

## MEETING OF APRIL 3, 2001

(The meeting convened at 10:00 a.m. and adjourned at 1:10 p.m.)

PLEDGE OF ALLEGIANCE was led by the Commission Auditor Norman Thabit.

### CALL TO ORDER

### CONSENT AGENDA

#### BOARD APPOINTMENTS

- A. MOTION TO REAPPOINT Mr. David Marshall to the Bicycling Advisory Board in the category of citizen. (Commissioner Parrish)

*ACTION: (A-0049) Approved.*

B. MOTION TO REAPPOINT Judge Ginger Lerner-Wren to the Elderly & Veterans Services Advisory Board in the category of law enforcement. (Commissioner Parrish)

*ACTION: (A-0049) Approved.*

C. MOTION TO APPOINT Mr. David Esposito to the Unsafe Structure/Minimum Housing Appeals Board. (Commissioner Graber)

*ACTION: (A-0049) Approved.*

D. MOTION TO RE-APPOINT Mr. Donald F. Zimmer to serve as an Alternate in the Architect position of the Rules and Appeals Board of Broward County. (Commissioner Rodstrom)

*ACTION: (A-0049) Approved.*

E. MOTION TO APPROVE appointment of Ms. Debra McGowan to the Homeless Initiative Partnership Advisory Board. Ms. McGowan fills an existing vacancy. (Commissioner Parrish)

*ACTION: (A-0049) Approved.*

### AVIATION DEPARTMENT

- MOTION TO APPROVE assignment of Rights to Sales Tax Refund to Smarte Carte, Inc., assigning all rights of Broward County, Florida, to recover any sales taxes collected from Smarte Carte, Inc., by Broward County, Florida, and paid by Broward County to the Department of Revenue, State of Florida, for the period of March 1994 through February 1999, and authorize the Chair and Clerk to execute same.

*ACTION: (A-0049) Approved.*

- MOTION TO ADOPT Resolution 2001-311 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and Florida Department of Transportation Financial Project No. 411024-1-94-01 in the amount of \$75,000 (State's share) for the purchase of

an Airport Rescue Fire Fighting (ARFF) Truck for Fort Lauderdale-Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

***ACTION: (A-0049) Approved.***

- **MOTION TO APPROVE** lease agreement between Broward County, Florida, and the United States of America, Federal Aviation Administration for the lease of a 1.01 acre parcel on North Perry Airport for the operation of the Air Traffic Control Tower effective upon Board approval and expiring on September 30, 2019, with a 30-day written notice of termination and authorize the Chair and Clerk to execute same.

***ACTION: (A-0049) Approved.***

## **PUBLIC WORKS DEPARTMENT**

### **OFFICE OF TRANSPORTATION**

#### **ENVIRONMENTAL ENGINEERING DIVISION**

- **MOTION TO ADOPT** Resolution 2001-312 accepting and ratifying recordation of a Special Warranty Deed, at no cost to the County, executed by Atlantic Business Center, L.C., for right-of-way for Race Track Road (SW 3<sup>rd</sup> Street/Pompano Park Place) (north side) located approximately 1050 feet east of Powerline Road. (**Commission District 9**)

***ACTION: (A-0049) Approved.***

#### **STREETS AND HIGHWAYS DIVISION**

- **MOTION TO ADOPT** budget Resolution 2001-313 transferring funds within Streets and Highways' Capital Outlay Fund, as part of the Capital Improvement Program (CIP) for Fiscal Year 2001, for Streets and Highways Division in the amount of \$185,000 for drainage improvements on SW 44<sup>th</sup> Avenue and SW 44<sup>th</sup> Terrace in Broadview Park, unincorporated Broward County. (**Commission District 4**)

***ACTION: (A-0049) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

#### **ACCOUNTING DIVISION**

- **MOTION TO FILE** Management Letter from Independent Auditors, Ernst & Young, for the year ended September 30, 2000, pursuant to Section 11.45 of the Florida Statutes.

