

MEETING OF APRIL 20, 2004

(The meeting convened at 10:00 a.m. and adjourned at 12:40 p.m.)

PLEDGE OF ALLEGIANCE was led by James (J.T.) Tarlton, president and CEO of the Broward Alliance.

MOMENT OF SILENCE in memory of Mayor Susan B. Katz, city of Pembroke Pines; Commissioner Gloria Fantl, city of Coconut Creek; former commissioner Steve Keller, city of Weston and James Albert Dallas, longtime minority activist. Also, a moment of silence for the five-year anniversary of the shootings at Columbine High School, Littleton, Colorado.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

- A. MOTION TO RE-APPOINT Mattie A. Benson to the Homeless Initiative Partnership Advisory Board. (Mayor Lieberman)

ACTION: (T-10:10 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

2. MOTION TO APPROVE Work Authorization GS0161 between Broward County and Hazen and Sawyer, Inc. for a maximum not-to-exceed amount of \$161,960; and time period of 365 days, to perform the mechanical integrity testing (MIT) of six injection wells and the investigative work of one monitoring well, and authorize the Mayor and Clerk to execute same. (Project No. 8846 & 9015) **(Commission District 2)**

ACTION: (T-10:12 AM) Approved. The Board directed staff to research alternatives and potential prices for the treatment and disposal of the County's wastewater. In addition, staff was asked to provide information regarding the volume of wastewater being sent into the deep wells.

See Page *****

The Board voted not to exceed the present capacity of the County's deep wells or apply for any additional permit without the approval of the Board of County Commissioners. See Page *****



Icon indicates that the item is related to an established Commission Challenge Goal.

3. A. MOTION TO ADOPT budget Resolution 2004-408 transferring within the water and wastewater fund, the amount of \$204,000 from the General Reserve for the purpose of funding the construction of the County lift station and associated piping in the Guardian American Development.

ACTION: (T-10:10 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-409 within the water and wastewater construction fund for the Office of Environmental Services in the amount of \$204,000 for the construction of the County lift station and associated piping in the Guardian American Development.

ACTION: (T-10:10 AM) Approved.

- C. MOTION TO APPROVE developer's agreement between Broward County and Guardian American Development C.O., L.L.C., providing for design, construction and installation of water and wastewater facilities by the developer, located at the northwest corner of SW 45th Street and SW 30th Avenue, Dania Beach, with an estimated cost to the County of \$284,920.25, (51% of the project cost) and to the developer of \$277,713.00, (49% of the project cost), to allow the County to furnish water and wastewater service to the site and surrounding neighborhoods, and authorize the Mayor and Clerk to execute same. (BCOES Project No. 2088) **(Commission District 7)**

ACTION: (T-10:10 AM) Approved.

4. MOTION TO APPROVE settlement agreement between Broward County and Foster Marine Contractors, Inc. (FMC) to finalize claim for Central County Neighborhood Improvement Project Broward Estates West Bid Package No. 6; Contract No. Q-6-01-142-CF in the amount of \$1,201,283.57; and authorize the Mayor and clerk to execute same. (BCOES 1149/8559) **(Commission District 9)**

ACTION: (T-10:10 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

5. MOTION TO ADOPT Resolution 2004-410 authorizing the conveyance by quit claim deed of various tax deed properties that are unbuildable and have escheated to Broward County for delinquent real estate taxes to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are within the City of Hollywood, and the City of Plantation; authorize the Mayor and Clerk to execute deeds and authorize recordation of same. **(Commission Districts 6, 1)**

ACTION: (T-10:10 AM) Approved.



6. MOTION TO APPROVE contract for sale and purchase executed by Eddie Mae Gibson, a single woman, in the amount of \$5,000 for the purchase of property located in Washington Park Fourth Addition lot 29, block 47, at approximately 1501 NW 27th Avenue, as a part of the Roosevelt Gardens Neighborhood Enhancement Plan; and authorize the Mayor and Clerk to execute contract for sale and purchase and recordation of deed. **(Commission District 9)**

ACTION: (T-10:34 AM) Approved. See Page *****

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

7. MOTION TO ADOPT Resolution 2004-411 accepting a road easement, at a nominal cost of \$1 to the County, executed by Mark Wright, for right-of-way at the northeast corner of the intersection of NW 22nd Street and NW 28th Avenue. **(Commission District 9)**

ACTION: (T-10:10 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

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

ACTION: (T-10:10 AM) Approved.

