

MEETING OF APRIL 1, 2003

(The meeting convened at 10:00 a.m. and adjourned at 2:16 p.m.)

PLEDGE OF ALLEGIANCE was led by John R. LaCasse, principal, Nova High School, Davie Florida.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPOINT Ms. Francine Klauber to the Children's Services Board. (Commissioner Graber)

ACTION: (Time-10:21 AM) Approved.

- A. MOTION TO APPOINT Dr. Barbara A. Weinstein to the Broward County Commission on the Status of Women. (Vice Mayor Lieberman)

ACTION: (Time-10:21 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE release, consent, subordination, attornment and non-disturbance agreement between Broward County, Florida; North Perry Aviation, Inc., and John C. Jackson, for T-Hangar Unit 23 located at North Perry Aviation, Inc.; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:21 AM) Approved.

3. MOTION TO APPROVE Lease No. DTFA06-L-02-05387 between Broward County, Florida and the United States of America, Federal Aviation Administration ("FAA") for a 1.07 acre site for the very high omnidirectional range at the Fort Lauderdale-Hollywood International Airport to be effective October 2, 2003, and terminate on September 30, 2004; with one year renewal options by the FAA, extending the term through September 30, 2022, unless a 30 day written notice is provided by the FAA not to exercise the option; and authorize the Mayor and Clerk to execute same prior to the execution by the United States of America.

ACTION: (Time-10:21 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

4. A. MOTION TO ADOPT unanticipated revenue Resolution within the Water and Wastewater Fund for the Office of Environmental Services in the amount of \$1,511,160 for funding the Utility Billing System, RLI No. 050200-RB. **(Commission District 2)**

ACTION: (Time-10:21 AM) Deferred for further staff review.

- B. MOTION TO ADOPT unanticipated revenue Resolution within the Water and Wastewater Construction Fund for the Office of Environmental Services in the amount of \$1,511,160 for funding the Utility Billing System, RLI No. 050200-RB. **(Commission District 2)**

ACTION: (Time-10:21 AM) Deferred for further staff review.

- C. MOTION TO APPROVE three agreements: software license agreement, software support agreement, and system and services agreement between Broward County and Management Systems Utility Group, LLC. and Peace Software North America Limited, RLI No. 050200-RB to provide consultant services and software maximum-not-to-exceed cost of \$1,511,160; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:21 AM) Deferred for further staff review.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

5. MOTION TO ADOPT Resolution 2003-264 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 Pembroke Pines and the City of Pompano Beach; authorize the Mayor and Clerk to execute deeds; and authorize recordation of deeds. **(Commission Districts 2, 5)**

ACTION: (Time-10:21 AM) Approved.

6. MOTION TO APPROVE conveyance of a utility easement to Florida Power & Light Company (FP&L) for electric utility facilities over and across a portion of "Broward County" Parcel A, Stirling Oaks; easement will provide utility service to the new Broward County branch library a/k/a, Hollywood Branch Library Project 9CM00001069, Hollywood, Florida. The Construction Management Division has requested the Real Property Section to prepare the easement for Board approval; authorize the Mayor and Clerk to execute utility easement, and authorize recordation of easement. **(Commission District 6)**

ACTION: (Time-10:21 AM) Approved.

7. MOTION TO APPROVE contract for sale and purchase executed by Helen Kerns, in the amount of \$18,000 for the purchase of Lots 1 and 2, Block 12, North Andrews Garden, First Addition, located at the southwest corner of 48th Court and 5th Avenue, Fort Lauderdale, Florida. The Parks and Recreation Division authorizes Real Property Section to acquire this parcel using Parks and Recreation Division funds; authorize the Mayor and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed. **(Commission District 4)**

ACTION: (Time-10:21 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

8. MOTION TO ADOPT Resolution 2003-265 of the Board of County Commissioners of Broward County, Florida providing notice of intent to terminate a revocable license agreement between Broward County and Sohio Oil Company's (dba BP Oil Company, Gulf Products Division) for the installation of green space or pervious area and sign within the north half of the right-of-way of NE 49th Street road easement from US-1 west for approximately 150 feet adjacent to Tract "F" of the Pompano Beach Highlands (34-38). **(Commission District 2)**

ACTION: (Time-10:21 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO ADOPT Resolution 2003-266 of the Board of County Commissioners of Broward County, Florida, authorizing the execution and delivery of an interlocal agreement between Broward County, Florida, and the Capital Trust Agency (the "Issuer") to provide for the issuance by the Issuer of its not exceeding \$20,000,000 Capital Trust Agency, Senior Air Cargo Revenue Bonds, Series 2003 (Lauderdale Project) (Cargo Acquisition Company Obligated Group) (The "Bonds") for the purpose of financing an air cargo facility within the jurisdiction of Broward County, Florida and owned and operated by Aero Lauderdale, LLC; authorizing the holding of a Public Hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance of the bonds; delegating to the Director of the Finance and Administrative Services Department the responsibility of holding such Public Hearing; and providing an effective date.

