

MEETING OF MAY 13, 2003

(The meeting convened at 10:00 a.m.; recessed at 11:38 a.m.; reconvened at 11:51 a.m.; recessed at 12:17 p.m.; reconvened at 2:40 p.m. and adjourned at 5:03 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Mayor Diana Wasserman-Rubin.

MOMENT OF SILENCE in memory of W. A. Nance, Jr., former pipeline engineer and father of Broward County Commissioner Lori Nance Parrish.

CALL TO ORDER

CONSENT AGENDA

1.

BOARD APPOINTMENTS

- A. MOTION TO APPOINT Elliot Sokolow to the Broward County Planning Council. Mr. Sokolow fills a board vacancy in the category of Elected Official. (Commissioner Scott)

ACTION: (Time-10:29 AM) Approved.

- B. MOTION TO RE-APPOINT Gary Olen Waldrep to the Board of Rules and Appeals. (Commissioner Graber)

ACTION: (Time-10:29 AM) Approved.

- C. MOTION TO APPOINT Anne F. Platt to the Broward Beautiful Committee. (Commissioner Graber)

ACTION: (Time-10:29 AM) Approved.

- D. MOTION TO APPROVE appointment of Clara Nogues to the Advisory Board for Individuals with Disabilities. Ms. Nogues will fill a position previously held by Berthy de La Rosa-Aponte.

ACTION: (Time-10:29 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Remove the "i" in the last name of the Board member to Aponte.)

PUBLIC WORKS DEPARTMENT

REAL PROPERTY SECTION

2. MOTION TO ADOPT Resolution 2003-356 authorizing the conveyance by quit claim deed, of various tax deed properties that 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 all within the City of Hollywood. Authorize the Mayor and Clerk to execute deeds; authorize recordation of same. **(Commission District 9)**

ACTION: (Time-10:29 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: The respective District for this item should be District 6, not District 9.)

3. MOTION TO APPROVE contract for sale and purchase executed by Wilton Ventures Inc. & Kevin S. Hunter, John F. Hunter and Jennifer Hunter in the amount of \$8,250; for Westlake Outparcel 52/53, located at the southeast corner of Ocean Street and North 8th Avenue in Hollywood, Florida. The Parks and Recreation Division authorizes Real Property Section to acquire this property using Parks funds from the 1989 Bond Program; authorize the Mayor and Clerk to execute contract for sale and purchase; authorize recordation of deed. **(Commission District 6)**

ACTION: (Time-10:29 AM) Approved.

OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION

CONSTRUCTION MANAGEMENT DIVISION

4. A. MOTION TO TERMINATE Bid/Contract No. T-7-00-156-C-F awarded to Danville-Findorff, Inc. (Contractor) on March 6, 2001, for the buildout (construction) of the Broward County Judicial Complex, North Wing, 7th Floor due to contractor's voluntary contractual default. **(Commission District 7)**

ACTION: (Time-10:29 AM) Approved.

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

ACTION: (Time-10:29 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 2003-357 accepting and ratifying recordation of an access easement at a nominal cost of \$10 to the County, executed by United Investors Pembroke, Inc., for access purposes to Pines Boulevard (Hollywood Blvd.) (north side) located approximately 395 feet west of University Drive. **(Commission District 5)**

ACTION: (Time-10:29 AM) Approved.

6. MOTION TO ADOPT Resolution 2003-358 of the Board of County Commissioners of Broward County, Florida providing Notice of Intent to Terminate a Revocable License Agreement between Broward County and Sidney J. Brown t/a Florida Auto Centers for the installation of a sign within the east half of the right of way of State Road 7, approximately 950 feet south of Prospect Road, adjacent to Parcel "A" of the Buntrock Plat (84-30). **(Commission District 9)**

ACTION: (Time-10:29 AM) Approved.

7. MOTION TO ADOPT Resolution 2003-359 accepting a road easement, at a nominal cost of \$1 to the County, executed by Muhammad Siddiqui, for right-of-way for SW 36th Street at Ronald Road. **(Commission District 8)**

ACTION: (Time-10:29 AM) Approved.

