

## MEETING OF FEBRUARY 25, 2003

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

PLEDGE OF ALLEGIANCE was led by Commissioner Sallie L. Stephans, City of Miramar and Chair of the Broward County Library Advisory Board.

### CALL TO ORDER

### CONSENT AGENDA

#### BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Rose Marie Cossick to the Children's Services Board.  
(Commissioner Scott)

***ACTION: (Time-10:07 AM) Approved.***

- B. MOTION TO APPOINT Ellyn Setnor Bogdanoff to the Children's Services Board. (Vice Mayor Lieberman)

***ACTION: (Time-10:07 AM) Approved.***

- C. MOTION TO APPOINT Michael P. Pacitto to the Urban Wilderness Advisory Board as a Hydrologist. (Vice Mayor Lieberman)

***ACTION: (Time-10:07 AM) Approved.***

- D. MOTION TO APPROVE appointment of Louis Friend to the Historical Commission. Mr. Friend replaces Victor DeBianchi who has resigned. (Commissioner Gunzburger)

***ACTION: (Time-10:07 AM) Approved.***

- E. MOTION TO APPROVE appointment of Marsha L. Abramowitz to the Educational Facilities Authority. Ms. Abramowitz' term will expire on June 6, 2006. (Commissioner Gunzburger)

***ACTION: (Time-10:07 AM) Approved.***

- F. MOTION TO APPROVE appointment of Nan Rich to the Children's Services Board. (Commissioner Gunzburger)

***ACTION: (Time-10:07 AM) Approved.***

**AVIATION DEPARTMENT**

2. MOTION TO APPROVE release, consent, subordination, attornment and non-disturbance agreement between Broward County, Florida; North Perry Aviation, Inc., and Richard and Patricia Jankowski for T-Hangar - Unit 24, located at North Perry Aviation, Inc.; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:07 AM) Approved.***

3. MOTION TO APPROVE release, consent, subordination, attornment and non-disturbance agreement between Broward County, Florida; North Perry Aviation, Inc., and Blanchard Enterprises for T-Hangar - Unit 18, located at North Perry Aviation, Inc.; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:07 AM) Approved.***

4. MOTION TO APPROVE building lease agreement between Broward County, Florida and Delta Air Lines, Inc., at the Fort Lauderdale-Hollywood International Airport to commence on March 1, 2003 and terminate on February 29, 2008, with a 180-day notice of termination by either party, with an anticipated annual revenue of \$56,648.16; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:07 AM) Approved.***

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF GENERAL SERVICES**

**REAL PROPERTY SECTION**

5. MOTION TO ADOPT Resolution 2003-97 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Deerfield Beach and the City of Hallandale Beach; authorize the Mayor and Clerk to execute deeds; and authorize recordation of deeds. **(Commission Districts 2, 7 )**

***ACTION: (Time-10:07 AM) Approved.***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

6. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

***ACTION: (Time-10:10 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing. See Page \*\*\*\*\****

***ACTION: (Time-3:30 PM) Deferred to the Tuesday, March 4, 2003 Commission meeting. See Page \*\*\*\*\****

**COUNTY RECORDS DIVISION**

7. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meeting of January 21, 2003.

***ACTION: (Time-10:07 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-10:07 AM) Approved. See Page \*\*\*\*\****

## **PURCHASING DIVISION**

For Community Services Department

8. **MOTION TO APPROVE** Work Authorization (WA) No. 6 in accordance with the agreement between Broward County (County) and Miller, Legg & Associates, Inc., (MLA) (RLI021899-RB), to provide consultant services for the preparation of a Master Mitigation Plan for West Lake Park, for a total maximum not-to-exceed amount of \$100,000 for optional services (preparation of all documents for permitting, review of title exemptions, surveys, grant assistance, various environmental studies, meetings, testing, etc.), for a 12-month time period from notice to proceed; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

***ACTION: (Time-10:07 AM) Approved.***

For Finance and Administrative Services Department

9. A. **MOTION TO ESTABLISH** Qualified Vendors List consisting of vendors listed in Exhibit 1 for Environmental Consulting Services, Solicitation No. M-5-02-127-A3, for a three-year period, and authorize the Purchasing Director to: renew the Qualified Vendors List for two one-year periods; add vendors who originally provided submittals but failed to initially provide requisite documentation; delete vendors when appropriate; and authorize the Purchasing Director to solicit new vendors every three months and add qualified vendors to the Qualified List. The initial period will be April 1, 2003 through March 31, 2006.

