

MEETING OF FEBRUARY 27, 2001

(The meeting convened at 10:00 a.m. and adjourned at 12:31 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Diana Wasserman-Rubin.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

A. MOTION TO APPROVE appointment of Ms. Marsha Levy to the Broward Beautiful Committee.
(Commissioner Scott)

ACTION: (A-0130) Approved.

B. MOTION TO APPROVE appointment of Mr. Wesley W. Sarvis to the Marine Advisory Board.
(Commissioner Scott)

ACTION: (A-0130) Approved.

C. MOTION TO NOMINATE Ms. Leslie Leip to the Homeless Initiative Partnership Advisory Board.
(Commissioner Wasserman-Rubin)

ACTION: (A-0130) Approved.

D. MOTION TO NOMINATE Ms. Cecil R. Wray to the Alcohol & Drug Abuse Advisory Board.
(Commissioner Wasserman-Rubin)

ACTION: (A-0130) Approved.

E. MOTION TO REAPPOINT Mr. Philip S. Goldfarb to the Tourist Development Council of Broward County. (Commissioner Lieberman)

ACTION: (A-0130) Approved.

F. MOTION TO REAPPOINT Ms. Ellyn Setnor Bogdanoff to the Homeless Initiative Partnership Advisory Board. (Commissioner Lieberman)

ACTION: (A-0130) Approved.

G. MOTION TO APPOINT Ms. Jackie Scott to the Commission on the Status of Women.
(Commissioner Lieberman)

ACTION: (A-0130) Approved.

AVIATION DEPARTMENT

- MOTION TO APPROVE Terminal Services Permit between Broward County, Florida and American Delivery Systems, Inc., at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval and expiring on September 30, 2003, with a 30-day written termination clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Approved.

- MOTION TO APPROVE Terminal Services Permit between Broward County, Florida and Bags-To-Go, Inc., at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval and expiring on September 30, 2003, with a 30-day written termination clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Approved.

- MOTION TO APPROVE Terminal Services Permit between Broward County, Florida and Universal Business Enterprises and Technologies LC, d/b/a Fort Lauderdale Aviation Services LC, at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval and expiring on September 30, 2003, with a 30-day written termination clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Approved.

- A. MOTION TO ADOPT Resolution 2001-107 making application to the State of Florida, Department of Transportation ("FDOT") for the conveyance to Broward County ("County") of two parcels of property located within the boundaries of the Fort Lauderdale-Hollywood International Airport ("FLL") and authorizing acceptance of the deed of conveyance for such parcels; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute same.

ACTION: (A-0130) Approved.

B. MOTION TO ADOPT Resolution 2001-108 authorizing execution of a Roadway Transfer Agreement between FDOT and County providing for the transfer to the County of two parcels of property located at the entrance and exit to FLL, and authorizing the Chair or Vice Chair and Clerk to execute and deliver the agreement and such other documents as may be required in connection therewith; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute same.

ACTION: (A-0130) Approved.

C. MOTION TO ADOPT Resolution 2001-109 determining that: (1) certain real property located at North Perry Airport is unnecessary for airport purposes, and (2) the conveyance of the property will not impair the revenue producing capability or operating efficiency of the airport system; and directing the Aviation Director to give written notice to the trustee under the Airport System Revenue Bonds of the conveyance of such property to FDOT; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute same.

ACTION: (A-0130) Approved.

D. MOTION TO ADOPT Resolution 2001-110 authorizing conveyance of certain real property located

at North Perry Airport to FDOT for roadway purposes, and authorizing the Chair or Vice Chair and Clerk to execute and deliver the deed of conveyance and such other documents as may be required in connection therewith; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute same.

ACTION: (A-0130) Approved.

