

MEETING OF FEBRUARY 12, 2002

(The meeting convened at 10:00 a.m. and adjourned at 12:22 p.m.; reconvened at 2:50 p.m. and adjourned at 2:53 p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Edward C. Portner, City of Tamarac.

MOMENT OF SILENCE In memory of Caitlin Munson, granddaughter of Luke and Stephanie Munson.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Mr. Gary Bastian to serve on the Human Rights Board. Mr. Bastian will fill a vacant position. (Commissioner Rodstrom)

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO APPOINT Ms. Mae Walberg Schreiber to the Elderly and Veterans Division and Advisory Board. (Commissioner Graber)

ACTION: (Time-10:08 AM) Approved.

C. MOTION TO APPOINT Dennis W. Walker to the Broward County Children Services Board. (Commissioner Lieberman)

ACTION: (Time-10:08 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Amendment No. 1 to the agreement of lease between Broward County, Florida and Avis Rent A Car System, Inc., to extend the current lease agreement for a one year period, effective March 1, 2002, with anticipated annual revenue of \$184,800; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

STREETS AND HIGHWAYS DIVISION

3. MOTION TO ADOPT budget Resolution 2002-71 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 \$200,000 for asphalt resurfacing of Nob Hill Road from NW 44th Street to Commercial Boulevard in the City of Sunrise. (**Commission District 5**)

ACTION: (Time-10:08 AM) Approved.

4. MOTION TO ADOPT budget Resolution 2002-72 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 \$210,000 for asphalt resurfacing of Lyons Road from West Atlantic Boulevard to Coconut Creek Parkway in Coconut Creek. (**Commission District 1**)

ACTION: (Time-10:08 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

5. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meeting of January 8, 2002; January 15, 2002; and the minutes of the 2:00 P.M. Public Hearing of January 8, 2002.

ACTION: (Time-10:08 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-10:08 AM) Approved. See Page *****

PURCHASING DIVISION

For Finance and Administrative Services Department

6. MOTION TO AWARD open-end Broward Cooperative Purchasing Contract to all low, responsive and responsible bidders, Budget Quality Staffing, Inc., Tri-State Employment, Inc., and Westaff, on a multiple award basis for Temporary Services - Blue Collar Workers, Town of Davie Bid No. B-01-85, and Atrium Personnel, Tri-State Employment and Westaff, for Temporary Services - White Collar Workers, Town of Davie Bid No. B-01-84, Broward County Contract No. J102015B1, in the estimated amount of \$558,245.04, for various divisions, and authorize the Purchasing Director to renew the contract as the lead agency chooses to renew, not to exceed two, one-year periods. The initial contract period shall start on date of award and shall terminate on October 7, 2002.

ACTION: (Time-10:08 AM) Approved.

For Department of Safety and Emergency Services

7. MOTION TO AWARD fixed contract to single responsive, responsible bidder, Pierce Manufacturing, Inc. for pumper/tanker fire truck, Bid No. C601154FF, in the amount of \$347,107 with trade-in for the Fire Rescue Division subject to receipt and acceptance of performance and payment guarantee.

ACTION: (Time-10:08 AM) Approved.

For Office of County Attorney

8. MOTION TO AWARD open-end contract to all bidders, Official Reporting Service, Inc., Capital

Reporting Service, Inc., and Laws Reporting, Inc., on a multiple award basis, for Court Reporting Services, Bid No. J701172B1, in the estimated annual amount of \$1,308,200 for the Office of the County Attorney and Court Administration; and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall begin on March 1, 2002, and shall terminate one year from that date.

ACTION: (Time-10:08 AM) Approved.

For Port Everglades Department

9. MOTION TO APPROVE first amendment to the agreement between Broward County and Bermello, Ajamil & Partners, Inc. for professional engineering and related consulting services for Port Everglades security improvements in an amount not to exceed a lump sum of \$912,000 increasing the total contract amount from \$1,260,608 to \$2,172,608; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved.

10. MOTION TO APPROVE agreement between Broward County and Florida Department of Law Enforcement (FDLE) to provide criminal history record checks as part of the screening process for issuance of Port security identification badges, estimated amount of \$585,000 to process approximately 15,000 new applications for the first year and \$297,000 for 3000 new and 12,000 repeat applications per year, for years two through five for the Port Everglades Department (Port); and authorize the Chair and Clerk to execute same. The contract shall commence upon execution and will terminate five years from that date.

