

MEETING OF APRIL 8, 2003

(Meeting convened at 10:00 a.m. and adjourned at 12:08 p.m.)

PLEDGE OF ALLEGIANCE was led by Brad Seff, Records Division, Minutes Section.

MOMENT OF SILENCE in memory of Broward County Sheriff's Deputy Philip Billings

CALL TO ORDER

CONSENT AGENDA

1. **BOARD APPOINTMENTS**

ACTION: (Time-10:16 AM) No Board action was taken.

AVIATION DEPARTMENT

2. A. MOTION TO POST APPROVE United States Government lease for real property between Broward County, Florida and General Services Administration, Transportation Security Administration, to lease 1,210 square feet of leased space in Terminal 2 and 7,173 square feet of leased space in Terminal 3 at the Fort Lauderdale-Hollywood International Airport, with anticipated annual revenue of \$328,194.45, to be effective September 15, 2002, terminating September 14, 2003, with annual renewals thereafter, but not to exceed September 14, 2007; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

- B. MOTION TO POST APPROVE addendum to the United States Government lease for real property between Broward County, Florida and General Services Administration, Transportation Security Administration, adding additional County standard lease language provisions to the United States Government lease for real property, to lease 2,495 square feet in Terminal 2 and 5,463 square feet in Terminal 3 with anticipated annual revenue of \$311,555.70, to be effective upon completion of the construction of the permanent space; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

3. MOTION TO APPROVE developer's agreement Affordable Housing Project between Broward County and Delk Development, LLC, a Florida Limited Liability Company, providing for utilities installation by the developer, located in the 4100 block of 36th Street, Lauderdale Lakes, within "Pine Cone Estates" plat with an estimated cost to the developer of \$156,500 at no cost to Broward County, and will furnish water and wastewater services; and authorize the Mayor and Clerk to execute same. BCOES Project No. 2062. **(Commission District 9)**

ACTION: (Time-10:19 AM) Approved. See Page*****

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 2003-279 authorizing the conveyance by quit claim deed, of a tax deed property that has escheated to Broward County for delinquent real estate taxes, to the municipality in which land is located pursuant to Florida Statute 197.592. This particular property is within the City of Fort Lauderdale; authorize the Mayor and Clerk to execute deed; and authorize recordation of Deed. **(Commission District 4)**

ACTION: (Time-10:16 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO APPROVE Roadway Improvement Phasing Agreement, among Broward County, WCI Communities, Inc., D.S. Beaty, Trustee, and the City of Parkland relating to the "Parkland Golf and Country Club" Plat (096-MP-01); and to authorize the Mayor and Clerk to execute same. **(Commission District 3)**

ACTION: (Time-10:16 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

6. MOTION TO FILE Performing Arts Center Authority General-Purpose Financial Statements and Supplementary Schedule for the Fiscal Years ended September 30, 2002 and September 30, 2001, together with Independent Auditors' Report.

ACTION: (Time-10:16 AM) Approved..

HUMAN RESOURCES DIVISION

7. MOTION TO APPROVE proposed new job classifications, proposed board level reclassifications, and proposed title changes as shown in Exhibit 1, relative to the newly created Office of Urban Planning and Redevelopment and its two Divisions - Planning Services and Community Code Compliance .

ACTION: (Time-10:16 AM) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

8. **MOTION TO AWARD** open-end contract to low bidder, Mac Papers, Inc. for Groups: 1, 2, 3, 4, 7, 10, 11, 12 and 14 in the estimated annual amount of \$126,750.40, and low bidder, Xpedx for Groups: 5, 6, 8, 9, and 13 in the estimated annual amount of \$177,866.64, for paper, various types, Bid No. GY02269B1, for a total estimated annual amount of \$304,617.04, for various Broward County Divisions, and authorize the Purchasing Director to renew the contract for a one year period. The initial contract period shall commence upon date of award and shall terminate one year from that date.

ACTION: (Time-10:16 AM) Approved.

ACTION: (Time-10:20 AM) Reconsidered and approved. See Page*****

9. **MOTION TO APPROVE** sole source, standardization of postage from the United States Postal Service to be provided by various third-party mail processing vendors for the Office of Information Technology and various County agencies.