E. MOTION TO APPROVE Letter of Release and Deed of Release from the Federal Aviation Administration ("FAA") Orlando Airports District Office, which releases the County from the terms and conditions of any FAA grant agreements as they may relate to the parcel to be conveyed to FDOT and from the covenants contained in the deed from the United States of America, authorize the Chair or Vice Chair and Clerk to execute and deliver such documents; and authorize the County Administrator to take the necessary administrative and budgetary actions to execute same.

ACTION: (A-0130) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

- MOTION TO APPROVE contract for sale and purchase executed by Lime Bay Condominium, Inc., a Florida not-for-profit corporation, in the amount of \$800 for the purchase of a permanent road easement, Project No. 5117, McNab Road (University Drive to Pine Island Road), Parcel 108 and 108TCE; 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 easement. **(Commission District 3)**

ACTION: (A-0130) Approved.

- MOTION TO APPROVE contract for sale and purchase executed by Florida Power and Light Company, a Florida corporation, in the amount of \$8,000 for the purchase of road right-of-way, Hiatus Road Project No. 5168, Parcel 3, the northeast corner of Broward Boulevard and Hiatus Road intersection; 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 4)**

ACTION: (A-0130) Approved.

- MOTION TO APPROVE contract for sale and purchase executed by Florida Power and Light, a Florida corporation, in the amount of \$4,600 for the purchase of road right-of-way, Hiatus Road Project No. 5168, Parcel 7, the southeast corner of Sunrise Boulevard and Hiatus Road intersection; 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 5)**

ACTION: (A-0130) Approved.

- A. MOTION TO APPROVE contract for sale and purchase executed by Ferguson E. Peters,

Lewis W. Peters and Bank of America, Trustee of the Frederick T. Peters Marital Trust, in the amount of \$121,200 for the purchase of road right-of-way, Hiatus Road Project No. 5168, Parcels 1, 2, and 5; parcels are located on the north side of Broward Boulevard and extends northward to Sunrise Boulevard; Engineering Division authorizes Real Property Section to acquire this property using Office of Engineering Division funds; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deeds. **(Commission District 5)** (Deferred from September 5, 2000, Item 6)

ACTION: (A-0130) Approved.

B. MOTION TO ADOPT Resolution 2001-111 accepting quit claim deeds executed by Old Plantation Water Control District, a political subdivision of the State of Florida for road right-of-way, at no cost to the County, for Hiatus Road Project No. 5168, Parcels 1 and 5; Parcels are located on north side of Broward Boulevard and on section line of Section 31-49-41 and Section 6-50-41. (Deferred from September 5, 2000, Item 6)

ACTION: (A-0130) Approved.

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

- MOTION TO APPROVE release of a portion of an easement located on the northeast corner of the intersection of Powerline Road and Cypress Creek Road, Lots 1 and 3 of Corporate Park at Cypress Creek to Cambridge Executive II, LLC., and authorize the Chair and the Clerk to execute same. **(Commission District 1)**

ACTION: (A-0130) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

- MOTION TO ADOPT Resolution 2001-112 accepting an access easement, at no cost to the County, executed by EWE Warehouse Investment IV, Ltd., for access purposes to Taft Street (north side) located approximately 220 feet west of North 30th Road. **(Commission District 6)**

ACTION: (A-0130) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

- MOTION TO FILE Annual Financial Reports for four Constitutional Offices for the year ended September 30, 2000, pursuant to Florida Statute 11.45, including Comments and Recommendations by external auditors and staff responses, if any.

ACTION: (A-0130) Withdrawn to include one additional management letter.

PURCHASING DIVISION

For Community Services Department

- MOTION TO APPROVE agreement between Broward County and James D. Knowles, Inc., (RLI No. 080100-RB) for media broker services for the Parks and Recreation Division and the Office of Integrated Waste Management ("OIWM"), in an amount not to exceed \$659,775 for the Parks and Recreation Division and in an amount not to exceed \$1,389,000 for OIWM, for a three year term effective upon Board approval, and one two-year option to renew, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Approved.

