

MEETING OF APRIL 9, 2002

(The meeting convened at 10:00 a.m.; recessed at 12:25 p.m.; reconvened at 2:15 p.m. and adjourned at 2:20 p.m.)

PLEDGE OF ALLEGIANCE was led by Councilmember Freddy Fisikelli, Town of Southwest Ranches.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

A. MOTION TO APPOINT Hayward J. Benson, Jr. to the Broward County Libraries Advisory Board. (Commissioner Lieberman)

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO APPROVE reappointment of Williams G. Crawford to the Broward County Historical Commission. (Commissioner Parrish)

ACTION: (Time-10:07 AM) Approved.

C. MOTION TO APPOINT Warence Mae Smith to the Broward Beautiful Committee. (Commissioner Eggelletion)

ACTION: (Time-10:07 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Amendment No. 4 to the agreement for Shoeshine Concession at the Fort Lauderdale-Hollywood International Airport between Broward County, Florida and Pernell Super Shoe Shine, Inc., to extend the term effective May 1, 2002, through April 30, 2007, with annual anticipated revenue of \$4,910.40, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:07 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO APPROVE contract for sale and purchase executed by Robert H. Pettit in the amount of \$8,364 (\$1.06 per square foot) for Westlake Outparcel No. 360, located on the south side of Dania Beach Boulevard in Hollywood, Florida. This parcel is comprised of approximately 7,920 square feet. Parks and Recreation Division authorizes Real Property Section to acquire this property using Parks funds from the 1989 Bond Program; authorize the Chair and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed. (**Commission District 6**)

ACTION: (Time-10:07 AM) Approved.

OFFICE OF TRANSPORTATION

STREETS AND HIGHWAYS DIVISION

4. **MOTION TO ADOPT** budget Resolution 2002-287 transferring funds within Streets and Highways' Capital Outlay Fund as part of the Capital Improvement Fund for Fiscal Year 2002, for Streets and Highways Division in the amount of \$220,000 for drainage improvements on SW 24th Street from SW 50 Avenue, connecting with SW 21st Manor to SW 44th Avenue, and on SW 46th Avenue from SW 24th Street to SW 22nd Street, Broadview Park in unincorporated Broward County. (**Commission District 4**)

ACTION: (Time-10:07 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Should reference Commission District #7, not District 4.)

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

5. **MOTION TO APPROVE** first amendment to the agreement between Broward County and F. J. Nugent and Associates, Inc. (RLI No. 100599-RB) to increase the selection of submersible pumps and related equipment in the estimated amount of \$1,200,000 for the balance of the original five year contract period, which began December 12, 2000 and ends December 12, 2005; and increase the estimated total contract amount from \$750,000 to \$1,950,000 for the Office of Environmental Services, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:07 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: On line 6 of the motion the amount should be \$1,312,500.00, not \$1,950,000.00.)

6. **MOTION TO AWARD** fixed contract to single bidder, Widell, Inc. for Bid Package L, Plate and Frame Building Demolition, Bid No. QZ01261CF, in the amount of \$447,125 for the Environmental Engineering Division subject to receipt and acceptance of insurance / performance and payment guarantee, and authorize the Chair and Clerk to execute same. (**Commission District 2**)

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

REVENUE COLLECTION DIVISION

7. **MOTION TO ADOPT** three Resolutions 2002-288, 2002-289 and 2002-290 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-10:07 AM) Approved.

RISK MANAGEMENT DIVISION

8. **MOTION TO APPROVE** full and final settlement of claim SM/120600SWEE in the amount of

\$50,000 (inclusive of attorney's fees and costs).

ACTION: (Time-10:07 AM) Approved.

HUMAN SERVICES DEPARTMENT

9. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-291 within the General Fund transferring Human Services miscellaneous revenue to the Homeless Fund in the amount of \$43,262 for the purpose of providing homeless prevention services and reserve for operation.

ACTION: (Time-10:14 AM) Tabled to the conclusion of the meeting.