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

ACCOUNTING DIVISION

10. MOTION TO APPROVE list of computer checks issued from October 1, 2002 through October 31, 2002, November 1, 2002 through November 30, 2002, and December 1, 2002 through December 31, 2002.

ACTION: (Time-10:21 AM) Approved.

11. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code, Chapter 3, Part 11, Section 3.10 - County Employee Travel.

ACTION: (Time-10:21 AM) Approved.

PURCHASING DIVISION

For Port Everglades Department

12. A. MOTION TO ADOPT budget Resolution 2003-267 transferring within the Port Everglades Department Operating Fund, the amount of \$242,000 from the Port Everglades Fund Reserve for required inspections of nine container Gantry Cranes.

ACTION: (Time-10:21 AM) Approved.

- B. MOTION TO APPROVE third amendment to the agreement between Broward County and G.F.C. Crane Consultants, Inc. for rail mounted container Gantry Crane maintenance and repair, RLI 020195-RB, providing for structural non-destructive testing inspections of the nine container Gantry Cranes at Port Everglades in an amount not to exceed \$242,000; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:21 AM) Approved.

For Public Works Department

13. MOTION TO APPROVE standardization of sole source, sole brand NEF Demountable Wall Systems from Hugh Robinson, Inc. for One University Drive Governmental Center for the Construction Management Division.

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

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

14. MOTION TO APPROVE event agreement between the City of Fort Lauderdale and Broward County for use of Stranahan Park and portions of SE First Avenue and SE First Street on April 12-13, 2003, for the Children's Reading Festival, and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:21 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

15. MOTION TO ACCEPT reappointment of Dr. Robert Levy to the Fire Rescue Services Advisory Board representing the Town of Pembroke Park.

ACTION: (Time-10:21 AM) Approved.

OFFICE OF BUDGET SERVICES

16. MOTION TO APPROVE grant agreement with the Florida Fish and Wildlife Conservation Commission, Division of Law Enforcement in the amount of \$3,750 for the purpose of assisting with the removal of one derelict vessel from the Broward County waterways.

ACTION: (Time-10:21 AM) Approved.

17. MOTION TO ADOPT unanticipated revenue Resolution 2003-268 within the General Fund for the Broward Sheriff's Office in the amount of \$120,000 for a police services contract adjustment for the City of North Lauderdale. **(Commission Districts 1 and 9)**

ACTION: (Time-10:21 AM) Approved.

18. MOTION TO ADOPT budget Resolution 2003-269 transferring funds within the General Fund in the amount of \$119,630 from the Reserve for Judicial costs for the purpose of funding four court deputy positions mid-year.

ACTION: (Time-10:21 AM) Approved.

19. A. MOTION TO INCREASE personnel cap within the General Fund (Fund 0010) for the Clerk of Courts by eight positions, from 745 to 753 to provide support for two new judges.

ACTION: (Time-10:21 AM) Approved.

- B. MOTION TO ADOPT budget Resolution 2003-270 transferring \$214,994 from the Judicial Cost Reserve within the General Fund (Fund 0010) for the Clerk of Courts to fund eight new positions to support the two new judges assigned to Broward County.

ACTION: (Time-10:21 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

20. MOTION TO ADOPT Resolution 2003-271 recommending that DHL Worldwide Express, Inc., be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program (QTI) and Broward County Job Growth/Economic Development Incentive Program for Fiscal Years 2004 through 2007, based on the creation of the minimum requisite jobs within Broward County.

