

MEETING OF DECEMBER 5, 2006

(The meeting convened at 10:00 a.m.; recessed at 12:14 p.m.; reconvened at 3:30 p.m.; recessed at 3:32 p.m.; reconvened at 4:21 p.m. and adjourned at 4:23 p.m.)

PLEDGE OF ALLEGIANCE was led by Michael Rajner, National Secretary, Campaign To End AIDS.

CALL TO ORDER

MOMENT OF SILENCE

In memory of all of those who have passed away from AIDS.

In memory of Frank Veltri, former Mayor of the City of Plantation.

In memory of Michael DeBourg, who was a partner, along with his wife Judith, in NAPM Enterprises.

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO REAPPOINT members to Broward County Boards.
(Commissioner Gunzburger)
ACTION: (T-10:24 AM) Approved.
- B. MOTION TO APPROVE appointment of Vice Mayor William "Bill" Julian to the Planning Council. (Commissioner Gunzburger)
ACTION: (T-10:24 AM) Approved.
- C. MOTION TO REAPPOINT Commission District 8 board appointments to County advisory boards, authorities, agencies, and committees.
ACTION: (T-10:24 AM) Approved.
- D. MOTION TO REAPPOINT Mr. Anthony Abbate to the Broward Cultural Council as a District 8 appointment.
ACTION: (T-10:24 AM) Approved.



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

AVIATION DEPARTMENT

2. MOTION TO APPROVE first amendment to the Revocable License Agreement between Broward County, Florida and Fort Lauderdale Antique Car Museum, Inc. for the use of space in the baggage claim area of Terminal 1 at the Fort Lauderdale-Hollywood International Airport for the display of an antique automobile, effective upon Board approval for an additional 18 months, with a 15-day written notice of termination by either party; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION



3. MOTION TO ADOPT budget Resolution 2006-853 transferring within the General Capital Outlay Fund (3010) the amount of \$191,524 from the General Capital Outlay Fund, for the North Lauderdale Branch Library. **(Commission Districts 1 and 9)**

ACTION: (T-10:24 AM) Approved.

WATER AND WASTEWATER SERVICES

FISCAL OPERATIONS DIVISION

4. MOTION TO APPROVE Settlement Agreement between Broward County and Carileen J. Cooper f/k/a Juanita Thomas, providing for payment to Broward County by Ms. Cooper in the amount of \$11,499.17, plus interest, as full and complete payment of utility bill arrearages for water and sanitary sewage charges; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (T-10:24 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

5. A. **MOTION TO APPROVE** Second Renewal Agreement between Broward County and Av-Med for the provision of Open Access Health Maintenance Organization (HMO) and Consumer Driven Health (CDH) plan insurance coverage for Broward County employees, with two remaining one-year renewals, RLI No. 20040315-OPEB-02, for the Human Resources Division, and authorize the Mayor and Clerk to execute same. The second renewal contract period will be effective January 1, 2007, and will terminate on December 31, 2007.

ACTION: (T-10:24 AM) Approved.

- B. **MOTION TO APPROVE** Second Renewal Agreement between Broward County and Vista Health Plan, Inc. for the provision of Open Access Health Maintenance Organization (HMO) and Consumer Driven Health (CDH) plan insurance coverage for Broward County employees, with two remaining one-year renewals, RLI No. 20040315-OPEB-02, for the Human Resources Division, and authorize the Mayor and Clerk to execute same. The second renewal contract period will be effective January 1, 2007, and will terminate on December 31, 2007.

ACTION: (T-10:24 AM) Approved.

6. A. **MOTION TO APPROVE** Agreement between Broward County and Comp Benefits for the provision of a Dental Health Maintenance Organization (DHMO) group dental insurance plan for Broward County employees, with two one-year renewals, RLI No. 20060403-0-HRB-2RE, for the Human Resources Division, and authorize the Mayor and Clerk to execute same. The initial contract period will be effective January 1, 2007, and will terminate on December 31, 2009.

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO APPROVE Agreement between Broward County and Standard Insurance Company for the provision of a Scheduled (Point of Service) and a Preferred Provider Organization (PPO) group dental insurance plan for Broward County employees, with two one-year renewals, RLI No. 20060403-0-HRB-2RE, for the Human Resources Division, and authorize the Mayor and Clerk to execute same. The initial contract period will be effective January 1, 2007, and will terminate on December 31, 2009.