ACTION: (Time-10:08 AM) Approved.

For Public Works Department

11. MOTION TO AUTHORIZE Purchasing Director to procure automobiles and trucks on an as needed basis from available State of Florida and other applicable contracts in the estimated annual amount of \$1,200,000 for the Fleet Services Division. The procurement period shall start on the date of approval and shall terminate on December 31, 2002.

ACTION: (Time-10:08 AM) Approved.

12. MOTION TO AWARD fixed contract to low bidder Florida Municipal Equipment, Inc. for Truck Sewer/Storm Cleaner, Bid No. CX01242FF, in the amount of \$238,997 for the Streets and Highways Division.

ACTION: (Time-10:08 AM) Approved.

13. MOTION TO APPROVE increase in the change order allowance from \$127,597.46, (5%) to \$229,675.43, (9%) of the original contract amount of \$2,551,949.27, for the construction of NW 44th Street from Inverrary Boulevard to Rock Island Road, Contract No. L400095CF with Florida Blacktop, Inc., for the Engineering Division. **(Commission District 1)**

ACTION: (Time-10:08 AM) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (Time-10:08 AM) Approved.

15. MOTION TO ADOPT three Resolutions 2002-73 thru 2002-75 authorizing cancellation of Warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518, and Tax and License No. 2090002760916.

ACTION: (Time-10:08 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

16. MOTION TO FILE quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants and subordination agreements for the Housing Rehabilitation Programs administered by Community Development Division. (**Commission Districts 1, 2, 4, 7, 8 and 9**)

ACTION: (Time-10:08 AM) Approved.

FAMILY SUCCESS ADMINISTRATION

17. MOTION TO APPROVE first amendment to agreement between Broward County, Family Success Administration, Community Action Agency and Family Central, Inc., increasing the dollar amount from \$112,320 to \$196,000 for the purpose of providing additional subsidized child care to low income families in Broward County, and authorizing the Chair and Clerk to execute same. (No County funds required.) The source of funding is an existing Community Services Block Grant from the State of Florida, Department of Community Affairs (Contract Number 02SB-95-11-16-01- 003).

ACTION: (Time-10:08 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

18. MOTION TO ADOPT Resolution 2002-76 of the Board of County Commissioners of Broward County, Florida, approving the Contract Shell Form; authorizing the Director of the Animal Care and Regulation Division to execute the appropriate shell contract for each qualified provider for placement of stray and unwanted animals, providing for severability and providing for an effective date.

ACTION: (Time-10:08 AM) Approved.

MASS TRANSIT DIVISION

19. MOTION TO ADOPT budget Resolution 2002-77 transferring within the Mass Transit Capital - Fund (4510) the amount of \$1,110,884 from the Mass Transit Capital Fund Reserve (4510), for the purchase of land for the Pompano Beach Neighborhood Transit Center, improvements at the Lauderhill Mall Transfer Facility, purchase of three 30 foot medium-duty buses for Community Bus Service, and purchase and installation of bike racks on minibuses for Community Bus Service.

ACTION: (Time-10:08 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

20. MOTION TO ADOPT unanticipated revenue Resolution 2002-78 within the General Fund for the Broward Emergency Management Agency in the amount of \$29,196.43, for the purpose of enhancing emergency communications between the Governmental Center and the Emergency Operations Center.

ACTION: (Time-10:08 AM) Approved.

OFFICE OF BUDGET SERVICES

21. MOTION TO ADOPT unanticipated revenue Resolution 2002-79 within the Law Enforcement Trust Fund (LETF) in the amount of \$172,351 for the purpose of funding law enforcement expenditures and providing cash match for a grant.

ACTION: (Time-10:08 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

22. MOTION TO AMEND Chapter 13, Part IV, of the Broward County Administrative Code to provide for additional responsibilities for the Office of Economic Development, relating to monitoring the economic development programs including the Florida Qualified Target Industry Tax Refund Program and the Broward County Job Growth/Economic Development Incentive Program.

