

## **MEETING OF DECEMBER 4, 2007**

(Meeting convened at 10:30 a.m. and recessed at 1:42 p.m.; reconvened at 3:15 p.m. and adjourned at 7:20 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Josephus Eggleton, Jr. District 9.

### **MOMENT OF SILENCE**

In memory of Alfred Lamberti II, father of Broward County Sheriff Al Lamberti.

In memory of Washington Redskins Sean Taylor.

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

In memory of Simpson Connor, former security specialist at Dillard High School.

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

<b><u>COMMISSIONER</u></b>	<b><u>DISTRICT</u></b>	<b><u>ATTENDANCE</u></b>
Josephus Eggleton, Jr.	9	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	Absent
Diana Wasserman-Rubin	8	Present
Lois Wexler	5	Present

### **CONSENT AGENDA**

A motion was made by Commissioner Gunzburger, seconded by Commissioner Wasserman-Rubin and unanimously carried to approve the Consent Agenda consisting of Items 1 through 41. At the request of the Mayor, Regular Agenda Items 54, 61 & 62 were transferred to the Consent Agenda. The following items were pulled by Board members and considered separately: 9, 26, 33, 36 & 41.

The following Items were withdrawn/deferred: 2, 29, 30, 48 & 55C.



The following items were pulled by members of the public and considered separately: 37.

## CONSENT AGENDA

### BOARD APPOINTMENTS

1. MOTION TO APPOINT Beth M. Lerner to the Commission on the Status of Women (not in district category). (Vice Mayor Ritter)

***ACTION: (T-10:11 AM) Approved.***

- B. MOTION TO APPOINT Mark Eckert to the Homeless Initiative Partnership Advisory Board.

***ACTION: (T-10:11 AM) Approved.***

- C. MOTION TO APPOINT Amy Ostrau to the Broward County Cultural Council. (Commissioner Lieberman)

***ACTION: (T-10:11 AM) Approved.***

### AVIATION DEPARTMENT

2. MOTION TO APPROVE agreement between Broward County and USA Parking Associates III, a joint venture (USA Parking), for the management of airport public and employee parking facilities at the Fort Lauderdale-Hollywood International Airport (FLL); for a five year term ending December 14, 2012; annual management fee of \$560,000; plus annual CPI adjustments not to exceed 3%; and authorize Mayor and Clerk to execute same.

***ACTION: (T-10:11 AM) Withdrawn to Tuesday, December 11, 2007 at the request of the County Auditor.***

3. A. MOTION TO APPROVE Consent to leasehold mortgage, consenting to a leasehold mortgage, collateral assignment of lease, security agreement, and related financing documents between Bobby's Landing, LLC and Colonial Bank, N.A., to secure indebtedness of not more than \$300,000; encumbering the Lessee's interest in the Building Lease Agreement dated November 21, 2006, between Broward County and Air Superiority, Inc. at North Perry Airport, which agreement has been assigned to Bobby's Landing, LLC; and authorize the Mayor and Clerk to execute same, subject to approval of the final leasehold mortgage and other financing documents by the Office of County Attorney.

***ACTION: (T-10:11 AM) Approved.***

- B. MOTION TO APPROVE Memorandum of Lease between Broward County, Florida, and Bobby's Landing, LLC; authorize the Mayor and Clerk to execute the same, and authorize recording same in the public records of Broward County, Florida.

***ACTION: (T-10:11 AM) Approved.***

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

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

4. MOTION TO ADOPT Resolution 2007-774 accepting a Warranty Deed, at a nominal cost of \$10 to the County, executed by Gemini Vero, LLC, a Florida limited liability company, for right-of-way at the northeast corner of Peters Road and SW 49<sup>th</sup> Avenue, in the City of Plantation. **(Commission District 9)**

***ACTION: (T-10:11 AM) Approved.***

### **TRAFFIC ENGINEERING DIVISION**



5. A. MOTION TO APPROVE Amendment No. 1 to the Joint Participation Agreement between Broward County and the Florida Department of Transportation, Contract Number AO-117, which provides funding from the Florida Department of Transportation in the amount of \$78,000 for the installation of the Intelligent Transportation System on SR-820/Hollywood Boulevard from I-95 to Amtrak/Tri-Rail Station. This amendment incorporates changed federal and state auditing provisions, and extends the original contract completion date for six months, from March 31, 2008 to September 30, 2008; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

***ACTION: (T-10:11 AM) Approved.***

- B. MOTION TO APPROVE Amendment No. 1 to the Joint Participation Agreement between Broward County and the Florida Department of Transportation, Contract Number AO-118, which provides funding from the Florida Department of Transportation in the amount of \$187,000 for the installation of the Intelligent Transportation System on SR-818/Griffin Road from I-95 to Ravenswood Road. This amendment incorporates changed federal and state auditing provisions, and extends the original contract completion date for six months, from March 31, 2008 to September 30, 2008; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:11 AM) Approved.***

- C. MOTION TO APPROVE Amendment No. 1 to the Joint Participation Agreement between Broward County and the Florida Department of Transportation, Contract Number AO-119, which provides funding from the Florida Department of Transportation in the amount of \$500,000 for the installation of Intersection Video Monitoring Systems on various corridors in Broward County. This amendment incorporates changed federal and state auditing provisions; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:11 AM) Approved.***

- D. MOTION TO APPROVE time extension to the Local Agency Program Agreement between Broward County and the Florida Department of Transportation, Contract Number AO-120, which provides funding from the Florida Department of Transportation in the amount of \$4,450,000 for the Advanced Transportation Management System Design Group 2. This extension provides additional time to complete the project by extending the original contract completion date for 18 months, from December 28, 2007 to June 30, 2009; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 3, 5, 7, and 9)**

***ACTION: (T-10:11 AM) Approved.***

- E. MOTION TO APPROVE time extension to the Local Agency Program Agreement between Broward County and the Florida Department of Transportation, Contract Number ANC47, which provides funding from the Florida Department of Transportation in the amount of \$1,960,911 for the Grade (Railroad) Crossing Safety System. This extension provides additional time to complete the project by extending the original contract completion date for 12 months, from December 31, 2007 to December 31, 2008; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

***ACTION: (T-10:11 AM) Approved.***

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **COUNTY RECORDS DIVISION**

6. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of County Commissioners meetings of September 25, 2007, October 2, 2007, October 9, 2007 and October 23, 2007; and the minutes of the 2:00 P.M. Public Hearings of September 25, 2007, October 9, 2007, October 23, 2007; and the 5:00 P.M. Budget Hearing of September 25, 2007.