***ACTION: (Time-10:07 AM) Approved.***

- B. **MOTION TO APPROVE** procurement procedure requirements as outlined in Exhibit 2.

***ACTION: (Time-10:07 AM) Approved.***

For Public Works Department

10. MOTION TO APPROVE agreement between Broward County and Chen and Associates Consulting Engineering, Inc., RLI No. 20020515-7-EVEE-01 to provide consultant services for the basis of design report for the Broadview Park Neighborhood Improvement Project for a maximum-not-to exceed cost of \$126,141 and a lump sum cost of \$553,845; for a total cost of \$679,986; and a time period of 300 days; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:07 AM) Approved.***

For Department of Safety and Emergency Services

11. MOTION TO APPROVE sole brand standardization of Baxter Healthcare Corp. (Baxter) Intravenous Solutions and Peripheral Accessories (interlink needle-less system) for the Fire Rescue Division.

***ACTION: (Time-10:07 AM) Approved.***

#### **REVENUE COLLECTION DIVISION**

12. MOTION TO APPROVE execution of a closing agreement by the County Administrator compromising and settling a taxpayer's Tourist Development Tax Liability and authorizing the release of a Tourist Development Tax Warrant Lien upon final payment. **(Commission District 4)**

***ACTION: (Time-10:07 AM) Approved.***

## HUMAN SERVICES DEPARTMENT

### COMMUNITY DEVELOPMENT DIVISION

13. MOTION TO APPROVE transfer of 27<sup>th</sup> Year Community Development Block Grant (CDBG) funds in the amount of \$100,000 originally allocated to the North Broward Citizen Action Group for development of the Pompano Beach Highlands Community Center located at 1650 NE 50<sup>th</sup> Ct., unincorporated Pompano Beach, to the Reverend Samuel Delevoe Park Civic Association for the construction of the Reverend Samuel Delevoe Park Double Basketball Court project, located at 2520 NW 6th Street, Fort Lauderdale, and authorize the County Administrator to take necessary administrative actions. No County funds are required. **(Commission Districts 2 and 7)**

***ACTION: (Time-10:12 AM) Approved with the caveat that the funds given to the Reverend Samuel Delevoe Park Civic Association for construction of the Double Basketball Court project will be reallocated to the North Broward Citizen Action Group for the development of the West Pompano Beach Highlands Community Center during the next grant cycle. (Scrivener's error - See County Administrator's report: address reads : "650 NE 50<sup>th</sup> Court" and it should be: "West Pompano Beach Highlands Community Center; 600 NE 44<sup>th</sup> Street.") See Page \*\*\*\*\****

### SUBSTANCE ABUSE AND HEALTH CARE MANAGEMENT DIVISION

14. MOTION TO ADOPT unanticipated revenue Resolution 2007-98 in amount of \$5,012,149 within the Ryan White Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant Fund for the purpose of providing an extension of services to Ryan White eligible clients in Broward County. No county match is required.

***ACTION: (Time-10:14 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Exhibit 1, the total value of this resolution is correct, however, the line items for Retirement Contribution of \$1,517 was "cut off" during printing and the line item for Office Supplies should be \$328 instead of \$337.) See Page \*\*\*\*\****

15. MOTION TO APPROVE agreement between Broward County and Broward Regional Health Planning Council, Inc.(BRHPC), from March 1, 2003 to February 29, 2004, in the amount of \$873,995 for the purpose of providing Planning Council and program support services required under the Ryan White Title I, C.A.R.E. Act Grant; and authorize the Mayor and Clerk to execute same. No County match is required for this agreement as this cost is covered 100% by this Federally funded grant.

***ACTION: (Time-10:07 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

16. MOTION TO INCREASE personnel cap within the Public Art Trust Fund (6310) for the Cultural Affairs Division, by one position, Arts Management Specialist II, for the purpose of managing the art projects at the Aviation Department.

