

## **MEETING OF MAY 1, 2001**

(The meeting convened at 10:00 a.m.; recessed at 12:45 p.m.; reconvened at 2:15 p.m. and adjourned at 5:40 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. William Sherry, director, Broward County Aviation Department.

### **CALL TO ORDER**

## **CONSENT AGENDA**

### **1. BOARD APPOINTMENTS**

A. MOTION TO APPOINT Mr. Bernard D. Gartner to the Marine Advisory Board. (Commissioner Wasserman-Rubin)

***ACTION: (A-0171) Approved.***

B. MOTION TO APPOINT Ms. Dorothy O. Weinstein, M.S., L.M.F.T., to the Elderly and Veterans Services Advisory Board. Ms. Weinstein's appointment fills a vacancy in the medical field slot. (Commissioner Gunzburger)

C. MOTION TO APPOINT Mr. Barry Webber to serve as the District 6 appointment to the Marine Advisory Committee. Mr. Webber's appointment fills a vacancy. (Commissioner Gunzburger)

***ACTION: (A-0171) Approved.***

D. MOTION TO APPOINT Ms. Barbara J. Till to the Library Advisory Board. (Commissioner Scott)

***ACTION: (A-0171) Approved.***

E. MOTION TO APPOINT Mr. Allan M. Burrows to the Marine Advisory Board. Mr. Burrows's appointment fills a vacancy. (Commissioner Jacobs)

***ACTION: (A-0171) Approved.***

F. MOTION TO APPOINT Mr. John Billingsley to the Broward County Planning Council. Mr. Billingsley's appointment fills an existing vacancy. (Commissioner Eggelletion)

***ACTION: (A-0171) Approved.***

G. MOTION TO NOMINATE Ms. Mislady A. Velez to the Alcohol & Drug Abuse Advisory Board. (Commissioner Wasserman-Rubin)

***ACTION: (A-0171) Approved.***

H. MOTION TO NOMINATE Mr. Alberto Fernandez to the Rules & Appeals Board. (Commissioner Wasserman-Rubin)

***ACTION: (A-0171) Approved.***

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF TRANSPORTATION**

**ENGINEERING DIVISION**

2. MOTION TO ADOPT Resolution 2001-392 accepting a warranty deed, at no cost to the County, executed by Roho Flamingo, Ltd., for right-of-way for Orange Drive (north side) located approximately 27 feet west of Flamingo Road. **(Commission District 5)**

***ACTION: (A-0171) Approved.***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

3. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County, for the quarter ending March 31, 2001.

***ACTION: (A-0171) Approved. See Page \*\*\*\*\****

**PURCHASING DIVISION**

For Aviation Department

4. A. MOTION TO ADOPT budget Resolution 2001-393 transferring within the Aviation Operating Fund 4010 for the Aviation Department in the amount of \$173,636 from other restricted reserve funds, 400-4190.9415, to Contractual Services, 400-5140.3449, for the Airport Shuttle Bus Service Agreement.

***ACTION: (A-0171) Approved.***

B. MOTION TO APPROVE fourth amendment to the agreement between Limousines of South Florida, Inc. (LSF) and Broward County, RLI No. 90596-RB providing for an extension of the agreement for a period of one- year from May 1, 2001 to April 30, 2002 in the amount of \$173,636 for increased management fees, addition of certain reimbursable expenses and changes to in-service hourly rates for the Airport Shuttle Bus Service Agreement, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0171) Approved.***

5. MOTION TO APPROVE seventh amendment to the agreement between Broward County and HNTB Corporation for the preparation of the Environmental Impact Statement (EIS) for the Extension of Runway 9R/27L at the Fort Lauderdale- Hollywood International Airport revising Exhibits D and F to update fringe benefits and overhead factors, and modify the professional fee schedule to add a new job classification and adjust rates at no additional cost, and authorize the Chair and Clerk to execute the same.

