

MEETING OF MARCH 4, 2003

(Meeting convened at 10:00 a.m. and adjourned at 12:40 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commission Auditor Norman Thabit.

MOMENT OF SILENCE in memory of Herb Skolnick, Pompano Beach Vice Mayor.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPOINT Ms. Jeanette Leilani Kicklighter to the Broward Regional Health Planning Council. (Vice Mayor Lieberman)

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

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

2. A. MOTION TO APPROVE first amendment to Large User Wastewater Agreement between Broward County and the City of Lauderdale releasing 0.4 million gallons per day (MGD) of wastewater reserve capacity in the North Regional Wastewater System; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**

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

- B. MOTION TO APPROVE second amendment to Large User Wastewater Agreement between Broward County and the City of North Lauderdale for an additional 0.4 MGD of wastewater reserve capacity in the North Regional Wastewater System; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**

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

- C. MOTION TO ADOPT Resolution 2003-111 suspending the charge for excessive flows to the North Regional Wastewater System, as provided in the Large User Wastewater Agreements with the cities of Coconut Creek, Coral Springs, Deerfield Beach, Lauderhill, North Lauderdale, Oakland Park, Pompano Beach, and Tamarac, the North Springs Improvement District, Parkland Utilities, Inc., and Royal Utilities, Inc. for the provision of wastewater services from the North Regional Wastewater System; and authorize the Mayor and Clerk to execute same. **(Commission District 1)**

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

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 2003-112 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 within the City of Fort Lauderdale and the City of Hollywood; authorize the Mayor and Clerk to execute deeds, and authorize recordation of deeds. **(Commission Districts 9, 6)**

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

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

4. MOTION TO ADOPT Resolution 2003-113 of the Board of County Commissioners of Broward County, Florida, providing notice of intent to terminate a revocable license agreement between Broward County and Metric Institutional Co-Investment Partners, V, for the installation of landscaping and irrigation, two signs, landscape earth berms and portions of a paved frontage within the south half of the right-of-way of Sheridan Street for approximately 1,100 feet east of Palm Avenue, adjacent to the Lakes at Pembroke Plat (142-170). **(Commission District 5)**

ACTION: (Time-10:08 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: On the last line it reads (142-170) should read (142-17).)

5. MOTION TO APPROVE revocable license agreement between Broward County and 9900 Sheridan, Inc., for the use of a portion of the south half of the right-of-way of Sheridan Street for approximately 1,100 feet east of Palm Avenue, adjacent to the Lakes at Pembroke plat (142-17), for installation and maintenance of landscaping and irrigation, two signs, landscape earth berms and portions of a paved frontage road; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**.

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

6. MOTION TO ADOPT Resolution 2003-114 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Flagler Development Company, for right-of-way for NW 136th Avenue (Harrison Parkway) (east side) located approximately 1,720 feet south of Sunrise Boulevard. **(Commission District 5)**

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

7. MOTION TO ADOPT Resolution 2003-115 accepting and ratifying recordation of a warranty deed, at a nominal cost of \$10 to the County, executed by 3100 West Atlantic Inc., for right-of-way for a bus bay on Atlantic Boulevard (south side) located approximately 30 feet west of the intersection with NW 31st Avenue. **(Commission District 2)**

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

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

8. MOTION TO ADOPT Resolution 2003-116 of the Board of County Commissioners of Broward County, Florida approving the issuance and sale of revenue bonds by the Collier County Health Facilities Authority as required by Section 147(f) of the Internal Revenue Code of 1986, as amended; and providing for other related matters.

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

ACCOUNTING DIVISION

9. MOTION TO FILE State mandated reports as follows:

- A. Schedule of Large User Annual Adjustments, Raw Water Regional System, Broward County, Florida, for the year ended September 30, 2002.

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

- B. Schedule of Large User Reserve Capacity and Debt Service Allocation and Schedule of Large User Annual Adjustments, North Regional Transmission, Treatment and Disposal System, Broward County, Florida, for the year ended September 30, 2002.

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

COUNTY RECORDS DIVISION

10. MOTION TO APPROVE minutes of the 10:00 AM Board of Broward County Commission meeting of January 28, 2003; and the minutes of the 2:00 PM Public Hearing of January 28, 2003.

