 AM) Approved.

- C. MOTION TO AUTHORIZE the County Administrator, or designee, to sign the Fiscal Year 2008 year-end grant report.

ACTION: (T-10:26 AM) Approved.

-  26. MOTION TO APPROVE first amendment to the agreement between Broward County and the Rubin Communications Group, Inc. for the production of the Cultural Quarterly magazine for the Broward Cultural Division in the amount of \$22,500 for a three-month extension to the current agreement (RLI No. 20030909-0-CU-01RLI) which expires on September 30, 2007; the First Amendment will extend the agreement from October 1, 2007, until December 31, 2007; the original agreement was approved on August 17, 2004, Item No. 14, in the amount of \$80,000 per year, for a total amount of \$240,000; the amendment adds \$22,500 to the agreement, for a total amount of \$262,500; and authorize the Mayor and Clerk to execute same.

(This item was pulled by Commissioner Keechl.)

ACTION: (T-11:17 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 6-2, with Commissioners Keechl and Rodstrom voting no.

27. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 08-8026) in the amount of \$45,468 for the purpose of providing general program support for the Broward Cultural Division for the period July 1, 2007, through June 30, 2008, and authorize the Mayor and Clerk to execute same and sign other documents related to the grant. (Includes \$22,734 County cash match).

ACTION: (T-10:26 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-662 within the Cultural Council Local Arts Agency Grant Fund (7730) for the Cultural Division in the amount of \$45,468.

ACTION: (T-10:26 AM) Approved.

- C. MOTION TO AUTHORIZE County Administrator, or designee, to sign the Fiscal Year 2008 year-end grant report.

ACTION: (T-10:26 AM) Approved.

LIBRARIES DIVISION

28. **MOTION TO APPROVE** delegation of authority to the Libraries Division Director to disburse donations expected to be received by the Division and deposited in the Broward County Library Trust Fund and Account for Fiscal Year 2008 in accordance with the Code of Broward County, Section 19-32(a).

(This item was pulled by Commissioner Gunzburger.)

ACTION: (T-11:26 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

PARKS AND RECREATION DIVISION

29. A. **MOTION TO APPROVE** agreement between the Children's Services Council of Broward County (CSCBC) and Broward County (County), in the amount of \$400,000 for the County's SWIM Central Program, to provide for reimbursements to contracting agencies for water safety education and instruction for children Countywide, from October 1, 2007, to September 30, 2008; and authorize the Mayor and Clerk to execute same (requires a \$400,000 County cash match).

ACTION: (T-10:26 AM) Approved.

- B. **MOTION TO ADOPT** unanticipated revenue Resolution 2007-663 in the General Fund for the Parks and Recreation Division in the amount of \$400,000 for the benefit of the County's SWIM Central Program.

ACTION: (T-10:26 AM) Approved.

30. **MOTION TO DIRECT** Parks and Recreation Division to continue to operate McTyre Park, a neighborhood park located at 5600 SW 56 Avenue, Pembroke Park, Florida, for a six month period, October 1, 2007 through March 31, 2008, and direct County staff to continue discussions with the Town of Pembroke Park and the City of West Park, as well as any other interested parties or stakeholders, in order to develop a permanent solution for the park's operation. **(Commission District 8)**

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

ENVIRONMENTAL PROTECTION DEPARTMENT

ENFORCEMENT ADMINISTRATION DIVISION

31. MOTION TO APPROVE Settlement Agreement in the estimated amount of \$21,540 between Broward County and Countyline Real Estate Corp. to resolve tree removal violations of Chapter 27 of the Broward County Code of Ordinances in the City of West Park; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:26 AM) Approved.

32. MOTION TO APPROVE Settlement Agreement in the estimated amount of \$43,300 between Broward County and Allied Trucking of Florida, Inc., to resolve solid waste and hazardous material violations of Chapter 27 of the Broward County Code of Ordinances in the City of Dania Beach; and authorize the Mayor and Clerk to execute same. **(Commission Districts 6, 7)**

ACTION: (T-10:26 AM) Approved.

OFFICE OF PUBLIC COMMUNICATIONS


33. A. MOTION TO WAIVE application of Minority/Women Business Enterprise (MWBE) goals.

ACTION: (T-10:26 AM) Approved.

- B. MOTION TO APPROVE agreement between Broward County and Zimmerman Advertising Inc. for media broker services for Broward County (RLI No. 20060111-0-PC-01). The period of this agreement shall commence upon approval and continue for three years with an option for renewal for up to two additional one-year periods.

ACTION: (T-10:26 AM) Approved.

OFFICE OF TRANSPORTATION

-  34. MOTION TO APPROVE amendment to agreement between Broward County and Broward Sheriff's Office (BSO) for law enforcement services for the Office of Transportation; extending the term of the existing agreement from October 1, 2007, on a month-to-month basis, not to exceed six months; providing for a monthly compensation in the amount of \$61,864.08; and authorizing the Mayor and Clerk to execute the same.