PURCHASING DIVISION

For Finance and Administrative Services Department

9. **MOTION TO APPROVE** open-end contract to low bidder, Office Depot, for office consumables, State of Florida Contract No. 618-001-04-1, in the estimated amount of \$192,000 for the Purchasing Division Central Warehouse, and authorize the Purchasing Director to renew the contract for two, one-year periods in the estimated annual amount of \$290,000; as renewed by the State of Florida. The initial contract period shall start on May 1, 2004 and shall terminate December 31, 2004.

ACTION: (T-10:10 AM) Approved.

10. **MOTION TO AWARD** open-end contracts to low bidders, Ace Office Supplies, Items 1, 3, 5, 52, 53, 54, 55, 58, 59, 60, 81 and low responsive, responsible bidder, Items 2, 14, 15, 30, 72, 73, 74, 75, 78, in the estimated annual amount of \$40,036.30; low bidder, Galloway Office Supplies Inc., Items 46, 64, 65, 68, 69 and low responsive, responsible bidder, Items 6, 17, 56, 61, in the estimated annual amount of \$41,100.60; low bidder, Martin Associates of S. Florida, Inc., Item 10 and low responsive, responsible bidder, Item 9, in the estimated annual amount of \$3,154.50; low bidder, Smith Office & Computer Supply, Items 4, 12, 13, 16, 18, 29, 34, 35, 42, 43, 44, 45, 62, 84, 85, 86, 87, and low responsive, responsible bidder, Items 7, 8, 11, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 31, 32, 33, 36, 37, 38, 39, 40, 41, 47, 48, 49, 50, 51, 57, 63, 66, 67, 70, 71, 76, 77, 79, 80, 82, 83, 88, 89, 90, in the estimated annual amount of \$187,395.50, for office supplies (Small Business Enterprise Companies), Bid No. WX03257B1, for a total estimated annual amount of \$271,686.90, for the Purchasing Division Central Warehouse; and authorize the Purchasing Director to renew the contract for a one year period. The initial contract period shall start on date of award and shall terminate one year from that date.

ACTION: (T-10:10 AM) Deferred to Tuesday, April 27, 2004 for further staff review.

For Port Everglades Department

11. **MOTION TO NOTE FOR THE RECORD** emergency procurement of parts and installation from General Electric Industrial Services, Inc. for additional work necessary to complete retrofit of the drive control system on Port Everglades Paceco Container Crane P2 in the amount of \$19,680; increasing the original contract amount from \$295,560 to \$315,240.

ACTION: (T-10:10 AM) Approved.

RISK MANAGEMENT DIVISION

12. MOTION TO APPROVE full and final settlement of claim SD/081401WALK in the amount of \$40,000.00.

ACTION: (T-10:10 AM) Approved.

HUMAN SERVICES DEPARTMENT



13. A. MOTION TO AMEND Agreement No. 04-HIP-8506-1, between Broward County and the University of South Florida, in the amount of \$105,000; modifying Article 10.5; and authorize the Mayor and Clerk to execute same. No County Match is required.

ACTION: (T-10:10 AM) Deferred to Tuesday, April 27, 2004 for further staff review.

- B. MOTION TO APPROVE modification to approved shell and Agreement No. 04-SAMHSA-8264-1 between Broward County and Broward County Housing Authority in the amount of \$1,970,640; from the date of execution through January 5, 2009, for the purpose of providing housing and services to homeless individuals with a disabling condition who have been homeless for a year or more; and authorize the County Administrator and Clerk to execute same.

ACTION: (T-10:10 AM) Deferred to Tuesday, April 27, 2004 for further staff review.

COMMUNITY SERVICES DEPARTMENT

CONSUMER AFFAIRS DIVISION

14. MOTION TO APPROVE cooperative agreement between Broward County and the State of Florida, Department of Agriculture and Consumer Services for the referral, investigation, and prosecution of consumer moving complaints violating Chapter 507, Florida Statutes; and authorize the Mayor and the Clerk to execute same.

