

MEETING OF OCTOBER 24, 2006

(Meeting convened at 10:15 a.m.; recessed at 12:15 p.m.; reconvened at 3:33 p.m. and adjourned at 3:39 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 Margaret Roberts Lukic, mother of County Auditor Evan Lukic.

In memory of all men and women of the armed forces who have lost their lives in Iraq.

MAYOR’S STATE OF THE COUNTY MESSAGE
WILL BE HEARD AT 2:00 PM
(IN LIEU OF “GOOD AND WELFARE” PRESENTATION)

CONSENT AGENDA

BOARD APPOINTMENTS

- 1. A. MOTION TO APPROVE reappointment of Commissioner Iris Siple to the Commission on the Status of Women. (Commissioner Wexler)

ACTION: (T-10:28 AM) Approved.

- B. MOTION TO APPOINT Mr. Patrick Mullen to the Diversity Board. (Commissioner Wasseman-Rubin)

ACTION: (T-10:28 AM) Approved.



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

AVIATION DEPARTMENT

2. A. MOTION TO APPROVE Memorandum of Agreement (MOA) between Broward County and the Department of Homeland Security, Transportation Security Administration (TSA) for the relocation and certification costs of five Explosive Detection System (EDS) CTX-5500 units to be installed in the baggage make up area of Terminal 2 at the Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:28 AM) Approved.

- B. MOTION TO APPROVE Memorandum of Agreement (MOA) between Broward County and the Department of Homeland Security, Transportation Security Administration (TSA), for the installation and certification costs of eight Explosive Detection System (EDS) L3 Examiner 6000 units, to be installed in Terminal 3 at the Fort Lauderdale-Hollywood International Airport; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:28 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

3. MOTION TO ADOPT Resolution 2006-770 accepting a Warranty Deed, executed by Christ Covenant Church, Inc., f/k/a the Presbyterian Church, Inc., for right-of-way for Griffin Road at the southwest corner of the intersection with SW 186th Avenue, in the Town of Southwest Ranches, and at a nominal cost of \$10 to the County. **(Commission District 8)**

ACTION: (T-10:28 AM) Approved.

4. MOTION TO ADOPT Resolution 2006-771 accepting a Traffic Control Devices Easement, executed by Costco Wholesale Corporation and Spirit Spe Portfolio 2005-3, LLC, for traffic control devices for Sample Road, south side, located approximately 1250 feet east of Powerline Road, in the City of Pompano Beach, and at a nominal cost of \$1 to the County. **(Commission District 2)**

ACTION: (T-10:28 AM) Approved.

5. MOTION TO APPROVE agreement between Broward County, the City of Coconut Creek and WP South Acquisitions, LLC, for Right of Way Beautification for Lyons Road and Wiles Road in a portion of Right of Way, located adjacent to the northwest quadrant of the intersection of Lyons Road and Wiles Road, effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:28 AM) Approved.

6. MOTION TO ADOPT Resolution 2006-772 accepting a Road Easement, at a nominal cost of \$1 to the County, executed by Raymond J. Sharp, for NW 4th Street at the southeast corner of the intersection with NW 28th Way in unincorporated Broward County. **(Commission District 7)**

ACTION: (T-10:28 AM) Approved.

7. MOTION TO ADOPT Resolution 2006-773 accepting a Sidewalk Easement, at a nominal cost of \$1 to the County, executed by SHOPPES OF INVERRARY, LLC, for a sidewalk along Rock Island Road at the northwest corner of the intersection with Oakland Park Boulevard, in the City of Lauderhill. **(Commission District 1)**

ACTION: (T-10:28 AM) Approved.

8. MOTION TO ADOPT Resolution 2006-774 accepting a Drainage Easement, at a nominal cost of \$1 to the County, executed by WCI Communities, Inc., for Nob Hill Road at the southwest corner of the intersection with Old Club Road. **(Commission District 3)**

ACTION: (T-10:28 AM) Approved.

TRAFFIC ENGINEERING DIVISION

9. 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 2nd Street and NW 136th 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)**
(Deferred from October 17, 2006 – Item No. 3)

ACTION: (T-10:28 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

10. MOTION TO APPROVE list of computer checks issued from July 1, 2006 through July 31, 2006, and August 1, 2006 through August 31, 2006.

ACTION: (T-10:28 AM) Approved.

