

## **MEETING OF MARCH 12, 2002**

(The meeting convened at 10:00 a.m. and adjourned at 12:28 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor William Griffin, City of Pompano Beach, Florida.

CONGRATULATIONS: Extended to State Representative Ron Greenstein, his wife, Rebecca and their families, on the birth of a son, Riley Jacob Greenstein, Thursday, March 7, 2002.

CALL TO ORDER

### **CONSENT AGENDA**

#### **1. BOARD APPOINTMENTS**

A. MOTION TO APPOINT Yvonne L. Sebastian to the Brownfields Redevelopment Task Force in the category of a representative of urban neighborhood interests. Ms. Sebastian fills an existing vacancy. (Commissioner Scott)

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

### **PUBLIC WORKS DEPARTMENT**

#### **OFFICE OF ENVIRONMENTAL SERVICES**

##### **ENVIRONMENTAL ENGINEERING DIVISION**

2. A. MOTION TO APPROVE settlement agreement between Broward County and Lanzo Construction Company, Florida in the amount of \$139,292.65, for delays caused by a City of Fort Lauderdale watermain located on SW 17<sup>th</sup> Street. (BCOES Project No. 1144/8405, Riverland Village Neighborhood Improvement Project) (**Commission District 4**)

*ACTION: (Time-10:11 AM) Withdrawn for further staff consideration.*

B. MOTION TO AUTHORIZE Office of the County Attorney to begin proceedings to recover the settlement amount from the City of Fort Lauderdale.

*ACTION: (Time-10:11 AM) Withdrawn for further staff consideration.*

### **OFFICE OF GENERAL SERVICES**

#### **REAL PROPERTY SECTION**

3. MOTION TO ADOPT Resolution 2002-142 authorizing the conveyance of a portion of Tract 52 to the City of Plantation, pursuant to Florida Statute 125.38. The property is located at the southwest corner of Broward Boulevard and Hiatus Road in the City of Plantation. The property consists of approximately 17,080 square feet that was an unused remainder from Hiatus Road Construction (Phase I); Engineering Division authorizes Real Property Section to convey this property; authorize the Chair and Clerk to execute the Quit Claim Deed; and authorize recordation of same. (**Commission District 5**)

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

4. MOTION TO ADOPT Resolution 2002-143 authorizing the conveyance by quit claim deed, of various Tax Deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the cities of the City of Pompano Beach and the City of Deerfield Beach; authorize the Chair and Clerk to execute Deed, and authorize acceptance and recordation of same. **(Commission District 2 )**

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

5. A. MOTION TO ADOPT Resolution 2002-144 accepting a license agreement for the use of real property by the State of Florida Department of Transportation for the construction or improvement of Parcel No. 909, known as State Road No. 818 (Griffin Road) in Broward County; authorize the Chair and Clerk to execute license agreement. **(Commission District 5)**

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

B. MOTION TO ADOPT Resolution 2002-145 authorizing the conveyance of real property located at the Southwest corner of Hiatus Road and Griffin Road in Broward County, Florida to the State of Florida Department of Transportation for Parcel No.104.1R, known as State Road No. 818 (Griffin Road); authorize the Chair and Clerk to execute County Deed; and authorize acceptance and recordation of County Deed.

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

C. MOTION TO ADOPT Resolution 2002-146 granting a perpetual easement transferring needed right-of-way known as Parcel No. 806, State Road No. 818 (Griffin Road) from west of Flamingo Road to east of 100<sup>th</sup> Avenue in Broward County, Florida, to the State of Florida Department of Transportation; authorize the Chair and Clerk to execute easement.

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

6. A. MOTION TO RESCIND an easement to Florida Power and Light Company (FPL), approved as amended under Item No. 7 on the February 19, 2002 Agenda, for utility facilities to service New River Village, at the corner of SE 6<sup>th</sup> Street and Federal Highway.