ACTION: (Time-10:16 AM) Withdrawn for further staff review.

For Port Everglades Department

10. **MOTION TO AWARD** open-end contract to low bidder Lawrence Fence Corporation (LFC) for Security Fencing/Bollards, Port Everglades (Bid No. T-1-03-015-B-1) in the estimated amount of \$300,580.50, for the Construction Management and Planning Division (Division) of Port Everglades Department, subject to receipt and acceptance of Performance and Payment Guaranty (Guaranty); and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start April 21, 2003 or after acceptance of the guaranty, whichever is later, and shall terminate one year from that date.

ACTION: (Time-10:16 AM) Approved.

For Public Works Department

11. MOTION TO APPROVE third amendment to the agreement between Broward County and Miller, Legg and Associates, Inc. for consultant services for Broward County Engineering Division Project No. 5142, improvements to Douglas Road, from Pembroke Road to the Dade County Line, at an increased cost to the County not to exceed \$238,000.00; from \$1,054,714.43, to a maximum amount of \$1,292,714.43, and an increase in total contract time of 463 calendar days, from 910 calendar days to 1,373 calendar days; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (Time-10:16 AM) Approved.

12. MOTION TO APPROVE first amendment to agreement between Broward County and Cartaya & Associates, Architects P.A. for consultant services for the Miramar Community Library, to increase the contract time by one year to May 2, 2004, with no change in contract fees, which remain at \$90,000; and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

ACTION: (Time-10:16 AM) Approved.

RISK MANAGEMENT DIVISION

13. MOTION TO AUTHORIZE full and final settlement of Claim No. DNA/040402AGUI in the amount of \$42,110.20.

ACTION: (Time-10:16 AM) Approved.

14. MOTION TO APPROVE third amendment to the interlocal agreement between Broward County and the Performing Arts Center Authority (PACA) for the provision of workers' compensation coverage by Broward County for qualifying Performing Arts Center Authority employees; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved.

HUMAN SERVICES DEPARTMENT

15. **MOTION TO ADOPT** Resolution 2003-280 of the Board of County Commissioners of Broward County, Florida; authorizing disbursements for providers for Fiscal Year 2003; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizations and units of Government for capital projects in the amount of \$357,279 and for homeless assistance services in the amount of \$60,000; adopting form contracts to be used for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date.

ACTION: (Time-10:16 AM) Approved.

CHILDREN'S SERVICES ADMINISTRATION DIVISION

16. **MOTION TO AUTHORIZE** County Administrator or designee to negotiate and enter into contract with Henderson Mental Health Center, Inc. in the amount of \$96,271 for the purpose of establishing three required grant-funded positions and to establish community based offices for this grant project, in accordance with the requirements of the United States Center for Mental Health Services, Substance Abuse and Mental Health Services Administration Division (SAMHSA) grant; and allowing use of the attached form contract, to be used for execution on behalf of the County by the County Administrator.

ACTION: (Time-10:16 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

17. **MOTION TO DIRECT** Office of the County Attorney to draft an amendment to the Broward County Code of Ordinances and the Administrative Code changing the name of the Cultural Affairs Division to the Cultural Division.

ACTION: (Time-10:16 AM) Approved.

LIBRARIES DIVISION

18. MOTION TO ADOPT Resolution 2003-281 of the Board of County Commissioners of Broward County, Florida, declaring a seven-day amnesty period commencing April 27, 2003 through May 3, 2003 ("Thank You Sam"), for the Broward County Libraries Division to recover overdue library materials; to reinstate patrons' library privileges; to pardon fines on all returned overdue library materials; and providing for an effective date.

ACTION: (Time-10:16 AM) Approved. The Board agreed to have a second amnesty period, at a later time determined by staff, to have patrons with overdue library materials return these at that time, along with some type of canned food. See Page*****

PARKS AND RECREATION DIVISION

19. MOTION TO APPROVE agreement between Broward County and Home Dynamics Corporation for 1.10 acres of off-site mitigation on Tradewinds Park property and providing for a lump sum payment to the County from the Home Dynamics Corporation in the amount of \$4,487 to be deposited into the Natural Areas Trust Fund; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:41 AM) Deferred. See Page*****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

20. MOTION TO APPROVE settlement agreement in the total amount of \$30,465 between Broward County and the listed respondent for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:16 AM) Approved.