***ACTION: (A-0049) Approved.***

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

***ACTION: (A-0161) Approved. See Page \*\*\*\*\****

**PURCHASING DIVISION**

For Aviation Department

- MOTION TO AWARD fixed contract to sole source bidder, Innolog, Innovative Logistics Techniques, Inc. for Maximo computerized maintenance system, software maintenance, training, and implementation (Quotation No. D1AVC2001) in the total amount of \$119,998.91, for the Aviation Department. (Deferred from March 20, 2001, Item 7)

***ACTION: (A-0049) Approved.***

- MOTION TO AWARD fixed contract to low bidder, JCL Equipment Company, Inc. for a 36" Runway Marking Machine, Bid No. C101008FF, in the amount of \$108,725 for the Aviation Department.

***ACTION: (A-0049) Approved.***

For Community Services Department

- MOTION TO APPROVE sole source agreement between Broward County and AMS Planning & Research Corp. for Broward Cultural Affairs Marketing Research Consultant to produce a marketing plan in the amount of \$74,750 for the Cultural Affairs Division, and authorize the Chair and Clerk to execute same. The initial contract period will begin upon date of execution and will terminate on December 31, 2001. (**Commission District 7**)

***ACTION: (A-0049) Approved.***

- MOTION TO NOTE FOR THE RECORD emergency procurement of furniture for Dania Beach Library from Library Interiors of Florida, Inc. on the following State of Florida Contracts 420-590-98-1 (The Wordon Company, Estey) and 420-420-98-1 (Electronic Classroom Furniture Systems), in the amount of \$125,091.57, for the Libraries Division.

***ACTION: (A-0049) Approved, as corrected. Motion should read: "MOTION TO NOTE FOR THE RECORD . . . for the Dania Beach Paul DeMaio Library . . . (Scrivener's Error - See County Administrator's Memorandum.)"***

For Port Everglades Department

- MOTION TO AWARD open-end contract to low bidder, Lawrence Fence Corp. for Annual Security Fencing and Bollards (Bid No. N-Y-00-240-B1) in the estimated amount of \$264,182.50, for the Port Everglades Department subject to receipt and acceptance of the payment/performance guarantee, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start on the date of receipt and shall terminate one year from that date.

***ACTION: (A-0049) Approved.***

For Public Works Department

- A. MOTION TO TERMINATE services of Team Land Development, Inc. for Contract Number N-07-96-25-OF, South County Neighborhood Improvement Project, Bid Package 6, Phase II, Section 6, awarded to Team Land Development, Inc. on August 26, 1997, Item 19, for failure to comply with the ten day notice issued on February 9, 2001 by the Contract Administrator. (BCOES 1148/8600) (**Commission District 8**)

*ACTION: (A-0195) Approved. See Page \*\*\*\*\**

B. MOTION TO AUTHORIZE Contract Administrator and County Attorney's Office to take all necessary administrative and legal action, including the commencement of litigation, against the contractor and surety.

*ACTION: (A-0195) Approved. See Page \*\*\*\*\**

- MOTION TO AWARD open-end contract to standardized sole source vendor, Invensys Metering Systems, for Small Displacement Water Meters, Quotation No. C1EVFI1020 in the estimated amount of \$99,181.33, for the Office of Environmental Services and authorize the Director of Purchasing to renew the contract for a one year period. The initial contract shall commence on the date of award and shall terminate one year from that date.

*ACTION: (A-0049) Approved.*

- MOTION TO APPROVE Work Authorization No. 9812 in accordance with the Agreement, approved June 22, 1999, (Item 28), between Broward County and Montgomery Watson Americas, Inc., to provide professional services for the Update of Risk Management Program and Process Safety Manuals, for a total of \$41,514 including a lump sum fee of \$35,514 and reimbursables not to exceed \$6,000 and a time period of 62 calendar days after Notice to Proceed, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8601) (**Commission Districts 2 and 9**)

