

## **MEETING OF FEBRUARY 5, 2002**

(The meeting convened at 10:00 a.m. and adjourned at 12:24 p.m.)

**PLEDGE OF ALLEGIANCE** was led by the Honorable Judge Ginger Lerner Wren, 17<sup>th</sup> Judicial Circuit.

**MOMENT OF SILENCE** In memory of Commissioner Rodstrom's mother-in-law Patricia Serge; Peggy Saraniero, Community Leader (Lauderdale Lakes); and Dina Kaye, Community Leader (Hollywood).

**CALL TO ORDER**

### **CONSENT AGENDA**

#### **1. BOARD APPOINTMENTS**

A. **MOTION TO RE-APPOINT** Patricia A. Shub to the Animal Care Trust Fund Committee.  
(Commissioner Graber)

***ACTION: (Time-10:06 AM) Approved.***

B. **MOTION TO APPOINT** Cora Lee Brown to the Commission on the Status of Women.  
(Commissioner Lieberman)

***ACTION: (Time-10:06 AM) Approved.***

### **AVIATION DEPARTMENT**

2. **MOTION TO APPROVE** terminal building lease agreement between Broward County, Florida and Bags-To-Go, Inc., with annual revenues of \$8,486 for the lease and use of leased premises in Terminal 3 at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a five-year term with a 30 day written notice of termination by either party, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:06 AM) Approved.***

3. **MOTION TO APPROVE** terminal building lease agreement between Broward County, Florida and Vanguard Airlines, Inc., with an annual revenue of \$44,000 for the lease and use of leased premises in Terminal 4 at the Fort Lauderdale- Hollywood International Airport effective upon Board approval for a five-year term with a 30-day written notice of termination by either party, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:06 AM) Approved.***

### **PUBLIC WORKS DEPARTMENT**

### **OFFICE OF GENERAL SERVICES**

### **REAL PROPERTY SECTION**

4. MOTION TO APPROVE conveyance of an easement to Florida Power and Light Company for the installment of electric utility facilities to service New River Village; authorize the Chair and Clerk to execute same. (**Commission District 7**)

***ACTION: (Time-10:06 AM) Withdrawn at the request of the Public Works Department for further consideration by the County Attorney's Office.***

5. A. MOTION TO ADOPT Resolution 2002-56 of the Board of County Commissioners of Broward County, Florida, approving the acceptance by the County of a special warranty deed given by City of Coral Springs for the Broward County Northwest Regional Library. (**Commission District 3**)

***ACTION: (Time-10:06 AM) Approved.***

B. MOTION TO ACCEPT special warranty deed given by the City of Coral Springs for the Broward County Northwest Regional Library and authorizing recordation of deed at closing. Recording of this special warranty deed meets the requirements for the final payment of \$2,525,992.93, under the July 13, 1999 interlocal agreement with the City.

***ACTION: (Time-10:06 AM) Approved.***

C. MOTION TO APPROVE Declaration of Covenants and Restrictions Non-Exclusive Easement and Exclusive Parking Rights, Access Easement and Maintenance Agreement related thereto; and providing for an effective date; authorize the Chair and Clerk to execute same; and authorize recordation of same.

***ACTION: (Time-10:06 AM) Approved.***

## **OFFICE OF INTEGRATED WASTE MANAGEMENT**

### **RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

6. MOTION TO APPROVE interlocal agreement between Broward County and City of Pompano Beach for Use of Broward County Waste Tire Program, and authorize the Chair and Clerk to execute same. (**Commission District 2**)

***ACTION: (Time-10:06 AM) Deferred.***

## **OFFICE OF TRANSPORTATION**

### **STREETS AND HIGHWAYS DIVISION**

7. MOTION TO ADOPT budget Resolution 2002-57 transferring funds within Streets and Highways' Capital Outlay Fund as part of the Capital Improvement Fund for Fiscal Year 2002, for Streets and Highways Division, in the amount of \$65,000 for traffic calming devices, paving, sidewalk replacement, drainage improvements and tree replacement on SW 68<sup>th</sup> Avenue at SW 18<sup>th</sup> Court and at SW 19<sup>th</sup> Street, Broadview Estates in unincorporated Broward County. (**Commission District 1**)

***ACTION: (Time-10:06 AM) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

## ACCOUNTING DIVISION

8. MOTION TO APPROVE list of computer checks issued from October 1, 2001 through October 31, 2001 and November 1, 2001 through November 30, 2001.

