

## MEETING OF JUNE 24, 2008

(Meeting will convene at 10:00 a.m.)

### PLEDGE OF ALLEGIANCE

### CALL TO ORDER

## CONSENT AGENDA

### BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Joy Carter to the Affordable Housing Advisory Committee (real estate professional in connection with affordable housing category). (Vice Mayor Ritter)
- B. MOTION TO APPOINT The Honorable Vice Mayor Anne Castro to the Affordable Housing Advisory Committee. (Commissioner Keechl)

### AVIATION DEPARTMENT

2. MOTION TO APPROVE agreement between Broward County and Kimley-Horn and Associates, Inc. for CCTV Phase II-Terminals and Garages at Fort Lauderdale-Hollywood International Airport, (RLI 20071010-AV-01), for a maximum not-to-exceed amount of \$384,109.00, as enumerated in confidential exhibits from the Director of Aviation to the Board of County Commissioners; and authorize the Mayor and Clerk to execute same.

### PUBLIC WORKS DEPARTMENT

### CONSTRUCTION MANAGEMENT DIVISION

3. A. MOTION TO ADOPT Budget Resolution transferring within the General Capital Outlay Fund (3010) the amount of \$260,500 from the Reserve for future Capital Outlay for construction of the Tamarac Library Covered Walkway.
- B. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Tamarac to allow the City to construct a covered pedestrian walkway between the City's Community Center and the Broward County Tamarac Branch Library located at 8701 West Commercial Boulevard in the City of Tamarac, at a not-to-exceed cost to the County of \$260,500; effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission District 3)**



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

## **HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION**

4. **MOTION TO APPROVE** agreement between Broward County and the City of Fort Lauderdale for Right-of-Way Beautification for Broward Boulevard, from NE 15<sup>th</sup> Avenue to North Victoria Park Road, at no cost to the County, effective upon execution; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**
5. **MOTION TO APPROVE** Second Amendment to Joint Participation Agreement between Broward County and the Florida Department of Transportation for reimbursement to the County of eligible costs for the repair of Federal Highway Administration functionally classified roads damaged by Hurricane Wilma. The Second Amendment provides for the redistribution and increase of funding in the amount of \$815,472.75, based on actual costs incurred. The amendment will be effective upon execution by the Florida Department of Transportation; and authorize the Mayor and Clerk to execute same.

## **REAL PROPERTY SECTION**

6. **MOTION TO ADOPT** Resolution assigning two existing Broward County drainage and flowage easements to the City of Plantation, one being 10 feet wide, and the other being of various widths, lying within, over and across Sunshine City Plat, located north of the North New River Canal and west of Commodore Drive in the City of Plantation; at no cost to the County; authorize the Mayor and Clerk to execute assignments of easement and recordation of same. **(Commission District 5)**
7. A. **MOTION TO APPROVE** conveyance to the City of Lauderhill of a utility easement for certain 15-foot wide strips of County-owned property to allow the City to properly operate and maintain public water and wastewater pipelines and other appurtenant facilities, which provide service to the newly constructed Central Broward Regional Park, located at 3700 NW 11<sup>th</sup> Place, Lauderhill; authorize the Mayor and Clerk to execute Easement Agreement, and authorize recordation of same. **(Commission District 9)**
- B. **MOTION TO APPROVE** Bill of Sale conveying ownership to the City of Lauderhill of the Utility Facilities constructed by Broward County to connect the newly constructed Central Broward Regional Park to the City's water and wastewater systems; authorize the Mayor and Clerk to execute same. **(Commission District 9)**
8. **MOTION TO APPROVE** Letter of Consent Amending Lease between Broward County, Tenant, and Cabot Investment Properties, LLC, Landlord, successor to One Corporate Center, L.P., for the County's installation of a Local Area Network, LAN repeater Dish-antennae on the roof of the Corporate Center Retail Annex, 100 East Broward Boulevard, Fort Lauderdale, Florida, to service leased office space, specifically Suite 200, occupied by the Greater Fort Lauderdale Convention and Visitors Bureau; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

9. MOTION TO APPROVE Conveyance of a 10-foot wide utility easement from Broward County to Florida Power and Light Company for installation of an underground electric line to service the Horses for the Handicapped of South Florida, Inc. horseback riding facility located in Tradewinds Park; Parks and Recreation Division has requested the Real Property Section to process the easement; and authorize the Mayor and Clerk to execute the Easement; and authorize recordation of same. **(Commission District 2)**

### **TRAFFIC ENGINEERING DIVISION**

10. MOTION TO APPROVE First Amendment to the Traffic Engineering Agreement between Broward County and the City of Weston. The Amendment provides for inclusion of traffic engineering services, currently provided by the County under a separate agreement with Arvida/JMB Partners, into the Agreement with the City. The Agreement will be effective upon execution, at no additional cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**
11. MOTION TO APPROVE Second Amendment to the Joint Participation Agreement between Broward County and the Florida Department of Transportation, providing for updates to costs associated with the daily operations and maintenance of the facility which houses both the Broward County Transportation Management Center and the Florida Department of Transportation, reflecting current usage by each agency, and providing an 11% annual reduction in costs to the County; and authorize the Mayor and Clerk to execute same.

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

12. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, Authorizing the issuance of not to exceed \$50,000,000 Subordinate Port Facilities Refunding Revenue Bonds, Series 2008 (the "Series 2008 Bonds"), pursuant to the Trust Indenture dated May 1, 1998 and a First Supplemental Indenture to be entered into between the County and The Bank of New York Mellon Trust Company, National Association, as Trustee, for the purpose of providing funds, together with any other available funds, to refund and defease on a current basis all of the outstanding Broward County, Florida Subordinate Port Facilities Refunding Revenue Bonds, Series 1998, as described herein; Providing for the termination of the initial hedge agreement and payment of a portion of a termination payment; Providing for the refunding of the Series 1998 Bonds; Determining certain details and the form of the Series 2008 Bonds; Delegating to the County Administrator the authority to determine certain terms and provisions of the Series 2008 Bonds within prescribed parameters; Providing that such Series 2008 Bonds shall be Special Limited Obligations payable solely from the pledged revenue and the moneys on deposit in certain funds, accounts and subaccounts under the indenture; approving the form and authorizing the execution and delivery of the first supplemental indenture;

Authorizing the negotiated sale of the Series 2008 Bonds; Approving the form and authorizing the execution and delivery of a Bond Purchase Contract with respect to the Series 2008 Bonds and the award of the Series 2008 Bonds to the Underwriter; Approving the form and authorizing the distribution of a Preliminary Official Statement and the execution and delivery of an Official Statement; Approving the form and authorizing the execution and delivery of a Tender Agent Agreement; Approving the form and authorizing the execution and delivery of Remarketing Agreement; Approving the form and authorizing the execution and delivery of an initial Liquidity Facility Agreement; Approving the form and authorizing the execution and delivery of an Escrow Deposit Agreement; Ratifying the appointment of an Escrow Agent and a Verification Agent thereto; Approving the form and authorizing the execution and delivery of a hedge agreement; Covenanting to provide Continuing Disclosure in accordance with Securities and Exchange Commission Rule 15c2-12 and approving the form and authorizing the execution and delivery of a Continuing Disclosure Agreement; and providing for the application of proceeds of the Series 2008 Bonds; Appointing the fiduciaries, tender agent and remarketing agent; Ratifying the selection of a printer of said Official Statement; Authorizing County Officials to do all things deemed necessary in connection with the issuance, sale and delivery of the Series 2008 Bonds and the refunding of the Series 1998 bonds; and providing an effective date.