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

HUMAN RESOURCES DIVISION

11. MOTION TO APPROVE three-year collective bargaining agreement between Broward County and the Professional Unit of the Government Supervisors Association of Florida - OPEIU, AFL-CIO Local 100 representing the County's professional employees for the Fiscal Years 2002/2003, 2003/2004 and 2004/2005; and authorize the Mayor to execute the agreement.

ACTION: (Time-10:08 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Exhibit 3 - Signature Page - 5th line change year 2002 should read 2003 and signature line Commission Chairperson should read Mayor.)

12. MOTION TO APPROVE three-year collective bargaining agreement between Broward County and the Supervisory Unit of the Government Supervisors Association of Florida - OPEIU, AFL-CIO Local 100 representing the County's supervisory employees for the Fiscal Years 2002/2003, 2003/2004 and 2004/2005; and authorize the Mayor to execute the agreement.

ACTION: (Time-10:08 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Exhibit 3 - Signature Page - 5th line change year 2002 should read 2003 and signature line Commission Chairperson should read Mayor.)

PURCHASING DIVISION

For Department of Planning and Environmental Protection

13. MOTION TO APPROVE agreement between Broward County and Anthony Abbate, Architect, P.A., Request for Letters of Interest (RLI) No. 20020610-0-EQ-01, for development of a County wide community design guidebook in the amount of \$280,000 with a completion date of no later than December 1, 2004, for the Department of Planning and Environmental Protection; and authorize the Mayor and Clerk to execute same.

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

For Public Works Department

14. A. MOTION TO APPROVE open landscape furniture standardization of Knoll Dividends at One University Drive as specified in agreement with Designer's Service Bureau, Inc.

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

- B. MOTION TO APPROVE agreement between Broward County and Designer's Service Bureau, Inc. Request for Letters of Interest (RLI) No. 20020417-0-PW-01, for supply and installation of open landscape furniture standardized by this agreement at One University Drive, for the approximate amount of \$1,237,000 for a two year period beginning with the date of the executed contract with two one-year options for renewal to be approved by the Purchasing Director; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:08 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: In Article 4.5, the third line, change the word "list" to read "discounted" and in the seventh line, change the words "is less" to read "discount is more."

15. MOTION TO AWARD open-end contract to low bidder, Don Reid Ford, Inc. for Items one, two and four in the estimated amount of \$276,966 and low bidder, Monarch Dodge for Items three and five in the estimated amount of \$167,708 and low responsive, responsible bidder, Coral Springs Pontiac/GMC for Item six, in the estimated amount of \$30,123 for various vehicles (pickups, vans and utility vehicles), Bid No. CY02273B1, for a total estimated amount of \$474,797 for the Fleet Services Division. The contract will start on date of award and end when 2003 models are no longer available.

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

REVENUE COLLECTION DIVISION

16. MOTION TO APPROVE AND EXECUTE Satisfactions of Claims of Lien.

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

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION DIVISION

17. MOTION TO APPROVE proposed "Broward County Baker Act Transportation Exception Plan" for minors, which allows that when children/adolescents are in need of involuntary hospitalization for psychiatric reasons, they be transported to the nearest receiving facility that has licensed psychiatric beds specifically designated for minors instead of to the nearest receiving facility serving adults.

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

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

18. MOTION TO ACCEPT reappointment of Clifford Berry II to the Fire Rescue Services Advisory Board, representing the Port Everglades Association.

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

19. MOTION TO ACCEPT reappointment of John Flint to the Fire Rescue Services Advisory Board, representing the City of Weston.

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

20. MOTION TO ACCEPT reappointment of Paul DeYoung to the Fire Rescue Services Advisory Board, representing Broward County Fire Rescue.