TRAFFIC ENGINEERING DIVISION

8. A. MOTION TO ADOPT unanticipated budget Resolution 2003-360 in the Engineering Capital Outlay Fund (3150) for Traffic Engineering Division, Office of Transportation, Public Works Department in the amount of \$500,000 for the purpose of design and installation of vehicle video detection system within Broward County.

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

- B. MOTION TO APPROVE joint project agreement (JPA) between Broward County Board of County Commissioners and State of Florida Department of Transportation for the design and installation of vehicle video detection system on the State Highway System within Broward County, and authorize the Mayor and Clerk to execute same.

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

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

9. MOTION TO FILE semi-annual financial summary for the Park, Open Space and Recreational Trust Fund for the six month period ending March 31, 2003.

ACTION: (Time-10:29 AM) Approved.

10. MOTION TO FILE Sheriff's Florida Contraband Forfeiture semi-annual report for the six month period ending March 31, 2003.

ACTION: (Time-10:29 AM) Approved.

PURCHASING DIVISION

For Port Everglades Department

11. MOTION TO APPROVE a change to the sole brand, sole source standardization of General Electric (GE) electrical switchgear parts and maintenance, to include all GE brand parts and components, as necessary for maintenance and upgrades of GE equipment originally supplied for container gantry cranes and loading bridges located at Port Everglades.

ACTION: (Time-10:29 AM) Approved.

12. MOTION TO APPROVE second amendment to agreement between Broward County and DeRose & Slopey Consulting Engineers Incorporated (DeRose & Slopey), RLI 112598-RB, for post approval of additional engineering services in the design, engineering and construction administration services for construction of a new expansion to Northport Parking Facility and access ramps to the existing Northport Parking Facility in an amount not to exceed \$64,500; from \$1,500,000 to \$1,564,500 and a 5% increase in consultant hourly billing rates for all future services for the Port Everglades Department; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:29 AM) Approved.

For Public Works Department

13. MOTION TO APPROVE agreement between Broward County and Johnson Controls, Inc., RLI No. 20020319-7-PMC-01 for Broward County Main Jail air handling unit replacement in the amount of \$798,150 with a contract time of 264 calendar days; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:29 AM) Approved.

14. MOTION TO APPROVE third amendment to the agreement between Broward County and Craven Thompson & Associates, Inc., for consultant services of water main relocation and improvements to NW 21st /23rd Avenue, from north of Sunrise Boulevard to south of Northwest 19th Street for the Engineering Division at an increased cost to the County not to exceed \$57,117.91; from \$673,957.46, to \$731,075.37, and an increase in contract time of three months, from 28 months to 31 months; and authorize the Mayor and Clerk to execute same. (Project No. 5140) **(Commission District 9)**

ACTION: (Time-10:29 AM) Approved.

For Emergency Management Agency

15. MOTION TO APPROVE agreement between Broward County and Disaster Resource Management, LLC, Request for Letters of Interest (RLI) No.20020801-0-EP-01, for disaster recovery and emergency management plan development services, in the amount of \$343,000; with a time of performance from date of execution through December 31, 2005, and providing for two, one- year extensions; and authorize the Mayor and Clerk to execute same

ACTION: (Time-10:29 AM) Approved.

RISK MANAGEMENT DIVISION

16. MOTION TO AUTHORIZE full and final settlement of claim 84/WC0654ARW/PT in the amount of \$40,000.

ACTION: (Time-10:29 AM) Approved.

17. MOTION TO AUTHORIZE full and final settlement of claim NT/052401BREU in the amount of \$60,000.

ACTION: (Time-10:29 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

18. A. MOTION TO APPROVE termination of agreement between Broward County and Hispanic Unity of Florida, Inc. in the amount of \$100,000 for the construction of a family center, parking lots, and renovations to the existing service facility. **(Commission District 6)**

ACTION: (Time-10:29 AM) Approved.

