

## **MEETING OF JUNE 12, 2001**

(The meeting convened at 10:00 a.m. and adjourned at 12:26 p.m.)

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

### **CALL TO ORDER**

### **CONSENT AGENDA**

### **BOARD APPOINTMENTS**

1. MOTION TO APPROVE reappointment of following to respective boards. (Commissioner Parrish)

#### Advisory Board for Individuals with Disabilities

A. Mr. David Leon Bradbury

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

B. Ms. S. Amy Schwartz-Par

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

#### Broward Regional Emergency Medical Services Council

C. Ms. Karen Caputo

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

#### Brownfields Redevelopment Task Force

D. Mr. Vernon Hargray

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

#### Consumer Protection Board of Broward County

E. Mr. Arnold Grant

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

F. Mr. Norman Michael Price

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

#### Drug Related Nuisance Abatement Board

G. Ms. Robin Bodiford

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

Health and Sanitary Control Board

H. Mr. Tim McLeod

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

Human Rights Board of Broward County

I. Mr. Howard Kusnick

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

2. MOTION TO RE-APPOINT Ms. Betty Maybee Loyd to serve on the Bicycle Advisory Board. (Chair)

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

3. MOTION TO APPOINT Mr. David W. Rose to serve on the Marine Advisory Board. Mr. Rose will fill a vacant position. (Chair)

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

A. MOTION TO NOMINATE Ms. Suzanne Sanchez Coleman to the Alcohol and Drug Abuse Board. (Commissioner Lieberman)

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

B. MOTION TO APPOINT Reverend G. Vincent Lewis to the Human Rights Board. Rev. Lewis fills an existing vacancy. (Commissioner Eggelletion)

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

C. MOTION TO APPOINT Leonard Gainey, II to the Zoning Advisory Board. Mr. Gainey fills an existing vacancy. (Commissioner Eggelletion)

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

#### **AVIATION DEPARTMENT**

4. A. MOTION TO APPROVE Mutual Termination of License for Use of Real Property License Number 061ABFM160 between Broward County, Florida and the United States of America U.S. Department of Commerce National Oceanic and Atmospheric Administration (“Department of Commerce”) for the Automated Surface Observing System (“ASOS”) north of Runway 9R at Fort Lauderdale-Hollywood International Airport (“FLL”) to be effective upon written notice by the Director of Aviation, and authorize the Chair and Clerk to execute same.

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

B. MOTION TO APPROVE Mutual Termination of License for Use of Real Property License Number 061ABFM144 (“License Agreement”) between Broward County, Florida and the Department of Commerce for the ASOS north of Runway 9R at North Perry Airport (“NPA”) to be effective upon written notice by the Director of Aviation, and authorize the Chair and Clerk to execute same.

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

C. MOTION TO APPROVE lease agreement between Broward County, Florida and the United States of America, Federal Aviation Administration (“FAA”) for the site location for the ASOS north of Runway 9R at NPA Airport effective on the date of execution by both parties through September 30, 2015, and authorize the Chair and Clerk to execute same prior to the execution by the United States of America.

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

5. MOTION TO APPROVE second amendment to agreement of lease between Broward County, Florida and Maxy Aviation Services, L.C., f/k/a SFA Leasehold, L.C., for the extension of the construction completion date to June 30, 2002, for leasing of an additional 17,547 square feet of land for an annual revenue increase of \$8,422.56, increasing the minimum capital expenditure to \$705,000; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:10 AM) Approved, as amended. See Page \*\*\*\*\****

6. MOTION TO DIRECT Office of the County Attorney to draft an Ordinance amending Chapter 2, Broward County Code of Ordinances, *AIRPORTS AND AIRCRAFT*, revising Chapter 2 to provide for housekeeping changes; adding provisions allowing tenants of exclusively leased premises to authorize temporary access to the Airport Operations Area pursuant to Federal Aviation Regulations; prohibiting feeding of birds or other wildlife on the Airport; adding additional hurricane preparedness requirements; establishing more stringent guidelines to ensure compliance with Federal Aviation Regulations regarding security requirements at Fort Lauderdale- Hollywood International Airport; prohibiting solicitation of funds followed by the immediate receipt of money; requiring off-airport parking operators to obtain a permit prior to using the Airport Terminal Access Roadways; requiring compliance with minimum standards to be promulgated by the Aviation Department for operations at both North Perry and Fort Lauderdale-Hollywood International Airport; and establishing airspace regulations for North Perry Airport pursuant to Chapter 333, Florida Statutes.