***ACTION: (T-10:11 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-10:11 AM) Approved.***

- C. MOTION TO APPROVE destruction of Board of County Commission minutes and supporting documents which have all been imaged and have met retention requirements per General Records Schedule GS1-SL, established by the Division of Library and Information Services of the State of Florida for local government agencies.

***ACTION: (T-10:11 AM) Approved.***

### **HUMAN RESOURCES DIVISION**

7. MOTION TO APPROVE amendment to the fourth renewal of the Agreement between Broward County and Express Scripts, Inc, extending the contract on a month-to-month basis not to exceed six months, for Pharmacy Benefit Management Services for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The contract extension shall begin on January 1, 2008 and will terminate no later than six months from that date on June 30, 2008.

***ACTION: (T-10:11 AM) Approved.***

8. MOTION TO APPROVE first renewal of the Agreement between Broward County and American Family Life Assurance Company of Columbus (AFLAC) for AFLAC Voluntary Insurance Products for Broward County employees, with two one-year renewals remaining, RLI No. 120897-RB, for the Human Resources Division and authorize the Mayor and Clerk to execute same. The first renewal contract period will be effective January 1, 2008 and will terminate on December 31, 2008.

***ACTION: (T-10:11 AM) Approved.***

9. MOTION TO APPROVE Third Renewal Agreement between Broward County and Vista Healthplan for the provision of Open Access HMO and CDH medical insurance plan options with one remaining one-year renewal, RLI No. 2004015-OPEB-02, for the Human Resources Division, and authorize the Mayor and Clerk to execute same. The third renewal contract period will be effective January 1, 2008 and will terminate on December 31, 2008.

*(This item was pulled by Vice Mayor Ritter.)*

***ACTION: (T-10:21 AM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0, with Vice Mayor Ritter abstaining.***

10. MOTION TO NOTE an Executive Session (“Shade Meeting”) scheduled for December 11, 2007, beginning at 12:00pm or following the conclusion of the morning meeting, relative to upcoming collective bargaining with the County’s Bargaining Units, pursuant to Section 447.605, Florida Statutes, and authorize County Administrator to post the appropriate notice.

***ACTION: (T-10:11 AM) Approved.***

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

11. MOTION TO APPROVE appointment of Adrienne Britto, Manager, Libraries Division as a Selection Committee member for RLI 20060623-0-IT-1, Website Language Translation Services, to replace the Director, Extension Education Division.

***ACTION: (T-10:11 AM) Approved.***

For Public Works and Transportation Department

12. MOTION TO AWARD open-end contract to low bidder, Alfa Electronics Supply, Inc., a certified Small Business Enterprise, for Solar School Zone Flashers, Bid No. E807270B2, in the estimated two-year amount of \$288,500 for the Traffic Engineering Division; and authorize the Director of Purchasing to renew the contract for a one-year period for a potential three-year amount of \$432,750. The initial contract period shall start on date of award and shall terminate two years from that date.

***ACTION: (T-10:11 AM) Approved.***

13. MOTION TO AWARD open-end, multi-award contracts for waterproofing maintenance and repair service for various Broward County buildings, Bid No. H-7-07-252-B1 (re-bid), to the three lowest bidders, H.A. Contracting Corporation; V.I.P. Painting, Inc., and Advanced Roofing, Inc. in an estimated annual amount of \$450,000 for the Facilities Maintenance Division, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Director of Purchasing to renew the contract for two, one-year periods, for a potential three-year amount of \$1,350,000. The initial contract period shall start on the date of approval of the insurance/payment and performance bond, and shall terminate one year from that date.

***ACTION: (T-10:11 AM) Approved.***

#### **REVENUE COLLECTION DIVISION**

14. MOTION TO FILE Quarterly Investment Report as required by Section 22.93 of the Broward County Administrative Code.

***ACTION: (T-10:11 AM) Approved.***

#### **RISK MANAGEMENT DIVISION**

15. MOTION TO APPROVE full and final settlement of Claim 051198 and Claim 030303 in the total amount of \$145,360.76.

***ACTION: (T-10:11 AM) Approved.***

### **HUMAN SERVICES DEPARTMENT**

#### **FAMILY SUCCESS ADMINISTRATION DIVISION**

16. A. MOTION TO RETROACTIVELY APPROVE agreement between the Broward County Community Action Agency and the State of Florida, Department of Community Affairs, not to exceed the amount of \$1,221,883 from October 1, 2007 to September 30, 2008 for the purpose of providing childcare, tuition payments, and emergency rental assistance to low income households in Broward County; and authorize the Mayor to execute same. This agreement requires \$198,343 of in-kind match and \$46,065 of cash match, which is available in the Family Success Administration budget for Fiscal Year 2008.

***ACTION: (T-10:11 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-775 in the amount not to exceed \$1,221,883 and \$198,343 of in-kind match, and \$46,065 of cash match for the purpose of providing childcare, tuition payments, and emergency rental assistance to low income households in Broward County.

***ACTION: (T-10:11 AM) Approved.***

- C. MOTION TO INCREASE number of positions within the State grant fund for the Family Success Administration Division's Community Action Agency by one position, Account Clerk II. This position will provide clerical assistance to the Human Services Section Manager and the Contract Grants Administrator I.