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

ZONING CODE SERVICES DIVISION

21. MOTION TO APPROVE Resolution 2003-117 and Declaration of Restrictive Covenants releasing and discharging land clearance and special assessment liens for folios 0205-04-130; 0205-06-101; 0205-11-014; and 0205-04-118 in the amount of \$14,914.79. **(Commission District 7)**

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

EMERGENCY MANAGEMENT AGENCY

22. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$450,000 (no County match required), to implement and administer development of local continuity of operations plans for homeland security for Broward County and nine Broward County municipalities, and to complete an update of the Terrorism Annex to the Broward County Comprehensive Emergency Operations Plan (CEOP) from the date of execution to October 17, 2003; and authorize the Mayor and Clerk to execute same. **(All County Commission Districts)**

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

- B. MOTION TO ADOPT Resolution 2003-118 of the Board of County Commissioners of Broward County, Florida, approving the allocation of funds received from the State of Florida, Department of Community Affairs, to prepare continuity of operations plans for homeland security; adopting a model contract to be used for allocation of the funds; providing for execution of contracts by the Broward County Mayor; and providing for an effective date.

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

- C. MOTION TO ADOPT unanticipated revenue Resolution 2003-119 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$450,000 for the purpose of development of local continuity of operations plans for homeland security and update of the Terrorism Annex to the Broward County Comprehensive Emergency Operations Plan.

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

COUNTY ATTORNEY

23. MOTION TO APPROVE settlement in the amount of \$65,000 including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Rita Valencia v. Broward County, Case No: 02-16149 (02).

ACTION: (Time-10:10 AM) Approved as amended, with the caveat that an inspection program be put in place. See Page*****

COUNTY COMMISSION

24. MOTION TO FILE Resolution No. R-2003-18 of the Town of Davie requesting the Metropolitan Planning Organization (MPO) and Florida Department of Transportation (FDOT) to incorporate funding for decorative lighting along Flamingo Road from Orange Drive to State Road 84 within FDOT rights-of-way within town limits. (Mayor Wasserman-Rubin)

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

25. MOTION TO APPROVE Resolution 2003-120 urging the Florida Department of Transportation and the Tri-County Commuter Rail Authority to mitigate noise which will result from the construction of a dual track high level fixed span bridge over the South Fork of the New River. (Commissioner Rodstrom)

ACTION: (Time-10:08 AM) Approved, as amended, with Page 1, Line 5, which reads "HIGH LEVEL FIXED SPAN BRIDGE OVER THE SOUTH FORK OF THE NEW RIVER" deleted, and inserted, at Line 9, reads, "WHEREAS, there are four additional areas where double track work is being proposed, ½ mile south of Hallandale Beach Boulevard to south of Marine Drive, north of Stirling Road to ½ mile south of Hallandale Beach Boulevard, north of Sistrunk Boulevard and north of Dania Canal to north of Stirling Road; and ..." Also, at 23 ½ between "the" and "project" the words: "dual track." See Page*****

REQUEST TO SET FOR PUBLIC HEARING

26. MOTION TO ADOPT Resolution 2003-121 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, March 25, 2003 at 2:00 PM in Room 422 of the Governmental Center, to vacate and abandon a road right-of-way, lying and being in Broward County, Florida and located at the corner of Dykes Road and Bass Creek Road, in the City of Miramar, Florida. Petitioner: Minto Communities (Winningham & Fradley, Inc. - Agent) (2002-V-02) **(Commission District 8)**

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

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

- 27. A. MOTION TO ACCEPT Section 105 Grant award by the U.S. Environmental Protection Agency (USEPA) in the amount of \$326,763 to fund part of Broward County's Air Quality Program, and to authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant for the Department of Planning and Environmental Protection. The County receives \$170,217 cash and \$4,948 in-kind services from the USEPA and contributes an in-kind match of \$151,598.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-122 within Fund 8300 for the Department of Planning and Environmental Protection in the amount of \$321,815 for the purposes of recognizing the Section 105 grant funds received from the USEPA. This amount represents the grant award less the EPA in-kind services.

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

DEVELOPMENT MANAGEMENT DIVISION

- 28. MOTION TO AUTHORIZE Office of the County Attorney to file an action against Arch Aluminum L.C., developer/property owner, for the nonpayment of impact fees on the S & N Plat - **Commission District 3**, (137-MP-89).

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

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

- 29. DISCUSSION: of plat entitled "Deerfield Beach FAU/MOC - 1 Plat" - **Commission District 2**, (016-MP-02).

