

MEETING OF MARCH 18, 2003

(Meeting convened at 10:00 a.m. and adjourned at 1:35 p.m.)

PLEDGE OF ALLEGIANCE was led by Debbie Gleason, Senior Vice President of ABN-AMRO.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Linda S. Green to the Children's Services Board. (Commissioner Parrish)

ACTION: (Time-10:12 AM) Approved.

- B. MOTION TO APPOINT Joel L. Smith to the Children's Services Board. (Mayor Wasserman-Rubin)

ACTION: (Time-10:12 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

2. MOTION TO APPROVE first amendment to business lease agreement between Broward County and Housing Finance Authority of Broward County, Florida extending the second extended term an additional one year; namely, through March 31, 2004 for leased space at 110 NE 3rd Street for Human Resources/Employee Benefits Section. Extended rent effective April 1, 2003 of \$16.21 per square foot, \$3,793.66, monthly is approximately 3% above the existing rent of \$15.67, per square foot; authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:12 AM) Approved.

3. MOTION TO APPROVE conveyance of a utility easement to Florida Power and Light, Easement No. 14. Utility easement will be used to relocate the overhead power lines with underground utilities thus improving the NW 6th Avenue corridor from Atlantic Boulevard to NW 15th Street in the City of Pompano Beach. Easement is on County-owned property, the Hunter Building, located at the south east corner of Lot 18, Block 3 of Bevill and Saxon's Subdivision, Broward County, Florida; authorize the Mayor and Clerk to execute easement; and authorize acceptance and recordation of easement. **(Commission District 9)**

ACTION: (Time-10:12 AM) Deferred to April 1, 2003. See Page*****

4. MOTION TO ADOPT Resolution 2003-232 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. This particular property is located within the City of Dania Beach; authorize the Mayor and Clerk to execute deed; and authorize recordation of deed. **(Commission District 7)**

ACTION: (Time-10:12 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO APPROVE Amendment No. Three to the Joint Participation Agreement between Broward County and the Florida Department of Transportation for a Project Development and Environmental (PD&E) Study for University Drive from NW 40th Street to the Sawgrass Expressway, Project No. 5227, amending the language to clarify the intent of the participation; and authorize the Mayor and Clerk to execute same. **(Commission District 3).**

ACTION: (Time-10:12 AM) Approved.

6. MOTION TO APPROVE Railroad Reimbursement Agreement between Broward County, Florida Department of Transportation and CSX Transportation, Inc. for safety improvements to the NW 33rd Street railroad crossing at a cost of \$18,172 to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 2).**

ACTION: (Time-10:12 AM) Approved.

7. MOTION TO APPROVE Settlement Agreement between Broward County and the Florida Department of Transportation requesting the Comptroller of the State of Florida

to pay Broward County \$51,159.20, to satisfy all of the F.D.O.T.'s obligations with respect to costs of constructing a drainage outfall line along NE 6th Avenue; and authorize Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (Time-10:12 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. 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-10:18 AM) The Board agreed that firefighters be compensated portal to portal, at whatever the appropriate rate of pay is, whether it be regular pay or overtime pay. The Board also directed staff to ask the FAA for an extension of their mandatory training, to avoid 57 firefighters being called out of town when the country is on the brink of war. Staff is also encouraged to look into ways to avoid overtime where possible, and that hotel accommodations be looked into, to avoid the sharing of hotel rooms if someone objected. See Page*****

PURCHASING DIVISION

For Finance and Administrative Services Department

9. MOTION TO APPROVE agreement between Broward County and Continental Casualty Company (CNA) for long term care insurance, RLI No. 20020502-0-PEB-01, for the Human Resources Division, and authorize the County Administrator to renew for five, one-year periods upon approval of the Selection/Negotiation Committee; and authorize the Mayor and Clerk to execute same. The initial term of this agreement shall begin on April 1, 2003 and end March 31, 2008.