***ACTION: (T-10:11 AM) Approved.***

### **HOMELESS INITIATIVE PARTNERSHIP DIVISION**



17. MOTION TO ADOPT unanticipated revenue Resolution 2007-776 in the amount of \$394,128 for the Chronic Homeless HUD Fund (9764) for the Chronic Homeless Initiative (CHI) for the purpose of providing Shelter Plus Care tenant based rental assistance for 51 chronically homeless adults. The Board of County Commissioners approved the award for this grant on December 9, 2003.

***ACTION: (T-10:11 AM) Approved.***

18. A. MOTION TO ADOPT Resolution 2007-777 of the Board of County Commissioners of Broward County, Florida, naming and designating a memorial garden on the grounds of the Broward County Central Homeless Assistance Center located at 920 Northwest 7<sup>th</sup> Avenue, Fort Lauderdale, Florida, the "Bill Keith Family Memorial Garden"; authorizing the County Administrator to take all actions necessary to implement same; providing for severability and providing for an effective date.

***ACTION: (T-10:11 AM) Approved. (Scrivener's error – See County Administrator's Report: Change the date indicated in paragraphs 4.02 and 4.11.A (for project completion) from January 27, 2008 to March 31, 2008 as it was originally anticipated that this item would be approved on October 9, 2007.)***

- B. MOTION TO APPROVE Work Letter Agreement between Broward County and Broward Partnership for the Homeless, Inc., relating to improvement of existing space at the Central Homeless Assistance Center to design and construct a memorial garden in memory of Bill Keith.

***ACTION: (T-10:11 AM) Approved. (Scrivener's error – See County Administrator's Report: Change the date indicated in paragraphs 4.02 and 4.11.A (for project completion) from January 27, 2008 to March 31, 2008 as it was originally anticipated that this item would be approved on October 9, 2007.)***

## **COMMUNITY SERVICES DEPARTMENT**

### **LIBRARIES DIVISION**

19. MOTION TO APPROVE agreement between Broward County and the city of Weston to provide for the display of the Weston Historical Artifacts at the Weston Branch Library, at no cost to the County, for an initial term of five years, with two options to renew the agreement for an additional two year term, and authorize the County Administrator to implement all necessary administrative and budgetary actions; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

***ACTION: (T-10:11 AM) Approved.***

### **PARKS AND RECREATION DIVISION**

20. A. MOTION TO INCREASE personnel cap within the Municipal Service District Fund for the Parks and Recreation Division by six positions for the staffing of Roosevelt Gardens Park in unincorporated Fort Lauderdale. **(Commission District 9)**

***ACTION: (T-10:11 AM) Approved.***

- B. MOTION TO ADOPT budget Resolution 2007-778 transferring funds within the Municipal Service District Fund for the Parks and Recreation Division in the amount of \$274,580 to staff and operate the Roosevelt Gardens Park for the remainder of Fiscal Year 2008.

***ACTION: (T-10:11 AM) Approved.***

- C. MOTION TO INCREASE personnel cap within the General Fund for the Parks and Recreation Division by 17 positions for the staffing of Long Key Nature Center in the Town of Davie. **(Commission District 5)**

***ACTION: (T-10:11 AM) Approved.***

- D. MOTION TO ADOPT budget Resolution 2007-779 transferring funds within the General Fund for the Parks and Recreation Division in the amount of \$937,120 to staff and operate Long Key Nature Center for the remainder of Fiscal Year 2008.

***ACTION: (T-10:11 AM) Approved.***

**ENVIRONMENTAL PROTECTION DEPARTMENT**

**BIOLOGICAL RESOURCES DIVISION**

21. MOTION TO APPROVE Cash Bond Agreement between Broward County and New Dawn Davie, L.L.C. in the amount of \$35,000 to be held as security for the construction, monitoring and maintenance of a 0.64 acre wetland mitigation area in the Town of Davie; and authorizing the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:11 AM) Approved.***

22. MOTION TO ACCEPT Deed of Conservation Easement and Agreement from Monterra Community Development District and Touse/Kolter L.L.C. for preservation of a mitigation area comprising 38.80 acres of real property located in the SW corner of University Drive and Stirling Road in Section 04, Township 51 South, Range 41 East, in Cooper City. **(Commission District 5)**

***ACTION: (T-10:11 AM) Approved.***

23. MOTION TO APPROVE Quit Claim deed between Broward County and FLR Company, L.L.C. for a wetland mitigation area comprising 2.21 acres of real property located east of SW 82<sup>nd</sup> Avenue and south of Griffin Road in the Town of Davie to correct an improperly transferred title by FLR Company, L.L.C.; and authorizing the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (T-10:11 AM) Approved.***

24. A. MOTION TO APPROVE grant agreement from the National Fish and Wildlife Foundation (NFWF) in the amount of \$30,000 to expand and maintain Broward County's mooring buoy system; authorize the Director of the Environmental Protection Department to execute the agreement; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute same.

***ACTION: (T-10:11 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-780 to recognize \$30,000 revenue into 0010-031-3410-3810, Grants from Non-OAGs budget line.

***ACTION: (T-10:11 AM) Approved.***

**OFFICE OF ECONOMIC DEVELOPMENT**

25. MOTION TO ACCEPT Broward Alliance Fiscal Year 2007 Annual Performance Report for the period October 1, 2006 through September 30, 2007, pursuant to the agreement between Broward County and the Broward Alliance.

***ACTION: (T-10:11 AM) Approved.***

26. MOTION TO APPROVE amendment to the payment terms to reduce the amount of funds allocated to the Broward Alliance by \$270,000 from the base of Fiscal Year 2007 funding for Economic Development Services between Broward County and The Broward Alliance.

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

***ACTION: (T-10:22 AM) Deferred to Tuesday, December 11, 2008. (Refer to minutes for full discussion.)***

**VOTE: 7-0, with Commissioner Wasserman-Rubin voting no.**

**OFFICE OF MANAGEMENT AND BUDGET**

27. MOTION TO ADOPT unanticipated revenue Resolution 2007-781 within the Law Enforcement Trust Fund in the amount of \$30,563 to provide funding for the City of Deerfield Beach Police Athletic League.