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

REQUEST TO SET FOR PUBLIC HEARING

21. MOTION TO ADOPT Resolution 2003-272 directing the County Administrator to publish notice of Public Hearing to be held on June 24, 2003 at 2 PM in Room 422 of the Governmental Center, to consider the enactment of an Ordinance amending the Broward County Land Development Code the title of which is as follows:

"AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 5-180, APPLICATION AND REQUIREMENT FOR DEVELOPMENT PERMITS RELATING TO NEW FINDINGS OF ADEQUACY; SECTION 5-181, DEVELOPMENT REVIEW PROCEDURES RELATING TO EXPIRATION OF FINDINGS OF ADEQUACY, PENDING APPLICATIONS, MUNICIPAL RESOLUTIONS, MUNICIPAL LETTERS, AND THE RECORDATION OF DOCUMENTS; SECTION 5-182, DEVELOPMENT REVIEW REQUIREMENTS RELATING TO DEFINITION OF REPLAT, SECURITY REQUIREMENTS, NOTICE OF POTENTIAL AIRPORT NOISE IMPACTS, AND TRANSIT IMPACT FEE SCHEDULE AMENDMENTS; SECTION 5-184, PRESUMPTIONS, LIMITATIONS, AGREEMENTS AND SECURITY FOR DEVELOPMENT REVIEW REQUIREMENTS RELATING TO PAYMENT OF IMPACT FEES AND ACCEPTABLE SECURITY; SECTION 5-187, GENERAL PROVISIONS RELATING TO ACCEPTABLE SECURITY; SECTION 5-189, MANDATORY PLAT REVIEW RELATING TO PLAT APPROVAL SUBMISSION REQUIREMENTS AND RECORDING REQUIREMENTS; SECTION 5-195, SITE PLAN REQUIREMENTS RELATING TO ACCEPTABLE SECURITY; SECTION 5-201, DEFINITIONS RELATING TO BUILDING PERMIT, CARETAKERS APARTMENT, CERTIFIED LAND USE PLAN, DEVELOPMENT PERMIT AND PROPOSED RUNWAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE AND AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)"

ACTION: (Time-10:21 AM) Approved.

- 22. A. MOTION TO ADOPT Resolution 2003-273 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 16, 2003 at 5:01 PM in Room 422 of the Governmental Center, to adopt tentative budget and millage rates, and final special assessments and fees for Fiscal Year 2004.

ACTION: (Time-10:21 AM) Approved.

- B. MOTION TO ADOPT Resolution 2003-274 directing the County Administrator to publish notice of public hearing to be held on Tuesday, September 23, 2003 at 5:01 PM in Room 422 of the Governmental Center, to adopt final budget and millage rates, and final special assessments and fees for Fiscal Year 2004, and to adopt the Fiscal Year 2004-2008 Capital Program.

ACTION: (Time-10:21 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

PLANNING SERVICES DIVISION

- 23. A. MOTION TO APPROVE agreement between Broward County and Nova Southeastern University, to provide professional services to conduct unincorporated neighborhood annexation study of the central County area for a period of 120 calendar days, with the cost not to exceed \$30,000; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:21 AM) Approved.

- B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the agreement of February 4, 2003, between Broward County and Nova Southeastern University, to provide professional services to prepare an Unincorporated Neighborhood Annexation Study for the central County area for a maximum amount not to exceed total \$29,880; and for a time period of 120 calendar days; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:21 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

24. **DISCUSSION**: of plat entitled "Coconut Creek Parkplex" - **Commission District 2**, (027-MP-02).

ACTION: (Time-10:21 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

25. **DISCUSSION**: of plat entitled "Flamingo Plaza" - **Commission District 5**, (044-MP-02).

ACTION: (Time-10:21 AM) Approved subject to staff's recommendations as outlined in the Development Review Report. (NOTE: Scrivener's error - See County Administrator's report: Staff recommends changing Staff Recommendation #6 from a Permanent Construction Easement to a Temporary Construction Easement.)

26. **DISCUSSION**: of plat entitled "Parkland Golf and Country Club Replat #1" - **Commission District 3**, (035-MP-02). (Deferred from March 18, 2003).

ACTION: (Time-10:21 AM) Approved, as amended, and subject to staff's recommendations. (The underlying plat has been recorded.)

27. **DELEGATION**: Cary D. Winningham regarding request to amend the note on the Country Lakes Northwest Quadrant Plat - **Commission District 8**, (033-MP-96).

ACTION: (Time-10:21 AM) Deferred to November 18, 2003 or sooner, under Section 5-181(j) of the Land Development Code, to study conformity to the Land Use Plan.

28. **DELEGATION**: Paul D'Arelli regarding request to amend the note on the Port 95 Commerce Park Plat - **Commission District 7**, (019-UP-88).

ACTION: (Time-10:21 AM) Approved subject to staff's recommendations.