- B. MOTION TO APPROVE new agreement between Broward County and Hispanic Unity of Florida, Inc. in the amount of \$100,000 for the acquisition of real property located at 5811/17/19 Johnson Street, Hollywood for the purpose of acquiring property for service expansion; and authorizing the Mayor and Clerk to execute same. No additional County funds are required. **(Commission District 6)**

ACTION: (Time-10:29 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

19. MOTION TO ACCEPT invitation to serve as the coordinating unit of local government for the State of Florida, Department of Law Enforcement (FDLE), Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant Program, to designate Broward County Commission on Substance Abuse to coordinate the preparation of Broward County's application(s) for grant funds, and approve the proposed list of applicants, and authorize the Mayor and Clerk to execute same. No County funds are required.

ACTION: (Time-10:29 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

20. MOTION TO CLARIFY application of the third amendment to agreement for Paratransit Services (RLI 112800 RB) between Broward County and Village Car Service, Inc. (VCS), to provide an estimated fixed rate cost-of-living increase (3%) for Fiscal Year 2003 in the amount of \$105,455. This amendment was effective retroactive to January 1, 2003.

ACTION: (Time-10:33 AM) The Board approved the motion to clarify with the provision that it applies to all providers. See Page *****

PARKS AND RECREATION DIVISION

21. MOTION TO APPROVE agreement between the School Board of Broward County, Florida, (SBBC) and Broward County, 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 23, 2003 to August 14, 2003; and authorize the Mayor and Clerk to execute same. **(Commission Districts 1, 2, 4, 7, 8, and 9)**

ACTION: (Time-10:29 AM) Approved.

22. MOTION TO APPROVE water and wastewater agreement between Broward County and the City of Coconut Creek for water and wastewater service at the Hillsboro Pineland Natural Area in Coconut Creek, with the initial impact fee for the project estimated at \$3,190.44, plus monthly usage fee to be determined once usage commences, for an open-ended usage term; and authorize the Mayor and the Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:29 AM) Approved.

OFFICE OF BUDGET SERVICES

23. MOTION TO APPROVE interlocal agreement with the City of Cooper City for the funding of drainage improvements in the unincorporated area between Stirling Road and Sheridan Street from 89th Avenue to 101st Avenue. **(Commission District 5)**

ACTION: (Time-10:29 AM) Approved.

24. MOTION TO ADOPT Resolution 2003-361 re-authorizing the optional format utilized by the County for the Notice of Proposed Property Taxes to enable the inclusion of detailed information on the tax levies of special districts and to enable the inclusion of non-ad valorem assessments. State Statutes require that the Board of County Commissioners adopt this Resolution annually.

ACTION: (Time-10:29 AM) Approved.

25. MOTION TO ADOPT unanticipated revenue Resolution 2003-362 within the Law Enforcement Trust Fund in the amount of \$5,584 to send a group of ten local youth and four counselors to the 18th National Conference on Preventing Crime in the Black Community. **(Commission Districts 2 and 4)**

ACTION: (Time-10:29 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

26. MOTION TO ADOPT Resolution 2003-363 directing the County Administrator to publish Notice of a Public Hearing to be held on Tuesday, September 9, 2003, at 5:01 PM in Room 422 of the Governmental Center, to adopt tentative budget and millage rates, and final special assessments and fees for Fiscal Year 2004.

ACTION: (Time-10:29 AM) Approved.

27. MOTION TO ADOPT Resolution 2003-364 directing the County Administrator to publish Notice of Public Hearing to be held on June 10, 2003, at 2:00 PM in Room 422 of the Broward County Governmental Center, to determine whether population increases in Broward County justify the issuance of new taxicab and luxury sedan permits.

ACTION: (Time-10:29 AM) Approved.

28. MOTION TO ADOPT Resolution 2003-365 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CREATION OF THE ST. GEORGE NEIGHBORHOOD PRESERVATION AND ENHANCEMENT DISTRICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:29 AM) Approved.

