

## **MEETING OF JUNE 10, 2003**

(Meeting convened at 10:00 a.m. and adjourned at 12:08 p.m.)

PLEDGE OF ALLEGIANCE was led by Scott Holtz, intern to Vice Mayor Lieberman.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO APPROVE appointment of Pamela Y. Denning to the Marine Advisory Committee. (Commissioner Parrish)

***ACTION: (Time-10:11 AM) Approved.***

- B. MOTION TO APPOINT Bryan Phegley to the Broward County Construction Services Advisory Committee. (Vice-Mayor Lieberman)

***ACTION: (Time-10:11 AM) Approved.***

- C. MOTION TO APPOINT Alain Armand to the Human Rights Advisory Board. (Commissioner Eggelletion)

***ACTION: (Time-10:11 AM) Approved.***

### **PUBLIC WORKS DEPARTMENT**

#### **OFFICE OF GENERAL SERVICES**

#### **REAL PROPERTY SECTION**

2. MOTION TO ADOPT Resolution 2003-424 accepting donation of land from T & T Associates, LC, a Florida limited liability corporation, located along the North New River Canal (C-9 canal) abutting Riverland Woods Park having an appraised value of \$17,000 for use by the Parks and Recreation Division; authorize recordation of quit claim deed. **(Commission District 7)**

***ACTION: (Time-10:11 AM) Approved.***

3. MOTION TO APPROVE conveyance of a utility easement to Florida, Power & Light Company (FPL) for electric utility facilities over, under and across an unused portion of Riverland Woods Park, adjacent to State Road 7 and Riverland Road; authorize the Mayor and Clerk to execute easement; and authorize recordation of easement. **Commission District 7)**

***ACTION: (Time-10:11 AM) Deferred for further staff review.***

4. MOTION TO APPROVE second amendment to business lease agreement between Broward County (Tenant) and the City of Hollywood, Florida, (Landlord) for a Library Reading Center at 1301 S. Ocean Drive, Hollywood, Florida, extending the present lease agreement for a period of five years under the same terms and conditions commencing July 1, 2003 through June 30, 2008 for \$1 per year; authorize the Mayor and Clerk to execute same. **(Commission District 6)**

***ACTION: (Time-10:11 AM) Approved.***

## **OFFICE OF TRANSPORTATION**

### **ENGINEERING DIVISION**

5. MOTION TO APPROVE road transfer agreement between Broward County and Town of Davie for Orange Drive; and authorize the Mayor and Clerk to execute same. **(Commission Districts 5 and 7)**

***ACTION: (Time-10:11 AM) Approved.***

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

6. MOTION TO ADOPT Resolution 2003-425 of the Board of County Commissioners of Broward County, Florida, authorizing the issuance of Water and Sewer Utility Revenue Refunding Bonds, Series 2003B, to be issued in an aggregate principal amount not exceeding \$110,000,000 consisting of one or more series (The "Series 2003B Bonds") for the purposes of (1) refunding on a current basis certain outstanding Broward County, Florida Water and Sewer Utility Revenue Refunding Bonds, Series 1993 (the "Refunded Bonds"), (2) providing for the payment of the costs of any Credit Facilities, if in the best interests of the County, and (3) providing for the costs of issuance of the Series 2003B Bonds; providing for the use of proceeds of such Series 2003B Bonds; delegating to the County Administrator, within the parameters set forth herein, the authority to provide certain terms and provisions of the Series 2003B Bonds; designating a Paying Agent for the Series 2003B Bonds; authorizing the execution and directing the authentication and delivery of the Series 2003B Bonds; providing for a Book Entry System with respect to the Series 2003B Bonds; finding the

necessity for a negotiated sale of the Series 2003B Bonds; approving and authorizing the execution and delivery of a Bond Purchase Agreement providing for the sale of said Series 2003B Bonds to the Underwriters named therein and delegating to the County Administrator the authority to consummate such sale and to award the Series 2003B Bonds pursuant to the Bond Purchase Agreement; approving the form and authorizing the distribution and use of a Preliminary Official Statement and authorizing the execution, distribution and use of a Final Official Statement relating to the Series 2003B Bonds; authorizing the County Administrator to negotiate and obtain a Municipal Bond Insurance Policy as a Credit Facility and any agreements related thereto, if necessary and providing that such agreements shall supersede any inconsistent provisions in the Resolution relating to the Series 2003B Bonds; designating an Escrow Agent to hold the escrow for the Refunded Bonds; authorizing the execution and delivery of an Escrow Deposit Agreement; authorizing the execution and delivery of a Continuing Disclosure Certificate; ratifying the selection of the Printer for the Preliminary Official Statement and the Official Statement and the Verification Agent for the Refunded Bonds; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale, execution and delivery of the Series 2003B Bonds and with the refunding of the Refunded Bonds; providing for conflicts, severability and an effective date.