ACTION: (T-10:24 AM) Approved.

7. MOTION TO APPROVE two-year Collective Bargaining Agreement between Broward County and the Federation of Public Employees representing Port Everglades' Maintenance Bargaining Unit for the Fiscal Years 2006/2007 and 2007/2008; and authorize the Mayor to execute the agreement.

ACTION: (T-10:24 AM) Approved.

8. MOTION TO APPROVE extension of the agreement between Broward County and ARAG Insurance Company, for an additional six months, for Group Legal Insurance in the estimated six month amount of \$100,000 for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The contract shall begin on January 1, 2007 and will terminate six months from that date on June 30, 2007.

ACTION: (T-10:24 AM) Approved.

9. MOTION TO APPROVE extension of the agreement between Broward County and Standard Insurance Company, for an additional three months, for Group Life Insurance and Group Long Term Disability Insurance, in the estimated three-month amount of \$700,000 for the Human Resources Division; and authorize the Mayor and Clerk to execute same. The contract shall begin on January 1, 2007 and will terminate three months from that date on March 31, 2007.

ACTION: (T-10:24 AM) Approved.

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

ACTION: (T-10:30 AM) Approved, as amended. The Board requested staff provide an analysis showing what other counties do for salaries and benefits, how they are similar, what benefits analysis was done, what key elements are part of the job description other than salary, and a standardization being looked into, with an explanation needed for going outside the standard. Additionally, the figures for the Airport Information Specialist in the survey information shall be corrected to \$41,621.31. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE amendment to the Automobile Allowance policy to include the title of Assistant County Administrator.

ACTION: (T-10:30 AM) Approved, with the Automobile Allowance Policy being looked into in the future, to see what other counties in the state and nation are doing. (Refer to minutes for full discussion.)

OFFICE OF INFORMATION TECHNOLOGY

11. MOTION TO ADOPT Resolution 2006-854 of the Board of County Commissioners of Broward County, Florida, renewing the term of the cable television rights-of-way license and transferring the license to Comcast of Florida/Washington, LLC, to operate and maintain cable television system facilities in the public rights-of-way in Broward County for a time period certain; providing for severability; and providing for an effective date. **(Commission District 2)**

ACTION: (T-10:24 AM) Approved.


PURCHASING DIVISION

For Community Services Department

12. MOTION TO APPROVE sole source, sole brand standardization of Merial Limited Raboral V-RG (Vaccinia-Rabies Glycoprotein) Oral Rabies Vaccine (ORV) Bait for Raccoons for the Animal Care and Regulation Division.

ACTION: (T-10:24 AM) Approved.

For Port Everglades Department

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13. MOTION TO APPROVE sole source, sole brand standardization of Klein Systems Group, Ltd. for Klein Port Management Information System software, Harbor Master System, licensed application software products, associated professional services and maintenance support including new releases, upgrades and integrated third party application software products for the Port Everglades Department.

ACTION: (T-10:24 AM) Withdrawn for further staff review.

For Public Works and Transportation Department

14. MOTION TO APPROVE release of retainage and final payment in the amount of \$2,000 to Ebsary Foundation Company, Inc., for repair/replace mooring bollards at Berth 28, Port Everglades, Bid No. T-7-04-148-CF. (Project No. 651028)

ACTION: (T-10:24 AM) Approved.

15. MOTION TO AWARD fixed contract to low bidder, Lanzo Construction Company, Inc., for construction of North County Neighborhood Improvement Project, Bid Package No. 8, WWS Project No. 1152/8269, Bid No. H-8-06-294-CAF, in the amount of \$16,678,266.90, for Water and Wastewater Services subject to receipt and acceptance of insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (T-10:24 AM) Approved.

16. MOTION TO APPROVE release of retainage and final payment in the amount of \$9,999.98, to Ric-Man International, Inc. for North Central County Neighborhood Improvement Project, Bid Package 1, Contract No. T403104CF (WWS 1153-1). **(Commission District 9)**

ACTION: (T-10:24 AM) Approved.

RISK MANAGEMENT DIVISION

17. MOTION TO APPROVE full and final settlement of claim 043001 in the amount of \$40,000.

ACTION: (T-10:24 AM) Approved.

