

## **MEETING OF JUNE 5, 2001**

(The meeting convened at 10:00 a.m.; recessed at 12:15 p.m.; reconvened at 2:00 p.m.; recessed at 4:28 p.m.; reconvened at 4:48 p.m. and adjourned at 7:35 p.m.)

PLEDGE OF ALLEGIANCE was led by Broward County Commissioner Lori Nance Parrish.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO APPROVE reappointment of Ms. Khanya Moolsiri to the Multi- Ethnic Advisory Board. (Commissioner Parrish)

***ACTION: (Time-10:09 AM) Approved.***

B. MOTION TO NOMINATE Captain Carl Joseph Schelling to the Bicycle Advisory Board. (Commissioner Wasserman-Rubin)

***ACTION: (Time-10:09 AM) Approved.***

C. MOTION TO APPOINT Sallie Tillman-Watson to the Persons with Disabilities Advisory Board. Ms. Tillman-Watson fills an existing vacancy. (Commissioner Eggelletion)

***ACTION: (Time-10:09 AM) Approved.***

D. MOTION TO APPOINT Roland A. Foulkes to the Multi-Ethnic Advisory Board. Mr. Foulkes fills an existing vacancy. (Commissioner Eggelletion)

***ACTION: (Time-10:09 AM) Approved.***

E. MOTION TO APPOINT James R. Soto to the Broward Beautiful Board.

(Commissioner Wasserman-Rubin)

***ACTION: (Time-10:09 AM) Approved.***

F. MOTION TO APPOINT Bertha Smith to the Status of Women Advisory Board. Ms. Smith fills a vacancy. (Commissioner Eggelletion)

***ACTION: (Time-10:09 AM) Approved.***

#### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Terminal Services Permit between Broward County, Florida and L.C.A. Delivery, Inc., at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and terminating on September 30, 2003, with a 30- day written termination clause by either party, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:09 AM) Approved.***

3. MOTION TO APPROVE Amendment No. 8 to Concession Agreement between Broward County, Florida, and Greyhound Leisure Services, Inc., n/k/a Starboard Cruise Service, Inc., for the placement of a kiosk in Terminal One for the sale of duty free merchandise with all sales to be included in the existing Privilege Fee which is the greater of 30 percent of the monthly gross revenue or the minimum annual guarantee of \$350,000 (\$29,166.67 per month), authorize the Aviation Department by written notice to modify locations in the Terminals, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:09 AM) Tabled to later in the meeting. See Page \*\*\*\*\****

***ACTION: (Time- 10:29 AM) Approved. See Page \*\*\*\*\****

4. MOTION TO ADOPT Resolution 2001-472 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and Florida Department of Transportation Financial Project No. 411129-1-94-01 in the amount of \$149,000 (State's share) to purchase and install security equipment required by Federal Aviation Regulation Part 107 for Fort Lauderdale-Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

***ACTION: (Time-10:09 AM) Approved.***

5. MOTION TO ADOPT Resolution 2001-473 authorizing acceptance and execution of a Supplemental Joint Participation Agreement between Broward County and Florida Department of Transportation Item No. 403275-1-54-01/403635-1-58-01 in the amount of \$40,100,000 (State's share) to modify the existing terminal access roadway system located at the existing entrance to the Fort Lauderdale-Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

***ACTION: (Time-10:09 AM) Approved.***

6. MOTION TO ADOPT Resolution 2001-474 amending Chapter 26, Broward County Administrative Code, "Operational Policy, Aviation," Part III, "Picketing, Distribution of Literature, or Solicitation of Funds at Fort Lauderdale-Hollywood International Airport," Section 26.27, "Terminal Layout Plans for Picketing, Distribution of Literature, or Solicitation of Funds," to amend the "Zones" for such activities to add Zones for Terminal 1 and the common areas to the west and north on the Airport; providing for severability; providing for inclusion in the Administrative Code; and providing for an effective date.

***ACTION: (Time-10:09 AM) Approved.***

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF GENERAL SERVICES**

**REAL PROPERTY SECTION**

7. MOTION TO GRANT water and sewer line Utility Easement to the City of Cooper City through Brian Piccolo Park. Parks and Recreation Division authorizes Real Property Section to complete this transaction; authorize the Chair and Clerk to execute Easement Agreement; and authorize recordation of same. **(Commission District 5)**

*ACTION: (Time-10:09 AM) Approved.*

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

8. MOTION TO APPROVE agreement for Construction of required offsite improvements as part of a County road project (at no cost to the County) between Broward County and Fletcher Sessoms, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

*ACTION: (Time-10:09 AM) Approved.*

9. MOTION TO ADOPT Resolution 2001-475 accepting a Warranty Deed, at nominal cost to the County, executed by Atlantic Richfield Company for right-of-way at the following locations: The southwest corner of the intersection of Sample Road and NE 3<sup>rd</sup> Avenue, the northwest corner of the intersection of NE 3<sup>rd</sup> Avenue and NE 35<sup>th</sup> Court, the northeast corner of the intersection of NE 2<sup>nd</sup> Avenue and NE 35<sup>th</sup> Court and the southeast corner of the intersection of Sample Road and NE 2<sup>nd</sup> Avenue. **(Commission District 2)**

*ACTION: (Time-10:09 AM) Approved.*

10. MOTION TO ADOPT Resolution 2001-476 accepting and ratifying recordation of a Quit Claim Deed, at a nominal cost to the County, executed by Mapei Corporation for right-of-way for McNab Road (north side) located approximately 300 feet east of Interstate 95. **(Commission District 2)**

*ACTION: (Time-10:09 AM) Approved.*

11. A. MOTION TO APPROVE agreement between Broward County and the City of Deerfield Beach for Trafficway Beautification for improvements to Wiles Road from the Florida Turnpike to Powerline Road, Project No. 5145B at no cost to the County, and authorize the Chair and Clerk to execute same. **(Commission Districts 2 and 3)**

*ACTION: (Time-10:09 AM) Approved.*

B. MOTION TO APPROVE agreement between Broward County and the City of Deerfield Beach for Trafficway illumination for improvements to Wiles Road from the Florida Turnpike to Powerline Road, Project No. 5145B, at no cost to the County, and authorize the Chair and Clerk to execute same. **(Commission Districts 2 and 3)**

*ACTION: (Time-10:09 AM) Approved.*

### **STREETS AND HIGHWAYS DIVISION**

12. MOTION TO ADOPT budget Resolution 2001-477 transferring funds within Streets and Highways' Capital Outlay Fund as part of the Capital Improvement Fund for Fiscal Year 2001, for Streets and Highways Division in the amount of \$105,000 for sidewalk restoration on Riverland Road between SW 31<sup>st</sup> Avenue and SW 38<sup>th</sup> Terrace in unincorporated Broward County. **(Commission District 4)**