***ACTION: (Time-10:06 AM) Approved.***

9. MOTION TO APPROVE first amendment to an agreement between Broward County and its constitutional officers and Ernst & Young, LLP, for a comprehensive audit of County agencies, for the five fiscal years from 1999-2000 through 2003-2004, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:06 AM) Approved.***

## PURCHASING DIVISION

For Community Services Department

10. MOTION TO APPROVE Revocable License Agreement between Broward County and Hall Atlantic Holdings, Inc. d/b/a Willie's Tropical Ice Cream for a pilot program to operate a coffee kiosk/snack bar as part of the Cultural Information Center on the first floor of the Broward County Main Library, in accordance with a written waiver from Fort Lauderdale Food Service, Inc. d/b/a Charcuterie Too, and permit the licensee to renew for two one-year periods. The initial contract period will be from date of license execution and terminate one year from that date. **(Commission District 7)**

***ACTION: (Time-10:06 AM) Approved.***

For Human Services Department

11. MOTION TO AWARD open-end contract to all bidders, MHM Services, Inc. and Medical Staffing Network, Inc., on a multiple award basis for temporary services, health professionals, bid No. J201025B1, in the estimated annual amount of \$330,408.80, for the Substance Abuse and Healthcare Services Division, and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall begin on date of award and shall terminate one year from that date.

***ACTION: (Time-10:06 AM) Approved.***

For Public Works Department

12. MOTION TO AWARD fixed contract to low bidder, Man-Con, Incorporated for North Andrews Gardens Neighborhood Improvements, North Area Section 1B Project, Bid No. L801187CF, in the amount of \$8,337,250.75, for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute the same. **(Commission District 7)**

***ACTION: (Time-10:06 AM) Approved.***

13. MOTION TO AWARD open-end contract to single bidder, Weekley Asphalt Paving, Inc. (Weekley) for the repair, maintenance, and installation of roadway systems, Bid No. H-5-01-090-B1, in the estimated grand total bid amount of \$3,781,206 for the Office of Transportation/Engineering Division (Engineering) and authorize the Purchasing Director to renew the contract for a one-year period. The

initial contract period shall start upon receipt and acceptance of insurance/performance and payment bond and shall terminate one year from that date.

***ACTION: (Time-10:06 AM) Approved.***

14. MOTION TO AWARD open-end contract to low bidder Azurix North America Residuals Management, Inc. (ANARM) for Sludge Land Application (Bid No. P-9-01-208-B-2) in the estimated amount of \$1,583,832 for the Wastewater Operations Division subject to receipt and acceptance of insurance, performance/payment guarantee, and authorize the Purchasing Director to renew the contract for two, one-year periods. The initial contract period shall start upon receipt and acceptance of insurance, and performance/payment guarantee and terminate two years from that date.

***ACTION: (Time-10:06 AM) Approved.***

15. MOTION TO APPROVE agreement for PHASE II A/E Services between Broward County and Pierce Architectural Group, P.A. (RLI 051799-RB) in the amount of \$810,000 with a contract time for design services of 462 calendar days and the additional days required for the jurisdictional reviews, the guaranteed maximum price negotiations, the construction contract administration and the warranty period to allow construction of the West Regional Library of 70,000 square feet and multi-story 150 car parking garage, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

***ACTION: (Time-10:06 AM) Approved.***

16. MOTION TO APPROVE agreement between Broward County and Earl Hagood, Inc. for a continuing contract for General Professional Test and Balance Consulting Services (RLI 031501-RB) in an amount not to exceed \$500,000 for each annual term, with the initial term ending September 30, 2002; and authorize the Contract Administrator to extend the term of this agreement for two additional one-year terms, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:12 AM) Approved. See Page \*\*\*\*\****

For Purchasing Division

17. A. MOTION TO WAIVE as a technicality the mandatory requirement for the return of revised Page 41 of bid sheet. Vendor (XPEDEX) acknowledged Addendum No. 1 by initialing change on original Page 41.

***ACTION: (Time-10:06 AM) Approved.***

B. MOTION TO AWARD open-end contract to Unisource, low bidder for groups 8, 11, 12 and 13 and low responsive, responsible bidder for groups 10 and 14, in the estimated amount of \$158,693.55, and to XPEDEX, low bidder for groups 3, 6, 7 and 9 and low responsive, responsible bidder for groups 1, 2, 4 and 5, in the estimated amount of \$163,690.70, for paper, various types, Bid No. G901216B1 for various County agencies in the total estimated amount of \$322,384.25; and authorize the Purchasing Director to renew the contract for one year. The initial contract shall start on February 8, 2002 and shall terminate one year from that date.

***ACTION: (Time-10:06 AM) Approved.***

**REVENUE COLLECTION DIVISION**

18. MOTION TO APPROVE AND EXECUTE Satisfactions of Claim of Lien.

*ACTION: (Time-10:06 AM) Approved.*

**RISK MANAGEMENT DIVISION**

19. MOTION TO APPROVE full and final settlement of claim SM/051399YOUN in the amount of \$145,000 (inclusive of attorney's fees and costs).