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

30. DISCUSSION: of plat entitled "Valdivia Plat Phase II" - **Commission District 5**, (036-MP-02).

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

31. DISCUSSION: of plat entitled "Everglades, LLC Plat" - **Commission District 4**, (061-MP-02).

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

32. DELEGATION: Edward P. Ploski, regarding request to amend the note on the Meekins Bamman Plat - **Commission District 8**, (101-MP-94).

ACTION: (Time-10:08 AM) Deferred to October 14, 2003 or sooner.

33. DELEGATION: Deena M. Tanning, regarding request to amend the note on the Sirco of Pompano Plat - **Commission District 2**, (025-UP-90).

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

34. DELEGATION: Stephanie Toothaker-Walker, regarding request to amend the note on the Landings Plat - **Commission District 6**, (136-MP-87).

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

35. DELEGATION: Ed King, regarding the Pine Cone Estates Plat - **Commission District 9**, (068-MP-98):

A. Request to amend the note on the plat.

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

B. Request for designation as an affordable housing project and for partial waiver of impact fees.

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

36. DELEGATION: Peter R. Gallo, regarding request to amend the note on the Minto Margate II Plat - **Commission District 2**, (061-MP-91).

ACTION: (Time-10:08 AM) Deferred to April 1, 2003.

37. DELEGATION: Peter R. Gallo, regarding request to modify conditions of plat approval for the Minto Margate II Plat - **Commission District 2**, (061-MP-91).

ACTION: (Time-10:08 AM) Deferred to April 1, 2003.

38. DELEGATION: C. William Laystrom, Jr., regarding request to amend the non-vehicular access line on the Sara Plat - **Commission District 7**, (101-MP-89).

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

39. DELEGATION: Bonnie L. Miskel, regarding request to amend the non-vehicular access line on the Lindgren Plat - **Commission District 2** , (004-MP-99).

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

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

40. **COUNTY ADMINISTRATOR'S REPORT**

ACTION: (Time 10:11 AM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

PUBLIC HEARING

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

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

- 41. 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 9th 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 February 25, 2003 - Item No. 35) **(Commission District 9)**

ACTION: (Time 10:12 AM) Tabled to later in the meeting. See Page*****

ACTION: (Time- 10:20 AM) Continued the Public Hearing to Tuesday, March 11, 2003, time certain. See Page*****

END OF PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

42. A. MOTION TO APPROVE option agreement for sale of Conservation Land, Green Space No. 68A and No. 68B (6.1 +/- acres), located in Parkland on Parkside Drive, north of Holmberg Road, to the State of Florida Board of Trustees for the amount of \$487,500 plus 50% closing costs; authorize the sale of this property and authorize the Mayor and Clerk to sign option contract for sale and purchase. **(Commission District 1)**

ACTION: (Time-10:15 AM) Approved. See Page*****

- B. MOTION TO ADOPT Resolution 2003-123 of the Board of County Commissioners of Broward County, Florida, approving the sale of County-owned property, of approximately 6.08 acres of natural land known as Conservation Land/Green Space Site 68A and B, to the State of Florida; and providing for an effective date. **(Commission District 1)**

ACTION: (Time-10:15 AM) Approved. See Page*****

43. A. MOTION TO ACKNOWLEDGE Phase 5 Open Space Selection and prioritization criteria as approved by the Land Preservation Advisory Board pursuant to Resolution 2000-1230, and direct the Land Preservation Section of the Biological Resources Division to initiate the Phase 5 Open Space application period.

ACTION: (Time-10:15 AM) Approved, as amended, with a cover letter speaking to the issues of requirements and restrictions under the County's bond covenants with details so the cities can understand what the open space program is all about. See Page*****

- B. MOTION TO APPROVE allocation of \$20 million for Phase 5 Open Space funding from the Land Preservation Bond funds, pursuant to Resolution 2000-1230.

ACTION: (Time-10:15 AM) Approved, as amended, with a cover letter speaking to the issues of requirements and restrictions under the County's bond covenants with details so the cities can understand what the open space program is all about. See Page*****

PUBLIC WORKS DEPARTMENT

PUBLIC WORKS DEPARTMENT ADMINISTRATION

44. MOTION TO AUTHORIZE County Attorney's office to prepare a Resolution providing the approved name by the Broward County Board of County Commissioners for the building located at One N. University Drive, Plantation, and authorize the County Administrator to take all administrative actions to implement the change; and providing for an effective date; and authorize the Mayor and Clerk to execute the same.

