

## **MEETING OF SEPTEMBER 27, 2005**

(The meeting convened at 10:34 a.m.; recessed at 10:59 p.m.; reconvened at 3:51 p.m.; recessed at 5:17 p.m.; reconvened at 7:16 p.m. and adjourned at 7:29 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Vice Mayor Ben Graber, District 3.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO APPOINT Mr. Al Martinez to the Human Rights Board. (Mayor Jacobs)

***ACTION: (T-10:34 AM) Approved.***

- B. MOTION TO APPROVE appointment of David M. Esack to the Parks and Recreation Advisory Board. Mr. Esack fills a vacancy. (Commissioner Gunzburger)

***ACTION: (T-10:34 AM) Approved.***

- C. MOTION TO APPROVE Re-appointment of Commissioner Sue Gunzburger to the Children's Reading Center Selection Committee.

***ACTION: (T-10:34 AM) Approved.***

#### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE third amendment to agreement No.102301-RB for program management services for the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport, between Broward County and URS Corporation, for an increase not-to-exceed \$14,495,792; from the not-to-exceed amount \$31,809,488 to a not-to-exceed amount of \$46,305,280; for program management services for Fiscal Year 2006, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***



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

3. MOTION TO APPROVE eighth amendment to the agreement between Broward County, Florida and Jacobs Consultancy, Inc. d/b/a Leigh Fisher Associates for consultant services related to Broward County owned airports at Broward County, Florida, (RLI No. 101697RB), extending the term of the agreement no later than January 31, 2006, for general services, at no additional cost to the County and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

4. MOTION TO APPROVE Release, Consent, Subordination, Attornment and Nondisturbance Agreement between Broward County, Florida; North Perry Aviation, Inc., and Richard Beers for T-Hangar Unit 29 located at North Perry Aviation, Inc., and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

### **FLEET SERVICES DIVISION**

5. MOTION TO APPROVE first amendment to the Maintenance Services Agreement between Broward County and Maximus, Inc. of Virginia in the amount of \$33,220.88, providing for the extension of maintenance services and technical support of the current Fleet Management System application. The effective date of the amendment is October 5, 2005, terminating October 4, 2006, with an optional one-year renewal; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

### **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

6. MOTION TO APPROVE agreement between Florida Department of Transportation (Turnpike Enterprise) and Broward County for construction and maintenance of the Peters Road bridge over the Turnpike, at no cost to the County; and effective upon execution by the Florida Department of Transportation; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:34 AM) Approved.***

## **WASTE AND RECYCLING SERVICES**

### **RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

7. MOTION TO APPROVE third amendment to the agreement between Broward County and the Broward Sheriff's Office for waste tire removal and suppression activities, to extend the term to September 30, 2006 and add two, one-year options to renew, increasing the annual not-to-exceed amount by \$4,200; from \$168,000 to \$172,200; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

### **WATER AND WASTEWATER ENGINEERING DIVISION**

8. MOTION TO ADOPT budget Resolution 2005-722 transferring funds within the Water and Wastewater Fund for Water and Wastewater Services in the amount of \$130,000 to fund the settlement agreement for the 1A1 and 1B1 Chlorination Facilities. (BCWWS 8482) **(Commission District 9)**

***ACTION: (T-10:34 AM) Approved.***

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

9. MOTION TO ADOPT Resolution 2005-723 of the Board of County Commissioners of Broward County, Florida, approving the issuance by the Orange County Industrial Development Authority of its not exceeding \$16,000,000 original aggregate principal amount of Orange County Industrial Development Authority Variable Rate Demand Revenue Bonds (Christian Prison Ministry, Inc. Project) (The "Bonds"), solely for the purpose of Section 147(F) of the Internal Revenue Code of 1986, as amended, subsequent to a public hearing held pursuant to the Tax Equity and Fiscal Responsibility Act of 1982, as amended; and providing an effective date.

***ACTION: (T-10:34 AM) Approved.***

10. A. MOTION TO ADOPT unanticipated revenue Resolution 2005-724 within the Water and Wastewater Fund in the net amount of \$4,558,636 to recognize the proceeds of the Water and Sewer Utility Revenue Bonds, Series 2005 and net the bond proceeds to be deposited to the construction fund against the existing project budget.

***ACTION: (T-10:34 AM) Approved.***

- B. MOTION TO ADOPT budget Resolution 2005-725 transferring within the Water and Wastewater Fund the amount of \$1,909,000 from the Water and Wastewater Services Reserve to fund an increase in debt service interest payments resulting from the issuance of Water and Sewer Utility Revenue Bonds, Series 2005.

***ACTION: (T-10:34 AM) Approved.***

**COUNTY RECORDS DIVISION**

- 11. A. MOTION TO APPROVE minutes of the 10:00 A.M. Broward County Board of County Commissioners meetings of August 16, 2005, and August 23, 2005; and the minutes of the 2:00 P.M. Public Hearing of August 23, 2005.

***ACTION: (T-10:34 AM) Approved.***

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

***ACTION: (T-10:34 AM) Approved.***

**OFFICE OF INFORMATION TECHNOLOGY**

- 12. MOTION TO ADOPT Resolution 2005-726 of the Board of County Commissioners of Broward County, Florida, conditionally approving the assignment of the non-exclusive cable television license of Tele-Media Investment Partnership, L.P., a subsidiary of Adelpia Communications Corporation, to Cable Holdco Exchange IV, LLC, a subsidiary of Time Warner NY Cable LLC, and then approving the transfer of control of Cable Holdco Exchange IV, LLC to Comcast Cable Holdings, LLC, a subsidiary of Comcast Corporation; providing for severability; and providing for an effective date.

