

## MEETING OF MAY 14, 2002

(The meeting convened at 10:00 a.m.; recessed 12:34 p.m.; reconvened at 3:45 p.m. and adjourned at 5:29 p.m.)

PLEDGE OF ALLEGIANCE was led by Tony Mijares, Jr., Chairman of the Board, United Homes International, Inc.

MOMENT OF SILENCE in memory of Mrs. Geraldine Pettis, wife of Dr. Cyrus Pettis, resident of Plantation, Florida. In memory of Mrs. Mary Cummings, mother of James A. Cummings. Mrs. Cummings was a resident of Plantation, Florida.

### CALL TO ORDER

### CONSENT AGENDA

#### 1. BOARD APPOINTMENTS

A. MOTION TO APPOINT Jonathan K. Allen to the Broward County Metropolitan Planning Organization Community Involvement Roundtable (CIR). (Commissioner Eggelletion)

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

B. MOTION TO APPOINT Frederick B. Allen to the Broward County Zoning Board

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

### PUBLIC WORKS DEPARTMENT

#### OFFICE OF GENERAL SERVICES

2. MOTION TO DIRECT County Attorney to file an eviction proceeding against National Beverage Corporation.

*ACTION: (Time-10:15 AM) The Board authorized the County Attorney to file an eviction proceeding against National Beverage Corporation if staff is unable to reach an agreement with the tenant, within a thirty (30) day time frame, to amicably vacate the building. Appropriate staff will assist NBC in its relocation. See Page \*\*\*\*\**

#### REAL PROPERTY SECTION

3. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hollywood (City) for the Hollywood Library, which is included in the 1999 Library Bond Program providing for the lease of City owned land at \$1.00 per year; providing conditions for the operation and maintenance of the library for a period of 99 years; authorize the Chair and Clerk to execute same. **(Commission District 6)**

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

B. MOTION TO ADOPT Resolution 2002-370 accepting lease for Libraries Division, 1.871 acres of

City owned land at the NE quadrant of City Hall Circle, Hollywood, Florida; \$1 yearly; term of lease: 99 years; Landlord: City of Hollywood, Florida; authorize the Chair and Clerk to execute lease; and authorize acceptance and recordation of Memorandum of Lease.

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

C. MOTION TO ADOPT unanticipated revenue Resolution 2002-371 within the Library Bonds Capital Outlay/Public Works Administration Fund for the Community Services Department/Libraries Division in the amount of \$442,000 for funding design and construction of the library's second story.

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

4. MOTION TO APPROVE Contract for Sale and Purchase executed by Attorneys Realty Group, Inc., a Florida corporation, in the amount of \$13,280 for Westlake Outparcels 185 and 185A. The Parks and Recreation Division authorizes Real Property Section to acquire this property using Park funds from the 1989 Bond Program; authorize the Chair and Clerk to execute contract; and authorize acceptance and recordation of deed. **(Commission District 6)**

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

## **OFFICE OF PROJECT MANAGEMENT AND CONSTRUCTION**

### **CONSTRUCTION MANAGEMENT DIVISION**

**/B<5.> MOTION TO APPROVE** in concept, the design and construction of a new 10,000 square foot Tyrone Bryant Branch Library on County property located in the City of Fort Lauderdale at 2230 NW 21<sup>st</sup> Avenue and a new 10,000 square foot Northwest Branch Library on leased property located in the City of Pompano Beach at 1580 NW 3<sup>rd</sup> Avenue: and authorize staff to begin the design process. **(Commission Districts 9 and 2)**

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

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

6. MOTION TO ADOPT Resolution 2002-372 of the Board of County Commissioners of Broward County, Florida Providing Notice of Intent to terminate a revocable license agreement between Broward County and Frank A. McKee and Helen McKee for the installation of overflow parking within a portion of the right-of-way of Race Track Road (SE 3<sup>rd</sup> Street), adjacent to the plat of BAR-POD 32 (002-MP-84), just east of Andrews Avenue, at no cost to the County. **(Commission District 9)**

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

7. MOTION TO APPROVE revocable license agreement between Broward County and Grainger and Jennings Realty Corporation for the use of a portion of the right-of-way of Race Track Road (SE 3<sup>rd</sup> Street) adjacent to the BAR-POD 32 plat for overflow parking; and authorize the Chair and Clerk to execute same. **(Commission District 9).**