- MOTION TO APPROVE assignment and first amendment to agreement between Broward County and Philbin & Coine, Inc., d/b/a P & C Media, and Obie Media Corporation, for Transit Bus Advertising Program (RLI No. 080897-RB), extending the term of the agreement for an additional two years, from June 1, 2001 to May 31, 2003 subject to receipt and acceptance of increased performance and payment bond and insurance certificates; increasing the compensation and media bank to the County by \$550,000 for a minimum, guaranteed total from \$1,500,000 to \$2,050,000 for the Mass Transit Division, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Withdrawn for further staff review.

For Port Everglades Department

- MOTION TO AWARD fixed contract to the low bidder, The Redland Company, Inc., for Southport Terminal Yard Improvements Phase V-B, Bid No. H-Y-00-245-CF, in the amount of \$3,289,627.65, for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (A-0192) Approved. Upon completion of the project, staff will provide a performance evaluation to the members of the commission.

See Page*****

REVENUE COLLECTION DIVISION

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

ACTION: (A-0130) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION

- MOTION TO ADOPT unanticipated revenue Resolution 2001-113 in the amount of \$101,031 within the Children's Services Administration Division from Federal IV-E reimbursement funds through the Department of Children and Families. These funds will be used for Fiscal Year 2001 One-Time Summer Programs for those agencies selected through a competitive application process and for research and studies that will generate additional reimbursements from the Federal Government. These funds are the result of the first Federal IV-E reimbursement through the

Department of Children and Families.

ACTION: (A-0130) Approved.

OFFICE OF HOUSING FINANCE

- MOTION TO ADOPT Resolution 2001-114 of the Board of County Commissioners of Broward County, Florida approving and authorizing execution of the first amendment to agreement between the Housing Finance Authority of Broward County, Florida and S. Davis & Associates, P.A. for audit services; and providing for an effective date.

ACTION: (A-0130) Approved.

ACTION: (A-0696) Reconsidered and approved. See Page*****

- A. MOTION TO APPROVE agreement between Broward County and Airam Construction Group, Inc. from the date of execution through January 31, 2003 in the amount of \$90,000 for the purpose of constructing three new single family residences, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (A-0130) Withdrawn for revisions based on Commission Auditor comments.

B. MOTION TO APPROVE agreement between Broward County and JB Builders, Inc. from the date of execution through January 31, 2003 in the amount of \$90,000 for the purpose of constructing three new single family residences, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

ACTION: (A-0130) Withdrawn for revisions based on Commission Auditor comments.

C. MOTION TO APPROVE agreement between Broward County and Tacolcy Economic Development Corporation from the date of execution through January 31, 2003 in the amount of \$90,000 for the purpose of constructing three new single family residences, and authorize the Chair and Clerk to execute same. **(Commission District 2)**

ACTION: (A-0130) Withdrawn for revisions based on Commission Auditor comments.

- A. MOTION TO APPROVE Partial Release of Mortgage on the County's 30-year deferred payment loan placed on the Summerlake Apartments project to grant a linear park to the Town of Davie, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (A-0130) Approved.

B. MOTION TO APPROVE Joinder for the Water and Sewer Agreement by Broward County to Easement for the Summerlake Apartments, formerly platted as Lakeside Villas, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (A-0130) Approved.

C. MOTION TO APPROVE Joinder for the Water and Sewer Agreement by Broward County to Easement for the Summerlake Apartments, formerly platted as Lakeside Villas II, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (A-0130) Approved.

D. MOTION TO APPROVE Joinder by Mortgagee Corporation for a sidewalk easement, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (A-0130) Approved.

E. MOTION TO APPROVE Joinder by Mortgagee Corporation for an access easement, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

ACTION: (A-0130) Approved.

COMMUNITY SERVICES DEPARTMENT

AGRICULTURE AND EXTENSION EDUCATION DIVISION

- MOTION TO ADOPT Resolution 2001-115 of the Board of County Commissioners of Broward County, Florida amending Chapter 5, Part II, of the Broward County Administrative Code to reflect a name change from Agriculture and Extension Education Division to Extension Education Division, providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date.

