

## **MEETING OF OCTOBER 17, 2006**

(Meeting convened at 10:15 a.m. and adjourned at 1:32 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Kristin D. Jacobs, District 2.

### **CALL TO ORDER**

### **MOMENT OF SILENCE**

In memory of Army Specialist Timothy Burke of Hollywood.

In memory of Robert Butterworth Sr., of Hollywood, father of former Florida Attorney General, Bob Butterworth.

## **CONSENT AGENDA**

### **BOARD APPOINTMENTS**

1. MOTION TO RE-APPOINT Mr. George Minnich to the Hillsboro Inlet District. (Commissioner Jacobs)

***ACTION: (T-10:36 AM) Approved.***

### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Modification No. 1 to the Memorandum of Agreement (MOA) between Broward County and the Department of Homeland Security, Transportation Security Administration (TSA), for the installation of seven Explosive Detection System (EDS) L3 Examiner 6000 units to be installed in Terminal 4. This amendment reallocates one unit to Terminal 3 and stipulates that TSA, not Broward County, will be responsible for the cost of installation, testing and commissioning the units in Terminal 4. This Item approves the amendment and authorizes the Mayor and Clerk to execute same.

***ACTION: (T-10:36 AM) Approved.***



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

## PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

### TRAFFIC ENGINEERING DIVISION

3. MOTION TO APPROVE Tri-Party Traffic Signalization Agreement between Broward County, City of Sunrise, and IKEA Property, Inc. providing for the installation of a traffic signal at the intersection of NW 2<sup>nd</sup> Street and NW 136<sup>th</sup> Avenue, providing for IKEA Property, Inc. to name the County as beneficiary of an irrevocable letter of credit in the amount of \$15,000 to be drawn upon in the event that IKEA Property, Inc. should fail to meet their obligations to the County; further providing for removal of the traffic signal should it be determined that the signal is not warranted. Traffic signal design, installation, and potential removal will be at the sole expense of IKEA Property, Inc.; and authorize the Mayor and Clerk to executive same. **(Commission District 5)**

***ACTION: (T-10:36 AM) Deferred to Tuesday, October 24, 2006.***

### FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

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

***ACTION: (T-10:36 AM) Approved.***

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

***ACTION: (T-10:36 AM) Approved.***

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

***ACTION: (T-10:36 AM) Approved.***

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

5. **MOTION TO AWARD** open-end multiple award contracts to the three lowest responsive, responsible bidders, AMS –A Personnel Management Service Corporation (AMS) Tri-State Employment Service, Inc. (Tri-State) and NiteLines USA, Inc. for Group 1 in the estimated annual amount of \$160,294.95, and TransHire and AMS and Tri-State for Group 2 in the estimated annual amount of \$1,300,912.98, for a total estimated annual amount of \$1,461,207.93, for temporary personnel services, Bid No. J406149B1 for various County agencies; and authorize the Purchasing Director to renew the contract for two, one-year periods for a total three-year potential contract amount of \$4,383,623.79. The initial contract period shall begin on date of award and shall terminate one year from that date.

***ACTION: (T-10:36 AM) Approved.***

For Public Works and Transportation Department

6. **MOTION TO APPROVE** sole source, sole brand standardization of EIMCO Water Technologies, LLC., complete water processing systems including replacement parts, installation, and repairs for the treatment of water and wastewater for Water and Wastewater Services.

***ACTION: (T-10:36 AM) Approved.***

## **HUMAN SERVICES DEPARTMENT**

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

7. **MOTION TO ADOPT** Resolution 2006-760 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$750 from Creative Street, Inc., for the benefit of the Broward County Elderly and Veterans Services Division; authorizing the County Administrator to take all administrative actions to implement same.

***ACTION: (T-10:36 AM) Approved.***

## **FAMILY SUCCESS ADMINISTRATION DIVISION**



8. A. MOTION TO POST APPROVE City of Fort Lauderdale HOME Tenant Voucher Program Participation Agreement between City of Fort Lauderdale and Broward County in the amount of \$200,000 from October 1, 2006 until all funds are expended, to fund the County's Tenant Voucher Program for homeless families with children and to persons with mental or physical disabilities who are residents of the City of Fort Lauderdale for the purpose of preventing homelessness; and authorize the Mayor and Clerk to execute same. No County cash match is required. **(Commission Districts 4, 7, and 9)**

***ACTION: (T-10:36 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-761 in the amount of \$200,000 within the HOME Voucher Program Grant Fund (7675), for the purpose of providing rental subsidies to homeless families with children and to persons with mental or physical disabilities who are residents of the City of Fort Lauderdale.