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

8. MOTION TO APPROVE Road Transfer Agreement between Broward County and the City of Pompano Beach for NE 5<sup>th</sup> Avenue from the north right-of-way line of Atlantic Boulevard to the south right-of-way line of Copans Road. (**Commission District 2**)

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

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

9. MOTION TO FILE State Mandated reports as follows:

A. Florida E-911 Fund Audited Report for the year ended September 30, 2001, pursuant to Florida Statute Section 365.171(13)(a)(3).

B. North Regional Transmission, Treatment and Disposal System-Broward County, Florida, for year ended September 30, 2001.

C. Schedule of Activity of the Landfill Management Escrow Account for the period ended September 30, 2001, pursuant to Florida Administrative Code Section 62-701.630(c)(1).

D. Raw Water Regional System Large User Annual Adjustments' Report for year ended September 30, 2001.

E. Statement of Revenues, Expenditures and Allocation of Funds Additional Court Cost for the year ended September 30, 2001, pursuant to Florida Statute, Section 27.3455.

F. Port Everglades Department, Joint Participation Agreements with the Florida Department of Transportation Schedule of Project Expenditures, for the years ended September 30, 2001 and 2000.

G. Broward County, Florida Reports on Passenger Facility Charge Program in accordance with Passenger Facility Audit Guide for Public Agencies, for year ended September 30, 2001.

H. Broward County, Florida, Mass Transit Division, Federal Funding Allocation Statistics Form (901), as required by 49 CFR art 630, Federal Register, 1/15/93. Also attached is Mass Transit Division's response.

I. Broward County, Florida Annual Use Fees of Special License Plates, pursuant to Florida Statute Section 320.08056 and 320.08058.

J. Health Facilities Authority Broward County, Florida Audited Financial Statements for the year ended September 30, 2001.

K. Housing Finance Authority of Broward County, Florida Audited Financial Statements for the Year ended September 30, 2001.

L. Broward County, Florida Independent Auditors' Report, pursuant to Section 707 of Bond Resolution 82-A-3.

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

**PURCHASING DIVISION**

For Public Works Department

10. MOTION TO APPROVE increase in the change order allowance from \$8,000 (5%) to \$60,800 (38%) of the original contract amount of \$160,000 for the upgrade of the fire alarm system in the Main Library, Contract No. L400092CF, with Siemens Building Technologies Inc. for the Construction Management Division. (**Commission District 7**)

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

11. MOTION TO APPROVE first amendment to the agreement between Broward County and Singer Architects, for professional services to produce design drawings and specifications for the Customer Service Atrium Connector and additional renovations of the One University Drive Governmental Center Facility located at One University Drive, Plantation, Florida, for a cost of \$577,898; to be added to the original agreement amount of \$941,600 for a total agreement cost of \$1,519,498; and increase completion time by 182 MOTION TO APPROVE first amendment to the agreement between Broward County and Singer Architects, for professional services to produce

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

For Finance and Administrative Services

12. A. MOTION TO ADOPT budget Resolution transferring within the General Capital Outlay Fund the amount of \$260,000 from the Reserve to Future Capital Outlay for the purpose of providing funding for the Permitting and Licensing Integration Project (PLIP) management services.

***ACTION: (Time-10:12 AM) Withdrawn for further staff review and to allow time for Commission Auditor's comments.***

B. MOTION TO APPROVE sole source agreement between Broward County and IKON Office Solutions, Inc. for Information Technology Project Management Services for Permitting and Licensing Integration Project, in the amount of \$260,000; plus \$26,000 for additional services required to complete the project of relocating various County agencies and entities from their present location to One University Drive for a total estimated amount not to exceed \$286,000 for the Office of Information Technology (OIT); and authorize the Chair and Clerk to execute same. The contract period shall begin on the date it is fully executed and terminate upon completion of the scope of services not to exceed July 31, 2003.