ACTION: (Time-10:08AM) Withdrawn for further staff review. See Page*****

For Public Works Department

10. MOTION TO APPROVE agreement between Broward County and D. Stephenson Construction, Inc., Request for Letters of Interest (RLI) No.041700-RB for managing general contractor (Phase II) construction services for Deerfield Beach Branch Library, for a guaranteed maximum price (GMP) of \$209,260 with a contract time of 90 calendar days to retool the Deerfield Branch Library; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:08AM) Withdrawn for further staff review. See Page*****

For Safety and Emergency Services Department

11. MOTION TO APPROVE second amendment to agreement between Broward County and AT&T Corporation for long distance telephone services, (RLI 120595-RB), adding two \$24,000 credits and extending agreement period by 110 days through February 28, 2004 for the Telecommunications Division of the Safety and Emergency Services Department; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:12 AM) Approved.

REVENUE COLLECTION DIVISION

12. MOTION TO ADOPT three Resolutions 2003-233, 2003-234, and 2003-235 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-10:12 AM) Approved.

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION DIVISION

13. A. MOTION TO APPROVE Amendment No. 1 to Agreement Number 03EA-3R-11-16-01-004 between the State of Florida, Department of Community Affairs and Broward County, increasing the amount of the agreement by \$545,570 from \$1,030,147 to \$1,575,717; effective from date of execution by both parties to March 31, 2004, for the purposes of providing additional home energy assistance to low income Broward County residents; and authorize the Mayor and Clerk to execute same. This agreement requires no County match.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-236 in the Community Action Agency grant fund (LIHEAP grant fund 7480-024-1956 and 1957) in the amount of \$545,570 for the purpose of assisting additional low income households in Broward County with utility assistance payments. This agreement requires no County match.

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

OFFICE OF HOUSING FINANCE

14. MOTION TO ADOPT Resolution 2003-237 of the Board of County Commissioners of Broward County, Florida, approving form of Assumption Agreement to be entered into by the Housing Finance Authority of Broward County, Florida in connection with the Authority's Multifamily Housing Revenue Refunding Bonds (Whispering Palms Apartments Project), Series 1998; and providing for an effective date. **(Commission District 9)**

ACTION: (Time-11:14 AM) Approved. See Page*****

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

15. MOTION TO APPROVE second amendment to agreement between Broward County and the City of Deerfield Beach for public transportation services; providing for the lease of one additional wheelchair-accessible passenger vehicle to the City at a cost of \$10 per vehicle annually; providing the City an operating stipend of \$20 per revenue service hour, per vehicle; and authorize the Mayor and Clerk to execute same. The term of this amendment is effective from date of execution through September 30, 2003. **(Commission Districts 2 and 4)**

ACTION: (Time-10:12 AM) Approved.

PARKS AND RECREATION DIVISION

16. A. MOTION TO ADOPT budget Resolution 2003-238 transferring within the General Fund (0010) in the amount of \$63,331 from the Commission Reserve for the Parks and Recreation Division, for the personal services and operating costs of the Quiet Waters Skate Park. **(Commission District 2)**

ACTION: (Time-10:12 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-239 within the General Fund (0010) for the Parks and Recreation Division in the amount of \$104,313 to offset personal services and operational expenses at the Quiet Waters Skate Park. **(Commission District 2)**

ACTION: (Time-10:12 AM) Approved.

- C. MOTION TO INCREASE personnel cap within the General Fund (0010) for the Parks and Recreation Division, by 11 positions (one Parks and Recreation Manager I, one Maintenance Worker I, one Park Aide P-20, seven Concession Attendants FT, one Concession Attendant P-20). In addition, nine student concession attendant positions not subject to the personnel cap are requested, to provide staffing for the operation of the Quiet Waters Skate Park. **(Commission District 2)**

ACTION: (Time-10:12 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

17. A. MOTION TO ACCEPT nomination of Dr. Antonio Gandia for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-10:12 AM) Approved.

- B. MOTION TO ACCEPT nomination of Michael Haygood for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-10:12 AM) Approved.