***ACTION: (T-10:11 AM) Approved.***

28. MOTION TO ADOPT unanticipated revenue Resolution 2007-782 within the Law Enforcement Trust Fund in the amount of \$4,035 to provide funding for two traffic analyzers for the Town of Pembroke Park.

***ACTION: (T-10:11 AM) Approved.***

## PORT EVERGLADES DEPARTMENT

29. A. MOTION TO ADOPT Resolution 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 \$1,300,000 for the purpose of applying Fiscal Year 2007/2008 and Fiscal Year 2008/2009 FDOT Intermodal Program funds in the amount of \$650,000 to Port Everglades Department for the design and construction associated with the Midport Roadway Expansion project (requiring \$650,000 in matching funds from the County); effective upon execution by FDOT through December 31, 2008; and authorize Mayor and Clerk to execute same.

***ACTION: (T-10:11 AM) Withdrawn for further staff review.***

- B. MOTION TO ADOPT unanticipated revenue Resolution within Port Everglades Capital Fund (4710) for Port Everglades Department in the amount of \$650,000 for the design and construction associated with the Midport Roadway Expansion Project.

***ACTION: (T-10:11 AM) Withdrawn for further staff review.***

30. A. MOTION TO ADOPT Resolution 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 \$3,536,500 for the purpose of applying Fiscal Year 2007/2008 and Fiscal Year 2008/2009 FDOT Strategic Intermodal System (SIS) Growth Management funds, in the amount of \$1,125,000; as well as Fiscal Year 2007/2008 and Fiscal Year 2008/2009 FDOT Intermodal Program funds in the amount of \$643,250 to Port Everglades Department, for the design and construction of a new bridge over the Florida Power and Light (FPL) Canal in Midport (requiring \$1,768,250 in matching funds from the County); effective upon execution by FDOT through August 30, 2009; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:11 AM) Withdrawn for further staff review.***

- B. MOTION TO ADOPT unanticipated revenue Resolution within Port Everglades Capital Fund (4710) for Port Everglades Department in the amount of \$1,768,250; for the design and construction of a new bridge over the FPL Canal in Midport.

***ACTION: (T-10:11 AM) Withdrawn for further staff review.***

31. A. MOTION TO APPROVE conveyance of a utility easement from Broward County to BellSouth Telecommunications, Inc. d/b/a AT&T Florida for installation/relocation of underground telecommunication cables through County-owned property located at S.E. 20<sup>th</sup> Street in Port Everglades, at no cost to the County; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:11 AM) Approved.***

- B. MOTION TO APPROVE conveyance of a utility easement from Broward County to BellSouth Telecommunications, Inc. d/b/a AT&T Florida for installation/relocation of underground telecommunication cables through County-owned property located at McIntosh Road in Port Everglades, at no cost to the County; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:11 AM) Approved.***

- C. MOTION TO APPROVE conveyance of a utility easement from Broward County to BellSouth Telecommunications, Inc. d/b/a AT&T Florida for installation/relocation of underground telecommunication cables through County-owned property located at S.E. 26<sup>th</sup> Street in Port Everglades, at no cost to the County; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:11 AM) Approved.***

#### **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

32. MOTION TO DIRECT staff to exercise the option to renew the contract between Broward County and Steinberg & Associates for Washington lobbying services relating to the Broward County Shore Protection Project, and to authorize Mayor and Clerk to execute same.

***ACTION: (T-10:11 AM) Approved.***

33. MOTION TO DIRECT staff to exercise the option to renew the contract between Broward County and Linda Loomis Shelley of Fowler, White, Boggs Banker for services relating to the Port Everglades Dredging Project, and to authorize Mayor and Clerk to execute same.

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

***ACTION: (T-3:15 PM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 7-0. Commissioner Jacobs was not present during the vote.**

34. MOTION TO APPROVE contract between Broward County and Woodward and Associates for lobbying services relating to the Aviation Department, and authorize the Mayor and Clerk to execute same.

**ACTION: (T-10:11 AM) Approved.**

**COUNTY AUDITOR**

35. A. MOTION TO FILE County Auditor's Report – *Greater Fort Lauderdale Convention and Visitors Bureau Delegated Purchases Review.*

**ACTION: (T-10:11 AM) Approved.**

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

**ACTION: (T-10:11 AM) Approved.**

36. A. MOTION TO FILE County Auditor's Report – *Review of the Office of Information Technology Application Services Division.*

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

**ACTION: (T-3:16 PM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0.**

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

**ACTION: (T-10:11 AM) Approved. (Refer to minutes for full discussion.)**

**VOTE: 8-0.**

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

37. MOTION TO ADOPT Resolution 2007-783 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish a Notice of Public Hearing to be held on Tuesday, January 8, 2008, at 2:00 PM in Room 422, Broward County Governmental Center, to receive public input on the adoption of changes to Broward County Transit Fixed-Route Bus Service Routes 2, 42, 62, 83, and 88; effective January 13, 2008; and providing for an effective date.

*(This item was pulled by a member of the public.)*

***ACTION: (T-10:36 AM) Approved, as amended. The Board directed staff to look into the formation of a Public/Private Transit Advisory Board and to bring back information if the use of eminent domain can be used to keep bus stops in malls. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