13.
  - A. MOTION TO ADOPT Budget Resolution within the Port Everglades Capital Fund transferring \$4,500,000 from reserves to fund the cost of AMBAC termination fees.
  - B. MOTION TO ADOPT Unanticipated Revenue Resolution within the Port Operating Fund in the amount of \$4,500,000 to fund the cost of AMBAC termination fees.
14. MOTION TO ADOPT Series Resolution of the Board of County Commissioners of Broward County, Florida authorizing the issuance of the County's not exceeding \$110,000,000 Airport System Revenue Refunding Bonds, Series 2008N, for the purpose of providing funds, together with other available moneys, to redeem all of the outstanding Broward County, Florida Airport System Revenue Bonds, Series 2004M, said bonds to be issued as additional bonds under Resolution No. 82-A-2, adopted on November 9, 1982, as amended and supplemented (the "ASR Bond Resolution"); Determining the form and certain details of said bonds; Providing for payment of a portion of said bonds from Passenger Facilities Charges; Delegating to the County Administrator the determination of certain matters and details concerning said bonds; Authorizing the negotiated sale of said bonds and the execution and delivery of a Bond Purchase Agreement; Authorizing the execution and delivery of an Official Statement; Approving uncertificated, book-entry only registration of said bonds with the Depository Trust Company; Delegating to the County Administrator authority to negotiate and obtain a Municipal Bond Insurance Policy to insure said bonds and to execute and deliver any related agreements; Delegating to the County Administrator authority to negotiate and obtain a reserve product and to

execute and deliver any related agreements; Approving the form and authorizing the execution and delivery of a Tender Agent Agreement; Ratifying the selection of JP Morgan Chase Bank, N.A., as liquidity provider and approving the form and authorizing the execution and delivery of a Standby Bond Purchase Agreement; Approving the form and authorizing the execution and delivery of a Continuing Disclosure Certificate; Approving the form and authorizing the execution and delivery of a Remarketing Agreement; Providing for the application of bond proceeds; Providing for the appointment of a Trustee, Bond Registrar and Paying Agent, a Remarketing Agent, a Tender Agent, and a Financial Printer for the Official Statement; Authorizing proper officials to do all things deemed necessary in conjunction with the issuance, sale and delivery of said bonds; and providing an effective date.

15. MOTION TO APPROVE appointment of a library of underwriters to serve as Senior and Co-Manager at the recommendation of the CFO for upcoming County financings as follows: Bank of America; Citigroup; Goldman Sachs & Co.; JP Morgan Chase; Merrill Lynch; Morgan Keegan; Morgan Stanley; Ramirez & Co.; SBK Brooks; and Siebert, Brandford, & Shank.

#### **ACCOUNTING DIVISION**

16. MOTION TO FILE Broward County, Florida, Report of Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards and Management Letter in Accordance with the Rules of the Auditor General of the State of Florida, Fiscal Year ended September 30, 2007

#### **HUMAN RESOURCES DIVISION**

17. MOTION TO APPROVE the proposed new job classification, title changes, and salary range reallocations as reflected in Exhibit 1.

#### **PURCHASING DIVISION**

For Aviation Department

18. MOTION TO AWARD fixed contract to low bidder, Central Florida Equipment Rentals, Inc., for Airfield Modifications, High Speed Exit Taxiways, and Taxiway Rehabilitation at Fort Lauderdale/Hollywood International Airport (FLL), Bid No. T308103CAF for the total amount of \$25,406,106.35, for all items and alternates, for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize Mayor and Clerk to execute same.
19. MOTION TO APPROVE sole source recommendation and award fixed contract to COBUS Industries, LP, for the purchase of two COBUS 3000 Low Floor Airfield Buses in the amount of \$992,400 for the Aviation Department, Quotation Request No. C08AVC037S.

20. MOTION TO AWARD fixed contract to low bidder, A & M Mechanical Contractors, Inc., for the Replacement of a Cooling Tower and Chillers in Terminal 4 and Terminal 3 Chiller Plants at the Fort Lauderdale/Hollywood International Airport (FLL), Bid No. MX07324CAF, in the total amount of \$4,397,000, for the Aviation Department, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same.

For Community Services Department

21. MOTION TO NOTE FOR THE RECORD the release of retainage and final payment in the amount of \$6,723.93 paid on February 15, 2007 to Playmore West Inc., for Project No. 226-03C for the Skate Park Equipment at Quiet Waters Park, Deerfield Beach for the Parks and Recreation Division.

For Finance and Administrative Services Department

22. A. MOTION TO ADOPT Budget Resolution transferring \$146,400 within the General Fund (0010) from the Commission Reserve to fund the storage and potential purchase of an emergency supply of bagged ice that will guarantee its local availability and distribution for special emergency needs during 2008 and 2009 hurricane seasons.
- B. MOTION TO NOTE FOR THE RECORD pending execution of an agreement with Reddy Ice Corporation, by the Director of Purchasing, for Local Storage of an emergency supply of bagged ice, for a six-month period, beginning June 2008, in the estimated amount of \$73,200; which includes the storage fee and the cost of ice, and to note that the Director of Purchasing may renew the agreement for an additional six-month period (2009 Hurricane Season); for a potential total estimated contract amount of \$146,400.
- C. MOTION TO AWARD open-end contract to single bidder, Reddy Ice Corporation, for Bagged Ice for Hurricane Emergencies, Bid No. GZ07372B1 (Re-bid), in the estimated annual amount of \$240,000 for various County agencies, and authorize the Director of Purchasing to renew the contract for a one-year period for a potential total estimated amount of \$480,000. The initial contract period shall begin on June 28, 2008 and shall terminate one year from that date.

For Human Services Department

23. A. NOTE FOR THE RECORD emergency interim open-end contracts for Temporary Services, Health Professionals, with Pro Med Personnel Services of Florida, Access Medical Staffing and Services, d/b/a AMS, and CWG Healthcare Services, based on the same pricing, terms and conditions of contract, Bid No. J604134B1, which commenced on February 19, 2008 in the amount of \$94,376 as of June 5, 2008, for the Broward Addiction Recovery Center.
- B. MOTION TO AWARD open-end multiple contracts to the six, low responsive, responsible bidders, Nitelines USA, Inc., Pro Med Personnel Services (excluding Item 17), Infinite Solutions, Inc., A Nurse At Your Service, Inc., Guillaume Group, LLC d/b/a Sunrise Staffing, and Maxim Staffing Solutions, for Temporary Services, Health Professionals, Bid No. JY07344B1 (Re-bid), in the estimated annual amount of \$405,000 and authorize the Director of Purchasing to renew the contract for two one-year periods, for a total potential three-year estimated contract amount of \$1,215,000 subject to the receipt and acceptance of insurance, for the Broward Addiction Recovery Center. The initial contract period shall start on the date of award and shall terminate one year from that date.

For Port Everglades Department

24. MOTION TO NOTE FOR THE RECORD emergency sole source procurement from Trane South Florida, for the Replacement of the Cooling Tower and Temporary Chiller Unit Rental at Terminal 21, in the total amount of \$272,780, including \$26,780 for a one-month rental of the temporary chiller unit for the Port Everglades (Port) Department.

For Public Works Department

25. MOTION TO APPROVE release of retainage and final payment in the amount of \$10,250 to Ric-Man International, Inc., for the Central County Neighborhood Improvement Project, Bid Package 11, Bid No. H303081CF (WWS 1149/8559) **(Commission Districts 7 and 9)**
26. MOTION TO APPROVE release of retainage and final payment in the amount of \$2,575.95, to Ric- Man International, Inc., for the Broadview Park Neighborhood Improvement Project, Bid Package 1, Bid No. P605178CF, for Water and Wastewater Services (WWS 1156-1) **(Commission District 7)**

27. A. MOTION TO APPROVE agreement between Broward County and Beck Disaster Recovery, Inc. for Disaster Debris Monitoring Services, RFP 20070712-0-WRS-01, for a period of three years, with two one-year renewals, and authorize the Mayor and Clerk to execute same. The Agreement will begin upon the date of full execution and will end on June 1, 2011.
- B. MOTION TO AUTHORIZE Purchasing Director to approve and execute agreements for up to three additional disaster debris monitoring services firms, as required, selected in the order of their ratings by the Evaluation Committee: Malcolm Pirnie, Inc.; Solid Resources, Inc.; GBF Consortium and Post, Buckley, Schuh & Jernigan, Inc., with the same terms and conditions as Beck Disaster Recovery and with the prices detailed in their proposals for RFP 20070712-0-WRS-01.
28. A. MOTION TO APPROVE agreement between Broward County and Hazen and Sawyer, P.C. for general professional consultant services associated with the overall management, planning, design, procurement, construction and operation of the storm water, water and wastewater facilities and infrastructure owned and operated by Water and Wastewater Services (WWS), in a not to exceed amount of \$3,000,000 per year, for two years from the date of executed agreement with the option of three one-year extensions, to be executed by the Director of Purchasing, for an estimated potential contract amount of \$15,000,000; and authorize the Mayor and Clerk to execute same. (General Consultant Services Agreement, RLI 20060911-0-EED-1).
- B. MOTION TO APPROVE agreement between Broward County and Malcolm Pirnie, Inc. for general professional consultant services associated with the overall management, planning, design, procurement, construction and operation of the storm water, water and wastewater facilities and infrastructure owned and operated by WWS, in a not to exceed amount of \$3,000,000 per year, for two years from the date of executed agreement with the option of three one-year extensions, to be executed by the Director of Purchasing, for an estimated potential contract amount of \$15,000,000; and authorize the Mayor and Clerk to execute same. (General Consultant Services Agreement, RLI 20060911-0-EED-1).
29. A. MOTION TO ADOPT Budget Resolution transferring within the Constitutional Gas Tax Capital Projects Fund (3155) the amount of \$2,316,654.00 from reserves for the purpose of awarding the contract for the construction of Pine Island Road from South of Oakland Park Boulevard to North of Commercial Boulevard.