***ACTION: (Time-10:13 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO APPROVE granting an underground utility easement, to obtain underground electric service for New River Village, located on the perimeter of the site at the northwest corner of SE 6<sup>th</sup> Street and Federal Highway to Florida Power and Light Company; authorize the Chair and Clerk to execute easement; and authorize acceptance and recordation of easement. **(Commission District 7)**

***ACTION: (Time-10:13 AM) Approved, with the requirement that the County's lease with the developer be amended to stipulate the developer is responsible for trimming/maintaining any trees or bushes, when FPL has given notice that trimming/maintenance is required.***

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

7. MOTION TO APPROVE granting an underground utility easement (deferred from Commission Meeting of February 26, 2002, Item 5B), to obtain underground electric service for the new Traffic Engineering facilities located at 2300 W. Commercial Boulevard to Florida Power and Light; authorize the Chair and Clerk to execute same, authorize recordation of easement. **(Commission District 9)**

***ACTION: (Time-10:13 AM) Approved. See Page \*\*\*\*\****

## OFFICE OF TRANSPORTATION

### ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 2002-147 accepting a road easement, at a nominal cost of \$1 to the County, executed by Raymond C. Murray and Cynthia L. Murray, for right -of-way for NW 27<sup>th</sup> Avenue (east side) located approximately 50 feet north of NW 13<sup>th</sup> Street. **(Commission District 9)**

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

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### ACCOUNTING DIVISION

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-10:11 AM) Approved.***

## OFFICE OF INFORMATION TECHNOLOGY

10. A. MOTION TO APPROVE assignment agreement among Broward County and City of Dania Beach and Community Cable Television relating to the cable television franchise for certain areas annexed to the City of Dania Beach, and authorize the Chair and Clerk to execute same. **(Commission District 7)**

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

B. MOTION TO ADOPT budget Resolution 2002-148 transferring within the Municipal Service District Fund the amount of \$12,386 from reserve for the purpose of reimbursement of Communications Services Taxes collected in the area that was annexed by the City of Dania Beach in 2001.

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

## PURCHASING DIVISION

For Community Services Department

11. MOTION TO APPROVE amendment to agreement between Broward County and Areawide Council on Aging of Broward County, Inc., for paratransit services (RLI No.112800-RB), providing certain exemptions for vehicle age limitations and licensing requirements, and authorize the Chair and Clerk to execute same.

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

For Port Everglades Department

12. MOTION TO APPROVE third amendment to Feasibility Cost Sharing Agreement between the Department of the Army and Broward County for the Port Everglades Harbor Feasibility Study to investigate the feasibility of increasing the capacity of the port, in the amount of \$115,150 (note: Dept of Army's share to be paid is an additional \$115,150) increasing the contract to a not to exceed amount of \$2,378,300 from an approved amount of \$2,148,000 for the Port Everglades Department (Port); and authorize the Chair and Clerk to execute same.

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

For Public Works Department

13. MOTION TO APPROVE Amendment No. 1 to Work Authorization No. 37 dated February 13, 2001, in accordance with the agreement between Broward County and Singer Architects dated December 22, 1998 to provide master planning services for the Broward County Mass Transit Bus Maintenance Facility on Copans Road in Pompano Beach, in the amount of \$3,147.77, from \$37,121.04, to \$40,268.81, and for a time period of 30 calendar days from 90 days to 120 days, and authorize the Chair and Clerk to execute same. **(Commission District 2)**

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

#### **REVENUE COLLECTION DIVISION**

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

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

15. MOTION TO ADOPT three Resolutions 2002-149 thru 2002-151 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

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

#### **HUMAN SERVICES DEPARTMENT**

##### **FAMILY SUCCESS ADMINISTRATION DIVISION**

16. MOTION TO APPROVE Amendment No. 2 to Agreement No. 02-FSAD-8367-1 between Broward County, Family Success Administration Division and Family Central, Inc. increasing the dollar amount by \$20,000 from \$30,000 to \$50,000 for the purpose of providing additional child care to low income families participating in the Ladder to Success self-sufficiency case management program, and authorizing the Chair and Clerk to execute same. The source of funding is from the Family Success Administration Division budget.