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

ACTION: (T-11:37 AM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

PORT EVERGLADES DEPARTMENT

35. MOTION TO APPROVE pilot program to be implemented by the Port Everglades Department and the Consumer Affairs Division, commencing on October 1, 2007 and may end no later than May 15, 2008; that would allow for luxury limousines/transport vans as defined under Chapter 22 ½ of the Broward County Code of Ordinances (Motor Carriers Ordinance) to be staged and dispatched on an "on-demand" basis, during specific time periods when no alternative transportation options exist for cruise passengers that have not prearranged their transfers out of the Port.

ACTION: (T-10:26 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

36. MOTION TO APPROVE Fiscal Year 2008 Personnel Cap of 6,286 pursuant to Section 20.8 of the Administrative code.

(This item was pulled by Commissioner Jacobs.)

ACTION: (T-11:49 AM) The Board bifurcated the motion as follows: (Refer to minutes for full discussion.)

VOTE: 8-0.

- A. Motion to eliminate the third bullet on Page 1 of the backup and continuing onto Page 2, which states Support Enforcement Division positions are transferred to the Revenue Collection Division (19 depository positions) and the Human Services Department (21 enforcement positions) and the supervisor position not be eliminated.***

ACTION: (T-11:49 AM) Failed.

VOTE: 3-5, with Commissioners Jacobs, Keechl and Wasserman-Rubin voting in favor of this item.

- B. Motion for approval of the remainder of Item 36.***


ACTION: (T-11:49 AM) Approved.

VOTE: 6-0, with Commissioners Jacobs and Keechl voting no.

37. MOTION TO APPROVE Fiscal Year 2008 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-10:26 AM) Approved.

HISTORICAL COMMISSION

-  38. MOTION TO APPROVE agreement between Broward County and Helen Landers for services as County Historian for the period of October 1, 2007 through September 30, 2008 for \$ 27,114.54.

ACTION: (T-10:26 AM) Approved.



39. MOTION TO APPROVE agreement with Matthew De Felice for archaeological consultant services on behalf of the Broward County Historical Commission to serve as County Archaeologist from October 1, 2007 through September 30, 2008, for a total amount not to exceed \$45,000.

ACTION: (T-10:26 AM) Approved.

COUNTY AUDITOR

40. A. MOTION TO FILE County Auditor's Report – *Program Performance Review of the Libraries Division of the Community Services Department.*

ACTION: (T-10:26 AM) Approved.

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

ACTION: (T-10:26 AM) Approved.

COUNTY ADMINISTRATION

41. MOTION TO ADOPT unanticipated budget Resolution 2007-664 within the General Fund (0010) for the Supervisor of Elections, in the amount of \$5,080,183 to recognize the State reimbursement for optical scan and ballot on demand equipment, and to transfer \$843,150 from Commission Reserve for the purchase of additional certified voting equipment.

(This item was pulled by Vice Mayor Wexler.)

ACTION: (T-12:06 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0.

COUNTY COMMISSION

42. MOTION TO APPROVE appointment of Commissioner Ken Keechl to the Selection Committee for RFP 20061005-0-JR-2 Tax and License and Distribution Project. (Commissioner Keechl)

ACTION: (T-10:26 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

43. MOTION TO DIRECT County Administrator to publish notice of a Public Hearing to be held Tuesday, October 9, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider the issuance of a renewal Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the Sheriff of Broward County, FL, Department of Fire Rescue.

ACTION: (T-10:26 AM) Approved.

44. MOTION TO DIRECT County Administrator to publish notice of Public Hearing to be held Tuesday, October 9, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider a new Nonemergency Medical Transportation Service (NEMTS) license to 1st Choice Medical Transport.

ACTION: (T-10:26 AM) Approved.

45. MOTION TO DIRECT County Administrator to publish notice of a Public Hearing to be held Tuesday, October 9, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider the renewal of Nonemergency Medical Transportation Service (NEMTS) licenses to Celebrity Wheelchair Transportation Services, Inc.; Mercy Non-Medical Transportation, Inc.; and State of Art Transport, Inc.

ACTION: (T-10:26 AM) Approved.

46. MOTION TO ADOPT Resolution 2007-665 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 9, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Administrative Rules Document: Broward County Land Use Plan, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, APPROVING AND ADOPTING CHANGES TO THE ADMINISTRATIVE RULES DOCUMENT: BROWARD COUNTY LAND USE PLAN (ARTICLE 4); PROVIDING AN EXCEPTION TO PLAN AMENDMENT LIMITATIONS FOR QUALIFYING AFFORDABLE HOUSING PROJECTS; PROVIDING FOR IMPLEMENTATION OF ALTERNATIVE STATE REVIEW PILOT PROGRAM FOR LAND USE PLAN AMENDMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:26 AM) Approved.