- B. MOTION TO ADOPT Unanticipated Revenue Resolution within the Constitutional Gas Tax Capital Projects Fund (3155) for the Highway Construction and Engineering Division in the amount of \$13,537,244.00 for the purpose of awarding the contract for the construction of Pine Island Road from South of Oakland Park Boulevard to North of Commercial Boulevard.
- C. MOTION TO APPROVE Beautification Agreement between Broward County and the City of Sunrise for Trafficway Beautification for Improvements to Pine Island Road from Oakland Park Boulevard to Commercial Boulevard, within the City of Sunrise, effective upon execution by the Board; and authorize the Mayor and Clerk to execute same. **(Commission District 1 and 3)**
- D. MOTION TO AWARD fixed contract to low bidder, M. Vila & Associates, Inc., for improvements to Pine Island Road, from South of Oakland Park Boulevard to North of Commercial Boulevard, Bid No. H407108CAF, in the amount of \$16,890,964.98 for the Highway Construction and Engineering Division, to be completed in 695 calendar days, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 3)**
30. MOTION TO AWARD fixed contract to low bidder, Mills Electric Service, Inc. for the construction of Variable Frequency Drives (VFD's) at Water Distribution Facilities 1A1 and 1B1, Bid No. H308091CAF, in the amount of \$462,450 for Water and Wastewater Services, to be completed in 180 calendar days, subject to the receipt and acceptance of insurance/performance and payment guarantee, and authorize the Mayor and Clerk to execute same. (WWS Project No. 8859-5) **(Commission District 9)**
31. MOTION TO AWARD fixed contract to low bidder, Items 1 and 2, and single low responsive and responsible bidder for Item 5 to Atlantic Truck Center, in the amount of \$509,660, and Items 3 and 4 to low bidder, Heintzelmans Truck Center, Inc., in the amount of \$120,189 for a combined total award amount of \$629,849 for Dump Trucks, Dump Trailers, and Tractor Truck, Bid No. H108031FF for the Port Everglades Department, Parks and Recreation Division and Water and Wastewater Services.
32. MOTION TO APPROVE release of retainage and final payment in the amount of \$1,130.30, to Hazen and Sawyer, P.C., for Work Authorization GS0121 from the General Services Agreement, Request for Letters of Interest (RLI) No. 110800-RB for Motor Control/Load Center Replacement at the North Regional Wastewater Treatment Plant. (Project No. 8945) **(Commission District 2)**

For Transportation Department

33. A. MOTION TO NOTE FOR THE RECORD execution of emergency, sole source interim contract (C103025B1A1) for Bus Tire Leasing with The Goodyear Tire and Rubber Company, based on negotiated revised pricing of the previous contract, Bid No. C103025B1, which commenced on December 31, 2007 on a month-to-month basis, for a period not-to-exceed March 30, 2008 and potential contract amount of \$250,000.00. The initial term was subsequently extended on a month-to-month basis, for a period not-to-exceed June 30, 2008 and potential contract amount of \$400,000.00, for an overall six-month period for the Transportation Department.
- B. MOTION TO APPROVE extension of emergency, sole source, interim contract (C103025B1A1) for Bus Tire Leasing with The Goodyear Tire and Rubber Company, based on the same pricing of interim contract, Bid No. C103025B1A1, on a month-to-month basis or until date of award, for an initial period not-to-exceed three months, with an option to renew on a month-to-month basis for a period not-to-exceed three months, for a total potential interim contract amount of \$500,00.00 for an additional six-month period for the Transportation Department. The extended term shall commence on July 1, 2008 and will terminate no later than December 31, 2008.

**REVENUE COLLECTION DIVISION**

34. MOTION TO ADOPT two Resolutions Authorizing Cancellation of Warrants from Central Account No. 2079940003785, Court Trustee Account No. 2090002760550, Payroll Account No. 2079940003798, Tax and License Account No. 2090002760916, and Self Insurance Account No. 2090002760518.

**RISK MANAGEMENT DIVISION**

35. MOTION TO APPROVE full and final settlement of Workers' Compensation Claim 0310043796 involving a Broward Sheriff's Office Detention Deputy.
36. MOTION TO APPROVE full and final settlement of Claim 0313064956 involving a Broward Sheriff's Office Paramedic.
37. MOTION TO APPROVE Fourth Amendment to the Interlocal Agreement between Broward County and the Performing Arts Center Authority (PACA) for the provision of workers' compensation coverage by Broward County for qualifying Performing Arts Center Authority employees for a one-year period of October 1, 2008, through September 30, 2009, with four-additional one-year renewal options; and authorize the Mayor and Clerk to execute same.

## **HUMAN SERVICES DEPARTMENT**



38. **MOTION TO APPROVE** First Amendment to Agreement No. 08-HSD-8263-01 between Broward County and Henderson Mental Health Center, Inc. in the amount of \$257,828; from July 1, 2008 to September 30, 2008 for the purpose of extending the agreement for the operation of the Crisis Stabilization Unit for three months; and authorize the Mayor and Clerk to execute same.
39. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of 80 portable headset cassette players from Tom Ryan, President of the National Federation for the Blind, Greater Broward Chapter, for the benefit of Broward County's emergency shelter residents with visual impairments; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.
40. A. **MOTION TO ADOPT** Resolution of the Board of County Commissioners of Broward County, Florida; approving, appropriating, and authorizing disbursements of funds for Fiscal Year 2008 to nonprofit human health service organizations with surplus funds provided by the Broward County Health Facilities Authority in the amount of Sixty-nine Thousand Five Hundred and Ten Dollars (\$69,510); approving for use the previously approved contract shell form for capital projects approved by Resolution No. 2007-668 for the Human Services Department for use with approved human health services organizations; authorizing the County Administrator to execute such previously approved contract forms for the appropriate approved organizations; providing for severability; and providing for an effective date.
- B. **MOTION TO ADOPT** unanticipated revenue resolution within the General Fund for the Human Services Department in the amount of \$69,510 for the recognition of revenue received from the Health Facilities Authority for one time funding of Human Services providers.

## **BROWARD ADDICTION RECOVERY DIVISION**


41. **MOTION TO ACCEPT** invitation to serve as the coordinating unit of local government for the Florida Department of Law Enforcement (FDLE), Edward Byrne Memorial Justice Assistance Grant Program, to designate Broward County Commission on Substance Abuse to coordinate the preparation of Broward County's application(s) for grant funds and to approve the proposed list of applicants, and authorize the Mayor and Clerk to execute same.

42. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$1,200 from a former client for the benefit of the Broward County Addiction Recovery Division; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.
43. A. MOTION TO APPROVE Agreement No. JD245 between the State of Florida, Department of Children and Families and Broward County from July 1, 2008 through June 30, 2011, in the amount of \$11,235,552 to provide substance abuse treatment services, and authorize the Mayor to execute same.
- B. MOTION TO ADOPT unanticipated revenue Resolution within the Broward Addiction Recovery Division's Myers Act Fund (9759) for the first year of contract funding in the amount of \$3,745,184 for the purpose of providing substance abuse treatment services.
44. A. MOTION TO RETROACTIVELY APPROVE Agreement between Kids In Distress, Inc. and Broward County from October 1, 2007 through June 30, 2008, in an amount not to exceed \$118,831 for the provision of substance abuse services for parents of children who are considered at-risk for abuse and neglect, who are also clients of Kids In Distress, Inc. and authorize Mayor and Clerk to execute same.
- B. MOTION TO ADOPT unanticipated revenue Resolution within the Broward Addiction Recovery Division Kids In Distress Grant Fund (9925), in an amount not to exceed \$118,831 for the provision of substance abuse services for parents of children who are considered at-risk for abuse and neglect in Broward County.
45. A. MOTION TO RETROACTIVELY APPROVE Agreement between Kids In Distress, Inc. and Broward County from October 1, 2007 through June 30, 2008, in an amount not to exceed \$42,000 for provision of substance abuse treatment services to substance abusing pregnant women in North and Central Broward County, and authorize Mayor and Clerk to execute same.
- B. MOTION TO ADOPT unanticipated revenue resolution within Broward Addiction Recovery Division Kids In Distress Grant Fund (9925), in an amount not to exceed \$42,000 for the provision of substance abuse services for substance abusing pregnant women in North and Central Broward County.