***ACTION: (Time-10:07 AM) Approved.***

17. A. MOTION TO ACCEPT grant from the National Endowment for the Arts (NEA) (Grant No. 03-6200-9015) in the amount of \$18,000 for the purpose of convening the professional development seminar entitled: "Managing Change" presented by the National Arts Stabilization (NAS), and the faculty from the Stanford Graduate School of Business, for the project period of support March 1, 2003, to July 31, 2004; and authorize the Mayor and the Clerk to execute the subsequent Request for Advance on Reimbursement, Progress Reports, Financial Status Report, and the Final Descriptive Report related to the grant (Cash match \$29,500).

***ACTION: (Time-10:07 AM) Approved.***

- B. MOTION TO ADOPT budget Resolution 2003-99 transferring within the Broward Cultural Affairs Council Fund the amount of \$29,500 from the Broward Cultural Affairs Division's Technical Assistance (0160) for the purpose of providing the local cash match for the NEA (Grant No.03-6200-9015).

***ACTION: (Time-10:07 AM) Approved.***

- C. MOTION TO ADOPT unanticipated revenue Resolution 2003-100 within the Broward Cultural Affairs Division's Grant Fund (8051-025-7482) for the Broward Cultural Affairs Division in the amount of \$47,500 (\$18,000 awarded funding amount and \$29,500 cash match) for the purpose of convening the professional development seminar for arts organizations in Fiscal Year 2003.

***ACTION: (Time-10:07 AM) Approved.***

- D. MOTION TO AUTHORIZE the Mayor to sign the year-end grant report.

***ACTION: (Time-10:07 AM) Approved.***

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

### **BIOLOGICAL RESOURCES DIVISION**

18. MOTION TO APPROVE interlocal agreement between Broward County and the City of Wilton Manors for the acquisition, improvement, enhancement, operation and management of Conservation Land Site 91A and Green Space Site 91B. **(Commission District 4)**

***ACTION: (Time-10:07 AM) Approved.***

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

### **BUILDING CODE SERVICES DIVISION**

19. MOTION TO APPROVE interlocal agreement between Broward County and the City of Sunrise to provide Florida Building Code inspection and plan review services to the City upon execution by the Broward County Board of Commissioners through September 30, 2004; and authorize the Mayor and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 1, 3, 5, 9)**

***ACTION: (Time-10:07 AM) Approved.***

## **PORT EVERGLADES DEPARTMENT**

20. MOTION TO APPROVE renewal of a lease agreement between Broward County and Grady Marine Construction, Inc., for Suite No. 5 in Building 611 at Port Everglades, consisting of 520 square feet of office space, for the period of April 1, 2003 through March 31, 2004, with rent in the amount of \$9,100 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:07 AM) Approved.***

21. MOTION TO APPROVE renewal of a lease agreement between Broward County and Interland Management, Inc., d/b/a CCE for 10,890 square feet of vacant land located at Port Everglades, for the period of April 1, 2003 through March 31, 2004, with rent in the amount of \$11,213.70, over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:07 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: In the fiscal impact section, the rental amount should read: \$11,216.70 instead of \$11,213.70.)***

22. MOTION TO APPROVE renewal of a lease agreement between Broward County and Port Everglades Environmental Corporation, for Suite No. 320 in Building 611 at Port Everglades, consisting of 400 square feet of office space, for the period of April 1, 2003 through March 31, 2004, with rent in the amount of \$7,000 over the lease term; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:07 AM) Approved.***

## **OFFICE OF BUDGET SERVICES**

23. MOTION TO ADOPT unanticipated revenue Resolution 2003-101 within the General Fund for the Broward Sheriff's Office in the amount of \$23,453 for the purpose of increasing the contract for police services for the Town of Lauderdale by the Sea. All direct costs are funded by the Town. **(Commission District 4)**

***ACTION: (Time-10:07 AM) Approved.***

## OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

24. MOTION TO APPROVE 2003 Tri-County State Legislative Program.

***ACTION: (Time-10:17 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing.***

***ACTION: (Time-3:32 PM) Approved with the inclusion of Scrivener's errors as cited by Vice Mayor Lieberman: 1) On page 2, paragraph 2, line 2 . . . elector of the reason that their absentee ballot was nullified not counted due . . . 2) On page 3, paragraph 1, line 5 as 3a charter counties, the . . . 3) On page 3, paragraph 4, line 7 . . . of and funding mechanism for a Regional Transportation Authority to . . . See Page \*\*\*\*\****