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

#### **COMMUNITY SERVICES DEPARTMENT**

## **CULTURAL AFFAIRS DIVISION**

17. MOTION TO APPROVE revocable license agreement between Broward County and ArtServe, Inc., for cultural organizations cooperative office, rehearsal, performance, and exhibition space, and meeting rooms located at the Fort Lauderdale Branch Library, 1300 East Sunrise Boulevard; term of this agreement is for one year upon execution and renewable each year; and authorize the Chair and Clerk to execute same. (Withdrawn from March 5, 2002 - Item 14) (**Commission District 7**)

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

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

### **AIR QUALITY DIVISION**

18. MOTION TO APPROVE first amendment to the Master Agreement between the School Board of Broward County, Florida and the Broward County Board of County Commissioners to facilitate the establishment of additional air quality monitoring sites at School Board locations.

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

### **BIOLOGICAL RESOURCES DIVISION**

19. MOTION TO APPROVE addendum to the Conceptual Approval Agreement among the Florida Communities Trust (FCT), Broward County, and the City of Wilton Manors approved by the County Commission on January 16, 2001 to acquire a natural land for conservation and recreation use to, add City of Wilton Manors staff and a consultant to the Confidentiality Agreement. (**Commission District 7**)

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

## **PORT EVERGLADES DEPARTMENT**

20. MOTION TO APPROVE new one-year lease agreement between Broward County and Interland Management, Inc., d/b/a CCE for 10,890 square feet of vacant land located at Port Everglades, for the period of April 1, 2002 through March 31, 2003, at an annual rental amount of \$10,890; and authorize the Chair and Clerk to execute same.

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

## **OFFICE OF BUDGET SERVICES**

21. MOTION TO ADOPT unanticipated revenue Resolution 2002-152 within the Law Enforcement Trust Fund in the amount of \$348,092 to purchase law enforcement equipment.

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

22. MOTION TO APPROVE Florida Department of Law Enforcement grant renewal application for the Broward Sheriff's Office (BSO) Intensive Substance Abuse Program in the amount of \$150,000 for the purpose of providing substance abuse treatment to inmates.

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

**COMMISSION AUDITOR**

23. MOTION TO FILE Commission Auditor's Executive Summary Report on the Promotional/Entertainment Expenses - Aviation Department.

***ACTION: (Time-10:16 AM) Approved. (Moved to the Regular Agenda.)***

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

**COUNTY COMMISSION**

24. MOTION TO FILE Resolution No. 2002-03 of the City of Hallandale Beach, opposing House Bill 1341 and Senate Bill 1578 of the Florida Legislature that seek to amend the existing Florida Statute concerning community redevelopment agencies. (Chair)

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

25. MOTION TO FILE attached letter from Medtronic MiniMed, notifying Broward County that they are shutting down their facility located at 3250 North 29<sup>th</sup> Avenue, Hollywood, Florida, 33020, on or about March 30<sup>th</sup>, 2002. (Chair)

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

**REQUEST TO SET FOR PUBLIC HEARING**

26. MOTION TO ADOPT Resolution 2002-153 directing the County Administrator to publish Notice of Public Hearing on Tuesday April 9, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to enact an Ordinance changing the Zoning District of certain lands within the Unincorporated Areas of Broward County, Florida.

**TEXT CHANGE 1-T-02**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, "BROWARD COUNTY ZONING CODE," AMENDING SECTION 39-27 RELATING TO ZONING NOTICES OF PUBLIC HEARINGS; AMENDING SECTION 39- 35 RELATING TO VOTING BY THE BOARD OF ADJUSTMENT; AMENDING SECTION 39-36 RELATING TO APPLICATIONS FOR HEARINGS; AMENDING SECTION 39- 38 RELATING TO VARIANCE NOTICES; AMENDING SECTION 39-40 RELATING TO CONSIDERATIONS FOR VARIANCES; AMENDING SECTION 39-42 PROVIDING FOR NOTICE OF BOARD OF ADJUSTMENT DECISIONS TO THE BOARD OF COUNTY COMMISSIONERS AND THE COUNTY ADMINISTRATOR; AMENDING 39-43 RELATING TO TIME LIMITS; AMENDING SECTION 39-44 RELATING TO