***ACTION: (T-10:36 AM) Approved.***

9. MOTION TO APPROVE agreement between Broward County and the Broward County Housing Authority for a Rental Subsidy Program for homeless families with children in the amount of \$140,000; from the date of execution to September 30, 2007, with two one-year renewable option periods; and authorize the Mayor and Clerk to execute same. Funding for this agreement is provided in the current budget for the Children's Services Administration Division.

***ACTION: (T-10:36 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **ANIMAL CARE AND REGULATION DIVISION**

10. MOTION TO APPROVE first amendment to the agreement between Broward County and Hollywood Animal Hospital, P.A., for the purpose of incorporating business automobile liability insurance requirements into the terms of the agreement with no changes in the term (October 1, 2006, to September 30, 2007) or payment terms; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:36 AM) Approved.***

## **LIBRARIES DIVISION**

11. MOTION TO ADOPT Resolution 2006-762 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of donated books, papers, and related material from the personal library of Esther Rolle donated by Keith and Janice Rolle for the use and benefit of the Broward County library at the African-American Research Library and Cultural Center; authorizing the County Administrator to take all administrative actions to implement same; providing for severability; and providing for an effective date. **(Commission District 7)**

***ACTION: (T-10:36 AM) Approved.***

12. MOTION TO ADOPT Resolution 2006-763 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of donated books, papers, and related material from the personal library of Niara Sudarkasa, Ph.D., for the use and benefit of the Broward County Library at the African-American Research Library and Cultural Center; authorizing the County Administrator to take all administrative actions to implement same; providing for severability; and providing for an effective date. **(Commission District 7)**

***ACTION: (T-10:40 AM) Approved. (Refer to minutes for full discussion.)***

## **MASS TRANSIT DIVISION**



13. A. MOTION TO ADOPT Resolution 2006-764 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute and file an application for federal assistance for Fiscal Year 2006 with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5307 funding, in the amount of \$22,669,509; under the Federal Transit Act as amended; authorizing the Director of Mass Transit to furnish FTA with additional information which may be required; authorizing the Director of Mass Transit and the County Attorney to sign certifications and assurances; affirming that Broward County shall implement Affirmative Minority Business Policies; authorizing the Director of Mass Transit and the County Attorney to designate personnel with signature authority for the Transportation Electronic Award and Management System (TEAM); and providing for an effective date. (No County match is required.)

***ACTION: (T-10:36 AM) Approved.***

***ACTION: (T-10:40 AM) Reconsidered and approved. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-765 to increase the Capital Grant Fund (3450) for the Mass Transit Division, in the amount of \$2,129,509 for the purpose of providing funding assistance for replacement buses and capital maintenance.

***ACTION: (T-10:36 AM) Approved.***

***ACTION: (T-10:40 AM) Reconsidered and approved. (Refer to minutes for full discussion.)***

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

### **BUILDING CODE SERVICES DIVISION**

14. MOTION TO APPROVE first amendment to interlocal agreements for guaranteed partial service building code services between Broward County and the City of Oakland Park, approved by the County Commission on November 8, 2005 and January 10, 2006, to increase the hourly service rates and revise the level of service requested in the original Schedule A, "Annual Service Request"; and, authorize the Mayor and Clerk to execute same. **(Commission District 4 and 9)**

***ACTION: (T-10:36 AM) Approved.***

### **HOUSING AND COMMUNITY DEVELOPMENT DIVISION**

15. MOTION TO ADOPT Resolution 2006-766 of the Board of County Commissioners of Broward County, Florida, amending the 2005-2007 Broward County State Housing Initiatives Partnership Local Housing Assistance Plan by increasing the maximum sales price per unit for eligible affordable housing assistance; modifying affordable housing strategies; increasing awards for the Down Payment/Closing Costs assistance, New Construction/Development assistance, Home Repair and Barrier Free/Special Needs strategies; adding a new housing strategy; deleting a housing strategy; authorizing necessary certifications by the County Administrator and submission of the amended plan for review and approval by the Florida Housing Finance Corporation; providing for severability; and providing for an effective date.

