

## MEETING OF NOVEMBER 6, 2007

(The meeting convened at 10:06 a.m.; recessed at 12:51 p.m.; reconvened at 3:04 p.m.; recessed at 4:44 p.m.; reconvened at 5:21 p.m., and adjourned at 7:21 p.m.)

PLEDGE OF ALLEGIANCE was led by Interim County Administrator, Bertha Henry.

### MOMENT OF SILENCE

For our brave soldiers serving in Iraq and Afghanistan, and in memory of former School District Administrator, Samuel Gregg, who rose through the ranks to become one of the top administrators for the Broward School District, and in memory of Joan Casella, sister of Karen Ruh, Employee Benefits Manager.

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

<u>COMMISSIONER</u>	<u>DISTRICT</u>	<u>ATTENDANCE</u>
Josephus Eggelletion, Jr.	9	Not Present *
Sue Gunzburger	6	Present
Kristin D. Jacobs	2	Present
Ken Keechl	4	Present
Ilene Lieberman	1	Present
Stacy Ritter	3	Present
John E. Rodstrom, Jr.	7	Present
Diana Wasserman-Rubin	8	Not Present **
Lois Wexler	5	Present

*\*Mayor Eggelletion is accompanying Governor Charlie Crist on an economic trade mission in Brazil.*

*\*\*Commissioner Wasserman-Rubin participated via teleconferencing due to surgery on her Achilles tendon.*

### CONSENT AGENDA

**A motion was made by Commissioner Lieberman, seconded by Commissioner Gunzburger and unanimously carried to approve the Consent Agenda, consisting of Items 1 through 32. At the request of the Vice-Mayor, Regular Agenda Items 38, 44, 45, 48, and Supplemental Agenda Item 52, were transferred to the Consent Agenda.**

**The following Items were withdrawn/deferred: Item 28 (Deferred until April 8, 2008, or sooner, under Sec. 5-181(j) of the Land Development Code to study the plat note), 32 (Deferred until June 24, 2008, or sooner, under Section 5-181(j) of the Land Development Code to submit an application to vacate an easement within the plat), 39, and 46.**



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

The following items were pulled by Board members and considered separately: 13, 17, 26, and 27. Members of the public requested to speak on Items 13, 27, and 47.

1. **BOARD APPOINTMENTS**


- A. MOTION TO APPOINT Mayor Eggleton to the Minority and Women-owned Business Enterprise (MWBE) Disparity Consulting Services RLI #20070615-0-OEO-01. (Mayor Eggleton.)

***ACTION: (T-10:14 AM) Approved.***

**AVIATION DEPARTMENT**

2. MOTION TO APPROVE Amendment 1 to Work Authorization between Broward County and DMJM+Harris, Inc., for Terminal One Partial (Interim) Baggage Screening Solution, revising and increasing the scope to obtain a design for a full (permanent) in-line baggage screening system for Terminal One, as enumerated in confidential exhibits from the Director of Aviation to the Board of County Commissioners; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

***ACTION: (T-10:14 AM) Approved.***

- 
3. MOTION TO APPROVE first amendment to the agreement between Broward County and Port Consolidated, Inc. for management of Consolidated Rental Car Fueling Facility at the Fort Lauderdale-Hollywood International Airport (RLI 20020208-0-AV-01), exercising the first one-year renewal option from January 1, 2008 to December 31, 2008; for a management fee of \$150,000; plus allowable reimbursables; and authorizing the Mayor and Clerk to execute same.

***ACTION: (T-10:14 AM) Approved.***

**PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

**WATER AND WASTEWATER SERVICES**

**WATER AND WASTEWATER ENGINEERING DIVISION**

4. MOTION TO APPROVE Joint Participation Agreement between Broward County and the City of Plantation, providing for Plantation's reimbursement to the County for design, permitting, testing, and construction costs related to underground utilities within Old Peters Road in Broadview Park, at a maximum amount of \$96,496.80, for management fees, and a maximum amount of \$482,484.00, for construction costs, for a total reimbursement in the amount of \$578,980.80; and authorize the Mayor and Clerk to execute same. (WWED Project 1156) **(Commission District 7)**

***ACTION: (T-10:14 AM) Approved.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Aviation Department

5. MOTION TO APPROVE release of retainage and final payment in the amount of \$27,182.72, to Globe-Tec Construction, LLC, for Off-Site Sewer Main, Contract No. N-7-04-139-CF (Project No. 3660) for the Aviation Department.