***ACTION: (T-10:34 AM) Approved.***

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

13. MOTION TO APPROVE extension of open-end contract to Postal Center International, Inc. (PCI) for mailing and fulfillment services, Contract No. J400093GV, based on Broward County Cooperative Contract No. 582-8053, in the estimated annual amount of \$658,928.20, which includes postage on a pass-thru in the estimated annual amount of \$567,619.23, for the Office of Information Technology. The extension period shall start on October 5, 2005, and terminate October 4, 2006.

***ACTION: (T-10:34 AM) Approved.***

For Community Services Department

14. A. MOTION TO WAIVE as a technicality the requirement of the original signature by low bidder, Doron Precision Systems, Inc., on the front page of the Invitation for Bid form.

***ACTION: (T-10:34 AM) Approved.***

- B. MOTION TO AWARD fixed contract to low bidder Doron Precision Systems, Inc., for Bus Operator Simulator System (re-bid), Bid No. P-6-05-188-FF, in the base bid amount of \$510,158 for the Mass Transit Division.

***ACTION: (T-10:34 AM) Approved.***

For Office of Public Communications

15. A. MOTION TO WAIVE Invitation for bid requirement for bid Group 6 that a single brand is required for this group.

***ACTION: (T-10:39 PM) Approved. (Refer to minutes for full discussion.)***

- B. MOTION TO AWARD open-end contract to low bidders, Xpedx, Groups 2, 3, 5, 7, 8, 9, 10, 12, 13, and 14, in the estimated amount of \$126,585.60, and Mac Papers, Inc., Groups 1, 4, 6, 11, and 15, in the estimated annual amount of \$21,009.90, for paper, various types (Rebid), Bid No. C505124B1, for a total estimated annual amount of \$147,595.50, for the Office of Public Communications and various County agencies; and authorize the Purchasing Director to renew the contract for two, one-year periods for a potential three-year amount of \$442,786.50. The initial contract period shall start on date of award and shall terminate one year from that date.

***ACTION: (T-10:39 AM) Approved, with the Board directing staff to bring back an estimate of what the cost would be to go with a fully electronic system; what the annual cost of paper countywide currently is; what impact it would have on business for people that don't use electronics and any impact there might be due to the lack of a paper trail. (Refer to minutes for full discussion.)***

For Public Works and Transportation Department

16. MOTION TO APPROVE release of retainage and final payment in the amount of \$18,694.75, to Lanzo Lining Services, Inc. (Lanzo) for construction services for the Pump Station 420 Force Main Rehabilitation. (Project No. 8724) **(Commission District 4)**

***ACTION: (T-10:34 AM) Approved.***

17. MOTION TO APPROVE release of retainage and final payment in the amount of \$11,641.55 to Craven Thompson and Associates, Inc., for Building No. 28 structural evaluation and construction drawings, Work Authorization No. WA-0112. (Project No. 691401) **(Commission District 6)**

***ACTION: (T-10:34 AM) Approved.***

18. A. MOTION TO APPROVE sole source standardization of General Electric Automation Services for upgrading of the System Control and Data Acquisition System (SCADA) including parts, maintenance, and service as necessary at the North Regional Waste Water Treatment Plant for Water and Wastewater Services.

***ACTION: (T-10:34 AM) Approved.***

- B. MOTION TO APPROVE sole source standardization of Electrical Controls, Inc. for the emergency power system switchgear, including maintenance, parts, and service, for the emergency generators at the North Regional Waste Water Treatment Plant for the Water and Wastewater Services.

***ACTION: (T-10:34 AM) Approved.***

19. MOTION TO AWARD open-end contract to the best-evaluated vendor, TCB Systems, Inc., for janitorial services for the Broward County Judicial Complex, RFP E605206B2, in the estimated amount of \$2,808,880.26, for the initial two-year period for the Facilities Maintenance Division, subject to the receipt and acceptance of the maintenance guaranty; and authorize the Purchasing Director to renew the contract for three, one-year periods, for a potential contract amount of \$7,022,200.65. The initial contract period shall start seven days after award by the Board and shall terminate September 30, 2007. **(Commission District 7)**

***ACTION: (T-10:34 AM) Withdrawn to allow staff to discuss the potential for the vendor to continue providing service should staff and the vendor be able to reach agreeable terms consistent with the direction provided to staff on September 13, 2005, Item number 16.***

20. MOTION TO AWARD fixed contract to low bidder, Edwards Electric Corporation, for Motor Control Center/Load Center Replacement, Bid No. N-3-05-081-CF (re-bid), in the amount of \$995,000 for Water and Wastewater Services, subject to receipt and acceptance of insurance/performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (T-10:34 AM) Approved.***

21. MOTION TO APPROVE release of retainage and final payment in the amount of \$62,610.85, to Camp, Dresser & McKee, Inc. for engineering services for the Nanofiltration for Water Treatment Plant 1A. (Project No. 8965, RLI No. 060601-RB) **(Commission District 9)**


***ACTION: (T-10:34 AM) Approved.***

## **RISK MANAGEMENT DIVISION**

22. MOTION TO RATIFY acceptance of the settlement offer from Marsh (the County's casualty broker for excess workers' compensation policy) in the amount of \$186,388.53, related to a settlement agreement between Marsh and the Attorney General of the State of New York concerning allegations of illegal commissions in the issuance of insurance policies.