## COUNTY COMMISSION

25. MOTION TO FILE City of Dania Beach Resolution No. 2003-012 opposing the construction of the Calypso Liquefied Petroleum Natural Gas Pipeline, and Resolution No. 2003-013 opposing the construction of the AES Liquefied Petroleum Natural Gas Pipeline, each proposed to originate in the Bahamas and terminate in the western most part of Dania Beach, Florida. (Mayor)

***ACTION: (Time-10:07 AM) Approved.***

26. MOTION TO ADOPT Resolution 2003-102 of the Broward County Board of County Commissioners authorizing a waiver of bus fares for military personnel riding on Broward County Mass Transit during Fleet Week 2003 (April 28 - May 5, 2003), and providing for an effective date. (Mayor)

***ACTION: (Time-10:07 AM) Approved.***

27. MOTION TO ADOPT Resolution 203-103 relating to equal opportunity in scholastic sports; supporting the continued enforcement of Title IX under present rules; encouraging the Department of Education to bring schools and colleges into compliance with Title IX; calling upon the President and Education Secretary to reject certain policy recommendations of the Commission on Opportunities in Athletics; calling upon the President and Education Secretary to state support of Title IX. (Commissioner Parrish)

***ACTION: (Time-10:07 AM) Approved.***

28. MOTION TO FILE Resolution No. 9709 of the City of Margate, adamantly opposing Broward County's proposal to transfer the State Legislature's power relating to annexation and de-annexation to Broward County, and urging the State Legislature to retain all powers of annexation and de-annexation of unincorporated areas. (Mayor)

***ACTION: (Time-10:07 AM) Approved.***

29. MOTION TO FILE City of Margate Resolution No. 9721, urging the Florida Legislature to support the indexing of local gas taxes, both State and locally imposed, and to support returning revenues generated from the State service charge (7.3%) on local option fuel sales taxes back to the County where the tax was levied to meet local transportation needs. (Mayor)

***ACTION: (Time-10:07 AM) Approved.***

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

30. MOTION TO ADOPT Resolution 2003-104 directing the County Administrator to publish a Notice of Public Hearing to be held March 11, 2003 at 2:00 PM in Room 422 of the Governmental Center, to terminate the non-exclusive franchises of Marine Cargo Management, Inc. to provide stevedoring services, cargo handler services, and steamship agent services at Port Everglades.

***ACTION: (Time-10:07 AM) Approved.***

31. MOTION TO ADOPT Resolution 2003-105 authorizing the County Administrator to advertise a Public Hearing to be held March 11, 2003 at 2:00 PM in Room 422 Governmental Center, for adopting supplemental budgets to recognize changes in revenues and appropriations.

***ACTION: (Time-10:07 AM) Approved.***

32. MOTION TO ADOPT Resolution 2003-106 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 11, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, REPEALING CHAPTER 27, ARTICLE VII, SECTIONS 27-231 THROUGH 27-241, "NOISE"; CREATING CHAPTER 27, ARTICLE VII, SECTIONS 27-231 THROUGH 27-237, "NOISE"; PROVIDING FOR A DECLARATION OF INTENT; PROVIDING FOR APPLICABILITY; PROVIDING FOR DOCUMENTS

ADOPTED BY REFERENCE; PROVIDING FOR DEFINITIONS;  
PROVIDING FOR PROHIBITIONS; PROVIDING FOR  
EXEMPTIONS; AND PROVIDING FOR SOUND LEVEL  
MEASUREMENT METHODS; PROVIDING FOR  
SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE;  
AND PROVIDING FOR AN EFFECTIVE DATE.

Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:24 AM) Approved. See Page \*\*\*\*\****

**REGULAR AGENDA**

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33. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board of the following:

A. Update - County Auditor Nominating Committee

Mr. Desjarlais informed the Board that the Nominating Committee has met on two occasions and continues to meet every Friday. The Committee intends to use an executive search firm and is reviewing proposals from approximately 15 executive search firms. The Committee will select a firm on March 7, 2003. In advance of hiring a search firm, the Committee members must come before the Board for the authorization of the appropriation of funds for subject executive search firm. In addition, to authorize the County Administrator to enter into a contract with the search firm. The Committee expects to set a goal for selecting a candidate and present their recommendation to the Board by May 23, 2003.