***ACTION: (T-10:14 AM) Approved.***

6. MOTION TO APPROVE sole source, sole brand standardization of FMC Technologies, Inc.–Jetway Airport Passenger Loading Bridge Spare and Repair Parts from FMC Technologies, Inc.–Jetway, for the Aviation Department-Maintenance Division.

***ACTION: (T-10:14 AM) Approved.***

For Public Works and Transportation Department

7. MOTION TO APPROVE sole brand standardization for the purchase, installation, maintenance, and repair of Geoffrey Industries Card Access Security Systems from the sole source, Total Control Integrated Electronic Design, or the then current manufacturer authorized dealer for the Water and Wastewater Services Division.

***ACTION: (T-10:14 AM) Approved.***

8. MOTION TO APPROVE release of retainage and final payment in the amount of \$20,498 to Johnson Controls, Inc., for the Water Treatment Plant 1A Administration Building HVAC Improvements, Contract No. N605208CF (WWS 8859). **(Commission District 4)**

***(Commissioner Lieberman commented on this item.)***

***ACTION: (T-10:14 AM) Approved. The Board directed staff to develop a weighted rating system. (Refer to minutes for full discussion.)***

## **HUMAN SERVICES DEPARTMENT**

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



9. A. MOTION TO APPROVE agreement between Broward County and the Florida Department of Children and Families for a substance abuse initiative in which the County will be reimbursed for the delivery and management of screening, brief intervention, brief treatment, specialty treatment and referral services for adults 60 years and older. Service delivery will begin upon agreement execution and end on June 30, 2010; authorizing the Mayor to execute the same, and authorizing the County Administrator to make the necessary administrative and budgetary actions to execute the agreement.

***ACTION: (T-10:14 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-731 within the Elderly and Veterans Services Division BRITE Project Fund in the amount of \$215,464 for substance abuse services and In-kind costs each contract year for a period of three years ending June 30, 2010.

***ACTION: (T-10:14 AM) Approved.***

- C. MOTION TO APPROVE addition of three grant positions within the Elderly and Veterans Services Division; two Substance Abuse Specialist I for the purpose of performing the screening, assessment, intervention and treatment, and one Substance Abuse Caseworker with the objective of offering case management supports to program recipients. These three positions will expire upon termination of funding.

***ACTION: (T-10:14 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **LIBRARIES DIVISION**

10. MOTION TO ADOPT Resolution 2007-732 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of ten sets of Florida Building Code, and three sets of Florida Fire Code from the Board of Rules and Appeals, for the use and benefit of the Broward County Libraries Division; authorizing the County Administrator to take all administrative action necessary to complete the County's acceptance of the donation; and providing for an effective date.

***ACTION: (T-10:14 AM) Approved.***

## **ENVIRONMENTAL PROTECTION DEPARTMENT**

### **BIOLOGICAL RESOURCES DIVISION**

11. **MOTION TO ACCEPT** Deed of Conservation Easement and Agreement from Monirul Hossen for preservation of a mitigation area comprising 2.675 acres of real property located east of Hiatus Road at the end of SW 27<sup>th</sup> Court, in the Town of Davie. **(Commission District 5)**

***ACTION: (T-10:14 AM) Approved.***

### **WATER RESOURCES DIVISION**

12. **MOTION TO ADOPT** Resolution 2007-733 of the Water Advisory Board of the Board of County Commissioners of Broward County, Florida supporting the South Florida Water Management District in its request for the development of drought management plans by water utilities and drainage/water control districts; and providing for an effective date.

***ACTION: (T-10:14 AM) Approved.***

### **OFFICE OF TRANSPORTATION**

13. **MOTION TO APPROVE** Third Amendment to Agreement between Broward County and Lamar Advertising Company (Lamar) for Transit Bus Advertising Program (RLI No. 20030409-0-MT-01); extending the term of the existing agreement from January 1, 2008 to December 31, 2008; increasing the total annual minimum guarantee from \$925,000 to \$1,162,000 (\$837,000 cash and \$325,000 media bank); expanding the scope of services to include advertising revenues from the production and distribution of a Transit Book and Bus Pass Holders; and authorize the Mayor and Clerk to execute same.

***(This item was pulled by Commissioner Lieberman and a member of the audience.)***

***ACTION: (T-10:16 AM) Approved, as amended, to include the original language, adding "up to 50 percent." (Refer to minutes for full discussion.)***

**VOTE: 7 – 0.**

## PORT EVERGLADES DEPARTMENT

14. MOTION TO FILE Quarterly Reports for Business Permits issued at Port Everglades for the periods April 1, 2007 through June 30, 2007, and July 1, 2007 through August 27, 2007.