## **URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

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

38. MOTION TO ADOPT Resolution 2007-784 of The Board of County Commissioners of Broward County, Florida, approving the issuance of not to exceed \$11,500,000 of the Housing Finance Authority of Broward County, Florida (the "HFA") Multifamily Housing Revenue Bonds (Driftwood Terrace Apartments Project), Series 2007 (the "Bonds"), for the purpose of financing the acquisition, rehabilitation and equipping of a 176-Unit Multi-Family residential development in Broward County, Florida to provide housing for persons and families of low and moderate income; approving and authorizing the execution of a Trust Indenture by and between the HFA and the Bank of New York Trust Company, N.A. (the "Trustee"); approving and authorizing the execution of a Land Use Restriction Agreement by and among the HFA, the Trustee and Driftwood Preservation, Ltd. (the "Borrower"); approving and authorizing the execution of a loan agreement by and between the HFA and the borrower; designating a trustee, paying agent and registrar for the bonds and approving and authorizing the execution of a Trustee Fee Agreement between the HFA and the Trustee; determining the need for a negotiated sale of the bonds; approving and authorizing the execution of a Bond Purchase Agreement for the bonds by and among the HFA, the borrower and Wachovia Bank, National Association; approving and authorizing the execution of a Coordinating Agent Agreement for the bonds by and between the HFA and RBC Dain Rauscher Inc., doing business under the name RBC Capital Markets, as Coordinating Agents' Representative; authorizing other actions required to issue and deliver the bonds; approving and authorizing the execution of an assignment of security instrument by the HFA in favor of the Trustee; and providing an effective date.  
**(Commission District 9)**

***ACTION: (T-10:11 AM) Approved.***

39. MOTION TO ADOPT a Resolution 2007-785 of The Board of County Commissioners of Broward County, Florida, approving the issuance of not to exceed \$12,000,000 of the Housing Finance Authority of Broward County, Florida (the "HFA") Multifamily Housing Revenue Bonds (Golden Villas), Series 2007 (the "Bonds"), all of which shall be tax-exempt bonds, for the purpose of financing the acquisition and construction of a multi-family residential rental development in Broward County, Florida to provide housing for persons and families of low and moderate income; approving the issuance of the bonds; approving and authorizing the execution of a Trust Indenture and by and between the HFA and the Bank Of New York Trust Company, N.A. (the "Trustee"); approving and authorizing the execution of a Land Use Restriction Agreement by and between the HFA, the Trustee and Golden Acres Redevelopment Phase II, Ltd. (the "Borrower"); approving and authorizing the execution of a loan agreement by and among the HFA, the Trustee and the Borrower; approving and authorizing the execution and delivery of an assignment of note, mortgage and related loan documents to the Trustee; approving and authorizing the execution and delivery of an assignment of note; approving and authorizing the execution and delivery of an intercreditor agreement by and among the HFA, the Trustee, Citicorp USA, Inc. and Florida Housing Finance Corporation, joined and consented to by the Borrower; designating a Trustee, paying agent, registrar and tender agent for the bonds and approving and authorizing the execution of a Trustee fee agreement between the HFA and the Trustee for the bonds; designating a Remarketing Agent for the bonds; determining the need for a negotiated sale of the bonds; approving and authorizing the execution of a bond purchase agreement for the bonds among the HFA, the Borrower and Raymond James & Associates, Inc. as underwriters' representative (the "Underwriter"); approving and authorizing the execution and distribution of a final official statement for the bonds; authorizing the utilization of credit enhancement for the bonds provided by Citibank, N.A. and the execution of such agreement as may be required in connection with such credit enhancement; authorizing the HFA to consent to the Borrower placing subordinate financing on the project and approving the execution of such agreements as may be necessary in connection with such consent; waiving the prohibition against using subordinate financing to pay off tax-exempt bonds; waiving the requirement for audited financial statements of the project; and authorizing other actions required to issue and deliver the bonds; and providing an effective date. **(Commission District 9)**

***ACTION: (T-10:11 AM) Approved.***

40. MOTION TO APPROVE Joinder and Consent by Mortgagee for Sailboat Bend Limited Partnership (LP), for the purpose of allowing the City of Fort Lauderdale to access a water utility vault located on the ArtSpace Fort Lauderdale site. **(Commission District 7)**

***ACTION: (T-10:11 AM) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

**DEVELOPMENT MANAGEMENT DIVISION**

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

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

***ACTION: (T-10:54 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. (Refer to minutes for full discussion.)***

**VOTE: 7-0, with Commissioner Jacobs voting no.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**PUBLIC HEARING**

**BOARD OF COUNTY COMMISSIONERS SITTING AS  
THE GOVERNING BOARD OF  
WATER CONTROL DISTRICT NO. 4**

- 42. A. MOTION TO OPEN meeting as the Governing Board of Water Control District No. 4.

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

**VOTE: 8-0.**

- B. MOTION TO APPROVE appointment of William (Bob) Hipps to the Water Control District No. 4 Advisory Board.

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

**VOTE: 8-0.**

- C. MOTION TO CLOSE meeting as the Governing Board of Water Control District No. 4. **(Commission Districts 2, 4, 9)**

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

**VOTE: 8-0.**

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**PUBLIC HEARING**

**CONTINUED FROM NOVEMBER 13, 2007 – ITEM NO. 3**

43. MOTION TO CONSIDER adoption of a 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 CHAPTER 12 OF THE BROWARD COUNTY ADMINISTRATIVE CODE RELATING TO ORGANIZATIONS, COUNCILS, BOARDS, AND COMMITTEES; CREATING THE BROWARD COUNTY ANIMAL CARE ADVISORY COMMITTEE; PROVIDING FOR MEMBERSHIP AND APPOINTMENT; PROVIDING FOR TERM OF APPOINTMENT; PROVIDING FOR OFFICERS; AUTHORIZING THE ADOPTION OF RULES OF PROCEDURES; ESTABLISHING THE FUNCTION, POWERS, AND DUTIES OF THE COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (T-3:18 PM) Deferred to Tuesday, January 8, 2008. (Refer to minutes for full discussion.)***

**CONTINUED FROM NOVEMBER 13, 2007 – ITEM NO. 7**

44. A. MOTION TO ADOPT Port Everglades Master/Vision Plan as presented and direct staff to begin the process of incorporating it into the Coastal Management Element, Deepwater Port Component of the Broward County Comprehensive Plan.

***ACTION: (T-12:28 PM) Approved, as amended. The Board agreed to sever the portion on the expansion of the Turning Notch from the Master Plan and continue the discussion in a Workshop within the next 60 days. (Refer to minutes for full discussion.)***

***VOTE: 5-3. Commissioners Eggelletion, Keechl and Wasserman-Rubin voted no.***

- B. MOTION TO DIRECT staff to update the adopted Port Everglades Master/Vision Plan no less than biannually.