## **CHILDRENS' SERVICES ADMINISTRATION DIVISION**

-  46. A. MOTION TO APPROVE agreement between Broward County and the Early Learning Coalition of Broward County, Inc., formerly known as the Broward County School Readiness Coalition, Inc., from July 1, 2008, through June 30, 2009, in the amount of \$76,141 for the purpose of monitoring select informal child care providers for compliance with health and safety requirements in family child care homes and Voluntary Pre-kindergarten (VPK) providers for compliance with minimum State of Florida program standards in licensed child care facilities in Broward County; and authorize the Mayor to execute same.
- B. MOTION TO ADOPT Unanticipated Revenue Resolution within the State Grant Fund for the Children's Services Administration Division, Child Care Licensing and Enforcement Section, in the amount of \$76,141 for the purpose of monitoring select informal child care providers for compliance with health and safety requirements in family child care homes and VPK providers for compliance with minimum State of Florida program standards in licensed child care facilities in Broward County.
-  47. A. MOTION TO APPROVE agreement between Broward County and the Early Learning Coalition of Broward County, Inc., formerly known as the Broward County School Readiness Coalition, Inc., from July 1, 2008 through June 30, 2009 in the amount of \$529,351 for the purpose of continued implementation the Quality Rating System (QRS) for licensed pre-school child care facilities and family child care homes in Broward County; and authorize the Mayor to execute same.
- B. MOTION TO ADOPT Unanticipated Revenue Resolution within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, in the amount of \$529,351 for the purpose of continued implementation of the Quality Rating System (QRS) for licensed pre-school child care facilities and family child care homes in Broward County.

## **ELDERLY AND VETERANS SERVICES DIVISION**

-  48. MOTION TO APPROVE Third Amendment to BRITE Agreement No. LD809 between the State of Florida Department of Children and Families (DCF) effective beginning on July 1, 2008, for the purpose of revising and clarifying the original contract language regarding civil rights requirements, public entity crime provision, invoice requirements, fixed price payment conditions, the schedule of payments and reports, as well as deleting attachments and exhibits, inserting in lieu upgraded and revised versions; authorizing the Mayor to execute the same; and authorize County Administrator to take all budgetary actions.



49. A. MOTION TO APPROVE Third Amendment to Agreement No. JC007-15-2008 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2007 to June 30, 2008 for the purpose of increasing funding by \$111,000; from \$5,621,852 to \$5,732,852; and authorize the Mayor to execute same.
- B. MOTION TO ADOPT unanticipated Revenue Resolution within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$111,000 for the continuation of the Community Care for the Elderly Program.
50. A. MOTION TO APPROVE Agreement No. JC008-15-2009 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2008 through June 30, 2009 for the continuation of the Community Care for the Elderly (CCE) Program in the amount of \$8,180,377; and authorize the Mayor to execute same. Revenue for the CCE program includes \$5,307,532 State dollars; \$100,000 Revenue from Operations; \$613,410 County Cash Match; \$1,756,796 Commission in Fees; and \$402,639 Sub-contractor In-Kind.
- B. MOTION TO ADOPT unanticipated Revenue Resolution within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$8,180,377 for the continuation of the Community Care for the Elderly Program.
51. A. MOTION TO APPROVE Agreement No. XQ859-15-2009 between Areawide Council on Aging of Broward County, Inc. and Broward County in the amount of \$114,246 from date of final execution through July 31, 2009 for the purpose of providing evidence-based interventions for chronic health conditions among persons age 60 years or older, who are at risk and/or can benefit from chronic disease self-management; and authorize the Mayor to execute same.
- B. MOTION TO ADOPT unanticipated Revenue Resolution within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$114,246 for the provision of evidence-based interventions for chronic health conditions among older adults.
52. A. MOTION TO APPROVE Agreement No. JH008-15-2009 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2008 to June 30, 2009 for the provision of Home Care for the Elderly Program services in the amount of \$46,431; and authorize the Mayor to execute same. Agreement includes a Memorandum of Understanding between Areawide Council on Aging of Broward County, Inc. and Broward County for the purpose of defining the Home Care for the Elderly Subsidy Spending Authority for the Elderly and Veterans Services Division.

B. MOTION TO ADOPT unanticipated Revenue Resolution within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$46,431 for the Home Care for the Elderly Program services.



53. A. MOTION TO APPROVE Vendor Agreement No. CB00006-15-2009 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2008 through June 30, 2009 providing a fair share allocation of \$360,676 for the purpose of establishing a fair share local match contract for the provision of case management, adult day care services and in-home services for frail elders and creating a single spending authority for all services; and authorizing the Mayor to execute the same.

B. MOTION TO ADOPT unanticipated Revenue Resolution within the Fair Share Local Match Vendor Agreement for the Elderly and Veterans Services Division in the amount of \$360,676 to the Local Match Program Grant Fund for case management and adult day care services.

54. A. MOTION TO APPROVE Agreement No. JH299 between the State of Florida, Department of Children and Families (DCF) and Broward County from July 1, 2008 to June 30, 2011 in the amount of \$4,726,677; plus \$1,296,930 County cash match for the continuation of Behavioral Health Program services; and authorize the Mayor to execute the same; and authorize the County Administrator to take all necessary budgetary actions.

B. MOTION TO ADOPT unanticipated Revenue Resolution within the State of Florida, Department of Children and Families Grant Fund for Elderly and Veterans Services Division for the first year of contract funding in the amount of \$2,331,052 for the continuation of Behavioral Health Program services.

55. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, providing for in-home, adult day care, and Community Care for the Elderly and Home Care for the Elderly Program services for Fiscal Year 2008-2009; approving the contract shell form; authorizing the County Administrator to execute the appropriate shell contract for each qualified vendor; providing for severability; and providing for an effective date.

#### **HOMELESS INITIATIVE PARTNERSHIP DIVISION**



56. MOTION TO AUTHORIZE County Administrator to amend Agreement 07-FSAD-8264-2 between Broward County and the Broward County Housing Authority (BCHA) for the purpose of increasing the agreement amount by \$176,146 to a new total of \$460,146 for fiscal years 2007/2008 and 2008/2009 to provide for additional HUD funding, to be effective upon execution.

## **MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION**

57. MOTION TO ADOPT unanticipated revenue Resolution within the 2007 Coverdell Forensic Sciences Improvement Grant Fund (7229) in the amount of \$7,978; awarded through the National Institute of Justice (NIJ) and the Florida Department of Law Enforcement to the Medical Examiner and Trauma Services Division, Pathology and Operations Sections. This grant will provide funding for training of Medical Examiner staff, replace outdated autopsy equipment, and provide educational material to enhance the quality of the Division employees' knowledge base to meet or exceed agency accreditation.
58. MOTION TO APPROVE non financial Affiliation Agreement between Broward County and Nova Southeastern University, College of Dental Medicine, for ten years from date of execution, for the education and training of dental students in forensic pathology, provide forensic odontological examination services at no cost to the Medical Examiners' Office, and authorize the Mayor and Clerk to execute same.
59. MOTION TO ACCEPT nomination Charles Maymon for appointment to the Broward Regional Emergency Medical Service (EMS) Council.

## **COMMUNITY SERVICES DEPARTMENT**




### **CULTURAL DIVISION**

60. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida ("Board") approving standard form agreements for cultural grant programs for Fiscal Year 2009; providing for execution by the County Administrator after approval by the County Attorney's office; providing for severability; and providing for an effective date.