*See Page ******

ACTION: (Time-12:17 PM) The Board directed staff to seek any legal remedies available to terminate the County's relationship with Broward Community Development Corporation (CDC) based on the irregularities determined in the audit. Further, the Board directed staff to rescind any award letters previously sent to CDC and to determine whether debarment is available.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-292 within the Homeless Fund for the Human Services Department in the amount of \$146,595 for contract reimbursement of funds received from the Broward Community Development Corporation.

ACTION: (Time-10:14 AM) Tabled to the conclusion of the meeting.

*See Page ******

ACTION: (Time-12:17 PM) The Board directed staff to seek any legal remedies available to terminate the County's relationship with Broward Community Development Corporation (CDC) based on the irregularities determined in the audit. Further, the Board directed staff to rescind any award letters previously sent to CDC and to determine whether debarment is available.

COMMUNITY DEVELOPMENT

10. MOTION TO APPROVE Community Development Block Grant (CDBG) Funding Agreement between Broward County and the City of Wilton Manors for project entitled Kiwanis Park Community Center in the amount of \$128,700 from the date of execution to June 30, 2002, for the construction of said community center, and authorize the Chair and Clerk to execute same. (**Commission District 7**)

ACTION: (Time-10:07 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Should reference Commission District #4, not District #7.)

HOMELESS INITIATIVE PARTNERSHIP ADMINISTRATION

11. MOTION TO APPROVE substitute project sponsor Covenant House of Florida for a transitional housing (TH) HUD grant, which was approved by the Board of County Commissioners on November 28, 2000, Resolution 2000-1309, No. 22-A. The amount approved at that time, \$421,080 will remain the same. (**Commission District 7**)

ACTION: (Time-10:07 AM) Approved.

12. A. MOTION TO ADOPT Resolution 2002-293 of the Board of County Commissioners of Broward County, Florida, approving supportive housing program (SHP) funding from the U.S. Department of Housing and Urban Development (HUD) for Fiscal Year 2001/2002, for Volunteers of America of Florida, Inc., and Broward County Substance Abuse and Health Care Services; authorizing the County Administrator to execute the SHP grant agreements with HUD; approving the form agreements and authorizing the County Administrator to authorize same and any time extensions, or project amendments; providing for an effective date.

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-294 within the Human Services Grant Fund in the amount of \$1,941,615 for the purpose of providing services to the homeless through the provider agencies selected and approved by HUD. These are HUD funds and no County match is required.

ACTION: (Time-10:07 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

13. A. MOTION TO APPROVE Amendment 003 to Agreement No. JD800 between the State of Florida Department of Children and Families and Broward County, increasing the value of the agreement from \$3,654,745 to \$3,706,828; which is a total increase of \$52,083 for the purpose of providing substance abuse detoxification services to clients of the Substance Abuse and Health Care Services Division, Broward Addiction Recovery Center, and authorize the Chair to execute same.

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-295 in the amount of \$52,083 within the Substance Abuse and Health Care Services Division budget for the provision of substance abuse detoxification services. A County match in the amount of \$17,361 is required.

ACTION: (Time-10:07 AM) Approved.

14. A. MOTION TO APPROVE agreement between Kids In Distress, Inc. and Broward County from March 1, 2002 through September 30, 2002, in the amount of \$45,780 for the provision of substance abuse services for parents of children who are considered at-risk for abuse and neglect, who are also clients of Kids In Distress, Inc., and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-296 within the Substance Abuse and Health Care Services Division's Myers Act Fund (9752) in the amount of \$45,780 for the provision of substance abuse services for parents of children who are considered at-risk for abuse and neglect in Broward County.

ACTION: (Time-10:07 AM) Approved.

C. MOTION TO APPROVE addition of one full time grant position within the Substance Abuse and Health Care Services Division. The classification of the proposed position is Family Therapist II. This is a grant position and will be terminated upon expiration of grant funding.