***ACTION: (T-12:28 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 8-0.***

- C. MOTION TO WAIVE procurement code pursuant to Section 21.6.c. and direct the Contract Administrator to negotiate an amendment to the existing agreement between Broward County and DMJM Harris, Inc. (DMJM) for consultant services for the 2006 Port Everglades Master/Vision Plan Update (Agreement), for continuing master planning services for a period not to exceed three years, and bring the negotiated amendment to the Broward County Board of County Commissioners (Board) for approval.

***ACTION: (T-12:28 PM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

- D. MOTION TO REPLACE original Adopted Fiscal Years 2009-2012 Capital Program with the updated Fiscal Years 2009-2012 Capital Program based upon the Master/Vision Plan.

***ACTION: (T-12:28 PM) Approved. (Refer to minutes for full discussion.)***


**VOTE: 8-0.**

**END PUBLIC HEARING**

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**TIME CERTAIN ITEMS (TO BE HEARD AT 11:00 AM)**

**PORT EVERGLADES DEPARTMENT**

-  45. A. MOTION TO APPROVE Passenger Cruise Terminal and Berth User Agreement between Broward County and Royal Caribbean Cruises Ltd. (RCL) for multi-day cruise services at Port Everglades for a ten-year period with two, five-year renewal options. The agreement also terminates the existing agreement with RCL which was scheduled to expire October 31, 2009.

***ACTION: (T-12:16 PM) Approved, as amended, with the early termination option of the parties available only during the initial 10 year term of the agreement. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

- B. MOTION TO AUTHORIZE Director of Public Works and Transportation to execute a Preconstruction Services Agreement with the lowest successful bidder for the Terminal 18 Baggage Expansion, Phase I Project (RLI No. 20070525-0-CPD-01), in a to be negotiated not to exceed amount of \$350,000 for preconstruction services while construction of Phase I is occurring and during the design of the Phase II portion of the project leading to a guaranteed maximum price which will result in a separate CM@Risk construction contract requiring Board approval.

***ACTION: (T-12:16 PM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

## **PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

### **SEAPORT CONSTRUCTION AND PLANNING DIVISION**

46. MOTION TO APPROVE First Amendment to Agreement, RLI 20050927-CPD-1, between Broward County and Craven Thompson & Associates, Inc., to provide professional engineering consulting services, for six specific tasks identified in the Fiscal Year 2008 Budget, for an increased amount of \$1,408,675; increasing the total agreement amount from \$3,865,002 to \$5,273,677; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-12:27 PM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

47. MOTION TO APPROVE First Amendment to Agreement between Broward County and Bermello Ajamil & Partners, Inc., RLI 20050927-CPD-1, to provide professional architectural consulting services, for two specific tasks identified in the Fiscal Year 2008 Budget, for a not-to-exceed amount of \$2,999,980.00; increasing the total agreement amount from \$841,777.89 to \$3,841,757.89; and authorize the Mayor and Clerk to execute same.

***ACTION: (T-12:27 PM) Approved. (Refer to minutes for full discussion.)***

**VOTE: 8-0.**

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Port Everglades Department

- 48. A. MOTION TO WAIVE the timely submittal of a Disadvantaged Business Enterprise Letter of Intent as required in Section 00320 of Bid. No. H907302CAF.

***ACTION: (T-10:11 AM) Withdrawn to Tuesday, December 11, 2007.***

- B. MOTION TO AWARD fixed contract to low bidder, Hewett-Kier Construction, Inc., for construction of Port Everglades Terminal No. 18, Baggage Claim Area Expansion – Phase 1, Bid No. H907302CAF, in the amount of \$6,121,388 for the Seaport Engineering and Construction Division, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same.

***ACTION: (T-10:11 AM) Withdrawn to Tuesday, December 11, 2007.***

**END TIME CERTAIN ITEMS**

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**PUBLIC WORKS AND TRANSPORTATION DEPARTMENT**

**HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

- 49. MOTION TO DISCUSS Broward County’s policies and procedures relating to noise walls along County roads.

***ACTION: (T-3:20 PM) The Board directed the County Attorney to develop an amendment to the Administrative Code that will provide for the county to pay 100 percent of the costs of a noise wall for new county roads only, including any county roads constructed within the past three years, when a noise study shows that the noise levels meet FDOT criteria. Additionally, the County Attorney will look to include multi-family residences in the county’s criteria for sound walls and require developers building new developments to build walls if it abuts a roadway where the noise levels exceed the decibels where a wall would be required. A noise study would have to show noise levels meet FDOT criteria; namely, that noise levels exceed 67 decibels or the incremental increase is greater than 15 decibels. (Refer to minutes for full discussion.)***

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Public Works and Transportation Department

50. A. MOTION TO ADOPT budget Resolution 2007-786 transferring funds within the Engineering Capital Projects Fund (3150) for the Highway Construction and Engineering Division in the amount of \$18,480,493 for improvements to Wiles Road to the Constitutional Gas Tax Capital Projects Fund.

***ACTION: (T-5:59 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Vice Mayor Ritter was not present during the vote.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2007-787 within the Constitutional Gas Tax Capital Projects Fund (3155) for the Highway Construction and Engineering Division in the amount of \$18,480,493 for improvements to Wiles Road.

***ACTION: (T-5:59 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Vice Mayor Ritter was not present during the vote.***

- C. MOTION TO APPROVE licensing agreement between Broward County and the State of Florida Department of Transportation for the construction of a bridge associated with the widening and reconstruction of Wiles Road at no cost to the County. **(Commission District 2)**

***ACTION: (T-5:59 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Vice Mayor Ritter was not present during the vote.***

- D. MOTION TO WAIVE timely submittal of revised bid sheet page number 32D, as required in Addendum No. 3.