### **LIBRARIES DIVISION**

61. MOTION TO APPROVE Revocable License Agreement between the Broward County Board of County Commissioners and the City of West Park (Licensee) to provide recurring usage of the Broward County Carver Ranches Branch Library Community Room located at 4735 SW 18 Street, West Park, 33023, on the first and third Wednesdays of every month for a two year term with one option to renew for an additional two years, for the purpose of holding City Commission Meetings; 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)**

## DEPARTMENT OF TRANSPORTATION

-  62. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department, or designee, to electronically execute and file an application for federal assistance with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5309 funding, under the Federal Transit Act as amended, in the amount of \$3,984,324; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the agreement; and providing for an effective date. (No County match is required.)
- B. MOTION TO ADOPT unanticipated revenue Resolution to increase the Capital Grant Fund (3450) for the Transportation Department, in the amount of \$3,984,324 for the purpose of providing funding assistance for the purchase of seven hybrid (diesel-electric) buses and associated component parts.
-  63. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department, or designee, to electronically execute and file an application for federal assistance with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5309 funding, under the Federal Transit Act as amended, in the amount of \$95,179; authorize the County Administrator to take the necessary administrative and budgetary actions to execute the agreement; and providing for an effective date. (No County match is required.)
- B. MOTION TO ADOPT unanticipated revenue Resolution to increase the Capital Grant Fund (3450) for the Transportation Department, in the amount of \$95,179 for the purpose of providing funding assistance for the purchase of component parts for the articulated buses that were added into the fleet in 2007.
-  64. A. MOTION TO ADOPT Resolution authorizing the Mayor to execute and file a Transportation Regional Incentive Program (TRIP) Agreement with the Florida Department of Transportation (FDOT) for funding assistance for the purchase of eight, 60-foot articulated buses to add passenger capacity on Oakland Park Boulevard- Route 72, in the amount of Four Million Nine Hundred Sixty Two Thousand Dollars (\$4,962,000), which requires a one-half match of \$2,481,000 by Broward County; and providing for an effective date. The term of this agreement is from date of execution by FDOT through July 30, 2011. **(Commission Districts 1, 2, 4, and 9)**

- B. MOTION TO ADOPT unanticipated revenue Resolution within the Transportation Department's Capital Fund (3450), in the amount of \$2,481,000 provided by FDOT, to be matched by existing funds also in the Transportation Department's Capital Fund (3450) for the purchase of eight, 60- foot articulated buses to add passenger capacity on Oakland Park Boulevard-Route 72.



- 65. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department, or designee, to electronically execute and file an application for federal assistance with the Federal Transit Administration (FTA) in the amount of \$5.655 million, for the I-95 Express Urban Partnership Agreement (UPA) between the US Department of Transportation and Florida Department of Transportation Districts IV and VI (FDOT); and providing for an effective date. No County match is required.

- B. MOTION TO ADOPT unanticipated revenue Resolution to increase the Capital Grant Fund (3450) for the Transportation Department, in the amount of \$5,655,000, for the purpose of 1) purchasing nine new hybrid buses (\$4,800,000); 2) ADA improvements at the Broward Blvd. Park-and-Ride Tri-Rail station (\$250,000); 3) branding (\$150,000) and pedestrian improvements (\$80,000) along Hollywood/Pines Blvd. and 4) Transit Signal Priority at approximately 50 signals (\$375,000).



- 66. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department, or designee, to electronically execute and file an application for federal assistance with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5309 funding, under the Federal Transit Act as amended, in the amount of \$711,165, for the purpose of providing Intelligent Transportation System (ITS) deployment in the Downtown Fort Lauderdale area; to authorize the County Administrator to take the necessary administrative and budgetary actions to execute the agreement; and providing for an effective date. (No County match is required.)

- B. MOTION TO ADOPT unanticipated revenue Resolution to increase the Capital Grant Fund (3450) for the Transportation Department, in the amount of \$711,165 for the purpose of providing Intelligent Transportation System (ITS) deployment in the Downtown Fort Lauderdale area.



67. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department, or designee, to electronically execute and file an application for federal assistance with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5309 funding, under the Federal Transit Act as amended, in the amount of \$495,000, for the purpose of providing Streetscape Enhancements in Downtown Fort Lauderdale, to include traffic calming, wide sidewalks, landscaping, hardscaping, lighting, large oak shade trees, street furniture, and crosswalks, authorizing the Director of the Transportation Department to furnish FTA with additional information which may be required; authorizing the County Administrator to take necessary administrative and budgetary actions to implement the agreement; and providing for an effective date. (No County match is required.)
- B. MOTION TO ADOPT unanticipated revenue Resolution to increase the Capital Grant Fund (3450) for the Transportation Department to act as a pass through agent for the Downtown Development Authority, in the amount of \$495,000.



68. A. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, authorizing the Director of the Transportation Department, or designee, to electronically execute and file an application for federal assistance with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5309 funding, under the Federal Transit Act as amended, in the amount of \$995,000, for the purpose of providing Streetscape Enhancements in Downtown Fort Lauderdale, to include traffic calming, wide sidewalks, landscaping, hardscaping, lighting, large oak shade trees, street furniture, and crosswalks,; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute the agreement; and providing for an effective date. (No County match is required.)
- B. MOTION TO ADOPT unanticipated revenue Resolution to increase the Capital Grant Fund (3450) for the Transportation Department to act as a pass through agent for the Downtown Development Authority, in the amount of \$995,000.

69. MOTION TO APPROVE Revocable Nonexclusive License Agreement between Broward County and Water Transportation Alternatives, Inc. for the use of the County owned WaterBus landing under the S.E. 17<sup>th</sup> Street Causeway Bridge on the Intracoastal Waterway in the City of Fort Lauderdale. **(Commission District 4)**

## OFFICE OF MANAGEMENT AND BUDGET

70. MOTION TO ADOPT Resolution providing for proposed FY 2009 non-ad valorem assessment rates for the Fire Rescue Municipal Service Taxing Unit (MSTU), to transmit the proposed rates to the Property Appraiser's Office for inclusion on the Notice of Proposed Property Taxes and to set the public hearing to adopt the non-ad valorem assessment for September 9, 2008 at 5:01 at the Broward County Governmental Center.
71. MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \$5,000 to provide funding to assist with the training costs for the 2008 Florida FBI National Academy Associates conference.
72. MOTION TO ADOPT budget resolution transferring within the Broward Sheriff's Office (BSO) Self-Insurance Fund the amount of \$903,775 from the Fund's Reserves for the purpose of funding unanticipated operating expenditures related to settlement costs in litigation cases.
73. MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \$307,960 to provide funding for a Broward County Money Laundering Task Force.
74. MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \$120,000 to provide funding for overtime for Deputies to supervise various crime prevention and deterrent summer programs.
75. MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \$158,773 to provide matching funding for the STOP Violence Against Women grant.
76. MOTION TO ADOPT unanticipated revenue Resolution within the Law Enforcement Trust Fund in the amount of \$35,000 to provide funding for a Drowning Prevention program by the Broward Sheriff's Office's Public Relations Division.
77. MOTION TO ADOPT unanticipated revenue resolution within the Law Enforcement Trust Fund in the amount of \$137,806 to provide funding to purchase services plans for Verizon wireless data air cards for the laptops used by the Broward Sheriff's Office.

### **COUNTY ATTORNEY**

78. MOTION TO APPROVE proposed Settlement Agreement including costs and attorney's fees, in the case of *Transdyn Controls, Inc. v. Broward County*, 17<sup>th</sup> Judicial Circuit Case No. 05-17307(09).

### **COUNTY COMMISSION**

79. MOTION TO DESIGNATE Commissioner Ilene Lieberman as voting delegate for the Broward County Board of County Commissioners (BCBCC) at the 2008 National Association of Counties (NACo) Annual Conference. (Mayor Wexler)
80. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, to the Florida Congressional Delegation regarding the national strategic importance of maintaining spaceflight expertise at the Kennedy Space Center and ensuring that future crew and cargo logistic missions to the International Space Station use domestic capabilities; providing for an effective date. (Mayor Wexler)
81. A. MOTION TO DESIGNATE Commissioner Ilene Lieberman as the Broward County Board of County Commissioners' (BCBCC) representative to the Broward League of Cities (LOC) Board of Directors. (Mayor Wexler)
- B. MOTION TO DESIGNATE Mayor Lois Wexler as the BCBCC alternate representative to the Broward LOC Board of Directors. (Mayor Wexler)

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




82. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 12, 2008, at 2:00 p.m., in Room 422, Broward County Governmental Center, to receive public input on the adoption of proposed changes to the Broward County Transportation Department fixed bus routes 2, 4, 5, 7, 16, 28, and proposed new "University Breeze" route, with an effective date of September 21, 2008.
83. MOTION TO DIRECT the County Administrator to publish notice of a public hearing to be held Tuesday, August 12, 2008, at 2:00 p.m., in Room 422 of the Governmental Center to consider the issuance of a renewal Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to the Village of Lazy Lakes.

