

## MEETING OF FEBRUARY 26, 2002

(The meeting convened at 10:00 a.m. and adjourned at 11:53 p.m.)

PLEDGE OF ALLEGIANCE was led by County Administrator Roger J. Desjarlais.

MOMENT OF SILENCE In memory of Mr. Leo Handel, condominium activist for the Democratic Party from the City of Margate.

CALL TO ORDER

### CONSENT AGENDA

#### 1. BOARD APPOINTMENTS

A. MOTION TO APPOINT David S. Esposito to the Housing Finance Authority of Broward County (At-large appointment). (Commissioner Graber)

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

### AVIATION DEPARTMENT

2. MOTION TO APPROVE Metered Taxicab Management Concession Agreement between Broward County, Florida and B&L Service, Inc., to provide taxicab management at the Fort Lauderdale-Hollywood International Airport ("Airport"), for a five year term from April 1, 2002 to March 31, 2007, with an annual privilege fee equal to the greater of \$300,000 or \$0.051 per deplaned passenger, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:12 AM) Deferred. Staff was directed to included financial penalties in the contract for failing to meet performance standards and other violations. If financial penalties are not a part of the contract, staff was asked to explain to the Board why the language was not included.***

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

### PUBLIC WORKS DEPARTMENT

#### OFFICE OF GENERAL SERVICES

#### REAL PROPERTY SECTION

3. A. MOTION TO ADOPT Resolution 2002-110 requesting the conveyance of surplus property from the Florida Department of Transportation (FDOT) to Broward County to be used as a turning circle in association with Riverland Woods boat ramp at no cost to the County. (**Commission District 4**).

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

B. MOTION TO APPROVE ten year Airspace Agreement with one ten year renewal option for the Riverland Woods Park loop road turning circle, FDOT Parcel 145; lease commences upon the completion of both parties signing this agreement and there is no charge to Broward County; Lessor: FDOT; authorize the Chair and Clerk to execute agreement.

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

4. MOTION TO APPROVE Contract for Sale and Purchase executed by Pavex Corporation in the amount of \$20,180 for the road right-of-way, Project No. 5145, Wiles Road, Parcel 32. Engineering Division authorizes Real Property Section to acquire this property using Engineering Division funds; authorize the Chair and Clerk to execute Contract for Sale and Purchase, and authorize acceptance and recordation of Deed. (Commission District 2)

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

5. A. MOTION TO GRANT right of entry to Florida Department of Transportation (FDOT) for the purposes of construction of the Intelligent Transportation System Operations Facility to be located at 2300 West Commercial Boulevard; authorize the Chair and Clerk to execute same.

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

B. MOTION TO APPROVE easement to Florida Power & Light (FPL) to provide additional electrical power to County property located at 2300 West Commercial Boulevard; authorize the Chair and Clerk to execute same; and authorize recordation of easement. **(Commission District 9)**

***ACTION: (Time-10:14 AM) Deferred for up to two (2) weeks.***

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

## OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

6. MOTION TO APPROVE estimated cost of \$270,987.00, for the relocation of certain Florida Power and Light facilities and the estimated cost of \$5,801.04, for the relocation of certain BellSouth facilities on County Project No. 5067, improvements to Griffin Road, from SW 177<sup>th</sup> Avenue to SW 186<sup>th</sup> Avenue. **(Commission District 8)**

***ACTION: (Time-10:07 AM) Withdrawn at the request of the Engineering Division for further staff consideration. Staff was asked to research the cost of placing the utilities underground for the entire project. See Page \*\*\*\*\****

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

7. MOTION TO FILE Comprehensive Annual Financial Report for the Board of County Commissioners for the Fiscal Year ended September 30, 2001.

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

8. MOTION TO FILE Performing Arts Center Authority General Purpose Financial Statements and Supplementary Schedule for the Fiscal Years ended September 30, 2001 and September 30, 2000, together with Independent Auditors' Report, pursuant to Florida Statute 189.418.