*ACTION: (A-0049) Approved.*

- MOTION TO APPROVE Amendment No. 2 to Work Authorization No. 9502 in accordance with the Agreement of September 12, 1995, between Broward County and Montgomery Watson Americas, Inc., to provide additional professional engineering services for Chlorination and High Service Pumping Modifications, by adding services during construction to Task 4 for a lump sum of \$15,700, increasing the lump sum fee from \$139,413 to \$155,113 and increasing the time of performance by 505 days from 870 to 1,375 days, and authorize the Chair and Clerk to execute same. (BCOES Project 8482) (**Commission Districts 7 and 9**)

*ACTION: (A-0049) Approved.*

- MOTION TO AWARD fixed contract to sole source bidder, Altec Industries, Inc. for three Bucket Trucks (Quotation No. P201029GF), in the amount of \$279,354 for the Traffic Engineering Division.

*ACTION: (A-0049) Approved.*

- MOTION TO APPROVE fourth amendment to the deliberately phased agreement between Broward County and Kimley-Horn & Associates, Inc. for consultant services for Improvements to Pembroke Road from Flamingo Road to Douglas Road, Project No. 5169, at an increased cost to

the County not to exceed \$724,763.57, from \$724,166.86, to \$1,448,930.43, and an increase in contract time of 22 months, from 40 months to 62 months, and authorize the Chair and Clerk to execute same. (**Commission District 8**)

**ACTION: (A-0049) Approved.**

- MOTION TO APPROVE first amendment to the deliberately phased Agreement between Broward County and Williams, Hatfield & Stoner, Inc., for consultant services for Project 5168, Improvements to Hiatus Road, from Broward Boulevard to Sunrise Boulevard and Master Plan for Improvements from Sunrise Boulevard to Oakland Park Boulevard at an increased cost to the County not to exceed \$695,679.81, from \$624,955.43, to \$1,320,635.24, and an increase in contract time of 60 calendar days for design and 17 months for construction engineering and inspection, and authorize the Chair and Clerk to execute same. (**Commission Districts 4 and 5**)

**ACTION: (A-0049) Approved.**

#### **REVENUE COLLECTION DIVISION**

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

**ACTION: (A-0049) Approved.**

#### **COMMUNITY SERVICES DEPARTMENT**

#### **ANIMAL CARE AND REGULATION DIVISION**

- MOTION TO ADOPT Resolution 2001-314 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$1,000 from Cathy Montgomery for the benefit of the Broward County Animal Care and Regulation Division; authorizing the County Administrator to take all administrative actions to implement same.

**ACTION: (A-0049) Approved.**

#### **LIBRARIES DIVISION**

- A. MOTION TO APPROVE grant agreement between Broward County and The Florida Department of State, Division of Library and Information Services, for a Florida Library Literacy Grant in the amount of \$33,152 (\$24,862 grant, \$8,290 County in-kind match) to fund the "Family Story," Project No. 01-FLL-01, from the date of agreement execution through September 30, 2001, to improve adult literacy, and authorize the Chair to execute same. (County in-kind match of \$8,290 is included in above amount.)

**ACTION: (A-0049) Approved.**

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-315 within the grant fund for the Libraries Division in the amount of \$33,152 (\$24,862 grant, \$8,290 County in-kind match) in support of the "Family Story" project.

**ACTION: (A-0049) Approved.**

- MOTION TO ADOPT Resolution 2001-316 of the Board of County Commissioners of Broward County, Florida, approving the acceptance by the County of a deed from Arvida/JMB Partners and a deed from The School Board of Broward County of land in the City of Weston to be used for library purposes; approving the execution of a related Parking and Access Agreement between the County and The School Board of Broward County; approving the execution of a related License Agreement between the County and The School Board of Broward County, all pursuant to a Tri-Party Agreement approved in Resolution 2000-974; authorizing the recording of the deeds, the Parking and Access Agreement and the License Agreement; and providing for an effective date. (**Commission District 8**)