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

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF GENERAL SERVICES**

**REAL PROPERTY SECTION**

7. A. MOTION TO APPROVE first amendment to contract agreement (contract agreement was provided by the Board of County Commissioners on January 9, 2001, Item 5, between Broward County and the City of Tamarac for conveyance of real property for a public library; and authorize the Chair and Clerk to execute first amendment.

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

B. MOTION TO APPROVE Ingress, egress, drainage and cross parking agreements between Broward County and the City of Tamarac for conveyance of real property for a public library; authorize the Chair and Clerk to execute. **(Commission District 3)**

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

8. MOTION TO DECLARE surplus to the County's needs in accordance with Florida Statute 125.35 a parcel of properly legally described as Parcels F & 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 \$2,200,000.00, in accordance with an appraisal dated March 22, 2000 (valued as of March 15, 2000). **(Commission District 3)**

***ACTION: (Time-10:13 AM) The Board directed staff to obtain another appraisal or have a review appraiser update the current appraisal. See Page \*\*\*\*\****

9. MOTION TO APPROVE first amendment to lease agreement for the Century Plaza Library located at 1856A Hillsboro Boulevard, Deerfield Beach, Florida increasing the existing leased space to an additional 1,600 square feet from the 10,082 square feet approved on December 12, 2000 for a total of 11,682 square feet; authorize the Chair and Clerk to execute same. **(Commission District 2)**

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

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Aviation Department

10. A. MOTION TO AWARD fixed contract to low bidder, Pavex Corporation, for Task 3, Terminal Apron Taxilane Rehabilitation at Fort Lauderdale- Hollywood International Airport, Bid No. Q-2-01-032-CF for Schedule 1 and Alternate 1, minus bid items P-211-1.1 and P-211-2.1 in the total amount of \$2,322,084 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.***

B. MOTION TO AWARD fixed contract to low bidder, Pavex Corporation, for Task 3, Terminal Apron Taxilane Rehabilitation at Fort Lauderdale- Hollywood International Airport, Bid No. Q-2-01-032-CF for Schedule 2 and Alternate 2, minus bid items P-211-1.2 and P-211-2.2 in the total amount of \$3,068,984 subject to receipt and acceptance of U.S. Department of Transportation, Federal Aviation Administration Airport Improvement Program Grant funding and subject to receipt and acceptance of performance and payment guarantee for Schedule 2 and Alternate 2, and authorize the Chair and Clerk to execute same.

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

C. MOTION TO APPROVE increase in the change order allowance for both Motion A and B, from 5 percent, \$269,553 to 7.5 percent, \$404,330 for Bid No. Q-2-01-032-CF, Task 3, Terminal Apron

Taxilane Rehabilitation.

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

For Community Services Department

11. MOTION TO AWARD fixed contract to low bidder, Coastal Contracting and Development, Inc. to construct an addition at St. George Park Community Center, Bid No. Q-1-01-015-CF in the amount of \$399,025 for the Parks and Recreation Division subject to receipt and acceptance of insurance / performance and payment guarantee, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

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

12. MOTION TO AWARD open-end contract to low bidder Parks and Son Inc. for Skeet and Trap Clay Targets, Bid No. D-3-01-082-B1, in the estimated amount of \$116,420 for the Parks and Recreation Division, and authorize the Director of Purchasing to renew the contract for a one-year period. The initial contract period shall start on date of award and shall terminate one year from that date. **(Commission District 5)**

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

For Court System

13. MOTION TO APPROVE fixed contract to J. C. White for furniture through The School Board of Broward County, Contract No. 21-012X, in the amount of \$118,898.55, for Court Administration.