TRANSPORTATION PLANNING DIVISION

21. MOTION TO APPROVE standard agreement forms (two) for the Broward Beautiful Community Grants Program; one form for governmental organizations and the other for non-governmental organizations.

ACTION: (Time-10:16 AM) Withdrawn for Commission Auditor's concerns.

PORT EVERGLADES DEPARTMENT

22. MOTION TO ADOPT Resolution 2003-282 providing for a waiver of dockage charges for participating military vessels in Fleet Week Celebration 2003 (April 28 - May 2, 2003), in an amount not to exceed \$60,000; providing for severability; and providing for an effective date.

ACTION: (Time-10:16 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

23. MOTION TO APPROVE two new grant positions within the General Fund for the Office of Economic Development to staff Project Horizons II, the County's community and Economic Development visioning process, through its planned completion.

ACTION: (Time-10:16 AM) Withdrawn for further staff review.

COUNTY ATTORNEY

24. MOTION TO AUTHORIZE County Attorney to file a Proposal of Settlement in the amount of \$25,000 including costs and attorney's fees, of a lawsuit filed in Broward County Circuit Court, Sherard Ellis v. Broward County, Case No: 01-12342 (21).

ACTION: (Time-10:16 AM) Approved.

25. MOTION TO APPROVE proposed settlement of Port Everglades Commerce Center Associates Limited Partnership v. Broward County, Case No. 01-6479(02), consisting of a disbursement from the escrow account to the County the principal sum of \$234,000; plus one-half of all interest accrued as of the date of disbursement (approximately \$9,000) with each party bearing its own attorney's fees and costs.

ACTION: (Time-10:16 AM) Approved.

COUNTY COMMISSION

26. MOTION TO FILE Resolution No. 03R-02-34 of the City of Lauderhill rescinding and replacing Resolution No. 02R-10-178; recommending that the Broward County Board of County Commissioners purchase the property in the City of Lauderhill, more commonly known as Maroone Toyota; recommending that within 150 days of the passage of this Resolution, the City of Lauderhill and the Broward County Board of County Commissioners enter into an interlocal agreement to address a joint strategy to initiate and stimulate redevelopment along State Road 7/US 441 in the City of Lauderhill, and providing for an effective date. (Mayor)

ACTION: (Time-10:16 AM) Approved.

27. MOTION TO FILE Resolution No. 03-02-4519 of the City of North Lauderdale, Florida, adamantly opposing Broward County's proposal to transfer the State Legislature's power relating to annexation and deannexation to Broward County and urging the State Legislature to retain all powers of annexation and deannexation of unincorporated areas. (Mayor)

ACTION: (Time-10:16 AM) Withdrawn per City of North Lauderdale.

28. MOTION TO FILE Resolution No. 03-02-4520 of the City Commission of North Lauderdale to support the indexing of local gas taxes, both state and locally imposed, and to support returning revenues generated from the state service charge (7.3%) on local option fuel sales taxes back to the county where the tax was levied to meet local transportation needs. (Mayor)

ACTION: (Time-10:16 AM) Approved.

29. MOTION TO FILE Resolution No. 2929 of the City of Pembroke Pines opposing the establishment of a permanent location for the Broward County Fair at or near Southwest 202 Avenue and Sheridan Street. (Mayor)

ACTION: (Time-10:16 AM) Approved.

30. MOTION TO FILE Resolution No. 2003-48 of the City of Weston opposing the establishment of a permanent location for the Broward County Fair at or near SW 202nd Avenue and Sheridan Street. (Mayor)

ACTION: (Time-10:16 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

31. MOTION TO ADOPT Resolution 2003-283 directing the 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 vacate and abandon a right-of-way, lying and being in Broward County, Florida and located at 14190 SW 24th Street, Davie, Florida. Petitioner: Kugler, Maule, Lealey et al. (2003-V-02) (Miller, Legg & Associates, Inc. - Agent) **(Commission District 5)**

ACTION: (Time-10:16 AM) Approved.