***ACTION: (T-10:14 AM) Approved.***

15. A. MOTION TO ADOPT Resolution 2007-734 authorizing the Mayor and Clerk to execute a Joint Participation Agreement (JPA) between Broward County and the State of Florida Department of Transportation (FDOT), for the purpose of applying FDOT GR 08 funds in the amount of \$2,450,000 to Port Everglades Department for the design and construction associated with the Cruise Terminal 18, Phase 1 project (requiring \$2,450,000 in matching funds from the County), effective upon execution by FDOT through December 31, 2009.

***ACTION: (T-10:14 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-735 within Port Everglades Capital Fund 4710 for Port Everglades Department in the amount of \$2,450,000 for the design and construction associated with the Cruise Terminal 18, Phase 1 project.

***ACTION: (T-10:14 AM) Approved.***

16. A. MOTION TO ADOPT Resolution 2007-736 authorizing the Mayor and Clerk to execute a Supplemental Joint Participation Agreement (SJPA) between Broward County and the State of Florida Department of Transportation (FDOT), increasing the project cost by \$11,300,000; for the purpose of applying FDOT GR 08 funds in the amount of \$5,650,000 to Port Everglades Department, for the construction associated with the Southport Container Yard Phase VIII project (requiring \$5,650,000 in matching funds from the County), effective upon execution by FDOT through December 31, 2009.

***ACTION: (T-10:14 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-737 within Port Everglades Capital Fund 4710 for Port Everglades Department in the amount of \$5,650,000 for the construction associated with the Southport Container Yard Phase VIII project.

***ACTION: (T-10:14 AM) Approved.***

## OFFICE OF EQUAL OPPORTUNITY

17. MOTION TO APPROVE Worksharing Agreement between the Broward County Civil Rights Division and the U.S. Equal Employment Opportunity Commission (EEOC) Miami District Office, for Fiscal Year 2008, commencing October 1, 2007, through September 30, 2008; and authorize the County Administrator to execute same.

*(This item was pulled by Commissioner Lieberman.)*

***ACTION: (T-10:26 AM) Deferred until December 31, 2007. The Board directed the Interim County Administrator to contact the U.S. Equal Employment Opportunity Commission for an extension in order to allow the County Auditor to explore the options, costs, and benefits so that the Board could make an informed decision. (Refer to minutes for full discussion.)***

**VOTE: 7 – 0.**

## OFFICE OF MANAGEMENT AND BUDGET

18. A. MOTION TO ADOPT budget Resolution 2007-738 transferring \$46,221 within the General Fund from the Reserve for Grant match for the purpose of providing matching funds to receive two State grants.

***ACTION: (T-10:14 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-739 within the Supervisor of Elections Grant Fund in the amount of \$46,221 for the purpose of voter education and poll worker recruitment and education.

***ACTION: (T-10:14 AM) Approved.***

19. A. MOTION TO ADOPT budget Resolution 2007-740 transferring \$1,027,100 from projects within the General Capital Outlay Fund to a transfer to the General Fund account.

***ACTION: (T-10:14 AM) Approved.***

- B. MOTION TO ADOPT budget Resolution 2007-741 transferring \$645,000 from projects within the Unincorporated Area Capital Fund to a transfer to the Fire Protection Fund account.

***ACTION: (T-10:14 AM) Approved.***

- C. MOTION TO ADOPT unanticipated revenue Resolution 2007-742 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$1,027,100 for one-time facility maintenance projects and DLE - Crime Lab Consulting Services.

***ACTION: (T-10:14 AM) Approved.***

- D. MOTION TO ADOPT unanticipated revenue Resolution 2007-743 within the Fire Protection Fund for the Broward Sheriff's Office (BSO) in the amount of \$645,000 for one-time facility improvements and vehicle replacement.

***ACTION: (T-10:14 AM) Approved.***

### **COUNTY COMMISSION**

20. MOTION TO APPROVE Resolution 2007-744 of the Board of County Commissioners of Broward County, Florida, supporting Florida Forever and a successor program for the future. (Commissioner Lieberman and Commissioner Keechl)

***ACTION: (T-10:14 AM) Approved.***

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


21. MOTION TO ADOPT Resolution 2007-745 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, November 13, 2007, at 2:00 PM in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, VOLUME TWO, CHAPTER 42, SECTION TWELVE OF PORT EVERGLADES TARIFF NO. 12, CODIFIED AS EXHIBIT 42.A AND INCORPORATED IN SECTION 42.25 OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR AN AMENDMENT TO THE DEFINITION OF "SMALL BOAT" IN SECTION TWELVE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.