47. MOTION TO ADOPT Resolution 2007-666 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, October 9, 2007, at 2:00 PM in Room 422, Broward County 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, CREATING A NEW CHAPTER 41 OF THE BROWARD COUNTY ADMINISTRATIVE CODE ENTITLED "FEES AND OTHER

CHARGES, OFFICE OF TRANSPORTATION"; AND AMENDING CHAPTER 37, "FEES AND OTHER CHARGES, COMMUNITY SERVICES," BY MOVING PART III, "OFFICE OF TRANSPORTATION," TO CHAPTER 41; BY RENUMBERING SECTIONS 37.22, "FIXED-ROUTE, DIRECTLY OPERATED BUS FARE STRUCTURE, SECTION 37.23, "THIRTY-ONE DAY BUS PASS PRICES CHARGED TO COUNTY EMPLOYEES," SECTION 37.24, "BUS PASS SALES," SECTION 37.25, "PARATRANSIT FARE STRUCTURE" AND SECTION 37.26, "HOMELESS INDIVIDUALS BUS FARE STRUCTURE," TO REFLECT THE INCORPORATION INTO CHAPTER 41; BY AMENDING SECTION 41.01, "FIXED ROUTE, DIRECTLY OPERATED BUS FARE STRUCTURE," TO ESTABLISH A TEN RIDE BUS PASS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:26 AM) Approved.

48. MOTION TO ADOPT Resolution 2007-667 directing the County Administrator to publish a Notice of Public Hearing to be held October 9, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Coleary Transport Company, Inc. to provide steamship agent services for a five-year term at Port Everglades.

ACTION: (T-10:26 AM) Approved.

49. MOTION TO ADOPT Resolution 2007-668 directing the County Administrator to publish a Notice of Public Hearing to be held October 9, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Colmar Storage, L.L.C. to -provide cargo handler services for a one-year term at Port Everglades.

ACTION: (T-10:26 AM) Approved.

50. MOTION TO ADOPT Resolution 2007-669 directing the County Administrator to publish a Notice of Public Hearing to be held October 9, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider an application from Everglades Waste Removal Services, LLC for a non-exclusive franchise to provide vessel oily waste removal services for a one-year term at Port Everglades.

ACTION: (T-10:26 AM) Approved.

51. MOTION TO ADOPT Resolution 2007-670 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 9, 2007, at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a Resolution creating the Broward County Public Safety Coordinating Council Advisory Board, the title of which is as follows:


A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CREATING THE BROWARD COUNTY PUBLIC SAFETY COORDINATING COUNCIL ADVISORY BOARD ("COUNCIL"); PROVIDING FOR THE COUNCIL'S PURPOSE, MEMBERSHIP, APPOINTMENT, TERMS, POWERS AND DUTIES, OFFICERS, QUORUM, AND RULES OF PROCEDURE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(This item was pulled Commissioner Keechl.)

ACTION: (T-4:56 PM) Approved. Commissioner Keechl requested that the Board add another member to the Advisory Board. There was no objection. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Lieberman was not present during the vote.

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

-  52. A. MOTION TO APPROVE Second Amendment to the Lauderhill State Road 7 Corridor Interlocal Agreement (ILA) by and between Broward County, the City of Lauderhill, and the Lauderhill Community Redevelopment Agency (CRA) to bifurcate the dedication of NW 13th Street and NW 37th Avenue to allow for a County payment of \$408,974 for construction of NW 13th Street from a prior funding allocation from the Redevelopment Capital Program (RCP), with \$376,887 to be disbursed now for the work already completed on NW 13th Street, and \$32,087 to be disbursed upon completion of pavers, speed tables and removal of existing curbing, and provide an additional grant(s) not to exceed \$995,000 through the RCP for water main upgrades and roadway improvement projects; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 9)**

ACTION: (T-10:26 AM) Approved.

- B. MOTION TO ADOPT budget Resolution 2007-671 transferring \$995,000 from the Redevelopment Projects Reserve account to a disbursement account to provide a County grant(s) through the RCP for water main upgrades and roadway improvement projects within the Lauderhill State Road 7 Corridor Community Redevelopment Area. **(Commission Districts 1 and 9)**

ACTION: (T-10:26 AM) Approved.

TRANSPORTATION PLANNING DIVISION

53. MOTION TO ADOPT budget Resolution 2007-672 within the General Fund transferring \$740,327 from the Commission Reserve Fund to the Transportation Planning Division grant account to fund a reconciliation of revenues and expenses for transportation planning grants over an eight year period.

(This item was pulled by Commissioner Keechl and Vice-Mayor Wexler.)

ACTION: (T-4:58 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Lieberman was not present during the vote.

QUASI-JUDICIAL CONSENT HEARING

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

54. DISCUSSION: of plat entitled "Ocean Land Pompano Beach Resort" - **Commission District 4**, (075-MP-06)

ACTION: (T-10:26 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

55. DISCUSSION: of plat entitled "Caseyco Commerce Center" - **Commission District 7**, (083-MP-04).

ACTION: (T-10:26 AM) Deferred until May 6, 2008, or sooner, under Sec. 5-181(J) of the Land Development Code to study traffic concurrency.

56. DISCUSSION: of plat entitled "Sheridan Village" - **Commission District 8**, (069-MP-06).

ACTION: (T-10:26 AM) Deferred until October 9, 2007 to finalize traffic concurrency agreement.