APPEALS OF THE DECISIONS OF THE BOARD OF ADJUSTMENT TO THE COUNTY COMMISSION; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

**ACTION: (Time-10:11 AM) Approved. Amendments submitted will travel with the proposed Ordinance and shall be considered at the Public Hearings.**

27. A. MOTION TO WAIVE by a majority plus one vote, the Public Hearing after 5:00 P.M. for a rezoning Ordinance as required by section 125.66(4), Florida Statutes.

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

B. MOTION TO ADOPT Resolution 2002-154 setting two Public Hearings on Tuesday, April 9, 2002 at 2:00 p.m. and Tuesday, May 14, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to enact an Ordinance changing the Zoning District of certain lands within the Unincorporated Area of Broward County, Florida.

**REZONING PETITION 1-Z-02**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, CHANGING THE ZONING DISTRICT BOUNDARIES BY REZONING A PARCEL OF LAND LYING IN SECTIONS 21, 22, 27, 28 AND 34, TOWNSHIP 50 SOUTH, RANGE 42 EAST, INCLUDING ALL OF THE FORT LAUDERDALE- HOLLYWOOD INTERNATIONAL AIRPORT LOCATED WITHIN THE UNINCORPORATED AREA OF BROWARD COUNTY, FLORIDA; FROM UNZONED, M-2, GENERAL MANUFACTURING AND INDUSTRIAL DISTRICT, AND M-3, INTENSE MANUFACTURING AND INDUSTRIAL DISTRICT, TO AT, AIRPORT TRANSPORTATION DISTRICT; PROVIDING FOR AMENDMENT OF THE ZONING DISTRICT MAPS; PROVIDING FOR THE REPEAL OF ALL REZONING ORDINANCES AND ZONING RESOLUTIONS IN CONFLICT HERewith; PROVIDING THAT THIS REZONING SHALL NOT BE CONSTRUED TO CREATE A RIGHT TO DEVELOPMENT THAT FAILS TO MEET THE REQUIREMENTS OF OTHER LAND DEVELOPMENT REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

**REGULAR AGENDA**

28. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that he, Commissioner Lieberman, and Pamela Madison, Assistant to the County Administrator, were traveling to Washington, D.C. later this afternoon to represent the County with regards to transportation and other items in the County's Legislative Package relating to appropriations. Mr. Desjarlais stated he would report to the Board at the next Commission meeting.

**ACTION: (Time-10:15 AM) No Board action was taken.**

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## AVIATION DEPARTMENT

29. MOTION TO FILE Progress Report and Project Update for the Broward County Aviation Department 2020 Vision for the period of November 2001 through February 2002.

***ACTION: (Time-10:18 AM) Approved. See Page \*\*\*\*\****

30. MOTION TO DIRECT County Attorney's Office to prepare a Resolution creating the Broward County Airport Task Force in accordance with the attached guidelines.

***ACTION: (Time-10:40 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting. (Staff will work with Commissioner Gunzburger to correct any misinformation disseminated in a homeowners newsletter regarding the airport expansion that was mailed to residents in her district.)***

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

***ACTION: (Time-3:27 PM) Approved, as amended. The 13-member Airport Task Force will consist of one (1) representative each from the following: 1) Commissioner Rodstrom, Chair. 2) City of Fort Lauderdale. 3) City of Dania Beach. 4) City of Hollywood. 5) Broward County Aviation Department. 6) Fixed-base operators at the Airport. 7) Audubon Society. 8) Sierra Club. 9) Broward Alliance. 10) Lodging and Hospitality Association. 11) Homeowners Association - City of Dania Beach. 12) Homeowners Association - City of Fort Lauderdale. 13) Port Everglades Association.***

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

31. 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 May 1, 2002 to April 30, 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. (Deferred from March 5, 2002 - Item 35)