***ACTION: (T-10:43 AM) Approved, as amended. The Board: 1) increased the maximum purchase price/assessed value to the maximum allowed under current state data. 2) Amended Section 1.5.2 (Page 15) to allow an exception for current condo owners in certain cases. 3) Changed the five-year deferred payment in Section 1.4.1 (Page 14) to ten years, to be consistent with Section 2.10.1. (Scrivener's error – See County Administrator's report: Page 18, 2<sup>nd</sup> paragraph should read Request for Proposal.) (Refer to minutes for full discussion.)***

## PORT EVERGLADES DEPARTMENT

16. MOTION TO APPROVE form of Agreement for a seventh amendment to the Feasibility Cost Sharing Agreement between Broward County and the Army Corps of Engineers (COE) for the Port Everglades Harbor Feasibility Study and authorize the Mayor and the Clerk to authorize same.

***ACTION: (T-10:36 AM) Approved.***

## OFFICE OF MANAGEMENT AND BUDGET

17. MOTION TO APPROVE Fiscal Year 2007 Personnel Cap of 6,509 pursuant to Section 20.8 of the Administrative Code.

***ACTION: (T-10:36 AM) Approved.***

## COUNTY ATTORNEY

18. MOTION TO APPROVE settlement in the amount of \$55,000, including costs and attorney's fees, in the case of *Lois Nevler vs. Broward County Board of County Commissioners*, Case No.: 06-01972 (14).

***ACTION: (T-10:36 AM) Approved.***

## COUNTY COMMISSION

19. MOTION TO FILE City Commission of Hallandale Beach Resolution No. 2006-34 opposing Congressional House bills involving regulations concerning the buying and selling of guns. (Mayor Graber)

***ACTION: (T-10:36 AM) Approved.***

20. MOTION TO FILE City of Hollywood Resolution R-2006-309 supporting the U. S. Mayors Climate Protection Agreement and creating the Green Team, an advisory committee, to recommend to the City Commission climate protection targets for Hollywood and suggest a range of actions to help achieve those targets. (Mayor Graber)

***ACTION: (T-10:36 AM) Approved.***

21. MOTION TO FILE City of Lauderdale Lakes City Commission Resolution No. 06-141 endorsing the adoption of the "Community Work Force Housing Innovation Pilot Program (CWHIP). (Mayor Graber)

***ACTION: (T-10:36 AM) Approved.***

22. MOTION TO FILE City of Parkland Resolution No. 2006-90, recommends that the Broward County Commissioners reallocate the funding reserved for the Beaty Green Space Land Acquisition project in order to expand public park facilities benefiting all residents of Northwest Broward County. (Mayor Graber)

***ACTION: (T-11:05 AM) The Board approved reallocation of green space funding from the Beaty Property to the Quigley Park Trailhead in the City of Parkland. (Refer to minutes for full discussion.)***

23. MOTION TO FILE Greater Pompano Beach Chamber of Commerce, supporting the approval and inclusion in a referendum for the voters of Broward County to consider a penny sales tax to serve as a dedicated funding source for transportation infrastructure improvements. (Mayor Graber)

***ACTION: (T-10:36 AM) Approved.***

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

24. MOTION TO ADOPT Resolution 2006-767 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, November 14, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, to vacate and abandon portions of the 12-foot wide utility easement located on property to the north of Stirling Road between S.W. 199th Avenue and S.W. 208th Avenue in the City of Pembroke Pines; laying within, over, or across a portion of Parcel A, West Broward Industrial Park North; and at no cost to the County. **(Commission District 8)**

***ACTION: (T-10:36 AM) Approved.***

**REGULAR AGENDA**

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**PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

**WASTE AND RECYCLING SERVICES**

**RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

- 25. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the School Board of Broward County for a Joint Comprehensive Recycling Program, providing for contracted recycling collection and processing services, program administration, contract management and program services, and program materials, in exchange for payments to the County in the amount of \$58,250 per month, for a total contract amount of \$2,097,000; paid to the County over the length of the term, providing for distribution to the School Board of revenues generated from the sale of recyclables, effective upon execution by the Board and extending through September 30, 2009, with two automatic one-year renewal periods; and authorize the Mayor and Clerk to execute same. (Deferred from October 10, 2006 – Item No. 8)

***ACTION: (T-10:36 AM) Approved. (Transferred to the Consent Agenda.)***

***ACTION: (T-1:13 PM) Reconsidered and approved, as amended, with the date of execution being October 1, 2006. (Refer to minutes for full discussion.)***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-768 within the Solid Waste Fund for the Public Works and Transportation Department, Waste and Recycling Services, in the amount of \$232,000; representing the increase from \$467,000; the annual payment currently received to \$699,000; the proposed charges to the School Board for program services provided by this Interlocal Agreement.