18. MOTION TO APPROVE full and final settlement of claim 0503050403 in the amount of \$75,000.


ACTION: (T-10:24 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION DIVISION

19. MOTION TO POST APPROVE agreement between Broward County and Florida Healthy Kids Corporation from October 1, 2006 to September 30, 2007, in the amount of \$349,887 for the purpose of purchasing comprehensive health insurance coverage for eligible school age children, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Withdrawn for further staff review.

-  20. MOTION TO POST APPROVE first amendment to the agreement between Broward County and Prison Health Services, Inc. from October 1, 2006 through September 30, 2007, for the purpose of increasing the funding by \$2,820.00 to \$220,534.27, to comply with new specialized training requirements required for State Certification and to modify insurance requirements. All other terms and conditions of the original agreement remain the same. Funding for this amendment has been allocated in the Fiscal Year 2006-2007 budget process, and is available in the Children's Services Administration Division, Sexual Assault Treatment Center general fund.

ACTION: (T-10:24 AM) Approved.


FAMILY SUCCESS ADMINISTRATION DIVISION

21. MOTION TO POST APPROVE Agreement 07-FSAD-8264-2 between Broward County and the Broward County Housing Authority (BCHA) in the amount of \$284,000 from October 1, 2006 through September 30, 2007, for the purpose of providing a Tenant-Based Rental Assistance Program for a minimum of 20 previously homeless individuals and families of Broward County, and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

COMMUNITY SERVICES DEPARTMENT


MASS TRANSIT DIVISION

-  22. MOTION TO ADOPT Resolution 2006-855 of the Board of County Commissioners of Broward County, Florida, authorizing the Mayor to execute and file Supplement One to the Lump Sum Locally Funded Agreement (LFA) between the Florida Department of Transportation (FDOT) and Broward County for Consumer Information Network Operations and Customer Care Costs; increasing the total contract amount by \$118,315.38 (from \$748,323.51 to \$866,638.89), to fund additional project services and hardware for Broward County Transit's year two costs associated with the implementation of the regional Consumer Information Network (CIN); which provides commuters in Miami-Dade, Broward, and Palm Beach counties with regional trip planning information.

ACTION: (T-10:24 AM) Approved.

23. MOTION TO APPROVE second amendment to agreement between Broward County and Lamar Advertising Company (Lamar) for Transit Bus Advertising Program, extending the term of the existing agreement for a one-year renewal period from January 1, 2007 to December 31, 2007; providing for a total annual minimum guarantee of \$925,000 (\$700,000 cash; \$225,000- media bank); and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Deferred to December 12, 2006, at the request of Commissioner Rodstrom.

-  24. MOTION TO APPROVE extension of time for the completion of project services set forth in the Service Development Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and Broward County, Financial Project No. 413740-1-94-1, from December 31, 2006, to June 30, 2007, with no change to the grant amount, to provide for costs associated with the "Community Bus Marketing" program; authorize the County Mass Transit Division Director to sign any further time extensions; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved, including the recommendations made by the County Auditor, as cited in his memorandum dated December 4, 2006.



25. MOTION TO APPROVE extension of time for the completion of project services set forth in the County Incentive Grant Program Agreement (CIGPA) between the Florida Department of Transportation (FDOT) and Broward County, Financial Project No. 410369-1-54-01, from December 31, 2006, to June 30, 2007, with no changes to the grant amount, to provide for costs associated with transit corridor improvements along U.S. 441/State Road 7 (441/SR7); authorize the County Mass Transit Division Director to sign any further time extensions; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 7, and 9)**

ACTION: (T-10:24 AM) Approved, including the recommendations made by the County Auditor, as cited in his memorandum dated December 4, 2006.

PARKS AND RECREATION DIVISION

26. MOTION TO APPROVE agreement between Broward County and URS Corporation Southern (RLI No. 20051019-8-PA-01), for planning services for Everglades Holiday Park Master Plan for the Parks and Recreation Division, providing lump sum compensation in the amount of \$142,369.06, for basic services and a maximum not-to-exceed amount of \$7,630.94, for reimbursables; commencing upon execution by all parties, and authorizing the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (T-10:46 AM) Approved, as amended, with a representative from the Executive Committee of VisionBroward being included in discussions and outreach. (Scrivener's error – See County Administrator's report: Assigned project Goals 20% (African American 7%, Hispanic 6%, Women 7%) the vender has committed to a goal of 26% (African American 7%, Hispanic 12%, Women 7%). (Refer to minutes for full discussion.)