***ACTION: (Time-11:10 AM) Approved, as amended. The County Attorney's Office was directed to include the following financial penalties where applicable in the agreement. The penalties shall apply to the taxicab management and the taxicab drivers: In a twelve-month period, the first violation, the party shall receive a written notice; second violation, the party shall be fined a \$500 penalty; third violation, the party shall be fined \$1,000. See Page \*\*\*\*\****

## PUBLIC WORKS DEPARTMENT

### OFFICE OF INTEGRATED WASTE MANAGEMENT

32. MOTION TO APPOINT County Commissioner to serve a one-year term ending on March 31, 2003 on the Resource Recovery Board of the Broward Solid Waste Disposal District. (No action taken on March 5, 2002 - Item 36)

***ACTION: (Time-11:33 AM) Approved the appointment of Commissioner Parrish. See Page \*\*\*\*\****

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

33. A. MOTION TO APPROVE recommendation of the Selection/Negotiation Committee for the selection of a Financial Advisor to assist in the issuance of the proposed Water & Sewer Utility Revenue Bonds and potential refunding bonds.

***ACTION: (Time-11:37 AM) Approved.***

B. MOTION TO DIRECT Selection/Negotiation Committee to commence negotiations of a contract for approval by the County Commission with the first ranked firm in the following order: 1) Public Resources Advisory Group, 2) Dunlap and Associates, 3.) First Southwest Company.

***ACTION: (Time-11:37 AM) Approved.***

## **PURCHASING DIVISION**

For Finance and Administrative Services

34. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide assistance in creating an artificial reef for mitigation of beach nourishment impacts, and approve RLI No. 2002117-0-EQ-01.

***ACTION: (Time-11:37 AM) Approved the following to serve on the Selection/Negotiation Committee: Director, Biological Resources Division, DPEP (Chair); Director, Construction Management Division, Port Everglades, and Director, Office of General Services, Public Works Department. Plus, administrative support staff from the Offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

35. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide an integrated set of solutions for information technology problems associated with the Enterprise Document Management Project, and approve RLI No. 20020207-0-IT-01.

***ACTION: (Time-11:38 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Eggelletion; Chief Information Officer, Office of Information Technology (Chair); Director, Accounting Division, Director, County Records Division, and Asst. Director, Safety and Emergency Services. Plus, administrative support staff from the Offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agencies. (Scrivener's Error - See County Administrator's Memorandum: Initial SN/C meeting has been changed from 3/21/02 to 3/28/02.)***

36. A. MOTION TO APPROVE Software & System Development Services Agreement between Broward County and Marsh USA, Inc., RLI No. 011001-RB, providing for the procurement of licenses for a comprehensive Risk Management Information/Claims Administration System (RMIS) entitled STARS and STARS Web, in the amount of \$197,000 and the professional services required to customize and implement STARS and STARS Web, in the amount of \$530,200 for a total first year cost of \$727,200; and authorize the Purchasing Director the authority to approve up to an additional \$70,000 for any additional services or products that may be required that are not currently provided for in the Statement of Work during the initial implementation, and authorize the Chair and Clerk to execute same. (Deferred from March 5, 2002 - Item 8)

***ACTION: (Time-11:38 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO APPROVE Software License and Maintenance Agreements between Broward County and Marsh USA, Inc., which provides for an initial five year software license for the STARS & STARS Web applications, to be procured in Motion A, to include annual software maintenance, and professional services in the total amount of \$611,000 during the initial five year term, and authorize the Purchasing Director the authority to approve either a two year extension of the software license and maintenance services agreement with fees escalated in accordance with CPI, All Urban Consumers, Miami/Fort Lauderdale Region; or to approve a second five year renewal of the license and maintenance agreements with terms and fees to be re-negotiated and approved by the Selection/Negotiation Committee, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-11:38 AM) Approved. See Page \*\*\*\*\****

C. MOTION TO APPROVE budget Resolution 2002-155 transferring funds within the Risk Management Fund (5020) in the amount of \$1,000,000 from Reserve for the purpose of purchasing the RMIS and services from Marsh USA for the first year in the amount of \$797,200 and for the required computer hardware and software, which will be purchased separately under County and/or State of Florida contracts with various other vendors in the estimated amount of \$202,800.