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

For Environmental Engineering Division

14. MOTION TO AWARD open-end contract to the single bidder, Foster Marine Contractors, Inc. for the Installation and Repair Service for Short Mains (Water and Sewer), (Bid No. L-1-01-011-M1) in the estimated amount of \$6,517,450 for the Environmental Engineering Division subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Director of Purchasing to renew the contract for a one year period. The initial contract period shall start upon receipt and acceptance of the insurance/performance and payment guarantee and shall terminate one year from that date. (Deferred from May 15, 2001, Item 16).

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

For Public Works Department

15. MOTION TO AWARD open-end contract to low bidder, United Rentals North America, Inc. to furnish and install Thermoplastic Pavement Marking Materials, Long Lines, Bid No. EZ00286B, in the estimated amount of \$290,000 for the Traffic Engineering Division and authorize the Director of Purchasing to renew contract for one year. The initial contract period shall start on date of award and shall terminate November 13, 2001.

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

16. MOTION TO APPROVE Work Authorization No. 2 authorizing A/R/C Associates, Incorporated, to prepare detailed waterproofing and roofing specifications for sites specified in Task Nos. 3, 5, 9, 13, 27 and 28 in accordance with the Consultant's Services Agreement approved by the Board on April 25, 2000, with the total amount of Consultant fee not to exceed \$63,140 and a time period not to exceed 90 days after Notice to Proceed, and authorize the Chair and Clerk to execute same.

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

17. MOTION TO REJECT all bids for the LED (light emitting diode) Conversion Project for Traffic Signals, Bid No. N-2-01-035-CF.

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

For Safety and Emergency Services Department

18. MOTION TO AWARD open-end contract to low bidder, Precision Drilling, Inc. for Fire Wells (Bid No. N-Z-00-262-B1) in the estimated amount of \$105,300 for the Fire Rescue Division subject to receipt and acceptance of the payment/performance guarantee and authorize the Director of Purchasing to renew the contract for a one- year period. The initial contract period shall start on the date of receipt and acceptance of the payment/performance guarantee and shall terminate one year from that date.

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

#### **REVENUE COLLECTION**

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

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

#### **RISK MANAGEMENT DIVISION**

20. MOTION TO AUTHORIZE full and final settlement of Claims No. ARW/060598NICH and ARW/030599NICH in the amount of \$99,500.

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

### **HUMAN SERVICES DEPARTMENT**

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

21. MOTION TO APPROVE Amendment No. 1 to Agreement between the Florida Coalition for the Homeless, Inc., Orlando, Florida (FCH) and Broward County, for the purpose of extending the agreement term from June 30, 2001 to January 4, 2002 for the purpose of providing one-time housing-related payment and other short-term services to assist homeless families in obtaining permanent housing and becoming and remaining self-sufficient, and authorize the Chair to execute same. (No County funds required)

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

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

22. A. MOTION TO ADOPT budget Resolution 2001-496 transferring within the Substance Abuse and Health Care Services Grant Fund the amount of \$75,000 from the Non-Departmental Reserve/Human Services Improvements for the purpose of providing specialized substance abuse treatment services for older adults through a partnership between Substance Abuse and Health Care Services Division and Broward County Elderly and Veterans Services Division.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-497 in the amount of \$75,000 within the Substance Abuse and Health Care Services Division Grant Fund for the purpose of providing substance abuse treatment services for older adults.

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

23. MOTION TO APPROVE allocation of State of Florida, Department of Law Enforcement (FDLE) Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant funding for the period of October 1, 2001 through September 30, 2002, in the amount of \$1,101,168 as recommended by the United Way Broward County Commission on Substance Abuse(UWBCCSA), and authorize the Chair and Clerk to execute same.