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION

27. MOTION TO ACCEPT Deed of Conservation Easement and agreement from City of Tamarac for creation and enhancement of wetlands comprising 1.4853 acres of real property located on-site in a portion of Tract 1 of "Tamarac Utilities Administration Plat" in the Southeast quarter of Section 7, Township 49 South, Range 41 East, between Hiatus Road and Nob Hill Road, in the City of Tamarac. **(Commission District 3)**

ACTION: (T-10:24 AM) Approved.

28. MOTION TO APPROVE agreement among Broward County, City of Fort Lauderdale and Joseph Mondelli to allow for completion of wetland mitigation on Conservation Land Site 121 within Mills Pond Park located west of Powerline Road at the NW 2200 Block in the City of Fort Lauderdale; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 9)**

ACTION: (T-10:24 AM) Approved.

29. A. MOTION TO ACCEPT Joint Deed of Conservation Easement and agreement from Pines Lake Water Management Association, Inc., for enhancement of wetlands comprising 9.765 acres of real property located directly south of Pines Boulevard between Hiatus Road and Palm Avenue, Section 18, Township 51S, Range 41E, in the City of Pembroke Pines. **(Commission District 6)**

ACTION: (T-10:24 AM) Approved.

- B. MOTION TO ACCEPT Joint Deed of Conservation Easement and Agreement from SunTrust Bank as Trustee of the Pembroke Pines Land Trust Florida and the City of Pembroke Pines, for enhancement of wetlands comprising 24.297 acres of real property located directly south of Pines Boulevard between Hiatus Road and Palm Avenue, Section 18, Township 51S, Range 41E, in the City of Pembroke Pines. **(Commission District 6)**

ACTION: (T-10:24 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

30. A. MOTION TO APPROVE grant agreement between Broward County and the City of Miramar to participate in the 2006 Fort Lauderdale Urban Area Security Initiative (UASI) from the U.S. Department of Homeland Security (DHS) effective execution through January 31, 2008, or until all Fiscal Year 2006 grant funding requirements have been satisfied; and authorize the Mayor and County Administrator to execute same.

ACTION: (T-10:52 AM) Approved. The Board directed that the subject matter of the upcoming 2007 Urban Area Security Initiative (UASI) be added as an additional item to Broward County's legislative package, emphasizing that Fort Lauderdale be considered as the lead city and that funding for Miami Gardens be funded through Miami-Dade County, unless Miami-Dade County agrees to pool their funds for the region. (Refer to minutes for full discussion.)

- B. MOTION TO APPROVE standard agreement form for sub grantees of the Broward County UASI agreement for the Fort Lauderdale UASI, and authorize the County Administrator to execute same and take all necessary administrative actions to implement agreements.

ACTION: (T-10:52 AM) Approved.

- C. MOTION TO ADOPT unanticipated revenue Resolution 2006-856 within the Grant Fund for Broward Emergency Management Agency in the amount of \$698,600 for the purpose of implementation of homeland security projects funded through the Fort Lauderdale UASI Grant Program.

ACTION: (T-10:52 AM) Approved.

- D. MOTION TO ADOPT unanticipated revenue Resolution 2006-857 within the Grant Fund for the Broward Sheriff's Office in the amount of \$698,600 for the purpose of implementation of homeland security projects funded through the Fort Lauderdale UASI Grant Program.

ACTION: (T-10:52 AM) Approved.

31. MOTION TO APPROVE modification to a hazard mitigation grant agreement between Broward County and the State of Florida Department of Community Affairs for the purpose of reinstating and extending the agreement to February 28, 2007; authorize the Mayor to execute the same; and authorize the County Administrator to take all necessary administrative actions to implement the modification to the agreement.

ACTION: (T-10:24 AM) Approved.

32. MOTION TO DESIGNATE the Director of the Broward County Sheriffs Office Communication Technology Division as the 9-1-1 Coordinator for Broward County; notify the State of Florida, Department of Management Services of the designation; and authorize the Mayor to sign and forward letter of such designation.

ACTION: (T-10:24 AM) Approved.