ACTION: (Time-10:07 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

15. MOTION TO DIRECT Office of County Attorney to draft an Ordinance amending Chapter 22 ½ (Motor Carriers Ordinance), and to amend Chapter 8 ½ of the Broward County Code of Ordinances relating to motor carriers in the business of providing “for-hire vehicle” services by revising the definitions for limousines; clarifying the executive limousine permit transfer provisions; adding provisions for wheelchair accessible taxicabs, and providing for additional citation authority for violations of the Ordinance.

ACTION: (Time-10:07 AM) Approved.

LIBRARIES DIVISION

16. MOTION TO APPROVE event agreement between Broward County and the City of Fort Lauderdale for use of Stranahan Park and portions of SE 1st Avenue and SE 1st Street on April 19-21, 2002, for the Children’s Reading Festival, and authorize the Chair and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:07 AM) Approved.

PARKS AND RECREATION DIVISION

17. MOTION TO APPROVE agreement between Broward County and the School Board of Broward County, Florida, to continue reciprocal use of facilities, at no cost to the County, for a five-year term beginning May 21, 2002; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:07 AM) Approved.

COUNTY ATTORNEY

18. MOTION TO DIRECT County Attorney to draft amendments to Chapter 3½, Article 1, of the Broward County Code of Ordinances relating to Emergency Medical Services and Nonemergency Medical Transportation Services; providing for revisions to the definitions, classifications of service and emergency call zones.

ACTION: (Time-10:07 AM) Approved. See Page *****

19. MOTION TO APPROVE settlement agreement between Broward County and AFCO Constructors, Inc. in AFCO Constructors, Inc. v. Broward County, Circuit Court Case No. 01-11716 (18).

ACTION: (Time-10:07 AM) Withdrawn at the request of the County Attorney’s Office.

20. MOTION TO APPROVE amendment to legal services agreement retaining Melvin Wilson, Esq. of the firm of Williams, Wilson & Sexton to represent Broward County in the DOAH administrative proceeding, Arthur Weiss, Trustee and South Florida Water Management District, 01-03373, and authorize the County Attorney to execute same on behalf of the County.

ACTION: (Time-10:07 AM) Approved.

COUNTY COMMISSION

21. MOTION TO FILE Resolution No. 02-03-03 of the City of Cooper City, establishing the conditions upon which the Florida Department of Transportation's revision to the Griffin Road widening project by removal of the proposed connecting bridge between Griffin Road and Orange Drive west of Nob Hill Road/Palm Avenue would be supported. (Chair)

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

22. MOTION TO FILE attached letter from Agency for Workforce Innovation notifying Broward County of the impending closure of 16 Kmart Stores affecting an estimated 1,280 employees. (Chair)

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

23. MOTION TO FILE Resolution No. 2002-62 of the City of Weston, relating to the proposed South Post Plat and proposed traffic improvements at the intersection of Weston Road at South Post Road. (Chair)

ACTION: (Time-10:21 AM) Approved. See Page *****

24. MOTION TO FILE Resolution No. 2001-429 of the City of Hollywood, amending Resolution No. 2001-229 to request that the U.S. Board on Geographic Names rename Lake Mabel located in Port Everglades and within Hollywood's jurisdictional boundaries to Hollywood Harbor. (Chair)

ACTION: (Time-10:07 AM) Approved.

25. MOTION TO APPROVE travel for Commissioner Lori Parrish to attend American Public Transportation Association (APTA) Commuter Rail Transit Conference in Baltimore, MD on June 9-10, 2002. Trip to be paid for by Tri-County Community Rail Authority (TCRA). (Commissioner Parrish)

ACTION: (Time-10:07 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

26. A. MOTION TO ADOPT Resolution 2002-297 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, September 10, 2002, at 6:00 p.m. at the Broward County Governmental Center, Room 422, to adopt the tentative budget and millage rates, and final special assessments and fees for Fiscal Year 2003.

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO ADOPT Resolution 2002-298 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, September 24, 2002, at 6:00 p.m. at the Broward County Governmental Center, Room 422, to adopt final budgets and millage rates for Fiscal Year 2003 and to adopt the Fiscal Year 2003-2007 Capital Program.

ACTION: (Time-10:07 AM) Approved.