*ACTION: (Time-10:06 AM) Approved.*

20. MOTION TO AUTHORIZE full and final settlement of claim No. JVG/110901BEHN in the amount of \$19,445.67.

*ACTION: (Time-10:06 AM) Approved.*

**HUMAN SERVICES DEPARTMENT**

21. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida approving funding for not-for-profit organizations through the Health Facilities Authority Funds; approving the contract shell form; authorizing the County Administrator to execute the appropriate contract for the approved organization; providing for severability; and providing for an effective date.

*ACTION: (Time-10:06 AM) Withdrawn at the request of the Human Services Department for further action by the Commission.*

**SUBSTANCE ABUSE AND HEALTH CARE SERVICES**

22. MOTION TO ADOPT Resolution 2002-58 of the Board of County Commissioners of Broward County, Florida approving the reallocation of \$313,849 Fiscal Year 2001 Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant Funding; authorizing the County Administrator to execute the appropriate amendments to existing contracts; providing for severability; and providing for an effective date. No County match is required as this is a 100% federally funded grant.

*ACTION: (Time-10:14 AM) Approved. The Broward County HIV Health Services Planning Council (BCHSPC) was asked to look into how they can expedite the reallocation of grant funds. Further, the County Attorney was directed to assist Commissioner Gunzburger, a current BCHSPC Board member, to examine the BCHSPC and advise the Board of permissible alternatives to reallocate grant funds in a more timely manner.*

*See Page \*\*\*\*\**

**COMMUNITY SERVICES DEPARTMENT**

**ANIMAL CARE AND REGULATION DIVISION**

23. MOTION TO APPROVE agreement between Broward County and Animal Aid, Inc., for placement of stray animals impounded by the Broward County Animal Care and Regulation Division, at no cost to the County; and to provide license tags at a cost of \$1.00 per tag for Animal Aid, Inc.'s adoption

program for the period effective upon execution to September 30, 2004, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:06 AM) Approved.***

24. MOTION TO APPROVE agreement between Broward County and Puppies Under Protection, Inc., to provide foster care and placement of stray dogs impounded by the Broward County Animal Care and Regulation Division, at no cost to the County, and to provide license tags at a cost of \$1.00 per tag for Puppies Under Protection, Inc.'s adoption program, effective upon execution to September 30, 2004, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:06 AM) Approved.***

### **CULTURAL AFFAIRS DIVISION**

25. MOTION TO FILE report for the first quarter of Fiscal Year 2002 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

***ACTION: (Time-10:06 AM) Approved.***

### **LIBRARIES DIVISION**

26. A. MOTION TO APPROVE lease agreement between Broward County and Broward Community College for the use of the second floor of the County library building (the "Facility") to be constructed in the City of Weston, in Broward County, Florida, for a period of 30 years, for an amount not to exceed \$3,200,000 in accordance with the payment schedule in Exhibit "B" of the lease agreement attached hereto as Exhibit 1, and authorize the Chair and Clerk to execute same. **(Commission District 8)**

***ACTION: (Time-10:06 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-59 within the bond fund (No. 3180-124-7538-6946) for Libraries Division for an amount not to exceed \$3,200,000 toward the design and construction of the second floor of the facility and related amenities.

***ACTION: (Time-10:06 AM) Approved.***

### **MASS TRANSIT DIVISION**

27. MOTION TO APPROVE agreement between Broward County and Nova Southeastern University, Inc. (NSU), for public transportation services, for the lease of three wheelchair-accessible, 20-passenger vehicles, at a cost of \$10 per vehicle annually, for a period of three years commencing on the date of execution, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

***ACTION: (Time-10:06 AM) Approved.***

### **PORT EVERGLADES DEPARTMENT**

28. MOTION TO APPROVE Cruise Passenger Wharfage Agreement between Broward County and Discovery Cruise Services, Inc. for daily cruise services at Port Everglades for a 10-year term, and

authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:06 AM) Approved.***

29. MOTION TO APPROVE renewal of a lease agreement between Broward County and Fillette, Green & Co., Inc., for Suite No. 314 in Building 611 at Port Everglades, consisting of 160 square feet of office space, for the period of March 1, 2002 through February 28, 2003 with annual rent in the amount of \$2,800 and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:06 AM) Approved.***

30. MOTION TO APPROVE renewal of a lease agreement between Broward County and Gunilla Lundstrom North, Vice Consul, Consulate of Sweden, for Suite No. 310 in Building 611 at Port Everglades, consisting of 272 square feet of office space, for the period of March 1, 2002 through February 28, 2003 with rent in the amount of \$4,760 over the lease term, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:06 AM) Approved.***

31. MOTION TO APPROVE renewal of a lease agreement between Broward County and Optimum Care Services, Inc., for Suites No. 322-326 in Building 611 at Port Everglades, consisting of 1,000 square feet of office space, for the period of March 1, 2002 through February 28, 2003, with rent in the amount of \$17,500 over the lease term, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:06 AM) Approved.***

32. MOTION TO APPROVE execution of a County Incentive Grant Program Agreement (CIGP) between the Port Everglades Department of Broward County and the Florida Department of Transportation for the purpose of applying grant funding in the total amount of \$262,500 for Port Everglades in Fiscal Year 2001/2002 for the dockside transit enhancements located within Port Everglades, and authorize the Chair and Clerk to execute same; together with Resolution authorizing the Chair to execute and file said CIGP Agreement; and providing for an effective date.