***ACTION: (A-0049) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum.)***

## **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

### **BUILDING CODE SERVICES DIVISION**

- MOTION TO APPROVE interlocal agreement between Broward County and the Town of Southwest Ranches to provide the Town of Southwest Ranches with South Florida Building Code Inspection, Plan Review and/or Building Official and related services on behalf of the Town of Southwest Ranches. Services to be performed by the Broward County Building Code Services Division from date of execution through September 30, 2005, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0049) Approved.***

### **OFFICE OF BUDGET SERVICES**

- MOTION TO ADOPT unanticipated revenue Resolution 2001-317 within the Law Enforcement Trust Fund (LETF) in the amount of \$130,332 for the purpose of providing funding for the Auto Theft Task Force, the Domestic Interdiction Unit, the Accident Reduction Program and matching funds for the City of Lauderdale Lakes Local Law Enforcement Block Grant.

***ACTION: (A-0049) Approved.***

- MOTION TO ADOPT unanticipated revenue Resolution 2001-318 within the Law Enforcement Trust Fund in the amount of \$1,031 in order to comply with court order that mandates the return of funds previously confiscated.

***ACTION: (A-0049) Approved.***

- MOTION TO ADOPT unanticipated revenue Resolution 2001-319 within the Law Enforcement Trust Fund (LETF) in the amount of \$76,625 for the purpose of providing grant matching funds for the Drug Court Grant to develop an automated management information system.

***ACTION: (A-0049) Approved.***

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

- MOTION TO ACCEPT nomination of Ms. Fay Hosein for appointment to the Broward County

HIV Health Services Planning Council.

***ACTION: (A-0049) Approved.***

- MOTION TO NOTE FOR THE RECORD that nominations will be accepted on April 10, 2001 for at-large board appointments.

***ACTION: (A-0198) Staff requested that nominations be accepted at the April 17, 2001 meeting instead of the April 10, 2001 meeting in order to allow the Board enough time for the County Attorney to review. (See County Attorney's memorandum.) See Page \*\*\*\*\****

#### **COUNTY ATTORNEY**

- MOTION TO APPROVE settlement in the amount of \$160,000.00, including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Albertha Jean-Baptiste and Sherwin Alex Gilead, Sr., etc., et al. v. Broward County, Case No. 00-18176 (09).

***ACTION: (A-0049) Approved.***

#### **COUNTY COMMISSION**

- MOTION TO FILE Resolution No. 01-064 from City Commission of the City of Lauderdale Lakes, Florida, expressing the intention of the City to provide for the real property necessary for the establishment of a new library facility by Broward County; providing for true copies; providing for the adoption of representations; providing an effective date. (Chair)

***ACTION: (A-0049) Approved.***

- MOTION TO FILE Resolution No. 9275 from City Commission of the City of Margate, Florida, supporting the State Road 7/U.S. 441 Corridor Planning Initiative in Broward County, Florida. (Chair)

***ACTION: (A-0049) Approved.***

- MOTION TO FILE Resolution No. 01-063 from City Commission of the City of Lauderdale Lakes, Florida, addressed to the County of Broward, setting forth the City's intention to proceed with the establishment of a new library, the cost of which shall be borne by the year 2000 Broward County Bond Issue; providing for an expression of future expansion or alternative construction; providing for an expression of preference; providing for the adoption of representations; providing an effective date. (Chair)

***ACTION: (A-0049) Approved.***

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

- MOTION TO APPROVE settlement agreements in the total amount of \$24,780 between Broward County and the listed respondents for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. (**Commission Districts 1, 2, 4, & 7**)

**ACTION: (A-0246) Approved. See Page \*\*\*\*\***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEVELOPMENT MANAGEMENT DIVISION**

- **DISCUSSION:** of plat entitled "Falling Water at Hallandale" - **Commission District 6**, (036-MP-99).

**ACTION: (A-0049) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.**

- **DISCUSSION:** of plat entitled "I.G.M. " - **Commission District 9**, (007-UP-00).

**ACTION: (A-0049) Deferred to April 17, 2001 for discussion, since the applicant failed to submit an affidavit of no objections.**

- **DELEGATION:** Shelley Eichner, representing the City of Pembroke Pines, regarding request to amend the note on the Pembroke Pines City Hall Plat - **Commission District 4**, (090-MP-86).