27. MOTION TO ADOPT Resolution 2002-299 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, May 14, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to vacate and abandon right-of-way and utility easement, lying and being in Broward County, Florida and located at 10200 Sunset Strip, in the City of Sunrise. Petitioner: City of Sunrise (Gerson M. Garcia - Agent), 2002-V-01. (**Commission District 5**)

ACTION: (Time-10:07 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum: Should reference Commission District #1, not District #5.)

28. MOTION TO ADOPT Resolution 2002-300 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish notice of Public Hearing to be held Tuesday, May 14, 2002 at 2:00 p.m. in Room 422 of the Governmental Center, to consider Broward County's Annual Action Plan for Fiscal Year 2003 for the U.S. Department of Housing and Urban Development 28th Year Community Development Block Grant Program, Emergency Shelter Grants Program, and the HOME Investment Partnerships Program.

ACTION: (Time-10:07 AM) Approved.

29. MOTION TO ADOPT Resolution 2002-301 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 23, 2002 at 2:00 p.m., 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 2, AIRPORTS AND AIRCRAFT, OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO HOUSEKEEPING CHANGES; AMENDING ARTICLE 1, GENERAL PROVISIONS, SECTION 2-2, DEFINITIONS; AMENDING ARTICLE II, DIVISION 1, OPERATIONS ON THE AIRPORT OPERATIONS, MOVEMENT AND NONMOVEMENT AREAS, MODIFYING SECTION 2-20(I), RELATING TO NOISE ABATEMENT CONSIDERATIONS AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; ADDING SECTION 2-20(k), PROHIBITING ACTIONS THAT ENCOURAGE THE CONGREGATION OF BIRDS OR WILDLIFE ON THE AIRPORT OPERATIONS AREA; ADDING SECTION 2-20(l), REQUIRING HURRICANE PREPAREDNESS ON THE AIRPORT OPERATIONS AREA; MODIFYING SECTION 2- 21(g) RELATING TO TAXIING SPEED ON THE NONMOVEMENT AREA; ADDING SECTION 2-25(a), REGARDING VEHICLE AND UNESCORTED ACCESS TO THE SECURE AREAS OF THE AIRPORT ON NON- TERMINAL EXCLUSIVELY LEASED PREMISES; AMENDING SECTION 2-26, RELATING TO GROUND SUPPORT EQUIPMENT; AMENDING SECTION 2-30, RELATING TO REMOVAL OF DERELICT AIRCRAFT AND VEHICLES FROM THE AIRPORT; AMENDING ARTICLE II, DIVISION 2, LANDSIDE OPERATIONS, SECTION 2-31(a), RELATING TO THE USE OF THE EMPLOYEE PARKING FACILITIES; AMENDING SECTION 2-31(b), RELATING TO COURTESY PARKING IN THE PUBLIC FACILITY; DELETING SECTION 2-32(j), MAINTENANCE OF TERMINAL AND COMMON AREAS; AMENDING ARTICLE III, FORT LAUDERDALE- HOLLYWOOD INTERNATIONAL AIRPORT, DIVISION 1, GENERAL PROVISIONS, ADDING SECTION 2-38 (h), MAINTENANCE OF TENANT AND COMMON AREAS; ADDING SECTION 2-38(I), PROHIBITING COMMENCING REPAIRS OR CONSTRUCTION WITHOUT PRIOR AUTHORIZATION OF THE DEPARTMENT; ADDING SECTION 2-38(j), RELATING TO COMPLIANCE WITH MINIMUM STANDARDS PROMULGATED FOR PERSONS ENGAGING IN OPERATIONS AND ACTIVITIES AT FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AIRPORT; ADDING SECTION 2-38(k), PROHIBITING ENCOURAGING THE CONGREGATION OF BIRDS OR OTHER WILDLIFE; AMENDING SECTION 2-39, PROVIDING