29. MOTION TO ADOPT Resolution 2003-366 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO COUNTY BOARDS, AUTHORITIES, AND AGENCIES; AMENDING SECTION 1-233 OF THE BROWARD COUNTY CODE OF ORDINANCES; CONFORMING THE TERMS OF NON-COUNTY APPOINTEES TO ADVISORY BOARDS, AUTHORITIES, AND AGENCIES WITH THOSE OF COUNTY APPOINTEES; CONFORMING THE ATTENDANCE REQUIREMENTS FOR NON-COUNTY APPOINTEES TO ADVISORY BOARDS, AUTHORITIES, AND AGENCIES WITH THOSE OF COUNTY APPOINTEES; CONFORMING THE REAPPOINTMENT REQUIREMENTS FOR NON-COUNTY APPOINTEES TO ADVISORY BOARDS, AUTHORITIES, AND AGENCIES WITH THOSE OF COUNTY APPOINTEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:29 AM) Approved.

30. MOTION TO ADOPT Resolution 2003-367 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING SUBSECTION VIII, 4. OF THE WASHINGTON PARK NEIGHBORHOOD ENHANCEMENT PLAN RELATING TO STRATEGIES TO IMPLEMENT THE PLAN; CREATING A NEW SECTION IX PROVIDING FOR DESIGN STANDARDS FOR CONSTRUCTION OF NEW SINGLE FAMILY HOMES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:29 AM) Approved.

31. MOTION TO ADOPT Resolution 2003-368 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING ALL REFERENCES IN THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO THE BROWARD CULTURAL AFFAIRS COUNCIL AND CULTURAL AFFAIRS DIVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:29 AM) Approved.

32. MOTION TO ADOPT Resolution 2003-369 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 24, 2003, at 2:00 PM in Room 422 of the Governmental Center pursuant to Section 20-408 of Article XVII, "Cable TV Regulations" of the Broward County Code to consider adoption of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, GRANTING A RENEWAL OF THE NON-EXCLUSIVE CABLE FRANCHISE OF THE FRANCHISEE, ADVOCATE COMMUNICATIONS, INC., AN INDIANA CORPORATION, D/B/A ADVANCED CABLE COMMUNICATIONS, FOR THOSE UNINCORPORATED AREAS OF BROWARD COUNTY BOUNDED ON THE NORTH BY THE SOUTHERN BOUNDARY OF THE MUNICIPALITY OF PARKLAND, ON THE EAST BY HIGHWAY 441, ON THE SOUTH BY CANAL C-14, AND ON THE WEST BY THE EASTERN BOUNDARY OF CONSERVATION AREA A, EXCLUDING INCORPORATED MUNICIPALITIES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. **(COMMISSION DISTRICTS 1 AND 3)**

ACTION: (Time-10:47 AM) Approved. See Page *****

33. MOTION TO ADOPT Resolution 2003-370 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 10, 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 ALL REFERENCES IN THE BROWARD COUNTY ADMINISTRATIVE CODE RELATING TO THE BROWARD CULTURAL AFFAIRS COUNCIL AND CULTURAL AFFAIRS DIVISION; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

ACTION: (Time-10:29 AM) Approved with new Exhibit 2.

REGULAR AGENDA

- 34. **COUNTY ADMINISTRATOR'S REPORT** Deputy County Administrator Bertha Henry informed the Board there was nothing to report.

ACTION: (Time-10:50 AM) No Board action was taken.

QUASI-JUDICIAL HEARING

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

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

- 35. **DISCUSSION:** of plat entitled "Pompano Citi Centre Plat" - **Commission District 2**, (079-MP-01). (Deferred from April 29, 2003.)

ACTION: (Time-10:30 AM/10:50 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.

See Page *****

END QUASI-JUDICIAL HEARING

PUBLIC HEARING

36. MOTION TO ADOPT Resolution 2003-371 revising the fee schedule for proposed amendments to the Broward County Land Use Plan Map, Broward County Trafficways Plan amendments; and waiver requests for written platting interpretations.