84. MOTION TO DIRECT the County Administrator to publish notice of public hearing to be held Tuesday, August 12, 2008, at 2:00 p.m. in Room 422 of the Governmental Center to consider a new Nonemergency Medical Transportation Service (NEMTS) license to EMK Transportation, Inc.
85. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of public hearing to be held on Tuesday, August 12, 2008, at 2:00 p.m., in Room 422 of the Governmental Center to consider whether or not there should be a taximeter rate adjustment in accordance with Section 22½ -11(5) of the Broward County Code (Motor Carriers Ordinance) and to amend Section 37.2 of the Broward County Administrative Code to allow for the revision of taxicab rates.
86. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 12, 2008, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:


AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO RETAIL ESTABLISHMENTS; ADDING SECTIONS TO CHAPTER 21 OF THE BROWARD COUNTY CODE OF ORDINANCES CREATING THE RETAIL ESTABLISHMENT PARKING SECURITY ORDINANCE; PROVIDING FINDINGS; DEFINING "RETAIL ESTABLISHMENT" AND "RETAIL ESTABLISHMENT PARKING AREA"; PROVIDING FOR APPLICABILITY THROUGHOUT BROWARD COUNTY; REQUIRING CERTAIN RETAIL ESTABLISHMENT PARKING AREAS TO BE EQUIPPED WITH SPECIFIC SECURITY DEVICES; PROVIDING FOR COMPLIANCE DATES; PROVIDING FOR LICENSES; PROVIDING FOR ENFORCEMENT; AMENDING SUBSECTION 8½-16(f) OF THE BROWARD COUNTY CODE OF ORDINANCES TO PROVIDE CIVIL PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING AN EFFECTIVE DATE.

(Sponsored by Commissioner Josephus Eggelletion, Jr.)

-  87. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 12, 2008, at 2:00 p.m., in Room 422 of the Governmental Center to consider adoption of a proposed resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR THE CREATION OF THE ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT; PROVIDING FOR THE CREATION OF THE TRANSPORTATION DEPARTMENT; PROVIDING FOR THE REORGANIZATION OF OFFICES AND DIVISIONS WITHIN THE AGENCIES; PROVIDING FOR THE DISSOLUTION OF SEVERAL AGENCIES, OFFICES, AND DIVISIONS AND INCLUSION OF THE DUTIES AND RESPONSIBILITIES INTO OTHER AGENCIES, OFFICES, AND DIVISIONS; PROVIDING FOR THE CREATION OF NEW AGENCIES, OFFICES, AND DIVISIONS; REVISING THE NAMES OF SEVERAL AGENCIES, OFFICES, AND DIVISIONS; PROVIDING FOR THE REORGANIZATION OF THE VARIOUS SECTIONS OF THE ADMINISTRATIVE CODE TO REFLECT THE REORGANIZATION OF THE AGENCIES, OFFICES, AND DIVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

-  88. A. MOTION TO ACCEPT Broward County Government Operations Climate Change Report prepared by the Broward County Government Climate Change Inter-agency Working Group comprised of staff members from several Broward County Government agencies.
- B. MOTION TO ADOPT Resolution of the Board of County Commissioners creating a Broward County Climate Change Task Force; establishing the purpose and goals of the Task Force; and, providing for an effective date.
- C. MOTION TO ADOPT Resolution of the Board of County Commissioners supporting the Airports Council International (ACI) World Board and affiliate world organizations' Declaration of Aviation Industry Commitment to Action on Climate Change Policy; and, providing for an effective date.

## **DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION**

89. MOTION TO RELEASE Deed of Conservation Easement and Agreement from Island Industrial Park, LLC. for mitigation of 0.37 acre of real property located east of the Florida Turnpike, south of Sawgrass Expressway at the north end of NW 45<sup>th</sup> Way in the City of Deerfield Beach (**Commission District 2**)
90. MOTION TO DIRECT County Attorney to draft amendments to Chapter 5, Article IX, Broward County Code of Ordinances, the Land Development Code, relating to transportation concurrency.

## **EMERGENCY MANAGEMENT DIVISION**

91.
  - A. MOTION TO AUTHORIZE Director of the Emergency Management Division to execute the Grant Award and Special Conditions documents when received, between Broward County and the U.S. Department of Homeland Security for the FY 2008 Port Security Grant Program (PSGP) funds awarded to the Broward County Port Everglades Jurisdictional Area in an amount up to \$4,435,446. The award is to be used for the creation of the Port Everglades Port Wide Strategic Risk Management / Mitigation and Business Continuity / Resumption of Trade Plan (Plan) and to provide funding for security enhancement projects and priorities identified as critical by the Plan and the Miami Area Maritime Security Committee.
  - B. MOTION TO ADOPT unanticipated revenue resolution within the Port Security Grant Program Fund for the Emergency Management Division, acting as Fiduciary Agent for the Fiscal Year 2008 PSGP benefiting the Port Everglades Jurisdictional Area, in the amount up to \$4,435,446 for the purpose of creating the Plan and to provide funding for security enhancement projects and priorities identified as critical by the Plan and the Miami Area Maritime Security Committee.
92. MOTION TO ADOPT Unanticipated Revenue Resolution in the amount of \$2,274,482 for the purpose of reimbursing expenses incurred to the County and mutual aid partners during the 35<sup>th</sup> General Assembly of the Organization of American States meeting held at the Broward County Convention Center in 2005; and authorize the County Administrator to take all necessary administrative actions to disburse funds to the County and all the mutual aid partners.

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

93. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending Broward County's FY 2000-2004 and 2005-2010 Strategic Consolidated Plans and the accompanying Annual Action Plans for Fiscal Years 2003-2004 and 2007-2008; changing the number of clients served for two U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CBDG) Program funded projects and reprogramming \$121,755.00 in HUD HOME Investment Partnerships (HOME) Program funds; authorizing the County Administrator to take the necessary administrative actions to implement the changes; providing for severability; and providing for an effective date.
94. MOTION TO APPROVE Subordination of Mortgages to the Declaration of Restrictive Covenant between Broward County and Harbour Cove Associates, Ltd., for the purpose of recording a Declaration of Restrictive Covenant from the Broward County Pollution Prevention, Remediation and Air Quality Division against Harbour Cove Apartments, located at 100 NW 9<sup>th</sup> Terrace in Hallandale Beach, Florida. **(Commission District 8)**

## **METROPOLITAN PLANNING ORGANIZATION DIVISION**

95. A. MOTION TO APPROVE Agreement between Broward County and the City of Plantation for Construction and Maintenance of the Hiatus Road Greenway; authorizing the Mayor and Clerk to execute the agreement; and, providing for an effective date. **(Commission District 5)**
- B. MOTION TO APPROVE Agreement between Broward County and the City of Sunrise for Construction and Maintenance of the Hiatus Road Greenway; authorizing the Mayor and Clerk to execute the agreement; and, providing for an effective date. **(Commission District 5)**

## **NATURAL RESOURCES PLANNING AND MANAGEMENT DIVISION**

96. MOTION TO APPROVE Joint Funding Agreement #08E0FL208018 between Broward County and the United States Geological Survey to conduct a geotechnical study of the upper Floridan Aquifer to benefit the development of alternative water supplies during the period January 01, 2008 through September 30, 2010 with a project cost funded by this Agreement of \$817,844 (Broward County to provide \$462,922 or 57% cost share); and authorize the Mayor and Clerk to execute same.

**POLLUTION PREVENTION, REMEDIATION AND MANAGEMENT DIVISION**

- 97. MOTION TO APPROVE Amendment No. 4 to Contract No. GC622 between Broward County and the Florida Department of Environmental Protection (FDEP) for the management of petroleum contamination cleanups, to modify the contract scope of services to reflect the current practice of providing enforcement services using Broward County’s Code of Ordinances; and authorize the Mayor and Clerk to execute same.