ACTION: (A-0130) Approved.

- A. MOTION TO ADOPT Resolution 2001-116 of the Board of County Commissioners of Broward County, Florida adding Part VI to fees and other charges, Community Services Broward County Administrative Code, relating to the fee schedule for licensing tree trimmers by the Extension Education Division; providing for severability; providing for inclusion in administrative code; and providing for an effective date.

ACTION: (A-0130) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-117 within the General Fund (0010) for the Extension Education Division in the amount of \$91,776 for the purpose of implementing Ordinance No. 2000-44, Regulation of Tree Trimmers.

ACTION: (A-0130) Approved.

C. MOTION TO INCREASE personnel cap within the General Fund (0010) for the Extension Education Division by two part-time 20 positions for the purpose of implementing Ordinance No. 2000-44, Regulation of Tree Trimmers..

ACTION: (A-0130) Approved.

CULTURAL AFFAIRS DIVISION

- MOTION TO APPROVE Amendment 2, Phase II (Fabrication and Construction), between Broward County and artist Jody Pinto for the light cylinder project at the Fort Lauderdale-Hollywood International Airport to extend the term from March 2, 2001 to August 31, 2001 with no fiscal impact to the original agreement, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

- **MOTION TO APPROVE** settlement agreements in the total amount of \$37,030 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. (**Commission Districts 1, 5, 7 and 9**)

ACTION: (A-0719) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.) See Page*****

BIOLOGICAL RESOURCES DIVISION

- **MOTION TO ACCEPT** conservation easement from Silver Shores Master Association, Inc. for preservation of a mitigation area, over approximately 77.95 acres of real property in the City of Pembroke Pines. (**Commission District 8**)

ACTION: (A-0745) Approved. See Page*****

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

- A. **MOTION TO ADOPT** Resolution 2001-118 amending Chapter 41 of the Broward County Administrative Code, "Fees and other Charges, Safety and Emergency Services," Part VII, "Building Code Services," creating section 41.38 establishing a licensing fee for Tree Trimmers (refer to Ordinance No. 2000-44, Sec 9-164).

ACTION: (A-0130) Approved.

B. **MOTION TO ADOPT** unanticipated revenue Resolution 2001-119 within the General Fund (0010-032-5600) for the Central Examining Boards in the amount of \$177,434 to reflect estimated revenues to be collected for the remainder of Fiscal Year 2001 in association with the Tree Trimmer Licensing program as specified in Ordinance No. 2000-44.

ACTION: (A-0130) Approved.

C. **MOTION TO INCREASE** personnel cap within the General Fund (0010-032-5600) for the Central Examining Boards by three professional positions and one clerical support position for the purpose of providing for enforcement of licensing requirements of the Tree Trimmers Ordinance No. 2000-44.

ACTION: (A-0130) Approved.

EMERGENCY MANAGEMENT DIVISION

- **MOTION TO ADOPT** unanticipated revenue Resolution 2001-120 within the Grant Fund for the Emergency Management Division in the amount of \$142,916 for the purpose of enhancing Broward County's emergency management and preparedness program.

ACTION: (A-0130) Approved.

MEDICAL EXAMINER & TRAUMA SERVICES DIVISION

- A. MOTION TO ACCEPT report from the Emergency Medical Services (EMS) Grants Committee which includes projects recommended for funding by distribution of "County Grant" portion of State EMS Trust Fund Monies for Fiscal Year 2001.

ACTION: (A-0130) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.)

B. MOTION TO APPROVE grant application between the State of Florida, Department of Health, Bureau of Emergency Services and Broward County in the amount of \$428,334.57, (\$351,689.57, from 2001 EMS Trust Fund award monies and \$76,645 from earned interest and completed project balances) for improving and expanding prehospital emergency medical services in Broward County from date of execution through September 30, 2001, and authorize the County Administrator to take the necessary administrative and budgetary actions for implementation.