***ACTION: (T-10:14 AM) Approved.***

**URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

**PLANNING SERVICES DIVISION**

-  22. MOTION TO APPROVE Memorandum of Agreement for State Road 7 Corridor Study and Plan by and between Broward County, the City of Fort Lauderdale, the City of Plantation and the Town of Davie; and authorize the Mayor and Clerk to execute same. **(Commission Districts 7 and 9)**

***ACTION: (T-10:14 AM) Approved.***

-  23. MOTION TO APPROVE Memorandum of Agreement (MOA) for the Broward Boulevard Corridor Study and Plan by and between Broward County, the City of Fort Lauderdale, the City of Plantation and the City of Lauderhill; and authorize the Mayor and Clerk to execute same. **(Commission Districts 7 and 9)**

***ACTION: (T-10:14 AM) Approved.***

\*\*\*\*\*  
\*\*\*\*\*

**QUASI-JUDICIAL CONSENT HEARING**

**URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

- 24. DISCUSSION: of plat entitled "Dwell" - **Commission District 5**, (015-MP-06).

***ACTION: (T-10:14 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- 25. DISCUSSION: of plat entitled "Duke Pembroke 'A'" - **Commission District 6**, (014-MP-07).

***ACTION: (T-10:14 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

- 26. DISCUSSION: of plat entitled "Gateway Hollywood Plat" - **Commission District 6**, (039-MP-05). (Deferred from June 5, 2007.)

***ACTION: (T-10:28 AM) Deferred up to 30 days to allow the parties to resolve all outstanding issues. (Refer to minutes for full discussion.)***

27. DISCUSSION: of plat entitled "Arden Park" - **Commission District 7**, (119-MP-05).

***ACTION: (T-11:16 AM) The Board tabled this item until later in the meeting. (Refer to minutes for full discussion.)***

**VOTE: 7 – 0.**

***ACTION: (T-12:39 PM) Deferred for 35 days. (Refer to minutes for full discussion.)***

28. DISCUSSION: of plat entitled "New Dawn Davie" - **Commission District 7**, (054-MP-06). (Deferred from August 28, 2007.)

***ACTION: (T-10:09 AM) Deferred until April 8, 2008, or sooner, under Sec. 5-181(j) of the Land Development Code to study the plat note.***

29. DISCUSSION: of plat entitled "Oakbrook Ranches" - **Commission District 8**, (018-MP-07). (Deferred from October 9, 2007.)

***ACTION: (T-10:14 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

30. DELEGATION: Cynthia Pasch regarding request to amend the note on the Station Square Plat - **Commission District 2**, (010-UP-84). (Deferred from October 9, 2007.)

***ACTION: (T-10:14 AM) Approved, subject to staff's recommendations.***

31. DELEGATION: Stephanie Toothaker regarding request to amend the note on the Nob Hill Park of Commerce Plat - **Commission District 7**, (065-MP-02).

***ACTION: (T-10:14 AM) Approved, subject to staff's recommendations.***

32. DELEGATION: David Lindley regarding request to amend the non-vehicular access line on the Oriole Industrial Park Plat - **Commission District 2**, (062-UP-81).

***ACTION: (T-10:09 AM) Deferred until June 24, 2008, or sooner, under Sec. 5-181(j) of the Land Development Code to submit an application to vacate an easement within the plat.***

**END OF QUASI-JUDICIAL CONSENT HEARING**


\*\*\*\*\*  
\*\*\*\*\*

**REGULAR AGENDA**

\*\*\*\*\*  
\*\*\*\*\*


**PUBLIC HEARING**

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

-  33. **MOTION TO APPROVE** Contract for Sale and Purchase between Broward County and Lashun D. Jackson, for the County’s purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.07A, 5,277 square feet or 0.121 acres, a single family residential property located at 2820 NW 11<sup>th</sup> Place, unincorporated Broward County, Florida, in the amount of \$245,000.00; authorize Real Property Section to acquire this property using Safe Parks and Land Preservation Bond funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Warranty Deed. **(Commission District 9)**


***ACTION: (T-10:37 AM) Approved.***

***VOTE: 7 – 0.***

-  34. **MOTION TO APPROVE** Contract for Sale and Purchase between Broward County and Andre and Carla Jackson, for the County’s purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.07B, 4,830 square feet or 0.111 acres, a single family residential property located at 2810 NW 11<sup>th</sup> Place, unincorporated Broward County, Florida, in the amount of \$245,000.00; authorize Real Property Section to acquire this property using Safe Parks and Land Preservation Bond funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Warranty Deed. **(Commission District 9)**