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING RESOLUTION NO. 2002-981, THE SCHEDULE OF FEES AND CHARGES FOR LAND USE PLAN AMENDMENTS, TRAFFICWAYS AMENDMENTS AND WAIVERS AND WRITTEN PLATTING DETERMINATIONS, PROCESSED BY THE BROWARD COUNTY PLANNING COUNCIL; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:53 AM) Approved per Planning Council's recommendation.

37. MOTION TO CONSIDER adoption of a Resolution 2003-372 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 27, OPERATIONAL POLICY, DEVELOPMENT MANAGEMENT DIVISION, BY AMENDING APPENDIX 27.A, ROAD SEGMENTS WITH A LEVEL OF SERVICE STANDARD "D"; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:53 AM) Approved.

38. MOTION TO CONSIDER adoption of a Resolution 2003-373 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, CHAPTER 27, OPERATIONAL POLICY, DEVELOPMENT MANAGEMENT DIVISION, BY AMENDING APPENDIX A, THE TRAFFIC REVIEW AND IMPACT

PLANNING SYSTEM (TRIPS) SUMMARY DESCRIPTION;
PROVIDING FOR INCLUSION IN THE BROWARD COUNTY
ADMINISTRATIVE CODE; PROVIDING FOR SEVERABILITY;
AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:54 AM) Approved.

39. MOTION TO CONSIDER adoption of a Resolution 2003-374 amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, AMENDING CHAPTER 12, CREATING A PART XXIII, BROWARD COUNTY CONSTRUCTION SERVICES ADVISORY COMMITTEE; PROVIDING FOR THE CREATION, MEMBERSHIP DUTIES AND RESPONSIBILITIES AND MEETINGS, ORGANIZATION AND QUORUM OF THE BROWARD COUNTY CONSTRUCTION SERVICES ADVISORY COMMITTEE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:54 AM) Approved, with the following amendments: 1) Page 2, 12.221 Membership. Section d. Membership to include two (2) members from Broward County building trades. 2) Clarify that the board is an Ad Hoc Advisory Committee that reports directly to the Board of County Commissioners and that staff shall work with the board. 3) The board must file a report to the Board of County Commissioners within 120 days and directed staff to schedule a Commission workshop to give the board the opportunity to present their findings and recommendations during said time period. In addition, the board must report every quarter up to six (6) months for additional recommendations. 4) Each County Commissioner will nominate one (1) member and draw for the other two (2) appointments. 5) Included amendments yellow sheeted by Vice Mayor Lieberman: Strike: On page 2, lines 13 ½, 14 ½ and 15 ½ the word: "associations." On line 16 ½ the words: "associations other than those associations listed above." See Page *****

PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

40. MOTION TO APPROVE contract for sale and purchase between John P. McSwiney and Broward County, in the amount of \$132,000 for the purchase of 0.238 acres (10,374 square feet) known as Conservation Land Site 142B.2; the property is located south of Broward Boulevard, generally at the intersection of SW 14th Way and S W 14th Avenue, City of Fort Lauderdale, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize acceptance and recordation of deed. **(Commission District 7)**

ACTION: (Time-11:03 AM) Tabled to the conclusion of the 2:00 p.m. public hearing. See Page *****

ACTION: (Time-5:03 PM) Approved. See Page *****

41. MOTION TO APPROVE contract for sale and purchase between Daniel D. McSwiney and Broward County, in the amount of \$55,000 for the purchase of 0.242 acres (10,538 square feet) known as Conservation Land Site 142B.3, in the Broward County Land Preservation Inventory; the property is located south of Broward Boulevard, generally at the intersection of SW 14th Way and SW 14th Avenue, City of Fort Lauderdale, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize acceptance and recordation of deed. **(Commission District 7)**

ACTION: (Time-11:03 AM) Tabled to the conclusion of the 2:00 p.m. public hearing. See Page *****

ACTION: (Time-5:03 PM) Approved. See Page *****

42. MOTION TO APPROVE contract for sale and purchase between Rita P. McSwiney and Broward County, in the amount of \$155,000 for the purchase of 0.282 acres (12,267 square feet) known as Conservation Land Site 142B.4; the property is located south of Broward Boulevard, generally at the intersection of SW 14th Way and SW 14th Avenue, City of Fort Lauderdale, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize acceptance and recordation of deed. **(Commission District 7)**