***ACTION: (Time-10:11 AM) Approved.***

#### **COUNTY RECORDS DIVISION**

7. A. MOTION TO APPROVE minutes of the 10:00 AM Board of Broward County Commission meeting of April 29, 2003; May 6, 2003; and the minutes of the 2:00 PM Public Hearing of April 29, 2003.

***ACTION: (Time-10:11 AM) Approved.***

- B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

***ACTION: (Time-10:11 AM) Approved.***

## **PURCHASING DIVISION**

For Aviation Department

8. A. MOTION TO ADOPT budget Resolution 2003-426 transferring within the Aviation Capital Project Fund 4050-400-3671-3400 (Aviation Easement Program) to 4050-400-3664-3444 (Federal Aviation Regulations (FAR) Part 150 Program) the amount of \$51,500 for the Aviation Department to cover Federal Aviation Administration (FAA) requirements.

***ACTION: (Time-10:11 AM) Approved.***

- B. MOTION TO APPROVE seventh amendment to the agreement between Broward County and Harris Miller Miller & Hanson, Inc. (HMMH) (RLI No. 040997-RB) for acoustical consulting services at the Fort Lauderdale-Hollywood International Airport in the amount of \$101,500; from \$520,385 to \$621,885; and extending the agreement from July 31, 2003 to August 31, 2004; and authorize the Mayor and Clerk to execute the same.

***ACTION: (Time-10:11 AM) Approved. .***

For Community Services Department

9. MOTION TO APPROVE agreement between Broward County and PMG Associates, Inc. (PMG), for transportation evaluation services for the Mass Transit Division (RLI No. 20030212-0-MTA-01), in the not-to-exceed amount of \$116,739.60, per year, for a three-year term commencing from the date of execution, with two one-year renewal options at a rate increase of 3 %; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:11 AM) Approved.***

For Department of Planning and Environmental Protection

10. MOTION TO APPROVE retroactively Change Order No.2 to Contract P-7-02-169-CF with Mitigating Circumstances-SKS Contractors, Inc. for the construction of the Derelict Beach Structure Excavation and Removal project for an increase of \$86,500; from not to exceed \$544,225 to \$630,725; with an increase in time for performance of 15 calendar days, to provide for the removal of newly located derelict beach structures and modify a beach access road for the Biological Resources Division; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

***ACTION: (Time-10:11 AM) Approved.***

11. A. MOTION TO ADOPT budget Resolution 2003-427 within the County Transportation Trust Fund (1030) transferring \$190,000 to the Engineering Capital Outlay Fund (3150).

***ACTION: (Time-10:11 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-428 within the Engineering Capital Outlay Fund (3150) for \$190,000 for the purpose of recognizing and appropriating the funding for the design and permitting of the C11/Griffin Road Greenway project and equestrian/pedestrian bridges.

***ACTION: (Time-10:11 AM) Approved.***

- C. MOTION TO APPROVE first amendment to the agreement between Broward County and Williams, Hatfield and Stoner (WHS), a subsidiary of Tetra Tech NUS, Inc., RLI No. 111301-RB for the Design and Permitting of the Phase 1 Corridors in the Greenways Master Plan, adding the design of the western C-11/Griffin Road corridor and two equestrian/pedestrian bridges to scope of services, increasing the compensation by \$190,000; from \$2,475,000 to the not-to-exceed amount of \$2,665,000; with no change to the contract time of two years which began November 19, 2002, for the Department of Planning and Environmental Protection (DPEP), and authorize the Mayor and Clerk to execute same. **(Commission Districts 5 and 8)**