***ACTION: (T-10:45 PM) Approved. The Board directed staff to look into ways of improving the procurement process.( Refer to minutes for full discussion.)***

## **HUMAN SERVICES DEPARTMENT**

-  23. A. MOTION TO AUTHORIZE County Administrator to execute a quit-claim deed conveying the real property located at 1629 Wilson Street, Hollywood, Florida, to Broward County Community Development Corporation (Broward CDC), Inc. d/b/a Broward Housing Solutions (the "grantee"), a Florida not-for-profit corporation for the purpose of providing affordable rental housing units to the residents of Broward County.


***ACTION: (T-10:38 AM) Approved and adopted Resolution 2005-727. (Refer to minutes for full discussion.)***

- B. MOTION TO APPROVE written agreement between Broward County Community Development Corporation (CDC), Inc. d/b/a Broward Housing Solutions, a Florida not-for-profit corporation, and Broward County in the amount of \$300,000 in HOME Investment Partnership (HOME) funds from the U.S. Department of HUD from the date of full execution by both parties to August 30, 2006, for the purpose of rehabilitation of a multi-family rental property located at 1629 Wilson Street in Hollywood, Florida. No county funds are required. **(Commission District 6)**

***ACTION: (T-) Approved. (Refer to minutes for full discussion.)***


24. MOTION TO ADOPT Resolution 2005-728 of the Board of County Commissioners of Broward County, Florida, approving a standard contract form to be used with agencies participating in the Broward Information Network ("BIN") through Broward County's Human Services Department, authorizing the County Administrator to execute such contract forms on behalf of Broward County; providing for severability; and providing for an effective date.

***ACTION: (T-10:34 AM) Approved.***

-  25. MOTION TO ADOPT Resolution 2005-729 of the Board of County Commissioners of Broward County, Florida; authorizing allocations and disbursements for grantees for Fiscal Year 2005 and Fiscal Year 2006; 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 \$371,035; approving form contracts for execution by the County Administrator; providing for severability; and providing for an effective date.

***ACTION: (T-10:34 AM) Approved.***

#### **CHILDRENS' SERVICES ADMINISTRATION DIVISION**

-  26. A. MOTION TO APPROVE 2005/2006 Agreement V5003 between Broward County and the Office of the Attorney General from October 1, 2005 to September 30, 2006, in the amount of \$150,897; 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-10:34 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-730 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 \$150,897; for the purpose of providing victim assistance in non-caretaker child abuse and adult sexual assault.

***ACTION: (T-10:34 AM) Approved.***

## **FAMILY SUCCESS ADMINISTRATION DIVISION**

27. A. MOTION TO APPROVE Agreement No. 06SB-5N-11-16-01-003 between the Broward County Community Action Agency and the State of Florida, Department of Community Affairs, not to exceed the amount of \$1,141,890 for the purpose of providing child care, tuition payments, and emergency rental assistance to low income households in Broward County; from October 1, 2005 to September 30, 2006; and authorize the Mayor execute same. This agreement requires \$145,515 of in-kind match and \$85,000 of cash match, which is available in the Family Success Administration budget for Fiscal Year 2006.

***ACTION: (T-10:34 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-731 in the Community Service Block Grant fund (9210) in the amount not to exceed \$1,141,890; for the purpose of providing childcare, tuition payments, and emergency rental assistance to low income households in Broward County.

***ACTION: (T-10:34 AM) Approved.***

28. A. MOTION TO APPROVE Amendment No. 1 to agreement No. 05EA-5K-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County from the April 1, 2005 to March 31, 2006 increasing the amount by \$179,481; from \$1,748,689 to \$1,928,170; for the purpose of providing home energy assistance to low income households in Broward County; and authorize the Mayor and Clerk to execute same. This agreement requires no County match.

***ACTION: (T-10:34 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-732 in the Low Income Home Energy Assistance grant fund (7480) in the amount of \$179,481 for the purpose of assisting low income households in Broward County with utility payments. This agreement requires no County match.

***ACTION: (T-10:34 AM) Approved.***

29. A. MOTION TO APPROVE Agreement LK623 between the State of Florida Department of Children and Families and Broward County from October 1, 2005 through September 30, 2007, in the amount of \$2,100,000 for the purpose of providing employment and special services to refugees, asylees, Cuban/Haitian entrants, and authorize the Mayor to execute the same. No County match is required.

***ACTION: (T-10:34 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-733 in the amount of \$1,000,000 within the Targeted Assistance for Refugees Fund, for the purpose of providing employment services to refugees, asylees, and Cuban/Haitian entrants, under the first year of the agreement.

***ACTION: (T-10:34 AM) Approved.***

- C. MOTION TO APPROVE addition of three grant positions within the Targeted Assistance for Refugees Fund (7680) for the purpose of increasing staff to meet the goals of the contract. These positions which include two Refugee Case Workers II and one Administrative Aide, will expire upon termination of funding.

***ACTION: (T-10:34 AM) Approved.***

30. MOTION TO APPROVE Agreement 05-FSAD-8264-2 between Broward County and the Broward County Housing Authority (BCHA) in the amount of \$284,000; from the date of execution through September 30, 2006, for the purpose of providing a Tenant-Based Rental Assistance Program for a minimum of 20 previously homeless individuals and families of Broward County, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***


31. A. MOTION TO APPROVE Amendment No. 2 to Agreement LK433, between the State of Florida Department of Children and Families and Broward County, for the period of October 1, 2003, through September 30, 2006, for the purpose of increasing the three-year funding level under the agreement by \$88,388; from \$694,800 to \$783,188; to authorize a budget of \$319,988 under the agreement for Fiscal Year 2006, and authorize the Mayor and Clerk to execute the same. No County match is required.