***ACTION: (T-5:59 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Vice Mayor Ritter was not present during the vote.***

- E. MOTION TO AWARD fixed contract to low bidder, Russell Engineering, Inc., for construction of the Wiles Road extension from west of the Florida Turnpike to Powerline Road, Bid No. H906499CAF, in the amount of \$18,542,706.34, for the Highway Construction and Engineering Division, subject to the receipt and acceptance of insurance and performance and payment guarantee; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (T-5:59 PM) Approved. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Vice Mayor Ritter was not present during the vote.***

-  51. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide a managing General Contractor for the pre-construction and construction manager at risk (CM @ Risk) services for the New South Animal Care facility; and approve the Request for Letters of Interest (RLI) No. 20070924 -7-CM-1. **(Commission District 7)**

***ACTION: (T-6:01 PM) Approved the following to serve on the Selection Committee (SC): Mayor Wexler and Commissioner Eggelation; Director, Construction Management Division (Chair); Director, Animal Care and Regulation Division; Director, Facilities Maintenance Division. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Office of Equal Opportunity, Risk Management Division, Purchasing Division and the requesting agency. Additionally, staff will ask Commissioner Rodstrom if he would like to serve. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Vice Mayor Ritter was not present during the vote.***

For Finance and Administrative Services Department

52. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide maintenance, service, support, and equipment for all telecommunications systems and subsystems for Enterprise Technology Services, and approve Request for Letters of Interest (RLI) No. 20071114-0-ETS-01.

***ACTION: (T-6:02 PM) Approved the following to serve on the Selection Committee (SC): Mayor Wexler, Commissioners Eggelletion and Keechl; Interim Director, Infrastructure Services, Enterprise Technology Services (Chair); Director, Information Technology Water and Wastewater Services Division; Director, Information Systems Division, Aviation Department. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Office of Equal Opportunity, Risk Management Division, Purchasing Division and Human Resources Division. (Refer to minutes for full discussion.)***

**VOTE: 7-0. Vice Mayor Ritter was not present during the vote.**

53. A. MOTION TO APPOINT Selection Committee (SC) to evaluate qualified firms to be included in the Rotating List for professional engineering testing services, and approve Request for Letters of Interest (RLI) No. 20070206-0-PC-1.

***ACTION: (T-6:02 PM) Approved the following to serve on the Selection Committee (SC): Commissioners Eggelletion, Keechl and Lieberman; Director, Water and Wastewater Services Division (Chair); Director, Highway Construction and Engineering Division; Director, Seaport Engineering and Construction Division. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Risk Management Division, and Purchasing Division, as needed. (Refer to minutes for full discussion.)***

- B. MOTION TO AUTHORIZE Director of Purchasing to execute agreements with approved firms for the inclusion to the Rotating List for professional engineering testing services.

***ACTION: (T-6:02 PM) Approved.***

**VOTE: 7-0. Vice Mayor Ritter was not present during the vote.**

54. MOTION TO APPROVE amendments to extend the current agreements between Broward County and Carswell Investigations, Inc., MJM Investigations, ICDA Investigations, Investigations & Protective Services, Inc., and Global Options, Inc. (formerly d/b/a in Florida as Confidential Business Resources, Inc.), for Private Investigation Services, for an estimated cost of \$31,200; extending the period from December 8, 2007 and terminating on April 7, 2008, with the same pricing, terms, and conditions of the current agreement, and authorize the Mayor and Clerk to execute amendments with all firms.

***ACTION: (T-10:11 AM) Approved. (Transferred to the Consent Agenda.)***

## **URBAN PLANNING AND REDEVELOPMENT DEPARTMENT**

### **PLANNING SERVICES DIVISION**



55. A. MOTION TO APPROVE Affordable Housing Program (AHP) funding to provide purchase assistance in an amount not to exceed \$40,000 per home for low income buyers and \$25,000 for moderate income buyers for the 32 affordable single-family homes in the Affordable Housing Home Construction Program, Phase 4. **(Commission Districts 7 and 9)**

***ACTION: (T-6:02 PM) Approved as amended, with any roll-over funds remaining in the program. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Wasserman-Rubin was not present during the vote.***

- B. MOTION TO ADOPT Budget Resolution 2007-788 within the Affordable Housing Capital Fund (3260) in the amount of \$875,000 to provide purchase assistance funding for 5 low income buyers and 27 moderate income buyers for the 32 homes in the Affordable Housing Home Construction Program, Phase 4. **(Commission Districts 7 and 9)**

***ACTION: (T-6:02 PM) Approved as amended, with any roll-over funds remaining in the program. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Wasserman-Rubin was not present during the vote.***

- C. MOTION TO AUTHORIZE sale of up to 20 real property lots from the inventory depicted in Exhibit 2, at a minimum price of \$50,000 for dry lots and \$70,000 for waterfront lots for market rate housing, the estimated \$1,140,000 to be utilized for purchase assistance for "Roll-Over" homes associated with the Affordable Housing Home Construction Program, Phase 3 (10 lots) and Phase 4 (32 lots). **(Commission Districts 7 and 9)**

***ACTION: (T-10:11 AM) Withdrawn for further staff review.***

**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

56. A. MOTION TO APPROVE Day Treatment Pilot Match Program Legislative Proposal for Inclusion in 2008 State Legislative Program.

***ACTION: (T-6:26 PM) Approved as amended, with the Board directing staff to insert language which would clarify there will be no financial impact to the county. Additionally, the Board directed the legislative proposal currently in the program relating to building permits for county owned facilities to be removed until it can be reviewed by the League of Cities.***

***VOTE: 7-0. Commissioner Wasserman-Rubin was not present during the vote.***

- B. MOTION TO ADOPT Resolution 2007-789 supporting a dedicated funding source for the South Florida Regional Transportation Authority (SFRTA), and direct staff to include in the 2008 State Legislative Program.