***ACTION: (T-10:39 AM) Approved.***

***VOTE: 7 – 0.***

-  35. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Kurt and Jacqueline Pughsley, for the County's purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.07C, 5,145 square feet or 0.118 acres, a single family residential property located at 2800 NW 11<sup>th</sup> Place, unincorporated Broward County, Florida, in the amount of \$253,000.00; authorize Real Property Section to acquire this property using Safe Parks and Land Preservation Bond funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of Warranty Deed. **(Commission District 9)**

***ACTION: (T-10:39 AM) Approved.***


**VOTE: 7 – 0.**

**END PUBLIC HEARING**

\*\*\*\*\*  
\*\*\*\*\*

**ENVIRONMENTAL PROTECTION DEPARTMENT**

**BIOLOGICAL RESOURCES DIVISION**

-  36. A. MOTION TO APPROVE Land Stewardship Program which will provide grant funding for the ecological restoration of natural lands, matching dollars for development of bond-acquired sites, and continued oversight of the 2000 Safe Parks and Land Preservation Bond Program acquired sites.

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

**VOTE: 7 – 0.**

- B. MOTION TO APPROVE retention of the remaining and additional future funds in the 2004 GOB Park and Land Preservation Capital Fund (3230) account, to support the Land Stewardship Program.

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

**VOTE: 7 – 0.**

## URBAN PLANNING AND REDEVELOPMENT DEPARTMENT

### TRANSPORTATION PLANNING DIVISION

37. MOTION TO ADOPT Resolution 2007-746 of the Board of County Commissioners of Broward County, Florida, providing for the maintenance of the New River/SR 84 Greenway on South Florida Water Management District property; providing for severability; and, providing for an effective date. (Deferred from October 23, 2007 – Item No. 51)

***ACTION: (T-10:45 AM) Approved. (Scrivener's errors – See County Administrator's report: Add (Commission Districts 5 and 7) to the end of the motion. Also, October 23, 2008 should read October 23, 2007, and November 6, 2008, should read November 6, 2007. Refer to minutes for full discussion.)***

***VOTE: 7 – 0.***

### OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

38. MOTION TO ACCEPT NOMINATIONS for appointment or re-appointment of current members to the following boards:

- 1) Central Examining Board of General and Building Construction Trades
- 2) Central Examining Board of Mechanical and Specialty Mechanical Contractors
- 3) Central Examining Board of Plumbers
- 4) Health and Sanitary Control Board
- 5) Historical Commission

***ACTION: (T-10:14 AM) Approved. (Transferred to the Consent Agenda.)***

## FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

### HUMAN RESOURCES DIVISION

39. A. MOTION TO APPROVE Unrepresented compensation increase for Fiscal Year 2007-08 in accordance with the current Leadership Performance Review (LPR) process and Unrepresented compensation policies, providing for a 5% salary increase for employees who are evaluated as having met or exceeded their overall professional development and performance objectives/expectations.

***ACTION: (T-10:09 AM) Withdrawn for further staff review.***

- B. MOTION TO APPROVE Fiscal Year 2007-08 Unrepresented Pay Plan which includes an increase of 3% to the minimum and maximum of all Unrepresented pay ranges as reflected in Exhibit 1.

***ACTION: (T-10:09 AM) Withdrawn for further staff review.***

- C. MOTION TO APPROVE proposed elimination of unused job classifications, new job classifications, title changes, Board level reclassifications, and salary range reallocations for Fiscal Year 2007-08, as shown in Exhibit 2.

***ACTION: (T-10:09 AM) Withdrawn for further staff review.***

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

40. MOTION TO APPROVE Third Amendment to Telephone System Master Maintenance Agreement with Bellsouth Communication Systems, L.L.C., (BellSouth) for maintenance, service, support and equipment for all Telecommunication Systems and Subsystems, RLI No. 060597-RB, extending the term to November 30, 2008, in the estimated amount of \$1,440,000 for Enterprise Technology Services; and authorize the Mayor and Clerk to execute the same. The extended term will commence on November 15, 2007 and terminate no later than November 30, 2008.

***ACTION: (T-10:53 AM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7 – 0.**

For Aviation Department

41. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firms to provide Professional Aviation Program Management Services, and Professional Construction Management Services for assigned Capital Expansion projects at Fort Lauderdale-Hollywood International Airport, and approve Request for Letters of Interest (RLI) No. 20071014-0-AV-01.