*ACTION: (Time-10:09 AM) Approved.*

13. MOTION TO ADOPT budget Resolution 2001-478 transferring funds within Streets and Highways' Capital Outlay Fund as part of the Capital Improvement Fund for Fiscal Year 2001, for Streets and Highways Division in the amount of \$130,000 for drainage improvements on south side of SW 53<sup>rd</sup> Court from Ravenswood Road west 5,100 feet in unincorporated Broward County. (**Commission District 7**)

***ACTION: (Time-10:09 AM) Approved, as corrected. Correction of wording of Motion to reflect “. . . drainage improvements on south side of SW 53<sup>rd</sup> Court from Angler’s Avenue (also known as Ravenswood Road) west . . . ”(Scrivener’s Error - See County Administrator’s Memorandum.)***

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

14. MOTION TO APPROVE list of computer checks from March 1, 2001 through March 31, 2001.

***ACTION: (Time-10:09 AM) Approved.***

**COUNTY RECORDS DIVISION**

15. MOTION TO APPROVE establishment of a new job classification of Real-Time Reporter within the County Records Division at the associated salary grade W3400 (\$28,324.61 - \$45,060.70).

***ACTION: (Time-10:09 AM) Approved.***

**PURCHASING DIVISION**

For Aviation Department

16. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida declaring two County administrative office trailers located within the Fort Lauderdale-Hollywood International Airport (FLL) as surplus, and authorizing disposal or demolition thereof.

***ACTION: (Time-10:09 AM) Withdrawn for further staff evaluation.***

17. MOTION TO AWARD fixed contract to low bidder, Modular Technologies Inc., to provide and install a modular office building for the National Rental Car Relocation Project at the Fort Lauderdale-Hollywood International Airport, Bid No. Q-2-01-030- CF in the amount of \$151,891 for the Aviation Department subject to receipt and acceptance of insurance/performance and payment guarantee.

***ACTION: (Time-10:09 AM) Approved. See Page \*\*\*\*\****

18. MOTION TO AWARD fixed contract to the low bidder, Fisk Electric Company to install 400HZ power supplies and pre-conditioned air systems to service new boarding gates on Concourses E, F and H at the Fort Lauderdale-Hollywood International Airport, Bid No. Q-Z-00-258-CF in the base bid amount of \$730,591.70 for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

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

For Finance and Administrative Services Department

19. MOTION TO APPROVE second amendment to exercise second one-year option, extending the Agreement between Broward County and Pace Communications Group, Inc., d/b/a Green Advertising Associates for advertising, promotion and publicity services for the Greater Fort Lauderdale Convention and Visitors Bureau and the Port Everglades and Aviation Departments, from June 17, 2001 to June 16, 2002, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:13 AM) The Board extended the contract to June 30, 2001 and deferred the item to June 19, 2001, to enable staff to return with a renewal option that has SDBE goals incorporated into the agreement.***

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

For Port Everglades Department

20. A. MOTION TO ADOPT budget Resolution 2001-479 transferring funds within the Port Everglades Bond Construction Fund (4720) in the amount of \$757,410 for Southport Terminal Yard Improvements, Phases VI and VI-A.

***ACTION: (Time-10:11 AM) Tabled to the end of the meeting.***

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

***ACTION: (Time- 2:03 PM) Approved. See Page \*\*\*\*\****

B. MOTION TO ADOPT budget Resolution 2001-480 transferring funds within the Port Everglades Bond Construction Fund (4730) in the amount of \$757,410 for the Southport Terminal Yard Improvements, Phases VI and VI- A.

***ACTION: (Time-10:11 AM) Tabled to the end of the meeting.***

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

***ACTION: (Time- 2:03 PM) Approved. See Page \*\*\*\*\****

C. MOTION TO AWARD fixed contract to low bidder, Smith and Company, Inc., for Southport Terminal Yard Improvements Phases VI and VI-A, Bid No. H-Z- 00-256-CF, for the base bid and alternate item No.'s 87 and 88, in the amount of \$9,744,452.93, for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:11 AM) Tabled to the end of the meeting.***

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

***ACTION: (Time-2:03 PM) Approved. See Page \*\*\*\*\****

D. MOTION TO APPROVE increase in the change order allowance from 5 percent to 10 percent.

***ACTION: (Time-10:11 AM) Tabled to the end of the meeting.***

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

***ACTION: (Time-2:04 PM) Approved. See Page \*\*\*\*\****

For Public Works Department

21. MOTION TO APPROVE second amendment to agreement between Broward County and M. C. Harry and Associates, Inc. (M. C. Harry) for Consultant Services for the Hollywood Branch Library (Stirling Road) increasing the contract amount by \$19,378; from \$297,228 to \$316,606 for document preparation and oversight of on- site tree preservation activities, no change in contract time, and authorize the Chair and Clerk to execute same. **(Commission District 6)**

***ACTION: (Time-10:09 AM) Approved.***

### **REVENUE COLLECTION**

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

***ACTION: (Time-10:09 AM) Approved.***

### **HUMAN SERVICES DEPARTMENT**

23. A. MOTION TO APPROVE agreement between Broward County and the Broward Regional Health Planning Council, Inc., (BRHPC, Inc.) in the amount of \$181,710 from date of execution through February 28<sup>th</sup>, 2002, for the purpose of developing and implementing an eligibility software application in collaboration with other agencies for installation on the Broward Information Network (BIN) and authorize the Chair to execute same.

***ACTION: (Time-10:09 AM) Approved, as corrected. Pages 5 and 15 of contract from Broward Regional Health Planning Council has incorrect amount. Value of contract is changed from \$181,000 to \$181,710 to match the motion which is correct. (Scrivener's Error - See County Administrator's Memorandum.)***

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-481 in the amount of \$181,710 within the Human Services Department grant fund for the purpose of developing and implementing an Eligibility Application for the BIN. Funds have been made available through a Federal Grant, "Community Access Program" (CAP) awarded to the County and no County funds nor match are required.

***ACTION: (Time-10:09 AM) Approved.***

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

24. MOTION TO ADOPT unanticipated revenue Resolution 2001-482 in the amount of \$111,155.31, within the Children's Services Administration Division from Federal IV- E reimbursement funds through the Department of Children and Families. These funds are the result of Federal IV-E reimbursement through the Department of Children & Families.

***ACTION: (Time-10:09 AM) Approved.***

25. MOTION TO APPROVE Amendment No. 02 to Agreement No. TEAXB between the State of Florida Department of Health, (DOH) Children's Medical Services and Broward County for the purpose of modifying the language to comply with the State of Florida Department of Health requirements, and authorize the Chair to execute same. All other terms and conditions of the original Agreement remain in full force and effect.