***ACTION: (Time-10:11 AM) Approved.***

12. MOTION TO APPROVE first amendment to agreement between Broward County and Communication Solutions, Inc., for Water Management Public Outreach Project, RLI No. 020701-RB, at an increased cost not to exceed \$13,000; from \$200,000 to a maximum of \$213,000 and an increase of 441 calendar days in total contract time, from 506 calendar days to 947 calendar days for the Water Resources Division, and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:11 AM) Approved.***

For Public Works Department

13. MOTION TO APPROVE first amendment to agreement between Broward County and Camp Dresser & McKee, Inc., RLI No. 060601-RB for consultant services for Nanofiltration for Water Treatment Plant (WTP) 1A, in an increased amount not-to-exceed \$17,099; from \$679,433 to \$696,532 total contract amount and a time period of 100 calendar days from the notice to proceed for the Office of Environmental Services, and authorize the Mayor and Clerk to execute same. (Project No. 8965) **(Commission District 9)**

***ACTION: (Time-10:11 AM) Approved.***

#### **REVENUE COLLECTION DIVISION**

14. MOTION TO ACKNOWLEDGE receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 197.542(2) and 12D-13.064(1)(2)(3).

***ACTION: (Time-10:11 AM) Approved.***

15. MOTION TO APPROVE participation of Broward County Board of County Commissioners in the State of Florida Department of Revenue program for tax amnesty for the period July 1, 2003, through October 31, 2003.

***ACTION: (Time-10:11 AM) Approved.***

## HUMAN SERVICES DEPARTMENT

### CHILDREN SERVICES ADMINISTRATION DIVISION

16. MOTION TO ADOPT Resolution 2003-429 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations serve a public purpose; authorizing appropriation and disbursement for the organizations for one time funding for Fiscal Year 2002-2003; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit and for profit organizations and governmental entities; authorizing the County Administrator to execute amendments to the form contracts, for Fiscal Year 2002-2003 on behalf of the Board by the County Administrator; and providing for an effective date.

***ACTION: (Time-10:11 AM) Approved.***

17. A. MOTION TO APPROVE agreement between the State of Florida, Department of Children and Families and Broward County in the amount of \$356,458 for the purpose of supporting the licensure and monitoring of child care facilities, family child care homes and conduct local criminal background screening for child care owners/directors in Broward County; and authorize the Mayor to execute same. The funding for this agreement is provided through the State and requires no County funds.

***ACTION: (Time-10:11 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-430 within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, in the amount of \$356,458 for the purpose of licensing and monitoring of child care facilities and family child care homes and conduct local criminal background screening for child care owners/directors in Broward County.

***ACTION: (Time-10:11 AM) Approved.***

18. A. MOTION TO APPROVE contract renewal No. 01 to Agreement No. TEMXB between the State of Florida Department of Health, (DOH) Children's Medical Services and Broward County from July 1, 2003 to June 30, 2004, in the amount of \$882,540 for the purpose of providing medical and support services to allegedly abused and neglected children in Broward County; and authorize the Mayor to execute same. The funding provided for this agreement is provided through the State and requires no County funds.

***ACTION: (Time-10:11 AM) Approved.***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-431 within the State Grant Fund (753) for the Children's Services Administration Division/Sexual Assault Treatment Center Section, in the amount of \$882,540 for the purpose of providing medical evaluations and support services to allegedly abused and neglected children.

***ACTION: (Time-10:11 AM) Approved.***

#### **COMMUNITY DEVELOPMENT DIVISION**

19. A. MOTION TO ADOPT Resolution 2003-432 of the Board of County Commissioners of Broward County, Florida, approving and authorizing the making of a loan by the Housing Finance Authority of Broward County, Florida, in the amount of \$200,000 to Broward County Community Development Corporation, Inc., a Florida not-for-profit corporation; approving and authorizing the execution of a Mortgage Deed and Security Agreement between the Housing Finance Authority of Broward County, Florida and the Broward County Community Development Corporation to provide partial financing for the construction of rental units for the special needs population with very low, low and moderate incomes in Broward County, Florida; providing for further actions needed to effectuate the loan; and providing for an effective date.  
**(Commission District 3)**