FOR ENHANCED SECURITY REQUIREMENTS, BY ADDING CONSENT TO SEARCHES AND INSPECTIONS WHILE ON THE AIRPORT OPERATIONS AREA, RESTRICTING WEAPONS ON THE AIRPORT, AND ADDING FOR ENFORCEMENT OF SECURITY REGULATIONS BY AUTHORIZED PERSONNEL; ADDING SECTION 2-40(f), REQUIRING OPERATORS OF OFF-AIRPORT PARKING FACILITIES TO OBTAIN A PERMIT PRIOR TO USING THE AIRPORT TERMINAL ACCESS ROADWAYS; ADDING SECTION 2-40(g), REQUIRING COMPLIANCE WITH RULES AND REGULATIONS FOR USE OF AIRPORT ROADWAYS BY COMMERCIAL VEHICLES; AMENDING ARTICLE V, NORTH PERRY AIRPORT, TO ADD SECTION 2-137(m), TO REQUIRE SECURITY BADGES FOR ACCESS TO THE AIRPORT OPERATIONS AREAS; AMENDING SECTION 2-140, RELATING TO GROUND VEHICLE OPERATIONS AT NORTH PERRY AIRPORT; AMENDING SECTION 2-142(e), TO REQUIRE TENANT PREPARATIONS IN THE EVENT OF A HURRICANE; ADDING SECTION 2-143, RELATING TO COMPLIANCE WITH MINIMUM STANDARDS PROMULGATED FOR PERSONS ENGAGING IN OPERATIONS AND ACTIVITIES AT NORTH PERRY AIRPORT; ADDING SECTION 2-144, PROVIDING FOR AIRSPACE PROTECTION FOR NORTH PERRY AIRPORT PURSUANT TO CHAPTER 333, FLORIDA STATUTES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:07 AM) Approved.

30. MOTION TO ADOPT Resolution 2002-302 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, April 23, 2002, at 2:00 p.m., 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 8½, CODE ENFORCEMENT, BROWARD COUNTY CODE OF ORDINANCES, TO PROVIDE ALTERNATIVE CODE ENFORCEMENT FOR VIOLATIONS OF CHAPTER 2, AIRPORTS AND AIRCRAFT, BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE RULES AND REGULATIONS FOR THE FORT LAUDERDALE-HOLLYWOOD INTERNATIONAL AND NORTH PERRY AIRPORTS; PROVIDING FOR ISSUANCE OF CITATIONS; PROVIDING A SCHEDULE OF CIVIL PENALTIES FOR VIOLATIONS OF CHAPTER 2; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:07 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

31. A. MOTION TO INITIATE amendment to the Broward County Potential Greenways Map within the Broward County Land Use Plan to designate State Road A1A as a Phase One Greenway Corridor and transmit the amendment to the Broward County Planning Council.

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO ADOPT budget Resolution 2002-303 transferring funds from the Engineering Capital Project Fund (3150) for congestion management projects in the amount of \$70,000 for the purpose of

preparing a conceptual corridor plan and cost estimates for the State Road A1A Greenways project.

ACTION: (Time-10:07 AM) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 2002-304 within the General Fund (0010) for the Department of Planning & Environmental Protection in the amount of \$70,000 for contractual services for the State Road A1A Greenway project.

ACTION: (Time-10:07 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

32. MOTION TO ACCEPT conservation easements from the Estates of Swan Lake Corp. for preservation of a mitigation area of approximately 66.03 acres of real property in the City of Weston and for preservation of a mitigation area of approximately 56.68 acres of real property in the City of Pembroke Pines. **(Commission District 8)**

ACTION: (Time-10:07 AM) Approved.

33. MOTION TO ACCEPT addition of OS-71, Tract 39 Passive Park, located within the City of Weston to the Open Space Inventory with the recommended conditions of the Land Preservation and Acquisition Advisory Board and authorize the appropriate staff to begin negotiations. **(Commission District 5)**

ACTION: (Time-10:07 AM) Approved.

34. A. MOTION TO APPROVE conceptual approval agreement among the Florida Communities Trust (FCT), Broward County, and the City of Hollywood to acquire a conservation land and use it for conservation and recreational purposes; and authorize the Chair and Clerk to execute the agreement. **(Commission District 6)**

ACTION: (Time-10:07 AM) Approved.