ACTION: (T-10:10 AM) Approved.

CULTURAL DIVISION

15. MOTION TO FILE report for the second quarter of Fiscal Year 2004 in accordance with Section 29.17h (Reports) of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

ACTION: (T-10:10 AM) Approved.

LIBRARIES DIVISION

16. **MOTION TO APPROVE** Event Agreement between Broward County and the City of Fort Lauderdale for the use of Stranahan Park and closing various sections of SE First Avenue and SE First and Second Streets on April 24-25, 2004, for the purpose of conducting the annual Children's Reading Festival, and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (T-10:10 AM) Approved.

MASS TRANSIT DIVISION

17. **MOTION TO DIRECT** County Attorney to draft an amendment to Sections 21-141 through 21-144 of the Broward County Code, prohibiting certain disorderly conduct at the Broward County Bus Transfer Facility; amending the definition of "Bus Transfer Facility or Facility" to add all County bus terminals, transfer points, bus stops, bus maintenance and administrative facilities; and providing for other necessary housekeeping revisions.

ACTION: (T-10:10 AM) Approved.

18. **MOTION TO APPROVE** interlocal agreement between Broward County and the City of Plantation for the Joint Funding, through a County Incentive Grant Program Agreement (CIGPA), for the design and construction of cross-access and traffic congestion improvements, in the estimated amount of \$1,122,000 (cost to be split - County's reimbursement obligation limited to \$561,000), effective upon execution by both parties and coinciding with the project terms set forth in the County Incentive Grant for Financial Project No. 410369-1-54-01; and authorize the Mayor and Clerk to execute same. **(Commission District 9)** (Withdrawn from December 2, 2003 – Item No. 16)

ACTION: (T-10:10 AM) Withdrawn at the request of the County Auditor.

19. **MOTION TO APPROVE** interlocal agreement between Broward County and the City of North Lauderdale for public transportation services; providing for the lease of one wheelchair-accessible passenger vehicle from the County at a cost of \$10 per vehicle annually; providing for an operating stipend of \$20 per revenue service hour for community bus service operations; and authorize the Mayor and Clerk to execute same. The term of this agreement is effective upon date of execution through September 30, 2006, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 1 and 9)**

ACTION: (T-10:10 AM) Approved.

PARKS AND RECREATION DIVISION

20. MOTION TO ADOPT Resolution 2004-412 of the Board of County Commissioners of Broward County, Florida; authorizing the acceptance of donations from various corporations and organizations for the Parks and Recreation Division's 2003 Holiday Fantasy of Lights held at Tradewinds Park from November 21, 2003, through January 4, 2004; authorizing the County to provide certain in-kind services in exchange for the various sponsorships; authorizing the County Administrator to take all administrative actions necessary to implement same; and providing for an effective date. **(Commission District 2)**

ACTION: (T-10:10 AM) Approved.



21. MOTION TO APPROVE agreement between the School Board of Broward County, Florida, (SBBC) and the Broward County Board of County Commissioners, to provide free food services at the County's Summer Recreation Program sites, as administered by the Broward County Parks and Recreation Division, from June 21, 2004, through August 4, 2004; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2, 4, 7, 8, and 9)**

ACTION: (T-10:10 AM) Approved.



22. A. MOTION TO APPROVE contract between the Florida Department of Environmental Protection (DEP) and Broward County for exotic plant removal projects in Broward County-owned natural areas; in the pending amount of \$268,370; plus future DEP funding possibilities; for a 10-year term commencing upon execution of the contract by both parties; and authorize the Mayor and Clerk to execute same.

ACTION: (T-10:10 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-413 within the Safe Parks and Land Preservation Bond Fund (3230) for the Parks and Recreation Division in the amount of \$225,000 for reimbursement of exotic plant removal costs at Fern Forest and Secret Woods Regional Parks. **(Commission Districts 2 and 7)**

ACTION: (T-10:10 AM) Approved.