ACTION: (Time-10:08 AM) Approved and adopted Resolution No. 2002-80.

23. MOTION TO ADOPT Resolution 2002-81 recommending that TradeStation Group, Inc., be approved as a qualified applicant for participation in the Broward County Job Growth/Economic Incentives Program, specifically the Direct Cash Job Creation Incentive Program, for fiscal years 2003 through 2006 based on the creation of the minimum requisite jobs within Broward County.

ACTION: (Time-10:08 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

24. A. MOTION TO APPROVE first amendment to the agreement with Ericks consultants, Inc. for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:08 AM) Approved.

B. MOTION TO APPROVE first amendment to the agreement with Ronald L. Book for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:08 AM) Approved.

C. MOTION TO APPROVE first amendment to the agreement with Carole L. Duncanson for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:08 AM) Approved.

D. MOTION TO APPROVE first amendment to the agreement with Public Private Partnership for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:08 AM) Approved.

E. MOTION TO APPROVE first amendment to the agreement with Fowler White for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:08 AM) Approved.

F. MOTION TO APPROVE second amendment to the agreement with Anthony Carvalho for lobbying services for the 2002 Legislative Session.

ACTION: (Time-10:08 AM) Approved.

COUNTY COMMISSION

25. MOTION TO FILE Resolution No. 02-01 of the City of Fort Lauderdale, supporting the reduction of the traffic way width of Andrews Avenue from 106 feet to 88 feet from the northern City limits south to Broward Boulevard. (Chair)

ACTION: (Time-10:08 AM) Approved.

26. MOTION TO FILE Resolution No. 9492 of the City of Margate, supporting the Group City Emergency Medical Service Coalition of Broward County, Florida, Inc.'s, efforts to support the establishment of a Broward County Task Force, based upon representative population, to study the development of an interlocal agreement for fire rescue, provided that the agreement be fair and representative of Broward County and includes the parameters of the four priority areas articulated by the Group Cities Coalition in their report of December 2001. (Chair)

ACTION: (Time-10:08 AM) Approved.

27. MOTION TO FILE Resolution No. 9510 of the City of Margate, supporting Westside Regional Medical Center's application to become a State approved Trauma Center. (Chair)

ACTION: (Time-10:08 AM) Approved.

28. MOTION TO FILE Resolution No. 2002-010 of the City of Deerfield Beach, urging the Florida Legislature to reject proposed legislation relating to local government approval of electric power stations and substations in urban/suburban areas. (Chair)

ACTION: (Time-10:08 AM) Approved.

29. MOTION TO FILE Resolution No. 02-011 of the City of Lauderdale Lakes supporting Broward County's application for funding through the Brownfields Economic Development Initiative (BEDI) Grant, in the amount of \$4,000,000 for site development of property owned by Florida Production Central Studios, L.L.C., dba Florida Studios, to be guaranteed by the City, with community development block grant revenue as collateral. (Chair)

ACTION: (Time-10:08 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

30. MOTION TO ADOPT Resolution 2002-82 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 12, 2002, at 2:00 p.m. in Room 422 of the Governmental Center pursuant to Section 20-408 of Article XVII, "Cable TV Regulations" of the Broward County Code, to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, GRANTING A RENEWAL OF THE NON-EXCLUSIVE CABLE FRANCHISE OF THE FRANCHISEE, TCI TKR OF SOUTH FLORIDA, INC., D/B/A TCI OF SOUTH FLORIDA, FOR THOSE UNINCORPORATED AREAS OF BROWARD COUNTY BOUNDED ON THE NORTH BY STATE ROAD 84, ON THE EAST BY THE ATLANTIC OCEAN, ON THE SOUTH BY THE MIAMI-DADE COUNTY LINE, AND ON THE WEST BY U.S. HIGHWAY 27, EXCLUDING INCORPORATED MUNICIPALITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:10 AM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting. See Page *****

ACTION: (Time-2:50 PM) Approved with the proviso that staff include language in the Ordinance relating to customer service standards and penalties. See Page *****