- C. MOTION TO ACCEPT nomination of Dr. Joshua Perper for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-10:12 AM) Approved.

- D. MOTION TO ACCEPT nomination of Robert Pudney for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-10:12 AM) Approved.

- E. MOTION TO ACCEPT nomination of Debra Weisz for reappointment to the Broward Regional Emergency Medical Services (EMS) Council.

ACTION: (Time-10:12 AM) Approved.

PORT EVERGLADES DEPARTMENT

18. MOTION TO APPROVE renewal of a lease agreement between Broward County and Eller & Company, Inc., for Suite No. 2 in Building 611 at Port Everglades, consisting of 531 square feet of office space, for the period of May 1, 2003 through April 30, 2004, with rent in the amount of \$9,292.50, over the lease term; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:12 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

19. MOTION TO ADOPT Resolution 2003-240 recommending that ABN-AMRO Mortgage National Lending Center, Inc. be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program (QTI) for Fiscal Years 2004 through 2009, based on creation of the minimum requisite jobs within Broward County.

ACTION: (Time-11:17 AM) Approved. See Page*****

REQUEST TO SET FOR PUBLIC HEARING

20. MOTION TO DIRECT County Administrator to publish notice of Public Hearing to be held Tuesday, April 8, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider the renewal of a Nonemergency Medical Transportation Service (NEMTS) License for Medics Transport Services, Inc.

ACTION: (Time-10:12 AM) Approved.

21. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, April 29, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider the issuance of a new Class 2 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to the City of Deerfield Beach Fire Rescue and the City of Pembroke Pines Fire Rescue.

ACTION: (Time-10:12 AM) Approved.

22. MOTION TO ADOPT Resolution 2003-241 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 8, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution amending the Broward County Administrative Code, the title of which is as follows: a Resolution of the Board of County Commissioners of Broward County, Florida, pursuant to Section 29, Part I of the Broward County Administrative Code regarding the Broward Cultural Affairs Council grant program guidelines; approving new grant program form agreement; providing for inclusion in the Administrative Code; and providing for an effective date.

ACTION: (Time-10:12 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Exhibit 1, Page 2, last line should read: "Dated this 22nd day of March 2003." See Page*****

23. A. MOTION TO DIRECT County Attorney to draft an Ordinance amending subdivision names which constitute a racial slur in accordance with Section 177.142, Florida Statute.

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

- B. MOTION TO ADOPT Resolution 2003-242 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 8, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE NAMES OF FOUR SUBDIVISIONS IN ACCORDANCE WITH SECTION 177.142, F.S.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

24. MOTION TO ADOPT Resolution 2003-243 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 8, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA AMENDING CHAPTER 8-1/2, "CODE ENFORCEMENT," SECTION 8 1/2-16, "SCHEDULE OF CIVIL PENALTIES," ESTABLISHING FINES FOR VIOLATIONS OF COMPACTION REGULATIONS; AMENDING CHAPTER 12, "FIRE PREVENTION AND PROTECTION," ARTICLE II, "EXPLOSIVES," SECTION 12-16, "DEFINITIONS," TO ESTABLISH DEFINITION OF DYNAMIC COMPACTION; CREATING SECTION 12-45, "COMPACTION PERMIT WITHIN LIMITS," PROVIDING REQUIREMENTS FOR DYNAMIC COMPACTION; CREATING SECTION 12-46, "ZONING CODE SERVICES DIVISION TO ISSUE COMPACTION PERMITS; REQUIREMENTS FOR PERMIT," SETTING FORTH THE REQUIREMENTS FOR THE ISSUANCE OF COMPACTION

PERMITS; CREATING SECTION 12-47, "LIMITATIONS AND CONDITIONS," ESTABLISHING THE LIMITATIONS THAT MAY BE IMPOSED ON COMPACTION PERMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Kristin D. Jacobs)

ACTION: (Time-10:12 AM) Approved.