32. MOTION TO ADOPT Resolution 2003-284 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 29, 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, Volume 3, Chapter 38, Section 38.1, Parking Fees; to establish parking fees for the use of the Broward County Governmental Center Annex A surface parking lot for paid parking by the general public; providing for inclusion in the code, and providing for effective date.

ACTION: (Time-10:42 AM) Approved, as amended. The Board agreed to include the metered parking lot from 5:00 PM Friday through 6:00 AM Sunday, to be \$1.00 per hour as well. See Page*****

33. MOTION TO ADOPT Resolution 2003-285 directing the County Administrator to publish notice of a Public Hearing to be held on April 29, 2003, 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 03-2, regarding the Broward County Potential Greenways System, which is a part of the first annual proposed 2003 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:16 AM) Approved.

34. MOTION TO ADOPT Resolution 2003-286 directing the County Administrator to publish notice of a Public Hearing to be held on April 29, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan Amendment PCNRM 03-1, amending the Cultural Resources/Local Areas of Particular Concern, Historic Sites map, which is a part of the first annual proposed 2003 amendments to the Broward County Comprehensive Plan.

ACTION: (Time-10:16 AM) Approved.

35. MOTION TO ADOPT Resolution 2003-287 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish notice of Public Hearing to be held on Tuesday, April 29, 2003, at 2:00 PM in Room 422 of the Governmental Center, to receive public input on the adoption of proposed changes to the Broward County Mass Transit Division fixed bus service routes 18 and 22, with an effective date of May 11, 2003; and providing for an effective date. **(Commission Districts 2, 6, 7, 8, and 9 for Route 18; Commission Districts 1, 5, 7, and 9 for Route 22)**

ACTION: (Time-10:43 AM) Approved. See Page*****

36. MOTION TO ADOPT Resolution 2003-288 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 29, 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 THE PRIVATE AUTO TAG AGENCY SUBSECTION 20-251, ENTITLED FEES GENERALLY; SUPPLIES OF ACCOUNTABLE ITEMS; TAXES, BY AMENDING SECTION (d) TO AMEND THE TIME PERIOD FOR SUBMISSION OF REPORTS AND REMITTANCES BY THE PRIVATE AUTO TAG AGENCY TO CONFORM WITH THE REQUIREMENTS OF STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

37. MOTION TO ADOPT Resolution 2003-289 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, April 29, 2003, at 2:00 PM in Room 422 of the Broward County Governmental Center, to consider enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY TRANSMITTING A PROPOSED AMENDMENT (03-1-M1) TO THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES OF THE BROWARD COUNTY COMPREHENSIVE PLAN TO THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE (**Commission District 1**).

ACTION: (Time-10:35 AM) Approved, as amended. The Board agreed that when this item comes back for public hearing, the Board will have responses from the County, the applicant, and the City of North Lauderdale. See Page*****

38. MOTION TO ADOPT Resolution 2003-290 directing the County Administrator to publish Notice of Public Hearing to be held on April 29, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE ADMINISTRATIVE PROCESSING FEE SCHEDULE OF THE BROWARD COUNTY ENGINEERING DIVISION; PROVIDING FOR SEVERABILITY; INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:16 AM) Approved.

39. MOTION TO ADOPT Resolution 2003-291 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 29, 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 10, "COURTS AND LEGAL SERVICES," DIVISION 2, "LEGAL ASSISTANCE LIENS," SECTION 10-88, "LIEN TO BE IN FAVOR OF COUNTY; COUNTY COMMISSION AUTHORIZED TO DISPOSE OF LIEN," TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE SATISFACTIONS AND RELEASES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:16 AM) Approved.