ACTION: (Time 10:20 AM) Approved. See Page*****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

WATER RESOURCES DIVISION

45. MOTION TO DIRECT County Attorney to draft amendments to Chapter 1, Article XXI, Section 1-384, of the Broward County Code of Ordinances, "Membership," modifying the membership number and composition of the Water Advisory Board (WAB).

ACTION: (Time 10:23 AM) Approved. See Page*****

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

ZONING CODE SERVICES DIVISION

46. MOTION TO CONSIDER settlement offer between Broward County and Michael A. Speranza to reduce a land clearance and special assessment lien for Folio 9111-08-079 in the amount of \$9,240.37; and accept a lesser amount of \$3,953.00. **(Commission District 1)**

ACTION: (Time-10:23 AM) Denied per staff's recommendations. See Page*****

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

47. A. MOTION TO APPROVE Business/Financial Plan, as required by the Guaranteed Maximum Price Second Addendum (GMPSA) to the Agreement RLINo. 011501-RB between Broward County and Cummings-Centex Rooney (CCR), as the managing general contractor (MGC) for construction of the Consolidated Rental Car Facility (RAC) at Fort Lauderdale-Hollywood International Airport, approved by the Board October 22, 2002, Item 70B, for the additional parking floors (levels 8,9 and 10) of the Consolidated Rental Car Facility (RAC) at the Fort Lauderdale-Hollywood International Airport (FLL).

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

ACTION: (Time 10:26 AM/10:54 AM) Reconsidered and tabled to later in the meeting. See Page*****

ACTION: (Time 11:22 AM) Reconsidered and continued to March 11, 2003, to get further information. See Page*****

- B. MOTION TO APPROVE Deductive Change Order No.6 (CO) to the Agreement RLI No. 011501-RB, eliminating RAC Level 10 construction from the agreement, for a decrease of \$13,409,794 in the current agreement value, from \$180,925,936 to \$167,516,142 and a decrease of 60 calendar days in RAC final completion time, from 1206 to 1146 calendar days; and authorize the Mayor and Clerk to execute same.

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

ACTION: (Time 10:26 AM/10:54 AM) Reconsidered and tabled to later in the meeting. See Page*****

ACTION: (Time 11:22 AM) Reconsidered and continued to March 11, 2003, to get further information. See Page*****

- C. MOTION TO AUTHORIZE Contract Administrator to issue the notice to proceed to Cummings-CentexRooney, MGC, for the construction of levels 8 and 9 of the RAC, once FAA airspace approval is obtained.

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

ACTION: (Time 10:26 AM/10:54 AM) Reconsidered and tabled to later in the meeting. See Page*****

ACTION: (Time 11:22 AM) Reconsidered and continued to March 11, 2003, to get further information. See Page*****

For Community Services Department

48. MOTION TO APPROVE restructuring the Selection/Negotiation Committee (S/NC) for consultant services for a Master Mitigation Plan for West Lake Park, Request for Letters of Interest (RLI) No. 021899-RB.

ACTION: (Time 10:24 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Jacobs and Gunzburger; Director, Parks and Recreation Division, Community Services Dept. (Chair); Director, Office of Environmental Services, Public Works Dept., and Assistant to the County Administrator. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page*****

For Public Works Department

49. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm(s) to provide assistance in monitoring debris collection and disposal operations for various Broward County agencies and cities, and approve Request for Letters of Interest (RLI) No. 20030207-0-IWAO-01.

ACTION: (Time 10:25 AM) Approved the following to serve on the Selection/Negotiation Committee: Director, Recycling and Contract Administration, Public Works Dept. (Chair); Director, Solid Waste Operations Division, Public Works Dept.; Assistant Director, Emergency Management Agency; Chair or Executive Director, Resource Recovery Board, and Member, Technical Advisory Committee, Resource Recovery Board. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page*****

REVENUE COLLECTION DIVISION

50. MOTION TO DIRECT County Attorney to prepare an amendment to Broward County Code Section 10-88, entitled "Lien to be in Favor of County; County Commission Authorized to Dispose of Lien", to allow the County Administrator to execute legal assistance satisfactions and releases.