***ACTION: (Time-10:09 AM) Approved.***

### **COMMUNITY DEVELOPMENT**

26. A. MOTION TO APPROVE agreement between Broward County and the City of Tamarac in the amount of \$244,217 from date of execution through September 30<sup>th</sup>, 2001, for the purpose of developing and implementing a Senior Center Program, providing a comprehensive range of services specifically oriented to the needs and interests of senior citizens, and authorize the Chair and Clerk to execute same. Funding for this project is available in the Community Development Program Income Fund. **(Commission District 1)**

***ACTION: (Time-10:09 AM) Approved, as corrected. Change Districts affected to Districts 1, 3, and 9. (Scrivener's Error - See County Administrator's Memorandum.)***

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-483 in the amount of \$244,217 within the Community Development Division, Program Income fund, for the purpose of funding a Senior Center Program project in the City of Tamarac. This unanticipated revenue is a result of funds that were returned to the County by the City of Tamarac.

***ACTION: (Time-10:09 AM) Approved.***

27. MOTION TO APPROVE First Amendment to 26<sup>th</sup> Community Development Block Grant (CDBG) Year Agreement Between Broward County and The Housing Authority of the City of Dania (HACD) to allow an additional work item, the purchase and installation of security equipment, for the Saratoga Apartments Affordable Housing Renovation Project at 715 West Dania Beach Blvd., Dania Beach, FL 33004. No additional funds are required. **(Commission District 6)**

***ACTION: (Time-10:09 AM) Approved.***

### **ELDERLY AND VETERANS SERVICES**

28. MOTION TO APPROVE first amendment to agreements between Broward County and Adult Day Care Service Providers decreasing the total dollar amount among Provider Agreements by \$200,000 for the purpose of reallocating dollars to Community Care for the Elderly In-home services to ensure continued provision of this assistance to the elderly, and authorize the Chair and Clerk to execute same. Funding for these services is provided through an agreement between Broward County and the Areawide Council on Aging of Broward County, Inc. No additional County funds are required. All other terms and conditions of the original agreement remain in full force.

***ACTION: (Time-10:09 AM) Approved.***

### **HOMELESS INITIATIVE PARTNERSHIP**

29. A. MOTION TO APPROVE Amendment No. 2 to Agreement between Broward County and Henderson Mental Health Center, Inc. increasing the amount of the Agreement by \$480,610 from \$1,389,560 to \$1,870,170 and revising the Scope of Services to add Care Coordinator services for the purpose of providing comprehensive mental health services for homeless adults of Broward County, and authorize the Chair and Clerk to execute same. Funding for this agreement is allocated in the Homeless Services budget. All other terms and conditions of the original Agreement remain in full force and effect.

***ACTION: (Time-10:09 AM) Approved.***

B. MOTION TO TERMINATE Care Coordinator Agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$37,000. The purpose of terminating this Agreement is to provide the Human Services Department with the opportunity to combine existing agreements which will increase the efficiency and effectiveness of the administration of these agreements. The Care Coordinator Scope of Services and the funding for this agreement will be added to the Agreement in Motion A pending Board approval and the services will be continued.

***ACTION: (Time-10:09 AM) Approved.***

30. A. MOTION TO ADOPT Resolution 2001-484 of the Board of County Commissioners of Broward County, Florida, approving supportive housing program (SHP) funding and shelter plus care (S+C) funding from the U.S. Department of Housing and Urban Development (HUD) for fiscal year 2000/2001; -authorizing the County Administrator to execute the SHP and S+C grant agreements with HUD; and authorizing the County Administrator to execute the form agreements and any time extensions, or project amendments; providing for an effective date. Form agreements previously approved by the Board on November 28, 2000.

***ACTION: (Time-10:09 AM) Approved.***

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-485 within the Human Services Grant Fund in the amount of \$3,565,454 for the purpose of providing services to the homeless through the provider agencies selected and approved by the U.S. Department of Housing and Urban Development (HUD). These are HUD funds and No County Match is Required.

***ACTION: (Time-10:09 AM) Approved.***

### **OFFICE OF HOUSING FINANCE**

31. MOTION TO FILE quarterly report for Satisfaction of Mortgages and Subordinations of Mortgage Agreements under the State Housing Initiatives Partnership (SHIP) affordable housing programs administered by the Office of Housing Finance.

***ACTION: (Time-10:09 AM) Approved.***

32. MOTION TO FILE Quarterly Foreclosure Report for the SHIP Single Family Second Mortgage Program administered by the Office of Housing Finance.

***ACTION: (Time-10:09 AM) Approved.***

33. MOTION TO ADOPT Resolution 2001-486 of the Board of County Commissioners of Broward

County, Florida, approving an Agreement between the Housing Finance Authority of Broward County, Florida, approving a Satisfaction of Modification and Restatement of Mortgage Deed and Security Agreement to be executed by the Housing Finance Authority of Broward County, Florida, in favor of the Fort Lauderdale Community Development Corporation; and providing for an effective date.

***ACTION: (Time-10:09 AM) Approved, as corrected. Total number of units included in the Resolution is 37 (not 36). (Scrivener's Error - See County Administrator's Memorandum.)***

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

34. MOTION TO APPROVE agreement between Broward County and EMSA Limited Partnership, for the period commencing October 1, 2000 through September 20, 2001, for the reimbursement for catastrophic health care payments by COUNTY to EMSA for inmates in the Broward County jail system and detention facilities, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:17 AM) Tabled to the end of the meeting. See Page \*\*\*\*\****

***ACTION: (Time-2:04 PM) Approved. See Page \*\*\*\*\****

## **COMMUNITY SERVICES DEPARTMENT**

### **PARKS AND RECREATION DIVISION**

35. MOTION TO APPROVE amendment to a contract between Broward County and the Florida Department of Agriculture and Consumer Services (DACS) for the disbursement of state funds appropriated by the Florida Legislature in the General Appropriations Act for Fiscal Year 1999-2000, in an amount not to exceed \$300,000 for the construction of the Sunshine Ranches Equestrian Park, to delete the existing Section 12 and replace with a new Section 12, add a new Section 13 entitled "Single Audit Act", and renumber existing Sections 13, 14, and 15, to Sections 14, 15, and 16 respectively, effective upon execution by both parties and in force until receipt of a fully executed Final Report and Certificate of Contract Completion by DACS; authorizing the Chair and Clerk to execute the same. **(Commission District 5)**

***ACTION: (Time-10:09 AM) Approved.***

36. MOTION TO APPROVE agreement between Broward County and The Urban League of Broward County, Inc., for the establishment and operation of a Power Up computer lab program at Franklin Park, at no cost to County, for a one-year term, with a renewal provision of up to five additional years, commencing upon execution of the Agreement by both parties; and authorizing the Chair and the Clerk to execute same. **(Commission District 9)**

***ACTION: (Time-10:09 AM) Approved.***

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

### **EMERGENCY MANAGEMENT DIVISION**

37. MOTION TO APPROVE new Statewide Mutual Aid Agreement between Broward County and the State of Florida, Department of Community Affairs, effective for one year from date of execution with automatic year renewals and authorize the Chair and Clerk to execute the same.