***ACTION: (Time-10:12 AM) Withdrawn for further staff review and to allow time for Commission Auditor's comments.***

**REVENUE COLLECTION DIVISION**

13. MOTION TO APPROVE AND EXECUTE Satisfactions of Claims of Lien.

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

14. MOTION TO ADOPT three Resolutions 2002-373 thru 2002-375 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No.2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518, and Tax and License No. 2090002760916.

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

15. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40, approved by the Board of County Commissioners on October 10, 1995.

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

### **RISK MANAGEMENT DIVISION**

16. MOTION TO AUTHORIZE full and final settlement of claim No. 97/WC0436 ARW/PT in the amount of \$140,000.

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

17. MOTION TO AUTHORIZE full and final settlement of claim No. 97WC0883SD in the amount of \$56,000.

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

18. MOTION TO AUTHORIZE full and final settlement of claim No. DNG/062701BAIL in the amount of \$20,000.

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

## **HUMAN SERVICES DEPARTMENT**

### **COMMUNITY DEVELOPMENT DIVISION**

19. A. MOTION TO TERMINATE HOME Funding Agreement between Broward County and Broward County Minority Builders Coalition, Inc. in the amount of \$340,900 for the purpose of entering into a new agreement which changes the funding type and the requirements from HOME to Community Development Block Grant (CDBG), as CDBG funding is more flexible and will enable the program to be administered in the same fashion as the other CDBG and SHIP funded home improvement programs in the designated neighborhoods.

***ACTION: (Time-10:51 AM) Approved, as amended. The Board directed staff to insert language in the contract requiring Broward County Minority Builders Coalition, Inc. to include the same level of detail that the County requires for other organizations, specifically, the name of the recipient and details of the work that was done. See Page \*\*\*\*\****

B. MOTION TO APPROVE Community Development Block Grant (CDBG) Funding Agreement between Broward County and Broward County Minority Builders Coalition, Inc. for project entitled Minor Home Repair and Rehabilitation Program in the amount of \$340,900 to assist 64 low and very low income families living in the Broward Estates, Carver Ranches -Hyde Park, and Melrose Park communities, to make minor repairs to their homes; and authorize the Chair and Clerk to execute same. No County match is required. **(Commission Districts 4, 8, and 9)**

***ACTION: (Time-10:51 AM) Approved, as amended. The Board directed staff to insert language in the contract requiring Broward County Minority Builders Coalition, Inc. to include the same level of detail that the County requires for other organizations, specifically, the name of the recipient and details of the work that was done. See Page \*\*\*\*\****

#### **OFFICE OF HOUSING FINANCE**

20. **MOTION TO ADOPT** Resolution 2002-376 of the Board of County Commissioners of Broward County, Florida, approving an escrow agreement among the Housing Finance Authority of Broward County, Florida, the Federal Home Loan Bank of Atlanta and the Bank of New York Trust Company of Florida, N.A. for the Line of Credit in connection with the Authority's Single Family Mortgage Program; and providing for an effective date.

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

21. **MOTION TO ADOPT** Resolution 2002-377 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$8,850,000 of the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Golf View Gardens Apartments Project) Series 2002, for the purpose of financing the acquisition and construction of a multifamily residential development in Broward County, Florida to provide housing for persons and families of low and moderate income; determini**MOTION TO ADOPT** Resolution 2002-377 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$8,850,000 of the Housing Finance Authority of Broward County, Florida Multifamily Housing Revenue Bonds (Golf View Gardens Apartments Project) Series 2002, for the purpose of financing the acquisition and construction of a multifamily residential development in Broward County, Florida to provide housing for persons and families of low and moderate income; determini**MOTION TO ADOPT** Resolution 2002-377 of the Board of County Commissioners of Broward County, Florida approving the issuance of not to exceed \$

trustee, paying agent and registrar for the bonds and approving and authorizing the execution of a Trustee Fee Agreement; approving and authorizing the execution and delivery of a Bond Purchase Agreement; approving and authorizing the execution and distribution of a Preliminary Official Statement and Final Official Statement and authorizing other actions, agreements, certificates or instruments required to issue and deliver the bonds. (**Commission District 1**)

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

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

22. **MOTION TO ACCEPT** the 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 to approve the proposed list of applicants; and authorize the Chair and Clerk to execute same. No County funds are re**MOTION TO ACC**

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

23. **MOTION TO ADOPT** Resolution 2002-378 creating a Broward County Alcoholism Trust Fund; establishing its term of existence; providing for the use of trust assets; providing conditions for receipt

and disbursement for funds; providing for conditional gifts, grants and awards; providing for rules and regulations; providing for inclusion in the code; and providing an effective date.