57. DISCUSSION: of plat entitled "Miramar Square" - **Commission District 8**, (003-MP-07).

ACTION: (T-10:26 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

58. DELEGATION: Julian Bryan regarding request to amend the note on the Parkland Lakes P.U.D. Plat - **Commission Districts 1 and 3**, (045-CP-79).

ACTION: (T-10:26 AM) Deferred until October 23, 2007 at the applicant's request.

59. DELEGATION: Cynthia Pasch regarding request to amend the note on the Station Square Plat - **Commission District 2**, (010-UP-84).

ACTION: (T-10:26 AM) Deferred until October 9, 2007 at the applicant's request.

60. DELEGATION: Hope Calhoun regarding request to amend the note on the Young World Plat - **Commission District 7**, (104-MP-83).

(This item was pulled by Commissioner Wexler.)

ACTION: (T-5:12 PM) Approved, subject to staff's recommendations. (Refer to minutes for full discussion.)

VOTE: 8 – 0. Commissioner Lieberman was not present during the vote.

61. DELEGATION: Todd Stone regarding request to amend the note on the Countyline Corporate Center Plat - **Commission District 8**, (058-MP-97).

ACTION: (T-10:26 AM) Approved subject to staff's recommendations.

62. DELEGATION: Robert Wilson, representing the Broward County Parks and Recreation Division, regarding MOTION TO ADOPT Resolution 2007-673 amending the note on The University Commerce Center Plat - **Commission District 8**, (118-MP-90).

ACTION: (T-10:26 AM) Approved subject to staff's recommendations.

63. DELEGATION: Robert Wilson, representing the Broward County Parks and Recreation Division, regarding MOTION TO ADOPT Resolution 2007-674 amending the note on The Morton Commerce Center Plat - **Commission District 8**, (119-MP-90).

ACTION: (T-10:26 AM) Approved subject to staff's recommendations.

64. DELEGATION: Robert Wilson, representing the Broward County Parks and Recreation Division, regarding request to amend the non-vehicular access line on The University Commerce Center Plat (118-MP-90) and on The Morton Commerce Center Plat (119-MP-90) – **Commission District 8.**

ACTION: (T-10:26 AM) Approved subject to staff's recommendations.

65. DELEGATION: Gregory Mire regarding request to modify conditions of plat approval on the Pinnacle Village Plat - **Commission District 9, (011-MP-03).**

ACTION: (T-10:26 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

DELEGATION

66. **DELEGATION:** David T. Olds, Executive Director and Zammy Migdal, Board President of the Maximum Dance Company, d/b/a Ballet Gamonet, regarding request for a waiver of deadline for submission of the Fiscal Year 2006 certified audited financial statements. **(Commission Districts 3 and 7)**

ACTION: (T-5:23 PM) The Board approved the request for a waiver of deadline for submission of FY 2006 certified audited financial statements to be submitted no later than October 30, 2007. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Jacobs and Lieberman were not present during the vote.

67. **DELEGATION:** Dan Glickman requests to speak regarding the Office of Transportation – Public Transit Advisory Board (PTAB).

ACTION: (T-5:19 PM) No Board action taken. (Refer to minutes for full discussion.)

PUBLIC HEARING

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

68. A. **MOTION TO OPEN** Public Hearing relating to the proposed issuance of Broward County, Florida Revenue Bonds (Museum of Art, Inc. Project), Series 2007A in an aggregate principal amount not exceeding \$2,200,000 and Broward County, Florida Taxable Revenue Bonds (Museum of Art, Inc. Project), Series 2007B, in an aggregate principal amount not exceeding \$250,000.

ACTION: (T-3:17 PM) Approved.

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present during the vote.

ACTION: (T-3:21) Commissioner Wasserman-Rubin returned to the meeting room and requested that she be shown voting in the affirmative.

B. MOTION TO ADOPT Resolution 2007-675 of the Board of County Commissioners of Broward County, Florida relating to the issuance of Broward County, Florida Revenue Bonds (Museum of Art, Inc. Project), Series 2007A in an aggregate principal amount not exceeding \$2,200,000 and Broward County, Florida Taxable Revenue Bonds (Museum of Art, Inc. Project), Series 2007B, in an aggregate principal amount not exceeding \$250,000, for the purpose of making a loan of funds to Museum of Art, Inc. in order to finance and refinance all or part of the cost of acquiring, constructing, equipping and improving its facilities located in Broward County, Florida; authorizing a delegated private placement of such bonds with Commerce Bank, N.A.; authorizing the execution and delivery of a Financing Agreement and all other related instruments and collateral documents to provide security for such bonds; approving the issuance of such bonds for purposes of Section 147(F) of the Internal Revenue Code of 1986; making certain other appointments; and providing certain other details in connection therewith.


ACTION: (T-3:17 PM) Approved.

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present during the vote.

ACTION: (T-3:21) Commissioner Wasserman-Rubin returned to the meeting room and requested that she be shown voting in the affirmative.

END PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

-  69. A. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, November 6, 2007, in Room 422 of the Governmental Center, to consider the County's purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.07A, 0.121 acres, 5,277 square feet, a single family residence property located at 2820 NW 11th Place, unincorporated Broward County, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 9)**


ACTION: (T-12:25 PM) Approved.

VOTE: 9-0.

- B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that Real Property Section intends to present for consideration on or after November 6, 2007, a Contract for Sale and Purchase for the County's acquisition of Open Space Site OS-70.07A at a purchase price of \$245,000. **(Commission District 9)**

ACTION: (T-12:25 PM) Approved.

VOTE: 9-0.

-  70. A. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, November 6, 2007, in Room 422 of the Governmental Center, to consider the County's purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.07B, 0.111 acres, 4,830 square feet, a single family residence property located at 2810 NW 11th Place, unincorporated Broward County, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 9)**


ACTION: (T-12:27 PM) Approved.

VOTE: 9-0.

- B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that Real Property Section intends to present for consideration on or after November 6, 2007, a Contract for Sale and Purchase for the County's acquisition of Open Space Site OS-70.07B, at a purchase price of \$245,000. **(Commission District 9)**

ACTION: (T-12:27 PM) Approved.

VOTE: 9-0.

-  71. A. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, November 6, 2007, in Room 422 of the Governmental Center, to consider the County's purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.07C, 0.118 acres, 5,145 square feet, a single family residence property located at 2800 NW 11th Place, unincorporated Broward County, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 9)**


ACTION: (T-12:27 PM) Approved.

VOTE: 9-0.

- B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that Real Property Section intends to present for consideration on or after November 6, 2007, a Contract for Sale and Purchase for the County's acquisition of Open Space Site OS-70.07C at a purchase price of \$253,000. **(Commission District 9)**

ACTION: (T-12:27 PM) Approved.

VOTE: 9-0.

-  72. A. MOTION TO APPROVE Third Amendment to Interlocal Agreement between Broward County and the City of Hallandale Beach for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-33.5, Foster Park Addition; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-6:31 PM) Approved.

VOTE: 8-0. Commissioner Ritter was not present during the vote.

- B. MOTION TO APPROVE transfer of funds to the City of Hallandale Beach in the amount of \$315,523.50 (which includes appropriate closing costs) as reimbursement for the acquisition of real property referred to as Foster Park Addition (Site OS-33.5) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 8)**

ACTION: (T-6:31 PM) Approved.

VOTE: 8-0. Commissioner Ritter was not present during the vote.



73. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Deerfield Beach for the acquisition, improvement, enhancement, operation and management of Open Space Site OS-142, Cornerstone Park; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (T-6:32 PM) Approved.

VOTE: 8-0. Commissioner Ritter was not present during the vote.

- B. MOTION TO APPROVE transfer of funds to the City of Deerfield Beach in the amount of \$322,528 as reimbursement for the acquisition of real property referred to as Cornerstone Park (Site OS-142) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 4)**

ACTION: (T-6:32 PM) Approved.

VOTE: 8-0. Commissioner Ritter was not present during the vote.

AVIATION DEPARTMENT

74. MOTION TO APPROVE third amendment to the agreement between Broward County and DMJM+Harris, Inc. for consultant services for general engineering services at the Ft. Lauderdale - Hollywood International and North Perry Airports in Broward County, Florida, (RLI No. 20030123-AV-01-RB), exercising the second one-year renewal option from October 1, 2007 to September 30, 2008; increasing the agreement amount not to exceed \$2,334,000 for Fiscal Year 2008 from \$4,282,577.16, to \$6,616,577.16; and authorize the Mayor and Clerk to execute same.

ACTION: (T-6:32 PM) Approved.

VOTE: 8-0. Commissioner Ritter was not present during the vote.

ACTION: (T-6:34 PM) Reconsidered and approved. (Refer to minutes for full discussion.)

VOTE: 7-1, with Commissioner Gunzburger voting no. Commissioner Ritter was not present during the vote.

75. MOTION TO APPROVE third 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 and North Perry Airports in Broward County, Florida, (RLI No. 20030123-AV-01-RB), exercising the second one-year renewal option from October 1, 2007 to September 30, 2008; increasing the agreement amount not to exceed \$1,047,500 for Fiscal Year 2008 from \$3,395,803.72, to \$4,443,303.72; and authorize the Mayor and Clerk to execute same.

ACTION: (T-6:45 PM) Approved.

VOTE: 8-0. Commissioner Ritter was not present during the vote.

76. MOTION TO APPROVE Seventh Amendment to Agreement No.102301-RB, between Broward County and URS Corporation, for Program Management Services for the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport, for an increase in the not-to-exceed amounts of \$2,648,058 for Basic Services, \$243,800 for reimbursables and \$1,810,500 for Optional Services (which require Board approval), for a total of \$4,702,358; increasing the current not-to-exceed contract amount from \$57,998,837 to \$62,701,195; for a period of six months from October 1, 2007 to March 31, 2008; and authorize the Mayor and Clerk to execute same.