- C. MOTION TO ADOPT unanticipated revenue Resolution 2004-414 within the General Fund (0010) for the Parks and Recreation Division in the amount of \$43,370 for reimbursement of preventative invasive plant maintenance costs at Fern Forest Regional Park. **(Commission District 2)**

ACTION: (T-10:10 AM) Approved.

OFFICE OF BUDGET SERVICES

23. MOTION TO ADOPT unanticipated revenue Resolution 2004-415 within the General Fund for the Broward Sheriff's Office in the amount of \$2,148,020 to provide police services to the City of Parkland.

ACTION: (T-10:10 AM) Approved.

24. MOTION TO ADOPT unanticipated revenue Resolution 2004-416 within the Law Enforcement Trust Fund in the amount of \$19,508.

ACTION: (T-10:10 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

25. A. MOTION TO ADOPT Resolution 2004-417 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, September 14, 2004, at 5:01 PM at the Broward County Governmental Center, Room 422, to adopt tentative budget and millage rates, and final special assessments and fees for Fiscal Year 2005.

ACTION: (T-10:10 AM) Approved.

- B. MOTION TO ADOPT Resolution 2004-418 directing the County Administrator to publish notice of a Public Hearing to be held on Tuesday, September 28, 2004, at 5:01 PM at the Broward County Governmental Center, Room 422, to adopt final budgets and millage rates for Fiscal Year 2004 and to adopt the Fiscal Year 2005-2009 Capital Program.

ACTION: (T-10:10 AM) Approved.

26. MOTION TO ADOPT Resolution 2004-419 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, May 11, 2004 at 2:00 PM in Room 422 of the Governmental Center, to vacate and abandon a 15 foot Alley, lying and being in Broward County, Florida and located at approximately 3625 Broward Boulevard in unincorporated Broward County, Florida. **(Commission District 9)** Petitioners: Jeffery and Nancy Burley. (McLaughlin Engineering Co.) (2004 -V-01)

ACTION: (T-10:10 AM) Approved, as corrected. (Scrivener's error - See County Administrator's memorandum: In the Motion it reads "a 15 foot Alley. . ." It should read: "the south half (15' feet) of a 30 foot Alley." . . .

27. MOTION TO ADOPT Resolution 2004-420 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, May 11, 2004 at 2:00 PM in Room 422 of the Governmental Center, to vacate and abandon a drainage easement, two utility easements and two road rights-of-way, lying and being in Broward County, Florida, and located at 8501 Orange Drive in the Town of Davie. Petitioner: The 77 Acres Trust & B.G. Pine Island Corp. (Calvin, Giordano & Associates – Agent) **(Commission District 7)** (2003 -V-17)

ACTION: (T-10:10 AM) Approved.

28. MOTION TO ADOPT Resolution 2004-421 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 11, 2004, at 2:00 PM in Room 422 of the Governmental Center to consider the enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING PART XIII, BROWARD COUNTY ADMINISTRATIVE CODE; CREATING SECTION 24.100 ESTABLISHING PROCEDURES RELATING TO THE STERILIZATION OF DOGS AND CATS IN BROWARD COUNTY, PROVIDING FOR SEVERABILITY, PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (T-10:10 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

29. MOTION TO ACKNOWLEDGE use by Classic Homes of South Florida, Inc. of the Loxahatchee Mitigation Bank as the site for compensatory mitigation for a single family home project with wetland impacts occurring in Northwestern Broward County. **(Commission District 1)**

ACTION: (T-10:10 AM) Approved.

30. MOTION TO DIRECT County Attorney to draft an Ordinance transferring the regulations in Chapter 9, Article XI, Regulation of Tree Trimmers from Chapter 9 “Contractors” to Chapter 27 “Pollution Control” of the Broward County Code of Ordinances and make minor changes to clarify and streamline the implementation of the Ordinance.

ACTION: (T-10:10 AM) Approved.

ENVIRONMENTAL MONITORING DIVISION

- 31. A. MOTION TO APPROVE interlocal agreement between Broward County Department of Planning and Environmental Protection (DPEP) and the North Springs Improvement District (NSID) for the collection of water quality samples by DPEP at NSID’S Pump Station 1; and authorize the Mayor and the Clerk to execute same. **(Commission District 3)**

ACTION: (T-10:10 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2004-422 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$2,951 in Fiscal Year 2004 for sampling services provided for in the above agreement.