25. MOTION TO ADOPT Resolution 2003-244 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 8, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 34 BY CREATING NEW ARTICLE X, SECTION 34-240, "WATER AND WASTEWATER SERVICE CONNECTION PERMITTING," SECTION 34-241, "DEFINITIONS," SECTION 34-242, "BROWARD COUNTY UTILITY CONNECTION PERMIT," SECTION 34-243, "DESIGN, INSTALLATION AND INSPECTION," SECTION 34-244, "CLOSE OUT," SECTION 34-245, "TERMINATION"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:12 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

26. MOTION TO ADOPT Resolution 2003-245 of the Board of County Commissioners of Broward County, Florida, regarding impact fee waivers for affordable housing for the Riverwalk Senior Apartments Project in the City of Sunrise; providing for authorization to the County Administrator to sign forms indicating such; providing for expiration; providing for severability; and providing for an effective date. **(Commission District 5)**

ACTION: (Time-10:12 AM) Approved.

PLANNING SERVICES DIVISION

27. MOTION TO DIRECT County Attorney to draft an Ordinance amending the Washington Park Neighborhood Enhancement Plan to include design standards for single family homes. **(Commissioner District 7)**

ACTION: (Time-10:12 AM) Approved.

28. MOTION TO DIRECT Office of the County Attorney to prepare an Ordinance for the creation of a Neighborhood Preservation and Enhancement District for the St. George neighborhood. **(Commission District 9)**

ACTION: (Time-11:22 AM) Approved, as amended. The Board agreed to exclude the large commercial area in the neighborhood enhancement, while giving the option to the Swap Shop to opt in at a future time. See Page*****

29. MOTION TO APPROVE election of the Roosevelt Gardens Neighborhood Council, consisting of five members, duly elected at a noticed public meeting held February 17, 2003. **(Commission District 9)**

ACTION: (Time-10:12 AM) Approved.

POLLUTION PREVENTION AND REMEDIATION DIVISION

- 30. A. MOTION TO APPROVE Agreement S0083 between Broward County and the Florida Department of Environmental Protection (DEP), which provides for Broward County's Department of Planning and Environmental Protection (DPEP) to perform compliance assistance visit (CAV) inspections at Broward County licensed hazardous material facilities; provides for \$15,000 compensation to Broward County; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:12 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-246 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$15,000 for implementation of Agreement S0083.

ACTION: (Time-10:12 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL CONSENT HEARING

- 31. DISCUSSION: of plat entitled "Lakhani Plat" - **Commission District 8**, (045-MP-02).

ACTION: (Time-10:12 AM) Approved the plat subject to staff s recommendation as outlined in the Development Review Report.

- 32. DISCUSSION: of plat entitled "Parkland Golf and Country Club Replat # 1" - **Commission District 3**, (035-MP-02).

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

- 33. DISCUSSION: of plat entitled "Halmoukos Plat" - **Commission District 4**, (082-MP-02).

ACTION: (Time-10:12 AM) Approved the plat subject to staff s recommendation as outlined in the Development Review Report.

34. DISCUSSION: of plat entitled "Weston Commons" - **Commission District 8**, (026-MP-02).

ACTION: (Time-10:12 AM) Approved the plat subject to staff s recommendation as outlined in the Development Review Report.

35. DISCUSSION: of New Findings of Adequacy for plat entitled "Meeks Farms" - **Commission District 7**, (047-MP-93). (Deferred from August 13, 2002.)

ACTION: (Time-10:08 AM) Withdrawn at the applicant s request. See Page*****

36. DELEGATION: Tara-Lynn Patton, regarding request to amend the note on the Heron Bay Commercial Plat - **Commission District 3**, (098-MP-99).

ACTION: (Time-10:08 AM) Withdrawn at the applicant s request. See Page*****

37. DELEGATION: Gregory Mire, representing the City of Pompano Beach, regarding request to amend the note on the Palm Aire Recreation Center Plat - **Commission District 2**, (083-MP-01).

ACTION: (Time-10:12 AM) Approved subject to staff s recommendations.

38. DELEGATION: Dawn Sonneborn, regarding request to amend the note on the Humana Hospital - Bennett Plat - **Commission District 1**, (152-MP-89).