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

9. 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-10:08 AM) Approved.***

10. MOTION TO FILE Arena Operating Company, Ltd. financial statements as of September 30, 2001 and 2000, together with Report of Independent Certified Public Accountants.

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

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

11. A. MOTION TO WAIVE paragraph 3, sub-paragraph 2 of Solicitation Request No. M-6-01-137-A3, which requires the vendors to submit certain documents within five days of request, as a non-substantive technicality.

***ACTION: (Time-10:08 AM) Withdrawn for additional language required by the Commission Auditor.***

B. MOTION TO ESTABLISH Qualified Vendors List consisting of vendors listed in Exhibit 1 for architecture, energy management, engineering, landscape architecture, and/or surveying, consultant services, Solicitation No. M-6-01- 137-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 provide requisite documentation upon submission of the required documentation; and authorize the Purchasing Director to re-solicit new vendors every three months and add qualified vendors to the Qualified List. The initial period will be March 24, 2002 through March 23, 2005.

***ACTION: (Time-10:08 AM) Withdrawn for additional language required by the Commission Auditor.***

C. MOTION TO APPROVE procurement procedure requirements as outlined in Exhibit 2.

***ACTION: (Time-10:08 AM) Withdrawn for additional language required by the Commission Auditor.***

For Human Services Department

12. A. MOTION TO ESTABLISH Qualified List for Community Development for housing rehabilitation (Solicitation No. T-X-01-240-B2) with A-C Construction Company; AGC Construction, Inc.; BRC Construction Co., Inc.; Design Works Studio, Inc.; Don F. Bailey General Contractor; Flooker Adams Home Improvement; Foster's The Do It All Handyman, Inc.; Fundamental Engineering and Construction, Inc.; H. A. Contracting Corp.; Harco Repair & Service Co.; Homeco Unlimited, Inc.; Jo-C Builders, Inc.; Klassic Building Contractors, Inc.; Linear Construction, Inc.; MBR Construction, Inc.; Partners In Construction, Inc.; Robert M. Heron Specialty Builders, Inc.; Sharp Construction, Inc.; and Visions Construction Corp. for the Community Development Division (Division), and authorize the Purchasing Director to renew the Qualified List for two one-year periods; add vendors who originally provided submittals but failed to provide requisite documentation after submission of the completed documentation; delete vendors from the list if they fail to adequately perform; and solicit and add

additional vendors. The initial Qualified List will start on April 2, 2002 and will terminate two years from that date.

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

B. MOTION TO APPROVE procedure for Processing Qualified List as outlined in Exhibit 2.

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

For Port Everglades Department

13. MOTION TO APPROVE first amendment to the agreement between Broward County and Craven Thompson & Associates, Inc. for general professional engineering consulting services for a total not to exceed amount of \$533,000 for the Port Everglades Department, describing specific projects identified in the Department's Fiscal Year 2001/2002 Budget, and authorize the Chair and Clerk to execute same.

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

For Public Works Department

14. MOTION TO APPROVE Phase I Agreement for Managing General Contractor Preconstruction Services between Broward County and Centex Rooney Construction Company (RLI 041700-RB) in the amount of \$60,850 with a contract time of 365 calendar days for the Hollywood Community Library (30,000 square feet), and authorize the Chair and Clerk to execute same. **(Commission District 6)**

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

15. MOTION TO APPROVE agreement for PHASE II A/E Services between Broward County and Singer Architects, Inc., (RLI 051799-RB) in the amount of \$341,250 with a contract time for design services of 877 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 Hollywood Community Library (30,000 square feet), and authorize the Chair and Clerk to execute same. **(Commission District 6)**

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

### **HUMAN SERVICES DEPARTMENT**

16. A. 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-10:08 AM) Withdrawn at the request of County Administration for further staff consideration.***

B. MOTION TO ADOPT unanticipated revenue Resolution within the General Fund for the Human Services Department in the amount of \$188,940 for the recognition of revenue received from the Health Facilities Authority for one time funding of Human Services providers.