***ACTION: (Time-11:38 AM) Approved. See Page \*\*\*\*\****

### **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

37. DISCUSSION: Legislative issues - 2002 Legislative Session.

A. 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-11:41 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO DISCUSS support for SB2472 and to include in the State Legislative Package. Introduced by Senator Campbell.

***ACTION: (Time-11:41 AM) Approved. See Page \*\*\*\*\****

C. A. MOTION TO ADD a legislative proposal to the County's 2002 Federal Legislative Package to support funding and research into the cause of and cure for Spinal Muscular Atrophy.

***ACTION: (Time-11:41 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO ADD SUPPORT the Regional Transportation Organization's request for "smart card" funding for regional transit systems to the 2002 Federal Legislative Package.

***ACTION: (Time-11:41 AM) Approved. See Page \*\*\*\*\****

C. MOTION TO DISCUSS request for federal funding for US441/SR7 and the potential need for a local match.

***ACTION: (Time-11:41 AM) Approved. See Page \*\*\*\*\****

D. REQUEST FOR SUPPORT - JOSEPH SIRY, STATE DIRECTOR, FLORIDA CLIMATE

ALLIANCE

A. Global Warming Response - Add to the County's Legislative Package.

***ACTION: (Time-11:42 AM) Approved support within the limits the Board of County Commissioners previously established.***

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

B. MOTION TO DRAFT Resolution in support of the Jeffords-Lieberman bill, S-556. Reduce pollution from mercury, nitrogen oxides, sulfur dioxide and carbon dioxide.

***ACTION: (Time-11:42 AM) Approved. See Page \*\*\*\*\****

C. SEND LETTERS TO SENATOR'S GRAHAM AND NELSON -

***ACTION: (Time-11:42 AM) Approved. The Board directed staff to draft a letter, from the Chair, on behalf of the Board, to Senator's Graham and Nelson urging them to support and cosponsor the Clean Power Plant Act and work actively for its passage.***

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

OTHER ISSUES

A. UPDATE - BILLBOARD AMENDMENT - COMMISSIONERS GUNZBURGER/COMMISSIONER JACOBS

***ACTION: (Time-11:44 AM) The Board directed staff and the lobbying team to continue to closely monitor the bill. Further, staff was directed to take photographs of billboards throughout the County, as described by board members, and give the photos to the lobbying team to show Committee members. See Page \*\*\*\*\****

B. UPDATE - ANNEXATION - COMMISSIONER RODSTROM

***ACTION: (Time-11:53 AM) No Board action was taken.***

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

C. UPDATE - STATE BUDGET - PAMELA MADISON - ASSISTANT TO COUNTY ADMINISTRATOR

***ACTION: (Time-11:57 AM) No Board action was taken.***

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

38. A. MOTION TO DIRECT staff to exercise the contractual option to renew The Ferguson Group contract for an additional two years for federal lobbying services.

***ACTION: (Time-11:58 AM) Approved.***

B. MOTION TO RECONVENE the Selection/Negotiation Committee to negotiate compensation with the Ferguson Group, as provided for in the existing agreement.

***ACTION: (Time-11:58 PM) Approved, as amended. The Selection/Negotiation Committee was previously comprised of: Commissioners Lieberman and Rodstrom, Director, Aviation, Director of Finance & Administration, and Director of Public & Governmental Relations. NOTE: Commissioner Rodstrom removed himself from the Selection/Negotiation Committee. Commissioners Jacobs and Scott have volunteered to serve. See Page \*\*\*\*\****

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

39. MOTION TO ACCEPT the addition of Site OS-02 in the City of Coral Springs, Site OS-33 in the City of Hallandale Beach, Site OS-38 in the Town of Lauderdale-by- the-Sea, Site OS-46 in the Town of Pembroke Park, Site OS-48 in the City of Pembroke Pines, Site OS-49 in the City of Plantation, Site OS-54 in the Town of Southwest Ranches, Site OS-64 in the City of Tamarac and Site OS-68 in the Unincorporated Area to the Open Space Inventory with the recommended conditions of the Land Preservation and Acquisition Advisory Board and to authorize the appropriate staff to begin negotiations.