**ACTION: (A-0049) Approved subject to staff's recommendations.**

- **DELEGATION:** Claudia Fontecilla regarding request to amend the note on the Wellens Commercial Plat - **Commission District 1**, (017-UP-82).

**ACTION: (A-0049) Approved subject to staff's recommendations.**

- **DELEGATION:** Claudia Fontecilla regarding request to amend the note on the Greensleeves Plat - **Commission District 7**, (018-UP-91).

**ACTION: (A-0253) Deferred to April 17, 2001 at the applicant's request.**

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

- **DELEGATION:** David E. Rohal regarding request to amend the non-vehicular access line on the Lake Point Plat - **Commission District 3**, (013-MP-90).

**ACTION: (A-0049) Approved subject to staff's recommendations.**

- **DELEGATION:** Jim Kahn regarding request to amend the non-vehicular access line on the Leder Hillsboro Company Limited - Part 2 Plat - **Commission District 3**, (094-MP-96).

**ACTION: (A-0049) Approved subject to staff's recommendations.**

- **DELEGATION:** Jim Kahn regarding request to amend the non-vehicular access line on the Workingman's Nursery Plat - **Commission District 3**, (006-UP-85).

**ACTION:** (A-0049) *Approved subject to staff's recommendations.*

- **DELEGATION:** Rod A. Feiner regarding request to amend the non-vehicular access line on the Southern Bell Weston - Florida Plat - **Commission District 8**, (028-UP-83).

**ACTION:** (A-0049) *Deferred to November 13, 2001 or sooner, under Section 5-181(i) of the Land Development Code, to amend the notation on the plat.*

- **DELEGATION:** Cary D. Winningham regarding request to amend the non-vehicular access line on the Country Lakes West Plat - **Commission District 8**, (047-MP-95).

**ACTION:** (A-0049) *Approved subject to staff's recommendations.*

- **DELEGATION:** Leigh R. Kerr regarding request to amend the non-vehicular access line on the Snyder Plat - **Commission District 7**, (131-MP-90). (Deferred from March 20, 2001)

**ACTION:** (A-0049) *Approved subject to staff's recommendations.*

- **DELEGATION:** William Duffey regarding waiver of right-of-way dedication requirements for the Crystal Lake Chevron Site Plan - **Commission District 2**, (020-SP-00).

**ACTION:** (A-0049) *Approved subject to staff's recommendations.*

- **DELEGATION:** John J. Haley regarding waiver of right-of-way dedication requirements for the Pasvantis Service Center Site Plan - **Commission District 2**, (016-SP-00).

**ACTION:** (A-0049) *Approved subject to staff's recommendations.*

- **DELEGATION:** Barbara Hall regarding MOTION TO APPROVE amendment to agreement among Broward County and City of Pembroke Pines and Engle Homes/Pembroke Inc. for archaeological site shown on Pembroke Falls Phase 7 Plat - **Commission District 5**, (013-MP-97).

**ACTION:** (A-0049) *Approved subject to staff's recommendations.*

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

- **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

**ACTION: (A-0345) No Board action was necessary.**

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**QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission's agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

- **DISCUSSION:** of plat entitled "Hicks Estates " - **Commission District 5**, (019-MP-00). (Deferred from March 20, 2001)

**ACTION: (A-0353) Deferred for up to 35 days or sooner to clarify the one acre dry lot requirements in the Town of Davie's zoning code. See Page \*\*\*\*\***

- **DISCUSSION:** of plat entitled "Pointe West Center North" - **Commission District 5**, (100-MP-99). (Deferred from March 20, 2001)

**ACTION: (A-0748) Denied per staff's recommendation. See Page \*\*\*\*\***

- **DISCUSSION:** of plat entitled "Pompano Beach Air Park F.B.O. Phase 1" - **Commission District 2**, (080-MP-99). (Deferred from March 20, 2001)