***ACTION: (Time-10:06 AM) Approved and adopted Resolution No. 2002-60.***

33. MOTION TO APPROVE execution of a Joint Participation Agreement (JPA) between Broward County Board of County Commissioners and the Florida Department of Transportation for the purpose of applying grant funds in the total amount of \$1,600,000 for the Port Everglades Department in Fiscal Year 2001/2002 for Port security improvements, and authorize the Chair and Clerk to execute same; together with a Resolution authorizing the Chair to execute and file said JPA; and providing for an effective date.

***ACTION: (Time-10:06 AM) Approved and adopted Resolution No. 2002-61.***

#### **OFFICE OF BUDGET SERVICES**

34. MOTION TO APPROVE interlocal agreement between Broward County and the Clerk of Courts to allow the Clerk to apply for and receive partial reimbursement of costs associated with Title IV Child Support enforcement services.

***ACTION: (Time-10:06 AM) Approved.***

35. MOTION TO ADOPT budget Resolution 2002-62 transferring \$2,553,750 within the General Fund from the Commission District Budgets to the Commission Common Budget.

***ACTION: (Time-10:06 AM) Approved.***

36. A. MOTION TO ADOPT budget Resolution 2002-63 transferring funds within the General Capital Outlay Fund in the amount of \$913,084 for one-time capital maintenance projects at detention centers.

***ACTION: (Time-10:06 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-64 within the General Fund for the Broward Sheriff's Office (BSO) in the amount of \$913,084 for one-time capital maintenance projects at detention centers.

***ACTION: (Time-10:06 AM) Approved.***

#### **COUNTY ATTORNEY**

37. MOTION TO APPROVE settlement stipulation between Broward County and Richard A. Lapointe, Trustee, in Broward County v. Richard A. Lapointe, Trustee, and National Advertising Co., Circuit Court Case Number 00-18276 (03).

***ACTION: (Time-10:06 AM) Approved.***

38. MOTION TO APPROVE legal services agreement retaining Selinda Melnik, Esq., of the firm of Buchanan Ingersoll, P.C., to represent Broward County's interests in the case of ANC Rental Corporation, et al., Debtors (Case No. 01-11200 (MFW)), in the United States Bankruptcy Court for the District of Delaware, and authorize the County Attorney to execute same on behalf of the County upon receipt of an executed agreement from Selinda Melnik.

***ACTION: (Time-10:16 AM) Approved. The County Attorney's Office was directed to expeditiously proceed to collect any outstanding monies due the County. See Page \*\*\*\*\****

#### **COUNTY ADMINISTRATOR**

39. MOTION TO FILE Resolution No. 02R-01-06 of the City of Lauderhill requesting that the Broward County Board of Commissioners construct a 10,000 square foot library, a cricket facility that will support international cricket contests, and a cultural center in the 96± acre regional park in the City of Lauderhill.

***ACTION: (Time-10:06 AM) Approved.***

40. MOTION TO FILE Resolution No. 02R-01-13 of the City Commission of the City of Lauderhill, Florida expressing its intent and commitment to continuously operate a cultural center in the 96± acre regional park located in the City of Lauderhill for the life of the land/park bond issue equal to 30 years or more.

***ACTION: (Time-10:06 AM) Approved.***

41. A. MOTION TO ADOPT Resolution 2002-65 of the Broward County Board of County Commissioners authorizing the Clerk of Courts to pursue the collection of outstanding fines, court costs, liens, judgements, awards, or delinquencies arising from crimes or offenses levied by the courts using collection services in the manner prescribed by law.

***ACTION: (Time-10:06 AM) Approved.***

B. MOTION TO APPROVE assignment of a portion of the agreement between Broward County and Municipal Services Bureau for Court collections and County collections for a period of six months in order to assign the County's responsibility for Court collections to the Clerk of the Court.