***ACTION: (Time-10:09 AM) Approved.***

38. MOTION TO APPROVE grant agreement extension retroactively from May 18, 2001, to December 31, 2001, between Broward County and the State of Florida, Department of Community Affairs, for Broward Convention Center Structural Retrofit, and authorize the Chair and Clerk to execute the same.

***ACTION: (Time-10:09 AM) Approved.***

#### **FIRE RESCUE DIVISION**

39. A. MOTION TO ADOPT budget resolution 2001-487 within the Fire Protection Fund (0440) transferring \$220,000 from reserve to provide funding to implement the contract with the Town of Davie to serve the Pine Island Ridge neighborhood. ( **Commission District 4**)

***ACTION: (Time-10:09 AM) Approved.***

B. MOTION TO ADOPT budget Resolution 2001-488 within the Emergency Services Fund (0140) transferring \$80,000 from reserve to provide funding to implement the contract with the Town of Davie to serve the Pine Island Ridge neighborhood. ( **Commission District 4**)

***ACTION: (Time-10:09 AM) Approved.***

#### **ZONING CODE SERVICES DIVISION**

40. MOTION TO APPROVE satisfaction and release of a land clearance lien. ( **Commission District 7**)

***ACTION: (Time-10:09 AM) Approved.***

#### **OFFICE OF BUDGET SERVICES**

41. MOTION TO ADOPT Resolution 2001-489 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-10:09 AM) Approved.***

#### **OFFICE OF ECONOMIC DEVELOPMENT**

42. MOTION TO ADOPT Resolution 2001-490 authorizing the issuance of Industrial Development Revenue Bonds not to exceed \$2,140,000 by the Florida Development Finance Corporation for Inco Chemical Supply Company, to finance the Company's acquisition and renovation of a manufacturing facility within Broward County. The facility is to be located at 100 SW 12<sup>th</sup> Avenue, Pompano Beach, Florida. ( **Commission District 9**)

***ACTION: (Time-10:09 AM) Approved.***

#### **COUNTY ATTORNEY**

43. A. MOTION TO RATIFY County Attorney's appointment of McIntosh, Sawran, Peltz & Cartaya, P.A. to perform special federal and maritime administrative law counsel services for Broward County.

*ACTION: (Time-10:09 AM) Approved.*

B. MOTION TO AUTHORIZE the Chair to execute the agreement with the approved law firm.

*ACTION: (Time-10:09 AM) Approved.*

44. MOTION TO APPROVE settlement agreement between Broward county and Southeastern Engineering Contractors, Inc. arising from the Ravenswood Parking project at the Fort Lauderdale-Hollywood International Airport in the amount of \$602,663.63; and authorize the Aviation Department and County Attorney's Office to pursue any claims available against the design consultant.

*ACTION: (Time-10:09 AM) Approved.*

### **COURT ADMINISTRATION**

45. MOTION TO APPROVE first Amendment to Purchase of Services Agreement between Broward County and the State of Florida Department of Revenue, Office of Child Support Enforcement, in order to increase the reimbursement from \$125,000 to \$130,000 for the period of July 1, 2000, through June 30, 2001.

*ACTION: (Time-10:09 AM) Approved.*

### **COUNTY COMMISSION**

46. MOTION TO FILE Resolution No. 01-132 from City Commission of the City of Lauderdale Lakes, Florida, authorizing and directing the Mayor to send a letter to the Florida Department of Law and Enforcement expressing support for the release and distribution of certain Federal Fiscal Year 2001 Anti-Drug Abuse Funds to certain non-profit agencies in Broward County; providing for the adoption of representations; providing for instructions to the City Clerk; and providing an effective date. (Chair)

*ACTION: (Time-10:09 AM) Approved.*

### **REQUEST TO SET FOR PUBLIC HEARING**

47. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 10, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to Broward County Fire Rescue, Deerfield Beach Fire Rescue, Hallandale Beach Fire Rescue, Hollywood Fire Rescue, Miramar Fire Rescue, Oakland Park Fire Rescue, Pembroke Pines Fire Rescue and Pompano Beach Fire Rescue.

*ACTION: (Time-10:09 AM) Approved.*

48. MOTION TO DIRECT the County Administrator to publish notice of Public Hearing to be held on Tuesday, July 10, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Nonemergency Medical Transportation Service (NEMTS) license (new) for Medical Care Transportation Services, Inc.

***ACTION: (Time-10:09 AM) Approved.***

49. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 10, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider a Class 3 - ALS Transfer Certificate of Public Convenience and Necessity (COPCN) to American Ambulance Service, Inc. and Broward Ambulance, Inc. d/b/a American Medical Response (renewal).

***ACTION: (Time-10:09 AM) Approved.***

50. MOTION TO DIRECT the County Administrator to publish notice of Public Hearing to be held on Tuesday, July 10, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider Nonemergency Medical Transportation Service (NEMTS) license (renewal) for AAA Wheelchair Wagon Service, Inc.; Margate Fire Rescue; and Village Car Service, Inc.

***ACTION: (Time-10:09 AM) Approved.***

51. MOTION TO DIRECT the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 10, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider Class 5 - ALS Air Rescue Certificate of Public Convenience and Necessity (COPCN) to Broward County Fire Rescue.

