

MEETING OF JANUARY 25, 2005

(Meeting convened at 10:00 a.m. and adjourned at 10:24 a.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Gunzburger and student intern, Marcela Esteves.

MOMENT OF SILENCE In memory of former Broward County Circuit Judge Henry Latimer.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Laura Prado to the Advisory Board for Individuals With Disabilities. Ms. Prado fills a vacant slot. (Commissioner Gunzburger)

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO APPOINT Dr. Feng Niu to serve on the Broward County Diversity Advisory Council (former Multi-Ethnic Advisory Board). (Commissioner Rodstrom)

ACTION: (Time-10:15 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE fourth amendment to the agreement between Broward County, Florida and ShuttlePort L.L.C. increasing the current annual management fee of \$360,500 by an additional \$295,000 (\$655,500 total), effective with the third contract year commencing on November 1, 2004 for shuttle bus services at the Fort Lauderdale/Hollywood International Airport (RLI No. 032001RB); and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:15 AM) Approved.



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

PUBLIC WORKS AND TRANSPORTATION DEPARTMENT

HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

3. MOTION TO APPROVE installation of required improvements agreement among Helen Homes of Weston, LLC; Commons North, LTD; Commons South, LTD; the City of Weston; and Broward County relating to the "Weston Commons" Plat (026-MP-02); and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (Time-10:15 AM) Approved.

REAL PROPERTY SECTION AND HIGHWAY CONSTRUCTION AND ENGINEERING DIVISION

4. A. MOTION TO ADOPT Resolution 2005-29 authorizing the conveyance by quitclaim deed of Broward County's interest in certain real property to Young Israel of Pembroke Pines, Inc., a Florida not-for-profit corporation, pursuant to Section 125.38, Florida Statutes. This property is formerly a portion of SW 136th Avenue, south of SW 10th Street in the City of Pembroke Pines; and authorize the Mayor and Clerk to execute deed, and authorize recordation of same. **(Commission District 6)**

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO ADOPT Resolution 2005-30 authorizing the conveyance by quitclaim deed of Broward County's interest in certain real property to Century Pines Jewish Center, a Florida not-for-profit corporation, pursuant to Section 125.38, Florida Statutes. This property is formerly a portion of SW 136th Avenue, south of SW 10th Street in the City of Pembroke Pines; and authorize the Mayor and Clerk to execute deed, and authorize recordation of same. **(Commission District 6)**

ACTION: (Time-10:15 AM) Approved.

- C. MOTION TO ADOPT Resolution 2005-31 authorizing the conveyance by quitclaim deed of Broward County's interest in certain real property to the City of Pembroke Pines pursuant to Section 125.38, Florida Statutes. This property is formerly a portion of SW 136th Avenue, south of SW 10th Street in the City of Pembroke Pines; and authorize the Mayor and Clerk to execute deed, and authorize recordation of same. **(Commission District 6)**

ACTION: (Time-10:15 AM) Approved.

REAL PROPERTY SECTION



5. MOTION TO ADOPT Resolution 2005-32 authorizing the conveyance by quit claim deed to the City of Hollywood, the municipality in which the land is located, of a Tax Deed property that is buildable for "Workforce Housing," and has escheated to Broward County for delinquent real estate taxes, pursuant to Florida Statutes Chapter 197.592; authorize the Mayor and Clerk to execute deed, and authorize recordation of same. **(Commission District 6)**

ACTION: (Time-10:15 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

6. A. MOTION TO APPROVE minutes of the 10:00 AM Broward County Board of County Commissioners meetings of November 9, 2004; November 16, 2004; December 7, 2004 and December 14, 2004; and the minutes of the 2:00 PM Public Hearings of November 9, 2004; and December 14, 2004.

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

ACTION: (Time-10:15 AM) Approved.

PURCHASING DIVISION

For Aviation Department

7. MOTION TO APPROVE release of retainage and final payment in the amount of \$65,696.48, to Marks Brothers, Inc. for the Airport Expansion Project, Bid No. P-5-03-140-CF R, Pedestrian Bridge Utility Relocation at Ft. Lauderdale - Hollywood International Airport.

ACTION: (Time-10:15 AM) Approved.