29. **DELEGATION**: Paul R. Alfieri regarding request to amend the note on the Kelley Plat - **Commission District 9**, (175-MP-87). (Deferred from December 3, 2002).

ACTION: (Time-10:21 AM) Approved subject to staff's recommendations.

30. DELEGATION: Bonnie L. Miskel regarding the Nutter Subdivision No. 3 Plat - **Commission District 9**, (008-UP-83).

A. Request to amend the note on the plat.

***ACTION: (Time-10:34 AM) Approved subject to staff's recommendations.
See Page ********

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

***ACTION: (Time-10:34 AM) Approved subject to staff's recommendations.
See Page ********

31. DELEGATION: Gerald Valent regarding request to amend the non-vehicular access line on the Nutter Subdivision No. 3 Plat - **Commission District 9**, (008-UP-83). (Deferred from January 21, 2003).

***ACTION: (Time-10:34 AM) Approved subject to staff's recommendations.
See Page ********

32. DELEGATION: Peter R. Gallo regarding request to amend the note on the Minto Margate II Plat - **Commission District 2**, (061-MP-91). (Deferred from March 4, 2003).

ACTION: (Time-10:21 AM) Approved subject to staff's recommendations.

33. DELEGATION: Peter R. Gallo, regarding request to modify conditions of plat approval for the Minto Margate II Plat - **Commission District 2**, (061-MP-91). (Deferred from March 4, 2003).

ACTION: (Time-10:21 AM) Approved subject to staff's recommendations.

34. DELEGATION: Edward P. Ploski regarding request to amend the note on the Nova Plat No. 2 Plat - **Commission District 7**, (021-MP-01). (Deferred from February 4, 2003).

ACTION: (Time-10:21 AM) Deferred to May 6, 2003 or sooner, under Section 5-181(j) of the Land Development Code, to study transportation concurrency.

35. DELEGATION: Gladys DiGirolamo regarding request to amend the note on the Boggs Country Acres Plat - **Commission District 7**, (086-MP-91). (Deferred from February 18, 2003).

ACTION: (Time-10:21 AM) Deferred to April 29, 2003 under Section 5-181(j) of the Land Development Code, to study wastewater treatment.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

36. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board that Bob Harbin, director, Parks and Recreation Division, received the Harold D. Meyer Professional Award for Dedicated Service and Leadership at the National Parks and Recreation Southern Region Conference in Birmingham, Alabama. Mr. Desjarlais advised the Board that this award is the most prestigious award a recreation director can receive in the southeastern United States.

ACTION: (Time-10:34 AM) The Board congratulated Mr. Harbin on his accomplishment. See Page *****

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

37. A. **MOTION TO DIRECT** County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, May 13, 2003 at 10:00 AM, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site OS-46 (5.61 acre Open Space) pursuant to Florida Statute 125.355.

ACTION: (Time-10:36 AM) Approved. See Page *****

- B. **MOTION TO ACKNOWLEDGE** to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after May 13, 2003 a Contract for Sale and Purchase for Site OS-46 (244,464 square feet; 5.61 acres) real estate located at the 5000 block of Hallandale Beach Boulevard, Town of Pembroke Park, Florida, for a purchase price of \$1,115,000. **(Commission District 8)**

ACTION: (Time-10:36 AM) Approved. See Page *****

38. A. **MOTION TO DIRECT** County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, May 13, 2003 at 10:00 AM, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and

Land Preservation Bond Issue Conservation Land Site 142B.2 pursuant to Florida Statute 125.355.

ACTION: (Time-10:37 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after May 13, 2003, a contract for sale and purchase for real property known as Conservation Land Site 142B.2 (0.24 acres; 10,374 square feet) in the Broward County Land Preservation Inventory, located south of Broward Boulevard, generally at the intersection of SW 14th Way and SW 14th Avenue, City of Fort Lauderdale, Florida, at a total purchase price of \$132,000. **(Commission District 7)**

ACTION: (Time-10:37 AM) Approved.

39. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, May 13, 2003 at 10:00 AM, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Conservation Land Site 142B.3 pursuant to Florida Statute 125.355.

ACTION: (Time-10:37 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after May 13, 2003, a contract for sale and purchase for real property known as Conservation Land Site 142B.3 (0.24 acres; 10,538 square feet) in the Broward County Land Preservation Inventory, located south of Broward Boulevard, generally at the intersection of SW 14th Way and SW 14th Avenue, City of Fort Lauderdale, Florida, at a total purchase price of \$55,000. **(Commission District 7)**

ACTION: (Time-10:37 AM) Approved.

40. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, May 13, 2003 at 10:00 AM, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and

Land Preservation Bond Issue Conservation Land Site 142B.4 pursuant to Florida Statute 125.355.

ACTION: (Time-10:37 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after May 13, 2003, a Contract for sale and purchase for real property known as Conservation Land Site 142B.4 (0.28 acres; 12,267 square feet) in the Broward County Land Preservation Inventory, located south of Broward Boulevard, generally at the intersection of SW 14th Way and SW 14th Avenue, City of Fort Lauderdale, Florida, at a total purchase price of \$155,000. **(Commission District 7)**

ACTION: (Time-10:37 AM) Approved.

41. MOTION TO DIRECT County staff to cease efforts to acquire Site OS-69 (39,942 square feet; 0.92 acres), real estate located at the southwest corner of NW 16th Street and NW 31st Avenue, unincorporated Broward County, Florida. **(Commission District 9)**

ACTION: (Time-10:38 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

42. MOTION TO FIND in default, agreement amending cable television franchises granted by Broward County for upgrade of cable TV systems and extension of term of certain franchises, executed on July 18, 2002 between Broward County and AT&T Broadband.

ACTION: (Time-10:38 AM) The Board amended the agreement between Broward County and AT&T Broadband to require Comcast to submit an upgrade report certified by a State of Florida licensed engineer every six (6) months with Comcast incurring the cost. The Board gave Comcast one week to accept the amendment and directed staff to place an item on the Commission agenda on April 29, 2003 to consider default in the event Comcast declines said amendment. Further, staff was directed to provide the following information: 1) How long Comcast has been out of compliance with the filing of certified reports. 2) A comparison of equipment installed in the surrounding areas. 3) If there are any upgrades in technology, will the upgrades be system-wide or concentrated to specific areas in the County. See Page *****

PURCHASING DIVISION

For Community Services Department

43. A. MOTION TO ADOPT budget Resolution 2003-275 transferring within the General Fund (0010) \$791,430 from the Commission Reserve for the Mass Transit Division for the purpose of providing funding through Fiscal Year 2003 to cover the increased compensation to the paratransit service contractors for fuel and insurance costs and a cost-of-living adjustment.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-276 within the Mass Transit Operating Fund (4500), in the amount of \$791,430 for the Mass Transit Division for the purpose of providing funding through Fiscal Year 2003 to cover the increased compensation to the paratransit service contractors for fuel and insurance costs and a cost-of-living adjustment.

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

- C. MOTION TO APPROVE third amendments to agreements for Paratransit Services (RLI 112800 RB) between Broward County and the following three contractors: AAA Wheelchair Wagon Service, Inc. (AAA); Handi-Van, Inc. (Handi-Van); and Village Car Service, Inc. (VCS), to provide a schedule for fuel cost adjustments; an extension of the \$.90 per-trip insurance rate until August 31, 2003 and a schedule for insurance cost adjustments thereafter; and an annual fixed rate cost-of-living increase for an estimated total annual increase of \$981,363 for the Mass Transit Division; and authorize the Mayor and Clerk to execute same. These amendments are effective retroactive to January 1, 2003.

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

- D. MOTION TO APPROVE fourth amendment to agreement for Paratransit Services (RLI 112800RB) between Broward County and Areawide Council on Aging of Broward County, Inc. (Areawide), to provide a schedule for fuel cost adjustments; an extension of the \$.90 per-trip insurance rate until August 31, 2003 and a schedule for insurance cost adjustments thereafter; and an annual fixed rate cost-of-living increase for an estimated annual increase of \$73,866 for the Mass Transit Division; and authorize the Mayor and Clerk to execute same. This amendment is effective retroactive to January 1, 2003.

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

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

44. MOTION TO ADOPT unanticipated revenue Resolution 2003-277 within the Community Development Program General Income Fund in the amount of \$600,000 for the purpose of recycling the funds back into the CDBG Housing Program. No County funds are required. (Deferred from March 25, 2003 - Item No. 21)

ACTION: (Time-11:11 AM) Approved with revised HOME spread sheets.