REGULAR AGENDA

40. COUNTY ADMINISTRATOR'S REPORT

ACTION: (Time-10:51 AM) County Administrator Roger J. Desjarlais asked Phil Allen, CFO, to give the Board a status update on the County's negotiations with Comcast. Mr. Allen informed the Board that the amendment the Commission authorized, regarding the issue of providing certified engineer's reports every six months instead of four times a year has been drafted and approved by Comcast, which will be brought back on the Commission Agenda along with a staff report addressing any questions the Commissioners had raised. See Page*****

41. DELEGATION: Mr. Norm Kent - AIDS Project Florida

ACTION: (Time-10:52 AM) Mr. Kent informed the Board of some funding problems and the lack of free bus passes to disabled people. The Board directed staff to provide some updated statistics that show increases in the AIDS problem in Broward County, and to meet with Mr. Kent to discuss these issues. See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

42. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firms to provide professional engineering services in developing improvements to mitigate traffic congestion at various intersections, and approve Request for Letters of Interest (RLI) No. 20030109-0-TE-01.

ACTION: (Time-11:12 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelletion, Jacobs and Parrish; Director, Traffic Engineering Division, Public Works Department, (Chair); Director, Engineering Division, Public Works Department; Director, Development Management Division, Planning & Environmental Protection Department. Plus administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page*****

43. MOTION TO APPOINT Selection Committee (S/C) to short list the most qualified firms to provide competitive bids for security services at various activities within Broward County, and approve Request for Letters of Interest (RLI) No. 20030228-0-FC-01.

ACTION: (Time-11:12 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelletion and Parrish and Vice Mayor Lieberman; Director, Office of General Services, Public Works Department, (Chair); Director, Office of Environmental Services, Public Works Department; Director, Parks and Recreation Division, Community Services Department; Director, Operations Division, Aviation Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page*****

44. MOTION TO WAIVE Section 2.31.a.4 of the Procurement Code and authorize the Purchasing Director to obtain a used aircraft for the Streets and Highways Division, Mosquito Control Section, in the estimated amount of \$400,000.

ACTION: (Time-11:13 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: On line 1 of the motion, the reference to the Procurement Code should be Section 21.31.a.4 instead of Section 2.31.a.4.) See Page*****

45. 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-11:14 AM) Approved. See Page*****

PORT EVERGLADES DEPARTMENT

46. MOTION TO AUTHORIZE County's Purchasing Director to execute all required amendments to the Managing General Contractor @ Risk Agreement with Centex Rooney Construction Co., Inc. for construction of all remaining Port Everglades Security Enhancement projects.

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

OFFICE OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION

47. MOTION TO FIND application 03-RF-02 for the allocation of 357 residential flex units and six reserve units in the City of Sunrise compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. **(Commission District 5)**

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

PUBLIC WORKS DEPARTMENT

REAL PROPERTY DIVISION

48. MOTION TO APPROVE second amendment to business lease agreement between Broward County and Arline Sterling Norman, Trustee for property located at 218 SW First Avenue, Fort Lauderdale, Florida and currently utilized as office and laboratory facility for the Department of Planning and Environmental Protection; extending the term an additional four months, (through March 31, 2004). The extended rent effective December 1, 2003 shall remain at its current level of \$13.37 per square foot, \$46,795 monthly; authorize the Mayor and Clerk to execute same. **(Commission District 7)**

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

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

49. 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 6, 2003, a purchase and sale contract for real property known as Delevoe Park Expansion (2.47 acres; 107,521 +/- square feet) in the Broward County Land Preservation Inventory, located at 560 NW 27th Avenue, fronting along the east side of NW 27th Avenue, approximately 600 feet south of Sistrunk Boulevard, Fort Lauderdale, unincorporated Broward County, Florida, at a total purchase price of \$925,000. **(Commission District 7)**

ACTION: (Time-10:37 AM) Approved. See Page*****

50. MOTION TO ACCEPT addition of an approximate 8-acre parcel adjacent to the Central Regional Park (also known as the AT&T site), located in the City of Lauderhill, amending the Central Regional Park boundaries in the Park Land Inventory by an additional eight acres, and authorizing the Real Property Section to initiate due diligence on the property. **(Commission District 9)**

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

51. MOTION TO ACCEPT addition of Site 445, located in unincorporated Broward County, into the Conservation Land and Green Space Inventory as a Green Space; and authorize the Real Property Section to initiate due diligence on the property. **(Commission District 7)**