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**QUASI-JUDICIAL CONSENT HEARING**

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

**DEVELOPMENT AND ENVIRONMENTAL REGULATION DIVISION**

- 98. DISCUSSION: of plat entitled “Rancho Alegre” (005-MP-03). (Deferred from April 8, 2008.) **(Commission District 5)**
- 99. DISCUSSION: of plat entitled “Corfu Homes Plat” (038-MP-07). **(Commission District 7)**
- 100. DISCUSSION: of plat entitled “Fire Station Number 3” (066-MP-07). **(Commission District 7)**
- 101. DISCUSSION: of plat entitled “Lakeview Industrial Park” (073-MP-07). **(Commission District 7)**
- 102. DELEGATION: Gerald L. Knight regarding request to revise the note on the Celebration Pointe Plat (063-MP-06). **(Commission District 2)**
- 103. DELEGATION: Craig Bencz regarding request to amend the note on the Lundy Plat (012-UP-85). (Deferred from May 13, 2008.) **(Commission District 2)**
- 104. DELEGATION: Barbara Hall regarding request to amend the note on the Wilton Park Plat (041-MP-07). **(Commission District 4)**
- 105. DELEGATION: Jill Cohen regarding request to amend the note on the Isgette’s Runway Plat (060-MP-93). **(Commission District 7)**

- 106. DELEGATION: James McLaughlin regarding request to amend the note on the Faith Temple Church Plat (072-MP-04). **(Commission District 9)**
  
- 107. DELEGATION: James McLaughlin regarding request to revise the non-vehicular access line on the Park Center Group Plat (056-MP-07). **(Commission District 9)**

**END OF QUASI-JUDICIAL CONSENT HEARING**




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**REGULAR AGENDA**

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**PUBLIC HEARING**

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**



-  108. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Miramar Police Benevolent Association, Inc., in the amount of \$440,000 for the County’s acquisition of Safe Parks and Land Preservation Bond Program Open Space Site OS-123, containing 1.0 acre, or 43,560 square feet, a community facility site improved with a one-story community building, located at 7000 SW 35<sup>th</sup> Street, Miramar, Florida, authorize Real Property Section to acquire this property using Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Deed. **(Commission District 8)**
  
-  109. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Linda Hoog, Albert Lidert, Jr., Sandra Ellerie and Michael Lidert, tenants in common, for the County’s purchase of Safe Parks and Land Preservation Bond Program Conservation Land Site CL-465, consisting of 1.25 acres, or 54,450 square feet, of a waterfront site improved with a single family residence, located along the South Fork of the New River at 630 SW 9<sup>th</sup> Avenue, Fort Lauderdale, at a cost to the County of \$2,887,500; authorize Real Property Section to acquire this property using Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Deed. **(Commission District 7)**
  
-  110. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Inactive Corporations, Inc., a dissolved Florida corporation and successor by merger to W.B. Homes, Inc., a Florida corporation formerly known as W-B Homes, Inc., in the amount of \$840,000 for the County’s purchase of a 1.258-acre, or 54,787 square-foot, vacant land parcel located on the east side of Sunrise Lakes Drive West, approximately 270 feet south of North Sunrise Lakes Drive, in the City of Sunrise, Florida, designated as Open Space Site OS-158 under the Safe Parks and Land Preservation Bond Program; authorize the Real Property Section to acquire this property using Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Deed. **(Commission District 1)**


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 111. MOTION TO APPROVE Contract for Sale and Purchase between Broward County and Parkersquest, LLC, for the County’s acquisition of Safe Parks and Land Preservation Bond Program Open Space Site OS-70.08, containing 0.121 acres, or 5,250 square feet, improved with a residential duplex located at 2840 NW 11<sup>th</sup> Place in unincorporated Broward County, Florida, at a cost to the County of \$250,000; The site lies adjacent to the north boundary of Roosevelt Gardens Park, and is designated as Open Space Site OS-70.08 under the Safe Parks and Land Preservation Bond Program; authorize Real Property Section to acquire this property using Safe Parks and Land Preservation Bond Issue Funds; authorize the Mayor and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of deed. **(Commission District 9)**

**END PUBLIC HEARING**

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**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

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 112. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Fort Lauderdale for the Acquisition, Improvement, Enhancement, Operation and Management of Open Space Site OS-136, River Oaks Park; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**
  - B. MOTION TO APPROVE transfer of funds to the City of Fort Lauderdale in the amount of \$1,668,000 at joint closing for the acquisition of real property referred to as River Oaks Park (Site OS-136) in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 7)**
  
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 113. A. MOTION TO APPROVE Interlocal Agreement between Broward County and the City of Sunrise for the Acquisition, Improvement, Enhancement, Operation, and Management of Open Space Site OS-158, also know as Sunrise Lakes Passive Park; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**
  - B. MOTION TO ADOPT Resolution for the conveyance of real property referred to as Site OS-158, Sunrise Lakes Passive Park, in the Broward County Open Space Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 1)**

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114. MOTION TO APPROVE an agreement between Broward County and the City of Lauderdale Lakes (City) relating to the \$500,000 Challenge Grant from the 2000 Safe Parks and Land Preservation Bond Program (Bond Program) for the Northgate Neighborhood Park, approving a one (1) year term from January 3, 2008, until January 3, 2009; and authorizing the Mayor and Clerk to execute same. (**Commission District 9**) (Commissioner Eggelton)

### **AVIATION DEPARTMENT**

115. MOTION TO APPROVE Change Order No. 1 to Contract N-8-07-267-CAF, with National Roofing of South Florida, Inc., for the Roof Replacement at Terminal 2, Terminal 3, and Roof Repairs to Terminal 4, at the Fort Lauderdale/Hollywood International Airport, from \$5,806,730.00, to \$5,839,166.10, an overall total increase of \$32,436.10, with no change in contract time.

### **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

#### **PURCHASING DIVISION**

For Finance and Administrative Services Department

116. MOTION TO APPROVE Agreement between Broward County and US Legal Services, Inc., to provide Group Legal Insurance to eligible employees and their dependents, Request for Letters of Interest (RLI) No. 20060503-0-HRB-03, with an initial term from July 1, 2008 to December 31, 2010 with two one-year renewals, effective from the date of execution and authorize the Mayor and Clerk to execute the same.

For Human Services Department

117. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to provide Medical Records Consultant Services for the Broward Addiction Recovery Division (BARC), and approve Request for Letters of Interest (RLI) No. 20080328-0-HS-01.

For Port Everglades Department

118. MOTION TO APPROVE Sole Source designation and AWARD Agreement (Sensitive Security Information) between Broward County and Motorola, Inc., for the purchase and installation of a Wireless Security Camera System and required training in the amount of \$325,680.25 for the Port Everglades Department and authorize the Mayor and Clerk to execute the same.

For Public Works Department

119. A. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Pierce Architectural Group, P.A. (PAG), for Consultant Services for the Broward County West Regional Library, Request for Letter of Interest (RLI) No. 051799-RB, increasing the professional fees for Basic Services in the amount of \$109,339.62, from \$764,892.00 to \$874,231.62, which increases the total Agreement amount from \$964,892.00 to \$1,074,231.62 for Professional Services, and authorize the Mayor and Clerk to execute same. (Project No. 6048A99) **(Commission District 1)**
- B. MOTION TO APPROVE Settlement Agreement between Broward County and Pierce Architectural Group, P.A., relating to a Construction Change Order for delay damages to be paid to Broward County by the Consultant in the amount of \$38,214.00. (Project No. 6048A99) **(Commission District 1)**
120. A. MOTION TO ADOPT Budget Resolution transferring within the Resource Recovery System Fund (Fund 4880) the amount of \$325,000 from Unrestricted Reserves for Professional Engineering Services for the Resource Recovery System and Solid Waste Management Program.
- B. MOTION TO APPROVE Third Amendment to the Agreement between Broward County and Malcolm Pirnie, Inc. for Consultant Services for Waste to Energy Plants and Solid Waste Management Program, Request for Letters of Interest (RLI) No. 20040719-0-IWA-01, to increase the maximum not-to-exceed amount by \$325,000.00, from \$10,081,250.00 to \$10,406,250.00 for tasks to be completed in Fiscal Year 2008, and authorize the Mayor and Clerk to execute same.

For Transportation Department


121. MOTION TO APPOINT Selection Committee (SC) to recommend the most qualified firm to assist the Broward County's Transportation Department staff with developing and implementing a Transit Facility Design Standards and Guidelines Manual which shall govern the construction, alteration, and administration of its Pedestrian and Mass Transit Facilities, and approve Request for Letters of Interest (RLI) No. 20080501-1-MT-1.