B. MOTION TO APPROVE confidentiality agreement among the Florida Communities Trust (FCT), Broward County, and the City of Hollywood to maintain the confidentiality of all appraisals, offers, and counteroffers relative to the purchase of a conservation land; and authorize the Chair and Clerk to execute the agreement. **(Commission District 6)**

ACTION: (Time-10:07 AM) Approved.

REGULAR AGENDA

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

ACTION: (Time-10:22 AM) No Board action was taken.

B. MOTION TO DISCUSS and give direction to County Administration regarding a convention center headquarters hotel.

ACTION: (Time-10:22 AM) Deferred for up to 30 days.

See Page *****

36. DELEGATION: Howard Zimmerman regarding MOTION TO APPROVE amended and restated Regional Road Concurrency Agreement for construction of improvements relating to the South Post Plat (017-MP-00). (Commission District 5) (Chair)

ACTION: (Time-10:24 AM) Approved, amended and restated Agreement as reflected in the yellow-sheeted backup, as well as the Improvements Funding Agreement. See Page *****

COUNTY COMMISSION

(This item is "Time Certain" for 11:00 a.m.)

37. MOTION TO ACCEPT recommendations of the Fire Rescue Task Force as policy statements and direct the County Administrator to develop action/implementation plans in cooperation with municipalities, and report back to the Board no later than May 7, 2002, for elements of the action plan to be included in Fiscal Year 2002 -2003 proposed operating and capital budgets. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:48 AM) Approved as presented. See Page *****

AVIATION DEPARTMENT

38. MOTION TO APPROVE additional guidelines to clarify the purpose of the Broward County Airport Task Force.

ACTION: (Time-11:31 AM) Approved. See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Department of Port Everglades

39. A. MOTION TO ADOPT budget Resolution 2002-305 transferring funds within the Port Everglades Operating Fund in the amount of \$5,200,000 from the Port Everglades Department Reserve for the purpose of funding additional Broward Sheriff's Office (BSO) law enforcement services and overtime costs incurred since October 1, 2001.

ACTION: (Time-11:39 AM) Approved.

B. MOTION TO APPROVE first amendment to agreement between Broward County and BSO for

additional law enforcement services consisting of 45 full time personnel for six months in an amount not to exceed \$1,450,000 and overtime costs incurred through the term of the agreement in an amount not to exceed \$3,750,000 for a total additional amount not to exceed \$5,200,000; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:39 AM) Approved.

For Public Works Department

40. MOTION TO APPOINT Selection/Evaluation Committee (S/EC) for a design/build request for proposal for a Transit Services Support Facility and other site improvements at the bus maintenance site at 3201 West Copans Road, Pompano Beach for the Mass Transit Division, and authorize the Committee to negotiate the final contract. **(Commission District 2)**

ACTION: (Time-11:39 AM) Approved the following to serve on the Selection/Evaluation Committee (S/EC): Commissioner Jacobs; Director, Mass Transit Division (Chair), Director, Construction Management Division, and Director, Engineering Division. Plus, administrative support staff from the Commission Auditor, Construction Management Division, County Attorney's Office, Mass Transit Division, Office of Equal Opportunity, Purchasing Division, and Risk Management Division.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

41. MOTION TO ADOPT Resolution 2002-306 of the Board of County Commissioners of Broward County, Florida amending Volume III, Chapter 37, Part IV, Sections 37.38 and 37.51, respectively of the Broward County Administrative Code, relating to the Broward County Parks Systems Fee Schedule for the Anne Kolb Nature Center and the environmental boat tours; providing a revised schedule of fees and charges for services and activities for Fiscal Year 2002; providing for severability; providing for inclusion in the Broward County Administrative Code; and providing for an effective date. **(Commission District 6)**

ACTION: (Time-11:40 AM) Approved.