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

24. MOTION TO APPROVE agreement between Broward County and An Angel's Answer Adoption Agency, Incorporated, from May 1, 2002 through September 30, 2002 in the amount of \$22,057 for the purpose of providing a basic subsistence, adoption counseling and public awareness/education program for pregnant women committed to placing their babies up for adoption; and authorize the Chair and Clerk to execute same.

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

## **COMMUNITY SERVICES DEPARTMENT**

### **CULTURAL AFFAIRS DIVISION**

25. MOTION TO FILE report for the second quarter of Fiscal Year 2002 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

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

### **MASS TRANSIT DIVISION**

26. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Lauderdale-By-The-Sea for public transportation services, providing for the lease of one wheelchair-accessible passenger vehicle to the town for community bus service operations at a cost of \$10.00 per vehicle annually; providing to the town an operating stipend of \$20 per revenue service hour, per vehicle; and authorize the Chair and Clerk to execute same. The term of the agreement is effective from the date of execution thr

MOTION TO APPROVE interlocal agreement between Broward County and the Town of Lauderdale-By-The-Sea for public transportation services, providing for the lease of one wh

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

27. MOTION TO ADOPT Resolution 2002-379 of the Board of County Commissioners of Broward County, Florida, relating to Paratransit Services; amending Section 24.105, Broward County Administrative Code, expanding the membership of the Americans with Disabilities Act (ADA) Eligibility Determination Appeals Board, providing for nomination of alternate members and approval of same by the Director, and specifying quorum requirements; providing for severability; providing for inclusion in the Broward County Adminis

MOTION TO ADOPT Resolution 2002-379 of the Board

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

### **PARKS AND RECREATION DIVISION**

28. MOTION TO ADOPT Resolution 2002-380 of the Board of County Commissioners of Broward County, Florida authorizing the acceptance of a donation of \$14,000 from Tradewinds Farm Hands, Inc., to be deposited in The Friends of The Parks and Recreation Division Trust Fund specifically for use by

the North District Parks; authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date.

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

## **DEPARTMENT OF SAFETY AND EMERGENCY SERVICES**

### **ZONING CODE SERVICES DIVISION**

29. MOTION TO ADOPT Resolutions 2002-381 thru 2002-435 to assess land clearance liens resulting from violations of the Broward County Land Clearance Ordinance. (**Commission Districts 1, 2, 4, 7, 8, and 9**)

***ACTION: (Time-11:00AM) Approved. See Page \*\*\*\*\****

### **PORT EVERGLADES DEPARTMENT**

30. MOTION TO APPROVE renewal of a lease agreement between Broward County and Southeastern Cargo Services, Inc., for 21,093 square feet of warehouse and office space in Building "A" Annex of Foreign Trade Zone No. 25 at Port Everglades, for a period of one year, effective July 1, 2002 through June 30, 2003, with annual rent in the amount of \$170,351.92; and authorize the Chair and Clerk to execute same.

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

31. MOTION TO APPROVE termination for convenience of the agreement between Broward County and Weitnauer America Trading Services, Inc., for management and operation of retail duty free stores at Broward County's Port Everglades; and authorize the Port Director or his/her designee to give written notice pursuant to Section 10.1 of the agreement.

***ACTION: (Time-11:03 AM) Approved. See Page \*\*\*\*\****

32. MOTION TO FILE Port Report for Broward County Department of Port Everglades for Fiscal Year 2001.

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

### **COUNTY ATTORNEY**

33. A. MOTION TO APPROVE first amendment to agreement between Broward County and Alan L. Gabriel, Esq., for Hearing Officer services, and authorize the Chair and Clerk to execute said amendment.

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

B. MOTION TO APPROVE first amendment to agreement between Broward County and Stuart J. Starr, Esq., for Hearing Officer services, and authorize the Chair and Clerk to execute said agreement.