ACTION: (Time-10:08 AM) Deferred to October 28, 2003 or sooner. See Page*****

39. DELEGATION: Cary D. Winningham, regarding request to revise the note on the Hampton Park Plat - **Commission District 8**, (101-MP-01).

ACTION: (Time-10:12 AM) Approved subject to staff s recommendations.

40. DELEGATION: Leigh R. Kerr regarding request to revise the note on the Tindall Estates Plat - **Commission District 5**, (018-MP-02). (Deferred from February 4, 2003.)

ACTION: (Time-11:29 AM) Approved subject to staff s recommendations. See Page *****

41. DELEGATION: Barbara A. Hall, regarding request to amend the non-vehicular access line on the Silver Falls Plat - **Commission District 8**, (071-MP-01)

ACTION: (Time-10:12 AM) Approved subject to staff s recommendations.

42. DELEGATION: Ed Ploski, representing the City of Coconut Creek, regarding request to amend the non-vehicular access line on the Coco Parc Plat - **Commission District 2**, (137-MP-86). (Deferred from November 19, 2002.)

ACTION: (Time-10:12 AM) Approved subject to staff s recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

43. **COUNTY ADMINISTRATOR'S REPORT**

ACTION: (Time-11:40 AM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report. See Page*****

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

44. MOTION TO ACCEPT addition of Site OS-78, Johnson Street Park, located in the City of Hollywood, into the Open Space Inventory; and authorize the Real Property Section to initiate the acquisition process. (**Commission District 6**)

ACTION: (Time-11:40 AM) Approved. See Page*****

45. MOTION TO ACCEPT addition of Site OS-79, Church Site Park, located in the City of Hollywood, into the Open Space Inventory; and authorize the Real Property Section to initiate the acquisition process. (**Commission District 6**)

ACTION: (Time-11:40 AM) Approved. See Page*****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Aviation Department

46. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm(s) to provide general engineering consultant services for Aviation, and approve Request for Letters of Interest (RLI) No. 20030123-0-AV-01.

ACTION: (Time-11:41 AM) Approved, as amended. The following will serve on the Selection/Negotiation Committee: Commissioners Eggelton, Gunzburger and Rodstrom; Director, Planning and Development, Aviation Department, (Chair); Director, Community Development, Human Services Department; Director, Engineering Division, Public Works Department. Plus, administrative support staff from the offices of County Attorney, Commissioner Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. Further, the Board directed staff to include in every agenda report for a contract that was a replacement for an existing contract, whether solicited by RLI or Bid, or the appointment of an S/NC the expiration date of the previous contract, and the vendor that held the previous contract. The information must also contain the status of renewals of the previous contract. See Page*****

For Department of Safety and Emergency Services

47. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide long distance telephone services, and approve Request for Letters of Interest (RLI) No. 20030122-0-TL-01.

ACTION: (Time-11:59 AM) Approved the following to serve on the Selection/Negotiation Committee: Director, Telecommunications Division, Safety and Emergency Services (Chair); Chief Information Officer, Broward Sheriff s Office; Chief Information Officer, Office of Information Technology, Finance Administrative Services. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. Further, the Board moved to make the RLI a two-step RLI, where price is solicited and made part of the evaluation criteria. See Page*****

For Greater Fort Lauderdale Convention and Visitors Bureau

48. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide collateral distribution services for the Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB), and approve Request for Letters of Interest (RLI) No. 20030127-0-CVB-01

ACTION: (Time-12:14 PM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Eggelton: Director, Vice President, Finance and Administration, GFLCVB, (Chair); Assistant Director, Cruise Marketing, Port Everglades; Director, Vice President, Communications and Public Relations, GFLCVB. 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 bids on North Andrews Gardens Neighborhood Improvement Project, Bid Packages 4 and 6, and approve Request for Letters of Interest (RLI) No. 20030212-4-EVEE-01. **(Commission District 4)**

ACTION: (Time-12:15 PM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Scott, Director, Environmental Engineering Division, Office of Environmental Services, (Chair); Director, Office of Project Management and Construction; Director, Planning Services Division, Planning and Environmental Protection Department. Plus, administrative support staff from the offices of County Attorney, Commissioner Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page*****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

50. MOTION TO DIRECT County Attorney to draft an Ordinance amending the Broward County Land Development Code, regarding affordable housing projects.