ACTION: (T-6:45 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ritter was not present during the vote.

77. MOTION TO APPROVE interagency agreement with the Transportation Security Administration (TSA) as enumerated in confidential exhibits from the Interim Director of Aviation to the Board of County Commissioners; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

ACTION: (T-6:49 PM) Approved.

VOTE: 8-0. Commissioner Ritter was not present during the vote.

78. MOTION TO APPROVE aviation security interagency agreement, as enumerated in confidential exhibits from the Interim Director of Aviation to the Board of County Commissioners; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

ACTION: (T-6:49 PM) Approved.

VOTE: 8-0. Commissioner Ritter was not present during the vote.

79. MOTION TO ADOPT Resolution directing the County Administrator to publish a Notice of Public Hearing to be held on October 9, 2007, at 2:00 PM, 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, commuter terminal building rental, and security charges; amending Section 39.3 "Non-Terminal Rates and Charges-Fort Lauderdale-Hollywood International Airport and North Perry Airport," proposing banner towing fees; amending Section 39.4, "Other Rates, Fees, and Charges and Collection," to add security deposit requirements; amending Exhibit 39.A; amending Chapter 26 of the Broward County Administrative Code, "Operational Policy, Aviation," to add Section 26.40, "Field Usage Agreement for Banner Towing," and adding Exhibit 26.N, form agreement for banner towing; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-6:50 PM) Approved. Staff will continue to work on aerial banner issue. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION


For Court Administration

80. MOTION TO APPROVE Selection Committee (SC) to recommend the most qualified firm to custom configure an Enterprise Document Management Solution for the Office of the Court Administrator-17th Judicial Circuit and approve Request for Letters of Interest (RLI) 20070502-0-CA-01.

ACTION: (T-7:01 PM) Approved the following to serve on the Selection Committee (SC): Mayor Eggelletion, Commissioners Keechl, Lieberman and Vice Mayor Wexler; Director, Judicial Information Systems, Court Administration (Chair); Chief Deputy Court Administrator, Court Administration; Administrative Judge, Probate Division. Plus, administrative support staff from the Offices of the County Attorney, County Auditor, Office of Equal Opportunity, Risk Management Division, Purchasing Division, and the requesting agency.

VOTE: 7-0. Mayor Eggelletion and Commissioner Ritter were not present during the vote.

For Community Services Department

-  81. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide a Family Aquatic Center (FAC) at Tradewinds Park, and approve Request for Letters of Interest (RLI) No. 20070117-2-PA-01. (Commission District 2)

ACTION: (T-7:02 PM) Approved the following to serve on the Selection Committee (SC): Mayor Eggelletion, Commissioners Jacobs and Keechl; Director, Parks and Recreation Division, Community Services Department (Chair); Director, Biological Resources Division, Environmental Protection Department; Director, Construction Management Division, Public Works and Transportation Department. Plus administrative support staff from the offices of the County Attorney, County Auditor, Office of Equal Opportunity, Risk Management Division, Purchasing Division, and Parks and Recreation Division.

(Scrivener's error – See County Administrator's report: Page 2, delete Director, Operations Division, Aviation Department from the S/C.)

VOTE: 7-0. Mayor Eggelletion and Commissioner Ritter were not present during the vote.

For Finance and Administrative Services Department

82. A. MOTION TO WAIVE as a minor or technical irregularity, the recommended vendor, Davel Communications, Inc. (Davel's), failure to provide a continuing drug-free awareness program for its employees. The vendor did return the drug-free form, but deleted Section 2, establishing a continuing drug-free awareness program.

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

- B. MOTION TO WAIVE as a minor or technical irregularity the exceptions to specification requirements in Attachment "A", Specifications and Requirements, Sections 7.1.1, 7.3, 7.10, 8.2, Exhibit D, Statement of Work, B.9, D.2.6, D.2.7, D.2.19, D.2.21, D.2.24, D.2.25, E.2.9 and Exhibit E, Vendor Evaluation.

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

- C. MOTION TO AWARD open-end contract to single bidder, Davel, for public payphone/courtesy phones and associated services, Bid No. AY06346B2, in the estimated two-year amount of \$534,990; and authorize the Director of Purchasing to renew the contract for a one-year period, for a potential total estimated three-year contract of \$802,485 for the Office of Information Technology, subject to the receipt and acceptance of insurance. The initial contract shall begin on the date of the award and shall terminate two years from that date.

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


For Human Services Department

83. MOTION TO APPROVE renewal of the agreement and first amendment between the County and the Broward Sheriff's Office (BSO) to provide special security detail services for Fiscal Year 2008, in the estimated annual amount not to exceed \$180,000 for various County agencies, and authorize the Mayor and Clerk to execute the same. The renewal term shall commence on October 1, 2007, and shall terminate on September 30, 2008.

ACTION: (T-7:07 PM) Approved. (Refer to minutes for full discussion.)

VOTE: 8-0. Commissioner Ritter was not present during the vote.