***ACTION: (Time-12:00 PM) Approved. See Page \*\*\*\*\****

40. MOTION TO ACKNOWLEDGE the purchase of Development Rights (PDR) application package as approved by the Land Preservation Advisory Board on February 21, 2002 and direct staff to initiate the purchase of Development Rights application process.

***ACTION: (Time-12:00 PM) Approved.***

**COUNTY COMMISSION**

41. DISCUSSION: Commission support to authorize a stipend of \$1,000 for nine neighborhood activists, one per commission district, to attend the National Neighborhood Conference in Houston, Texas. (Commissioner Jacobs)

***ACTION: (Time-12:02 PM) The Board authorized a stipend of up to \$1,000 for nine neighborhood activists, one per commission district, to attend the National Neighborhood Conference in Houston, Texas. The option was reserved to use remaining City of Fort Lauderdale/County neighborhood conference funds, at a later date, to send neighborhood activists, by bus, to the State Neighborhood Conference in Tampa, Florida, in September 2002. An item will be placed on an agenda in the near future. See Page \*\*\*\*\****

42. MOTION TO APPROVE amendment to the Sportplex Master Plan to allow for the proposed High School “JJJ” to be developed in Sportsplex. (Commissioner Graber)

***ACTION: (Time-11:03 AM) Approved. See Page \*\*\*\*\****

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**COMMISSION BROWN BAG LUNCH**

Tuesday, March 12, 2002 at 12:30 p.m.

or immediately following the morning meeting in Room 430.

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**SUPPLEMENTAL AGENDA**

**COUNTY COMMISSION**

43. MOTION TO FILE attached letter from Armando Olivera, Senior Vice President, Florida Power & Light, as printed in the *Miami Herald* on March 2, 2002. (Chair)

***ACTION: (Time-10:11 AM) Approved. (Moved to the Consent Agenda.)***

44. MOTION TO FILE Resolution of the Broward County Audubon Society expressing great concern regarding the proposed 2020 Vision for expansion of the Fort Lauderdale - Hollywood International Airport. (Chair)

***ACTION: (Time-10:11 AM) Approved. (Moved to the Consent Agenda.)***

45. A. MOTION TO DIRECT County Attorney to prepare an amendment to the County Administrative Code and Procurement Code to reflect Zero Tolerance for the use of County Credit Cards for personal expenditures by all employees, all County Commissioners and their staff, the County Attorney, County Administrator, County Auditor or their employees. (Chair)

***ACTION: (Time-12:05 PM) Approved. See Page \*\*\*\*\****

B. MOTION TO AMEND ITEM 45 TO: 1. Eliminate all credit card purchases by County Commissioners. 2. Have all County Commissioners and their staff comply with Procurement Code. 3. County Commission aides/staff may only use credit cards for following: a) Airline ticket reservations for a County Commissioner. b) Office supplies. c) A copy of all receipts for above purchases must be submitted to the Commission Auditor. 4. Zero Tolerance means anyone employed by Broward County who for any reason makes a personal purchase on a County credit card loses the card immediately and the card cannot be reinstated except by motion of the County Commission as a public agenda item. (Chair)

***ACTION: (Time-12:05 PM) Approved, with the following amendments: 1) Commissioners must turn in receipts in order to be reimbursed for county purposes. 2) Under item 2. a) Airline ticket and hotel reservations for approved travel only. (Limited to County’s current travel policy or item seeking reimbursement must be brought before the County Commission for approval on Regular Agenda.) 3) Under item 4. . . . add at the end of the sentence: and payroll deductions are implemented to reimburse the County. 5) Any County employee who possess a county credit card must sign a reaffirmation of the new Zero Tolerance guidelines. 6) Policy must better define “office supplies, in***