8. MOTION TO APPROVE release of retainage and final payment in the amount of \$23,605.51, to Wallace, Roberts and Todd, LLC, for the Airport Expansion Project, RLI No. 20020109-0-AV-01, Master Landscape Plan for Ft. Lauderdale - Hollywood International Airport.

ACTION: (Time-10:15 AM) Withdrawn for further staff review.

For Community Services Department

9. MOTION TO AWARD fixed contract to low bidder Homestead Concrete & Drainage, Inc. (Homestead) for McTyre Park Site Improvements, Bid No. T-6-04-107-C-F in the amount of \$921,433.35, for the Parks and Recreation Division, subject to receipt and acceptance by the County of performance and payment guaranty; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (Time-10:15 AM) Approved, as corrected. (Scrivener's error – See County Administrator's report: The referenced commission district should be District 8 not District 6.)

10. MOTION TO AWARD open-end contract to single bidder Broward County Sheriff's Office for armed security services, Central Bus Terminal (Group 1), Bid No. DX04200B1, in the total estimated annual amount of \$167,120; plus three, one-year renewal periods for a total potential contract amount of \$668,480 for the Mass Transit Division, and authorize the Purchasing Director to renew the contract for three, one-year periods. The initial contract period shall start on January 31, 2005 and shall terminate one year from that date.

ACTION: (Time-10:15 AM) Approved.

REVENUE COLLECTION DIVISION

11. MOTION TO ADOPT two Resolutions 2005-33 and 2005-34 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, and Payroll No. 2079940003798.

ACTION: (Time-10:15 AM) Approved.

HUMAN SERVICES DEPARTMENT

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

12. A. MOTION TO ACCEPT report from the Emergency Medical Services (EMS) Grants Committee, which includes the projects recommended for funding by distribution of the County Grant portion of State EMS Trust Fund Monies for Fiscal Year 2004/2005.

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO APPROVE grant application to the State of Florida, Department of Health, Bureau of Emergency Services in the amount of \$451,945 (\$375,574 from Fiscal Year 2004/2005 EMS Trust Fund award monies, and \$77,371 from earned interest and completed project balances) for improving and expanding prehospital emergency medical services in Broward County from date of execution through September 30, 2005; and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation. No county match is required.

ACTION: (Time-10:15 AM) Approved.

- C. MOTION TO ADOPT Resolution 2005-35 of the Board of County Commissioners of Broward County, Florida, authorizing an Emergency Medical Services ("EMS") Grant Application to the State of Florida, Department of Health; providing certification relating to use of EMS grant monies; and providing for an effective date.

ACTION: (Time-10:15 AM) Approved.

- D. MOTION TO APPROVE Florida Department of Health EMS Grant Program Request for Grant Fund Distribution form.

ACTION: (Time-10:15 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

13. MOTION TO APPROVE Amendment No. 4 to Agreement No. 03-SAHCS-8242-03 between Broward County and Mental Health Association of Broward County, Inc. (MHA), from October 1, 2004 to September 30, 2005, increasing the value of the agreement from \$50,000 to \$110,000; which is an increase of \$60,000 for the purpose of providing cultural competence training, consumer leadership and leadership academy; this increase will be effective from date of execution through September 30, 2005; and authorize the County Administrator to execute same.

ACTION: (Time-10:15 AM) Approved. (See County Administrator's report: Fourth Amendment to the Agreement, pages 6 through 23 entitled Exhibit D Scope of Services, was inadvertently left in the contract and should be removed. Pages 24 through 31 entitled Exhibit D Scope of Services cover the changes effected by this Amendment.)

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION



14. MOTION TO APPROVE agreement between Broward County and Nova Southeastern University, Inc. (NSU) for Public Transportation Services; providing for the lease of six wheelchair-accessible passenger vehicles from the County at a cost of \$10 per vehicle annually; and authorize the Mayor and Clerk to execute same. The term of this agreement is effective from the date of execution through September 30, 2008, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission District 7)**

ACTION: (Time-10:15 AM) Approved.

ENVIRONMENTAL PROTECTION DEPARTMENT

BIOLOGICAL RESOURCES DIVISION



15. MOTION TO APPROVE first amendment to the interlocal agreement between Broward County and the City of Deerfield Beach for the acquisition, improvement, enhancement, operation and management of Conservation Land 443, thereby requiring the City to amend it's Future Land Use Map for this site to Conservation-Natural Reservation land use designation; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (Time-10:15 AM) Approved.