PORT EVERGLADES DEPARTMENT

42. A. MOTION TO APPROVE payment to United States Fidelity and Guaranty Insurance Company (U.S.F.&G.), the Surety on Bid Contract No. NN98273CF, in the amount of \$35,382.21, recognizing the Surety's subrogation rights to the contract balance proceeds having performed under its Bond No. 31-0120-21766-99-6.

ACTION: (Time-11:40 AM) Approved.

B. MOTION TO AUTHORIZE County Attorney's Office to take all necessary legal actions against Gulfstream Engineering & Paving, Inc., the prime contractor on Bid Contract No. NN98273CF, to collect the contract balance sum of \$35,382.21, paid to same.

ACTION: (Time-11:40 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

43. MOTION TO NOMINATE two members for appointment to the Broward County HIV Health Services Planning Council.

ACTION: (Time-11:41 AM) Approved the nominations of Mr. Rafael Copa - Mandated Medicaid Representative and Ms. Inez Daner - Unaffiliated PWA. The Board directed staff to meet with the new members individually to provide in-service training to explain the Council's mission and goals.

See Page *****

COUNTY ATTORNEY

44. A. MOTION TO DIRECT County Attorney to amend the Procurement Code to require members of a selection/negotiation committee to be physically present at the meeting where visual presentations are made.

ACTION: (Time-11:42 AM) Motion failed. See Page *****

At the request of Commissioner Parrish:

B. MOTION TO DIRECT County Attorney to amend Item A as follows: Any County Commissioner who serves on a selection/negotiation committee is required to be physically present at the meeting where visual presentations are made within five minutes after the meeting is scheduled to start or the County Commissioner cannot participate in the selection/negotiation committee presentations.

ACTION: (Time-11:42 AM) Motion failed. See Page *****

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(This item is scheduled for a closed session at the conclusion of the Commission Regular Agenda at approximately 1:00 p.m.)

45. ATTORNEY-CLIENT MEETING: commencement of attorney-client session pursuant to Section 286.011(8), Florida Statutes, to discuss litigation strategy related to Broward County v. Show Management, Inc., n/k/a Pearson Holdings, Inc., a Florida Corporation, and Yachting Promotions, Inc., a Florida Corporation, Case No. 01-13477(18).

ACTION: (Time-12:24 PM) The Board of County Commissioners rejected the settlement offer and directed staff to hire outside counsel to represent Broward County in the litigation of Case No. 01-13477(18). See Page *****

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

46. MOTION TO FILE Resolution No. 2002-67 of the City of Weston, recommending denial of proposed amendments to the Broward County Trafficways Plan related to SW 160th Avenue and SW 172nd Avenue in the Town of Southwest Ranches. (Chair)

ACTION: (Time-12:10 PM) Approved. See Page *****

47. MOTION TO ADOPT recommendation that was unanimously approved by the ArtsPark Selection/Negotiation Committee to incorporate the City of Lauderhill's "Cultural Center Facility" into the development of the 96 acre park in the City of Lauderhill. (Commissioner Eggelton and Commissioner Lieberman)

ACTION: (Time-10:07 AM) Approved. (Transferred to the consent agenda.)

48. MOTION TO ADOPT budget Resolution 2002-307 within the General Fund transferring \$1,000 from the Reserve for the County Commission to contribute to the advertising costs for Fleet Week. (Chair)

ACTION: (Time-10:07 AM) Approved. (Transferred to the Consent Agenda.)

49. MOTION TO DIRECT County Administrator to place the Broward Historical Commission on the County's Organizational Chart. (Chair)

ACTION: (Time-10:07 AM) Approved. (Transferred to the Consent Agenda.)

50. MOTION TO DIRECT staff to work with the School Board to determine whether it's feasible for the County to establish a joint venture project on the purchase and restoration of South Side School. (Chair)

ACTION: (Time-10:07 AM) Approved. (Transferred to the Consent Agenda.)

51. MOTION TO DIRECT County Administrator to have staff work with the City Manager of the City of Miramar, Bob Payton, to determine the feasibility of expanding Miramar's new 30,000 square foot library to a regional library of 72,000 square feet, and have the County Administrator report back to the County Commission with his findings by May 20th, 2002. (Commissioner Parrish and Commissioner Wasserman-Rubin)

ACTION: (Time-10:07 AM) Approved. (Transferred to the Consent Agenda.)