COUNTY RECORDS DIVISION

11. A. MOTION TO APPROVE minutes of the 10:00 AM Broward County Board of County Commissioners meetings of August 15, 2006, August 22, 2006, September 12, 2006, September 19, 2006; and the 2:00 PM Public Hearings of August 22, 2006, September 12, 2006; and the 5:01 PM Budget Hearing of September 12, 2006.

ACTION: (T-10:28 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-10:28 AM) Approved.

HUMAN RESOURCES DIVISION

12. A. MOTION TO APPROVE proposed Fiscal Year 2006-2007 new job classifications, title changes, Board level reclassifications and pay range reallocations effective October 1, 2006, as reflected in Exhibit 1.

ACTION: (T-10:28 AM) Withdrawn to allow staff to brief Board Members on Market Analysis and other related issues.

- B. MOTION TO APPROVE Supplemental Compensation Policies as reflected in Exhibit 2.

ACTION: (T-10:28 AM) Withdrawn to allow staff to brief Board Members on Market Analysis and other related issues.

PURCHASING DIVISION

For Community Services Department

13. **MOTION TO AWARD** open-end contract to low responsive, responsible bidder, Comet Courier Corporation, for Delivery Services, Items 1 - 5, Bid No. D406152B1 (re-bid), in the estimated amount of \$468,000 for the initial one-year period for the Libraries Division, and authorize the Purchasing Director to renew the contract for two, one-year periods, for a total estimated potential three-year amount of \$1,404,000. The initial contract shall start on the date of award and shall terminate one year from that date.

ACTION: (T-10:28 AM) Approved.

For Public Works and Transportation Department

14. **MOTION TO AWARD** open-end contract to Transportation Control Systems, Inc., low bidder, Items 1, 5, and 6, in the estimated two-year amount of \$473,200; and Temple, Inc., low bidder, Items 2, 3, 4, 7 and 8, in the estimated two-year amount of \$183,600; for a total estimated two-year amount of \$656,800 for Light Emitting Diodes (LEDs) for traffic signals, (Re-Bid), Bid No. E606222B1 for the Traffic Engineering Division, and authorize the Purchasing Director to renew the contract for a one-year period for a total potential three-year amount of \$985,200. The initial contract period shall begin on date of award and shall terminate two years from that date.

ACTION: (T-10:28 AM) Approved.

15. **MOTION TO APPROVE** release of retainage and final payment in the amount of \$10,250 to MGI-Morgan General Mechanical Group for North Regional Wastewater Treatment Plant, Bid Package C, Contract No. H798172CF. (WWS 8624-CX) **(Commission District 2)**

ACTION: (T-10:28 AM) Approved.


HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION DIVISION

16. MOTION TO DIRECT County Attorney's Office to amend Sec. 20-299(l.)(b), Licensing Requirements, of the Broward County Code of Ordinances related to Family Child Care Home Licenses, providing for an Operator/Provider to incorporate their business and obtain a Family Child Care Home license in the name of the business entity.


ACTION: (T-10:28 AM) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

-  17. MOTION TO POST APPROVE agreement between Broward County and the Housing Authority of the City of Fort Lauderdale in the amount of \$226,667; from October 1, 2006 until September 30, 2007, with options to renew for two additional years, to implement a 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 conducting fair market assessments, entering into contracts, and providing payments to landlords, and authorize the Mayor and Clerk to execute same. The funding for this agreement is being provided by the City of Fort Lauderdale HOME funds. **(Commission Districts 4, 7, and 9)**

ACTION: (T-10:28 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP

-  18. A. MOTION TO ADOPT Resolution 2006-775 of the Board of County Commissioners of Broward County, Florida, approving Challenge Grant funding from the State of Florida, Department of Children and Families Office on Homelessness (DCF) for fiscal year 2006/2007; approving funding to subgrantees for projects under this grant; authorizing the County Administrator to execute Challenge Grant Agreements with DCF; authorizing the County Administrator to execute the previously approved standard form agreements with approved subgrantees and any amendments to said agreements relating to time extensions, administrative and budgetary actions, and project changes that do not increase the total award amount; authorizing the County Administrator to terminate said agreements for cause or convenience; and providing for an effective date .

ACTION: (T-10:28 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-776 in the Homeless Challenge Grant Fund (9765) in the amount of \$100,000 to be used for homeless prevention assistance, temporary discharge shelter, and assistance in obtaining identification for the homeless.

ACTION: (T-10:28 AM) Approved.