16. MOTION TO APPROVE Board of Trustees of the Internal Improvement Trust Fund Easement No. 40432, granting the County permission to place rock and rubble segregated from dredged beach fill in two offshore parcels of State-owned submerged land during the Broward County, Segment III, Shore Protection Project, and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (Time-10:15 AM) Approved.

17. MOTION TO APPROVE Amendment No. 4 to Florida Department of Environmental Protection (FDEP) Agreement No. 97BO2, for cost-sharing of the Broward County Shore Protection Project, providing for the addition of \$2,414,900 in State of Florida Fiscal Year 2002-2003 Legislative appropriations, and reducing the County's estimated share of the project's cost by \$2,845,371; from \$11,112,330 to \$8,266,959; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

ACTION: (Time-10:15 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

18. MOTION TO APPROVE agreement between Broward County and the City of Miami for the purpose of participating in and supporting the implementation of the Urban Area Security Initiative (UASI) from the U.S. Department of Homeland Security (DHS), through its Office of Domestic Preparedness (ODP) and the State of Florida Division of Emergency Management (DEM) effective from date of execution through December 31, 2006, or until all Fiscal Year 2003 and Fiscal Year 2004 grant funding requirements have been satisfied, whichever occurs later in time; authorize the Mayor to execute same; and authorize the County Administrator to take all necessary administrative actions to implement the agreement.

ACTION: (Time-10:15 AM) Approved, with the language listed below added to Page 3, II. Scope, as follows: C. Nothing in this Agreement shall be interpreted to preclude Broward County from continuing to pursue a separate UASI designation for Broward County or a protest of the allocation of grant funds.

19. A. MOTION TO APPROVE grant agreement between Broward County and the Florida Department of Law Enforcement in the total amount of \$125,520 for the purpose of supporting the implementation of Florida's Homeland Security Strategy through June 30, 2005; and authorize the Mayor to execute same.

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-36 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$125,520 for the purpose of supporting the implementation of Florida's Homeland Security Strategy.

ACTION: (Time-10:15 AM) Approved.

OFFICE OF MANAGEMENT AND BUDGET

20. MOTION TO ADOPT unanticipated revenue Resolution 2005-37 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$449,158; to increase the Fiscal Year 2005 BSO budget for operating costs associated with water-side law enforcement in accordance with the second amendment to the agreement between BSO and the Broward County Port Everglades.

ACTION: (Time-10:15 AM) Approved.

21. MOTION TO ADOPT unanticipated revenue Resolution 2005-38 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$1,038,716; to increase the Fiscal Year 2005 BSO budget for operating costs associated with additional overtime staffing for law enforcement at Ft. Lauderdale-Hollywood International Airport in accordance with the sixth amendment to the agreement between BSO and Broward County. This increase is in response to the Transportation Security Administration's Federal Alert Status and anticipated threat level security changes at the Airport.

ACTION: (Time-10:15 AM) Approved.



22. A. MOTION TO ADOPT unanticipated revenue Resolution 2005-39 within the Fire Rescue Fund (0440) for the Broward Sheriff's Office in the amount of \$3,981,599 to provide fire rescue and emergency services for the City of Lauderdale Lakes.

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2005-40 within the General Fund (0010) for the Broward Sheriff's Office in the amount of (\$98,001) to reduce the contract for police services for the City of Lauderdale Lakes.

ACTION: (Time-10:15 AM) Approved.

PORT EVERGLADES DEPARTMENT

23. MOTION TO APPROVE agreement Between Broward County and Purvin & Gertz, Inc. RLI No. 20031031-0-PORT-01, for professional services to prepare a Petroleum Sector Strategy Study over an approximate eight month period, effective upon execution in the amount of \$542,971; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:15 AM) Approved, as corrected. (Scrivener's error – See County Administrator's report: RE: Agreement between Broward County and Purvin & Gertz, Inc. The correct budget number for the above referenced project should read 4710-475-6884-6510.)

OFFICE OF ECONOMIC DEVELOPMENT

24. MOTION TO APPROVE agreement between Broward County and TradeStation Group, Inc. for a Job Growth Incentive Grant, effective upon execution through July 10, 2006, in an amount not to exceed \$60,000; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:15 AM) Approved.