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

**COUNTY COMMISSION**

34. MOTION TO DIRECT staff to take all actions necessary to provide temporary free dockage for the USS Hoga, and to provide the Board with all necessary agreements for consideration within 30 days. (Chair)

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

35. MOTION TO FILE Resolution of the Tamarac Democratic Club, urging the Broward County Charter Review Commission to enact an amendment creating an administrative charter office for an independent Auditor General, and to place all constitutional officers under the Charter. (Chair)

***ACTION: (Time-11:09 AM) Approved. See Page \*\*\*\*\****

36. MOTION TO FILE Resolution No. 02-079 of the City of Lauderdale Lakes, expressing the sentiment of the City Commission, joined by the Mayor, in opposition to the proposition that the position of the Supervisor of Elections of Broward County shall be made a position subject to the County Commission. (Chair)

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

37. MOTION TO FILE Resolution No. 2542 of the City of Wilton Manors, supporting the City of Pompano Beach, Town of Davie, City of Plantation, City of Fort Lauderdale, City of Hollywood, City of Boca Raton, and Broward County, in their action for declaratory and injunctive relief against the State of Florida Department of Agriculture and Consumer Affairs and Bob Crawford regarding the Citrus Canker Eradication Program. (Chair)

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

**REQUEST TO SET FOR PUBLIC HEARING**

38. MOTION TO ADOPT Resolution 2002-436 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, May 28, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING SECTION 10-80 OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR THE CREATION OF AN ADDITIONAL SUBSECTION 10-80 (5) RELATING TO THE IMPOSITION OF ADDITIONAL SERVICE CHARGES IN PROBATE MATTERS TO PROVIDE AND MAINTAIN EQUIPMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Board of County Commissioners)

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

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

39. MOTION TO REVISE proposed amendments to the Future Unincorporated Area Land Use Element Text and Map Series creating an Electrical Generation Facility future land use category to restrict the

permitted uses of said category to Resource Recovery Plants and ancillary uses and direct staff to make the necessary text and map revisions.

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

40. MOTION TO APPROVE settlement agreements in the total amount of \$22,900 which includes in-kind penalty services between Broward County and the listed Respondents for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP); and authorize the Chair and Clerk to execute same. **(Commission Districts 8 and 9)**

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

**BIOLOGICAL RESOURCES DIVISION**

41. MOTION TO APPROVE interlocal agreement between Broward County and the City of Deerfield Beach for the Broward County Borrow Area Impact Study wherein the County agrees to reimburse the City for the cost of the study in an amount not to exceed \$26,000; and authorize the Chair and Clerk to execute same.

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

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**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**QUASI-JUDICIAL CONSENT HEARING**

**DEVELOPMENT MANAGEMENT DIVISION**

42. DELEGATION: Gerald L. Knight regarding request to amend the note on the Kings Point Commercial Park Plat - **Commission District 3**, 210-MP-89. (Deferred from March 19, 2002)

**ACTION: (Time-11:17 AM) Approved subject to staff's recommendations.**

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

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

43. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais introduced Judy Sarver, director, Public Communications Office, who proceeded to announce the Broward County winners of the National Association of County Information Officers (NACIO) 2002 Awards of Excellence in Populations of 500,000 or More, which recognizes achievements in publications, writings, speeches and community events done by counties across the nation.

*ACTION: (Time-11:20 AM) The Board commended the winners for the fine job they did. See Page \*\*\*\*\**

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44. **DELEGATION:** Jerveris Floyd and Justin Rosenblum, students from Ft. Lauderdale High School's Pre-Law and Public Affairs Magnet Program. Completing a class project, the students will discuss traffic in Pembroke Pines and two separate solutions to decrease traffic while increasing ridership and usage of public transportation.

*ACTION: (Time-11:26 AM) The Board took the following actions: 1) The Board directed the County Attorney to amend the County's Ordinance to allow one (1) student from the Pre-Law and Public Affairs Magnet Program from Ft. Lauderdale High School to sit on the Metropolitan Planning Organization's Community Involvement Roundtable (CIR) next year. 2) The Board directed staff to research each suggestion presented by the students and respond in writing with explanations as to what can and cannot be accomplished. 3) The Board awarded lifetime Broward County Transit bus passes to each student involved in this day's delegation (five (5) students). 4) The Board directed the County Administrator to determine the feasibility of continuing the Free Student Bus Pass Pilot Program during the summer months.*

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

45. **DELEGATION:** Walter J. Dix representing the Broward County Paramedics and Fire Fighters regarding the revocation of personal overnight vehicle assignments (POVA's).