***ACTION: (T-10:34 AM) Withdrawn by request of the State for changes to the contract.***

- B. MOTION TO ADOPT an unanticipated revenue Resolution in the amount of \$319,988 within the Targeted Assistance for Refugees Fund for the purpose of providing employment and special social adjustment services to refugees, asylees, and Cuban/Haitian entrants under the third year of the contract.

***ACTION: (T-10:34 AM) Withdrawn by request of the State for changes to the contract.***

#### **HOMELESS INITIATIVE PARTNERSHIP**

-  32. MOTION TO AUTHORIZE County Administrator to terminate the Supportive Housing Program (SHP) Agreement 02-8450-HUD-2 between Broward County and Yettie's Outreach and Development Corporation d/b/a Chez Papillons ("YOD") for cause pursuant to the terms of said Agreement for failure to complete the Project by the September 15, 2005, deadline in the HUD Grant Agreement.

***ACTION: (T-10:34 AM) Approved.***

#### **SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

33. MOTION TO APPROVE agreement between the State of Florida Department of Health and Broward County from October 1, 2005 to September 30, 2006 in the amount of a cash contribution not to exceed \$1,915,920; 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 2006 budget of the Substance Abuse and Health Care Services Division.

***ACTION: (T-10:34 AM) Approved.***

**COMMUNITY SERVICES DEPARTMENT**

**ANIMAL CARE AND REGULATION DIVISION**

34. MOTION TO APPROVE agreement between Broward County and Dr. Joseph Kashner, D.V.M., for a maximum amount of \$10,000 for the purchase of temporary veterinarian services in the absence of the County Veterinarian, as needed by County's Animal Care and Regulation Division for the period of October 1, 2005, through September 30, 2006, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

35. A. MOTION TO APPROVE agreement between Broward County and Pet Supermarket, Inc., to provide adoption services at Pet Supermarket stores at no cost to the County, for the period October 1, 2005, through September 30, 2008, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

- B. MOTION TO APPROVE agreement between Broward County and Pet Supermarket Associates to provide adoption services at Pet Supermarket stores at no cost to the County, for the period October 1, 2005, through September 30, 2008, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

36. MOTION TO APPROVE agreement between Broward County and the Society for the Prevention of Cruelty to Animals of Broward County, Inc., a/k/a Wildlife Care Center, for custodial and veterinary care of Broward County wildlife, in the amount not to exceed \$100,000 for fiscal year October 1, 2005, through September 30, 2006, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

37. MOTION TO APPROVE agreement between Broward County and Animal Birth Control for Broward, Inc., a non-profit corporation, in the amount of \$30,000 for the purchase of services for spaying and neutering dogs and cats for the Fiscal Year October 1, 2005, through September 30, 2006, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

38. MOTION TO APPROVE agreement between Broward County and Discount Spay Neuter Vaccination Clinic, LLC., in an amount not to exceed \$30,000 for the purchase of temporary general veterinarian services, which includes emergency medical and surgical treatment for injured animals, and \$1,300 for the purchase of radiology services for injured animals; for a total contract amount of \$31,300 for the period of October 1, 2005, through September 30, 2006, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

### **MASS TRANSIT DIVISION**



39. MOTION TO ADOPT Resolution 2005-734 of the Board of County Commissioners of Broward County (Board), Florida, authorizing a waiver of fixed-route, directly operated bus and ferry boat fares between the hours of 9:00 a.m. and 3:00 p.m., for persons 65 years of age and older, on Thursday, October 6, 2005, as part of the national "Seniors in Motion Day"; and providing for an effective date.

***ACTION: (T-10:34 AM) Approved.***

### **PARKS AND RECREATION DIVISION**

40. A. MOTION TO APPROVE interlocal agreement (ILA) 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, 2005, to September 30, 2006, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-735 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-10:34 AM) Approved.***

## PORT EVERGLADES DEPARTMENT

41. MOTION TO APPROVE lease agreement between Broward County and Sargeant Bulkainers, Inc., for 29,392 square feet of vacant land at Port Everglades, for the period of November 1, 2005 through October 31, 2008, with rent in the approximate amount of \$96,300 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

42. MOTION TO APPROVE lease agreement between Broward County and W9Y Construction, Inc., for 17,500 square feet of vacant land at Port Everglades, for the period of November 1, 2005 through October 31, 2008, with rent in the approximate amount of \$57,400 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

## OFFICE OF MANAGEMENT AND BUDGET

43. MOTION TO ADOPT unanticipated revenue Resolution 2005-736 within the Law Enforcement Trust Fund in the amount of \$786,070 to fund the Forfeiture Unit for Fiscal Year 2006.

***ACTION: (T-10:34 AM) Approved.***

44. MOTION TO ADOPT budget Resolution 2005-737 re-allocating funds within the General Fund (0010) from Broward Sheriff's Office (BSO) Department of Law Enforcement capital expense in the amount of \$136,034; to operating expenses as a result of revisions in the types of expenses necessary as a result of providing security for the Organization of American States (OAS) Annual Conference.

***ACTION: (T-10:34 AM) Approved.***

45. MOTION TO ADOPT unanticipated revenue Resolution 2005-738 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$1,120,063; to increase the Fiscal Year 2005 BSO budget for Port related services.