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

24. A. MOTION TO APPROVE Agreement No. JD800 between the State of Florida, Department of Children and Families and Broward County from July 1, 2001 through June 30, 2002, in the amount of \$3,613,785 plus \$1,204,595 cash match, to provide substance abuse treatment services, and authorize the Chair to execute same.

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

B. MOTION TO ADOPT unanticipated revenue Resolution in the amount of \$3,613,785 within the Substance Abuse and Health Care Services Grant Fund, for the purpose of providing substance abuse treatment services.

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

## **COMMUNITY SERVICES DEPARTMENT**

### **LIBRARIES DIVISION**

25. MOTION TO APPROVE agreement between Broward County and Florida Atlantic University, acting on behalf of the Board of Regents, for the purpose of defining terms and conditions under which Broward County Libraries Division will utilize \$468,845 for library resources to be included in the inventories of Florida Atlantic University (FAU) and Florida International University (FIU) for the period of July 1, 2001 through June 30, 2002, and authorize the Chair and Clerk to execute same.

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

## **OFFICE OF BUDGET SERVICES**

26. MOTION TO ADOPT unanticipated revenue Resolution 2001-498 within the General Fund for the

Broward Sheriff's Office in the amount of \$59,409 for the purpose of increasing the contract for Police Services for the City of Weston. All direct costs are funded by the City. (**Commission Districts 5 and 8**)

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

27. MOTION TO ADOPT budget Resolution 2001-499 within the General Fund for Circuit Court Judicial in the amount of \$1,423,700 from Reserve for Judicial Costs for conflict attorney fees.

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

28. MOTION TO ADOPT unanticipated revenue Resolution 2001-500 to decrease the Mass Transit Operating Fund (4500), in the amount of (\$816,600), due to the postponement of a Medicaid transportation program that was previously scheduled to transfer from the State in fiscal year 2001.

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

## **GREATER FORT LAUDERDALE**

### **CONVENTION & VISITORS BUREAU**

29. MOTION TO APPROVE establishment of new classifications and title changes for existing positions as detailed on the attached exhibits.

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

30. MOTION TO APPROVE first amendment to agreement between Broward County and Mangum Management, GmbH, a satellite office in Germany representing Greater Fort Lauderdale, for a fee of \$5,000 per month and reimbursable expenses \$66,500 annually; and authorize the Clerk and Chair to execute same. The amendment will begin on execution of the first Amendment by the Board of County Commissioners, and terminate September 30, 2002, and allow the Contract Administrator to extend the Agreement for two additional one-year periods.

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

31. MOTION TO APPROVE second renewal period of the agreement between Broward County and Susan Carlson, an independent contractor for Convention and Meeting Sales at the Broward County Convention Center for the Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB) in the amount not to exceed \$95,000 per year. The renewal period will start October 1, 2001 and will terminate September 30, 2002.

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

32. MOTION TO APPROVE second renewal period of the agreement between Broward County and Lynda Falcone, an independent contractor for Leisure Sales and Marketing for Broward County in Canada, in the amount not to exceed \$82,600 per year. The renewal period will start October 1, 2001, and will terminate September 30, 2002.

***ACTION: (Time-10:10 AM) Withdrawn to review certain issues of the contract.***

33. MOTION TO APPROVE extended term option for the agreement between Broward County and Carol Brant Quigley, an independent contractor for Convention and Meeting Sales at the Broward County Convention Center, and authorize the Chair and Clerk to execute same.

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

34. MOTION TO APPROVE second renewal period of the agreement between Broward County and TNT Promotions, Inc. d/b/a Sharp Marketing for marketing and distribution of Greater Fort Lauderdale Convention & Visitors Bureau (GFLCVB) logo on apparel and merchandise, in the amount not to exceed \$100,000 per year. The contract period will start October 1, 2001 and will terminate September 30, 2002.

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

### **COURT ADMINISTRATION**

35. MOTION TO APPROVE purchase of service agreement between Broward County and the State of Florida Department of Revenue, Office of Child Support Enforcement for the period of July 1, 2001 through June 30, 2002 in the amount of \$140,000.