***ACTION: (T-10:36 AM) Approved. (Transferred to the Consent Agenda.)***

***ACTION: (T-1:13 PM) Reconsidered and approved, as amended, with the date of execution being October 1, 2006. (Refer to minutes for full discussion.)***

- C. MOTION TO INCREASE Personnel Cap within the Solid Waste Fund for Waste and Recycling Services by one position to establish a permanent position for administrative and technical support for the schools, Broward Community College, and government facilities recycling programs.

***ACTION: (T-10:36 AM) Approved. (Transferred to the Consent Agenda.)***

***ACTION: (T-1:13 PM) Reconsidered and approved, as amended, with the date of execution being October 1, 2006. (Refer to minutes for full discussion.)***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**


### **PURCHASING DIVISION**

For Aviation Department

26. MOTION TO NOTE FOR THE RECORD Request for Proposal (RFP) No. A06AV035S-JL for an Airport Information Management System (AIMS) for the Aviation Department that has not been presented to the Board and has not been evaluated, for which Commissioners may choose to join the Evaluation Committee.

***ACTION: (T-12:56 PM) Approved the following to serve on the Evaluation Committee: Vice Mayor Eggelton and Commissioner Wexler; Director of Aviation (Chair); Director of Information Systems, Aviation Department; Director, Facilities Maintenance, Public Works Department; Director, Customer Advocacy, Office of Information Technology. (Scrivener's error – See County Administrator's report: Replace the Director of Business, Aviation Department with the Director of Aviation.) (Refer to minutes for full discussion.)***

For Finance and Administrative Services Department

-  27. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide website language translation and potential hosting services through a turn-key technology solution for the Broward County website presence, and approve Request for Letters of Interest (RLI) No. 20060623-0-IT-1.

***ACTION: (T-12:57 PM) Approved, as amended, with the vendor providing appropriate levels of errors and omissions insurance due to potential improper translations along with the translator's name and contact information posted on the website; with the county being indemnified for the translation services. The following were approved to serve on the Selection Committee (SC): Commissioners Lieberman and Wasserman-Rubin; CIO, Office of Information Technology (Chair); Director, Public Communications Office; Director, Extension Education Division; Director, Greater Fort Lauderdale Convention & Visitors Bureau. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)***


***ACTION: (T-1:12 PM) Reconsidered and approved, as stated above. (Refer to minutes for full discussion.)***

For Public Works and Transportation Department

28. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide design services for replacement of existing water distribution and sanitary sewer systems for Utility Analysis Zone (UAZ) 303, 314, 316, and 318, which are located in South Broward County, for the Water and Wastewater Engineering Division (WWED), and approve Request for Letters of Interest (RLI) No. 20060808-7-EED-1. **(Commission District 7)**

***ACTION: (T-12:58 PM) Approved the following to serve on the Selection Committee (SC): Commissioner Rodstrom; Director, Water and Wastewater Engineering Division, (Chair); Director, Department of Urban Planning and Redevelopment; Director, Water and Wastewater Operations Division. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)***

For Department of Urban Planning And Redevelopment

-  29. MOTION TO NOTE FOR THE RECORD Request for Proposal (RFP) for State Housing Initiatives Partnership Program (SHIP) Single Family Housing rehabilitation Program that was advertised previously with two proposals received, but has not been evaluated, for which Commissioners may choose to join the evaluation Committee.

***ACTION: (T-12:58 PM) Approved, as amended by staff. The following were approved to serve on the Evaluation Committee: Vice Mayor Eggelation, Commissioners Lieberman and Wexler; Director, Urban Planning and Redevelopment Department (Chair); Director, Elderly and Veterans Services Division; Assistant to the Director, Facilities Maintenance Division. Plus administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency. (Refer to minutes for full discussion.)***

#### **COUNTY ADMINISTRATION**

30. MOTION TO APPROVE updated Commission calendar from October 3, 2006 through December 26, 2006 to include several newly scheduled workshops through the end of this year. (Deferred from October 10, 2006 – Item No. 58)

***ACTION: (T-10:36 AM) Approved. (Transferred to the Consent Agenda.)***

#### **COUNTY COMMISSION**

31. MOTION TO DISCUSS County participation in Bed Tax law suit. (Commissioner Gunzburger)

***ACTION: (T-12:59 PM) The Board approved authorizing the County Attorney to pursue litigation, either in-house or by joining a class action lawsuit, at his discretion. (Refer to minutes for full discussion.)***

32. **COUNTY COMMISSION SELECT COMMITTEE REPORTS**

***ACTION: (T-1:20 PM) No report presented.***

33. **COUNTY ADMINISTRATOR'S REPORT**

***ACTION: (T-1:20 PM) No report presented.***

34.