***ACTION: (T-10:34 AM) Approved.***

46. MOTION TO APPROVE Fiscal Year 2006 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-10:34 AM) Approved.***

#### **OFFICE OF EQUAL OPPORTUNITY**

47. MOTION TO APPROVE extension of Contract No. 5FPSP0111, between Broward County and the U.S. Equal Employment Opportunity Commission (EEOC); authorizing Broward County to investigate employment discrimination complaints on behalf of the EEOC for Fiscal Year 2006; and authorize the Interim County Administrator and Clerk to execute same.

***ACTION: (T-10:34 AM) Approved.***

#### **COUNTY COMMISSION**

-  48. MOTION TO APPROVE allocation of \$500,000 in District 1 County Commissioner's Discretionary Bond funds as a 2 to 1 Challenge Grant to the Girl Scouts of Broward County, for a capital improvement project at Camp Telogia in Parkland. (**Commission District 1**) (Commissioner Lieberman)

***ACTION: (T-) Approved. (Refer to minutes for full discussion.)***

49. A. MOTION TO FILE Board of County Commissioners of Palm Beach County Resolution No. R-2005-1763, dated September 13, 2005, supporting embryonic stem cell research in the State of Florida, opposing any state or federal legislation or administrative action that would have the effect of slowing or banning research in the area of stem cell research and supporting state and federal funding that will enable embryonic stem cell research to move forward rapidly and ensure public access to such advances. (Mayor Jacobs)

***ACTION: (T-10:34 AM) Withdrawn for additional information. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT Resolution supporting embryonic stem cell research in the State of Florida, opposing any state or federal legislation or administrative action that would have the effect of slowing or banning research in the area of stem cell research and supporting state and federal funding that will enable embryonic stem cell research to move forward rapidly and ensure public access to such advances. (Mayor Jacobs)

***ACTION: (T-10:34 AM) Withdrawn for additional information. (Refer to minutes for full discussion.)***

**REQUEST TO SET FOR PUBLIC HEARING**

50. MOTION TO ADOPT Resolution 2005-739 directing the County Administrator to publish a Notice of Public Hearing to be held October 11, 2005 at 2:00 P.M. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Royal Caribbean Cruises, Ltd. to provide steamship agent services for a five-year term at Port Everglades.

***ACTION: (T-10:34 AM) Approved.***

51. MOTION TO ADOPT Resolution 2005-740 directing the County Administrator to publish a Notice of Public Hearing to be held October 11, 2005 at 2:00 P.M. in Room 422 of the Governmental Center, to consider an application to renew the non-exclusive franchise of Safety-Kleen Systems, Inc. to provide vessel oily waste removal services for a five-year term at Port Everglades.

***ACTION: (T-10:34 AM) Approved.***

52. MOTION TO ADOPT Resolution 2005-741 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 11, 2005, at 2:00 P.M., in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, TO BE KNOWN AS "THE BROWARD COUNTY AUTOMATED EXTERNAL DEFIBRILLATOR (AED) ACCESS PROGRAM"; PROVIDING FOR FINDINGS AND PURPOSE; PROVIDING FOR APPLICABILITY; PROVIDING THE ESTABLISHMENT OF STANDARDS FOR TRAINING, USE, AND DATA COLLECTION; PROVIDING REQUIREMENTS AND PROCEDURES FOR IMPLEMENTATION OF THE USE OF AEDS; PROVIDING FOR VIOLATIONS OF SAID ORDINANCE TO BE PROSECUTED IN THE SAME MANNER AS

MISDEMEANORS; PROVIDING FOR EXEMPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Vice-Mayor Ben Graber)

***ACTION: (T-10:34 AM) Approved.***

53. MOTION TO ADOPT Resolution 2005-742 directing the County Administrator to publish a Notice of Public Hearing to be held on October 25, 2005, at 2:00 P. M. in Room 422 of the Broward County Governmental Center, to consider adoption of the proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 35, "FEES AND OTHER CHARGES, FINANCE AND ADMINISTRATIVE SERVICES," SECTION 35.20, "COPYING FEES," PROVIDING FOR FEE FOR COPYING SILVER PRINTS; AMENDING CHAPTER 40, "FEES AND OTHER CHARGES, PLANNING AND ENVIRONMENTAL PROTECTION", AMENDING SECTION 40.23, "DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION FEE SCHEDULE," AMENDING SECTION 40.27, "GENERAL FEES SCHEDULE," ESTABLISHING FEES FOR BUILDING CODE SERVICE DIVISION SERVICES; AMENDING SECTION 40.28, "SPECIAL FEES," PROVIDING FOR SURCHARGE FEES; AMENDING SECTION 40.29, "BUILDING PERMITS FEE SCHEDULE," SETTING FORTH FEES FOR BUILDING PERMITS; AMENDING SECTION 40.30, "ELECTRICAL PERMITS FEE SCHEDULE," SETTING FORTH FEES FOR ELECTRICAL PERMITS; AMENDING SECTION 40.31, "MECHANICAL (AIR CONDITIONING AND VENTILATION) PERMITS FEE SCHEDULE," PROVIDING FEES FOR OBTAINING MECHANICAL PERMITS; AMENDING SECTION 40.32, "PLUMBING PERMITS FEE SCHEDULE," PROVIDING FEES FOR OBTAINING PLUMBING PERMITS; AMENDING SECTION 40.33, "ELEVATORS, ESCALATORS AND OTHER APPARATUS," PROVIDING FEES FOR OBTAINING ELEVATOR PERMITS, INSPECTIONS AND RENEWALS; AMENDING CHAPTER 40 TO ADD EXHIBIT 40.B, "REGULAR AND PREMIUM SERVICE LEVEL DEFINITIONS," DEFINING BUILDING CODE LEVELS OF SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