***ACTION: (Time-10:08 AM) Withdrawn at the request of County Administration for further staff consideration.***

**CHILDREN'S SERVICES ADMINISTRATION**

17. MOTION TO ADOPT Resolution 2002- 111 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations serve a public purpose; authorizing appropriations and disbursements for the organizations for Fiscal Year 2001-2002; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit, and governmental entities; allowing use of previously approved form contracts, as amended, for Fiscal Year 2001-2002, to be used for execution on behalf of the County by the County Administrator; and providing for an effective date. Total funding in the amount of \$185,635 is available in the Children's Services Administration Division's Fiscal Year 2002 budget.

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

**COMMUNITY DEVELOPMENT DIVISION**

18. MOTION TO APPROVE second amendment to the 26<sup>th</sup> Year Agreement between Broward County and the Urban League of Broward County, Inc., for the Credit Health Exam Checkup (C.H.E.C.) program, increasing the grant allocation by \$20,000 from \$39,200 to \$59,200 utilizing Community Development Block Grant (CDBG) funds in response to the increased demand for credit counseling services that leads to home ownership, and authorizing the Chair and Clerk to execute same. No County funds are required. **(Commission District 9)**

***ACTION: (Time-10:08 AM) Approved. Staff will ensure that the Urban League of Broward County will provide presentations to the residents in unincorporated South Broward. See page \*\*\*\*\****

19. MOTION TO APPROVE agreement between Broward County and the City of Lauderdale Lakes date of extension from date of execution through October 31, 2002 in the amount \$140,000 utilizing Community Development Block Grant (CDBG) funds for the purpose of implementing the Lauderdale Lakes Park Improvements project, and authorizing the Chair and Clerk to execute same. No County funds are required. **(Commission District 9)**

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

**COMMUNITY SERVICES DEPARTMENT**

**CULTURAL AFFAIRS DIVISION**

20. MOTION TO APPROVE Revocable License Agreement between Broward County and ArtServe, Inc., to provide operating support for the Cultural Information Center and the ArtServe Gallery and Gift Shop relating to its use and operation in the Broward County Main Library; term of this agreement is for one year upon execution and renewable each year upon 60 days written notice; and authorize the Chair and Clerk to execute the same. **(Commission District 7)**

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

**COUNTY COMMISSION**

21. MOTION TO FILE Resolution No. 02-12 of the City of Fort Lauderdale, opposing any proposed bill limiting local government authority to regulate the location, construction and operation of electric substations. (Chair)

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

22. MOTION TO FILE Resolution No. 02-031 of the City of Lauderdale Lakes amending and clarifying City Resolution No. 01-114, which supported an application for funding in the amount of \$1,000,000 through the Brownfield Economic Development Initiative (BEDI) Program for Gravity Entertainment, Inc. (Chair)

***ACTION: (Time-10:19 AM) Approved. (Staff will provide Commissioner Wasserman-Ruben with a map of the city where the Brownfield area is highlighted.) See Page \*\*\*\*\****

23. MOTION TO FILE Resolution No. 2002-29 of the City of Weston, supporting Broward County Resolution No. 2002-50, pertaining to the I-75 corridor roadway and the interchange improvements with the condition that the new access from westbound Indian Trace Boulevard to northbound and southbound I-75 be included. (Chair)

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

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

24. MOTION TO DIRECT 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 to consider Nonemergency Medical Transportation Service (NEMTS) licenses (renewals) for Medical Transportation Management Corp. d/b/a AMC Medical Transportation, Pembroke Pines Fire Rescue, and Wheelcare, Inc.