31. MOTION TO ADOPT Resolution 2002-83 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 12, 2002 at 2:00 p.m., in Room 422 of the Governmental Center pursuant to Section 20-408 of Article XVII, "Cable TV Regulations" of the Broward County Code to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, GRANTING A RENEWAL OF THE NON-EXCLUSIVE CABLE FRANCHISE OF THE FRANCHISEE, COMMUNITY CABLE TELEVISION, A WYOMING GENERAL PARTNERSHIP, FOR THOSE UNINCORPORATED AREAS OF BROWARD COUNTY BOUNDED ON THE NORTH BY OAKLAND PARK BOULEVARD, ON THE EAST BY THE ATLANTIC OCEAN, ON THE SOUTH BY SHERIDAN STREET, AND ON THE WEST BY U.S. HIGHWAY 27, EXCLUDING INCORPORATED MUNICIPALITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:10 AM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting. See Page *****

ACTION: (Time-2:50 PM) Approved with the proviso that staff include language in the Ordinance relating to customer service standards and penalties. See Page *****

32. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a Public Hearing to be held on February 26, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 02-4, which is a part of the first annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 2)**

ACTION: (Time-10:08 AM) Withdrawn at the request of the City of Deerfield Beach (the applicant.)

33. MOTION TO ADOPT Resolution directing the County Administrator to publish notice of a Public Hearing to be held on February 26, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 02-1, which is a part of the first annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 2)**

ACTION: (Time-10:08 AM) Withdrawn at the request of the City of Deerfield Beach (the applicant.)

34. MOTION TO ADOPT Resolution 2002-84 directing the County Administrator to publish notice of a Public Hearing to be held on February 26, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 99-5, which is a part of the first annual proposed 2002 amendments to the Broward County Comprehensive Plan. **(Commission District 7)**

ACTION: (Time-10:08 AM) Approved.

35. MOTION TO ADOPT Resolution 2002-85 directing the County Administrator to publish notice of a Public Hearing to be held on February 26, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 02-1, which is a part of the first annual proposed 2002 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:08 AM) Approved.

36. MOTION TO ADOPT Resolution 2002-86 directing the County Administrator to publish notice of a Public Hearing to be held on February 26, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 02-2, which is a part of the first annual proposed 2002 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:08 AM) Approved.

37. MOTION TO ADOPT Resolution 2002-87 directing the County Administrator to publish notice of a Public Hearing to be held on February 26, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 02-3, which is a part of the first annual proposed 2002 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:18 AM) Approved. The County Attorney's Office was directed to research Commissioner Jacobs' concerns with respect to tightening the language of amendment PCT 02-3 as it relates to development being exempt from the concurrency requirement for transportation by requesting designation as a Regional Activity Center if the area contains major public and private postsecondary institutions of higher learning.

See Page *****

38. MOTION TO ADOPT Resolution 2002-88 directing the County Administrator to publish notice of a Public Hearing to be held on February 26, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 02-5, which is a part of the first annual proposed 2002

amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:08 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

39. DISCUSSION: of plat entitled "1301 Plat " - **Commission District 7**, 020-MP-01. (Deferred from February 5, 2002)

ACTION: (Time-10:08 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report..

40. DELEGATION: Ed Ploski regarding request to amend the note on the Port Business Center Plat - **Commission District 7**, 027-MP-99. (Deferred from February 5, 2002)

ACTION: (Time-10:08 AM) Approved subject to staff's recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

PUBLIC HEARING

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

ACTION: (Time-10:19 AM) Approved.

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-10:19 AM) Filed proof of publication and enacted the Ordinance to become effective as provided by law. The County Attorney’s Office was directed to draft language to the ordinance that clarifies that the ordinance does not apply to the use of an individual driving their private vehicle to a construction work site.

See Page *****

END PUBLIC HEARING

42. **COUNTY ADMINISTRATOR’S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (Time-10:24 AM) No Board action was taken.

43. **DELEGATION:** Commissioner Edward C. Portner regarding World War II Memorial.

ACTION: (Time-10:24 AM) The Board awarded a challenge grant of \$5,000 to the World War II Memorial Trust Fund. The Chair confirmed that the Trust Fund had collected to date, \$15,000 from the Broward community, which complies with the Board’s established practice of matching funds. The Commission Auditor will verify that the funds have been contributed.

See Page *****

44. **DELEGATION:** Mr. Buddy Lochrie regarding the Florida Power and Light cutting and removal in Old Growth Natural Hammock in Fort Lauderdale.