***ACTION: (Time-10:19 AM) Approved. See Page\*\*\*\*\****

- B. MOTION TO APPROVE first amendment to agreement in the amount of \$100,000 between Broward County and the Broward County Community Development Corporation, Inc., for construction of a Special Needs Housing residential development , to be located on NW 35<sup>th</sup> Street between NW 101<sup>st</sup> Avenue and NW 104<sup>th</sup> Avenue in the City of Coral Springs; to include an extension to the term of agreement from June 30, 2003 to June 30, 2004; to approve the mortgage, note and declaration of restrictive covenants; and to approve the revision of the bedroom mix from four one bedroom and seven two bedroom units to seven one bedroom apartments and four two bedroom apartments; as funded under the Human Services Department Capital Projects Program. No additional county funds are needed. **(Commission District 3)**

***ACTION: (Time-10:19 AM) Approved. See Page\*\*\*\*\****

### **ELDERLY AND VETERAN'S SERVICES DIVISION**

20. A. MOTION TO APPROVE Agreement No. JC003-15-2004 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2003 to June 30, 2004 for the continuation of the Community Care for the Elderly Program in the amount of \$8,339,537 and authorize the Mayor to execute same. Total revenue includes \$5,586,876 State dollars; \$360,676 Areawide Council on Aging of Broward County, Inc. Cash Match; \$125,000 Revenue from Operations; \$613,407 County Cash Match; \$1,131,356 Commission in Fees; and \$522,222 Sub-Contractor In-Kind.

***ACTION: (Time-10:11 AM) Approved.***

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2003-433 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$8,339,537 for the continuation of the Community Care for the Elderly Program services.

***ACTION: (Time-10:11 AM) Approved.***

21. MOTION TO ADOPT Resolution 2003-434 of the Board of County Commissioners of Broward County, Florida, approving the use of funds in the amount of \$4,894,250 under Contract No. JC003-15-2004 between Broward County and Areawide Council on Aging of Broward County, Inc. for Community Care for the Elderly for State of Florida Fiscal Year 2003-2004; providing for severability; and providing for an effective date.

***ACTION: (Time-10:11 AM) Approved.***

22. MOTION TO APPROVE non-financial Agreement JS003-15-2004 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2003 to June 30, 2004 for the purpose of defining the Medicaid Waiver Spending Authority for the Elderly and Veterans Services Division, and authorize the Mayor to execute same. No County funds are required.

***ACTION: (Time-10:11 AM) Approved.***

23. A. MOTION TO APPROVE Agreement No. JH003-15-2004 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2003 to June 30, 2004 for the provision of Home Care for the Elderly Program services in the amount of \$46,431; and authorize the Mayor to execute same.

***ACTION: (Time-10:11 AM) Approved.***

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2003-435 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$46,431 for the Home Care for the Elderly Program services.

***ACTION: (Time-10:11 AM) Approved.***

- C. MOTION TO APPROVE agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2003 to June 30, 2004 for the purpose of defining the Home Care for the Elderly Subsidy Spending Authority for the Elderly and Veterans Services Division, and authorize the Mayor to execute same.

***ACTION: (Time-10:11 AM) Approved.***

#### **FAMILY SUCCESS ADMINISTRATION DIVISION**

24. MOTION TO APPROVE Amendment No. 2 to Agreement Number 03SB-2K-11-16-01-003 from date of execution to September 30, 2003 between the State of Florida, Department of Community Affairs and Broward County approving increased authority to spend 100% of the \$1,074,812 contract; and authorize the Mayor to execute same.

***ACTION: (Time-10:11 AM) Approved.***

## **HOMELESS INITIATIVE PARTNERSHIP**

25. MOTION TO APPROVE substitute project sponsor, Broward Partnership for the Homeless, Inc., for a US Department of Housing & Urban Development (HUD) Supportive Housing Program (SHP) transitional housing grant. **(Commission District 9)**

***ACTION: (Time-10:11 AM) Approved.***

## **COMMUNITY SERVICES DEPARTMENT**

26. MOTION TO APPROVE first amendment to the agreement between Broward County and the Broward League of Cities, Inc. (League), for the Tree Canopy Replacement Program dated June 5, 2002.

***ACTION: (Time-10:11 AM) Approved.***

## **PARKS AND RECREATION DIVISION**

27. MOTION TO ADOPT Resolution 2003-436 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of a donation of \$14,339.64, from Tradewinds Farm Hands, Inc., to be deposited in The Friends of the Parks and Recreation Division Trust Fund for the benefit of North District Parks, authorizing the County Administrator to take all administrative actions to implement same; and providing for an effective date. **(Commission District 2)**

***ACTION: (Time-10:11 AM) Approved.***

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

### **TELECOMMUNICATIONS DIVISION**

28. MOTION TO ADOPT budget Resolution 2003-437 transferring funds within the General Capital Outlay Fund in the amount of \$115,416 from the Public Safety Communications Reserve to procure radio communications equipment for deployment by the Broward Emergency Support Team to law enforcement and fire rescue personnel during major emergencies.