***ACTION: (A-0236) Approved. See Page \*\*\*\*\****

For Finance and Administrative Services Department

6. MOTION TO APPROVE agreement between Broward County and Office Depot for Office Supplies via Internet (RLI No. 062000-RB) for an estimated amount of \$400,000 per annum for a one-year term commencing on date of award, and authorize the Director of Purchasing to extend the agreement for two one-year periods, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0171) Approved.***

For Port Everglades Department

7. MOTION TO APPROVE Work Authorization WA-0104 authorizing the Port Everglades Department's General Engineering Consultant, Craven Thompson & Associates, Inc., to engage the services of a qualified specialty consultant for design and construction administration services for construction improvements within Terminal Nos. 2, 4 and 26 in accordance with the Consultant's Services Agreement approved by the Board on September 17, 1996, with the total amount of consultant fee not to exceed \$50,944.55, and a time period not to exceed 12 weeks after Notice to Proceed, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0171) Approved.***

For Safety & Emergency Services Department

8. MOTION TO AWARD open-end contract to standardized bidder, Syva Company d/b/a Dade Behring, for Immunoassay Reagents (Bid No. G1ME1006) retroactively from August 26, 2000 in the estimated annual amount of \$192,000 for the Division of Medical Examiner and Trauma Services, and authorize the Director of Purchasing to renew the contract on a month-to-month basis to meet the needs of the using agency.

***ACTION: (A-0171) Approved.***

#### **REVENUE COLLECTION DIVISION**

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

***ACTION: (A-0171) Approved.***

### **HUMAN SERVICES DEPARTMENT**

#### **CHILDREN'S SERVICES ADMINISTRATION**

10. A. MOTION TO APPROVE agreement between Broward County and the Children's Services Council of Broward County for the purpose of providing a Bridge Loan in the amount of \$500,000 for operational expenses of the Council, provision of staff support to the Council not to exceed four months, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0333) Approved.***

B. MOTION TO APPROVE agreement between Broward County and the Children's Services Council of Broward County for the purpose of providing temporary utilization of legal services of the Broward

County Attorney's Office, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0333) Approved.***

C. MOTION TO ADOPT budget Resolution 2001-394 to transfer \$500,000 within the General Fund from Commission Reserve for the Bridge Loan to the Children's Services Council of Broward.

***ACTION: (A-0171) Approved.***

11. MOTION TO FILE Fiscal Year 2000 Children's Services Board Annual Report.

***ACTION: (A-0338) Approved. See Page \*\*\*\*\****

### **HOMELESS INITIATIVE PARTNERSHIP**

12. MOTION TO APPROVE Amendment No. 1 to Agreement (FSAD-HUD-SHP-99- 00/03-01) between Broward County and Catholic Charities of the Archdiocese of Miami, Inc., for the purpose of reallocating service dollars within service categories, authorize the Chair and Clerk to execute this amendment, and authorizing the County Administrator to execute any future amendments for time extensions or project changes for this agreement. All other terms and conditions of the original agreement remain in full force and effect. No County funds are required.

***ACTION: (A-0171) Approved.***

### **SUBSTANCE ABUSE AND HEALTH CARE SERVICES**

13. MOTION TO APPROVE Agreement No. 2001-SAHCS-09 between Broward County and Richard B. Seely, M.D. from May 1, 2001 through September 30, 2001, in an amount not to exceed \$67,100 for the purpose of providing State required psychiatric medical services to clients receiving substance abuse treatment services at Broward Addiction Recovery Center, and authorize the Chair and Clerk to execute same.

***ACTION: (A-0171) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

14. MOTION TO FILE report for the second quarter of Fiscal Year 2001 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

***ACTION: (A-0171) Approved.***

## **OFFICE OF BUDGET SERVICES**

15. MOTION TO ADOPT unanticipated revenue Resolution 2001-395 within the Law Enforcement Trust Fund (LETF) in the amount of \$32,847 in order to purchase a target control system to provide firearm training to certified deputy sheriffs and county municipal police agencies.

***ACTION: (A-0171) Approved.***

16. MOTION TO DIRECT County Attorney to prepare amendments to the Original Local Option Gas Tax and the Additional Local Option Gas Tax Ordinances to adjust the split of gas taxes between the County and the Cities in accordance with the policy approved by the Board on May 27, 1997, and in accordance with bond covenants.