For Public Works and Transportation Department

-  84. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide a managing general contractor for pre-construction and Construction Manager @ Risk services for the additions to the existing court facilities – 10-courtroom addition\new parking deck, and approve the Request for Letters of Interest (RLI) No. 20070621-7-CM-01. **(Commission Districts 7 and 2)**

ACTION: (T-7:13 PM) Approved the following to serve on the Selection Committee (SC): Mayor Eggelletion, Commissioners Gunzburger, Jacobs, Keechl, Lieberman and Vice Mayor Wexler; Director, Construction Management Division, Public Works and Transportation Department (Chair); Chief Judge or Designee; Assistant to the County Administrator. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Office of Equal Opportunity, Risk Management Division, Purchasing Division, and the requesting agency.

(Scrivener's error – See County Administrator's report: On Page 9 of 12 of RLI 20070621-7-CM-01, under Legal Requirements, the internet address link should read: <http://www.broward.org/purchasing/bids/psatemplate.pdf>.)

VOTE: 8-0. Commissioner Ritter was not present during the vote.

85. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,250 to Ric-Man International, Inc. for the Central County neighborhood project, St. George West, Bid Package 8, Contract No. Q102022CF (WWS 1149). **(Commission District 9)**

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

OFFICE OF MANAGEMENT AND BUDGET

86. A. MOTION TO APPROVE interlocal agreement between Palm Beach County and Broward County related to apportionment of public debt for the property known as the “Wedge” that would be transferred to Broward County due to boundary changes if the conditions outlined in Chapter 2007-22 Laws of Florida (2007) are satisfied.

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

- B. MOTION TO APPROVE interlocal agreement between Broward County and the City of Parkland related to reimbursement of \$110,250 for a portion of the Lox Road guardrail, paid by Broward County to Palm Beach County to apportion public debt for the property known as the “Wedge”.

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

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

87. MOTION TO APPROVE entering into agreements with the seven firms recommended by the Selection Committee for State Legislative and Executive Branch Lobbyist Services, and authorizing the County Administrator to execute same.

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

URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

DEVELOPMENT MANAGEMENT DIVISION

Note: The following Transit Program, Item No. 85, will be discussed immediately prior to its companion item, which is item No. 1 on the 2:00 PM Public Hearing agenda.

(Scrivener’s error – See County Administrator’s report: The note above Item 88 on the blue cover reads “The following Transit Program, Item No. 85...” and should read “...Item No. 88...” It is correct on the internet version.)

88. MOTION TO APPROVE County Transit Program (CTP) for Fiscal Year 2008 – Fiscal Year 2012.

ACTION: (T-3:18 PM) Approved.

VOTE: 7 – 0. Commissioners Lieberman and Wasserman-Rubin were not present during the vote.

ACTION: (T-3:21) Commissioner Wasserman-Rubin returned to the meeting room and requested that she be shown voting in the affirmative.

COUNTY COMMISSION

89. MOTION TO NOMINATE Commissioner Cindi Hutchinson for appointment to the Tourist Development Council. (Commissioner Ritter)

ACTION: (T-5:26 PM) Approved, as amended. The Board nominated Vice-Mayor Carlton Moore to the TDC. (Refer to minutes for full discussion.)

VOTE: 7 – 0. Commissioners Jacobs and Lieberman were not present during the vote.

90. MOTION TO RE-APPOINT Commissioner John Rodstrom and Commissioner Ken Keechl to the Downtown Fort Lauderdale Transportation Management Association (DFLTMA) Board of Directors, for a three-year term beginning October 1, 2007. (Mayor Eggelletion)

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

91. MOTION TO APPROVE Resolution 2007-676 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of the donation and installation of a park bench inscribed “Forever Remembered, Forever Missed” for use at the Broward County Courthouse; authorizing the County Administrator to take all administrative actions to implement same; and providing an effective date. (Commissioner Lieberman)

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

92. COUNTY ADMINISTRATOR’S REPORT

A. INTERNER LINK

ACTION: (T-7:17 PM) County Administrator Pamela Brangaccio announced that the Office of Public Communications had put the Diversity website as a link onto the Broward County Home Page this past week. (Refer to minutes for full discussion.)

B. HOLLYWOOD BEACH/BOARDWALK CLEAN-UP

Ms. Brangaccio informed the Board about a Hollywood Beach and boardwalk clean-up scheduled for Saturday, September 29, 2007, from 9:00 a.m. until noon. (Refer to minutes for full discussion.)

C. CONGRATULATIONS TO JULIE HOWLETT

Ms. Brangaccio congratulated Julie Howlett, Information Services Division Manager with the Aviation Department for being named Vice Chair of a Florida Airport Council IT Committee. (Refer to minutes for full discussion.)

D. NATURAL AREA OPENINGS

Ms. Brangaccio also announced the recent reopening of the Charles Citrus Natural area in Coral Springs and the upcoming opening of the newest natural area in Pompano Beach on October 5, 2007. (Refer to minutes for full discussion.)