**MAYOR'S REPORT**

***ACTION: (T-1:20 PM) No report presented.***

**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**



35. **MOTION TO AUTHORIZE** expenditure of funds by the Housing Finance Authority of Broward County (HFA), not to exceed \$100,000; to assist households participating in the Housing Finance Authority Single Family Bond Program, for which County State Housing Initiatives Partnership (SHIP) funds are not available to fully fund second mortgages. (Mayor Graber)

***ACTION: (T-10:36 AM) Approved. (Transferred to the Consent Agenda.)***

36. A. **MOTION TO FILE** Moving Broward Plan, as developed by People for Progress dated May 11, 2006, with acknowledgement and appreciation of its efforts to develop a transit plan for Broward County. (Commissioner Liebeman, Commissioner Jacobs, Commissioner Wasseman-Rubin)

***ACTION: (T-11:15 AM) Approved. (The Board voted to bifurcate Item 36 A & B in one vote and C in a separate vote.) (Refer to minutes for full discussion.)***

- B. **MOTION TO FILE** Broward County Transit Transportation Plan Executive Summary prepared by Mass Transit Division, dated October 12, 2006.

***ACTION: (T-11:15 AM) Approved. (The Board voted to bifurcate Item 36 A & B in one vote and C in a separate vote.) (Refer to minutes for full discussion.)***

- C. MOTION TO DISCUSS AND APPROVE utilizing the transit component of the MPO Year 2030 Long Range Transportation Plan (LRTP) as the plan to support the 1% transit system sales surtax referendum, provided that:
1. The Broward County Citizens' Transportation Advisory Committee shall recommend to the Commission for approval the timeframe for eligible projects to be funded from sales tax proceeds as permitted under Subsection 212.055(1)(d), Florida Statutes.
  2. The Broward County Citizens' Transportation Advisory Committee shall consider addition/deletion of other projects after reviewing transit ridership, transit corridors, state and federal transit monies, etc., and shall recommend to the Commission.
  3. County staff shall collaborate with the MPO and the Broward County Citizens' Transportation Advisory Committee to determine the feasibility of substituting light rail on SR7/ US441 for bus rapid transit.

***ACTION: (T-11:15 AM) Approved, as amended, with the Board approving utilizing the transit component of the MPO 2030 Long Range Plan as the starting place to support the one-cent transit surtax referendum, provided that the Broward County Board of County Commissioners shall approve the timeframe for eligible projects to be funded for the sales tax proceeds as permitted under Subsection 212.055 (1) (d) Florida Statutes. The Broward County Commission shall consider additions/deletions of other projects after reviewing transit ridership, transit corridors, state and federal transit monies. County staff shall collaborate with the MPO, the Broward County Citizens' Transportation Advisory Committee and the Board of County Commissioners to determine the feasibility of projects for the one-cent sales tax, with the Board of County Commissioners determining how the transit tax will be spent. Additionally, with the rail portion down I-595 and 136<sup>th</sup> Street of the MPO 2030 Plan be removed from consideration as a starting point, with staff bringing back recommendations. (Refer to minutes for full discussion.)***

37. MOTION TO DIRECT County Attorney's Office to draft an Ordinance establishing a moratorium on the consideration of all future Transit Oriented Districts (TOD) and Transit Oriented Corridors (TOC) as described within the Broward County Land Use Plan. (Commissioner Jacobs)

***ACTION: (T-1:14 PM) Withdrawn. (Refer to minutes for full discussion.)***

38. A. MOTION TO APPROVE deliberately phased third Amendment to Agreement between Broward County and Craven Thompson and Associates, Inc., RLI No. 1010000-RB, for consultant services for Sheridan Street from NW 196<sup>th</sup> Avenue to NW 172<sup>nd</sup> Avenue, at an increase in reimbursables of \$85,763.26 and lump sum amount of \$888,370.31, for a total contract increase not to exceed \$974,133.57; from \$1,010,201.26 to \$1,984,334.83 and an increase in contract time of 24.33 months, from 22 months to 46.33 months, and authorize the Mayor and Clerk to execute the same. (Project No. 5238) **(Commission District 8)** (Commissioner Wasseman-Rubin).