***ACTION: (A-0171) Approved.***

17. A. MOTION TO APPROVE eighteenth amendment to the Interlocal Agreement between Broward County and the municipalities, providing for new division and distribution of the proceeds of the six cent original local option gas tax, and authorize the Chair and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

***ACTION: (A-0171) Approved.***

B. MOTION TO APPROVE 2001 Amendment to the Interlocal Agreement between Broward County and the municipalities, providing for new division and distribution of the proceeds from the three cent additional local option gas tax on motor fuel, and authorize the Chair and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

***ACTION: (A-0171) Approved.***

C. MOTION TO APPROVE 2001 Amendment to the Interlocal Agreement between Broward County and the municipalities, providing for new division and distribution of the proceeds of the one cent additional local option gas tax for transit, and authorize the Chair and Clerk to execute same after execution by the municipalities and approval of the County Attorney's Office.

***ACTION: (A-0171) Approved.***

#### **OFFICE OF EQUAL OPPORTUNITY**

18. A. MOTION TO ACCEPT Broward County Small Disadvantaged Business Enterprise (SDBE) Disparity Study Report prepared for the Broward County Board of County Commissioners by MGT of America, Inc.

***ACTION: (A-0171) Approved.***

B. MOTION TO DIRECT County Attorney's Office to prepare a resolution creating a Small Business Advisory Board.

***ACTION: (A-0171) Approved.***

C. MOTION TO DIRECT County Attorney's Office to amend the SDBE Program Ordinance 93-17 to comply with applicable legal standards and to update the language of Sections 20-275, 20-276, 20-277, 20-278, and 20-29, changing the existing race-neutral sections entitled, "Target Market," to "Small Business Enterprise," and authorize staff to formalize implementing rules.

***ACTION: (A-0171) Approved.***

## HISTORICAL COMMISSION

19. A. MOTION TO APPROVE agreement with the Florida Department of State, Division of Historical Resources in the amount of \$10,100 plus County match of \$10,100 in order to create and produce a Broward County Cultural Heritage Landmarks Map, and authorize the Chair to execute agreement, addenda and request for advance payments.

***ACTION: (A-0171) Approved.***

B. MOTION TO APPROVE agreement with the Florida Department of State, Division of Historical Resources in the amount of \$19,900 plus County match of \$19,900 to prepare a Broward County Long-Range Cultural Heritage Plan, and authorize the Chair to sign agreement, addenda and request for advanced payment.

***ACTION: (A-0171) Approved.***

C. MOTION TO ADOPT budget Resolution 2001-396 transferring \$30,000 within the General Fund to establish a transfer to the grant fund for cash match for two Historical Commission grants.

***ACTION: (A-0171) Approved.***

D. MOTION TO ADOPT unanticipated revenue Resolution 2001-397 in the amount of \$60,000 within the grant fund for the Historical Commission.

***ACTION: (A-0171) Approved.***

## COUNTY ATTORNEY

20. A. MOTION TO RATIFY County Attorney's appointment of the firm of Hogg, Ryce & Hudson, to perform special waterfront labor counsel services; and the firm of McIntosh, Sawran, Peltz & Cartaya, P.A., to perform special federal and maritime administrative law counsel services for Broward County.

***ACTION: (A-0171) Withdrawn by the County Attorney for further review.***

B. MOTION TO AUTHORIZE the Chair to execute the agreements with both of the approved law firms.

***ACTION: (A-0171) Withdrawn by the County Attorney for further review.***

## COUNTY COMMISSION

21. MOTION TO FILE Resolution No. 01-64 from City Commission of the City of Fort Lauderdale, Florida, supporting the State Road 7/U.S. 441 Corridor Planning Initiative in Broward County. (Chair)

***ACTION: (A-0731) Approved. See Page \*\*\*\*\****

22. MOTION TO FILE Resolution No. 2439 from City Commission of the City of Wilton Manors, Florida, declaring the position of the City of Wilton Manors relative to pending telecommunications tax legislation; making related findings; providing for conflicts; providing for severability; and providing an effective date. (Chair)