***ACTION: (Time-10:09 AM) Approved.***

52. MOTION TO ADOPT Resolution 2001-491 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 26, 2001 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 SECTIONS 1-455 AND 1-456 OF THE BROWARD COUNTY CODE OF ORDINANCES TO PROVIDE FOR THE APPOINTMENT OF MEMBERS TO THE BROWARD COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR FIVE (5) YEAR TERMS; PROVIDING FOR QUORUM; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:09 AM) Approved.***

53. MOTION TO ADOPT Resolution 2001-492 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, June 26, 2001 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 ARTICLE III, ENTITLED "LOCAL OPTION GAS TAX," SECTION 31½-35, BROWARD COUNTY CODE OF ORDINANCES, RELATED TO THE BROWARD COUNTY INITIAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE AND SECTION 31½-42, BROWARD COUNTY CODE OF ORDINANCES, RELATED TO THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; ADJUSTING THE SPLIT OF DISTRIBUTION OF THE PROCEEDS BETWEEN THE COUNTY AND THE MUNICIPALITIES; PROVIDING FOR

SEVERABILITY; PROVIDING FOR A CERTIFIED COPY TO BE SENT TO THE DEPARTMENT OF REVENUE; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:09 AM) Approved.***

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

### **AIR QUALITY DIVISION**

54. MOTION TO DIRECT County Attorney to draft an Ordinance repealing Broward County Code, Chapter 24, Noise Control; and amending Chapter 27, Pollution Control, Article VII, Noise, in order to consolidate, update and streamline regulatory requirements, and to eliminate regulatory redundancy.

***ACTION: (Time-10:09 AM) Approved.***

### **BIOLOGICAL RESOURCES DIVISION**

55. MOTION TO ACCEPT Conservation Easement from the Archdiocese of Miami for preservation of a mitigation area, over approximately 4.1538 acres of real property in the City of Pembroke Pines. **(Commission District 8)**

***ACTION: (Time-10:09 AM) Approved.***

56. MOTION TO ACCEPT Conservation Easement from Boos-McBride Sunrise, LLC for preservation of a mitigation area, over approximately 0.470 acres of real property in the City of Sunrise. **(Commission District 1)**

***ACTION: (Time-10:09 AM) Approved.***

57. A. MOTION TO APPROVE Addendum 1 to the Conceptual Approval Agreement among the Florida Communities Trust (FCT), Broward County, and the City of Wilton Manors approved by the County Commission on January 16, 2001 to acquire a natural land for conservation and recreation use, and authorize the Chair and Clerk to execute the same. **(Commission District 7)**

***ACTION: (Time-10:09 AM) Approved.***

B. MOTION TO APPROVE Addendum to the Confidentiality Agreement among the Florida Communities Trust (FCT), Broward County, and the City of Wilton Manors to add County Attorney's Office staff and Real Property Section staff to the Confidentiality Agreement approved by the County Commission on January 16, 2001 to acquire a natural land for conservation and recreation use, and authorize the Chair and Clerk to execute the same. **(Commission District 7)**

***ACTION: (Time-10:09 AM) Approved.***

### **PLANNING SERVICES DIVISION**

58. MOTION TO APPROVE election of the Washington Park Neighborhood Council, consisting of five

members, duly elected at a noticed public meeting held May 10, 2001. (**Commission District 9**)

***ACTION: (Time-10:09 AM) Approved.***

**POLLUTION PREVENTION & REMEDIATION DIVISION**

59. MOTION TO APPROVE modification of the Specific Operating Agreement (SOA) between the Florida Department of Environmental Protection (DEP) and Broward County and authorize the Chair and the Clerk to execute the same, for the Pollution Prevention and Remediation Division.

***ACTION: (Time-10:09 AM) Approved.***

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

60. DISCUSSION: of plat entitled “The Peninsula” - **Commission District 2**, (016- MP-99).

***ACTION: (Time-10:09 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

61. DISCUSSION: of plat entitled “Hallandale Wendy’s” - **Commission District 6**, (072-MP-99).

***ACTION: (Time-10:09 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

62. DISCUSSION: of plat entitled “Sunset Lakes Plat Three” - **Commission District 8**, (030-MP-00).

***ACTION: (Time-10:09 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

63. DISCUSSION: of plat entitled “Goldstein Plat” - **Commission District 3**, (054- MP-00).

***ACTION: (Time-10:09 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

64. DELEGATION: James D. Stoner regarding request to amend the note on the Clem Plat - **Commission District 6**, (078-MP-98).

***ACTION: (Time-10:09 AM) Approved subject to staff’s recommendations.***

65. DELEGATION: Reuben Elefant regarding request to amend the note on the Portofino Club Plat -

**Commission District 6**, (175-MP-85).

***ACTION: (Time-10:19 AM) Deferred up to two weeks to determine whether the request to amend the note is compatible with the City of Hollywood's redevelopment plans for the State Road 7 corridor. See Page \*\*\*\*\****

66. **DELEGATION:** William S. Spencer regarding request to amend the note on the Miramar West Estates Plat - **Commission District 8**, (161-MP-89).

***ACTION: (Time-10:09 AM) Approved subject to staff's recommendations.***

67. **DELEGATION:** David Weisman regarding request to amend the note on the Linpro Lonestar Park Plat - **Commission District 9**, (141-MP-84).

***ACTION: (Time-10:09 AM) Approved subject to staff's recommendations.***

68. **DELEGATION:** Joseph Newman, representing the Housing Authority of the City Fort Lauderdale, regarding the Riverside Park Townhouse & Villas Plat - **Commission District 7**, (182-MP-87):

A. Request to amend the note on the plat.

***ACTION: (Time-10:09 AM) Approved subject to staff's recommendations.***

B. Request for designation as an affordable housing project and partial waiver of impact fees.

***ACTION: (Time-10:09 AM) Approved subject to staff's recommendations.***

69. **DELEGATION:** Diane K. Sommerer regarding request to amend the note on the Broken Woods Village Plat - **Commission District 3**, (71-MP-83). (Deferred from May 1, 2001)

***ACTION: (Time-10:09 AM) Deferred to December 11, 1001 or sooner, under Section 5-181(i) of the Land Development Code, to study access.***

70. **DELEGATION:** Rod A. Feiner regarding request to amend the note on the Southern Bell Weston - Florida Plat - **Commission District 8**, (028-UP-83).

***ACTION: (Time-10:09 AM) Approved subject to staff's recommendations.***

71. **DELEGATION:** Rod A. Feiner regarding request to amend the non-vehicular access line on the Southern Bell Weston - Florida Plat - **Commission District 8**, (028-UP- 83). (Deferred from April 3, 2001)

***ACTION: (Time-10:09 AM) Approved subject to staff's recommendations.***

72. **DELEGATION:** Gustavo X. Aguirre regarding request to amend the non-vehicular access line on the Meeks Farms Plat - **Commission District 4**, (047-MP-93).

***ACTION: (Time-10:09 AM) Approved subject to staff's recommendations.***

73. **DELEGATION:** Karen Lynch, representing School Board of Broward County, request to amend the

non-vehicular access line on Molly the Plat **Commission District 8**, (007-UP-88).

**ACTION:** *(Time-10:09 AM) Approved subject to staff's recommendations.*

74. DELEGATION: Jay Evans regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Peico Estates II Plat - **Commission District 5**, (050-MP-94).