ACTION: (T-10:10 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

QUASI-JUDICIAL CONSENT HEARING

- 32. DELEGATION: John M. Moore, representing the Broward County Aviation Department, regarding MOTION TO ADOPT Resolution 2004-424 of the Board of County Commissioners of Broward County, Florida amending Resolution 1997-0131 and Resolution 1997-0173 allowing for a temporary access opening in the non-vehicular access line and the construction of a Community Outreach Center and parking lot on the “Trails End FLL Airport Plat (Plat 5) (061-MP-94); providing for recording; providing for an effective date – **(Commission District 7)**.

ACTION: (T-10:10 AM) Approved subject to staff’s recommendations.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

- 33. **DELEGATION:** Mr. William Bethel representing Boulevard Gardens Progressive Homeowners Association regarding the County’s Community Development Block Grant (CDBG) funding process.

ACTION: (T-10:38 AM) No Board action was taken. See Page *****

PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



- 34. **MOTION TO APPROVE** Contract for Sale and Purchase between June A. Carpenter, Trustee, Under Trust dated April 1, 1993, for the Benefit of June A. Carpenter and Broward County, in the amount of \$3,700,000 for the purchase of 0.54 acres (23,710 square feet), known as Conservation Land Site 447 in the Broward County Land Preservation Inventory. The property is located between Greene Street and Cody Street on the east side of North Surf Road, City of Hollywood, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase, and authorize acceptance and recordation of deed. **(Commission District 6)**

ACTION: (T-10:44 AM) Approved.

END PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM



- 35. **MOTION TO DIRECT** staff to employ enhanced acquisition strategies for lands classified as conservation and green space sites; work with specific cities to locate, and attempt to acquire, additional Open Space parcels which would contribute to establishing equity in Safe Parks and Land Preservation Bond funding across the County Commission districts, to the extent possible; and to pursue all active projects remaining in each district pursuant to the briefings of March 2003.

ACTION: (T-10:44 AM) Approved, as amended. The Board directed staff to: 1) Employ enhanced acquisition strategies for conservation land and green space sites; 2) Pursue all active projects remaining in each district; 3) Place the purchase of development rights (PDR) funds in reserve and provide an update on the status of the projects within 30 days; 4) Place in reserve \$2 million per city for those cities which do not have any conservation land, green space, open space or park land acquisition, and

determine if any unincorporated areas should be similarly treated; 5) Retain the Commissioner's Discretionary Funds, as allocated, in reserve for a reasonable time frame; and 6) Provide information on the acres of Bond inventory sites within each city (by district).

(Scrivener's error - See County Administrator's memorandum: In the Motion, the last line reads March 2003. It should read: March 2004.)



36. MOTION TO ACCEPT addition of Site 458, located within the City of Miramar, into the Conservation Land and Green Space Inventory as a Green Space and authorize the Real Property Section to initiate the acquisition process on the property. **(Commission District 8)**

ACTION: (T-11:36 AM) Approved.

37. MOTION TO AUTHORIZE addition of an approximate .28-acre parcel adjacent to Hollywood North Beach Park, located in the City of Hollywood, amending the Hollywood North Beach Park boundaries in the Park Land Inventory by approximately .28 additional acres; and authorizing the Real Property Section to initiate due diligence on the property. **(Commission District 6)**

ACTION: (T-11:36 AM) Approved.



38. MOTION TO DIRECT staff to take the necessary actions to place the approximately 6-acre parcel of property (Folio No. 494110210010) in the Open Space Inventory of the Safe Parks and Land Preservation Bond Program. **(Commission District 1)** (Mayor Lieberman)

ACTION: (T-11:26 AM) Approved.



39. MOTION TO DIRECT staff to take the necessary actions to place the 1.72-acre parcel of property (Folio No. 494108030220) in the Open Space Inventory of the Safe Parks and Land Preservation Bond Program. **(Commission District 3)** (Commissioner Graber)

ACTION: (T-11:37 AM) Approved.