ACTION: (A-0130) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.)

C. MOTION TO ADOPT Resolution 2001-121 of the Board of County Commissioners of Broward County, Florida authorizing an Emergency Medical Services Grant Application to the State of Florida, Department of Health, Bureau of Emergency Medical Services; providing certification relating to use of grant monies; and providing for an effective date.

ACTION: (A-0130) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.)

D. MOTION TO APPROVE request for county grant distribution (advanced payment).

ACTION: (A-0130) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.)

PORT EVERGLADES DEPARTMENT

- MOTION TO APPROVE renewal of a lease agreement between Broward County and Fillette, Green & Co., Inc. for Suite No. 314 in Building 611 at Port Everglades, consisting of 160 square feet of office space, for the period of March 1, 2001 through February 28, 2002, with annual rent in the amount of \$2,800.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Approved.

- MOTION TO APPROVE renewal of a lease agreement between Broward County and International Warehouse Services, Inc. for 20,000 square feet of vacant land located in Foreign Trade Zone No. 25 at Port Everglades, for the period of March 1, 2001 through February 28, 2003, with rent in the approximate amount of \$39,788 over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Approved.

- MOTION TO APPROVE new one-year lease agreement between Broward County and Optimum Care Services, Inc. for Suites 322-326 in Building 611 at Port Everglades, consisting of 1,000 square feet of office space, for the period of March 1, 2001 through February 28, 2002, with rent in the amount of \$17,500 over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Approved.

- MOTION TO APPROVE new one-year lease agreement between Broward County and Pittsville Services, Inc. - Florida for 21,027 square feet of vacant land located at Port Everglades for the period of March 1, 2001 through February 28, 2002, at an annual rental amount of \$19,344.84, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Approved.

- 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, 2001 through March 31, 2002, with rent in the amount of \$7,000 over the lease term, and authorize the Chair and Clerk to execute same.

ACTION: (A-0130) Approved.

OFFICE OF BUDGET SERVICES

- MOTION TO APPROVE agreement between the Broward County Board of County Commissioners and the Town of Southwest Ranches for the provision of zoning services by the County to the Town through September 30, 2001 and the provision of certain planning services through April 6, 2001. The Town will pay fees to cover all costs of the services.

ACTION: (A-0130) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

- MOTION TO APPROVE proposed 2001 Joint Legislative Program of the Broward County Board of County Commissioners and the Broward League of Cities.

ACTION: (A-0130) Approved.

*ACTION: (A-0790) Reconsidered and approved. See Page******

COUNTY ADMINISTRATOR

- MOTION TO SUPPORT Boys & Girls Clubs of Broward County's application for a Swim Central Challenge Grant to construct a pool at the Carver Ranches Boys & Girls Club. (Commission District 8)

ACTION: (A-0130) Approved.

COUNTY COMMISSION

- MOTION TO FILE Resolution No. 2001-20 from the Town Council of the town of Southwest Ranches, Florida, in opposition to the construction of express lanes combined with collector-distributor roads and/or reversible lanes combined with collector-distributor roads and/or exit or entrance ramps onto I-75 at Stirling Road in the town of Southwest Ranches; and providing an effective date. (Chair)

ACTION: (A-0130) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- MOTION TO ADOPT Resolution 2001-122 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 13, 2001 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 BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CREATION OF THE WASHINGTON PARK NEIGHBORHOOD PRESERVATION AND ENHANCEMENT DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0130) Approved.