ACTION: (Time-10:29 AM) The Chair appointed Commissioners Jacobs and Rodstrom, on behalf of the Board of County Commissioners, to meet with the City of Fort Lauderdale and residents to address the issues raised relating to the City’s Tree Trimming Ordinance with respect to tree trimming practices and preserving tree canopies/hammocks. Also, that the committee study the

County's policy on utility easements and the feasibility of using the locations for greenways.

The Board directed the County Attorney's Office to research whether there are any areas of the country that require electrical companies to place electrical wires underground for any upgrades to a community, as it relates to responsibility for payment. Further, that staff research drafting stronger language relating to tree abuse in the County's Tree Trimming Ordinance.

*The Committee will report to the Board with recommendations for change for preservation within thirty days. See Page ***** .*

45. DELEGATION: Joseph R. Millsaps, Chairman, Broward Navy Days to request waiver of Mass Transit fees for military personnel during Fleet Week 2002, April 29, 2002 through May 6, 2002.

*ACTION: (Time-11:02 AM) The Board waived the County's Administrative Code to waive Mass Transit fees for military personnel during Fleet Week 2002, April 29, 2002 through May 6, 2002. See Page ******

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

POLLUTION PREVENTION AND REMEDIATION DIVISION

46. 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. (Deferred from February 5, 2002 - Item No. 53)

*ACTION: (Time-11:01 AM) Deferred to Tuesday, February 19, 2002 at the request of Commissioner Jacobs. See Page ******

ADMINISTRATION DIVISION

47. A. MOTION TO ACCEPT the greenways master plan and five greenways corridor plans prepared by the Department of Planning and Environmental Protection and County's consultant Glattig, Jackson, Kersher, Anglin, Lopez and Rinehart.

*ACTION: (Time-11:02 AM) Approved. See Page ******

B. MOTION TO APPROVE the funding strategy for design and construction of the five priority greenways corridors.

*ACTION: (Time-11:02 AM) Approved. See Page ******

C. MOTION TO DIRECT staff to take the necessary budget actions to implement the funding strategy for design and construction of the priority greenways corridors.

*ACTION: (Time-11:02 AM) Approved. See Page ******

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

48. 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 RLI No. 111301-RB. (Deferred from February 5, 2002 - Item No. 70)

ACTION: (Time-11:06 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Jacobs, Lieberman and Wasserman-Rubin; Assistant Director, Department of Planning and Environmental Protection (Chair); Director, Engineering Division, and Director, Transportation Planning Division. Plus, Administrative Support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and Using Agency.

49. A. MOTION TO ADOPT budget Resolution 2002-89 transferring \$36,480 within the Risk Management Fund from reserve for Phase I (self-insurance plan development) of the Employers Mutual, Inc. (EMI) Agreement.

ACTION: (Time-11:07 AM) Approved for the purposes of a feasibility study and plan design only.

B. MOTION TO APPROVE Phase I of the agreement between Broward County and Employers Mutual, Inc. (EMI), claims administrator, for development of a Self-Insurance Medical Plan in the amount not to exceed \$36,480 for the Human Resources Division, and authorize the Chair and Clerk to execute same. Phase I will commence upon execution of the agreement and will terminate upon successful development of the Self-Insurance Medical Plan Program. Phase II, implementation of the program and Phase III, third party administrative services, will be submitted to the Board for approval upon successful completion of Phase I.

ACTION: (Time-11:07 AM) The Board directed staff to revise the contract to include only a feasibility study and plan design. Additionally, specific dates for submission of deliverables shall be included in the contract. The Selection/Negotiation Committee members shall receive the actuary report on April 1, 2002 when the staff receives it. A Selection/Negotiation Committee meeting will be scheduled within two (2) weeks of the receipt of the actuarial report to review it. Further, if EMI accepts the contract, as revised, they shall be precluded from being the TPA. See Page *****

PORT EVERGLADES DEPARTMENT

50. A. MOTION TO TERMINATE lease agreement between Broward County and Dry Marinas, Inc., pursuant to the County's right to terminate under Section 2.2 of the lease agreement by giving 24 months' written notice, and authorize the Interim Port Director to send written notice of termination pursuant to Section 24.