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

25. MOTION TO ADOPT Resolution 2002-112 directing the County Administrator to publish Notice of Public Hearing to be held March 12, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to consider the need and support for a Section 108 Loan application and a Brownfield Economic Development Initiatives (BEDI) Grant application to the U.S. Department of Housing and Urban Development (HUD). **(Commission District 9)**

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

26. MOTION TO ADOPT Resolution 2002-113 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 12, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 2, *AIRPORTS AND AIRCRAFT*, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO HOUSEKEEPING CHANGES; AMENDING ARTICLE 1, GENERAL PROVISIONS, SECTION 2-2, DEFINITIONS; AMENDING ARTICLE II, DIVISION 1, OPERATIONS ON THE AIRPORT OPERATIONS, MOVEMENT AND NONMOVEMENT AREAS, MODIFYING SECTION 2-20(i), RELATING TO NOISE ABATEMENT CONSIDERATIONS AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT;

ADDING SECTION 2-20(k), PROHIBITING ACTIONS THAT ENCOURAGE THE CONGREGATION OF BIRDS OR WILDLIFE ON THE AIRPORT OPERATIONS AREA; ADDING SECTION 2-20(l), REQUIRING HURRICANE PREPAREDNESS ON THE AIRPORT OPERATIONS AREA; MODIFYING SECTION 2-21(g) RELATING TO TAXIING SPEED ON THE NONMOVEMENT AREA; ADDING SECTION 2-25(a), REGARDING VEHICLE AND UNESCORTED ACCESS TO THE SECURE AREAS OF THE AIRPORT ON NON- TERMINAL EXCLUSIVELY LEASED PREMISES; AMENDING SECTION 2-30, RELATING TO REMOVAL OF DERELICT AIRCRAFT AND VEHICLES FROM THE AIRPORT; AMENDING ARTICLE II, DIVISION 2, LANDSIDE OPERATIONS, SECTION 2-31(a), RELATING TO THE USE OF THE EMPLOYEE PARKING FACILITIES; AMENDING SECTION 2-31(b), RELATING TO COURTESY PARKING IN THE PUBLIC FACILITY; DELETING SECTION 2-32(j), MAINTENANCE OF TERMINAL AND COMMON AREAS; AMENDING ARTICLE III, FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT, DIVISION 1, GENERAL PROVISIONS, ADDING SECTION 2-38(h), MAINTENANCE OF TENANT AND COMMON AREAS; ADDING SECTION 2-38(i), PROHIBITING COMMENCING REPAIRS OR CONSTRUCTION WITHOUT PRIOR AUTHORIZATION OF THE DEPARTMENT; ADDING SECTION 2-38(j), RELATING TO COMPLIANCE WITH MINIMUM STANDARDS PROMULGATED FOR PERSONS ENGAGING IN OPERATIONS AND ACTIVITIES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; ADDING SECTION 2-38(k), PROHIBITING ENCOURAGING THE CONGREGATION OF BIRDS OR OTHER WILDLIFE; AMENDING SECTION 2-39, PROVIDING FOR ENHANCED SECURITY REQUIREMENTS, BY ADDING CONSENT TO SEARCHES AND INSPECTIONS WHILE ON THE AIRPORT OPERATIONS AREA, AND ADDING FOR ENFORCEMENT OF SECURITY REGULATIONS BY AUTHORIZED PERSONNEL; ADDING SECTION 2-40(f), REQUIRING OPERATORS OF OFF-AIRPORT PARKING FACILITIES TO OBTAIN A PERMIT PRIOR TO USING THE AIRPORT TERMINAL ACCESS ROADWAYS; ADDING SECTION 2-40(g), REQUIRING COMPLIANCE WITH RULES AND REGULATIONS FOR USE OF AIRPORT ROADWAYS BY COMMERCIAL VEHICLES; AMENDING ARTICLE V, NORTH PERRY AIRPORT, SECTION 2-140(2), RELATING TO GROUND VEHICLE OPERATIONS AT NORTH PERRY AIRPORT; AMENDING SECTION 2-142(e), TO REQUIRE TENANT PREPARATIONS IN THE EVENT OF A HURRICANE; ADDING SECTION 2-143, RELATING TO COMPLIANCE WITH MINIMUM STANDARDS PROMULGATED FOR PERSONS ENGAGING IN OPERATIONS AND ACTIVITIES AT NORTH PERRY AIRPORT; ADDING SECTION 2-144, PROVIDING FOR AIRSPACE PROTECTION FOR NORTH PERRY AIRPORT PURSUANT TO CHAPTER 333, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