*ACTION: (Time-10:12 AM) Deferred to Tuesday, May 28, 2002 at the request of Mr. Dix. See Page \*\*\*\*\**

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF GENERAL SERVICES**

**REAL PROPERTY SECTION**

46. **MOTION TO DECLARE** surplus to the County's needs in accordance with Florida Statute 125.35, a property legally described as Parcels F and G, Springs Park, Plat Book 77, Page 2, of the Public Records of Broward County, located at 10077 NW 29<sup>th</sup> Street in Coral Springs, Florida; and further direct Staff to set a minimum acceptable bid amount of \$1,870,000 in accordance with the average of two appraisals dated July 24, 2001 (valued at \$2,150,000 as of June 29, 2001) and November 14, 2001 (valMOTION TO DECLARE surplus to the County's needs in accordance

with Florida Statute 125.35, a property legally described as Parcels F and G, Springs Park, P

***ACTION: (Time-11:49 PM) The Board voted to retain the property rather than sell it. Staff was directed to evaluate the operating impacts of using the site as a local branch of County government servicing the area, in addition to leasing office space. See Page \*\*\*\*\****

## **FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Finance and Administrative Services Department

47. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm(s) to develop a resource library of Information Technology Professional Services, and approve RLI No. 20020326-0-IT-01.

***ACTION: (Time-11:52 AM) Approved the following to serve on the Selection/Negotiation Committee: Chief Information Officer, Office of Information Technology (Chair); Director, Human Resources Division, and Deputy Director, Human Services Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

### **For Public Works Department**

48. MOTION TO APPOINT Selection/Evaluation Committee (S/EC) to evaluate various furniture manufacturers for standardization at One University Drive, with the exception of agencies that may bring their own furniture to the location, and approve RLI No. 20020417-4-PW-01. (**Commission District 4**)

***ACTION: (Time-11:52 AM) Approved the following to serve on the Selection/Evaluation Committee: Director, Office of Project Management and Construction, Public Works Department (Chair); Assistant Director, Safety & Emergency Services Department, and Director, Planning Services, Department of Planning and Environmental Protection.***

## **HUMAN SERVICES DEPARTMENT**

49. MOTION TO ADOPT Resolution 2002-437 of the Board of County Commissioners of Broward County, Florida, relating to the Broward County Human Services Department; amending chapters 12, 19, 22, 23, 29, and 36 of the Broward County Administrative Code to revise processes within the Human Services Department and resolve scrivener's errors related to previously approved agency name changes; providing for severability; providing for inclusion in code; and providing for an effective date.

***ACTION: (Time-11:53 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Exhibit 1, page 60, line 10 - f. The Broward County has ninety (90) days . . . remove the word "The" from the beginning of the sentence.)***

## **PORT EVERGLADES DEPARTMENT**

50. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Three, Chapter 42, Section Seven

of Port Everglades Tariff No. 11, codified as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code providing for garage parking rates, establishing a rate for oversized vehicles; housekeeping changes to disabled parking provision; providing for severability; providing for inclusion in the BMOTION TO ADOPT Resolution of the Board of County Commissioners of Bro

***ACTION: (Time-11:53 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting. See Page \*\*\*\*\****

***ACTION: (Time-3:45 PM) Deferred to September 2002. See Page \*\*\*\*\****

### **OFFICE OF ECONOMIC DEVELOPMENT**

51. A. MOTION TO ADOPT Resolution 2002-438 of the Broward County Board of County Commissioners delegating to and conferring upon the City of Oakland Park, Florida certain powers to create a Community Redevelopment Agency and to prepare a Community Redevelopment Plan pursuant to Part III, Chapter 163, Florida Statutes, the Community Redevelopment Act of 1969, as amended, subject to the Board's review and approval of the Community Redevelopment Plan and the execution of an Interlocal Cooperative AgreeA. MOTION TO ADOPT Resolution 2002-438 of the Broward County Board of County Commissioners delegating to and conferring upon the City of Oakland Park, Florida certain powers to create a Community Redevelopment Agency and to prepare a Community Redevelopment Plan pursuant to Part III, Chapter 163, Florida Statutes, the Community Redevelopment Act of 1969, as amended, subject to the Board's review a

***ACTION: (Time-12:11 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO ADOPT Resolution 2002-439 of the Broward County Board of County Commissioners terminating and deeming null and void, the previous City of Oakland Park's Community Redevelopment Area that was established in 1986 and further, terminating and deeming null and void any redevelopment plan proposed or created in conjunction thereto.