***ACTION: (T-10:57 AM) Approved. The Board directed staff to refresh the library annually and approved the following to serve on the Selection Committee (S/C): Vice-Mayor Wexler; Commissioners Keechl, Gunzburger, Jacobs, Lieberman, Rodstrom, Ritter and Wasserman-Rubin; Assistant County Administrator (Chair); CFO/Director, Finance and Administrative Services Department; Interim Director, Public Works and Transportation Department, plus administrative support staff from the Offices of the County Attorney, County Auditor, Office of Equal Opportunity, Risk Management Division, Purchasing Division, and the requesting agency. The Board requested that Mayor Eggelton be added to the S/C as well.***

**VOTE: 7 – 0.**

## COUNTY ADMINISTRATION

42. MOTION TO DISCUSS State Office of Criminal Conflict and Civil Regional Counsel's request for space to house conflict attorneys assigned to Broward County.

**ACTION: (T-12:07 PM) Board discussion took place. The Board approved correspondence to be sent under the Mayor's signature to notify the appropriate parties that there isn't any space available in the courthouse or surrounding areas, and with the understanding that if fully funded by the State, staff will assist the State's Office of Criminal Conflict and Civil Regional Counsel in locating leased space. (Refer to minutes for full discussion.)**

**VOTE: 7 – 0. Commissioner Wasserman-Rubin voted in the affirmative telephonically, and Commissioner Jacobs was not present at the time of the vote.**

43. MOTION TO APPROVE in concept, entering into a lease with Plantation Properties of Broward to house the West Regional Tag Agency and for staff to take the necessary steps to remodel a portion of the first floor in the West Regional Courthouse for use as a courtroom and to house Clerk of the Court and BSO Probation staff.

**ACTION: (T-10:25 AM) Approved. (Transferred to the Consent Agenda. Refer to minutes for full discussion.)**

## COUNTY COMMISSION

44. MOTION TO NOMINATE Jeffrey Greenfield to the Broward County Central Examining Board of Engineering Contractors. (Commissioner Lieberman)

**ACTION: (T-10:14 AM) Approved. (Transferred to the Consent Agenda.)**

45. MOTION TO DELAY appointment of Gregg D'Attile to the Board of Rules and Appeals, changing the effective appointment date to January 1, 2008, for a three year term ending December 31, 2010. (Commissioner Ritter)

**ACTION: (T-10:14 AM) Approved. (Transferred to the Consent Agenda.)**

46. A. MOTION TO APPROVE in concept, approximately \$260,500 from the General Capital Outlay Reserve for the construction of a covered walkway on the County's Tamarac Branch Library property that will connect to the Community Center walkway being constructed by the City of Tamarac. **(Commission Districts 1 and 3)** (Commissioner Ritter and Commissioner Lieberman)

**ACTION: (T-10:11 AM) Deferred until November 13, 2007. (Refer to minutes for full discussion.)**

- B. MOTION TO DIRECT the County Administrator to negotiate an agreement with the City of Tamarac for their construction of that portion of the walkway on the County Tamarac Branch Library property.

***ACTION: (T-10:11 AM) Deferred until November 13, 2007. (Refer to minutes for full discussion.)***

47. A. MOTION TO DIRECT implementation of staff recommendations in the Living Wage Program Data Collection Activities Report submitted by the Purchasing Division to the Board of County Commissioners on September 7, 2007; and listed in the attached Exhibit 1 as recommendations 1, 2, 3, 4, 5, 6, 7, and 10; and excluding recommendations 8 and 9. (Commissioner Jacobs)

***(This item was pulled by members of the audience.)***

***ACTION: (T-4:10 PM) Approved. The Board directed Interim County Administrator, Bertha Henry, to bring back a work plan within two weeks. (Refer to minutes for full discussion.)***

***VOTE: 8 – 0. Commissioner Wasserman-Rubin voted in the affirmative telephonically.***

- B. MOTION TO DIRECT County Auditor to review the financial and operating records of the current Paratransit Service Providers to determine the increase in cost per paratransit trip resulting from the Living Wage.

***(This item was pulled by members of the audience.)***

***ACTION: (T-4:10 PM) Approved. The Board directed Interim County Administrator, Bertha Henry, to bring back a work plan within two weeks. (Refer to minutes for full discussion.)***

***VOTE: 8 – 0. Commissioner Wasserman-Rubin voted in the affirmative telephonically.***

- C. MOTION TO DIRECT County Attorney to draft an Ordinance amending the Living Wage Ordinance, to revise application of the Living Wage Ordinance to County service contracts, administration of the Living Wage Ordinance by County contract administrators, reporting requirements for service contractors, and to create an exemption from reporting requirements under certain conditions.