**PORT EVERGLADES DEPARTMENT**

122. MOTION TO APPROVE ten year License Agreement between Broward County and Florida Power & Light Company for Bulk Petroleum Product Pipelines at Port Everglades, effective upon approval; and authorize the Mayor and Clerk to execute same.

123. MOTION TO AUTHORIZE the Port Director of the Port Everglades Department to execute an Amendment with CH2M Hill (f/k/a Gee and Jenson, Inc.) for the Berth 34 Development Project at Port Everglades, in a “to be negotiated” not-to-exceed amount of \$375,000, for consulting services associated with the Port Master Plan Southport Turning Notch alternatives analysis in accordance with the Board’s direction at the Public Hearing held on May 13, 2008, pertaining to the approval of the Port Everglades Master Plan.

### COMMUNITY SERVICES DEPARTMENT

-  124. A. MOTION TO APPROVE a grant agreement between Broward County and the Museum of Discovery & Science, Inc. (Contractor) in the amount not-to-exceed \$1,000,000 (County portion is \$1,000,000; Contractor match is \$2,000,000) for the purpose of a matching grant for building expansion and improvements; commencing upon execution by all parties and to expire by December 31, 2011; and authorize the Mayor and the Clerk to execute same. **(Commission District 7)**
- B. MOTION TO ADOPT a budget resolution within the Beach Nourishment Fund (3370) in the amount of \$1,000,000 to transfer funds from reserve for the expansion of the Museum of the Discovery & Science. **(Commission District 7)**
- C. MOTION TO ADOPT an unanticipated Revenue Resolution within the General Capital Outlay Fund (3010) for the Public Works Department in the amount of \$1,000,000 for the expansion of the Museum of Discovery & Science. **(Commission District 7)**

### LIBRARIES DIVISION

125. MOTION TO APPROVE a report to the Board outlining the Libraries Division’s recommended days and hours of operation for all library branches

### OFFICE OF MANAGEMENT AND BUDGET


126. A. MOTION TO ADOPT budget resolution transferring \$483,283 within the General Fund from the reserve for state funded ballot on demand equipment to appropriate funds to the Supervisor of Elections budget for ballot on demand printers.
- B. MOTION TO ADOPT budget resolution transferring \$1,361,000 within the General Capital Outlay Fund to transfer funds to the General Fund for election equipment.

- C. MOTION TO ADOPT unanticipated revenue resolution within the General Fund in the amount of \$1,361,000 to appropriate funds to the Supervisor of Elections budget for election equipment.
  - D. MOTION TO ADOPT budget resolution within the General Fund transferring \$350,847 within the General Fund from the reserve for the November 2008 election to fund additional election equipment.
127. MOTION TO ADOPT unanticipated revenue Resolution within the General Fund for the Broward Sheriff's Office in the amount of (\$161,024) for the purpose of decreasing the contract for Police Services for the City of Dania Beach
128. MOTION TO ADOPT a budget resolution within the Court Cost Fund transferring \$60,000 from the Court Cost Fund reserve to fund traffic magistrates for three months.

**ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT**

- 129. A. MOTION TO AMEND Section 5.2 Term and Time of Performance of the Agreement between Broward County and New Visions Community Development Corporation (CDC) for Affordable Housing Home Construction Roosevelt Gardens to extend the time for performance for the issuance of a Certificate of Occupancy by sixty (60) days. **(Commission District 9)**
- B. MOTION TO AMEND Article 5 Term and Time of Performance of the Agreement between Broward County and New Visions CDC for Affordable Home Construction Roosevelt Gardens reverter provision to extend the time for performance by 120-days for all ten (10) Phase 3 lots. **(Commission District 9)**

**NATURAL RESOURCES PLANNING AND MANAGEMENT DIVISION**

-  130. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida recognizing the need for a collaborative multi-jurisdictional approach to address future county-wide water resource needs; establishing the Broward Water Resources Task Force composed of elected county and city commissioners, and officials representing the South Florida Water Management District Governing Board, special districts and water control districts; authorizing the designation of a technical/professional staff workgroup to advise the task force; providing for duties of the task force; providing for meetings of the task force and the technical/professional staff workgroup; providing for staff support; providing for reporting and maintenance of records; and providing for an effective date.

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

131. **MOTION TO NOMINATE** Carla Taylor for appointment to the Broward County HIV Health Services Planning Council.
132. **MOTION TO REAFFIRM** appointments of Commissioner Margaret Bates, Representative Perry Thurston (or Ella Phillips as his named representative), Henry Rose, Phoebe Francois, and William Epps to the Community Action Agency Advisory Board.

## **COUNTY ATTORNEY**

133. **MOTION TO APPROVE** Settlement Agreement, assigning responsibility for payment of \$1.8 million of expenses resulting from the September 5, 2006 rupture of a jet fuel pipeline at the Fort Lauderdale-Hollywood International Airport, between Broward County, Cummings-Centex, a joint venture, and nine other parties identified in the Settlement Agreement; subject to execution by URS Corporation, and authorize the Mayor and Clerk to execute same.

## **COUNTY ADMINISTRATION**

134. A. **MOTION TO CONSENT** to an Assignment and Assumption of Ground Lease between New River Associates, Ltd. and New River Holdings, Phase III, L.L.C., in connection with the Lease entered into between Broward County and Riverview of Ft. Lauderdale, Ltd., dated as of June 2, 1992, as amended.
- B. **MOTION TO EXECUTE** an Estoppel Certificate in connection with the Phase III property regarding the Lease entered into between Broward County and Riverview of Ft. Lauderdale, Ltd., dated as of June 2, 1992, as amended.
- C. **MOTION TO APPROVE** an Amendment to Designation of Independent Parcels in connection with Phase III of the Lease entered into between Broward County and Riverview of Ft. Lauderdale, Ltd., dated as of June 2, 1992, as amended.
- D. **MOTION TO APPROVE** an Access Agreement between Broward County and New River Associates, Ltd. For the construction and maintenance of a pedestrian bridge between the Phase III property and parking garage in connection with the Lease entered into between Broward County and Riverview of Ft. Lauderdale, Ltd., dated as of June 2, 1992, as amended.

135. MOTION TO DISCUSS Adoption of a Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 12, 2008, at 2:00 P.M. in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COURTS AND LEGAL SERVICES; CREATING SECTIONS 10-127 THROUGH 10-130 TO ARTICLE VII OF CHAPTER 10, OF THE BROWARD COUNTY CODE OF ORDINANCES; CREATING THE "BROWARD COUNTY PRETRIAL RELEASE POLICY"; PROVIDING A POLICY FOR THE PRETRIAL RELEASE SERVICES PROGRAM TO ADHERE TO APPLICABLE STATE STATUTES, RULES OF CRIMINAL PROCEDURE, AND THIS ORDINANCE WHEN RECOMMENDING INDIVIDUALS FOR THE PRETRIAL RELEASE PROGRAM; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.


(Sponsored by the Board of County Commissioners)

#### **COUNTY AUDITOR**

136. MOTION TO APPROVE the proposed County Administrator Advertisement Plan, Ad Postings, Advertisement, Shortened AD and Recruitment Brochure prepared by Cooperative Personnel Services (CPS) in connection with the County Administrator recruitment effort.

#### **COUNTY COMMISSION**

137. DISCUSSION: Defendant Christian Romany Church Ministries, Inc. (CRCM) to remain on property acquired by Broward County pending the status of the BARC Project. (Commissioner Rodstrom)

-  138. MOTION TO RECEIVE Final Report of the Broward County Foreclosure Prevention Blue Ribbon Panel (the Panel). (Mayor Wexler).

139. MOTION TO NOMINATE Vice-Mayor Charlotte Rodstrom for appointment to the Tourist Development Council in the category of elected official. (Commissioner Eggelation)

140. MOTION TO NOMINATE Frank Serra to the Affordable Housing Advisory Committee for the category of Citizen-At-Large. (Mayor Wexler)

141. MOTION TO AMEND 2008 Broward County Board of Commissioners' meeting schedule to reflect changes to the August schedule. (Mayor Wexler)

142. COUNTY ADMINISTRATOR'S REPORT

143. MAYOR'S REPORT

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MEETING/WORKSHOP NOTICES

SELECTION COMMITTEE  
**TERMINAL ONE INTERIM BAGGAGE SYSTEM**  
**RLI No. 20061201-0-AV-01B**  
Tuesday, June 24<sup>th</sup>, in Room 430 at 12:30 PM

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