***ACTION: (T-10:34 AM) Approved.***

54. MOTION TO ADOPT Resolution 2005-743 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 25, 2005 at 2:00 P.M. in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 25, PART 1, PROVIDING FOR THE ADOPTION OF THE 2005 EDITION OF THE "MINIMUM STANDARDS APPLICABLE TO PUBLIC RIGHTS-OF-WAY UNDER BROWARD COUNTY JURISDICTION"; PROVIDING FOR RESCISSION OF THE "MINIMUM STANDARDS APPLICABLE TO PUBLIC RIGHTS-OF-WAY" ADOPTED ON MARCH 14, 1995; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-10:34 AM) Approved.***

#### **DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

##### **BUILDING CODE SERVICES**

55. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coconut Creek authorizing the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of the City of Coconut Creek. Services to be performed by the Broward County Building Code Services Division from the date of approval by the County Commission to September 30, 2007 and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (T-10:34 AM) Approved.***

56. MOTION TO APPROVE emergency/non-guaranteed supplemental support interlocal agreement between Broward County and the City of Coconut Creek 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, 2007, and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (T-10:34 AM) Approved.***

57. MOTION TO APPROVE first amendment to interlocal agreement between Broward County and the Town of Hillsboro Beach approved by the County Commission on April 19, 2005 to include code inspections, zoning plan review and code enforcement services to the Town from the date of approval by the County Commission to September 30, 2009; and authorize the Mayor and Clerk to execute same. **(Commission District 4).**

***ACTION: (T-10:34 AM) Approved.***

58. MOTION TO APPROVE interlocal agreement between Broward County and the City of Wilton Manors authorizing the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of the City. Services to be performed by the Broward County Building Code Services Division, from the date of approval by the County Commission to September 30, 2008; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:34 AM) Approved.***

59. MOTION TO APPROVE guaranteed partial service interlocal agreement between Broward County and the City of Wilton Manors 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, 2008 and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:34 AM) Approved.***

60. MOTION TO APPROVE emergency non-guaranteed supplemental support interlocal agreement between Broward County and the City of Wilton Manors 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, 2008 and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

***ACTION: (T-10:34 AM) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

61. DISCUSSION: of plat entitled "Lake Ridge Key" – **Commission District 4,** (017-MP-05).

***ACTION: (T-10:34 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

62. DISCUSSION: of plat entitled "Douglas V. Howard" – **Commission District 4,** (047-MP-05).

***ACTION: (T-10:34 AM) Approved the plat subject to staff's recommendations, as amended, and as outlined in the Development Review Report. The Trafficways approval was received on September 22, 2005.***

63. DISCUSSION: of plat entitled "La Porcherie Sauvage" – **Commission District 7,** (009-MP-05).

***ACTION: (T-10:34 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

64. DISCUSSION: of plat entitled "J. F. K. Plaza Center" – **Commission District 9,** (003-UP-05).

***ACTION: (T-10:34 AM) Approved the plat subject to staff's recommendations, as amended, and as outlined in the Development Review Report. The Trafficways approval was received on September 22, 2005.***

65. DELEGATION: Bonnie L. Miskel regarding request to amend the note on the Star of David Memorial Gardens II Plat – **Commission District 1,** (049-MP-98) (Deferred from April 12, 2005).

***ACTION: (T-10:34 AM) Approved subject to staff's recommendations.***

66. DELEGATION: Lori English, regarding request to amend the note on the Scarborough II Plat– **Commission District 5**, (013-MP-84).

***ACTION: (T-10:34 AM)Deferred to May 9, 2006 or sooner, under Section 5-181(j) of the Land Development Code to study compliance with the effective Land Use Plan.***

67. DELEGATION: Gerald L. Knight, regarding request to amend the note on the F & H Plat – **Commission District 5**, (161-MP-85).

***ACTION: (T-10:38 AM) Approved subject to staff's recommendations, as amended. The local Land Use Plan amendment was recertified on September 22, 2005. (Refer to minutes for full discussion.)***

68. DELEGATION: Charles Putman, regarding request to amend the note on the Miramar Commons Plat – **Commission District 8**, (006-MP-97). (Deferred from May 17, 2005).

***ACTION: (T-10:34 AM) Deferred to October 25, 2005 or sooner, under Section 5-181(j) of the Land Development Code to study the plat note.***

69. DELEGATION: Mikki Ulrich, regarding request to revise the non-vehicular access line on the Haig & Duke Plat – **Commission District 2**, (002-MP-04).

***ACTION: (T-10:34 AM) Approved subject to staff's recommendations.***

70. DELEGATION: Joel Wantman, regarding request to amend the non-vehicular access line on The Enclave at Hillsboro Beach Plat – **Commission District 4**, (114-MP-90).

***ACTION: (T-10:34 AM) Deferred to May 9, 2006 or sooner, under Section 5-181(j) of the Land Development Code to study access.***

71. DELEGATION: Toni Fandrey, regarding request to revise the non-vehicular access line on the Monterra Plat – **Commission District 5**, (005-UP-03).