***(This item was pulled by members of the audience.)***

***ACTION: (T-4:10 PM) Approved. The Board directed Interim County Administrator, Bertha Henry, to bring back a work plan within two weeks. (Refer to minutes for full discussion.)***

***VOTE: 8 – 0. Commissioner Wasserman-Rubin voted in the affirmative telephonically.***

48. MOTION TO APPROVE compensation package for Interim County Administrator Bertha Henry. (Mayor Eggelletion)

**ACTION: (T-10:14 AM) Approved. (Transferred to the Consent Agenda.)**

### AVIATION DEPARTMENT

**5:01 PM – TIME CERTAIN**

49. MOTION TO AUTHORIZE Director of Aviation to submit proposed "Noise Mitigation Principles" to the Federal Aviation Administration (FAA), to be considered by the FAA for inclusion in the Final Environmental Impact Statement and Record of Decision with regard to the development and extension of the preferred runway, as well as associated projects, at the Fort Lauderdale-Hollywood International Airport (FLL).

**ACTION: (T-7:12 PM) Approved, as amended, modifying "Noise Mitigation Principles," in Exhibit 1, as follows: Item #1, insert the word, 'unrestrained' prior to the word, 'contour'; Item #3, insert the word 'voluntary' prior to the word 'acquisition'; Item 6 insert the word, 'existing' prior to the words, 'residentially-zoned'; with an addition of a seventh mitigation principle that would be based on the motion of the Special Public Hearing of December 9, 2003, with the inclusion of the words, "noise mitigation in excess of minimum federal guidelines." (Refer to minutes for full discussion.)**

**VOTE: 7 – 0. Mayor Eggelletion and Commissioner Wasserman-Rubin were not present.**

50. COUNTY ADMINISTRATOR'S REPORT

A. ROOF REPLACEMENT

**ACTION: (T-4:16 PM) Interim County Administrator, Bertha Henry, informed the Board that a portion of the roof above the Property Appraiser's Office needs to be replaced. The Property Appraiser's Office would have to temporarily be relocated up to 24 months while the roof work is being performed. Ms. Henry will provide a report to the Board next week and have discussion. (Refer to minutes for full discussion.)**

B. PROPERTY TAX BILLS

**ACTION: (T-4:19 PM) Property tax bills are being distributed this week, and nine Wachovia Bank locations will be accepting payments on behalf of Broward County. Information will be posted on Broward County's website. (Refer to minutes for full discussion.)**

C. GRAND OPENING OF CENTRAL REGIONAL PARK

**ACTION: (T-4:20 PM) Ms. Henry invited the public to attend the grand opening of Central Regional Park on Friday, November 9, 2007, at 4:00 pm. in the City of Lauderhill. (Refer to minutes for full discussion.)**

D. COMMUNITY DEVELOPMENT BUSINESS ENTERPRISE WORKSHOP

**ACTION: (T-4:22 PM) Ms. Henry reported that Community Development Business Enterprise Workshops are being held in each district. (Refer to minutes for full discussion.)**

**Commissioners Jacobs and Ritter asked that more notification be given as to Community Development Business Enterprise Workshops to help accommodate commissioners' schedules. (Refer to minutes for full discussion.)**

51.

MAYOR'S REPORT

A. EMERALD PRINCESS

**ACTION: (T-4:24 PM) Vice-Mayor Wexler informed the Board that she had recently accepted a plaque from the Captain of the Emerald Princess on behalf of the Board of Broward County Commissioners. The Emerald Princess departed Port Everglades this weekend on its first Caribbean Cruise. (Refer to minutes for full discussion.)**

B. CANVASSING BOARD

**ACTION: (T-4:25 PM) Vice-Mayor Wexler will be in attendance at the Canvassing Board meeting on Tuesday, November 20, 2007, and asked for Board volunteers to serve at the Thursday, November 8, 2007, meeting or the Tuesday, November 20, 2007 Canvassing Board meeting. **Vice-Mayor Wexler directed Pete Corwin, Assistant to the County Administrator, to help coordinate efforts.** (Refer to minutes for full discussion.)**

SUPPLEMENTAL AGENDA

AVIATION DEPARTMENT

52. MOTION TO NOTE FOR THE RECORD change of Selection Committee (SC) Chair for RLI 20060822-O-AV-01, Management of Airport Public and Employee Parking at the Fort Lauderdale/Hollywood International Airport to Director of Business Division, Aviation Department replacing Director of the Aviation Department.