27. MOTION TO ADOPT Resolution 2002-114 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, 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, AMENDING CHAPTER 8½, CODE ENFORCEMENT, BROWARD COUNTY CODE OF ORDINANCES, TO PROVIDE ALTERNATIVE CODE ENFORCEMENT FOR VIOLATIONS OF CHAPTER 2, AIRPORTS AND AIRCRAFT, BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE RULES AND REGULATIONS FOR THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AND NORTH PERRY AIRPORTS; PROVIDING FOR

ISSUANCE OF CITATIONS; PROVIDING A SCHEDULE OF CIVIL PENALTIES FOR VIOLATIONS OF CHAPTER 2; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

28. MOTION TO ADOPT Resolution 2002-115 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 to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COUNTY BOARDS, AUTHORITIES, AND AGENCIES; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES; ADJUSTING THE NUMBER OF ABSENCES REQUIRED BEFORE REMOVAL FROM A BOARD, AUTHORITY, OR AGENCY; DELETING SUBSECTION (1) RELATED TO APPOINTMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

29. MOTION TO ADOPT Resolution 2002-116 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 to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COUNTY COMMISSION DISTRICTS; AMENDING SECTION 1-23 OF CHAPTER 1, BROWARD COUNTY CODE OF ORDINANCES; DESIGNATING AND DESCRIBING NINE (9) SINGLE MEMBER COMMISSION DISTRICTS; 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) Approved, as amended. (The nine (9) single member commission districts will become effective the date that the Ordinance becomes effective. Further, staff was directed to research various board appointments with respect to term limits and appointments living in the district. Staff will include commission districts 1, 6, 8, and 9 inadvertently omitted from the legal description.) See page \*\*\*\*\****

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

30. MOTION TO APPROVE AND EXECUTE Satisfaction of Lien.

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

31. MOTION TO APPROVE Settlement Agreement in the total amount of \$4,300 between Broward

County and the listed respondent for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. **(Commission District 7)**

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

**BIOLOGICAL RESOURCES DIVISION**

32. MOTION TO DIRECT County Attorney to draft an Ordinance amending Chapter 27 (Pollution Control), Article XIV (Tree Preservation and Abuse Ordinance) of the Broward County Code of Ordinances, to increase the Canopy Replacement/Tree Trust Fund contributions requirements for trees removed pursuant to the Ordinance, develop more stringent standards for trimming trees in the vicinity of power lines and to give staff the authority to issue stop work orders for job sites where tree Ordinance violations have occurred.

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

33. MOTION TO ACCEPT conservation easement from the Stoneridge Lakes Estates Homeowners Association Inc., for preservation of a mitigation area of approximately 13.687 acres of real property in the City of Pembroke Pines. **(Commission District 5)**

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

**WATER RESOURCE DIVISION**

34. MOTION TO APPROVE interlocal agreement between Broward County and Coral Springs Improvement District providing for cost sharing of a feasibility study and preliminary design of a water resource improvement project recommended in the Broward Countywide Integrated Water Resource Plan to be performed in partnership with local water managers at maximum cost of \$5,430 of which the County shall contribute no more than \$2,715 in budgeted funds, with an expiration date of April 30, 2002. **(Commission District 3)**

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

35. MOTION TO APPROVE interlocal agreement between Broward County and North Springs Improvement District providing for cost sharing of a feasibility study and preliminary design of a water resource improvement project recommended in the Broward Countywide Integrated Water Resource Plan to be performed in partnership with local water managers at maximum cost of \$50,930 of which the County shall contribute no more than \$25,465 in budgeted funds, with an expiration date of May 30, 2002. **(Commission District 3)**

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

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

36. DISCUSSION: of plat entitled "Ram Pompano " - **Commission District 2**, 053-MP-01. (Deferred from January 22, 2002.)