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

19. MOTION TO ACCEPT nominations of Dr. Frederick Keroff, Dr. Patrick Taylor and Kara Desmarais for reappointment to the Broward Regional Emergency Medical Service (EMS) Council.

ACTION: (T-10:28 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

20. MOTION TO ADOPT Resolution 2006-777 of the Board of County Commissioners of Broward County Florida, amending Resolution No. 2006-127 for transitional housing services for the homeless, and substance abuse clients, adopted March 26, 2006; authorizing the County Administrator to approve necessary administrative and budgetary actions related to the administration of the previously approved form contract; providing for severability; and providing for an effective date.

ACTION: (T-10:28 AM) Approved, as corrected. (Scrivener's error – See County Administrator's report: The motion should read "adopted March 28, 2006" not March 26.)

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

21. A. MOTION TO APPROVE agreement between Broward County (County) and the South Broward Hospital District (SBHD) d/b/a Memorial Hospital West (MHW), providing for MHW to utilize a portion of the parking area at C.B Smith Park, for the sole purpose of providing parking for up to 100 MHW employee vehicles Mondays through Fridays from 5:00 a.m. to 12:00 midnight, except on County holidays that fall on a weekday, and County special event set-up days as notified by the County, providing for MHW to pay County a flat rate of \$100 per day for up to 100 vehicles, for each day the parking area is utilized; effective upon execution for a one-year term, and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

ACTION: (T-10:28 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-778 within the General Capital Outlay Fund for the Parks and Recreation Division in an estimated amount of \$26,000 for the purpose of offsetting maintenance costs associated with the utilization of County-owned property for vehicular parking.

ACTION: (T-10:28 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

22. MOTION TO ACKNOWLEDGE use by Touse Homes of the Loxahatchee Mitigation Bank as a site for the compensatory mitigation of wetland impacts for a mixed use commercial/residential development in the City of Parkland. (Commission District 1).

ACTION: (T-10:38 AM) Approved. (Refer to minutes for full discussion.)

EMERGENCY MANAGEMENT AGENCY

23. A. MOTION TO APPROVE agreement between the State of Florida, Department of Community Affairs and Broward County through January 21, 2008, in the amount of \$222,058 to support homeland security functions in Broward County; authorize the Mayor to execute same and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2006-779 with the Grant Fund of the Broward Emergency Management Agency in the amount of \$222,058 for the purpose of supporting homeland security functions in Broward County as part of the Department of Homeland Security State Homeland Strategy funding.

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

PORT EVERGLADES DEPARTMENT

24. MOTION TO APPROVE Lease Agreement between Broward County and Donald T. Quinn for Suite No. 404, consisting of 487 square feet of office space, in the Port Administration Building at Port Everglades for the period of November 1, 2006 through October 31, 2007, with rent in an annual amount of \$8,887.75; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:28 AM) Approved.

25. MOTION TO APPROVE Memorandum of Terms between Broward County and the Greater Fort Lauderdale Convention and Visitors Bureau, Tenant, and the Cruise Line Industry Association, Sub-Tenant, for 1,190 square feet of office space in the Port Administration Building at Port Everglades for the period of November 15, 2006 through May 15, 2007, with rent in an amount of \$12,274.85, inclusive of electric, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:42 AM) Approved. (Refer to minutes for full discussion.)

OFFICE OF MANAGEMENT AND BUDGET

26. MOTION TO ADOPT Resolution 2006-679 accepting and approving the five year Capital Program for Fiscal Years 2007 through 2011.

ACTION: (T-10:49 AM) Tabled to the 2:00 Public Hearing. (Refer to minutes for full discussion.)

ACTION: (T-3:33 PM) Approved, as amended for staff to review and determine the budgetary amount, number, and cost of construction for bus stops, and to bring back as an amendment to the Capital Improvement Program if the funds are insufficient so as not to be in violation of the settlement agreement. (Refer to minutes for full discussion.)

27. MOTION TO ADOPT unanticipated revenue Resolution 2006-780 within the Law Enforcement Trust Fund in the amount of \$10,000 to provide funding for the YMCA of Broward County.

ACTION: (T-10:28 AM) Approved.



28. MOTION TO ADOPT unanticipated revenue Resolution 2006-781 within the General Fund for the Broward Sheriff's Office in the amount of \$657,230 for the purpose of increasing the contract for Police services for the City of Deerfield Beach.