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

40. **MOTION TO APPOINT** Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to finance, develop, operate and maintain a family aquatic center (FAC) in Tradewinds Park for Parks and Recreation Division; and approve Request for Letters of Interest (RLI) No. 20040309-2-PA-01. **(Commission District 2)**

ACTION: (T-11:37 AM) Approved the following to serve on the Selection/Negotiation Committee: Vice Mayor Jacobs; Director, Parks and Recreation Division, Community Services Dept. (Chair); Deputy Director, Community Services Dept. and Assistant to County Administrator. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Small Business Development, Risk Management, Purchasing and the requesting agency.

For Public Works Department

41. **MOTION TO APPOINT** Selection Committee (S/C) to short list the most qualified firms to provide competitive bids for Bid Package 1 for the Broadview Estates Neighborhood Improvement Project; and approve Request for Letters of Interest (RLI) No. 20040319-1-EVEE-01. **(Commission District No. 1)**

ACTION: (T-11:38 AM) Approved the following to serve on the Selection/Committee: Mayor Lieberman and Commissioner Eggelletion; Director, Environmental Engineering Division, Public Works Dept. (Chair); Director, Planning Services Division, Planning and Environmental Protection Dept. and Director, Office of Project Management and Construction, Public Works Dept. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the requesting agency.

The Board waived the procurement code and added Jerry Graziose, president of the Broadview Estates Homeowners Association and Ambreen Bhatti, assistant city manager, city of North Lauderdale as voting members. See Page *****

OFFICE OF URBAN PLANNING AND REDEVELOPMENT

PLANNING SERVICES DIVISION



42. A. MOTION TO ADOPT Resolution 2004-423 approving the City of Dania Beach Downtown Community Redevelopment Plan (Plan) and delegating certain powers to implement the Plan. **(Commission Districts 4 and 7)**

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

- B. MOTION TO APPROVE interlocal cooperation agreement with the City of Dania Beach and the Dania Beach Community Redevelopment Agency (CRA), which establishes the terms and conditions for County participation in the redevelopment activities/projects of the City and/or CRA, in lieu of tax increment financing; and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 7)**

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

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

43. MOTION TO NOMINATE one member to the Broward County HIV Health Services Planning Council.

ACTION: (T-10:10 AM) Approved the appointment of Robert Gotcher to serve on the Broward County HIV Health Services Planning Council. (Transferred to the Consent Agenda.)

44. DISCUSSION: Legislative Issues – 2004 Legislative Session.

- A. UPDATE – VISIT TO TALLAHASSEE – COMMISSIONER EGELLETON

ACTION: (T-11:46 AM) No Board action was necessary. See Page *****

- B. MARINE ADVISORY BOARD REQUEST – HB 777 – WORKING WATERFRONT LEGISLATION - COMMISSIONER PARRISH

ACTION: (T-11:48 AM) Without objection, the Board directed staff to add HB 777 to the County's Legislative package and lobby to reverse the loss of marine storage and waterfront boating access facilities. See Page *****

C. JUVENILE DETENTION BILL – OPPOSE SB 2564 – COMMISSIONER GUNZBURGER

ACTION: (T-11:50 AM) Without objection, the Board directed staff to add SB 2564 to the County's Legislative package and lobby against the bill. See Page *****

D. ECONOMIC IMPACT TO COUNTY – BILL RELATING TO 10 CENT GASOLINE DECREASE FOR ONE MONTH – COMMISSIONER GRABER

ACTION: (T-11:53 AM) The Board directed staff to determine the economic impact to the County if the bill passes. Further, the Board directed Consumer Affairs staff to research and determine whether there is price gouging of gas in the County. See Page *****

E. ARTICLE V – COMMISSIONER EGGELLETON

ACTION: (T-11:54 AM) Commissioner Eggelletion suggested that the commissioners write letters to members of the Senate and House Committees relating to the opposition of shifting the cost of spending in Article V to other areas. See Page *****

COUNTY ADMINISTRATION

45. MOTION TO ADOPT minimum standards of experience for members of the Management and Efficiency Study Committee as defined in the Broward County Charter and to DIRECT STAFF to take steps required to form the Management and Efficiency Study Committee.