***ACTION: (Time-10:11 AM) Approved.***

## **ZONING CODE SERVICES DIVISION**

29. MOTION TO APPROVE agreement between Broward County and Clar Weah, to designate property in unincorporated Broward County as a B-4 Commercial Redevelopment Overlay District; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:25 AM) Deferred to June 17, 2003. See Page\*\*\*\*\****

## **OFFICE OF BUDGET SERVICES**

30. MOTION TO ADOPT unanticipated revenue Resolution 2003-438 within the Law Enforcement Trust Fund in the amount of \$44,900 to fund a summer session of the Leadership Academy for at risk middle school students and purchase respirators for crime scene personnel.

***ACTION: (Time-10:11 AM) Approved.***

31. MOTION TO ADOPT budget Resolution 2003-439 transferring within the General Fund the amount of \$475,000 from the Broward County Sheriff's Office reserve for the purpose of funding unanticipated operating expenditures in the Department of Law Enforcement.

***ACTION: (Time-10:11 AM) Approved.***

## **OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

32. A. MOTION TO APPROVE first amendment to the agreement with Ericks Consultants, Inc. for lobbying services for the 2003 Legislative Sessions.

***ACTION: (Time-10:11 AM) Approved.***

- B. MOTION TO ADOPT budget Resolution 2003-440 within the General Fund transferring \$15,000 from Commission Reserve to provide funds for the first amendment to the agreement with Ericks Consultants, Inc.

***ACTION: (Time-10:11 AM) Approved.***

**COUNTY COMMISSION**

33. MOTION TO FILE Resolution No. 2003-101 of the Citrus County Board of County Commissioners, Resolution No. 2003-167 of the Collier County Board of County Commissioners, and Resolution No. 03-R-107 of the Marion County Board of County Commissioners, all of which support Florida citrus growers by opposing the removal of the tariff on imported citrus juice. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:11 AM) Approved.***

34. MOTION TO FILE City of Sunrise Resolution No. 03-76 urging Governor Bush to veto Senate Bill 676, which seeks to exclude cities and counties from participation in or review of the Florida Department of Transportation's planning of existing and future transportation facilities and appurtenances. (Mayor Wasserman-Rubin)

***ACTION: (Time-10:11 AM) Approved.***

**REGULAR AGENDA**

35. **COUNTY ADMINISTRATOR'S REPORT**

***ACTION: (Time-10:38 AM) County Administrator Roger J. Desjarlais asked Larry Lietzke, Community Services Director, to introduce the new Library Director, Bob Cannon. See Page\*\*\*\*\****

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**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

36. MOTION TO APPROVE contract for sale and purchase between Richard Bronnenberg, Sandra Turner Bronnenberg, and Curtis Turner, (Sellers) and Broward County, in the amount of \$925,000 for the purchase of 2.47 +/- acres of real property, PL - 02.2, designated as park lands by the Land Acquisition and Preservation Board, located in unincorporated Broward County located approximately 500 feet south of Sistrunk Boulevard on the eastside of NW 27<sup>th</sup> Avenue and contiguous with the Samuel J. Delevoe Park; authorize the Mayor and Clerk to execute same; authorize acceptance and recordation of deed. **(Commission District 7)**

***ACTION: (Time-10:42 AM) The Board directed the County Attorney to begin the eminent domain process to acquire the subject property. See Page\*\*\*\*\****

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

For Public Works Department

37. MOTION TO RECONSIDER site location for the new Family Court Facility as directed by the Selection/Negotiation Committee (S/NC) for the selection of architectural/engineering professional design services.

***ACTION: (Time-10:11 AM) Deferred to June 24, 2003.***

**COUNTY ADMINISTRATOR**

38. MOTION TO DECLARE Broward Community College Foundation (BCCF) in material breach of their agreement with Broward County, the Broward Sheriff's Office (BSO) and the SAILS Foundation, for a Scholarship Endowment Fund; and direct the County Attorney's Office to take all necessary actions to compel BCCF to remit \$753,000 to the Sheriff's Law Enforcement Trust Fund and \$753,000 to the County Pay Telephone Trust Fund in accordance with Section 11.1 (Termination) of the agreement.