ACTION: (Time-11:36 AM) Approved. See Page *****

B. MOTION TO APPROVE authority for the Interim Port Director, or his or her designee to negotiate a shorter termination period with Dry Marina due to urgent short term needs of the Port's security plan requirements and economic factors.

ACTION: (Time-11:36 AM) Approved. See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

51. DISCUSSION: Legislative issues - 2002 Legislative Session.

ACTION: (Time-11:51 AM) The Board took the following actions:

A. Commissioner Scott provided the Board with an update of the County's progress in Tallahassee/federal level.

ACTION: The County's Washington lobbyists must continue to closely monitor beach renourishment funds at the federal level.

B. Commissioner Jacobs reported on her visit to Tallahassee last week. She asked the County's lobbyists to closely monitor an amendment to SB 382/ HB 569 which relates to concurrency for water and schools that would allow Florida Forever dollars, up to 50 percent, to be diverted to the Saint John's Water Management District for the purposes of utilizing the funds for pumps and pipes for their reuse project for grey water.

ACTION: The Board directed staff to closely monitor the amendment and to draft language to be placed in the County's Legislative package that supports growth management and concurrency for schools and water, but is opposed to the diversion of Florida Forever funds for pipe projects to any water management district.

C. ACTION: Staff was directed to draft a Resolution for the Board's approval supporting SB 930 and SB 684 "Bond As You Go" Everglades Restoration.

D. ACTION: The County supports the Governor's budget of \$3 million that would utilized the State's Regional Planning Councils to function as the Technical Advisory Committees to implement the goals of the Growth Management Act under HB 569 and 382.

E. Commissioner Eggelton briefed the Board on SB 564 by Representative Ron Smith. The bill considers an applicant's compliant history before the Department of Environmental Protection will allow them to issue a further permit or renewal of permits. Included in the applicant category is local government. The County will be affected on land fills, waste water, DES permitting, and solid waste permitting. The Governor supports this bill. This bill must be closely monitored by the County's lobbyists.

F. Commissioner Graber expressed concerns regarding rumors of potential raiding of trust funds. Ms. Madison reported that the County's lobbyist is working very closely and monitoring the trust funds.

See Page *****

COUNTY COMMISSION

52. MOTION TO ADOPT attached Resolution 2002-90 relating to Roadway and Interchange improvements relative to 1-75. Commissioner Wasserman-Rubin is co-sponsoring this item. (Reconsidered from January 22, 2002 - Item 61) (Chair)

ACTION: (Time-11:42 AM) Approved, as amended.

*The Board deferred the I-75 at Indian Trace Road access project (Exhibit A), which will return as an amendment for the Board's consideration on Tuesday, February 19, 2002. Further, the Chair directed staff to send a letter, on behalf of the Chair and Commissioner Wasserman-Rubin, to the cities involved in the issue and to State Senator Debbie Wasserman Schultz informing them of the Board's action. See Page ******

NON AGENDA

53. UPDATE - BROWARD MEALS ON WHEELS - REQUEST ASSISTANCE FOR A VOLUNTEER - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-12:07 PM) Commissioner Wasserman-Rubin asked for assistance for a Meals On Wheels volunteer who lost all possessions in a house fire. If anyone is interested, contact her office for details.

*See Page ******

54. REMINDER - FLORIDA MENTORING INITIATIVE - COMMISSIONER WASSERMAN-RUBIN

*ACTION: (Time-12:08 PM) Commissioner Wasserman-Rubin talked about the benefits of the Governor's Mentoring Initiative and encouraged everyone's involvement. See Page ******

55. EDUCATING STUDENTS ON THE BENEFITS OF USING MASS TRANSIT - COMMISSIONER WASSERMAN-RUBIN

*ACTION: (Time-12:09 PM) Staff will work with Commissioner Wasserman-Rubin to revisit the initiative between the County and the Broward School Board to educate students on the benefits of using the Mass Transit system. See Page ******

56. UPDATED ATTORNEY GENERAL'S OPINION REGARDING COMMISSIONERS SITTING ON THE HOUSING FINANCE AUTHORITY - COMMISSIONER LIEBERMAN

*ACTION: (Time-12:12 PM) The County Attorney's Office was directed to ascertain an updated Attorney General's opinion regarding commissioners sitting on the Housing Finance Authority. See Page ******

57. THANKED AND COMMENDED STAFF - BROADVIEW AND POMPANO PARK ANNEXATION MEETING - COMMISSIONER LIEBERMAN

ACTION: (Time-12:13 PM) Commissioner Lieberman thanked Marci Gelman, assistant director, Office of Budget Services and staff, and Cynthia Chambers, director, Planning Services and staff for their time and efforts in making the Broadview and Pompano Park annexation meeting a great success.