ACTION: (Time-12:16 PM) Tabled to later in the meeting. See Page*****

ACTION: (Time-1:15 PM) Approved. See Page*****

COUNTY ATTORNEY

51. MOTION TO APPROVE first amendment to the agreement between Alan L. Gabriel, Esq. and Broward County for hearing officer services; and authorize the County Attorney to execute the amendment on behalf of the Board of County Commissioners. (Deferred from March 11, 2003 - Item No. 14)

ACTION: (Time-12:16 PM) The Board agreed to terminate the contract for hearing officer services, due to the fact that Mr. Gabriel has joined a large law firm, and the Board's purpose was to select individuals who are sole practitioners or from a small law firm. See Page*****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

52. MOTION TO ADOPT Resolution 2003-247 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$5,800 from the Broward League of cities for deposit in the Non-Departmental County Administration Budget Fund; and authorizing the County Administrator to take all administrative actions to implement same.

ACTION: (Time-12:17 PM) Approved. See Page*****

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

- A. MOTION TO APPROVE addition of Carlos M. Cruz, Jr., to the Broward County lobbying team for Fiscal Year 2003. (Mayor Wasserman-Rubin)

ACTION: (Time-12:18 PM) Withdrawn. The Board agreed to direct staff to bring back the names of individuals they feel would help round out Broward County's lobbying team, including a complete resume and a conflicts check. See Page*****

- B. MOTION TO AUTHORIZE County Administrator to execute a standard contract for State Legislative Lobbyist Services with Carlos M. Cruz, Jr. (Mayor Wasserman-Rubin)

ACTION: (Time-12:18 PM) Withdrawn. The Board agreed to direct staff to bring back the names of individuals they feel would help round out Broward County's lobbying team, including a complete resume and a conflicts check. See Page*****

- C. MOTION TO CONSIDER drafting a Resolution opposing that portion of the Governor's proposed 2003-2004 Budget that eliminates the State Housing Trust Fund and the Local Government Housing Trust Fund as dedicated funding sources, while also reducing funds available for affordable housing including the State Housing Initiative Program (SHIP) and The State Apartment Incentive Loan program (SAIL). (Commissioner Jacobs)

ACTION: (Time-12:18 PM) Approved. See Page*****

- D. MOTION TO ADOPT Resolution 2003-248 in support of State Representative Adam Hasner's bill to allow owners of hybrid cars to drive solo in the car-pool lane during rush hour. (Commissioner Parrish)

ACTION: (Time-12:37 PM) Approved, as amended, to include Senator Steve Geller's name along with State Representative Adam Hasner's name, in introducing this bill. See Page*****

- E. DISCUSSION in support of Representative Nan Rich's bill to have a spay/neuter license plate. (Vice Mayor Lieberman)

ACTION: (Time-12:37 PM) Approved. See Page*****

- F. DISCUSSION on the Medically Needy Program. (Vice Mayor Lieberman)

ACTION: (Time-12:37 PM) The Board agreed to include language that individuals should not be denied a life saving operation based on financial circumstances and that immunosuppression medication should be covered. See Page*****

COUNTY COMMISSION

54. MOTION TO DISCUSS: review and establish the Tamarac Popular and Tamarac Branch libraries in the County as permanent library facilities. (Commissioner Graber and Commissioner Lieberman)

ACTION: (Time-12:39 PM) The Board agreed to have the present libraries' leases in Tamarac continue for at least one year, and to also include the Board's option for a second year in the lease negotiations. See Page*****

55.

MAYOR'S REPORT

The Mayor informed the Board of the following:

Mayor Diana Wasserman-Rubin requested that she be referred to as Mayor instead of Madam Mayor.