**ACTION: (T-10:14 AM) Approved. (Transferred to the Consent Agenda.)**

## NON-AGENDA

### 53. NOVEMBER 13, 2007 COMMISSION MEETING-COMMISSIONER JACOBS

**ACTION:** (T-4:27 PM) *Commissioner Jacobs reported that she will be participating via telephone for the Tuesday, November 13, 2007, County Commission meeting, as she will be out of town. (Refer to minutes for full discussion.)*

### 54. AMERICAN CANCER SOCIETY – COMMISSIONER LIEBERMAN

**ACTION:** (T-4:28 PM) *Commissioner Lieberman informed the Board that the American Cancer Society had a kick-off for a new program that they have made available, funded by a grant from Blue Cross, Blue Shield. The Lifeline Transportation Program has been designed to help with transportation for Cancer patients who may have difficulty getting to and from their treatment. Cancer patients and their families can call the American Cancer Society and speak to a Cancer information specialist about their diagnosis, treatment, and transportation needs, as well as other information. If transportation is identified and the patient is eligible, Lifeline Transportation will coordinate transportation. Nancy Strong is the Broward Area Executive Director, and can be reached at (954) 564-0880. **Commissioner Lieberman directed Ms. Henry to place information on Broward County's website.** (Refer to minutes for full discussion.)*

### 55. HIGHWAY SYSTEM FUNDS – COMMISSIONER LIEBERMAN

**ACTION:** (T-4:29 PM) *Commissioner Lieberman referenced information she had received with respect to funds that are collected from the highway system that are not being returned to the districts. Commissioner Lieberman suggested the Board work on this issue with the Palm Beach County MPO, and asked Vice Mayor Wexler to forward information to the Broward MPO and bring back information to the Board as to how to receive fair share of dollars. (Refer to minutes for full discussion.)*

### 56. HOMELESS – COMMISSIONER GUNZBURGER – VICE-MAYOR WEXLER

**ACTION:** (T-4:31 PM) *Commissioner Gunzburger referenced a letter from the Coalition to End Homelessness, and expressed that there are not enough beds for the homeless after 9:00 a.m. Human Services Director, Marlene Wilson, stated expansion is taking place in churches, and temples to help the needs of the homeless. **Vice-Mayor Wexler directed Ms. Wilson to respond to all the commissioners in writing as to the issues raised in the letter from the Coalition to End Homelessness. Additionally, Commissioner Gunzburger directed Ms. Wilson to respond to Janet Riley, President, Coalition to End Homelessness.** (Refer to minutes for full discussion.)*

57. LETTER TO CHIEF JUDGE – COMMISSINOER RODSTROM – COMMISSIONER KEECHL – VICE-MAYOR WEXLER

**ACTION: (T-4:34 PM) Commissioner Rodstrom directed County Attorney, Jeffery Newton, to write a letter to Chief Judge Victor Tobin, asking him to help with unnecessary incarceration of homeless persons in the City of Fort Lauderdale, as well as to alleviate jail overcrowding. (Refer to minutes for full discussion.)**

**Commissioner Keechl will follow-up with Chief Judge Tobin, the State Attorney’s Office, and the Public Defender’s Office to address the above-stated concerns. (Refer to minutes for full discussion.)**

**Vice-Mayor Wexler obtained consensus from the Board, and directed Mr. Newton to hold off on Commissioner Rodstrom’s direction and allow Commissioner Keechl to follow-up with the judiciary. (Refer to minutes for full discussion.)**

58. INCONSISTENCIES IN PROCUREMENT PROCESS – COMMISSIONER RODSTROM

**ACTION: (T-4:37 PM) Commissioner Rodstrom commented on the inconsistencies in the procurement processes, and that it needs to be uniform. (Refer to minutes for full discussion.)**

59. PARADIES – COMMISSIONER RODSTROM

**ACTION: (T-4:40 PM) Commissioner Rodstrom referenced the business, Paradies, located at the airport and suggested Paradies should be permitted to sell water. (Refer to minutes for full discussion.)**

60. TROPICAL STORM NOEL – COMMISSIONER WASSERMAN-RUBIN

**ACTION: (T-4:43 PM) Commissioner Wasserman-Rubin referenced the serious devastation in the Dominican Republic from Tropical Storm Noel. Commissioner Wasserman-Rubin’s staff is working closely with the local Dominican Republic Chamber, churches, and other organizations, and a list is being created to help identify and prioritize the needs of the people. Commissioner Wasserman-Rubin asked County employees to do their fair share in contributing to the needs of the people. (Refer to minutes for full discussion.)**

\*\*\*\*\*  
\*\*\*\*\*

**MEETING/WORKSHOP NOTICES**

**NORTH PERRY AIRPORT MASTER PLAN WORKSHOP**

Tuesday, November 6<sup>th</sup>, in Room 430 at 12:00 PM

\*\*\*\*\*  
\*\*\*\*\*