**ACTION: (A-0-850) Approved the plat, as amended, and subject to staff's recommendations as outlined in the Development Review Report. Staff deleted Staff recommendations #40 and 41 and substituted a new Staff Recommendation #40 which would read: "Prior to Plat recordation, the City shall enter into an agreement with the County to prohibit any site plan approvals within natural land site 66 and 67 for a period of six (6) months." See Page \*\*\*\*\***

- **DISCUSSION:** of plat entitled "184<sup>th</sup> Plaza" - **Commission District 8**, (088-MP-99). (Deferred from March 20, 2001)

**ACTION: (A-0993) Approved the plat, as amended, and subject to staff's recommendations as outlined in the Development Review Report. Staff recommended approval based on correspondence from the Broward County Planning Council dated March 27, 2001. See Page \*\*\*\*\***

- **DELEGATION:** Gerald L. Knight regarding request to amend the note on The Plaza Plat - **Commission District 5**, (150-MP-83). (Deferred from March 20, 2001)

***ACTION: (A-1075) Deferred up to 35 days to allow staff to study safe and adequate access on the east side of the overall shopping center.***

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

- ***DELEGATION:*** Stephanie J. Toothaker-Walker regarding request to amend the note on the Masparo Plat - **Commission District 1**, (100-MP-87). (Deferred from March 20, 2001)

***ACTION: (A-2739) Approved subject to staff's recommendations.***

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

**END OF QUASI-JUDICIAL HEARING**

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**AVIATION DEPARTMENT**

- ***MOTION TO ADOPT*** Resolution 2001-322 amending Chapter 26 of the Broward County Administrative Code, "Operational Policy, Aviation," authorizing the Director of Aviation to enter into short-term written leases at the Fort Lauderdale-Hollywood International Airport and North Perry Airport, providing for severability, inclusion in the Administrative Code and for an effective date.

***ACTION: (A-4967) Approved, as amended. The County Attorney's Office was directed to draft appropriate language that would clarify that the one-year contract is to fit a specific need. A second one-year contract with the same entity must come back through the County's normal procedures.***

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

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**HUMAN RESOURCES DIVISION**

- ***MOTION TO APPROVE*** amendment to the existing three-year Collective Bargaining Agreement between the County and the Amalgamated Transit Union, Local 1267 representing the Mass Transit Bargaining Unit amending the agreement for Fiscal Years 2000/2001 and 2001/2002, and authorize the Chair to sign the agreement.

***ACTION: (A-5007) Approved.***

**PURCHASING DIVISION**

For Finance and Administrative Services Department

- ***MOTION TO APPOINT*** Selection/Negotiation Committee to recommend the most qualified firm

to provide Test and Balance Services for construction costing less than \$500,000, and approve RLI No. 031501-RB.

***ACTION: (A-5018) Approved the following to serve on the Selection/Negotiation Committee: Director, Construction Management Division, Public Works Department (Chair); Director, Parks and Recreation Division, Community Services Department and Director, Facilities Management Division, Public Works Department. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

- MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firms to provide A/E Services for Vertical Construction Projects costing less than \$500,000.00, and approve RLI No. 031401-RB.

***ACTION: (A-0049) Withdrawn for further staff review.***

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

- **DELEGATION:** Mr. Frederick Cohen and/or Mr. Anthony Abbate, AIA (American Institute of Architects) Fort Lauderdale, Inc, regarding request for a waiver of deadline for submission of Fiscal Year 1996 financial statements. (**Commission District 7**)

***ACTION: (A-5030) Approved.***

### **MASS TRANSIT DIVISION**

- **DISCUSSION:** Provision for all youths to ride Broward County Transit's fixed-route buses free of charge.

***ACTION: (A-5044) Deferred. Staff was directed to return with their recommendations with respect to the cost of the program and where the County will find the funding sources. See Page \*\*\*\*\****

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

- **DISCUSSION:** Legislative issues.