ACTION: (Time-11:03 AM) Tabled to the conclusion of the 2:00 p.m. public hearing. See Page *****

ACTION: (Time-5:03 PM) Approved. See Page *****

43. MOTION TO APPROVE contract for sale and purchase between Pembroke Park Healthcare, Inc., and Broward County, in the amount of \$1,155,000 for purchase of 5.61 acres (244,464 square feet) of Open Space known as Site OS-46 in the Broward County Land Preservation Inventory; the property is located at the 5000 block of Hallandale Beach Boulevard, Town of Pembroke Park, Broward County, 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; authorize acceptance and recordation of deed. **(Commission District 8)**

ACTION: (Time-11:03 AM) Approved.

END PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

44. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, June 17, 2003 in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site OS-33.1 (0.0753 acre Open Space) pursuant to Florida Statute 125.355.

ACTION: (Time-11:04 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after June 17, 2003, a contract for sale and purchase for Site OS-33.1 (3,278 square feet; 0.0753 acres) real estate located at 600 Foster Road, Hallandale Beach, for a purchase price of \$16,280. **(Commission District 8)**

ACTION: (Time-11:04 AM) Approved.

45. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, June 17, 2003, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site 33A.1 (3.715-acre Conservation Land) pursuant to Florida Statute 125.355.

ACTION: (Time-11:04 AM) Approved.

- B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after June 17, 2003 a purchase and sale contract for real estate Site 33A.1 (161,836 square feet, 3.715 acres) located along the south side of Hillsboro Boulevard, approximately 930 feet west of Lyons Road, City of Coconut Creek, Florida at a total purchase price of \$1,045,500. **(Commission District 2)**

ACTION: (Time-11:04 AM) Approved.

PUBLIC WORKS DEPARTMENT

FACILITIES MANAGEMENT DIVISION

46. A. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm(s) to provide food services at Broward County Judicial Center (BCJC), and approve Request for Letters of Interest (RLI) No. 20030403-0-FC-01 **(Commission District 7)**

ACTION: (Time-11:04 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Eggelletion; Director, Office of General Services, Public Works Department (Chair); Chief Administrator, Clerk of Circuit and County Court; Deputy Court Administrator, Court Administration. Plus, administrative support staff from the offices of County Attorney, Risk Management, Purchasing, and Facilities Management. See Page *****

- B. MOTION TO AUTHORIZE Broward Sheriff's Office to contract for, and administer, food service operations at the Public Safety Building (PSB), as per their request. Financial considerations such as, rent, and/or percentage of sales, shall be paid to Broward County Board of County Commissioners.

ACTION: (Time-11:04 AM) Approved. See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

OFFICE OF INFORMATION TECHNOLOGY

47. MOTION TO APPROVE first amendment to agreement amending cable television franchises granted by Broward County for upgrade of cable TV systems and extension of term of certain franchises; and authorize the Mayor and Clerk to execute same. (Deferred from April 29, 2003 - Item No. 107)

ACTION: (Time-11:13 AM) Approved. See Page *****

PURCHASING DIVISION

For Finance and Administrative Services Department

48. MOTION TO REVISE policy requiring complete Small Disadvantaged Business Enterprise (SDBE) information to accompany submittals on all RLI's and direct the County Administrator and staff to maximize SDBE participation on all RLI's while obtaining as much vendor participation as possible.

ACTION: (Time-11:14 AM) No Board action was taken. See Page *****

For Public Works Department

Note: The following item should be approved contingent upon approval of Item No. 11 of the May 13, 2003 2:00 PM Public Hearing.