ACTION: (Time-11:18 AM) Approved. See Page*****

52. MOTION TO ACCEPT addition of Site 446, located within the City of Coconut Creek, into the Conservation Land and Green Space Inventory as a Green Space; and authorize the Real Property Section to initiate due diligence on the property. **(Commission District 2)**

ACTION: (Time-11:18 AM) Approved. See Page*****

AVIATION DEPARTMENT

53. A. MOTION TO APPROVE Request for Letters of Interest (RLI) No. 20030325-0-AV-01 and meeting dates of June 3, 2003 and June 19, 2003 for the Selection/Negotiation Committee (S/NC) appointed on March 25, 2003 to short list and hear presentations, respectively, for the preparation of the airport planning studies including the five tasks as approved by the Board on March 25, 2003 associated with the airport runway extension project; or in the alternative.

ACTION: (Time-11:18 AM) Approved. See Page*****

- B. MOTION TO APPROVE selection of the current Planning Consultant, Leigh Fisher Associates to complete the required five studies by reallocating tasks and funds within the agreement.

ACTION: (Time-11:18 AM) Approved, as amended, with the Task Force Board being reconstituted to include a member from the City of Plantation and to have staff as a non-voting member, with the Clean Airport Partnership role being expanded to include being the liaison to the Task Force, as far as information gathering, and to work with the County's consultants and with staff. See Page*****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

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

ACTION: (Time-11:46 AM) 1)The Board approved the motion to support the ERA. 2) The Board discussed a Bill they are opposed to which would amend the Bert Harris Act. 3) The Board discussed Senate Bill 1352 which would reduce Homestead to homeowners whose house is valued less than \$50,000. 4) The Board discussed the Arts Funding Program and various Trust Fund cuts from the State. 5) The Board discussed supporting Representative Ritter's Bill on water districts. See Page*****

55. MAYOR'S REPORT

ACTION: (Time-12:00 PM) The Mayor informed the Board there has been a 424% increase in e-check transactions and a 38% increase in credit card transactions to pay for property taxes. Further, the Mayor informed the Board that Broward County will host the convention for Thoracic Surgeons in 2008 and 2010. See Page*****

56. COUNTY COMMISSION LIAISON REPORT

ACTION: (Time-12:02 PM) No reports submitted. See Page*****

COUNTY COMMISSION

57. MOTION TO APPROVE Commissioner Josephus Eggelletion, Jr. to attend the American Association of Port Authorities (AAPA) Commissioners Seminar in Savannah, Georgia on April 14, 2003 - April 15, 2002. (Commissioner Eggelletion)

ACTION: (Time-10:16 AM) Approved.

NON AGENDA

58. PHONE CALL FROM REPRESENTATIVE STACY RITTER - THE MAYOR

ACTION: (Time-10:10 AM) The Board discussed a phone call from Representative Ritter, received by Mayor Wasserman-Rubin, which offered an amendment to the General Budget House Bill 1789. While the Board agreed to thank Representative Ritter for her generous offer, the Board agreed to take no action. See Page*****

59. CONCERNS REGARDING THE SUPERVISOR OF ELECTIONS OFFICE - COMMISSIONER PARRISH

ACTION: (Time-12:33 PM) Commissioner Parrish brought up some concerns regarding the Supervisor of Elections Office, and asked that before any item is placed on the agenda, the Commission Auditor review his initial audit and put in writing every action that was implemented and whether funding that was advanced by the Commission was spent on what it was intended for, with ample time given to the Commissioners to review the findings. Further, the Board directed the County Attorney to inform the Commission what they are required to do by law. See Page*****

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE
BROWARD BOULEVARD STREETSCAPE IMPROVEMENT

RLI No. 100997-RB

Tuesday, April 8th at 9:00 AM, in Room 302A

SELECTION/NEGOTIATION COMMITTEE
DESIGN RENTAL CAR FACILITY AT
FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT
RLI No. 050699-RB
Tuesday, April 8th at 9:30 AM, in Room 430