***ACTION: (T-6:26 PM) Approved as amended, with the Board directing staff to look into a revision in law to allow the \$2.00 surcharge collected for rental cars remain with any county in the state that participates in the operation of a Regional Transportation Authority. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Wasserman-Rubin was not present during the vote.***

57. MOTION TO DISCUSS two proposed local bills that have been filed for consideration for the 2008 Legislative Session.

***ACTION: (T-6:40 PM) The Board declined adding the proposed local bill to the Legislative Platform dealing with a prescription drug monitoring program. (Refer to minutes for full discussion.)***

***ACTION: (T-6:45PM) The Board directed staff to send a letter from the Mayor to the local bill sponsor supporting the concept of a Broward County Special District Commission, but having the Legislature making the appointments and funding the activities and staff of the Special District Commission at their own expense. (Refer to minutes for full discussion.)***

## COUNTY ATTORNEY

58. MOTION TO DISCUSS proposed Resolution amending the Broward County Administrative Code relating to conflicts of interest for outside legal counsel. (Deferred from November 27, 2007 – Item No. 24)

***ACTION: (T-6:52 PM) The Board directed the County Attorney to codify, in writing, the Board of County Commissioners existing policy which does not provide for waivers, and to bring that policy back before the Board. (Refer to minutes for full discussion.)***

***VOTE: 7-0. Commissioner Wasserman-Rubin was not present during the vote.***

## COUNTY COMMISSION

59. MOTION TO WAIVE Broward County Administrative Code, Section 25.72, “Projects Within the Corporate Limits of a Municipality”, as it may apply to the Hiatus Road Noise Wall Project, for the purpose of waiving only the cost contribution from the City of Plantation towards the construction of the sound protection device. (Commissioner Lieberman) (This item was postponed from the August 14, 2007 Meeting, Item No. 48)

***ACTION: (T-3:20 PM) The Board directed staff to survey the affected communities both in the City of Sunrise and the City of Plantation to determine whether or not all residents along the same corridor desire a noise wall, with the county paying 75 percent, provided noise wall criteria is met. (Refer to minutes for full discussion.)***

***VOTE: 5-3. Vice Mayor Ritter and Commissioners Keechl and Lieberman voted no.***

60. 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)** (Vice Mayor Ritter and Commissioner Lieberman)

***ACTION: (T-5:16 PM) Approved, with the Board directing staff to look at all possible alternatives and work with the City of Tamarac to see if a more cost effective walkway could be funded, as long as security issues can be overcome. (Refer to minutes for full discussion.)***

***VOTE: 7-1, with Mayor Wexler voting no.***

- 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-5:16 PM) Approved, with the Board directing staff to look at all possible alternatives and work with the City of Tamarac to see if a more cost effective walkway could be funded, as long as security issues can be overcome. (Refer to minutes for full discussion.)***

***VOTE: 7-1, with Mayor Wexler voting no.***

61. MOTION TO NOMINATE John S. Lipka to the Central Examining Board of Mechanical and Specialty Contractors. (Commissioner Gunzburger)

***ACTION: (T-10:11 AM) Approved. (Transferred to the Consent Agenda.)***

62. MOTION TO APPROVE retroactively an agreement between Broward County and the City of Lauderdale Lakes (City) extending a \$176,548 Challenge Grant from the 2000 Safe Parks and Land Preservation Bond Program (Bond Program) for Westgate Neighborhood Park for six months, from July 4, 2007 until January 3, 2008; and authorizing the Mayor and Clerk to execute same. (Commission District 9) (Commissioner Eggelation)

***ACTION: (T-10:11 AM) Approved. (Transferred to the Consent Agenda.) (Scrivener's error – See County Administrator's Report: Exhibit 2, Second page of Exhibit "B" Should read: Project Elements Utility Supply Lines Approval; Start Date October 2006; Complete date December 31, 2007.)***

63. COUNTY ADMINISTRATOR'S REPORT

***ACTION: (T-7:14 PM) No report presented.***

64. MAYOR'S REPORT

***ACTION: (T-7:14 PM) No report presented.***

NON AGENGA

65. MIGRATING BIRDS – COMMISSIONER JACOBS

***ACTION: (T-7:14 PM) Commissioner Jacobs commented that the National Wildlife Federation shows Broward County as one of it's four launch sites for the Flyway City Campaign which deals with migratory birds. The Board directed the Interim County Administrator to work with Nicki Grossman and the Convention Center to find out how we can take advantage of this launch scheduled for the spring of 2008. (Refer to minutes for full discussion.)***

66. CONGRATULATIONS TO CFO MICHAEL GEOGHEGAN – COMMISSIONER JACOBS

**ACTION: (T-7:17 PM) Commissioner Jacobs congratulated Michael Geoghegan, CFO and Director of Finance & Administration Services Department, for having the foresight to invest the county in safe investments, potentially saving the county millions of dollars from bad investments. (Refer to minutes for full discussion.)**

67. CONGRATULATIONS TO COMMISSIONER KEECHL – VICE MAYOR RITTER

**ACTION: (T-7:19 PM) Vice Mayor Ritter congratulated Commissioner Keechl on his recent adoption of his new dog, Missy. (Refer to minutes for full discussion.)**

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**SELECTION/NEGOTIATION COMMITTEE**

**NEW TARGETED INDUSTRIES STUDY**

**RLI No. 20060510-0-OED-3**

Tuesday, December 4<sup>th</sup>, in Room 430 at 9:00 AM

**SELECTION COMMITTEE**

**WWS NEIGHBORHOOD IMPROVEMENT PROJECT**

**RLI No. 20070209-0-EED-2**

Tuesday, December 4<sup>th</sup>, in Room 430 at 9:30 AM

**WORKSHOP**

**ENTERPRISE RESOURCE PLANNING**

Tuesday, December 4<sup>th</sup>, in Room 430 at 12:00 Noon

**SELECTION COMMITTEE**

**CM @RISK FOR CHILDREN’S READING CENTER & MUSEUM**

**RLI No. 20070507-5-CM-01**

Tuesday, December 4<sup>th</sup>, in Room 430 at 2:00 PM  
or at the conclusion of the morning Commission meeting

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