45. MOTION TO ADOPT unanticipated revenue Resolution 2003-278 within the Community Development HOME Investment Partnership Program Fund in the amount of \$300,000 for the purpose of recycling the funds back into the HOME Program. No County funds are required. (Deferred from March 25, 2003 - Item No. 22)

***ACTION: (Time-11:11 AM) Approved with revised HOME spread sheets.
See Page ********

46. MOTION TO AUTHORIZE County Administrator to take necessary administrative action to accommodate competitive universal applications by developers for affordable housing financing to the Florida Housing Finance Corporation.

***ACTION: (Time-11:18 AM) Approved. The Board directed staff to schedule a meeting between the County Commission and the Housing Finance Authority.
See Page ********

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

47. MOTION TO APPROVE new Free-Ride Student Summer Bus Pass Pilot Program, effective June 16, 2003, through August 24, 2003, to provide for the issuance of bus passes, with parental consent, to all Broward County public and private middle and high school students. The passes will be good for unlimited, free transportation onboard Broward County Transit's fixed-route buses. (Deferred from March 25, 2003 - Item No. 52)

ACTION: (Time-11:35 AM) Tabled to later in the meeting. See Page *****

ACTION: (Time-11:39 AM) Motion failed. See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

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

- 1) Update - Commissioner Gunzburger's visit to Tallahassee

***ACTION: (Time-11:40 AM) No Board action was taken.
See Page ********

- 2) Discussion - The Regional Transportation Authority Funding (SB 686 by Senator Geller/HB121 by Representative Gannon

ACTION: (Time-12:20 PM) The Board continued to reaffirm its position to support the designation of a \$2 license tag fee as a funding source for the Regional Transportation Authority. See Page *****

- 3) Consideration of Approval for a Broward County Board of County Commissioners and Broward County Public Schools Joint Legislative Priorities

***ACTION: (Time-12:20 PM) There was no objection by the Board.
See Page ********

COUNTY COMMISSION

- 49. A. MOTION TO DIRECT staff to contact the Broward County School Board regarding the proposed amendment to the Broward County Comprehensive Plan regarding the assessment of school impact fees at the time of site plan approval.

ACTION: (Time-12:31 AM) Approved. See Page *****

- B. MOTION TO REQUEST Broward County Planning Council to initiate an amendment to the Broward County Comprehensive Plan, which would include adequate data and analysis, to require municipalities to assess school impact fees at the time of site plan approval if a project is not required to plat the property and has not already been assessed school impact fees by the County.

ACTION: (Time-12:31 PM) Approved with revised Motion B: MOTION TO INITIATE AND DIRECT STAFF TO PREPARE an amendment to the Broward County Comprehensive Plan to revise existing policies to require municipalities to assess school impact fees at the time of site plan approval or at the time of building permit (if site plan approval is not required) when a project has not already been assessed school impact fees by the County. See Page *****

- 50. MOTION TO DISCUSS: New gambling ship in Port Everglades. (Commissioner Gunzburger)

ACTION: (Time-12:33 PM) No Board action was taken. See Page *****

- 51. **MAYOR'S REPORT**

ACTION: (Time-2:12 PM) The Mayor advised there was nothing to report. See Page *****

- 52. **COUNTY COMMISSION LIAISON REPORT**

ACTION: (Time-2:12 PM) No reports submitted. See Page *****

NON AGENDA

53. PORT EVERGLADES - SECURITY - COMMISSIONER RODSTROM

ACTION: (Time-2:13 PM) Commissioner Rodstrom commented that the Port should have a unified, uniformed security plan as to who is admitted to the Port or not and take a closer look at using driver's licenses for admission to the Port. See Page *****

54. DOWNTOWN CAMPUS - INVITE ELECTED CITY OFFICIAL - EX OFFICIO MEMBER TO SIT ON THE SELECTION/NEGOTIATION COMMITTEE - COUNTY ADMINISTRATOR

ACTION: (Time-2:13 PM) Without objection, the Board agreed to add a city commissioner from the City of Fort Lauderdale to serve on the Downtown Campus Selection/Negotiation Committee as an ex officio member. See Page *****

MEETING/WORKSHOP REMINDER

**SELECTION/NEGOTIATION COMMITTEE
LIMOUSINE SERVICE CONCESSION AT
FORT LAUDERDALE INTERNATIONAL AIRPORT
RLI No. 011403BM**

Tuesday, April 1st at 9:30 AM, in Room 430

**SHADE MEETING
AMALGAMATED TRANSIT UNION (ATU) LABOR NEGOTIATIONS**

Tuesday, April 1st in Room 430, at 12:00 PM
or immediately following morning Commission meeting