*writing.” Copies of commissioner office supply orders must be forwarded to the Commission Auditor or order office supplies through a requisition and forward to the County Administrator.*

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

#### **NON AGENDA**

46. 2001 AIR CARRIER AIRPORT SAFETY AWARD PRESENTED TO COUNTY COMMISSION FOR THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT - DEAN STRINGER, FAA, AIRPORT DISTRICT OFFICE, ORLANDO

***ACTION: (Time-10:07 AM) The Chair, on behalf of the Broward County Board of County Commissioners, thanked Mr. Stringer for the award.***

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

47. BUILDING PERMITS ISSUED BY CITY OF FORT LAUDERDALE - OUTSTANDING IMPACT FEES OWED TO COUNTY - COMMISSIONER RODSTROM

***ACTION: (Time-12:18 PM) The County Attorney’s Office is overseeing the matter. See Page \*\*\*\*\****

48. HOUSING FINANCE AUTHORITY - INCREASE MEMBERSHIP - COMMISSIONER LIEBERMAN

***ACTION: (Time-12:19 PM) The County Attorney advised he would research the issue. See Page \*\*\*\*\****

49. FLORIDA ASSOCIATION OF COUNTIES - ANNUAL CONFERENCE 2004 TO BE HELD AT DIPLOMAT RESORT COUNTRY CLUB AND SPA - COMMISSIONER LIEBERMAN

***ACTION: (Time-12:20 PM) No Board action was taken. See Page \*\*\*\*\****

50. THANKED OFFICE OF PUBLIC INFORMATION STAFF - SWIM CENTRAL REGISTRATIONS ARE UP - COMMISSIONER LIEBERMAN

***ACTION: (Time-12:21 PM) No Board action was taken. See Page \*\*\*\*\****

51. HUMANE HOUSING - BLENDING HOUSING AND SERVICES ON SITE FOR THE ELDERLY - COMMISSIONER LIEBERMAN

***ACTION: (Time- 12:21 PM/3:50 PM) The Board directed staff to research/analyze the issue and return before the Board with recommendations. See Page \*\*\*\*\****

52. PROMOTIONAL/BUSINESS EXPENSES - COMMISSIONER LIEBERMAN

***ACTION: (Time-12:22 PM) The Board directed the County Attorney to research and if feasible, draft a business expense definition versus promotional expense to clear up any misunderstanding regarding County policy.***

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

53. MEDIANS ALONG AIRPLANE PARADE ROUTE - CLARIFICATION OF COMMISSION DIRECTIVE TO REPLACE TREE CANOPIES - COMMISSIONER JACOBS

***ACTION: (Time-12:23 PM/3:52 PM) The Board directed staff to research the issue and return before the Board with a report. Commissioner Jacobs will meet with Ms. Nicki Grossman, president, Greater Fort Lauderdale Convention and Visitors Bureau, to further clarify the Board's directive on the replacement of tree canopies along the medians of the Airplane Parade route in the City of Fort Lauderdale. See Page \*\*\*\*\****

54. HOTEL CONSULTANT REPORT - CONVENTION CENTER HEADQUARTERS HOTEL - AVAILABLE - COUNTY ADMINISTRATOR

***ACTION: (Time-12:23 PM) The consultant will be available to meet with each Commissioner Tuesday afternoon (March 12) and all day Wednesday (March 13) to review a ten-page executive summary to begin preparation for the Board workshop on March 25, 2002. The entire report will be posted on the County's web site by close of business Wednesday, March 13, 2002.***

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

55. RAIN GAUGE PROGRAM - NO CHARGE FOR PERMIT FEE - THE CHAIR

***ACTION: (Time-12:27 PM) The Board directed the County Attorney's Office to draft an agreement with individual cities interested in participating in the program, that the residents who want to install rain gauges shall not be charged a permit fee. See Page \*\*\*\*\****

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