***ACTION: (Time-10:06 AM) Approved.***

### **COURT ADMINISTRATION**

42. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$57,750 for mental health case management services within the Mental Health Court for one year from the date of execution, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:19 AM) Approved with the caveat that staff will work with the Court and the Henderson Mental Health Center, Inc. with respect to data collection and outcome reports. Further, an item relating to an update on the coordination of the mental health system will be added to the Commission Goal Setting Workshop. See Page \*\*\*\*\****

### **COUNTY COMMISSION**

43. MOTION TO FILE Resolution No. 02-006 of the City of Lauderdale Lakes, supporting the establishment of a 10,000 square foot library in the vicinity of Oakland Park Boulevard and State Road 7, in the City of Lauderdale Lakes. (Chair)

***ACTION: (Time-10:06 AM) Approved.***

44. MOTION TO FILE Resolution No. 2882 of the City of Pembroke Pines, opposing any redistricting efforts or options to be considered by the County Commission which would divide or in any way split the County Commission District affecting Century Village in Pembroke Pines. (Chair)

***ACTION: (Time-10:06 AM) Approved.***

45. MOTION TO FILE Resolution of the Northwest Council of Mayors, endorsing the Emergency Medical Services (EMS) Chief's Association in their opposition to the Tri-Data Report. (Chair)

***ACTION: (Time-10:06 AM) Approved.***

46. MOTION TO FILE Resolution of the Northwest Council of Mayors, supporting Westside Regional Medical Center's application to become a State approved Trauma Center. (Chair)

***ACTION: (Time-10:06 AM) Approved.***

47. MOTION TO FILE Resolution of the Northwest Council of Mayors, opposing any legislation, at this time, in changing the status of community redevelopment agencies on the state level and the cities

ability to create them. (Chair)

***ACTION: (Time-10:06 AM) Approved.***

48. MOTION TO FILE Resolution No. 2002-20 of the Town of Davie, supporting a fourth State approved Trauma Center in western Broward County. (Chair)

***ACTION: (Time-10:06 AM) Approved.***

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

49. MOTION TO ADOPT Resolution 2002-66 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish a notice of Public Hearing to be held on Tuesday, March 12, 2002, at 2:00 p.m. in Room 422, Broward County Governmental Center, to receive public input on the adoption of proposed changes to the following Broward County Mass Transit Division fixed bus routes, with an effective date of April 14, 2002: routes 1, 2, 14, 23, and 31; and providing for an effective date.

***ACTION: (Time-10:06 AM) Approved.***

50. MOTION TO ADOPT Resolution 2002-67 authorizing the County Administrator to advertise a Public Hearing to be held March 12, 2002 at 2:00 p.m. in Room 422 Governmental Center for adopting supplemental budgets to recognize changes in revenues and appropriations.

***ACTION: (Time-10:06 AM) Approved.***

### **DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

#### **BIOLOGICAL RESOURCES DIVISION**

51. A. MOTION TO ACCEPT Coastal Impact Assistance Program (CIAMP) Grant award from the National Oceanic and Atmospheric Administration (NOAA) in the amount of \$208,687 for the period from the date of execution to November 30, 2004, and authorize the County Administrator to execute same and take the necessary administrative and budgetary actions for implementation.

***ACTION: (Time-10:39 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-68 within the CIAMP Fund in the amount of \$208,687 for the period from the date of execution to November 30, 2004, and authorize the County Administrator to execute same and take the necessary administrative and budgetary actions for implementation.

***ACTION: (Time-10:39 AM) Approved. See Page \*\*\*\*\****

#### **PLANNING SERVICES DIVISION**

52. MOTION TO FIND application 01-CF-04 for the allocation of 4.91 acres of Commercial Flexibility in the City of Weston compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. **(Commission District 5)**

**ACTION: (Time-10:46 AM) Approved. See Page \*\*\*\*\***

**POLLUTION PREVENTION AND REMEDIATION DIVISION**

53. MOTION TO DIRECT County Attorney to draft an Ordinance to amend Chapter 27 (Pollution Control), Article X (Storage Tanks) of the Broward County Code of Ordinances, to limit the construction of large (greater than 50,000 gallons per tank or 150,000 gallons per facility) aboveground hazardous material storage tanks to Port Everglades and the Fort Lauderdale-Hollywood Airport.

**ACTION: (Time-10:06 AM) Deferred to Tuesday, February 12, 2002 at the request of Commissioner Jacobs.**

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

54. DISCUSSION: of plat entitled “Bodor Estates” - **Commission District 5**, 085-MP-01.

**ACTION: (Time-10:06 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.**

55. DISCUSSION: of plat entitled “Madison Garden” - **Commission District 5**, 086-MP-01.

**ACTION: (Time-10:06 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.**

56. DISCUSSION: of plat entitled “Riles Plat “ - **Commission District 8**, 067-MP-01.

**ACTION: (Time-10:06 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.**

57. DISCUSSION: of plat entitled “Horton/Jones Plat “ - **Commission District 7**, 022-MP-00.

**ACTION: (Time-10:06 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.**

58. DISCUSSION: of plat entitled “Whiddon/Ergon Plat II “ - **Commission District 7**, 043-MP-01.

**ACTION: (Time-10:06 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.**

59. DISCUSSION: of plat entitled “1301 Plat “ - **Commission District 7**, 020-MP-01.

**ACTION: (Time-10:06 AM) Deferred to February 12, 2002.**

60. DISCUSSION: of plat entitled “V.I. Pet Resort “ - **Commission District 5**, 069-MP-01.

**ACTION: (Time-10:06 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.**

61. DISCUSSION: of plat entitled “Henderson Mental Health Center” - **Commission District 7**, 026-MP-01.

**ACTION: (Time-10:06 AM) Deferred to February 19, 2002.**

62. DISCUSSION: of plat entitled “Lowe’s Home Centers, Inc.” - **Commission District 4**, (056-MP-01).

**ACTION: (Time-10:06 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.**

63. DELEGATION: Rod A. Feiner regarding request to amend the note on the McNab Industrial Park Plat - **Commission District 1**, 188-MP-81.