**ACTION:** *(Time-10:09 AM) Approved subject to staff's recommendations.*

75. DELEGATION: Jay Evans regarding request to amend the non-vehicular access line and modify conditions of plat approval on the Peico Estates Plat - **Commission District 5**, (167-MP-89).

**ACTION:** *(Time-10:09 AM) Approved subject to staff's recommendations.*

76. DELEGATION: Christopher Cutro regarding request to modify conditions of plat approval on the Sessoms Plat - **Commission District 4**, (081-MP-97).

**ACTION:** *(Time-10:09 AM) Approved subject to staff's recommendations.*

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

77. COUNTY ADMINISTRATOR'S REPORT County Administrator Roger J. Desjarlais introduced Mr. Bill Sherry, Director, Aviation Department, who gave a presentation to the Board members entitled "2020 Vision." A proposal of an expanded Fort Lauderdale-Hollywood International Airport.

**ACTION:** *(Time-10:43 AM) The Board congratulated Mr. Sherry, staff and consultants for the fine job they did on the proposal "2020 Vision."*

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

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**AVIATION DEPARTMENT**

78. A. MOTION TO APPROVE the concept of the 2020 Vision, a proposal that provides a vision of an expanded Fort Lauderdale-Hollywood International Airport (FLL) that facilitates increased airport-seaport synergy, opportunities to promote mass transit, and economic development in Broward County, consistent with the Commission's strategic goals.

***ACTION: (Time-11:29 AM) Approved. See Page \*\*\*\*\****

B. (1) MOTION TO APPROVE the transfer of a total of \$415,000 of unused funds from Optional Services, Items 2 through 5 and 7 through 9 to supplement Optional Services, Item 6, Exhibit D-6 under the Agreement (RLINo. 032495-RB) between Broward County and O'Brien Kreitzberg for Program Management Services for the Airport Expansion Program, Fort Lauderdale-Hollywood International Airport (AEP Agreement).

***ACTION: (Time - 11:29 AM ) Approved. See Page \*\*\*\*\****

(2) MOTION TO APPROVE Work Authorization No. 196, in the amount of \$417,173 for the Program Manager to proceed with work related to the 2020 Vision, under the AEP Agreement, and authorize the Chair and Clerk to execute same.

***ACTION: (Time- 11:29 AM) Approved. See Page \*\*\*\*\****

C. (1) MOTION TO APPROVE the transfer of a total of \$208,600 of unused funds from Tasks 12, 14, and 18 to Task 1, General Advisory Services, Exhibit D-2, under the Agreement (RLINo. 101697-RB) between Broward County and Leigh Fisher Associates for Consultant Services Related to Broward County Owned-Airports (Airport Consultant Agreement).

***ACTION: (Time- 11:29 AM) Approved. See Page \*\*\*\*\****

(2) MOTION TO APPROVE Work Authorization No. 0132, in the amount of \$208,600 for the Airport Consultant to proceed with work related to the 2020 Vision, under the Airport Consultant Agreement, and authorize the Chair and Clerk to execute same.

***ACTION: (Time- 11:29 AM) Approved. See Page \*\*\*\*\****

D. MOTION TO ADOPT budget resolution 2001-493 transferring \$625,773 (\$417,173 plus \$208,600) within the Aviation Fund for the initial program planning of 2020 Vision through September 30, 2001.

***ACTION: (Time- 11:29 AM) Approved. See Page \*\*\*\*\****

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Aviation Department

79. MOTION TO APPROVE First Amendment to the Agreement (RLI No. 050699-RB) between Broward County and Spillis Candela and Partners, Inc. (SCP) for consultant services for Design of Consolidated Rental Car Facility at the Fort Lauderdale-Hollywood International Airport for either:

A) design development, construction documents and construction-related services, increasing the contract amount by \$9,087,325 from \$1,137,500 to \$10,224,825, and authorize the Chair and Clerk to execute same, or

***ACTION: (Time- 11:33 AM) No Board was action taken.***

B) construction documents for the demolition, roadway and utilities relocations, Common Fueling System and other necessary work to prepare the site for construction of the Facility, increasing the contract amount by \$1,900,729 from \$1,137,500 to \$3,038,229, and authorize the Chair and Clerk to execute same.

***ACTION: (Time- 11:33 AM) Approved. See Page \*\*\*\*\****

80. A. MOTION TO WAIVE Section 21.31.d. of the Broward County Procurement Code which restricts the Administrator's authority to negotiate a reduction in scope and price of a construction project only when the lowest bid is within 5 percent of the available funding.

***ACTION: (Time-10:38 AM) Tabled to the end of the meeting.***

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

***ACTION: (Time- 2:05 PM) The Board rejected all bids. Staff was directed to rebid the contract. In the event the item does not return before the Board prior to summer hiatus, the Board authorized the County Administrator to make the award to the lowest bidder. See Page \*\*\*\*\****

B. MOTION TO AWARD fixed contract to low responsive, responsible bidder, Megan South, Inc., for the Budget/National Rental Car Relocation (construction of temporary facilities for Budget and National Rental Car) at the Fort Lauderdale-Hollywood International Airport, Bid No. H-9-00-202-CF, for the grand total bid amount of \$3,663,627.75, for the Aviation Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:38 AM) Tabled to the end of the meeting.***

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

***ACTION: (Time- 2:05 PM) The Board rejected all bids. Staff was directed to rebid the contract. In the event the item does not return before the Board prior to summer hiatus, the Board authorized the County Administrator to make the award to the lowest bidder.***

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

C. MOTION TO APPROVE deductive Change Order No. 1 in the amount of \$1,321,584.05, reducing the contract price from \$3,663,627.75 to \$2,342,043.70, and a reduction in the performance period of 45 calendar days from 180 to 135 calendar days.

***ACTION: (Time-10:38 AM) Tabled to the end of the meeting.***

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

***ACTION: (Time- 2:05 PM) The Board rejected all bids. Staff was directed to rebid the contract. In the event the item does not return before the Board prior to summer hiatus, the Board authorized the County Administrator to make the award to the lowest bidder.***

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

D. MOTION TO APPROVE increase in the change order allowance from 5 percent, \$117,102.19, to

approximately 32 percent, \$750,000 for rehabilitation of the former Value Rent-a-Car (Value) site for occupancy by Budget Rental Car (Budget).

***ACTION: (Time-10:38 AM) Tabled to the end of the meeting.***

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

***ACTION: (Time- 2:05 PM) The Board rejected all bids. Staff was directed to rebid the contract. In the event the item does not return before the Board prior to summer hiatus, the Board authorized the County Administrator to make the award to the lowest bidder.***

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

For Public Works

81. A. MOTION TO ADOPT budget Resolution within the County Transportation Trust Fund Operations Fund (1010) transferring \$3,396,045 from reserve to provide funds for the conversion of the County's traffic lights to LED (light emitting diode) technology.