49. MOTION TO APPROVE first amendment to agreement between Broward County and Cartaya & Associates, Architect P.A. for consultant services for Weston Branch Library (RLI 051799-RB) for an increase of \$99,000; from \$510,000 to \$609,000; with no increase in contract time for the Construction Management Division, and authorize the Mayor and Clerk to execute same. (Project No. 60X0999-01)
(Commission District 8)

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

For Community Services Department

50. A. MOTION TO APPROVE second amendment to agreement between Broward County and Obie Media Corporation (Obie) for Transit Bus Advertising Program (RLI 080897-RB); extending the term of the existing agreement from June 1, 2003, through December 31, 2003; modifying certain terms of the agreement relating to the types of advertisements displayed on County-operated transit buses; replacing the entire Compensation Section to provide for a monthly guaranteed amount of \$45,000; and a monthly media bank in the amount of \$18,750; reducing the performance bond from \$300,000 to \$90,000; deleting Section 7.3 Records provision; and authorize the Mayor and Clerk to execute the same.

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

- B. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide advertising on the Mass Transit Division bus fleet, and approve Request for Letters of Interest (RLI) No. 20030409-0-MT-01.

ACTION: (Time-11:18 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Gunzburger, Jacobs and Parrish; Director, Mass Transit Division (Chair); Director, Public Communications Office, and Acting Director, Office of Equal Opportunity. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing, and the Using Agency. See Page *****

COUNTY COMMISSION

51. MOTION TO DISCUSS Supervisor of Election's request for a Fiscal Year 2002-2003 budget supplement in the amount of \$1,318,691. (Deferred from May 6, 2003 - Item No. 64) (Mayor Wasserman-Rubin)

ACTION: (Time-10:12 AM/11:52 AM) Tabled to the 2:00 p.m. Public Hearing; Time Certain at 2:20 p.m. See Page *****

ACTION: (Time-2:40 PM) The Board of County Commissioners declared an emergency situation. Based on the emergency, the Board appropriated a budget supplement of \$920,252 to fund the office of the Supervisor of Elections for Fiscal Year 2002-2003 as recommended by the Commission Auditor (outlined in the Commission Auditor's memorandum dated April 30, 2003) with the following stipulations: 1) Monthly draws in accordance with previous stipulations regarding co-signatory on all disbursement checks by the Commission Auditor or designated authority. 2) The Supervisor of Elections shall submit an austerity budget as part of the Fiscal Year 2004 budget session, including plans to reimburse the deficit owed the County. 3) The municipalities are to reimburse the Supervisor of Elections 100% for the February and March 2003 election expenses. 4) If additional funds are needed the Supervisor of Elections shall return before the County Commission on a case-by-case basis to request the funds. See Page *****

MOTION TO RELEASE FUNDS The Board advanced \$180,000 out of the Supervisor's current budget for the February 2003 election. The Board directed staff to release the balance of the unexpended funds (approximately \$75,000) that has been advanced out of the Supervisor of Elections' budget for the February 2003 election, which have been placed into the existing bank account, requiring joint signatures. All funds in the account to be expended in accordance with the direction approved by the Board of County Commissioners. See Page *****

52. MOTION TO DIRECT staff to review various approaches to affordable housing and bring back alternatives to the County Commission for consideration. (Mayor Wasserman-Rubin)

ACTION: (Time-11:21 AM) Approved. See Page *****

53. A. MOTION TO DIRECT County Attorney, in cooperation with the Office of Equal Opportunity and the Purchasing Division, to amend the Procurement Code and/or such other Administrative Codes as necessary to implement a Small Business Enterprise (SBE) Program as established by County Ordinances to define program guidelines and allow small businesses to compete for projects among themselves. (Mayor Wasserman-Rubin and Vice-Mayor Lieberman)

ACTION: (Time-11:22 AM) Approved. The Board directed staff to review its certification process and return with recommendations. See Page *****

- B. MOTION TO INCREASE Purchasing Director's award authority for the County's Facilities Management Qualified List of Construction Vendors for the various disciplines of construction requirements presently approved and all future qualified lists of requirements subsequently added for new construction, maintenance, repair and renovation, from the present \$100,000 to \$200,000 (same cap as the Bond Program Qualified List), and authorize the Purchasing Director to approve an increase in the cap to \$220,000 for unforeseen change order conditions for all of the County's Qualified Lists.