*See Page ******

58. VOTING EQUIPMENT - COMMISSIONER LIEBERMAN

ACTION: (Time-12:14 PM) The County Administrator advised that the company is replacing the

*defective voting machines. See Page ******

59. CONGRATULATIONS TO THE CHAIR - RECEIVED AWARD FROM THE SOUTH FLORIDA MUSEUM OF NATURAL HISTORY- COMMISSIONER GUNZBURGER

*ACTION: (Time-12:14 PM) Commissioner Gunzburger congratulated the Chair on receiving the Woman of the Year Award from the South Florida Museum of Natural History, on Sunday, February 10, 2002. See Page ******

60. CONGRATULATIONS - COUNTY EMPLOYEE - RECEIVED AWARD - HOLLYWOOD JC'S - COMMISSIONER GUNZBURGER

*ACTION: (Time-12:14 PM) Commissioner Gunzburger congratulated Valeria Volin, Land Preservation Manager, DPEP, on receiving the Outstanding Young Environmentalist of the Year Award from the Hollywood JC's. Ms. Volin played a lead role in preparing the conservation land and green space inventory of over 120 ecologically sensitive lands and campaigned for the passing of the Parks Bond issue. See Page ******

61. REQUEST TO CHANGE LOCATION OF COMMISSION LIAISON LUNCHEON - COMMISSIONER GUNZBURGER

*ACTION: (Time-12:15 PM) Commissioner Gunzburger suggested that the Board members meet on a Tuesday when there is no workshop luncheon scheduled. The Chair advised she would look into the change of day, from a Monday to a Tuesday. See Page ******

62. COMMEND STAFF PARKS AND RECREATION DIVISION - COMMISSIONER GRABER

*ACTION: (Time-12:16 PM) Commissioner Graber commended Bob Harbin, director, Parks and Recreation Division and his staff for the fine job they did on the Tall Cypress Preserve in the City of Coral Springs. He invited everyone to visit the beautiful preserve. See Page ******

63. CONGRATULATIONS TO COMMISSIONER LIEBERMAN - DOCTORS TO PERFORM TRANSPLANT SURGERY AT BROWARD GENERAL HOSPITAL - THE CHAIR

ACTION: (Time-12:17 PM) The Chair congratulated Commissioner Lieberman for all her efforts in working to bring transplant surgeons to Broward General Hospital. Also, the Chair commended Commissioner Lieberman for helping to assist a Broward County resident in receiving an organ transplant.

*See Page ******

64. CONGRATULATION TO THE FIRE RESCUE DIVISION - HOSTING EVENT ON FEBRUARY 14, 2002 - THE CHAIR

*ACTION: (Time-12:18 PM) The Chair commended the Fire Rescue Division staff for hosting an event at the City of Weston, Fire Station 55, on February 14, 2002, that will replace 100 unsafe and outdated child car seats with new car seats in celebration of National Child Passenger Safety Week, February 9 thru 16, 2002. See Page ******

65. CARE PACKAGE INITIATIVE - OPERATION ENDURING FREEDOM TROOPS - THE CHAIR

ACTION: (Time-12:17 PM) The County is embarking on the “Show ?em We Care” initiative that will provide various sundries for the Enduring Freedom troops to show our support and appreciation for their efforts. Anyone wishing a serviceman or servicewoman to receive a care package/or would like a name to send a package, contact Cheryl Austin at 357-7350. Suggested items are: magazines, books, VHS/DVD movies, CDs, playing cards, chocolate, candy, pretzels, nuts, gum, mints, etc. No perishable items. Items should be wrapped in shoe boxes. See Page *****

[Back to previous page](#)