**ACTION: (Time-10:06 AM) Deferred to September 24, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study regional transportation concurrency.**

64. DELEGATION: Ed Ploski regarding request to amend the note on the Port Business Center Plat - **Commission District 7**, 027-MP-99. (Deferred from November 6, 2001).

**ACTION: (Time-10:06 AM) Deferred to February 12, 2002.**

65. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Bonaventure Plat (Tract 19) - **Commission District 5**, 901-UP-90.

**ACTION: (Time-10:06 AM) Approved, as amended, and subject to staff’s recommendation that if item 52 was approved, item 65 would also be approved.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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**PUBLIC HEARING**

66. A. MOTION TO WAIVE notice requirements of Section 125.66, Florida Statutes.

***ACTION: (Time-10:10 AM) Filed proof of publication and continued the public hearing to Tuesday, February 12, 2002 at 2:00 p.m.***

***See Page \*\*\*\*\****

B. MOTION TO CONSIDER enactment of an Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 9, ARTICLE 1, CERTIFICATES OF COMPETENCY; DELETING SUBSECTION 9-23(c) RELATING TO REQUIRED INFORMATION ON A PRIVATE MOTOR VEHICLE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:10 AM) Filed proof of publication and continued the public hearing to Tuesday, February 12, 2002 at 2:00 p.m.***

***See Page \*\*\*\*\****

**END PUBLIC HEARING**

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67. COUNTY ADMINISTRATOR'S REPORT Deputy County Administrator Bertha Henry, introduced Ms. Nicole Fontayne-Mack, director of the Office of Information Technology, who gave an update on the County's efforts to procure competitive cable services. Ms. Fontayne-Mack reported that the County and 28 cities forming the Broadband Alliance have determined that there was a lack of interest among cable providers; the RLI Committee has halted any further attempts to procure competitive cable services. The Broadband Alliance and the RLI Committee will most likely disband. Staff will continue to monitor the cable service industry very closely and return to the Board with updates. Ms. Henry commented that as a result of the concerns previously raised by the County Commission, AT & T Broadband has attempted to improve their Customer Service program.

***ACTION: (Time-10:56 AM) The Board directed staff to continue to audit AT & T Broadband on a quarterly basis and enforce the County's Ordinance when necessary. See Page \*\*\*\*\****

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## **AVIATION DEPARTMENT**

68. A. MOTION TO ADOPT Resolution 2002-69 amending Chapter 26, Broward County Administrative Code, "Operational Policy, Aviation," amending Section 26.4 to delete the requirement that the limousine concession be awarded through a competitive proposal process; amending Section 26.13 to provide that the limousine concession be awarded through a Request for Letters of Interest procedure, and to make other modifications consistent therewith; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (Time-11:08 AM) Approved.***

B. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide limousine service at the Fort Lauderdale- Hollywood International Airport, and approve a Request for Letters of Interest ("RLI") Number 012202BM.

***ACTION: (Time-11:08 AM) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioners Eggelation, Gunzburger, Rodstrom and Wasserman-Rubin; Director of Business Division - Aviation Department (Chair); Director of Operations - Aviation Department and Director of Transportation Planning Division - Planning and Environmental Protection Department. Plus administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Office of Consumer Affairs, Purchasing and the Aviation Department.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **HUMAN RESOURCES DIVISION**

69. MOTION TO APPROVE three-year Collective Bargaining Agreement between the County and the International Association of Fire Fighters - Local 2019 representing the fire fighters at the Fort Lauderdale-Hollywood International Airport for the Fiscal Years 2000/2001, 2001/2002 and 2002/2003; and authorize the Chair to execute the agreement.

***ACTION: (Time-11:09 AM) Approved with the inclusion of page 37 in Exhibit 3 which was missing.***

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

70. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide professional services in the design and permitting of Broward County's priority greenways corridors, and approve RLINo. 111301-RB.