ACTION: (Time-11:22 AM) Approved. See Page *****

- C. MOTION TO AUTHORIZE Purchasing and DEESBO to designate appropriate projects under the Qualified List as reserved for small business.

ACTION: (Time-11:22 AM) Approved. See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

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

1. Delay in Everglades Clean Up - Commissioner Parrish

ACTION: (Time-11:57 AM) The Board directed staff to reaffirm the County's opposition to the delay in the Everglades Clean up, maintain the County's support of the previous legislation and lobby to urge the Governor's veto of the bill. See Page *****

2. SB 654 - Oppose Increase in Telephone Rates - Commissioner Parrish

ACTION: (Time-11:57 AM) The Board directed staff to monitor and oppose the increase in telephone rates on behalf of the consumers of Broward County and urge the Governor's veto of the bill. See Page *****

3. Medicaid Nursing Home Cost Shifts - 2003 Special Session

ACTION: (Time-12:03 PM) The Board directed staff to monitor and oppose the Medicaid Nursing Home Cost Shifts from the state to the county. If the shift cannot be avoided, the Board directed staff to attempt to opt out Broward County from the Medicaid Shift by having Broward County designated as a pilot program for retaining any increase in dollars by providing an aging-in-place type program in Broward. See Page *****

4. Removal of Sovereign Immunity - Commissioner Rodstrom

ACTION: (Time-12:03 PM) The Board directed staff to monitor and oppose efforts which preempt the Count's sovereign immunity. See Page *****

5. Land Use Authority Amendment - Commissioner Rodstrom

ACTION: (Time-12:03 PM) The Board directed staff to monitor and oppose the Land Use Authority amendment for potential preemption of the County's land use authority. See Page *****

MAYOR'S REPORT

55.

ACTION: (Time-12:10 PM) No report was filed.

56.

COUNTY COMMISSION LIAISON REPORT

ACTION: (Time-12:11 PM) No report was filed. See Page *****

NON AGENDA

57. REMOVAL FROM SELECTION/NEGOTIATION COMMITTEE - COMMISSIONER GRABER

ACTION: (Time-12:13 PM) Without objection, the Board removed Commissioner Graber from RLI #011701RB General Architect Engineering Services of Port Everglades Selection/Negotiation Committee. See Page *****

58. CONGRATUALIONS TO COUNTY'S PARATRANSIT SERVICES STAFF AND PROVIDERS - AWARDED BOARD OF DIRECTORS OF THE COMMUNITY TRANSPORTATION ASSOCIATION OF AMERICA 2003 PRESIDENT'S AWARD FOR BROWARD COUNTY TOPS PROGRAM - COMMISSIONER PARRISH

ACTION: (Time-12:14 PM) The Board congratulated Paratransit staff and the providers for their hard work and great accomplishment. See Page *****

59. HEART TRANSPLANT RECIPIENT - WINNER OF GOLF TOURNAMENT - VICE MAYOR LIEBERMAN

ACTION: (Time-12:16 PM) Eric Compton won his first professional tournament with a total of 14 under par, in the Guadalajara Classic in Mexico on the Canadian Tour. See Page *****

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE
COMMUNITY & COMMUTER TRANSPORTATION SERVICE
RLI No. 20021002-0-MTA-01
Tuesday, May 13th in Room 430 at 9:00 AM

SELECTION/NEGOTIATION COMMITTEE
GENERAL A/E SERVICES AT PORT EVERGLADES
RLI No. 011701-RB
Tuesday, May 13th in Room 430 at 9:30 AM

WORKSHOP
COUNTY COMMISSION/CHILDREN'S SERVICES COUNCIL

Tuesday, May 13th in Room 430 at 12:30 PM
or immediately following the morning meeting

SELECTION/NEGOTIATION COMMITTEE
VOTING SYSTEM

Tuesday, May 13th in Room 430 at 4:00 PM
or immediately following the afternoon meeting