***ACTION: (Time-10:09 AM) Withdrawn for further evaluation.***

B. MOTION TO AWARD fixed contract to low bidder, MasTec ITS of Florida, Inc., for the LED Conversion Project for Traffic Signals, Bid No. N-2-01-035- CF, in the amount of \$3,396,045 for the Traffic Engineering Division subject to receipt and acceptance of insurance and payment/performance guarantee.

***ACTION: (Time-10:09 AM) Withdrawn for further evaluation.***

**ACCOUNTING DIVISION**

82. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

***ACTION: (Time- 12:00 AM) Approved.***

**REVENUE COLLECTION**

83. MOTION TO AUTHORIZE Selection/Negotiation Committee for private tag agency services to consider the requests, review, negotiate and recommend possible fee increases for the private tag agencies contracted with the County.

***ACTION: (Time- 12:01 PM) Approved. Commissioner Jacobs volunteered to serve on the Selection/Negotiation Committee. The Selection/Negotiation Committee consists of the following members: Commissioners Lieberman, Parrish and Jacobs; Interim Director of Finance & Administrative Services Department (Chair); Assistant to the County Administrator and Director of Budget Services. Further, staff was directed to visit each of the tag agencies and file a report. Staff was directed to develop standards of service for the private tag agencies to follow. See Page \*\*\*\*\****

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF INTEGRATED WASTE MANAGEMENT**

**RECYCLING AND CONTRACT ADMINISTRATION DIVISION**

84. MOTION TO TERMINATE for cause the agreement between Broward County and BFI Waste Systems of North America, Inc., (BFI) for a South Florida Glass Processing Facility.

***ACTION: (Time- 12:12 PM) Approved.***

**COMMUNITY SERVICES DEPARTMENT**

**MASS TRANSIT DIVISION**

85. A. MOTION TO APPROVE continuation of the School of Choice bus pass pilot program, for a full school term from August 15, 2001, through June 15, 2002, which program provides for the issuance of free bus passes, with parental consent, to middle and high school students who attend out-of-boundary magnet schools, voluntarily reassigned schools of choice, and charter schools; or

***ACTION: (Time- 2:30 PM) Approved. See Page \*\*\*\*\****

B. MOTION TO APPROVE summer youth pilot program for all middle and high school students to ride on Broward County Transit's fixed-route buses, free of charge and without bus passes, during non-peak hours from 9:00 a.m. until 2:00 p.m. and after 6:30 p.m., Monday through Friday, and all times during the day on Saturday and Sunday, effective June 15, 2001, through August 15, 2001; or

***ACTION: (Time- 2:30 PM) No Board action taken. See Page \*\*\*\*\****

C. MOTION TO APPROVE pilot program to provide free bus passes for all middle and high school students (grades 6 through 12), to ride on Broward County Transit's fixed-route buses at all times with parental consent, from August 15, 2001, through June 15, 2002.

***ACTION: (Time- 2:30 PM) No Board action taken. See Page \*\*\*\*\****

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

86. A. MOTION TO ACCEPT report entitled "Creating a Transit-Oriented Concurrency System for Broward County: A Concept Paper".

***ACTION: (Time- 3:56 PM) Approved.***

B. MOTION TO DIRECT staff to process an amendment to the Transportation Element of the Broward County Comprehensive Plan.

***ACTION: (Time- 3:56 PM) Approved.***

C. MOTION TO DIRECT staff to implement the recommendations of the report.

***ACTION: (Time- 3:56 PM) Approved.***

## PORT EVERGLADES DEPARTMENT

87. MOTION TO APPROVE renewal of a lease agreement between Broward County and Cliff Berry, Inc., for 3,637 square feet of warehouse and office space in Building 65 at Port Everglades, effective August 1, 2001 through July 31, 2004, with rent in the approximate amount of \$89,932.83, over the lease term, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:09 AM) Approved. (Moved to the Consent Agenda.)***

88. MOTION TO APPROVE renewal of a lease agreement between Broward County and General Brokerage Services, Inc., for Suite No. 6 in Building 611 at Port Everglades, consisting of 520 square feet of office space, for the period of July 1, 2001 through June 30, 2003, with rent in the approximate amount of \$18,473 over the lease term, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:09 AM) Approved. (Moved to the Consent Agenda.)***

89. MOTION TO APPROVE first amendment to lease agreement between Broward County and Gulf Atlantic Lumber Sales, Inc. to redefine the premises from 4.0 acres to 4.07 acres and adjust the rent accordingly, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:09 AM) Withdrawn for further staff review.***

90. MOTION TO APPROVE consent to the first amendment to the sublease agreement between Maersk Inc. and PJN Exchange, Inc. n/k/a Allogis Corporation for 5,743 square feet of office space in Suite 300 in the Port Administration Building in Port Everglades, extending the Agreement for a term of four months, effective September 1, 2001 through December 31, 2001; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:09 AM) Approved. (Moved to the Consent Agenda.)***

91. MOTION TO APPROVE renewal of a lease agreement between Broward County and Q Import Export Company, Inc., for 2,993 square feet of warehouse space in Bay 15 in Building "E" of Foreign Trade Zone No. 25 at Port Everglades, for the period of September 1, 2001 through August 31, 2002 at an annual rental amount of \$24,662.32, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:09 AM) Approved. (Moved to the Consent Agenda.)***

## OFFICE OF BUDGET SERVICES

92. MOTION TO DISCUSS: funding options for the Fiscal Year 2002 Fire Rescue Municipal Services Taxing Unit (MSTU); Option 1 - Implement second year of four year phase-out of Special Assessment. Remainder funded with fire rescue ad valorem taxes. Option 2 - No increase in special assessment revenues. Remainder funded with fire rescue ad valorem taxes.