ACTION: (T-10:28 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

29. A. MOTION TO ADOPT Resolution 2006-782 authorizing the Environmental Protection Department to file a long-range beach erosion control budget plan with the Florida Department of Environmental Protection; supporting the projects for which funding is requested; confirming Broward County's ability to serve as local sponsor for projects and the County's ability to fund the appropriate local share of the cost of projects; and providing an effective date.

ACTION: (T-10:28 AM) Approved.

- B. MOTION TO ADOPT Resolution 2006-783 in opposition to the loss of federal entitlement benefits to incarcerated individuals, and to add this item to the Board's Federal Legislative Program.

ACTION: (T-10:28 AM) Approved.

COUNTY ADMINISTRATION

30. A. MOTION TO APPROVE request from the Supervisor of Elections (SOE) for assistance from the County for the upcoming General Election in November 2006. Assistance will include services approved by the Board on June 27th, 2006 and October 10th, 2006; plus providing election leave for approximately 100 bilingual County employees to work as Pollworkers on Election Day.

ACTION: (T-10:51 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE uniform Election Leave Policy for County employees working the November 2006 and future General Elections as VST's, pollworkers, clerks and assistant clerks.


ACTION: (T-10:51 AM) Approved. (Refer to minutes for full discussion.)

REQUEST TO SET FOR PUBLIC HEARING

31. MOTION TO ADOPT Resolution 2006-784 directing the County Administrator to publish a Notice of Public Hearing to be held on November 14, 2006, at 2:00 P.M. in Room 422 of the Governmental Center, 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," to amend Airline Passenger Service Incentive Programs; providing severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (T-10:28 AM) Transferred to the Regular Agenda.

ACTION: (T-11:28 AM) Approved, with the following amendments: A) staff is to come back to the Board at the November 14, 2006 Public Hearing and insert a number of years for the Board to consider, after which service has stopped, that would be appropriate for re-incentives on the same route, because no other carrier has had direct service during that period of time. B) Because AeroMexico relied, in good faith, on representations made to them by top airport executives, AeroMexico should be exempt from current policy and continue the one year incentive program as offered for having daily service. (Refer to minutes for full discussion.)

-  32. MOTION TO ADOPT Resolution 2006-785 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish notice of public hearing to be held on Tuesday, November 14, 2006, in Room 422 of the Governmental Center, to receive public input on the adoption of proposed changes to the Broward County Mass Transit Division fixed bus service routes 22, 36, and 72 with an effective date of December 31, 2006, fixed bus service routes 15 and 17 and new routes US 1 Limited and 16, with an effective date of March 25, 2007; and to eliminate WaterBus consistent with the Board's action terminating the agreement with Water Taxi, Inc. on May 16, 2006; and providing for an effective date.

ACTION: (T-10:57 AM) Approved, with staff informing riders of the discontinuance of certain routes so the public understands the county's proposals and can make their concerns known before any changes are adopted. The County Administrator stated extra steps would be taken including a handout given to riders that will be printed in several languages. (Scrivener's error – See County Administrator's report: Exhibit 1 – Notice of Public Hearing – change Publish one time to Publish three times. The three dates for publishing are October 26, 2006, November 2, 2006, and November 9, 2006.) (Refer to minutes for full discussion.)

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

BUILDING CODE SERVICES DIVISION

- 33. MOTION TO APPROVE first amendment to Interlocal Agreement for guaranteed partial service building code services between Broward County and the City of Lauderdale Lakes, approved by the County Commission on December 13, 2005, 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 9)**

ACTION: (T-10:28 AM) Approved.

HOUSING AND COMMUNITY DEVELOPMENT DIVISION

- 34. MOTION TO APPROVE Allonge (amendment) to a 20 year Promissory Note with Sanctuary Cove Associates, Ltd., in the amount of \$350,000; providing Home Investment Partnerships Program (HOME) funding for Sanctuary Cove Apartments, a 292 unit affordable housing development located at 5301 West McNab Road, North Lauderdale, FL, 33068; amending the Promissory Note to modify it from a recourse loan to a non-recourse loan. **(Commission District 9)**

ACTION: (T-10:28 AM) Withdrawn to allow County Auditor to review.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

DEVELOPMENT MANAGEMENT DIVISION

- 35. DISCUSSION: of plat entitled "M & S Office Plat" - **Commission District 2,** (078-MP-04).

ACTION: (Time-10:28 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

- 36. DISCUSSION: of plat entitled "Club At Palm-Aire" - **Commission District 2,** (118-MP-05).