***ACTION: (A-0171) Approved.***

23. MOTION TO FILE Resolution No. 2001-81 from City Commission of the City of Tamarac, Florida, encouraging the State Legislature to replace the funds appropriated from the Florida Preservation 2000 Trust Fund to save our Everglades Trust Fund as outlined in Senate Bill 2002; directing the City Clerk to send a copy of this Resolution to the Broward County Legislative Delegation and the Broward County Board of County Commissioners for consideration during the 2001 Legislative Session; providing for conflicts; providing for severability; and providing for an effective date. (Chair)

***ACTION: (A-0171) Approved.***

24. MOTION TO FILE Resolution No. 2001/029 from City Commission of the City of Coral Springs, Florida, declaring the position of the City of Coral Springs relative to pending telecommunications tax legislation; making related findings; providing for conflicts; providing for severability; and providing an effective date. (Chair)

***ACTION: (A-0171) Approved.***

**REQUEST TO SET FOR PUBLIC HEARING**

25. MOTION TO DIRECT County Administrator to publish notice of public hearing to be held on Tuesday, May 22, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider Nonemergency Medical Transportation Service (NEMTS) license (renewal) for ABET Enterprises, Inc., Coastal Limousine Service, Inc., and Professional Medical Transportation Service, Inc.

***ACTION: (A-0171) Approved.***

26. MOTION TO ADOPT Resolution 2001-398 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, June 12, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider Broward County's Annual Action Plan for Fiscal Year 2002 for the U.S. Department of Housing and Urban Development 27<sup>th</sup> Year Community Development Block Grant Program, Emergency Shelter Grants Program, and the HOME Investment Partnerships Program.

***ACTION: (A-0171) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

27. DISCUSSION: of plat entitled "Lakeview Commerce Center" - **Commission District 8**, (006-MP-00).

***ACTION: (A-0171) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

28. DISCUSSION: of plat entitled "900 Hillsboro " - **Commission District 2**, (084--MP-99).

***ACTION: (A-0171) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

29. DISCUSSION: of plat entitled "Janis Plat " - **Commission District 3**, (051-MP-00).

***ACTION: (A-0171) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

30. DISCUSSION: of plat entitled "Flamingo Square Plat " - **Commission District 8**, (080-MP-96).

***ACTION: (A-0171) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

31. DISCUSSION: of plat entitled "St. Boniface Gardens " - **Commission District 4**, (027-MP-00).

***ACTION: (A-0171) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

32. DELEGATION: Lin Li regarding MOTION TO APPROVE agreement among Broward County, the Archdiocese of Miami, and the City of Pembroke Pines relating to the issuance of building permits while platting is in progress note for the St. Boniface Gardens Plat - **Commission District 4**, (027-MP-00).

***ACTION: (A-0171) Approved subject to staff's recommendations.***

33. DELEGATION: Alejandro Delfino regarding request to amend the note on the S & R of Inverrary Parcel O Plat - **Commission District 1**, (194-MP-80).

***ACTION: (A-0171) Approved subject to staff's recommendations.***

34. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Southwest Memorial Hospital Plat - **Commission District 5**, (091-MP-86).

***ACTION: (A-0171) Deferred to December 11, 2001 or sooner under Section 5- 181(i) of the Land Development Code, to study transportation concurrency.***

35. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the GLC Plat - **Commission District 9**, (172-MP-86).

***ACTION: (A-0171) Deferred to December 11, 2001 or sooner under Section 5- 181(i) of the Land Development Code, to study transportation concurrency.***

36. DELEGATION: Diane K. Sommerer regarding request to amend the note on the Broken Woods Village Plat - **Commission District 3**, (071-MP-83).

**ACTION: (A-0171) Deferred to December 11, 2001 or sooner under Section 5- 181(i) of the Land Development Code, to study transportation concurrency.**

37. DELEGATION: Frank A. Utset regarding request to modify conditions of plat approval and amend the non-vehicular access line on a Portion of Tract 57 - Bonaventure Plat - **Commission District 5**, (903-UP-92).