PORT EVERGLADES DEPARTMENT

33. MOTION TO APPROVE Lease Agreement between Broward County and Bureau Veritas Marine Inc., for Suite No. 201, consisting of 2,927 square feet of office space, in the Port Administration Building at Port Everglades, for the period of February 1, 2007 through January 31, 2008, with rent in an annual amount of \$67,360.08; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:24 AM) Approved.

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

HOUSING AND COMMUNITY DEVELOPMENT DIVISION

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

ACTION: (T-10:30 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

35. MOTION TO ADOPT unanticipated revenue Resolution 2006-858 within the Law Enforcement Trust Fund in the amount of \$5,000 to provide funding for the Florida Youth Athletic Association (FLYAA).

ACTION: (T-10:24 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

36. MOTION TO ACCEPT Broward Alliance Fiscal Year 2006 quarterly performance report for the period July 1, 2006 through September 30, 2006 pursuant to the agreement between Broward County and the Broward Alliance.

ACTION: (T-10:24 AM) Approved, as corrected. (Scrivener's error – See County Administrator's report: Broward Alliance achieved 366% of the Global Business Development goal, not 79% as stated.)

COUNTY ATTORNEY

37. MOTION TO APPROVE settlement in the amount of \$30,000, including costs and attorney's fees, in the case of Junette Harris-Cancia vs. Broward County Board of County Commissioners, Case No.: 05-15305 (02).

ACTION: (T-10:24 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

38. MOTION TO APPROVE proposed Broward County Board of County Commissioners 2007 State Legislative Program.

ACTION: (T-10:24 AM) Approved.

COUNTY ADMINISTRATION

39. MOTION TO DIRECT staff to pay membership dues from non-departmental fund. These memberships are budgeted and normally would have been paid; however the Board of County Commissioners at the September Workshop requested a review of these memberships, thus today's agenda item.

ACTION: (T-11:08 AM) Approved, as amended, with the deletion of the National League of Cities membership. Additionally, staff is directed to look into having Broward County become a voting member of Tax Watch. (Refer to minutes for full discussion.)

40. MOTION TO APPROVE Broward County Board of Commissioners meeting schedule for January 2007 to December 2007.

ACTION: (T-10:24 AM) Approved.

ACTION: (T-11:12 AM) Reconsidered and approved. (Refer to minutes for full discussion.)

COUNTY COMMISSION

41. MOTION TO EXTEND all non-termed Commission District 3 board appointments to County advisory boards, authorities, agencies, and committees until a successor can be appointed or the current member be retained. (Commissioner Ritter)

ACTION: (T-10:24 AM) Approved.

42. MOTION TO EXTEND all non-termed Commission District 4 board appointments to County advisory boards, authorities, agencies, and committees until a successor can be appointed or the current member be retained. (Commissioner Keechl)

ACTION: (T-10:24 AM) Approved.


43. MOTION TO APPROVE appointment of Commissioner Stacy Ritter - District 3, and Commissioner Ken Keechl - District 4, to Selection Committees as outlined in Exhibits 1 and 2, and make available other Selection Committees they may wish to join, as outlined in Exhibit 3. (Commissioners Ritter and Keechl)

ACTION: (T-10:24 AM) Approved.

REGULAR AGENDA

PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

- 44.  MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Cathye Copeland in the amount of \$265,000 for the purchase of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.13 (5,404 square feet, 0.124 acre), a multifamily residential duplex property located at 1131 NW 28th Avenue, unincorporated Broward County; 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-11:14 AM) Approved.

END PUBLIC HEARING

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

CONSTRUCTION MANAGEMENT DIVISION

- 45. A. MOTION TO ADOPT Budget Resolution 2006-859 transferring funds within the General Capital Outlay Fund in the amount of \$29,909,052.00 for the construction of three Fire Rescue facilities to fully fund the Fire Rescue Strategic Delivery Plan approved by the Board June 25, 2002, Item No. 78.

ACTION: (T-11:16 AM) Approved.

- B. MOTION TO APPROVE Agreement between Broward County and Moss & Associates, LLC, RLI 200419-0-CM-01, for Managing General Contractor Phase II Construction Services for the Everglades/Alligator Alley Fire Rescue Station for a Guaranteed Maximum Price of \$5,152,738.00, with a contract time of 394 calendar days, subject to receipt and approval of Performance and Payment Guarantee, and authorize the Mayor and Clerk to execute same. (Project No. 7715) **(Commission District 8)**

ACTION: (T-11:16 AM) Approved.