***ACTION: (Time-11:09 AM) Deferred to Tuesday, February 12, 2002 at the request of Commissioner Jacobs.***

## **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

### **FIRE RESCUE DIVISION**

71. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County,

Florida amending Volume II, Chapter 41 “Fees and Other Charges - Safety and Emergency Services,” Part IV “Fire Rescue” of the Broward County Administrative Code by adding Section 41.12 “Emergency Medical Transportation Fees”; providing for inclusion in the Broward County Administrative Code; and providing for an effective date. (Deferred from January 22, 2002 - Item 54)

***ACTION: (Time-11:10 AM) Deferred at the request of a Commissioner.***

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

72. MOTION TO APPROVE County’s 2002 Federal Legislative Package for the Second Session of the 107<sup>th</sup> Congress.

***ACTION: (Time-11:10 AM) Approved. Staff was directed to return before the Board with recommendations as to how to proceed with lobbying efforts for the Beach Renourishment Program. See Page \*\*\*\*\****

A. MOTION TO DIRECT staff to add support for Florida Senate Bill 1360, which provides a timeline for exchange of information & uniform procedures for value adjustment board hearings, to the State Legislative Package.

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

B. MOTION TO DIRECT staff to oppose the preemption of local government home rule authority to adopt, apply, or enforce applicable local laws, land development regulations, and/or land use controls for the siting of electric power plant facilities and infrastructure, including the siting of substations, power lines, and utility corridors. Add this opposition to the State Legislative Package.

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

### **SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

73. MOTION TO ACCEPT addition of Site 266E, located within the City of Dania Beach, into the Conservation Land and Green Space Inventory as a Conservation Land, and authorize the Real Property Section to initiate due diligence on the property. **(Commission District 6)**

***ACTION: (Time-11:24 AM) Approved.***

74. MOTION TO ACCEPT addition of Site 443, located within the City of Deerfield Beach, into the Conservation Land and Green Space Inventory as a Conservation Land and authorize the Real Property Section to initiate due diligence on the property. **(Commission District 2)**

***ACTION: (Time-11:24 AM) Approved.***

### **COUNTY COMMISSION**

75. MOTION TO NOMINATE Mr. H. Stephan Benson to the Tourist Development Council. (Commissioner Eggelletion)

***ACTION: (Time-10:06 AM) Approved. (Moved to the Consent Agenda.)***

A. MOTION TO NOMINATE Mr. Henry R. Thompson to the Broward Regional Health Planning Council - Health Care Purchaser. (Commissioner Lieberman)

***ACTION: (Time-10:06 AM) Approved. (Moved to the Consent Agenda.)***

76. MOTION TO ADOPT Resolution 2002-70 amending Section 12.89 of the Administrative Code, which creates and establishes the Broward County Multi- Ethnic Advisory Board to designate January of every year as Multi-Ethnic Community Month in Broward County. (Commissioner Eggleton)

***ACTION: (Time-10:06 AM) Approved. (Moved to the Consent Agenda.)***

77. MOTION TO CONSIDER grant in the amount of \$10,000 to be given to Broward County Schools Human Relations Council. (Commissioner Wasserman-Rubin)

***ACTION: (Time-11:24 AM) Motion failed. Commissioner Wasserman-Rubin will contact the Sheriff's Office to determine whether the funds can be appropriated from the Law Enforcement Trust Fund. See Page \*\*\*\*\****

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**MEETING REMINDER**

**BUDGET WORKSHOP**

Tuesday, February 5, 2002 at 2:00 p.m. in Room 430.

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**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

78. MOTION TO RECONSIDER Resolution 2002-50 relating to roadway and interchange improvements relative to I-75. (Chair)

***ACTION: (Time-) Reconsidered and deferred to Tuesday, February 12, 2002. See Page \*\*\*\*\****

79. MOTION TO FILE Resolution No. 2002-009 of the City of Dania Beach, Florida, supporting municipal home rule powers and authority for municipalities to provide fire and emergency medical services they deem to be in the best health, safety and welfare of their citizens; opposing consolidation and merger of fire protection and emergency medical services without full consultation with and approval of municipal providers in Broward County; supporting and encouraging on-going municipal

cooperation in the delivery of fire protection and emergency medical services; providing that copies of this Resolution be forwarded to the Broward County Commission and all members of the Broward County State Legislative Delegation; encouraging other cities in Broward County to adopt similar resolutions. (Chair)

***ACTION: (Time-10:06 AM) Approved. (Moved to the Consent Agenda.)***

80. MOTION TO DISCUSS Broward County's participation in Broward Days. (Commissioner Lieberman)

***ACTION: (Time-11:52 AM) The Chair will send a letter to the Broward Days Committee informing them that Commissioner Lieberman will continue to serve as the Broward County Commission Liaison to Broward Days. Commissioner Lieberman will work with Ms. Nicki Grossman, president, Fort Lauderdale Convention and Visitors Bureau and staff and return before the Board with a proposal that will better showcase Broward County, its businesses and efforts of the County, in a location that will attract more people and attention during the Broward Days events. See Page \*\*\*\*\****