**ACTION: (A-0171) Approved subject to staff's recommendations.**

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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

**ACTION: (A-0748) No Board action was necessary.**

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**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**BIOLOGICAL RESOURCES DIVISION**

39. MOTION TO INCLUDE AT&T Property identified by Folio Numbers 494231000281, 494231000282, and 494231000284 on the Park Land Inventory pursuant to Broward County Resolution 2000-1230, and authorize the Public Works Department, Real Property Section to negotiate for the purchase. (**Commission District 9**)

**ACTION: (A-750) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum.) See Page \*\*\*\*\***

**AVIATION DEPARTMENT**

40. A. MOTION TO ADOPT Resolution 2001-399 amending Chapter 26, Broward County Administrative Code, "Operational Policy, Aviation," amending Section 26.4 to delete the requirement that the taxicab concession be awarded through negotiation with a selected provider; amending Section 26.16 to provide that the taxicab concession be awarded through a Request for Letters of Interest procedure and to make other modifications consistent therewith; providing for severability; providing for inclusion in the administrative code; and providing for an effective date.

***ACTION: (B-2100) Approved.***

B. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide taxicab service at the Fort Lauderdale- Hollywood International Airport, and approve a Request for Letters of Interest (“RLI”) No. AV050101JL.

***ACTION: (B-2100) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton, Graber, Lieberman, Rodstrom and Scott; Deputy Director - Aviation Department, Chair; Director of Business Division - Aviation Department and President of Greater Fort Lauderdale Convention & Visitors Bureau. Plus, administrative support from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Office of Consumer Affairs, Purchasing and the Aviation Department.***

C. MOTION TO APPROVE Amendment No. 2 to the Metered Taxicab Service Concession Agreement to amend the Agreement to extend the term from August 31, 2001 to December 31, 2001, with an anticipated revenue to the County of no less than \$76,666.67, for the extension period, and authorize the Chair and Clerk to execute same.

***ACTION: (B-2100) Approved.***

#### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

41. MOTION TO ADOPT Resolution 2001-400 of the Board of County Commissioners of Broward County, Florida relating to the County’s Multi-purpose Commercial Paper Program providing for the increase of the maximum outstanding principal amount of Commercial Paper Notes from \$75,000,000 to \$125,000,000; authorizing the execution of an Amendment to the Credit Agreement; and authorizing the execution of a Third Supplemental Indenture of Trust to the Amended and Restated Indenture of Trust to reflect these changes; authorizing other necessary actions; providing severability and effective date.

***ACTION: (B-2134) Approved.***

#### **PURCHASING DIVISION**

42. A. MOTION TO ADOPT unanticipated revenue Resolution 2001-401 within the Board of Rules and Appeals Fund in the amount of \$309,000 for the purpose of appropriating revenue from the sale of new Florida Building and Fire Code books to cover the cost of printing the code book.

***ACTION: (B-2140) Approved, as amended. The Board of Rules and Appeals cannot receive a profit of more than \$5.00 (excluding shipping and handling) per set of books or CD for copies of the Florida Building Code. See Page \*\*\*\*\****

B. MOTION TO ADOPT Resolution 2001-402 of the Board of County Commissioners of Broward County, Florida, amending Section 43.2, Other Fees to be Collected by the Board of Rules and Appeals, of the Broward Administrative Code providing for fees for purchasing copies of the Florida Building Code; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (B-2140) Approved, as amended. The Board of Rules and Appeals cannot receive a profit of more than \$5.00 (excluding shipping and handling) per set of books or CD for copies of the Florida Building Code. See Page \*\*\*\*\****

C. MOTION TO APPROVE AND AWARD open-end contract to sole source vendor, Southern Building Code Congress International, Inc., to purchase Florida Building Code books in printed and electronic format, Quotation No. J1041701, in the estimated annual amount of \$260,000 for the Board of Rules and Appeals and authorize the Director of Purchasing to renew the contract for a one year period. The initial period of the contract shall start on date of award and terminate one year from that date.

***ACTION: (B-2140) Approved, as amended. The Board of Rules and Appeals cannot receive a profit of more than \$5.00 (excluding shipping and handling) per set of books or CD for copies of the Florida Building Code. See Page \*\*\*\*\****

D. MOTION TO APPROVE AND AWARD open-end contract to sole source vendor, National Fire Protection Association, to purchase Florida Fire Prevention Code books, Quotation No. J1042401, in the estimated annual amount of \$42,625 for the Board of Rules and Appeals and authorize the Director of Purchasing to renew the contract for a one-year period. The initial period of the contract shall start on date of award and terminate one year from that date.