***ACTION: (Time-10:11 AM) Deferred for further staff review.***

**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

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

***ACTION: (Time-11:02 AM) Ms. Pam Madison informed the Board that the elimination of the second primary is currently in the Commissioners legislative package.***

***Ms. Madison also informed the Board that the Everglades information requested will be available in approximately one week.***

***Furthermore, Ms. Madison stated that the federal funds that the state has received for the economic stimulus package is being held for a later time, verses spending it today. The Board unanimously agreed to send a letter to the Governor, asking for this money to be used now so educational and social services and other groups don't have an adverse impact. See Page\*\*\*\*\****

## COUNTY COMMISSION

40. MOTION TO ADOPT Resolution 2003-441 supporting the reduction of particulate matter emissions from the FPL Port Everglades Power Plant. (Commissioner Gunzburger and Commissioner Jacobs)

***ACTION: (Time-11:06 AM) Approved, as amended. See Page\*\*\*\*\****

41. MOTION TO NOMINATE Patricia M. Good for the at-large appointment to the Broward School Readiness Coalition. (Mayor Wasserman-Rubin)

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

42. MAYOR'S REPORT

***ACTION: (Time-11:17) Mayor Diana Wasserman-Rubin advised there was nothing to report. See Page\*\*\*\*\****

43. COUNTY COMMISSION LIAISON REPORT

***ACTION: (Time-11:18) Commissioner Jacobs discussed the changes to the Everglades Act and how the changes will affect Broward County and asked the County Attorney to look into it.***

***Commissioner Jacobs asked the County Administrator to allow staff to be able to attend various meetings at different districts to protect Broward County's interests, and asked that a letter be written about the concerns raised by staff and have that letter distributed to each Commissioner. See Page\*\*\*\*\****

## FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

### PURCHASING DIVISION

For Port Everglades Department

44. MOTION TO APPROVE fourth amendment to the agreement between Broward County and G.F.C. Crane Consultants, Inc., RLI 020195-RB, for increased general liability insurance from \$151,533.00, to \$541,376.56, for an increase of \$389,843.56, for the Port Everglades Department; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:17 AM) Approved. See Page\*\*\*\*\****

## COUNTY COMMISSION

45. MOTION TO DISCUSS sewer bill of \$ 12,700.20, received by the residents of Arapaho Farms. (Commissioner Rodstrom)

***ACTION: (Time-11:28 AM) The Board approved the payment of 50% of error billings for residents through June 10, 2003, as submitted by the County Administrator, going back for a period of four years. Any future payments to residents for error billings are to be presented to the Board on a case by case basis after June 10, 2003. See Page\*\*\*\*\****

46. MOTION TO INITIATE amendment to the Broward County Land Use Plan relating to the permitted uses in the Rural Estates and Rural Ranches Future Land Use Categories to provide that public school and municipal facilities shall not be subject to the 5 acre restriction, and forward the request to the Broward County Planning Council. (Mayor Wasserman-Rubin)

***ACTION: (Time-11:44 AM) Approved, as amended, excluding the municipal facilities portion while just including the public school portion. See Page\*\*\*\*\****

47. MOTION TO APPROVE waivers for all residents who requested waivers for delinquent impact fees, water & sewer services. (Vice-Mayor Lieberman).

***ACTION: (Time-11:47 AM) Approved, with the residents paying the impact fees only and the interest waived. See Page\*\*\*\*\****

#### NON AGENDA

48. WORKSHOP ON THE PROCUREMENT PROCESS - COMMISSIONER GRABER

***ACTION: (Time-11:48 AM) Commissioner Graber asked for clarification of when the workshop will take place and was informed it will be after the Commission break. See Page\*\*\*\*\****

49. DAMAGE TO REEF - COMMISSIONER JACOBS

***ACTION: (Time-11:49 AM) Commissioner Jacobs was concerned about tax increases to the Hillsboro District for damage caused to the reef by the company that was hired to do the dredging. See Page\*\*\*\*\****