***ACTION: (Time-12:11 AM) Approved. See Page \*\*\*\*\****

### **SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

52. MOTION TO APPROVE four form interlocal agreements between Broward County and its municipalities for the acquisition, improvement/enhancement, operation and management of sites purchased through the Land Preservation Bond program.

***ACTION: (Time-12:14 AM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting. See Page \*\*\*\*\****

***ACTION: (Time-4:12 PM) Approved. See Page \*\*\*\*\****

### **COUNTY ATTORNEY**

53. MOTION TO DIRECT County Attorney to amend the Broward County Health Facilities Ordinance.

***ACTION: (Time-12:15 PM) Approved. See Page \*\*\*\*\****

54. **DISCUSSION:** Status report on the proposed contract for the Tree Canopy Program between the County and Broward League of Cities.

**ACTION:** (Time-12:20 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting. See Page \*\*\*\*\*

**ACTION:** (Time-4:10 PM) The Board approved the contract for the Tree Canopy Program between the County and Broward League of Cities, as amended.

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

**COUNTY COMMISSION**

55. **MOTION TO DISCUSS** action taken on April 9, 2002, Item No. 9, including debarment proceedings against Broward County Community Development Corporation, Inc. (“Broward CDC”), to discontinue any and all contractual relationships with Broward CDC, and rescind the 25<sup>th</sup> and 26<sup>th</sup> HOME federal program funding year awards to the Broward CDC. (Commissioner Wasserman-Rubin)

**ACTION:** (Time-12:30 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting. See Page \*\*\*\*\*

**ACTION:** (Time-3:48 PM) The Board voted to withdraw the debarment proceedings against Broward County Community Development Corporation, Inc. (“Broward CDC”) See Page \*\*\*\*\*

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**SUPPLEMENTAL AGENDA**

56. **MOTION TO FILE** letter from World Medical Manufacturing Corporation, notifying Broward County of the reductions in force on or about July 9th, 2002 at their facility located in Sunrise, Broward County, Florida.

**ACTION:** (Time-10:12 AM) Approved. (Transferred to the Consent Agenda.)

57.**DISCUSSION:** The Metropolitan Planning Organization’s (MPO’s) request that the Board of County Commissioners give up an additional seat on the MPO Board in order to allow another City Official to serve. (Commissioner Parrish and Commissioner Wasserman-Rubin)

**ACTION:** (Time-12:30 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting. See Page \*\*\*\*\*

**ACTION:** (Time-4:13 PM) Withdrawn. See Page \*\*\*\*\*

58.**MOTION TO DISCUSS** current status of the Fire Rescue Task Force and all of its subcommittees. (Commissioner Wasserman-Rubin)

**ACTION:** (Time-12:30 PM) Tabled to the conclusion of the 2:00 p.m. Public Hearing meeting. See Page \*\*\*\*\*

***ACTION: (Time-4:16 PM) The Board directed the County Administrator to bring back all of the costs associated, and a clear distinction between the cost to the unincorporated Broward County residents and the fire stations that are staffed with overtime verses all of the recommendations of the task force.***

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

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**FROM 2:00 P.M. PUBLIC HEARING**

**NON AGENDA**

**59. REGISTRATION FEES FOR MUNICIPAL SERVICES ADVISORY BOARD - COMMISSIONER JACOBS**

***ACTION: (Time-5:00 PM) The Board agreed to pay the registration and travel fees for the Municipal Service Advisory Board to travel to Tampa, not to exceed a cost of \$500.***