- MOTION TO ADOPT Resolution 2001-123 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 13, 2001 at 2 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 LOBBYING ACTIVITIES; AMENDING CHAPTER 1, ARTICLE XIII OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 1-260, PROVIDING FOR TITLE AND EXPANDING INTENT AND PURPOSES; AMENDING SECTION 1-261, PROVIDING FOR, MODIFYING, AND DELETING DEFINITIONS; AMENDING SECTION 1-262, PROVIDING FOR TECHNICAL AND CONFORMING CHANGES RELATING TO REGISTRATION AND STATEMENT OF EXPENSES; REPEALING SECTION 1-263; REDESIGNATING AND READOPTING SECTION 1-264; CREATING A NEW SECTION 1-264, PROVIDING FOR PENALTIES; CREATING SECTION 1-265, PROHIBITING CERTAIN TYPES OF COMMUNICATION; CREATING A NEW SECTION 1-266, PROVIDING FOR RECORD KEEPING RESPONSIBILITIES; PROVIDING FOR ADDITIONAL PENALTIES; PROVIDING FOR EXCEPTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0130) Approved.

ACTION: (A-4579) Reconsidered. The public hearing will be held on Tuesday, March 27, 2001 at 2:00 p.m. See Page*****

- MOTION TO ADOPT Resolution 2001-124 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, March 13, 2001 at 2 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 AMENDING DIVISION 5 OF CHAPTER 20 OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO MOVERS; PROVIDING DEFINITIONS; PROVIDING FOR DISCLOSURE OF VALUATION COVERAGES; PROVIDING FOR A UNIFORM TRI-COUNTY DISCLOSURE STATEMENT; PROVIDING FOR ISSUANCE AND ENFORCEMENT OF CIVIL CITATIONS AND NOTICES TO APPEAR; PROVIDING FOR COMPLETION OF TRANSPORTATION AND ACCESSORIAL SERVICES BEFORE PAYMENT; PROVIDING FOR VEHICLE DECALS; AMENDING SECTION 8½ -16 OF THE BROWARD COUNTY CODE, ALTERNATIVE CODE ENFORCEMENT SCHEDULE OF CIVIL PENALTIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (A-0130) *Approved. See Page******

REGULAR AGENDA

- COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais was pleased to inform the Board that Broward County residents can now purchase their automobile tags online. There is an additional \$3 charge for the online service.

ACTION: (A-0908) *No Board action was necessary.*

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

- MOTION TO APPROVE Second Amendment to Construction Agreement RLI No. 052898-RB, between Broward County and Aviation Constructors, Inc./Morse Diesel International, Inc., (ACI/MDI) a joint venture, for the New North Passenger Terminal -Task D, at the Fort Lauderdale-Hollywood International Airport, adding Concourse B, the second phase of the phased construction plan, with a \$26,706,974 increase of the current guaranteed maximum price, from \$65,566,217 to \$92,273,191.00, and an increase in the period of performance of 226 days, from 611 days to 837 days, for Phase I, and with 426 days for Phase II (some running concurrently with Phase I), subject to receipt and approval by the County of appropriately increased performance and payment guaranty bonds; and authorize the Chair and Clerk to execute the Amendment.

ACTION: (A-0953) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.)

For Finance and Administrative Services Department

- **MOTION TO APPOINT** Selection/Negotiation Committee to recommend the most qualified firm to provide Managed Care Arrangement for Workers' Compensation, and approve RLI No. 012901-RB.

ACTION: (A-0954) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Director, Risk Management Division, Finance & Administrative Services Dept. (Chair); Director, Medical Examiner/Trauma Services Division, Safety & Emergency Services Department and Director, County Records Division, Finance & Administrative Services Dept. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

For Public Works Department

- A. **MOTION TO ADOPT** unanticipated revenue Resolution 2001-125 within the Engineering Capital Project Fund (3150) in the amount of \$6,152,071 and a reallocation of \$1,415,290 from the reserve, for a total increase of \$7,567,361.00, to increase the budget for the Broward Boulevard Streetscape Project.

ACTION: (A-0968) Approved. See Page*****

B. **MOTION TO APPROVE** Supplemental Agreement No. 1 to Local Agency Program Agreement between Broward County and Florida Department of Transportation (FDOT) in the amount of \$6,152,071 changing the total amount in the Agreement from \$2,714,000 to \$8,866,071.00, and authorize the Chair and Clerk to execute same.