***ACTION: (Time-10:30 AM) No Board action was taken.***

B. Reminder Shade Meeting

Mr. Desjarlais reminded the Board that the Shade meeting for Security at Port Everglades will begin at 12:00 p.m. in Room 430 this day.

***ACTION: (Time-10:30 AM) No Board action was taken.***

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**DEPARTMENT OF PLANNING & ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

34. **DELEGATION:** Maudie Thomas regarding request to waive interest for Lot 2, Block 7 of the Country's Point Plat - **Commission District 1**, (025-UP-82). (Continued from February 18, 2003 - Item No. 50.)

***ACTION: (Time-10:31 AM) Denied per staff's recommendation.***

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

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**PUBLIC HEARING**

The following item has been scheduled for Public Hearing at the 10:00 AM meeting.

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

- 35. MOTION TO APPROVE contract for sale and purchase between Howard Torn, Leslie Mishner, Dianne Duffy, Douglas Torn, Lori Segaux, Felicia Keller, and Manfred Franz, and Broward County, in the amount of \$604,200 for purchase of 22.92 acres (998,395 square feet) of Conservation Land known as Site 121 in the Broward County Land Preservation Inventory; the property is located directly west of NW 9<sup>th</sup> Avenue, on the north side of Mills Pond Park, Fort Lauderdale, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed. (Continued from January 28, 2003 Board Meeting, Item No. 36) **(Commission District 9)**

***ACTION: (Time-11:06 AM) Approved.***

***ACTION: (Time-3:32 PM) Reconsidered and deferred to the Tuesday, March 4, 2003 Commission meeting. See Page \*\*\*\*\****

**END OF PUBLIC HEARING**

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**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Greater Fort Lauderdale Convention and Visitor's Bureau

- 36. MOTION TO TERMINATE agreement between Broward County and HDC Advertising, Inc. for advertising services retroactive to February 1, 2003, including planning, production, and placing of advertisements for the Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB), RLINo. 20020211-0-CVB-02, awarded on October 1, 2002 (Item No. 8), due to the vendor's termination letter of January 29, 2003.

***ACTION: (Time-11:06 AM) Approved. See Page \*\*\*\*\****

37. MOTION TO NOTE FOR THE RECORD emergency interim sole source agreement between Broward County and PL&P of Ft. Lauderdale, Inc. (PL&P) for Advertising Services for the Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB) in the amount not-to-exceed \$72,000 and reimbursables in the amount not-to-exceed \$75,000 for a total not-to-exceed \$147,000; and authorize the Purchasing Director to extend the agreement no more than three months. The initial term of the agreement commenced on February 12, 2003 and will end on June 11, 2003.

***ACTION: (Time-11:08 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Term for this item should be "four months" instead of three months.)***

38. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide full service advertising for the Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB), and approve Request for Letters of Interest (RLI) No. 20030205-0-CVB-01.

***ACTION: (Time-11:08 AM/11:09 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Eggelletion; Vice-President for Communications, GFLCVB (Chair); Director, Marketing, Aviation Department; Director, Marketing, Port Everglades Department, and Tourist Development Committee Member/Marketing Advisory Committee Chair. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

For Department of Planning and Environmental Protection

39. A. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide a feasibility study for a downtown campus, and approve Request for Letters of Interest (RLI) No. 20021218-7-EQ-01. (Commission District 7)

***ACTION: (Time-11:09 AM) Approved, as amended, including "Motion to Add," item 39 B. The following to serve on the Selection/Negotiation Committee: The entire Board of County Commissioners; Director, Public Works Department (Chair); County Administrator or Designee; Director, Finance and Administrative Services Department, and Director, Planning Services Division. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page \*\*\*\*\****

- B. MOTION TO ADD as a voting member of Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide a feasibility study for a downtown campus, and approve Request for Letters of Interest (RLI) No. 20021218-7-EQ-01 a representative of the Downtown Development Authority (DDA). (Commissioner Parrish)

***ACTION: (Time-11:09 AM) Approved, as amended, changing the sponsorship of this item from Commissioner Parrish to Commissioner Rodstrom. See Page \*\*\*\*\****

For Public Works Department

40. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm(s) to provide professional engineering services in developing improvements in traffic congestion at various intersections, and approve Request for Letters of Interest (RLI) Mo. 20030109-0-TE-01.