46. **ACTION: (T-11:58 AM) The Board took no action with respect to minimum standards of experience for members of the Management and Efficiency Study Committee, but directed staff to take steps required to form the Management and Efficiency Study Committee. See Page *******

47. **MAYOR'S REPORT**

ACTION: (T-12:23 PM) The Mayor advised the Board there was nothing to report.

48. **COUNTY COMMISSION LIAISON REPORT**

ACTION: (T-12:23 PM) No reports were filed. See Page *****

49. **COUNTY ADMINISTRATOR'S REPORT**

ACTION: (T-12:24 PM) County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

49. MOTION TO DISCUSS Fiscal Year 2005 and Fiscal Year 2006 Challenge Grant Requests and Program. (Mayor Lieberman)

ACTION: (T-12:14 PM) The issue will be further discussed during the next budget cycle. See Page *****

NON AGENDA

50. PLACE ITEM ON AGENDA TO RECONSIDER S/NC'S – COMMUNITY OUTREACH AND ENVIRONMENTAL SERVICES FOR AVIATION DEPARTMENT – COMMISSIONER RODSTROM

ACTION: (T-12:25 PM) The Board voted to reconsider items 92 and 93 from the Tuesday, April 13, 2004 Commission meeting, and directed staff to place an agenda item on the Tuesday, April 27, 2004 Commission meeting. See Page *****

51. INCREASED DUMPING IN UNINCORPORATED AREAS – COMMISSIONER RODSTROM

ACTION: (T-12:26 PM) The Board directed staff to investigate the options for disposal of trash in the unincorporated areas within the Resource Recovery System. See Page *****

52. NOISE MONITORS – COMMISSIONER PARRISH

ACTION: (T-12:26 PM) No Board action was necessary. See Page *****

53. BUTTERFLY WORLD BROCHURE TRANSLATED TO SPANISH LANGUAGE – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-12:27 PM) Commissioner Wasserman-Rubin commended the Parks and Recreation staff for the fine job they did translating the Butterfly World brochure into Spanish language. Commissioner Wasserman-Rubin asked staff to send brochures to the School Board and Hispanic organizations. See Page *****

54. SOUTH COUNTY ANNEXATION - PROVIDE INFORMATION FOR HOMEOWNERS ASSOCIATIONS GROUPS – COMMISSIONER WASSERMAN-RUBIN

ACTION: (T-12:28 PM) Commissioner Wasserman-Rubin asked that the County provide assistance to homeowners associations for funding an

*informational document that reaches all the residents in the unincorporated areas of South Broward County regarding taxes and other vital information they should be aware of if they choose to become a city. See Page ******

55. DISCUSSION - AFFORDABLE HOUSING – COMMISSIONER EGGELLETON

ACTION: (T-12:28) No board action was taken. See Page *****

56. COUNTY’S BUDGET – INCREASE IN PROPERTY TAXES – COMMISSIONER EGGELLETON

ACTION: (T-12:32 PM) Commissioner Eggelletion commented that due to cuts in the state budget, this budget year is going to be very difficult for the County and hoped that staff could provide a budget that will not increase property taxes. Further, Commissioner Eggelletion commented that the County must speak out against the state shifting costs to local governments. See Page *****

57. ISSUE OF MELALEUCA TREES – VICE MAYOR JACOBS

ACTION: (T-12:38 PM) Due to the federal government’s introduction of a species of beetle that destroys unwanted Melaleuca trees, there are vast stands of dead trees not being removed from private properties. Vice Mayor Jacobs expressed concern regarding the possibility of a fire hazard to homeowners in light of Miami-Dade’s recent fires. She commented that removal of these large trees is very costly and asked staff to research the feasibility of the County justifying to the federal agency that removal of the trees is due to a fire hazard. See Page *****

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE
A/E CONTRACT – BARC CENTRAL FACILITY
RLI No. 2003-0714-7-CM-01
Tuesday, April 20th, in Room 301 at 9:30 AM

SELECTION/NEGOTIATION COMMITTEE
CONSULTANT SERVICES FOR FAMILY COURT FACILITY
RLI No. 20030904-0-CM-01
Tuesday, April 20th, in Room 301 at 1:00 PM