ACTION: (Time-10:28 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

37. DISCUSSION: of plat entitled "Mondelli Plat" - **Commission District 2**, (048-MP-06).

ACTION: (Time-10:28 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

38. DISCUSSION: of plat entitled "Cypress Grove First Addition" - **Commission District 4**, (012-MP-06).

ACTION: (Time-10:28 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

39. DISCUSSION: of plat entitled "Cypress Grove Second Addition" - **Commission District 4**, (013-MP-06).

ACTION: (Time-10:28 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

40. DISCUSSION: of plat entitled "Hallandale Beach Preserve Phase 1" - **Commission District 6**, (011-MP-06).

ACTION: (Time-10:28 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

41. DELEGATION: Bonnie Miskel, regarding request to amend the note on the New Covenant Church Plat - **Commission District 2**, (20-PL-79).

ACTION: (T-10:28 AM) Deferred to June 5, 2007, or sooner, under Section 5-181(j) of the Land Development Code to study right-of-way, sidewalk, and access requirements.

42. DELEGATION: Michael Connolly, regarding request to amend the note on the Central Park of Commerce Plat - **Commission District 2**, (052-MP-83).

ACTION: (Time-10:28 AM) Approved subject to staff's recommendations.

43. DELEGATION: Walter L. Nobles, regarding request to amend the note on the Commerce Park of Coral Springs Plat - **Commission District 3**, (025-MP-96).

ACTION: (Time-10:28 AM) Approved subject to staff's recommendations.

44. DELEGATION: Richard Coker, regarding request to amend the non-vehicular access line on the Rock Lake Plat - **Commission District 2**, (049-MP-00). (Deferred from June 6, 2006.)

ACTION: (Time-10:28 AM) Approved subject to staff's recommendations.

45. DELEGATION: Karen Chaperon, representing the City of Coral Springs, regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Coral Springs Charter School Plat - **Commission District 3**, (091-MP-01).

ACTION: (T-10:28 AM) Deferred to June 5, 2007, or sooner, under Section 5-181(j) of the Land Development Code to study trafficway improvement requirements.

46. DELEGATION: Jane Storms regarding request to revise the non-vehicular access line on the Village Walk Plat - **Commission District 8**, (054-MP-05). (Deferred from August 15, 2006).

ACTION: (Time-10:28 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



- 47. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held at 10:00 AM, Tuesday, December 5, 2006, in Room 422 of the Governmental Center, to consider Contract for Sale and Purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.13, consisting of 0.124 acres, or 5,390 square feet, a multifamily residential duplex property located at 1131 NW 28th Avenue, unincorporated Broward County, Florida, pursuant to Florida Statutes Chapter 125.355. **(Commission District 9)**

ACTION: (T-10:28 AM) Approved. (Transferred to the Consent Agenda.)

- B. MOTION TO ACKNOWLEDGE to Board of County Commissioners that Real Property Section intends to present for consideration on or after December 5, 2006, a Contract for Sale and Purchase for the acquisition of Open Space Site OS-70.13 for a purchase price of \$265,000. **(Commission District 9)**

ACTION: (T-10:28 AM) Approved. (Transferred to the Consent Agenda.)

AVIATION DEPARTMENT

- 48. A. MOTION TO WAIVE Chapter 26, Section 26.15, of the Broward County Administrative Code, to allow for modification to the Eligibility Requirements, Method of Awarding Contract, Privilege Fee Basis and Basis of Awarding Contract.

ACTION: (Time-11:00 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE RLI No. 20060822-0-AV-01 for Management Agreement for Public and Employee Parking at the Fort Lauderdale-Hollywood International Airport.

ACTION: (Time-11:00 AM) Approved. (Refer to minutes for full discussion.)

- C. MOTION TO APPOINT Selection Negotiation Committee to recommend the most qualified firm to manage the public and employee parking facilities at the Fort Lauderdale-Hollywood International Airport for RLI #20060822-0-AV-01.

ACTION: (Time-11:00 AM) Approved the following to serve on the Selection Committee (SC): Vice Mayor Eggelton, Commissioners Gunzburger, Jacobs, Lieberman, Rodstrom, Scott, Wasserman-Rubin and Wexler; Director of Aviation Department, Chair; Director of Port Everglades Department; Assistant Director of Facilities Management Division, Public Works and Transportation Department. Plus administrative support staff from the Offices of the County Attorney, County Auditor, SBDD, Risk Management, Purchasing, and the Aviation Department. (Refer to minutes for full discussion.)