***ACTION: (T-10:36 AM) Approved. (Transferred to the Consent Agenda.)***

- B. MOTION TO APPROVE assignment to EAC Consulting, Inc., an approved sub-consultant for Craven Thompson and Associates, agreement for consultant services for Sheridan Street Improvements, from NW 196<sup>th</sup> Avenue to NW 172<sup>nd</sup> Avenue, at a cost not to exceed \$974,133.57, and a contract time of 24.33 months; and authorize the Mayor and Clerk to execute same. (Project No. 5238) **(Commission District 8)**

***ACTION: (T-10:36 AM) Approved. (Transferred to the Consent Agenda.)***

- C. MOTION TO APPROVE Interlocal Agreement between Broward County, City of Pembroke Pines and EAC Consulting, Inc. for transfer of the County's jurisdiction of Sheridan Street from NW 196<sup>th</sup> Avenue to NW 172<sup>nd</sup> Avenue, to the City of Pembroke Pines, and a contribution to the City of Pembroke Pines not to exceed \$15,454,032.14, for construction, testing and construction engineering and inspection services for mainline Sheridan Street from NW 196<sup>th</sup> Avenue to NW 172<sup>nd</sup> Avenue, and assumption of the Consultant Agreement by the City; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (T-10:36 AM) Approved. (Transferred to the Consent Agenda.)***

- D. MOTION TO ADOPT unanticipated revenue Resolution 2006-769 within the Constitutional Gas Tax Capital Projects Fund in the amount of \$4,400,000; to appropriate County Incentive Grant funds awarded by the Florida Department of Transportation.

***ACTION: (T-10:36 AM) Approved. (Transferred to the Consent Agenda.)***

## NON AGENDA

39. COLLECTION OF DELINQUENT TANGIBLE PERSONAL PROPERTY TAXES – COMMISSIONER LIEBERMAN

**ACTION: (T-1:20 PM) Commissioner Lieberman referenced the County Attorney's memo of October 9, 2006, where he stated that the county could attach liens to other assets other than the property that is delinquent. Commissioner Lieberman requested that staff provide a status report from either the Sheriff or Property Appraiser's office, on beginning a pilot program in being able to cease the assets of people who have not paid their property taxes. (Refer to minutes for full discussion.)**

40. CONSTRUCTION AT THE HOLLYWOOD BEACH BRIDGE – COMMISSIONER GUNZBURGER

**ACTION: (T-1:23 PM) Commissioner Gunzburger requested that a letter be sent to the Florida Department of Transportation asking that if the construction work on the bridge cannot be completed by the Friday before Thanksgiving week, the work be postponed. The Chair suggested DOT provide how long that will delay the restart and what the increased costs will be. Commissioner Gunzburger explained that the bridge from Hollywood Beach to the mainland is going to be shut down from October 24<sup>th</sup> to November 22, 2006, and was concerned about Thanksgiving tourists who won't have easy access. (Refer to minutes for full discussion.)**

41. MITIGATION ISSUES – COMMISSIONER JACOBS

**ACTION: (T-1:25 PM) Commissioner Jacobs requested staff continue with their policy and notify this Board about any projects that require mitigation and cannot be satisfied within the limits of Broward County and is being moved elsewhere. Furthermore, Commissioner Jacobs requested cumulative notification on how many different developmental projects are sending mitigation out. (Refer to minutes for full discussion.)**

43. BUS PASSES FOR THE HOMELESS – MAYOR GRABER

***ACTION: (T-1:28 PM) Mayor Graber discussed the cancellation of a program that allowed homeless people to ride buses for free and felt this was a worthwhile program. The Board directed staff to work with the County Auditor, Transportation and Social Services to come up with a plan that would be acceptable with the Homeless Initiative. Commissioner Gunzburger suggested staff continue their policy of bus passes for the homeless that had been previously used for an additional month until a policy is put in place on how to equally distribute the passes. Mayor Graber recommended a full analysis be done first. (Refer to minutes for full discussion.)***

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**MEETING/WORKSHOP NOTICES**

**SELECTION NEGOTIATION COMMITTEE  
SPECIALTY RETAIL HEALTH AND BEAUTY CONCESSIONS AT  
FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT  
RLI No. 20060627-0-AV-01**

Tuesday, October 17<sup>th</sup>, in Room 430 at 9:00 AM

**AFFORDABLE HOUSING WORKSHOP  
(Weighting Criteria)**

Tuesday, October 17<sup>th</sup>, in Room 430 at 12:00 PM  
or immediately following the morning meeting

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