***ACTION: (B-2140) Approved, as amended. The Board of Rules and Appeals cannot receive a profit of more than \$5.00 (excluding shipping and handling) per set of books or CD for copies of the Florida Building Code. See Page \*\*\*\*\****

For Community Services Department

43. MOTION TO APPROVE agreement between Broward County and E&G Manufacturing, Inc., for Bus Passenger Shelter Design, Installation, and Maintenance (RLI No. 052200-RB), at no cost to the County, effective from date of execution for a period of seven years, with three one-year options for renewal, and authorize the Chair and Clerk to execute same.

***ACTION: (B-2651) Deferred. See Page \*\*\*\*\****

For Finance and Administrative Services Department

44. MOTION TO APPOINT Selection Committee to recommend the most qualified contractors to submit bids for the construction of Broward Estates West, and approve RLI No. 032901-RB. (Commission District 9)

***ACTION: (B-2960) Approved, as amended, the following to serve on the Selection Committee: Commissioner Eggelton; Director, Environmental Engineering Division, Public Works Dept. (Chair); Director, Environmental Operations Division, Public Works Dept. and Director, Planning Services Division. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

45. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide an assessment of current and future water management and distribution options in central and southern Broward County, and approve RLI No. 032701-RB.

***ACTION: (B-2970) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioners Gunzburger and Parrish; Director, Water Resources Division, DPEP (Chair); Director, Environmental Operations Division, OES and Director, Water Management Division, OES. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

46. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified public accounting firm with whom to negotiate a contract (including a maximum fee for an audit of Performing Arts Center Authority for Fiscal Years 2000-2001 through 2004-2005), and approve RLI No. 041701-RB.

***ACTION: (B-3026) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioners Eggelletion and Wasserman-Rubin; Director of Finance and Administrative Services Department (Chair); Comptroller - Performing Arts Center Authority; Finance Director - City of Fort Lauderdale and Commission Auditor - Broward County. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

47. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide A/E Services for Vertical Construction Projects costing less than \$500,000.00, and approve RLI No. 031401-RB. (Deferred from April 24, 2000, Item 40)

***ACTION: (A-0171) Withdrawn for further staff review.***

## **HUMAN SERVICES DEPARTMENT**

### **CHILDREN'S SERVICES ADMINISTRATION**

48. MOTION TO ADOPT Resolution 2001-403 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations serve a public purpose; authorizing one-time appropriations and disbursements for the organizations for Fiscal Year 2000-2001; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit, for-profit organizations and governmental entities; allowing use of previously approved form contracts, as amended, for Fiscal Year 2000-2001 to be used for execution on behalf of the County by the County Administrator; and providing for an effective date. Total funding in the amount of \$1,185,148 is available in the Children's Services Administration Division budget.

***ACTION: (A-0171) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum.)***

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

### **PLANNING SERVICES DIVISION**

49. MOTION TO FIND Application 01-CF-03 for the allocation of 9.27 acres of Commercial Flexibility in the City of Miramar compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. **(Commission District 8)**

***ACTION: (B-3045) Approved.***

50. MOTION TO FIND Application 00-CF-08 for the allocation of Commercial Flexibility in the Town of Davie compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered provided the petitioner amends the application to include only the western four acres. **(Commission District 5)**

***ACTION: (B-3060) Approved, as amended. The Board increased the Commercial Flexibility area***

from 4 acres to 5 acres. The applicant voluntarily agreed to enter into a restrictive covenant prohibiting retail uses/strip center. See Page \*\*\*\*\*

## OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

51. DISCUSSION: Legislative issues.

**ACTION: (B-3179) The Board gave the following directives to staff:**

**A. The Board amended the letter to Representative Ken Sorensen regarding annexation. See Page \*\*\*\*\***

**B. Directed staff to lobby the County's position to oppose the section relating to county contributions to the Medicaid program in SB 792 (section 11) and HB 1753 (section 12). Additionally, oppose any amendments that would increase counties' cost to the Medicaid program. See Page \*\*\*\*\***