ACTION: (A-0968) Approved, as corrected. (Scrivener's error see County Administrator's memorandum.) See Page*****

C. **MOTION TO APPROVE** Supplemental Agreement No. 2 to Local Agency Program Agreement between Broward County and Florida Department of Transportation (FDOT) in the amount of \$1,800,000.00, originally included in the Joint Participation Agreement, and authorize Chair and Clerk to execute same.

ACTION: (A-0968) Approved.

D. **MOTION TO APPROVE** Joint Participation Agreement between Broward County and the City of Fort Lauderdale in the amount of \$839,500 (City's Share) to install decorative brick paver sidewalks and crosswalks on Broward Boulevard (from State Road 7 to NW/SW 7th Avenue), and authorize the Chair and Clerk to execute same.

ACTION: (A-0968) Approval of the agreement is contingent upon approval by the Fort Lauderdale City Commission on March 15, 2001, without any additional amendments or changes to the agreement. See Page*****

E. **MOTION TO AWARD** fixed contract to the low bidder, State Contracting & Engineering Corp, for

construction of Broward Boulevard Streetscape Improvements (from State Road 7 to NW/SW 7th Avenue), Bid No. N-12-97-10-CF, in the amount of \$10,852,334.12, (total bid amount of \$14,620,206.52, minus \$3,767,872.40, for decorative lighting items) for the Engineering Division, subject to receipt and acceptance of insurance/ performance and payments guarantee, and authorize the Chair and Clerk to execute same. **(Commission Districts 7 and 9)**

ACTION: (A-0968) Approved.

F. MOTION TO APPROVE change order allowance of \$1,085,233.41, which is 10% of the total contract amount of \$10,852,334.12, for Contract No. N-12-97-10-CF, construction of Broward Boulevard Streetscape Project.

ACTION: (A-0968) Approved.

HUMAN SERVICES DEPARTMENT

- A. MOTION TO APPROVE Consent to and Assignment Agreement and Mortgage to and Assumption of Obligations by Kids In Distress, Inc. **(Commission District 7)**
- WP="BR1">

ACTION: (A-1246) Approved, as amended, with replacement agenda material.

B. MOTION TO APPROVE and to consent to sale of property located at 1777 N. Dixie Highway, Fort Lauderdale, Florida ("Property") from Think Life, Inc. to Kids In Distress, Inc.

ACTION: (A-1246) Approved, as amended, with replacement agenda material.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

FACE="Arial">

BIOLOGICAL RESOURCES DIVISION

- MOTION TO APPOINT Land Preservation Advisory Board.

ACTION: (A-1266) Approved, as amended, the following appointments to the Land Preservation Advisory Board: Category A - Business, Economic and Agricultural: Henry L. Graham, Dr. James H. Tsai and Alan J. Levy. Category B - Environmental: Darlene Harris, Audrey Peterman and Roderick T. Tirrell. Category C - Educational: Dr. George E. Fitzpatrick. Category D - Recreational Facilities: Mitchell J. Bernstein. Category E - Fed., State, Regional or Local: Vincent R. Grande and Thaddeus Hamilton. See Page*****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

- MOTION TO APPROVE County's 2001 Federal Legislative Package for the 107th Congress.

ACTION: (A-2320) Approved as corrected and with amendments offered by Commissioner Lieberman.

COMMISSION AUDITOR

- MOTION TO FILE Commission Auditor's report on the Broward County Drug Court Treatment Program.

ACTION: (A-2586) Approved. The Board directed the County Administrator with the assistance of the Commission Auditor, to perform an analysis of the Broward County Drug Court Treatment Program to determine where the program would be better placed. See Page*****

- MOTION TO FILE Commission Auditor's report on the Building Code Services Division review of hourly rates for services to Cities and to implement the Commission Auditor's recommendations.