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

37. DELEGATION: Ed Ploski regarding request to amend the note on the Coon Holdings Plat - **Commission District 6**, 007-MP-99. (Deferred from January 22, 2002.)

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

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

38. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais reported that Broward County is in the middle of another County Blood Drive. A mobile blood station is located on Brickell Avenue. Mr. Desjarlais commented on the great success of the blood drive and setting donation records by county staff; he encouraged everyone to donate blood.

***ACTION: (Time-10:24 AM) The County Administrator was asked to research where the donated blood from both blood centers is being distributed. In addition, whether any of the blood donated to the blood centers is destroyed or not transported to another site if there is an overage. See Page \*\*\*\*\****

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**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Finance and Administrative Services Department

39. MOTION TO APPOINT Selection Committee to recommend the most qualified firms to bid on janitorial services at Fort Lauderdale-Hollywood International Airport, and approve RLI No. 2002116-0-AV-01.

***ACTION: (Time-10:26 AM) Tabled to the conclusion of the 2:00 p.m. public hearing. See Page \*\*\*\*\****

***ACTION: (Time-4:03 PM) Staff was directed to begin a two-step RLI process, price is one of the elements to be considered, along with qualifications.***

***Approved the following to serve on the Selection Committee: Commissioners Eggelton, Lieberman, Rodstrom and Wasserman-Rubin; Deputy Director, Airport (Chair); Director, Facilities Management Division, and Director, Business Division, Aviation Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See page \*\*\*\*\****

## **HUMAN SERVICES DEPARTMENT**

### **SUBSTANCE ABUSE AND HEALTH CARE SERVICES**

40. **MOTION TO APPROVE** agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$234,166 from March 1, 2002 through September 30, 2002 for the purpose of providing Mobile Crisis Services targeting the western region of Broward County for individuals experiencing an emotional/ mental health crisis; and authorize the Chair and Clerk to execute same. Funding for this agreement has been allocated in the Substance Abuse and Health Care Services Division Budget.

***ACTION: (Time-10:30 AM) Approved. See Page \*\*\*\*\****

## **COMMUNITY SERVICES DEPARTMENT**

### **PARKS AND RECREATION DIVISION**

41. **MOTION TO APPROVE** first amendment to agreement between Broward County and Recreational Design and Construction, Inc. (RDC) for design/build services for miscellaneous small projects and accessibility compliance at various County park sites (RLI 111599-RB), increasing the initial agreement amount by \$7,284,000 from \$2,935,200 to a new not to exceed maximum amount of \$10,219,200 for all segments of the agreement, extending the time for performance from two years to four years from the previously issued notice to proceed of November 1, 2000 and expiring November 1, 2004; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:32 AM) Approved. See Page \*\*\*\*\****

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

### **FIRE RESCUE DIVISION**

42. **MOTION TO ADOPT** Resolution 2002-117 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 February 5, 2002 - Item No. 71)

***ACTION: (Time-10:32 AM) Approved.***

**PORT EVERGLADES DEPARTMENT**

43. MOTION TO ADOPT Resolution 2002-118 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Three, Chapter 42, Section Five of Port Everglades Tariff No. 11, codified as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code providing for a percentage discount schedule applicable to cargo wharfage and gantry crane rental rates for qualifying non-terminal operating container cargo ocean carriers; providing for severability; providing for inclusion in the Broward County Administrative code; and providing for an effective date.

***ACTION: (Time-10:33 AM) Approved. See Page \*\*\*\*\****

**OFFICE OF EQUAL OPPORTUNITY**

44. MOTION TO APPROVE Uniform Certification Program (UCP) Agreement between Broward County and other Florida Recipients of U. S. Department of Transportation (USDOT) federal financial assistance pursuant to 49 CFR Part 26, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-11:12 AM) Approved.***

**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

45. DISCUSSION: Legislative issues - 2002 Legislative Session.

A. MOTION TO DIRECT staff to add support for the reinstatement of the motorcycle helmet requirement to the State Legislative Program.