- C. MOTION TO APPROVE Agreement between Broward County and Moss & Associates, LLC, RLI 200419-0-CM-01, for Managing General Contractor Phase II Construction Services for the Hazmat Fire Rescue Station for a Guaranteed Maximum Price of \$8,252,058.00, with a contract time of 425 calendar days, subject to receipt and approval of Performance and Payment Guarantee, and authorize the Mayor and Clerk to execute same. (Project No. 7713) **(Commission District 7)**

ACTION: (T-11:16 AM) Approved.

- D. MOTION TO APPROVE Agreement between Broward County and Moss & Associates, LLC, RLI 200419-0-CM-01, for Managing General Contractor Phase II Construction Services for the Airport/Seaport Fire Rescue Station and Warehouse, for a Guaranteed Maximum Price of \$12,808,105.00, with a contract time of 432 calendar days, subject to receipt and approval of Performance and Payment Guarantee, and authorize the Mayor and Clerk to execute same. (Project No. 7712) **(Commission District 7)**

ACTION: (T-11:16 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

46. MOTION TO APPROVE Agreement between Broward County and Young at Art of Broward, Inc. (YAB) for the funding of design and construction, and for the lease of space for the joint use facility for the Young at Art Children's Museum and Reading Center; the term of the agreement commences upon execution and expires after the 40 year lease period; and authorize the Mayor and Clerk to execute same; and providing for an effective date. **(Commission District 5)**

ACTION: (T-11:16 AM) Approved.

MASS TRANSIT DIVISION



47. A. MOTION TO AUTHORIZE Purchasing Director to negotiate with all vendors currently providing paratransit transportation service, to amend existing contracts to increase the average trip rate to \$23.69 plus fuel and insurance surcharges, and to extend the term to month-to-month for up to six months until new contracts are executed, and to execute amendments to all existing participating paratransit vendors.

ACTION: (T-11:19 AM) Approved as corrected. (Scrivener's error – See County Administrator's report: Average trip reads \$23.69 (plus fuel and insurance charges), should read \$25.01 (plus fuel and insurance charges). (Refer to minutes for full discussion.)

- B. MOTION TO AUTHORIZE staff to continue to negotiate the new paratransit transportation services contract (RLI No. 20060329-0-MT-1).

ACTION: (T-11:19 AM) Approved. (Refer to minutes for full discussion.)

48. A. MOTION TO APPROVE extension of time for the completion of project services set forth in the County Incentive Grant Program Agreement (CIGPA) between the Florida Department of Transportation (FDOT) and Broward County for Financial Project No. 409706-1-54-01, from December 31, 2006 to April 30, 2007, with no change in the grant total amount of \$600,000 for a Neighborhood Transit Center in the City of Pompano Beach; authorize the County Mass Transit Division Director to sign any further time extensions; and authorize the Mayor to execute same. **(Commission District 2)**

ACTION: (T-11:22 AM) Approved, including the recommendations made by the County Auditor, as cited in his memorandum dated December 4, 2006.

- B. MOTION TO APPROVE extension of time for the completion of project services set forth in the Intermodal Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and Broward County for Financial Project No. 412309-1-94-01, from December 31, 2006, to December 31, 2007; with no change in the grant total amount of \$1,381,798 for a Neighborhood Transit Center in the City of Pompano Beach, authorize the County Mass Transit Division Director to sign any further time extensions; and authorize the Mayor to execute same. **(Commission District 2)**

ACTION: (T-11:22 AM) Approved, including the recommendations made by the County Auditor, as cited in his memorandum dated December 4, 2006.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

49. A. MOTION TO DRAW categories for the Board of Rules and Appeals.

ACTION: (T-11:22 AM) Commissioners Gunzburger, Keechl and Ritter drew for the Board of Rules and Appeals.

- B. MOTION TO DRAW categories for the Elderly and Veterans Services Board.

ACTION: (T-11:22 AM) Commissioners Keechl and Ritter drew for the Elderly and Veterans Services Board.

- C. MOTION TO DRAW categories for the Human Rights Board.