52. MOTION TO DIRECT staff to work with the City of Miramar to determine whether extra bond dollars are available in order to help fund the City's Arts Park project, as a result of the action of the Selection Negotiation Committee on April 2nd, 2002. (Commissioner Parrish and Commissioner Wasserman-Rubin)

ACTION: (Time-10:07 AM) Approved, as amended. (Transferred to the Consent Agenda.)

53. MOTION TO DIRECT staff to work with the City of Pembroke Pines to determine whether extra bond dollars are available in order to help fund the City's Arts Park project, pursuant to the action of the Selection Negotiation Committee on April 2nd, 2002. (The Chair)

ACTION: (Time-10:07 AM) Approved, as amended. Commissioner Gunzburger requested that her name be added as a co-sponsor of the item. (Transferred to the Consent Agenda.) See Page *****

54. MOTION TO ADOPT Resolution 2002-308 to request Florida Power and Light Company to convert its Port Everglades plant to a cleaner generation technology. (Commissioner Gunzburger)

ACTION: (Time-10:07 AM PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting. See Page *****

ACTION: (Time-12:12 PM) Approved, as amended. See Page *****

55. MOTION TO NOMINATE Broward County's three representatives to the Regional Activity Center (RAC) Subarea Mobility Study for Downtown Broward, as approved on February 19th, 2002, from each of the following categories: (Chair)

a.) Person with technical skills and technical education background related to the subject matter of this study;

b.) A member of the respective Commission, Board or organization of the City of Fort Lauderdale, Broward County, DDA, the Northwest/Progresso/Flagler Heights Community Redevelopment Agency (CRA) and the MPO;

c.) A citizen working or living within and near, but not exceeding one mile from the Study area.

ACTION: (Time-10:07 AM PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting. See Page *****

ACTION: (Time-12:14 PM) Approved. Nominations will be submitted by Commissioners Eggelation and Rodstrom on Tuesday, April 16, 2002.

See Page *****

56. MOTION TO AMEND Resolution creating the Broward County World War II Ad Hoc Committee to extend the term of the committee for a six month period as requested by the Committee. (Chair)

ACTION: (Time-12:16 PM) The Board re-adopted Resolution 2000-1114 creating the Broward County World War II Ad Hoc Committee, and effective this day, extended the term of the committee for a six month period as requested by the Committee. See Page *****

NON AGENDA

57. SEND LETTER TO MEMBERS OF FIRE RESCUE TASK FORCE COMMITTEE - THE CHAIR

ACTION: (Time-12:20 PM) The Board directed staff to send a letter, on behalf of the Chair, and signed by all nine commissioners, to the members of the Fire Rescue Task Force Committee thanking them for all their time and efforts while serving on the Committee. See Page *****

58. LEAGUE OF CITIES WITHDRAWING FROM REPLANT BROWARD PROGRAM - THE CHAIR/COMMISSIONER LIEBERMAN

ACTION: (Time-12:20 PM/4:25 PM) The Board directed staff to research the issue and report to the Board on Tuesday, April 16, 2002 with recommendations. See Page *****

59. INTRODUCTION - STUDENT INTERN - COMMISSIONER EGDELLETION

ACTION: (Time-12:23 PM) Commissioner Egdelletion introduced Ms. Erin Millender, student intern, working in his office until August.

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MEETING REMINDER

SELECTION/NEGOTIATION COMMITTEE MEETING

Engineering Services for Nanofiltration for Water Treatment Plant 1A

(RLI No. 060601)

Tuesday, April 9th at 9:30 a.m. in Room 301

SELECTION/NEGOTIATION COMMITTEE MEETING

Design and Permitting of Greenways Corridors (RLI No. 111301)

Tuesday, April 9th at 4:00 p.m. or immediately following

the 2:00 p.m. Public Hearing meeting. - in Room 430.

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