***ACTION: (Time-11:12 AM) No Board action was taken.***

B. MOTION TO DIRECT staff to add support for the proposed amendment to Florida Statutes 403.813 (2) by State Representative Don Brown to the State Legislative package.

***ACTION: (Time-11:12 AM) No Board action was taken.***

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

C. TALLAHASSEE VISIT - UPDATE - COMMISSIONER GUNZBURGER

***ACTION: (Time-11:12 AM) No Board action was taken.***

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

D. DISCUSSION ON ANNEXATION - COUNTY COMMISSION

***ACTION: (Time-11:20 AM/4:12 PM) The Board directed staff to draft a letter, on behalf of the Chair and signed by all nine (9) County Commissioners, to Representative Ken Sorensen, Florida House of Representatives, Chair, House Committee on Local Government & Veterans Affairs, regarding the annexation bills. See Page \*\*\*\*\****

E. SENATE BILL 270 - SENATOR JAMES E. KING - CITIZENS STANDING TO PROTECT AIR AND WATER - COMMISSIONER JACOBS

***ACTION: (Time-11:29 AM/4:10 PM) Representative Gaston Cantens is sponsoring a House Bill. The bill has passed all the House committees and is ready for the House floor. The Board directed staff to draft a resolution for board consideration on the Tuesday, March 5, 2002 Commission meeting. See Page \*\*\*\*\****

F. HORSE BOARDING EXEMPTIONS - COMMISSIONER LIEBERMAN

***ACTION: (Time-11:33 AM) The Board directed staff to work with the Florida Association of Counties (FAC) to obtain a list of counties where exemptions are being given for horse boarding. See Page \*\*\*\*\****

G. MEDICAID NURSING HOME FUNDS - COMMISSIONER GUNZBURGER

***ACTION: (Time-4:11 PM) The Board directed staff to monitor the bill in Tallahassee. The vote on the bill takes place March 1, 2002.***

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

**NON AGENDA**

46. RESCHEDULE SELECTION NEGOTIATION COMMITTEE MEETINGS - COMMISSIONER EGELLETON

***ACTION: (Time-11:36 AM/4:29 PM) The Board rescheduled the presentations for the Cultural Center/Arts Park (RLI #071701-RB) from March 5 to Tuesday, April 2, 2002, at 2:00 p.m. See Page \*\*\*\*\****

47. RESCHEDULE - COMMISSION GOAL SETTING WORKSHOP - COUNTY ADMINISTRATOR

***ACTION: (Time-11:37 AM) Tabled to the 2:00 p.m. public hearing.***

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

***ACTION: (Time-4:33 PM) The Commission Goal Setting Workshop was rescheduled from March 7 to Monday, April 15, 2002. The location of the workshop will be announced. See Page \*\*\*\*\****

48. SELF-INSURANCE MEDICAL PLAN - COMMISSIONER LIEBERMAN

***ACTION: (Time-11:44 AM) The Board reaffirmed the Insurance Selection/Negotiation Committee's direction relating to the analysis for a County Self-Insurance Medical Plan, that if staff fails to reach an accord with the number one firm, to proceed to the number two firm. If negotiations fail with the number two firm to proceed to the third-ranked firm.***

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

49. WORKSHOP - SPONSORED BY LEIBOWITZ & ASSOCIATES WITH SENIOR VICE

PRESIDENT - AT & T BROADBAND - COMMISSIONER LIEBERMAN

***ACTION: (Time-11:50 AM) A workshop with the vice president of AT & T Broadband is being sponsored by Leibowitz & Associates on March 7, 2002.***

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

50. UNABLE TO ATTEND RESOURCE RECOVERY MEETING - COMMISSIONER LIEBERMAN

***ACTION: (Time-11:51 AM) Commissioner Lieberman will not be able to attend the Resource Recovery Board meeting on March 14, 2002. She will be in Washington, D.C. due to her obligation as the County Commission's federal liaison. See Page \*\*\*\*\****

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