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

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

51. MOTION TO NOMINATE 12 members for appointment to the Broward County HIV Health Services Planning Council.

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

52. DISCUSSION: Legislative Issues-2003 State Legislative Session.

- A. Approval of 2003 Joint State Legislative Program of the Broward County League of Cities and the Broward County Board of County Commissioners.

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

- B. Commissioner Jacobs' recommendation is that the Broward County Board of County Commissioners oppose state pre-emption of the County's home rule authority to establish and regulate living wages. At a minimum, the Broward County Board of County Commissioners should retain its authority to establish living wages for its employees, and for employees of employers who contract or subcontract with the County.

ACTION: (Time 10:30 AM) Approved, as amended, with the insertion of the words, "home rule." See Page*****

- C. Commissioner Gunzburger's recommendation of support for the Children's Services Council's three legislative issues, which is revenue maximization, juvenile justice cuts, and support of their local bill, except for the section eliminating the provision that the CSC levy taxes in the same manner and time as County taxes, which is prohibited in other statutes.

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

- D. Concerns were brought to the Commission regarding the cost of installing sprinkler systems in existing condominiums, with staff being directed to research the fiscal impact to Broward County, as well as the ability to use CDBG funds for this purpose, and bring back a recommendation to the Board at a future meeting.

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

COMMISSION AUDITOR

53. A. MOTION TO FILE Commission Auditor's report on Fire Rescue Airport Holiday Pay.

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

- B. MOTION TO REQUEST County Administrator implement the recommendations contained in the report.

ACTION: (Time 11:02 AM) The Board accepted the recommendations contained in the Commission Auditor's report. The recommendations shall be considered by the County Administrator/Board of County Commissioners when it is time to renew the contracts or renegotiate them. Further, the Commissioner Auditor was asked to inform his successor to review the implementation of said contracts from time to time. See Page*****

54. **MAYOR'S REPORT**

The Mayor informed the Board of the procedures and the format that will be followed at the Public Hearing which will be held on March 5, 2003, at the Convention Center. They are as follows:

- A. 1) There will be no consultant presentations at the beginning of the meeting. 2) The 72 speakers from the first public hearing will be separated into pros and cons, and will be allowed to speak first, having two minutes each for a presentation. 3) New speakers signed up that night will then have two minutes to speak. 4) Following public input, the Commissioners will then speak for five minutes each, going around again until all of the Commissioners concerns are addressed. 5) Staff will then answer any questions the Commissioners may have. 6) Consultants will be available for questions, and then the Commissioners will vote. 7) The Public Hearing will be televised until 11 p.m.

- B. At the Board's request, the Commission Workshop on the RAC study has been scheduled with Planning Council staff for Tuesday, March 25, 2003, at 12:00 p.m.

ACTION: (Time 11:09 AM) No Board action was taken. See Page*****

55. **COUNTY COMMISSION LIAISON REPORT**

ACTION: (Time 11:21 AM) No Board action was taken. See Page*****

COUNTY COMMISSION

56. **MOTION TO DIRECT** County Attorney to draft an amendment to Chapter 3 ½ "Emergency Medical Services and Non-emergency Medical Transportation Services" of the Broward County Code of Ordinances Section 3 ½ -17 "Insurance" to amend the required business automobile liability insurance requirements for non-emergency medical transportation services providers to be consistent with the business automobile liability insurance requirements as set forth in the paratransit agreements. (Commissioner Parrish)

ACTION: (Time 11:21 AM) Approved. See Page*****

NON AGENDA

57. **REVIEW OF POLICIES FOR CITIES TO DEPOSIT ANIMALS IN THE COUNTY'S SHELTER - COMMISSIONER JACOBS**

ACTION: (Time 11:55 AM) Commissioner Jacobs questioned why cities are allowed to deposit animals in the County's animal shelter without making an attempt to first locate the animal's owner, when possible. Commissioner Jacobs also requested the County Administrator direct staff to look into a way a pet owner can retrieve their pet back from the animal shelter, at times when the shelter is closed. See Page*****