**C. Directed the County's lobbyist to work with the Gulfstream lobbyists to oppose the Hialeah Amendment to re-regulate racing dates which will directly impact Gulfstream Racetrack. See Page \*\*\*\*\***

**D. Directed lobbyists to circulate the correct information to Tallahassee on the fiscal impact to Broward County regarding the Horse Boarding Amendment bill. See Page \*\*\*\*\***

**F. Asked staff to research the status on Broward County being exempted from the Billboard Regulation. The lobbyists will continue to oppose the Billboard Legislation. See Page \*\*\*\*\***

**G. Commissioner Eggelton updated the Board regarding the privatization of the Pompano Farmers' Market and that the County must continue to strongly oppose the legislation. See Page \*\*\*\*\***

## COUNTY COMMISSION

52. MOTION TO DISCUSS: Mega Yacht Service Facility RLI No. 060900-RB. (Chair)

**ACTION: (B-3849) Deferred to Tuesday, May 15, 2001. See Page \*\*\*\*\***

53. MOTION TO ACCEPT nominations for at-large Board appointments.

For Alcohol Drug & Abuse Advisory Board

A. MOTION TO NOMINATE Ms. Mislady A. Velez to the Alcohol & Drug Abuse Advisory Board. (Commissioner Wasserman-Rubin)

**ACTION: (A-0171) This item was transferred to Item 1G - Board Appointments.**

For Central Examining Board of Engineered Construction Trades

B. MOTION TO NOMINATE Mr. Harvey Kram to the Central Examining Board of Engineered Construction Trades as a Consumer Representative. (Commissioner Lieberman) (Deferred from April 17, 2001, Item 53-D)

***ACTION: (B-4304) Not selected. The motion should read: “MOTION TO NOMINATE FOR RE-APPOINTMENT Mr. Harvey Kram to the Central Examining Board of General & Building Construction Trades as a professional. (Commissioner Lieberman)”***

For Central Examining Board of Building Construction Trades

C. MOTION TO NOMINATE Ms. Victoria Druding to the Central Examining Board of Building Construction Trades as a Consumer Representative. (Commissioner Lieberman) (Deferred from April 17, 2001, Item 53-E)

***ACTION: (B-4304) Approved.***

D. MOTION TO NOMINATE Mr. Ray de la Feuilliez for appointment to the Central Examining Board of Building Construction Trades. Mr. de la Feuilliez would fill a vacancy in the category of building construction craft or trade. (Commissioner Parrish)

***ACTION: (B-4304) Approved.***

For Central Examining Board of Mechanical Contractors and Specialty Mechanical Contractors.

E. MOTION TO NOMINATE Mr. John H. Brown for appointment to the Central Examining Board of Mechanical Contractors and Specialty Mechanical Contractors. Mr. Brown would fill a vacancy in the category of Mechanical, Specialty, A/C craft or trade. (Commissioner Parrish)

***ACTION: (B-4315) Approved.***

For Code Enforcement Board

F. MOTION TO NOMINATE: Mr. Enrique L. De La Pezuela to the Code Enforcement Board. (Commissioner Wasserman-Rubin)

***ACTION: (B-4315) Approved.***

For Education, Research & Training Authority

G. MOTION TO NOMINATE Mr. Mitch Ceasar for reappointment to the Education, Research & Training Authority. (Commissioner Parrish) (Deferred from April 17, 2001, Item 53-B)

***ACTION: (A-0171) Withdrawn. See Page \*\*\*\*\****

***ACTION: (B-4824) Approved. See Page \*\*\*\*\****

H. 1. MOTION TO NOMINATE Dr. Linda Lopez to the Education Research & Training Authority. (Commissioner Wasserman-Rubin)

***ACTION: (A-4824) Approved.***

2. MOTION TO NOMINATE Ms. Judy Stern to the Education, Research and Training Authority. (Commissioner Rodstrom)

***ACTION: (A-4824) Not selected.***

For Housing Finance Authority

I. 1. MOTION TO NOMINATE Mr. John D. Etling to the at-large citizen slot vacancy on the Housing Finance Authority. (Commissioner Gunzburger) (Deferred from April 17, 2001, Item 53-C)