***ACTION: (Time-11:15 AM) Deferred to the Tuesday, March 4, 2003 Commission meeting. See Page \*\*\*\*\****

#### **PORT EVERGLADES DEPARTMENT**

41. MOTION TO APPROVE agreement to terminate the lease between Broward County and Tecmarine Lines, Inc., for vacant land and "Building 28", containing office space, storage space, warehouse space, shop space and maintenance area located at Port Everglades effective upon Board approval; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:18 AM) Approved. See Page \*\*\*\*\****

#### **COUNTY COMMISSION**

42. DISCUSSION: Request by Downtown Development Authority that the County Commission accept the draft of the Regional Activity Center (RAC) Transit Mobility Plan to be submitted as a designated priority project during the reauthorization of TEA-21, and act as the sponsor of the HOV connector, including the administration of the related TEA-21 funds. (Mayor).

***ACTION: (Time-11:22 AM) No Board action was taken. See Page \*\*\*\*\****

43. MOTION TO ADOPT Resolution 2003-107 of the Board of County Commissioners of Broward County, Florida, requesting that the Florida Governor's Office reconsider their proposal to dismantle the State Library of Florida and reinstate full funding for this valuable library in the Fiscal Year 2004 budget. (Mayor)

***ACTION: (Time-12:10 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting.***

***ACTION: (Time-3:47PM) Approved. See Page \*\*\*\*\****

44. **MAYOR'S REPORT**

The Mayor informed the Board of the following:

- A. The Mayor's trip to Spain was the first time an official from Broward County participated in an international trade mission. The trip included a CEO breakfast with Indra Systems, a leading Spanish information technologies company, and meetings with the Mayor of Madrid. The Mayor informed the Board that there are many Spanish companies who are desirous of doing business with Broward County.
- B. The Mayor and the Enterprise Florida Team met with Governor Bush and discussed Broward County and the budget.
- C. Broward County will be hosting the June 2006 convention of the National Association of Hispanic Journalists.
- D. Broward County will be placed in a four year rotation to host the National Bowling Association.

***ACTION: (Time-12:10 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting.***

***ACTION: (Time-4:12 PM) No Board action was taken. See Page \*\*\*\*\****

45. **COUNTY COMMISSION LIAISON REPORTS**

Commissioner Jacobs - Report on the County's Everglades Restoration Position

Commissioner Jacobs informed the Board that some staff members have gone up to Tallahassee speaking on behalf of the County, in direct opposition to County policy and views. Commissioner Jacobs requested staff to find out:

1) Who approved the travel for staff to go up to Tallahassee and have conversations representing Broward County. 2) No staff member may go up to Tallahassee representing Broward County unless it's been coordinated through governmental relations first, including sending e-mails or any other type of correspondence. 3) Requested a verbatim transcript of what was said by staff in Tallahassee. 4) Requested a letter be sent to the House Natural Resources Committee, Public Land & Water Resources Sub-Committee, clearing up Broward County's position on the Everglades Restoration Plan. 5) Requested that Commissioner Parrish's resolution that was passed in November be attached to that letter. 6) Requested for that language to be posted on the County's website, as well as OES's website. 7) Requested that Commissioner Parrish's language, which was approved in November, be incorporated into our state legislative package. 8) Commissioner Jacobs requested that she fill the open OES seat on the Water Management District, Water Advisory Committee, which was granted, without objection, with travel being pre-approved.

**ACTION: (Time-12:10 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting.**

**ACTION: (Time-3:57 PM) There was no Board objection. See Page \*\*\*\*\***

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**MEETING/WORKSHOP REMINDER**

**SELECTION/NEGOTIATION COMMITTEE**

**ADVERTISING SERVICES**

**RLI No. 20020227-0-PORT-01**

Tuesday, February 25<sup>th</sup> in Room 430, at 9:00 AM

**SHADE MEETING**

**PORT EVERGLADES SECURITY**

Tuesday, February 25<sup>th</sup>, at 12:00 PM

or immediately following the morning Commission Meeting.

**WORKSHOP**

**AIRPORT RUNWAY**

Thursday, February 27<sup>th</sup> in Room 422, at 2:00 PM

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