***ACTION: (A-5529) The Board gave the following directives to staff:***

***A. Lobby the County's position to support the amendment to the Nova Southeastern University's Transportation Concurrency local bill HB 869. See Page \*\*\*\*\****

***B. MOTION TO ADOPT* Resolution 2001-320 of the Board of County Commissioners of Broward County, Florida urging the administration to continue the current level of federal participation in Beach Erosion Control projects, including beach nourishment projects; requesting continuation of the participation and cost-sharing; and providing for an effective date. (Commissioner Gunzburger)**

***ACTION: (A-5601) Approved. See Page \*\*\*\*\****

***C. MOTION TO ADOPT* Resolution 2001-321 of the Board of County Commissioners of Broward**

County, Florida, supporting the application by the South Broward Hospital District for a Certificate of Need to construct a 100-bed acute care hospital in Southwest Broward County in the City of Miramar, Florida; and providing for an effective date. (Commissioner Parrish and Commissioner Wasserman-Rubin)

***ACTION: (A-5601) Approved. See Page \*\*\*\*\****

***D. Lobby the County's position to oppose SB 854 and HB 705 to eliminate the standards for fecal chloroform and other biological chemical contaminants from being injected into the Floridan Aquifer.***

***ACTION: (A-6238) Approved. See Page \*\*\*\*\****

***E. Staff will return Tuesday, April 10, 2001 with additional information regarding the Growth Management Rewrite, Recommendation #67 (school concurrency), with respect to the School Board's position for language change.***

***ACTION: (A-6377) See Page \*\*\*\*\****

#### **NON AGENDA**

**64. REQUEST TO PARTICIPATE IN NEGOTIATIONS FOR CONTRACT WITH HOSPITAL DISTRICTS - COMMISSIONER GRABER**

***ACTION: (A-6528) Commissioner Graber was informed that a commissioner does not need permission to participate in contract negotiation meetings.***

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

**65. POLL COMMISSIONERS - INTEREST WHETHER A COMMISSIONER WOULD LIKE TO SERVE AS CHAIR OF THE BROWARD COUNTY COORDINATING BOARD - TRANSPORTATION DISADVANTAGED - COMMISSIONER PARRISH**

***ACTION: (A-6575) No board action was taken. See Page \*\*\*\*\****

**66. ANNOUNCEMENT - SWIM CENTRAL - APRIL POOL'S DAY - APRIL 6, 2001 - COMMISSIONER WASSERMAN-RUBIN**

***ACTION: (A-6640) Informational. No board action was taken.***

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

**67. PROPOSED CUTS IN ADJUDICATORY SERVICES - URGED COMMISSIONERS TO CONTACT LEGISLATORS IN TALLAHASSEE NOT TO CUT FUNDING - COMMISSIONER WASSERMAN-RUBIN**

***ACTION: (A-6377) No Board action was taken. See Page \*\*\*\*\****

**68. ITEM TO BE PLACED ON NEXT AGENDA - RESOURCE RECOVERY BOARD APPOINTMENTS - THE CHAIR**

***ACTION: (A-6771) Board appointments to the Resource Recovery Board will be made at the Tuesday, April 10, 2001 commission meeting.***

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

**69. BOARD WAIVED THE COMMISSIONER ABSENTEE RULE - WILL ALLOW COMMISSIONERS TO REMAIN ON A BOARD OR SELECTION COMMITTEE REGARDLESS OF AN ABSENCE - COMMISSIONER GUNZBURGER**

***ACTION: (A-0064) If a Board member misses a meeting they are no longer automatically removed from the board or committee they are serving on. In addition, the five-minute rule cap remains.***

**70. COUNTY LAND AUCTIONS THROUGH INTERNET - COMMISSIONER GUNZBURGER**

***ACTION: (A-0494) Staff will research the issue.***

**71. APOLOGIZED FOR MISSING THE MARCH 27<sup>TH</sup> MEETING - COMMISSIONER SCOTT**

***ACTION: (A-0130) Commissioner Scott advised that while teleconferencing during the commission meeting his cell phone battery died. No Board action was necessary. See Page \*\*\*\*\****

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