***ACTION: (Time- 3:57 PM) Deferred to Tuesday, June 12, 2001. The Board directed staff to send the item to the Municipal Services Advisory Board for its recommendation. See Page \*\*\*\*\****

## COUNTY COMMISSION

93. MOTION TO DIRECT County Attorney to amend Broward County's Local Preference Ordinance

to mirror Miami-Dade County's Ordinance. (Commissioner Parrish)

***ACTION: (Time- 3:59 PM) Approved. See Page \*\*\*\*\****

94. MOTION TO DISCUSS Resolution regarding pre-established rotation by district for "At Large" Board appointments as they become available. (Chair) (Deferred from May 22, 2001, Item 49)

***ACTION: (Time- 4:11 PM) The Board directed staff to develop a rotation by draw for appointments for at-large vacancies. See Page \*\*\*\*\****

***Further, the Board accepted Commissioner Eggelton's appointment of former Commissioner Sylvia Poitier to serve on the Community Action Agency for an at-large vacancy. See Page \*\*\*\*\****

95. MOTION TO NOMINATE Mr. James J. Cali for appointment to the Community Action Agency Advisory Board in the category of community activist. (Commissioner Parrish)

***ACTION: (Time- 4:23 PM) Approved. (Moved to the Consent Agenda).***

96. MOTION TO DISCUSS letter from Mickey Jarrett, Chair of the Municipal Services Advisory Board requesting the Broward Board of County Commissioners to send a letter to the Broward Legislative Delegation requesting that membership of the Legislative Delegation Ad Hoc Committee on Annexation include representation by the Municipal Services Advisory Board. (Chair)

***ACTION: (Time- 4:24 PM) The Chair, on behalf of the County Commission, will send a letter to the Broward Legislative Delegation requesting that membership of the Legislative Delegation Ad Hoc Committee on Annexation include representation by the Municipal Services Advisory Board. Further, the Chair appointed Commissioners Eggelton and Wasserman-Rubin to represent the County Commission with Commissioners Lieberman and Parrish serving as alternates. See Page \*\*\*\*\****

97. MOTION TO APPROVE inclusion of Mr. Guy Harvey as one of the finalists to be interviewed for the Fort Lauderdale-Hollywood International Airport Concourse B Artworks Project. (Commissioner Parrish)

***ACTION: (Time- 3:41 PM) The Board directed staff to reconvene the Artist Selection Panel for Aviation Concourse B to clarify any misunderstanding the panel may have regarding Mr. Harvey's donation of artwork to the Airport.***

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

98. A. MOTION TO RENEW consideration of Commission action on Agenda Item 27, March 13, 2001, Public Hearing, which item contained two motions: Motion A provided for the adoption of a Resolution of the Board of County Commissioners of Broward County, Florida, granting a non-exclusive franchise to Tugz International L.L.C. to provide tugboat and towing services at Port Everglades; providing for findings of fact; providing for conclusions; providing for severability; providing for an effective date; and, authorizing the Chair and Clerk to execute the franchise agreement. Motion B provided for the adoption of a Resolution of the Board of County Commissioners of Broward County, Florida, to amend the Broward County Administrative Code, Volume Three, Chapter 421, Section Two of Port Everglades Tariff No. 11 to provide for the reservation of the right of the Harbormaster to designate a tugboat and towing service provider for vessels at Port Everglades; providing for severability; providing for

inclusion in the Broward County Administrative Code and providing for an effective date.

***ACTION: (Time- 4:48 PM) Approved. See Page \*\*\*\*\****

B. MOTION TO ADOPT Resolution 2001-494 of the Board of County Commissioners of Broward County, Florida, setting a Public Hearing on June 26, 2001, at 2:00 p.m., for the purposes of considering the non-exclusive tugboat and towing services franchise application of Tugz International L.L.C.

***ACTION: (Time - 4:48 PM) Approved, as amended. The public hearing is scheduled for Tuesday, August 21, 2001, at 2:00 p.m.***

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

C. MOTION TO PROVIDE written notice to Seabulk International, Inc. to consider whether it has failed to adhere to the terms and conditions of its franchise; and to schedule a Public Hearing to consider probation, suspension, or revocation of its franchise pursuant to Section 32.22 of the Broward County Administrative Code.

***ACTION: (Time- 4:48 PM) The Board directed the County Attorney to investigate the legal issues relating to Seabulk International, Inc. to determine whether there is a finding of probable cause for a public hearing. An item will be placed on the agenda with the County Attorney's findings. See Page \*\*\*\*\****

***This item was submitted at the request of Seabulk International (not Commissioner Graber). (Scrivener's Error - See County Administrator's Memorandum.)***

#### **SUPPLEMENTAL AGENDA**

99. MOTION TO ADOPT Resolution 2001-495 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 transmittal of Broward County Land Use Plan Amendment, PC 00-11, relating to the Amerifirst Tract Development of Regional Impact, located in the City of Sunrise, to the State of Florida Department of Community Affairs pursuant to Chapter 163, Section 163.3184(15), Florida Statutes. (Commission District 5)

***ACTION: (Time-10:09 AM) Approved. (Moved to the Consent Agenda.)***

#### **NON AGENDA**

100. COUNTY COMMISSION'S VOTING REPRESENTATIVE AT THE ANNUAL NATIONAL ASSOCIATION OF COUNTIES CONFERENCE (COMMISSIONER PARRISH)

***ACTION: (Time- 6:51 PM) Commissioner Eggelton was designated as the County Commission's voting representative at the Annual National Association of Counties Conference. See Page \*\*\*\*\****

101. CELLULAR PHONE TOWER AT EQUESTRIAN PARK - SOUTHWEST RANCHES - COMMISSIONER PARRISH

***ACTION: (Time- 6:52 PM) For informational purposes. No Board action was taken.***

102. CONGRATULATIONS - SAMUEL MORRISON, DIRECTOR, LIBRARIES DIVISION - COMMISSIONER LIEBERMAN

***ACTION: (Time- 6:57 PM) The National Association of County Information Officers has selected the Broward County Libraries system's website as one of its 2001 Awards of Excellence Program. See Page \*\*\*\*\****

103. REQUEST FOR UPDATE - SWIM CENTRAL GRANTS/CHALLENGE GRANTS - COMMISSIONER WASSERMAN-RUBIN

***ACTION: (Time- 6:58 PM) No Board action taken. See Page \*\*\*\*\****

104. THANKS FOR COUNTY COMMISSION'S SUPPORT - GRANT - SAMPLE MC DOUGALD HOUSE RELOCATION TO POMPANO BEACH - COMMISSIONER JACOBS

***ACTION: (Time- 6:59 PM) No Board action was taken. See Page \*\*\*\*\****

105. DISCUSSION - LAUDERHILL PARK SITE - THE CHAIR

***ACTION: (Time- 7:01 PM) No board action was taken. See Page \*\*\*\*\****

106. DISCUSSION - VISITOR - SIGN-IN PROCEDURES - THE CHAIR

***ACTION: (Time- 7:07 PM) The Board agreed to sign-in procedures for the press corps, lobbyists and other visitors. See Page \*\*\*\*\****

107. CONGRATULATIONS - CAROL FITZGERALD - PUBLICATION OF TWO-VOLUME BOOK ON THE RIVERS RELEASED - COMMISSIONER GUNZBURGER

***ACTION: (Time- 7:34 PM) No Board action was taken. See Page \*\*\*\*\****

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