50. FLORIDA NEIGHBORHOOD CONFERENCE - COMMISSIONER JACOBS

**ACTION: (Time-11:50 AM) Commissioner Jacobs asked for concurrence from the Board that the dollars left over from last year which have been typically used to charter buses, be used again for that purpose. See Page\*\*\*\*\***

51. E-MAIL FROM FAMILY CENTRAL - COMMISSIONER GUNZBURGER

**ACTION: (Time-11:51 AM) Commissioner Gunzburger informed the Board that Family Central is collecting supplies for children to go back to school, and asked if that could be done together with Christmas in July. Commissioner Parrish added that perhaps we could take all the back-to-school programs and put them all together for a coordinated effort. See Page\*\*\*\*\***

52. FINANCIAL DISCLOSURE FORM - COMMISSIONER PARRISH

**ACTION: (Time-11:54 AM) Commissioner Parrish asked the County Attorney for clarification of filing Financial Disclosure Forms with a summary of the new law. See Page\*\*\*\*\***

53. REGISTRATION FEES FOR MUNICIPAL SERVICES ADVISORY BOARD MEMBERS - COMMISSIONER JACOBS

**ACTION: (Time-11:56 AM) Commissioner Jacobs asked that the County continue to pay the registration fees to send our Municipal Services Advisory Board members to the Neighborhood's conference. See Page\*\*\*\*\***

54. CONGRATULATIONS TO MIKE MOSKOWITZ - VICE MAYOR LIEBERMAN

**ACTION: (Time-11:57AM) Vice Mayor Lieberman congratulated Mike Moskowitz for having won the BFI lawsuit and asked the County Attorney to look into Rule 11, to see if the County can be reimbursed for fees and costs. The County Attorney clarified that Broward County's counterclaim is still pending. See Page\*\*\*\*\***

55. REDEDICATION OF HAMPTON PINES PARK - VICE MAYOR LIEBERMAN

**ACTION: (Time-11:58 AM) Vice Mayor Lieberman congratulated the County Administrator and informed the Board what a great job staff had done in working with the staff of North Lauderdale in reopening the park. See Page\*\*\*\*\***

56. CONDOLENCES TO COMMISSIONER BETTY FERGUSON - VICE MAYOR LIEBERMAN

**ACTION: (Time-11:59 AM) Vice Mayor Lieberman expressed condolences to Commissioner Betty Ferguson on the passing of her husband, Judge Ferguson. See Page\*\*\*\*\***

57. TRANSPLANT RECIPIENTS - VICE MAYOR LIEBERMAN

**ACTION: (Time-11:59 AM) Vice Mayor Lieberman informed the Board of the approval of the Shared Certificate of Need between Jackson and the North Broward Hospital District, which will allow all Broward County residents to receive transplants needed regardless of whether they are underinsured or their financial ability. See Page\*\*\*\*\***

58. CONGRATULATIONS TO THE BOARD OF COUNTY COMMISSIONERS - MAYOR WASSERMAN-RUBIN

**ACTION: (Time-12:05) Mayor Wasserman-Rubin congratulated the Board for all of their hard work and dedication. See Page\*\*\*\*\***

59. CONGRATULATIONS TO TODD LEDUC AND KIMBERLY MAROE

**ACTION: (Time-12:05 PM) Vice Mayor Lieberman congratulated the hard work of Todd LeDuc and Kimberly Maroe on their efforts with the press conference. See Page\*\*\*\*\***

60. CANVASSING BOARD FOR THE SPECIAL POMPANO BEACH ELECTION - MAYOR WASSERMAN-RUBIN

**ACTION: (Time-12:07 PM) Mayor Wasserman-Rubin informed the Board that Vice Mayor Lieberman has been kind enough to stand in for the Supervisor of Elections and Commissioner Eggelletion has also been kind enough to stand in for Mayor Wasserman-Rubin for the Canvassing Board meeting of June 10, 2003. See Page\*\*\*\*\***

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**MEETING/WORKSHOP NOTICES**

**SELECTION/NEGOTIATION COMMITTEE**

**BAILEY ROAD SHORTLISTING**

**RLI No. 20030124-RB**

Tuesday, June 10<sup>th</sup> in Room 302-A at 9:00 AM

**SELECTION/NEGOTIATION COMMITTEE**

**UNINCORPORATED NEIGHBORHOOD STUDIES**

**RLI No. 061897-RB**

Tuesday, June 10<sup>th</sup> in Room 430 at 9:30 AM

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