***ACTION: (B-5030) Deferred to Tuesday, May 8, 2001.***

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

2. MOTION TO NOMINATE Mr. Frank Vargas to the Housing Finance Authority.

***ACTION: (B-5030) Deferred to Tuesday, May 8, 2001.***

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

For Legal Aid Service

J. MOTION TO RE-NOMINATE Mr. Charles Fox Miller to the Legal Aid Service of Broward County, Inc. Mr. Miller is eligible for a second three-year term. (Commissioner Gunzburger) (Deferred from April 17, 2001, Item 53-A)

***ACTION: (A-5070) Not selected.***

K. MOTION TO NOMINATE Mr. Emilio Benitez to the Legal Aid Service of Broward County, Inc. (Commissioner Wasserman-Rubin)

***ACTION: (A-5070) Approved.***

L. MOTION TO NOMINATE Mr. Alberto Fernandez to the Rules & Appeals Board. (Commissioner Wasserman-Rubin)

***ACTION: (A-5070) This item was transferred to Item 1H - Board Appointments.***

#### **SUPPLEMENTAL AGENDA**

54. MOTION TO FILE Resolution No. 01-59 from City Commission of the City of Fort Lauderdale, Florida, urging the Board of County Commissioners of Broward County, Florida and the Land Preservation and Acquisition Advisory Board to examine the feasibility of acquiring one or more water ski locations as more particularly set forth below. (Chair)

***ACTION: (B-5370) Deferred to Tuesday, May 8, 2001. See Page \*\*\*\*\****

55. MOTION TO ADOPT Resolution authorizing the transfer and conveyance of County owned personal property to the World Famous Rainbow Crusaders, Inc., a not-for-profit Florida organization. (Commissioner Lieberman)

***ACTION: (B-5370) Deferred to Tuesday, May 8, 2001. This item was co-sponsored by Commissioners Lieberman and Eggelton. See Page \*\*\*\*\****

## NON AGENDA

### 56. CLARIFICATION OF FUNDING/PROCEDURE TO SEND REPRESENTATIVES TO NATIONAL NEIGHBORHOODS CONFERENCE - COMMISSIONER PARRISH

***ACTION: (A-5390) An item will be placed on the Tuesday, May 8, 2001 agenda. The Commissioners will make their respective nominations before May 8, 2001. See Page \*\*\*\*\****

### 57. GRANTS FUNDED FOR SWIM CENTRAL - NO PROJECT IN DISTRICT 5 - COMMISSIONER PARRISH

***ACTION: (A-5680) No Board action was taken. See Page \*\*\*\*\****

### 58. GOVERNOR BUSH TO STOP THE LEGISLATIVE PROCESS FOR AQUIFER STORAGE RECOVERY WELLS (ASR) BILLS IN HOUSE AND SENATE - COMMISSIONER LIEBERMAN

***ACTION: (A-6048) Staff was asked to continue its involvement with the Legislative process due to the impact on water utilities. See Page \*\*\*\*\****

### 59. OVERPAYMENT OF BENEFIT FLEX DOLLAR PAYMENTS TO EMPLOYEES - COMMISSIONER LIEBERMAN

***ACTION: (A-6048) Staff recognized the shortcomings in the system and is in the process of upgrading the payroll personnel system. See Page \*\*\*\*\****

### 60. TOXIC WASTE CONCERNS - UNINCORPORATED AREA - DISTRICT 2 - COMMISSIONER JACOBS

***ACTION: (A-6278) Staff was asked to investigate the figures of elevated levels of Cancer and potential health hazards in the area discussed. See Page \*\*\*\*\****

### 61. DRUG ABATEMENT NUISANCE BOARD - COMMISSIONER GUNZBURGER

***ACTION: (A-6526) Staff was directed to amend the rules for the Drug Abatement Nuisance Board relating to the unincorporated areas of Broward County; appointments shall only be made by commissioners with unincorporated areas in their district. See Page \*\*\*\*\****

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