***ACTION: (T-10:34 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**



- 72. A. MOTION TO APPROVE interlocal agreement for the acquisition, improvement, enhancement, operation and management of Green Space Site GS-125, between Broward County and City of Fort Lauderdale; authorize the Mayor and Clerk to execute same and authorize acceptance and recordation of quit claim deed. **(Commission District 7)**

***ACTION: (T-10:34 AM) Approved. (Transferred to the Consent Agenda.)***

- B. MOTION TO ADOPT Resolution 2005-744 approving the conveyance of real property to the City of Fort Lauderdale for the operation and management of Green Space Site 125. **(Commission District 7)**

***ACTION: (T-10:34 AM) Approved. (Transferred to the Consent Agenda.)***




- 73. A. MOTION TO APPROVE interlocal agreement for the acquisition, improvement, enhancement, operation and management of Green Space Site GS-450 between Broward County and the City of Miramar; authorize the Mayor and Clerk to execute same and authorize acceptance and recordation of quit claim deed. **(Commission District 8)**

***ACTION: (T-10:34 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Revise Motion A to read: ". . . and the City of Miramar contingent upon the County closing on the property; authorize Mayor and Clerk to execute same and authorize acceptance and recordation of quit claim deed subsequent to closing." (Commission District 8)) (Transferred to the Consent Agenda.)***

- B. MOTION TO ADOPT Resolution 2005-745 approving the conveyance of real property to the City of Miramar for the operation and management of Green Space Site GS-450. **(Commission District 8)**

***ACTION: (T-10:34 AM) Approved. (Transferred to the Consent Agenda.)***

-  74. MOTION TO APPROVE transfer of funds to the City of Oakland Park in the amount of \$11,750 as reimbursement for the ecological restoration of Conservation Land Site 90, also know as Lakeside Sand Pine Preserve in the Broward County Conservation Land Inventory, under the Safe Parks and Land Preservation Bond program. **(Commission District 9)**

***ACTION: (T-10:34 AM) Approved. (Transferred to the Consent Agenda.)***

**OFFICE OF ECONOMIC DEVELOPMENT**

75. MOTION TO ACCEPT Broward Alliance Fiscal Year 2005 Quarterly Performance Report for the period April 1, 2005 through June 30, 2005, pursuant to the agreement between Broward County and the Broward Alliance.

***ACTION: (T-3:55 PM) Approved. (Refer to minutes for full discussion.)***

76. MOTION TO APPROVE agreement between the Broward County Board of County Commissioners and The Broward Alliance relating to (1) the provision of economic development services countywide; (2) the implementation of a marketing strategy to promote the creation of new value-added jobs to the County; (3) business expansion and retention assistance; (4) the attraction of foreign direct investment and international business development; and (5) the identification of available private sector resources and incentives to be used to maximize economic growth in the County. Funding for this agreement (\$1,200,000 escalating at 3% per year for five years) will be appropriated from the County's share of occupational license fee revenue.

***ACTION: (T-3:57 PM ) Approved, as amended. The Board directed staff during negotiations to amend the agreement, to seek ways to benchmark meeting the goals of additional investors that the Broward Alliance is currently required to make. (Refer to minutes for full discussion.)***

77. MOTION TO APPROVE Broward Alliance Fiscal Year 2006 Business Plan and Budget pursuant to the agreement between Broward County and the Broward Alliance. The organization serves as Broward County's key private sector partner in economic development complementing the County's broader economic development initiatives coordinated by the Office of Economic Development.

***ACTION: (T-5:15 PM) Deferred to Tuesday, October 11, 2005. (Refer to minutes for full discussion.)***

## AVIATION DEPARTMENT

78. A. MOTION TO DISCUSS status of financing and proposed amendments to the agreement for the Sheltair Aviation Center, LLC proposed development at Fort Lauderdale-Hollywood International Airport, and alternatively, if the Board is supportive of the financing proposal of Sheltair, then the approval of Motions B through H, below, are recommended.

***ACTION: (T-5:05 PM) Discussion item, no Board action was necessary.***

- B. MOTION TO APPROVE assignment of lease and Consent to Assignment between Broward County, Sheltair Aviation Center, LLC (Assignor), and Sheltair Aviation Northside, LLC (Assignee), with respect to the assignment of the Agreement of Lease for the Northside Property at Fort Lauderdale-Hollywood International Airport, as amended, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-5:05 PM) Approved.***

- C. MOTION TO APPROVE Amendment No. 2 to lease for Northside Property at Fort Lauderdale-Hollywood International Airport, between Broward County and Sheltair Aviation Northside, LLC, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-5:05 PM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Amendment No. 2 of the lease for the Northside Property and Amendment No. 2 of the lease for Fueling Facility: Section 34 in both should refer to Exhibit I, (not Exhibit J).)***

- D. MOTION TO APPROVE Amendment No. 2 to lease for Fueling Facility at Fort Lauderdale-Hollywood International Airport, between Broward County and Sheltair Aviation Center, LLC, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-5:05 PM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: Amendment No. 2 of the lease for the Northside Property and Amendment No. 2 of the lease for Fueling Facility: Section 34 in both should refer to Exhibit I, (not Exhibit J).)***

- E. MOTION TO APPROVE Amendment No. 2 to lease for West Side Properties at Fort Lauderdale-Hollywood International Airport, between Broward County and Sheltair Aviation Center, LLC, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-5:05 PM) Approved.***

- F. MOTION TO APPROVE consent to third party financing agreement and estoppel, between Broward County, Sheltair Aviation Center, LLC, Fort Lauderdale Jet Center, LLC, and Bank of America, N.A., with respect to a leasehold mortgage, collateral assignment of leases, and other security documents encumbering the lessee's interest in the agreement of lease for the West Side Properties at Fort Lauderdale-Hollywood International Airport, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-5:05 PM) Approved.***

- G. MOTION TO APPROVE consent to leasehold mortgage, financing documents and estoppel, between Broward County, Sheltair Aviation Northside, LLC, and City National Bank of Florida, N.A., with respect to a leasehold mortgage, collateral assignment of leases, and other security documents encumbering the lessee's interest in the agreement of lease for the Northside Property at Fort Lauderdale-Hollywood International Airport, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-5:05 PM) Approved.***

- H. MOTION TO APPROVE extension of the September 30, 2005 deadline date until October 31, 2005 for Sheltair to complete their financing arrangements and to file the necessary documents to satisfy the existing leasehold mortgage requirements.