DEPARTMENT OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION

25. MOTION TO DIRECT staff to prepare a Modified Plan for the Central County Community Redevelopment Area (Central County CRA) to provide a framework for redevelopment activities in the Central County Unincorporated Area (Area) and redefine the Central County CRA boundaries. **(Commission Districts 7 and 9)**

ACTION: (Time-10:17 AM) Approved. (Refer to minutes for full discussion.)

COUNTY ATTORNEY

26. A. MOTION TO APPROVE settlement in the amount of \$35,000; including costs and attorney's fees, in the case of *Kanti Daya v. Broward County*, EEOC Charge Number 110-2004-02808, and a Civil Service grievance matter filed by Kantilal Daya; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:15 AM) Approved.

- B. MOTION TO ADOPT budget Resolution 2005-41 transferring within the General Fund the amount of \$35,000 from the Commission Reserve for the purpose of settlement of the above referenced actions.

ACTION: (Time-10:15 AM) Approved.

COUNTY COMMISSION

27. MOTION TO APPROVE License Agreement between the City of Cooper City and Broward County effective upon execution by both parties through January 31, 2006, for Commissioner Lois Wexler to occupy an office at City Hall located at 9090 SW 50th Place, Cooper City, Florida; office and one dedicated parking space shall be provided at no cost to the County; authorize Mayor and Clerk to execute same. **(Commission District 5)** (Commissioner Wexler)

ACTION: (Time-10:15 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- 28. MOTION TO ADOPT Resolution 2005-42 directing the County Administrator to publish a Notice of Public Hearing to be held on February 22, 2005, at 2:00 PM, in Room 422 of the Governmental Center to consider adoption of a Resolution amending Chapter 26, Administrative Code, "Operational Policy, Aviation," to add and modify form agreements for the Airport, and amending Chapter 39, Administrative Code, "Fees and Other Charges, Aviation" to add a charge for overflow storage of rental vehicles in the Joint-Use Facility at the Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-10:15 AM) Approved.

ACTION: (10:19 AM) Reconsidered and approved. (Refer to minutes for full discussion.)

REGULAR AGENDA

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

- 29. MOTION TO NOMINATE three members and six alternates to the Broward County HIV Health Services Planning Council.

ACTION: (Time-10:15 AM) Approved. (Transferred to the Consent Agenda.)

OFFICE OF MANAGEMENT AND BUDGET



- 30. MOTION TO ADOPT unanticipated revenue Resolution 2005-43 within the General Capital Outlay Fund in the amount of \$3,600,000; for the purpose of enabling the Housing Finance Authority (HFA) to loan this sum to Reliance-Andrews, LLC, for the acquisition of land, a portion of which is to be used for an affordable housing project.

ACTION: (Time-10:15 AM) Approved. (Transferred to the Consent Agenda.)

- 31. **MAYOR'S REPORT**

ACTION: (Time-10:19 AM) No report was filed.

- 32. **COUNTY COMMISSION LIAISON REPORT**

ACTION: (T-10:19 AM) No reports were filed.

33.

COUNTY ADMINISTRATOR'S REPORT

ACTION: (T-10:19 AM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

NON AGENDA

34. **NAMING OF THE COURTHOUSE IN HONOR OF JUDGE LATIMER – COMMISSIONER LIEBERMAN**

ACTION: (Time-10:13 AM) Commissioner Lieberman asked the County Administrator to look into whether a portion of the Courthouse could be named in honor of Judge Latimer. (Refer to minutes for full discussion.)

MEETING/WORKSHOP NOTICES

DOWNTOWN CAMPUS WORKSHOP

**Tuesday, January 25th in Room 430 at 10:30 AM
or immediately following the morning meeting**

SELECTION/EVALUATION COMMITTEE

SUPERVISOR OF ELECTIONS' WAREHOUSE RENOVATION

RLI No. T-3-04-055-C-F

Tuesday, January 25th in Room 430 at 9:30 AM

JOINT STATE LEGISLATIVE WORKSHOP

**Broward County Board of County Commissioners
and Broward League of Cities**

Tuesday, January 25th in Room 430 at 12:00 PM

or immediately following the morning meeting and Workshop meeting