- D. MOTION TO AUTHORIZE Director of Aviation to execute an Amendment to the Agreement between Broward County and USA Parking for Management of Public and Employee Parking at the Fort Lauderdale-Hollywood International Airport, to operate on a month-to-month basis until the Board awards a new agreement with the selected respondent.

ACTION: (Time-11:00 AM) Approved. (Refer to minutes for full discussion.)

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

49. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide professional consulting services for Mass Transit Underground Storage Tanks System Removal and Replacement Project, and approve Request for Letters of Interest (RLI) No. 20060714-02-MT-01.

ACTION: (Time-11:28 AM) Approved the following to serve on the Selection Committee (SC): Vice Mayor Eggelton; Director, Mass Transit Division (Chair); Director, Pollution Prevention & Remediation Division; Interim Director, Public Works & Transportation Department. Plus administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing, Pollution Prevention and the Mass Transit Division.

For Public Works and Transportation Department

50. MOTION TO NOTE FOR THE RECORD Request for Proposal (RFP) No. 20060815-0-CM-1JR for mechanical testing of HVAC and Smoke Exhaust Systems at the Broward County Main Jail for the Construction Management Division 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-10:28 AM) Approved. (Transferred to the Consent Agenda.)

COUNTY COMMISSION

51. MOTION TO APPROVE two-year extension of the Beach Pavilion Enhancement Challenge Grant No. BTS-C-001, that will currently expire on December 19, 2006. (Commissioner Scott)

ACTION: (T-10:28 AM) Approved. (Transferred to the Consent Agenda.)

52. MOTION TO APPROVE 18-month extension of the Garden Acres Community Park Challenge Grant No. OAK-C-002, that will currently expire on December 16, 2006. (Commissioner Scott)

ACTION: (T-10:28 AM) Approved. (Transferred to the Consent Agenda.)

53. **COUNTY COMMISSION SELECT COMMITTEE REPORTS**

ACTION: (T-11:55 AM) No reports presented.

54. **COUNTY ADMINISTRATOR'S REPORT**

Commission Action List Update

ACTION: (T-11:55 AM) No report presented.

55. **MAYOR'S REPORT**

ACTION: (T-11:55 AM) No report presented.

SUPPLEMENTAL AGENDA

56. A. MOTION TO ESTABLISH Incentive Promotional Period for Mexico City, to be effective November 1, 2006 and end October 31, 2007 for scheduled air service between Mexico City ("MEX") and Fort Lauderdale-Hollywood International Airport ("FLL"), as follows. (Commissioner Wasseman-Rubin)

- Each air carrier, including AeroMexico, that is either currently providing or commences scheduled international, non-stop jet aircraft passenger service between MEX and FLL, at least three times a week during the promotional period shall be eligible for incentive credits.
- Incentive credits shall only apply to non-stop jet aircraft passenger flights between FLL and MEX.
- Each air carrier's incentive credits shall commence on the first qualifying flight during the promotional period and the incentive credits for each such air carrier shall extend to all qualifying flights for a period of twelve months following the air carrier's first qualifying flight.
- In order to receive any incentive credits an airline must have entered into either a Lease and Use Agreement, or a Field Usage Agreement with the County, and the Airline Passenger Incentive Program Agreement.
- Incentive credits shall be applied against the following fees and charges associated with each qualifying flight:
 - landing fees;
 - security office charges for pre-board passenger screening;
 - remote parking use charges;
 - County operated gate use charges;
 - County operated ticket counter charges;
 - Federal inspection station charges.

ACTION: (T-11:28 AM) Withdrawn. (Refer to minutes for full discussion.)

- B. MOTION TO WAIVE Chapter 39.2.p, "Airline Passenger Service Incentive Programs," of the Broward County Administrative Code, and authorize the Aviation Department to issue a new Promotional Period of one (1) year and grant the appropriate rental credits.

ACTION: (T-11:28 AM) Withdrawn. (Refer to minutes for full discussion.)

NON AGENDA

57. FIVE POINTS OF LIFE RIDERS – COMMISSIONER LIEBERMAN

ACTION: (T-11:55 AM) Commissioner Lieberman briefly discussed the Five Points of Life Riders, who have been bicycling around the nation to raise awareness for organ donation and thanked Johnson & Johnson and Micro Typing for being co-sponsors. (Refer to minutes for full discussion.)