ACTION: (A-4503) Approved.

- MOTION TO APPROVE Commission Auditor to conduct a contract compliance audit of the Waste-to-Energy (WTE) and Material Recovery Facility (MRF) plants in accordance with the proposal dated January 11, 2001.

ACTION: (A-4516) Approved.

REQUEST TO SET FOR PUBLIC HEARING

- MOTION TO ADOPT Resolution 2001-126 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application from Universal Maritime Service Corp. to provide stevedore services at Port Everglades.

ACTION: (A-4520) Approved. See Page*****

- MOTION TO ADOPT Resolution 2001-127 directing the County Administrator to publish a Notice of Public Hearing to be held Tuesday, March 13, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider an application from Universal Maritime Service Corp. to provide cargo handler services at Port Everglades.

ACTION: (A-4646) Approved. (Scrivener's error see County Administrator's memorandum.)

COUNTY COMMISSION

- MOTION TO SUPPORT Resolution No. 2001-20, Town of Southwest Ranches. (Commissioner Wasserman-Rubin)

ACTION: (A-0130) Approved revised motion as follows: MOTION TO ADOPT Resolution 2001-128 opposing the construction of an interchange at Stirling Road and Interstate 75.

SUPPLEMENTAL AGENDA

COUNTY ATTORNEY

- o A. MOTION TO RATIFY retaining the law firm of Foley & Lardner to represent Broward County's interest in Trans World Airlines, Inc., et al. (Case No. 01-056-JPW) in the United States Bankruptcy Court for the District of Delaware.

ACTION: (A-2346) Approved. If the attorneys' fees billed to the County exceed more than \$25,000, the County Attorney will return before the Board for further direction. See Page*****

B. MOTION TO APPROVE the Joint Litigation Agreement for legal counsel to represent Broward County's interests in the bankruptcy proceedings relating to Trans World Airlines, Inc., et al. (Case No. 01-056-JPW) in the United States Bankruptcy Court for the District of Delaware.

ACTION: (A-2346) Approved. See Page*****

NON AGENDA FACE="Arial">

55. ELECTION OF IMMEDIATE PAST CHAIR WHEN THE CHAIR AND VICE CHAIR ARE ABSENT FROM COMMISSION MEETING - COMMISSIONER PARRISH

ACTION: (A-0063) The Board directed the County Attorney to amend the rules to continue the Board's tradition that in the absence of the Chair and Vice Chair, the gavel is passed to the Immediate Past Chair. See Page*****

56. COMPLIMENTARY PARKING AT AIRPORT FOR MIAMI-DADE AND PALM BEACH COUNTIES - LEGISLATIVE DELEGATIONS - COMMISSIONER PARRISH

ACTION: (A-4662) The Board directed staff to provide complimentary parking passes to the Fort Lauderdale-Hollywood International Airport for the Legislative Delegations of Miami-Dade and Palm Beach Counties. The County Attorney's Office will amend the rules to so reflect the Board's direction.

See Page*****

57. REQUEST FOR INFORMATION - WORKSHOP ON CONVENTION CENTER HOTEL - COMMISSIONER PARRISH

ACTION: (A-4717) See Page*****

58. CONSULTANT ANALYSIS - TUGZ - COMMISSIONER PARRISH

ACTION: (A-4760) See Page*****

59. REQUEST FOR INFORMATION - WORKSHOP ON CONVENTION CENTER HOTEL - 30 YEAR MANAGEMENT AGREEMENT - COMMISSIONER LIEBERMAN

ACTION: (A-4793) See Page*****

60. BROWARD COUNTY WOMEN'S HISTORY COALITION - WOMEN'S HALL OF FAME - COMMISSIONER GUNZBURGER

ACTION: (A-4876) See Page*****

[Back to Table of Contents for 2001 Action Agendas](#)

[Back to Broward County Action Agendas & Public Hearing Action Agendas](#)