**60. RATES IN ENVIRONMENTAL TRUST FUNDS - COMMISSIONER JACOBS**

***ACTION: (Time-5:01 PM) The Board directed the County Attorney to look into whether or not the County could sue the State of Florida on the ratings on some environmental trust funds.***

**61. RANKINGS BY THE LAND PRESERVATION ADVISORY BOARD - COMMISSIONER JACOBS**

***ACTION: (Time-5:01 PM) The Board agreed to look into the rankings by the Land Preservation Advisory Board and whether or not the agenda item passed in September of last year should be rescinded or amended.***

**62. RESOURCE RECOVER BOARD LEGAL FEES - COMMISSIONER GRABER**

***ACTION: (Time-5:07 PM) The Board directed the Commission Auditor to examine the records of the Resource Recovery Board, specifically relating to legal fees and determine the accuracy of them.***

**63. S/NC COMMITTEE ON JANITORIAL SERVICES AT FORT LAUDERDALE AIRPORT - COMMISSIONER GRABER**

***ACTION: (Time-5:11 PM) The Board discussed that visitors to the airport felt Fort Lauderdale Airport was one of the cleanest airports in the country.***

**64. PORT OF MIAMI REQUEST FOR TUG BOAT SUPPORT - COMMISSIONER GRABER**

***ACTION: (Time-5:12 PM) The Board commented that Broward County was able to help the Port of Miami in unhooking a freighter that had gotten lodged on some rocks and that Broward County had the only tug boats strong enough to do it.***

**65. TASK FORCE RESOLUTION - COMMISSIONER RODSTROM**

***ACTION: (Time-5:13 PM) Commissioner Rodstrom informed the Board that the Task Force had passed a resolution today requesting the County Commission to place on the agenda, a request to update the master plan and look at other options.***

**66. HERALD ARTICLE ON CONGRESSMAN PETER DEUTSCH - COMMISSIONER RODSTROM**

***ACTION: (Time-5:14 PM) The Board discussed Congressman Deutsch's request for an expanded EIS going out 30-40 years.***

**67. WINTER OLYMPICS MENTION - COMMISSIONER LIEBERMAN**

***ACTION: (Time-5:15 PM) Commissioner Lieberman pointed out to the Board that not only did the Board have Olympic skater Jenny Rodriguez appear before them, but an Olympic Bronze Medal recipient in snow-boarding by the name of Chris Klugg received a liver transplant last year.***

**68. UN-LICENSED CONTRACTORS- COMMISSIONER LIEBERMAN**

***ACTION: (Time-5:01 PM) The Board directed the County Attorney to check on the County's ordinance regarding advertising in newspapers of un-licensed contractors.***

**69. CANCELLATION OF SWIM CENTRAL'S SUMMER PROGRAM - COMMISSIONER LIEBERMAN**

***ACTION: (Time-5:17 PM) The Board directed the County Administrator to find out what type of application was made by SWIM Central for \$200,000, and to bring it back at the next Commission meeting.***

**70. SIGNAGE IN FRANKLIN PARK - COMMISSIONER EGGELLETON**

***ACTION: (Time-5:23 PM) The Board directed the County Administrator to look into the watering of palm trees and see whether or not a truck could be sent out to water the trees.***

**71. ACTIVITY REPORT-JANITORIAL SERVICES - COMMISSIONER EGGELLETON**

***ACTION: (Time-5:24 PM) The Board directed the County Administrator to look into the bids from janitorial cleaning services to determine whether or not the County should be accepting the lowest bid.***

**72. LETTER RECEIVED FROM NICHOLE FONTAYNE-MACK - COMMISSIONER PARRISH**

***ACTION: (Time-5:26 PM) The Board agreed to have the Chair get together with the County Administrator and send a letter if they deem it appropriate.***

**MEETING/WORKSHOP REMINDERS**

**SELECTION/NEGOTIATION COMMITTEE**

**Parking Management at the Governmental Center Garages**

**RLI No. 012800-RB**

Tuesday, May 14th at 9:30 AM in Room 430

**SUNSHINE MEETING**

**E 9-1-1 Telephone Systems at the Broward County**

**Public Safety Answering Points (PSAPs)**

**RLI No. 022300-RB**

Tuesday, May 14th at 1:30 PM in Room 302

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