ACTION: (T-11:22 AM) Commissioners Gunzburger, Jacobs, Keechl, Ritter, and Wasserman-Rubin drew for the Human Rights Board.

- D. MOTION TO DIRECT County Attorney's Office to amend the Resolution, deleting specific terms for members of the Small Business Development Advisory Board to be consistent with Section 1-233.

ACTION: (T-11:22 AM) Approved.

- E. MOTION TO DRAW categories for the Small Business Development Advisory Board.

ACTION: (T-11:22 AM) Commissioners Keechl and Ritter drew for the Small Business Development Advisory Board.

- F. MOTION TO DRAW categories for the Unsafe Structures Board.

ACTION: (T-11:22 AM) Commissioners Keechl and Ritter drew for the Unsafe Structures Board.


- G. MOTION TO DIRECT County Attorney's Office to amend the Ordinance, to revise the membership of the Nuisance Abatement Board to include members of municipalities who have a contract with Broward County to provide services.

ACTION: (T-11:22 AM) Approved.

- H. MOTION TO ADOPT Advisory Boards Policies attendance revisions.

ACTION: (T-11:22 AM) Approved, with the County Attorney being directed to research time frames where reappointments can be made and when reappointments would be timely. (Refer to minutes for full discussion.)

COUNTY COMMISSION

-  50. A. MOTION TO APPROVE adding to the 2007 State Legislative Program a policy statement and/or legislative proposal to oppose the State reclassification of canals. (Commissioner Jacobs)

ACTION: (T-11:35 AM) Approved. (Refer to minutes for full discussion.)

- B. MOTION TO DIRECT staff to develop language in the Legislative Program to include Broward County opposition of State attempts to reclassify canals.

ACTION: (T-11:35 AM) Approved, as amended, with any efforts on the part of the Legislature or any state agency that would serve to reduce the water quality in Broward County similarly be opposed. Additionally, Mayor Eggelletion will draft a letter to the Designated Uses and Classifications Committee stating Broward County's opposition of State attempts to reclassify canals. (Refer to minutes for full discussion.)

- C. MOTION TO DIRECT County Attorney to draft a Resolution opposing the State's reclassification of Broward County canals for adoption by the County Commission on the next agenda.

ACTION: (T-11:35 AM) Approved. (Refer to minutes for full discussion.)

51. MOTION TO NOMINATE Commissioner Stacy Ritter to the Broward County Planning Council. (Mayor Eggelletion)

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

52. MOTION TO NOMINATE Commissioner Ken Keechl to the Broward County Value Adjustment Board. (Mayor Eggelletion)

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

53. **COUNTY COMMISSION SELECT COMMITTEE REPORTS**

ACTION: (T- 11:57 AM) No reports presented.

54. **COUNTY ADMINISTRATOR'S REPORT**

- A. PASSPORTS

ACTION: (T- 11:57 AM) Deputy County Administrator Bertha Henry reminded the public that effective January 23, 2007, all residents will need a valid passport to travel to Canada, Mexico, the Caribbean, Central and South America. Passports can be obtained the Revenue Collection Division.

B. PORT EVERGLADES TRAVEL EXPECTATIONS

ACTION: (T- 11:57 AM) In addition, on December 23, 2006, 46,000 cruise passengers are expected to come through Port Everglades, which will exceed the 2003 record.

C. PORT EVERGLADES CRUISE GUIDE

ACTION: (T- 11:57 AM) Lastly, the Port Everglades cruise guide is available on the county website, listing the 15 cruise lines that come into Port Everglades.

55. MAYOR'S REPORT

ACTION: (T- 11:59 AM) No report presented.

Immediately following the Downtown Campus Workshop

EXECUTIVE SESSION (Room 430)

(CLOSED TO THE PUBLIC)

56. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Subsection 286.011(8), Florida Statutes, to discuss settlement negotiations or strategy related to litigation expenditures in *United States Department of Homeland Security Transportation Security Administration Agency ("TSA") v. Fort Lauderdale-Hollywood International Airport and Broward County Board of County Commissioners*.

ACTION: (T- 2:30 PM) The Board held an attorney-client meeting in Room 430 of the Governmental Center.