***ACTION: (T-5:05 PM) Approved.***

### **COUNTY COMMISSION**

79. MOTION TO TERMINATE Airline Passenger Service Incentive Program at Fort Lauderdale/Hollywood International Airport (FLL). (Commissioner Rodstrom)

***ACTION: (T-10:34 AM) Deferred to Tuesday, October 11, 2005.***

80. MOTION TO RECONSIDER Item No. 47, Motion B, on the Broward County Board of County Commissioners Agenda of September 13, 2005 regarding the establishment of a Selection Committee (SC) and release of Request for Letters of Interest (RLI) for the creation of a master plan for the Broward Convention Center inclusive of a headquarters hotel, in order to give the Tourist Development Council the opportunity to consider the item at their meeting on September 29, 2005. (Commissioner Rodstrom)

***ACTION: (T-5:06 PM/7:16 PM) The Board tabled the item to Tuesday, October 11, 2005. (Refer to minutes for full discussion.)***

81. MOTION TO DISCUSS impact of the ongoing labor negotiations as it relates to the one year extension between GFC Crane and Broward County. (Commissioner Lieberman)

***ACTION: (T-5:05 PM) Deferred to Tuesday, October 11, 2005. (Refer to minutes for full discussion.)***

82. MOTION TO DIRECT staff to review request from Legal Aid Service of Broward County, Inc., for an increase of \$150,000 in funding for Fiscal Year 2005-2006 to offset losses of state revenue, and return to the Commission with a recommendation in the near future. (Mayor Jacobs)

***ACTION: (T-5:16 PM) Approved. The Board directed staff to provide the history of Broward County's commitment to Legal Aid services dating back to its inception. (Refer to minutes for full discussion.)***

83. MOTION TO DIRECT staff to determine the cost/feasibility of an expanded plan for video surveillance at Fort Lauderdale-Hollywood International Airport for purposes of additional security, and return to the Commission with the plan in the near future. (Mayor Jacobs)

***ACTION: (T-5:16 PM) Approved. (Refer to minutes for full discussion.)***

84. MAYOR'S REPORT

A. VOLUNTEER TO SERVE ON ELECTIONS CANVASSING BOARD

***ACTION: (T-5:16 PM/7:25 PM) Mayor Jacobs asked the commissioners for a volunteer to serve in her stead on the Elections Canvassing Board Thursday, September 29<sup>th</sup>, at 7 p.m. for certification of the Town of Davie Mail Ballot election. (Refer to minutes for full discussion.)***

**ACTION: (T-7:25 PM) The Board members checked their respective schedules and were all committed to previous engagements. The Mayor asked Interim County Administrator Bertha Henry to ask the Chief Judge to appoint someone to the Canvassing Board. (Refer to minutes for full discussion.)**

85. **COUNTY COMMISSION LIAISON REPORT**

**ACTION: (T-7:28 PM) No reports were filed.**

86. **COUNTY ADMINISTRATOR'S REPORT**

**ACTION: (T-7:27 PM) Interim County Administrator Bertha Henry informed the Board there was nothing to report.**

**NON AGENDA**

87. **REQUEST COUNTY FOOD DRIVE – COMMISSIONER GUNZBURGER**

**ACTION: (T-7:26 PM) Commissioner Gunzburger asked staff to hold another County food drive as soon as possible; the Food Pantry is empty due to the recent hurricanes. (Refer to minutes for full discussion.)**

87. **CONGRATULATIONS TO COMMISSIONER SCOTT – COMMISSIONER LIEBERMAN**

**ACTION: (T-7:26 PM) Commissioner Lieberman congratulated Commissioner Scott on his recent election as Vice Chair of the South Florida Regional Transportation Authority. (Refer to minutes for full discussion.)**

88. **U.S. CUSTOMS – EXTENSION OF OPERATING HOURS AT FORT LAUDERDALE EXECUTIVE AIRPORT – MAYOR JACOBS**

**ACTION: (T-7:27 PM) Mayor Jacobs reported that Congressman Shaw's office notified the Mayor's office that U.S. Customs has agreed to extend the hours of operation of the Fort Lauderdale Executive Airport from 9:00 a.m. to 9:00 p.m., seven days a week. The Mayor, on behalf of the County Commission, is sending a letter of "thank you" to Congressman Shaw for all his efforts in assisting the County. (Refer to minutes for full discussion.)**

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**MEETING/WORKSHOP NOTICES**

**INDEPENDENT EXTERNAL AUDITOR**

RLI No. 20041027-0-AU-01  
Tuesday, September 27<sup>th</sup> at 9:00 AM  
Room 430, S. Andrews Governmental Center, Fort Lauderdale

**LEAGUE OF CITIES/COUNTY COMMISSION**  
**AFFORDABLE HOUSING WORKING GROUP**

Tuesday, September 27<sup>th</sup>, at 12:30 PM  
Room 409, S. Andrews Governmental Center, Fort Lauderdale

**BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS**  
**BUDGET PUBLIC HEARING**

Tuesday, September 27<sup>th</sup> at 5:01 PM  
Room 422, S. Andrews Governmental Center, Fort Lauderdale

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