#### NON AGENDA

81. UPDATE - COMMISSIONER EGGELLETON'S VISIT TO MANAUS, BRAZIL

***ACTION: (Time-12:00 PM) No Board action was taken. See Page \*\*\*\*\****

82. ACAPULCO, MEXICO FILM FESTIVAL MOVING TO SOUTH FLORIDA AREA - COMMISSIONER EGGELLETON

***ACTION: (Time-12:03 PM) No Board action was taken. See Page \*\*\*\*\****

83. CONGRATULATIONS TO COMMISSIONER LIEBERMAN - RECOGNITION AT THE SUNRISE CHAMBER OF COMMERCE -THE CHAIR

***ACTION: (Time-12:03 PM) The Chair, on behalf of the Board, congratulated Commissioner Lieberman on receiving the Sunrise Signature Award.***

***See Page \*\*\*\*\****

84. LEGISLATION - BLANKET WARRANT REQUIREMENT CITRUS CANKER VIRUS - COMMISSIONER LIEBERMAN

***ACTION: (Time-12:04 PM) An item will be placed on a future agenda if the Blanket Warrant legislation relating to the Citrus Canker Virus is passed, for the Board to consider taking a legal position on the issue. See Page \*\*\*\*\****

85. GRAND OPENING - DIPLOMAT HOTEL - COMMISSIONER GUNZBURGER

***ACTION: (Time-12:05 PM) No Board action was taken. See Page \*\*\*\*\****

86. PUBLIC INFORMATION - CONSUMER AFFAIRS DIVISION & CLERK OF COURT'S OFFICE - SMALL CLAIMS WORKSHOP - OUTSTANDING TURNOUT

***ACTION: (Time-12:08 PM) No Board action was taken. See Page \*\*\*\*\****

**87. CULTURAL AFFAIRS DIVISION - NATIONAL ASSOCIATION OF COUNTIES AWARDS OF EXCELLENCE - THE CHAIR**

***ACTION: (Time-12:10 PM) The Chair, on behalf of the Board, congratulated the Cultural Affairs Division staff for being awarded the following honors: NACo award for the Cultural Quarterly magazine, Arts and Education Directory and Grants brochures and three (3) 2001 Golden Pin Awards from the International Association Business Communicators for the Cultural Quarterly magazine, the logo designed for the Cultural Information Center and the Cultural Affairs website. See Page \*\*\*\*\****

**88. MANAGEMENT STUDY/MENTAL HEALTH ISSUES - ADD TO COMMISSION GOALS WORKSHOP - THE CHAIR**

***ACTION: (Time-12:11 PM) The Chair requested that the Management Survey and mental health issues be added to the Commission Goals workshop.***

***See Page \*\*\*\*\****

**89. SISTERS COUNTY PROJECT - MARICOPA COUNTY - ARIZONA - THE CHAIR**

***ACTION: (Time-12:12 PM) No Board action was taken. See Page \*\*\*\*\****

**90. SCHEDULING OF TRI-COUNTY MEETING - THE CHAIR**

***ACTION: (Time-12:13 PM) Palm Beach County is not able to participate in the March 15, 2002 Tri-County meeting. Staff is working to reschedule the meeting and will notify the Commissioners when a new date is set.***

***See Page \*\*\*\*\****

**91. STATUS REPORT - BROWARD COUNTY LAND PRESERVATION PROGRAM - THE CHAIR**

***ACTION: (Time-12:13 PM) Staff was directed to be provide additional information relating to the tracking and current status of each Land Preservation project countywide, including those sites that were lost through development. See Page \*\*\*\*\****

**92. ANIMAL ADOPTION PROGRAM - COMMISSIONER LIEBERMAN**

***ACTION: (Time-12:15 PM) Kimberly Maroe, Public Information Manager, was directed to work with Animal Care and Regulation director Alan C. Davis on a public relations packet relating to animal permits. The Board asked for a wider distribution than the Veterinarian community so that people understand the importance of obtaining licenses for their animals. See Page \*\*\*\*\****

**93. SCHEDULE HOTEL CONSULTANT PRESENTATION WORKSHOP - THE CHAIR**

***ACTION: (Time-12:16 PM) The Board will meet with the hotel consultant on Monday, March 25, 2002 from 1:30 p.m. 4:30 p.m. Staff was directed to prepare a letter notifying the appropriate hotel/motel industry groups and other interested parties/organizations and the business community of***

*the meeting date. The consultant will provide any materials for the Board's review by March 21, 2002. See Page \*\*\*\*\**

94. NEXT COMMISSION LIAISON/COMMUNITY OUTREACH WORKSHOP - THE CHAIR

*ACTION: (Time-12:18 PM) The Board will meet on Monday, March 11, 2002 at the Chair's District office (One University Drive) at 12:30 p.m. in the conference room. (Brown bag lunch.) Staff was directed to file the appropriate notices. See Page \*\*\*\*\**

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