ACTION: (Time-12:56 PM) No Board action was taken. See Page*****

56.

COUNTY COMMISSION LIAISON REPORT

Vice Mayor Lieberman - Report on a trip to Washington D.C.

Vice Mayor Lieberman informed the Board about a very successful trip to Washington D.C., and thanked all those involved.

ACTION: (Time-12:57 PM) No Board action was taken. See Page*****

COUNTY COMMISSION

57. MOTION TO RECONSIDER recommendations of Agenda Item 18 of the March 11, 2003 Commission meeting, as presented by the Animal Care and Regulation Advisory Committee. (Commissioner Graber)

ACTION: (Time-1:00 PM) No Board action was taken. See Page*****

58. MOTION TO CREATE Pet Overpopulation Advisory Committee. (Commissioner Graber)

ACTION: (Time-1:04 PM) Withdrawn. See Page*****

59. MOTION TO APPROVE appointment of Dawn LaVoir to the Historical Commission in the category of Archaeology to fill the vacancy created by the resignation of John Maseman effective March 17, 2003. (Commissioner Parrish)

ACTION: (Time-1:14 PM) Approved. See Page*****

NON AGENDA

60. NONPAYMENT OF SCHOOL IMPACT FEES - COMMISSIONER GUNZBURGER

ACTION: (Time-1:17 PM) Commissioner Gunzburger brought up a concern about residential units that aren't required to come before the Board for platting, and do not pay school impact fees. See Page*****

61. NEW GAMBLING SHIP IN PORT EVERGLADES - COMMISSIONER GUNZBURGER

ACTION: (Time-1:19 PM) Commissioner Gunzburger brought up a concern about a temporary third ship docking in Port Everglades and agreed to bring this matter up on the Board's agenda in two weeks, with Commissioner Rodstrom adding that he would like staff to bring back information regarding the airport, to see if the entry of any airline has been restricted based on where they want to fly because of other competitors. Further, Commissioner Rodstrom also wanted staff to find out, from a legal standpoint, if the entry of the gambling ship violates the Maritime Shipping Act. See Page*****

62. CABLE COMPANY ORDINANCE - COMMISSIONER PARRISH

ACTION: (Time-1:23 PM) Commissioner Parrish questioned whether or not the cable companies' ordinances only apply to the unincorporated areas, because the cable companies are lying to the consumers and leaving them on hold for long periods of time after initially answering the telephone. See Page*****

63. PAYMENTS TO SUBCONTRACTORS - VICE MAYOR LIEBERMAN

ACTION: (Time-1:28 PM) Vice Mayor Lieberman discussed the County Attorney's memo concerning payments to subcontractors, and the 30 day prompt pay ordinance. Vice Mayor Lieberman questioned whether we need a section in our code allowing subcontractors to be paid within 30 days, and asked the County Attorney to look into whether we need an amendment to our ordinance, that there be a certification adopted for contracts that aren't construction contracts, that payments will be made within 30 days to the subcontractors, assuming there is no genuine dispute involved. See Page*****

64. QUESTIONS ON THE AIRPORT - VICE MAYOR LIEBERMAN

ACTION: (Time-1:33 PM) Vice Mayor Lieberman commented that as a result of the airport public hearing that was recently held, there was a motion that required additional work product, and questioned when the County Administrator will be bringing back, before the Board, those items that need to be done on an expedited basis. The County Administrator explained that on Monday, April 28, 2003, they will put together the expedited program for the Board. See Page*****

MEETING/WORKSHOP REMINDER

**SELECTION/NEGOTIATION COMMITTEE
INFORMATION TECHNOLOGY PROFESSIONAL SERVICES**

RLI No. 20020326-0-IT-01

Tuesday, March 18th in Room 302A, at 9:00 AM

BROWARD CULTURAL AFFAIRS COUNCIL

Tuesday, March 18th at 1:00 PM

Location: Broward County Main Library, Room 8C