E. UNITED WAY KICKOFF

Lastly, Ms. Brangaccio announced that the kickoff for the United Way Campaign was going to take place in the Commission Chambers on September 26, 2007 at 2:30 p.m. (Refer to minutes for full discussion.)

93. MAYOR'S REPORT

A. PORT DISCUSSION

ACTION: (T-7:18 PM) Mayor Eggelletion discussed recent meetings that took place at Port Everglades with a group from China. Additionally, Mayor Eggelletion stated how Broward County needs to pay attention to developments in the cruise industry and where ships leaving our port are traveling to. (Refer to minutes for full discussion.)

B. PASSAGE OF BILL IN SENATE

Mayor Eggelletion discussed the passage of an important Water Bill in the Senate to Broward County and hoped they would pass it in the House. The Mayor urged everyone to write to members of the House asking support. (Refer to minutes for full discussion.)

C. START OF SPECIAL SESSION

Mayor Eggelletion announced that the Special Session is about to start and Commissioners need to stagger their time in Tallahassee so everyone is not there at the same time. (Refer to minutes for full discussion.)

D. COURT RULING ON PROPERTY TAX EXEMPTION

Mayor Eggelletion briefly discussed the recent Court ruling with regard to taking the Property Tax exemption off the ballot.

Pamela Madison, Director, Public and Government Relations, added that she believed the Legislature will fix the problem cited in the lawsuit.

Commissioner Lieberman was concerned about the part of the ruling that stated the Legislature can reduce Broward County's taxation authority. (Refer to minutes for full discussion.)

E. FLY-IN TO WASHINGTON D.C.

Mayor Eggelletion requested Ms. Madison look into when a Fly-In to Washington D.C. could take place next year.

Ms. Madison responded that she has already looked into whether the Fly-In can coincide with the NACO Legislative conference. (Refer to minutes for full discussion.)

F. TRI-RAIL DISCUSSIONS

Mayor Eggelletion informed the Board of some difficult negotiating times that lie ahead with FDOT. FDOT is trying to force the three counties to take over the operational costs of Tri-Rail. (Refer to minutes for full discussion.)

SUPPLEMENTAL AGENDA

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

- 94. MOTION TO APPOINT Commissioner Diana Wasserman-Rubin, District 8, to the Selection Committee for Food Concession and Catering Services at the Central Broward Regional Park, RLI No. 20061128-9-P-01.

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

NON AGENDA

- 95. HOMEOWNER ASSOCIATIONS – COMMISSIONER KEECHL

ACTION: (T-7:38 PM) Commissioner Keechl congratulated Project Engineer Andrew Sebo from Traffic Operations for doing a great job with Homeowner Associations. (Refer to minutes for full discussion.)

96. FOOD DRIVE – COMMISSIONER GUNZBURGER

ACTION: (T-7:39 PM) Commissioner Gunzburger congratulated all employees who helped with the recent Food Drive. Over 6000 pounds of food had been collected. (Refer to minutes for full discussion.)

97. CONVENTION CENTER HOTEL – COMMISSIONER JACOBS

ACTION: (T-7:40 PM) Commissioner Jacobs referenced a copy of a news article about problems with the Convention Center Hotel in Washington D.C. and was concerned that some of these problems were exactly as stated by our consultant. This project is way over budget with a delayed expectation time of completion.

Mayor Eggelletion added that he is very familiar with their project and sees no similarity with Broward County's project. (Refer to minutes for full discussion.)

98. SELECTION COMMITTEE REQUEST – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-7:43 PM) Commissioner Wasserman-Rubin requested to be appointed to Selection Committee RLI 2005-10180RC-01-AA. (Refer to minutes for full discussion.)

99. STAFF DELAYS – COMMISSIONER LIEBERMAN

ACTION: (T-7:44 PM) Commissioner Lieberman questioned why Item 33 from today's meeting took almost three months for staff to take the County Auditor's suggestions in his audit and incorporate them and have this item come before the Board.

Ms. Brangaccio responded there were reviews and comments during that period. Ms. Brangaccio she would have Ms. Judy Sarver, Director, Public Communications, speak to Commissioner Lieberman in the near future and explain why there was a delay. (Refer to minutes for full discussion.)

100. TRANSIT SUMMIT – MAYOR EGGELLETTION

ACTION: (T-7:46 PM) Mayor Eggelletion reminded the Board about an upcoming Transit Summit with the MPO taking place Tuesday, October 16, 2007, at the Convention Center. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE
CENTRAL BROWARD REGIONAL PARK
FOOD CONCESSIONS AND CATERING SERVICES
RLI No. 2006-1128-9-P-01

Tuesday, September 25th, in Room 302 at 9:30 AM

WORKSHOP WITH NEW CHIEF JUDGE VICTOR TOBIN

Tuesday, September 25th, in Room 430 at 12:00 PM

FINAL PUBLIC HEARING ON FY 2008 BUDGET AND PROPERTY TAX RATES

Tuesday, September 25th, in Room 422 at 5:01 PM