Immediately following the TSA Executive Session Meeting

EXECUTIVE SESSION (Room 430)

(CLOSED TO THE PUBLIC)

57. ATTORNEY-CLIENT MEETING: Commencement of attorney-client session pursuant to Subsection 286.011(8), Florida Statutes, to discuss settlement negotiations or strategy related to litigation expenditures in *Broward County, a political subdivision of the State of Florida, Petitioner, v. Christian Romany Church Ministries, Inc. and Security Bank, N.A., 17th Judicial Circuit Court Case No. 04-007554 (09).*

ACTION: (T- 3:35 PM) The Board held an attorney-client meeting in Room 430 of the Governmental Center.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

58. MOTION TO NOMINATE Mr. Ken Richardson to the Land Preservation Advisory Board. (Commissioner Wasserman-Rubin)

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

59. MOTION TO APPROVE one year extension of the Pine Trails Park Amphitheater (formerly Western Park Amphitheater) Challenge Grant No. PKL-C-001, which will currently expire on January 3, 2007. (Commissioners Ritter and Lieberman)

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

60. MOTION TO NOMINATE Mayor Eggelletion to the South Florida Regional Transportation Authority. (Mayor Eggelletion)

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

61. MOTION TO NOMINATE Mayor Eggelletion to the Metropolitan Planning Organization. (Mayor Eggelletion)

ACTION: (T-10:24 AM) Approved. (Transferred to the Consent Agenda.)

NON AGENDA

62. ELDER SERVICES SUMMIT – VICE MAYOR WEXLER

ACTION: (T- 11:59 AM) Vice Mayor Wexler briefly discussed an upcoming event called Elder Services Summit, scheduled for January 31, 2007 at the Signature Grand in Davie, which will be focusing on the needs of the senior community. (Refer to minutes for full discussion.)

63. ANIMAL LICENSES – VICE MAYOR WEXLER

ACTION: (T- 12:00 PM) Vice Mayor Wexler questioned whether the Board would still like to formalize the Animal Advisory Committee or keep them informal, and stated she will bring this back as an agenda item in January. Without objection, the Board suggested the County Attorney's Office hold off on any action until the January agenda item is voted on. (Refer to minutes for full discussion.)

64. PARKING AT THE COURT HOUSE – COMMISSIONER LIEBERMAN

ACTION: (T- 12:04 PM) Commissioner Lieberman felt the parking issue at the courthouse needs to be revisited and the parking garage needs to be redesigned so we don't have to take fully occupied buildings, and directed the County Administrator to prepare a discussion item on this topic after the winter break. (Refer to minutes for full discussion.)

65. IMPACT OF A SECOND SENIOR HOMESTEAD EXEMPTION ON BROWARD COUNTY – COMMISSIONER LIEBERMAN

ACTION: (T- 12:05 PM) Commissioner Lieberman was concerned about the impact of a second Senior Homestead Exemption on Broward County, and stated she will be putting this on an upcoming agenda and asked County Administration to provide all data to the County Commission.

Commissioner Gunzburger requested information on the impact to Broward County on the first Senior Homestead Exemption as well. (Refer to minutes for full discussion.)

66. REPLACEMENT OF ELECTRONIC VOTING MACHINES WITH A PAPER BALLOT SYSTEM – COMMISSIONER LIEBERMAN

ACTION: (T- 12:06 PM) Commissioner Lieberman asked for a complete analysis of replacing the electronic voting machines with a paper ballot system. (Refer to minutes for full discussion.)

67. BROWARD HOUSING SOLUTIONS – COMMISSIONER WASSERMAN- RUBIN

ACTION: (T- 12:10 PM) Commissioner Wasserman-Rubin briefly discussed a recent luncheon held on November 8, 2006, for Broward Housing Solutions which she attended with Patty Duke, where \$155,000 was raised. (Refer to minutes for full discussion.)

68. REQUEST TO BE ADDED TO SELECTION/NEGOTIATION COMMITTEE – COMMISSIONER RITTER

ACTION: (T- 12:10 PM) Without objection, Commissioner Ritter was added to Selection/Negotiation Committee, Parking Management RLI 2006-0822-0-AV-01.

MEETING/WORKSHOP NOTICES

BOARD OF COUNTY COMMISSIONERS
GOVERNMENTAL CENTER DOWNTOWN CAMPUS WORKSHOP

Tuesday, December 5th, in Room 430 at 12:00 PM
or immediately following the morning Commission meeting