58. **TREE CANOPY ON BROWARD BOULEVARD - COMMISSIONER JACOBS**

ACTION: (Time 12:01 PM) Commissioner Jacobs was concerned about the small trees that were put in the medians on Broward Boulevard that will never obtain any height or offer shade or growth, in direct conflict to a motion made which directed staff not to compromise large canopy shade trees in an effort to satisfy FDOT's design criteria. See Page*****

59. UNITED STATES POST OFFICE HONORING BROWARD COUNTY - COMMISSIONER JACOBS

ACTION: (Time 12:04 PM) Commissioner Jacobs informed the Board that the United States Post Office is honoring Broward County with the unveiling of a commemorative postage stamp honoring the Hillsboro Lighthouse, and requested that staff lend their support in helping get the word out about Broward County's rich heritage. See Page*****

60. GRANNY FLAT LAW - COMMISSIONER PARRISH

ACTION: (Time 12:06 PM) Commissioner Parrish asked the County Attorney to prepare the necessary paperwork to implement the Granny Flat Law in Broward County for new construction. See Page*****

61. ENFORCEABILITY - BROWARD COUNTY, CITIES OF DANIA BEACH AND FORT LAUDERDALE - COMMISSIONER PARRISH

ACTION: (Time 12:09 PM) Commissioner Parrish requested the County Attorney either put into writing or remind the Commission when Hollywood's position or agreement comes in, because Commissioner Parrish believed the County has a legal binding agreement with them as well. See Page*****

62. YOUTH-FREE RIDERSHIP - COMMISSIONER PARRISH

ACTION: (Time 12:10PM/12:17 PM) Commissioner Parrish requested the County Administrator put a report on the Commission agenda with respect to Youth-Free Ridership, so the Board can discuss their options to determine what is most appropriate.

Further, Vice Mayor Lieberman requested that additional information be included, such as ridership trend information among the youth. See Page*****

63. PLACING ITEMS ON THE COMMISSION AGENDA THAT DO NOT FALL UNDER THE AUSPICES OF THE BOARD OF COUNTY COMMISSIONERS - COMMISSIONER PARRISH

ACTION: (Time 12:10 PM) Commissioner Parrish questioned whether the Board of County Commissioners should establish a policy of putting items on the agenda that only fall under the auspices of the Board. See Page*****

64. ARTICLE APPEARING IN THE SUN-SENTINEL CONCERNING THE VOTING MACHINES - VICE MAYOR LIEBERMAN

ACTION: (Time 12:17 PM) Approved. Vice Mayor Lieberman was concerned about an article that appeared over the weekend in the Sun-Sentinel, particularly where the facts were misstated about the Commission violating purchasing rules, when in fact they hadn't, and a motion was made that the Mayor would write a letter to the editor representing the Board of County Commissioners, in response to misstatements or failure to include information which was relevant to the article, with all Commissioners reading the letter before agreeing that the letter represents all their views. See Page*****

65. LIBRARY ISSUE WITH NOVA SOUTHEASTERN UNIVERSITY - MAYOR WASSERMAN-RUBIN

ACTION: (Time 12:26 PM) The Mayor informed the Board about a letter received concerning the circulating collection of the State Library of Florida which will be transferred to Nova Southeastern University Library Research and Information Technology Center effective July 1, 2003, with the cost for maintaining the collection at approximately \$3.8 million per year.

Vice Mayor Lieberman requested the County Attorney look at our contract with Nova Southeastern University and determine what obligation the Board would be incurring if this goes through, and if Nova is expecting the County to pick up any shortfall, the County needs to be made a part of this process. See Page*****

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

FAMILY COURT FACILITY

RLI No. 20021008-0-CM-01

Tuesday, March 4th in Room 430, at 9:00 AM

SELECTION/NEGOTIATION COMMITTEE

RAIL MOUNTED GANTRY CRANE MAINTENANCE AND REPAIR SERVICES

RLI No. 020195-RB

Tuesday, March 4th in Room 430, at 9:30 AM

and

PUBLIC HEARING WORKSHOP
AIRPORT EXPANSION

Wednesday, March 5th at the Broward County Convention Center at 5:00 PM