58. LARGE URBAN COUNTY CAUCUS – COMMISSIONER LIEBERMAN

ACTION: (T-11:56 AM) Commissioner Lieberman stated that starting on Thursday, October 26, 2006, Broward County will be the host of the Large Urban County Caucus, where representatives from the 100 most populated counties in the nation will be meeting in Fort Lauderdale. Commissioner Lieberman also thanked Judge Ginger Lerner-Wren, who helped put together a program for continuum of care and how to divert the mentally ill from jail. (Refer to minutes for full discussion.)

59. BLOOD DRIVE – COMMISSIONER LIEBERMAN

ACTION: (T-11:58 AM) Commissioner Lieberman spoke about the current blood drive and urged everyone to join her in donating blood. (Refer to minutes for full discussion.)

ACTION: (T-12:06 PM) County Administrator Pamela Brangaccio added that the blood mobile will be at the rear of the Governmental Center from October 24 through October 26, 2006, from 7:30 to 4:30. (Refer to minutes for full discussion.)

60. BOAT SHOW – VICE MAYOR EGGELLETON

ACTION: (T-11:58 AM) Vice Mayor Eggelletion briefly discussed the Boat Show taking place in South Florida and the money it generates for South Florida. Additionally, Vice Mayor Eggelletion mentioned a delegation is coming in from China for the Boat Show and will be stopping by the Governmental Center for a conference on Thursday, October 26, 2006. (Refer to minutes for full discussion.)

61. CARNIVAL FESTIVAL AT MARKHAM PARK – VICE MAYOR EGGELLETON

ACTION: (T-12:00 PM) Vice Mayor Eggelton informed the Board of a recent Carnival Festival at Markham Park and commented on the good attendance and the importance of cultural diversity. (Refer to minutes for full discussion.)

62. DECREASE IN GAS INCENTIVES FOR PARATRANSIT PROVIDERS – COMMISSIONER GUNZBURGER

ACTION: (T-12:01 PM) In response to Commissioner Gunzburger’s question on whether or not fuel prices are adjusted downward as the price of gas declines, Andrea Busata, Manager, Paratransit Services, explained there is a sliding scale used on gas prices when they go either up or down.

Christopher Walton, Mass Transit Services, added that there are meetings scheduled in two weeks where, hopefully, paratransit contracts will be worked out and come before the Board for approval. (Refer to minutes for full discussion.)

63. HOMELESS GRANT – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-12:04 PM) Commissioner Wasserman-Rubin informed the Board that Broward County has just received \$1.866 million for a Treatment for Homeless Grant and thanked everyone involved, including Marlene Wilson, Director, Human Services Department. (Refer to minutes for full discussion.)

64. REPLACE AIRPORT DIRECTOR ON THE AIRPORT EXPANSION PROGRAM SELECTION COMMITTEE – ASSISTANT COUNTY ADMINISTRATOR BERTHA HENRY

ACTION: (T-12:07 PM) Without objection, Airport Director Tom Jargiello has been replaced by Assistant County Administrator Dick Brossard on the Airport Expansion Program S/C. (Refer to minutes for full discussion.)

65. CHILDREN'S SERVICE COUNCIL – COMMISSIONER GUNZBURGER

ACTION: (T-12:07 PM) Commissioner Gunzburger urged the Board to approve the schedule and selection process as presented by Marlene Wilson, Director, Human Services Department, for the Children's Service Council, which consists of 11 members. Ms. Wilson explained five members are appointed by the Governor with the Board participating in the nomination process. Those five members' terms expire January 31, 2007, and asked the Board to continue their previous practice in nominating candidates for the Children's Service Council. (Refer to minutes for full discussion.)

66. PUBLIC AWARENESS – COMMISSIONER WEXLER

ACTION: (T-12:11 PM) Commissioner Wexler was concerned about the way Broward County informs the public about policies and things that go on at the Governmental Center and said she would like to see the county make a greater effort in reaching out to the public. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE

**SPECIAL RETAIL ELECTRONICS/GADGETS CONCESSIONS AT
FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT**

RLI No. 20060627-0-AV-02

Followed by:

BOOKSTORE CONCESSION

RLI No. 20060627-0-AV03

Tuesday, October 24th, Room 430 at 9:00 AM

2007 PROPOSED LEGISLATIVE PROGRAM WORKSHOP

Tuesday, October 24th, Room 430 at 12:00 Noon

or immediately following the morning Commission Meeting