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

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

36. MOTION TO ADOPT Resolution 2001-501 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, July 10, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs and other required review agencies amendments to the Recreation and Open Space (ROSE) and Conservation Elements (01-2-T-1) of the Broward County Comprehensive Plan.

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

37. MOTION TO ADOPT Resolution 2001-502 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, July 10, 2001 at 2:00 p.m. in Room 422 of the Broward County Governmental Center to consider transmittal to the State Department of Community Affairs and other required review agencies an amendment to the Transportation Element (01-2-T-2) of the Broward County Comprehensive Plan.

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

38. MOTION TO ADOPT Resolution 2001-503 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 CHAPTER 9, ARTICLE XI, REGULATION OF TREE TRIMMERS; AMENDING SUBSECTION 9-165(d) RELATING TO CLASS A LICENSES, PROVIDING THAT APPLICANTS MUST PROVIDE AT THE TIME OF APPLICATION A COPY OF AN INTERNATIONAL SOCIETY OF ARBORICULTURE ARBORIST CERTIFICATION OR A COPY

OF A DOCUMENT SHOWING THAT THE APPLICANT IS A REGISTERED CONSULTING ARBORIST WITH THE

AMERICAN SOCIETY OF CONSULTING ARBORISTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

39. MOTION TO ADOPT Resolution 2001-504 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 CHAPTER 10½ OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE DRUG, PROSTITUTION, AND YOUTH AND STREET GANG- RELATED NUISANCE; AMENDING SECTION 10½-7, "ORGANIZATION"; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

40. MOTION TO ADOPT Resolution 2001-505 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 CHAPTER 20 "LICENSES AND BUSINESS REGULATION"; ARTICLE II, "OCCUPATIONAL LICENSES OF THE BROWARD COUNTY CODE OF ORDINANCES," BY AMENDING SECTION 20-15 "AUTHORITY; LICENSE REQUIRED; ISSUING OFFICER" BY PROVIDING FOR THE ISSUANCE OF COUNTY OCCUPATIONAL LICENSES IN CERTAIN CIRCUMSTANCES BY MUNICIPALITIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

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

41. MOTION TO APPROVE settlement agreements in the total amount, including in-kind services, of \$17,300 between Broward County and the listed respondents for violations 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 4, 6 and 8)**

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

42. MOTION TO APPROVE AND EXECUTE Satisfaction of Lien.

***ACTION: (Time-10:16 AM) Approved. The County Attorney was directed to review Chapter 27 of the Broward County Code of Ordinances to determine whether an amendment can be included in the Chapter requiring that interest be accrued from the date of the Hearing Examiner's order. See Page \*\*\*\*\****

**POLLUTION PREVENTION & REMEDIATION DIVISION**

43. A. MOTION TO ADOPT unanticipated revenue Resolution 2001-506 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$42,064 for implementation of the Florida Department of Environmental Protection (FDEP) Contract No. GC507, which provides for the performance of inspections at regulated storage tank facilities in Broward County under the Compliance Verification (CV) Program for which expenditures are fully funded by the State of Florida.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-507 within the General Fund for the Department of Planning and Environmental Protection (DPEP) in the amount of \$32,920 for implementation of the Florida Department of Environmental Protection (FDEP) Contract Number GC595, which provides for the accelerated resolution of enforcement actions at regulated storage tank facilities in Broward County under the Significant Non- Compliance (SNC) Resolution Program for which expenditures are fully funded by the State of Florida.

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

**REGULAR AGENDA**

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

***ACTION: (Time-10:20 AM) No Board action was necessary.***

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45. DELEGATION: Mr. Barney Schlesinger.

***ACTION: (Time-10:21 AM) No Board action was taken. See Page \*\*\*\*\****

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

46. 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-10:24 AM) Approved. See Page \*\*\*\*\****

**PURCHASING DIVISION**

For Community Services Department

47. A. MOTION TO ADOPT Resolution 2001-508 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), in the amount of \$2,527,125 to provide funding to Broward County for the construction of eight hybrid- electric ferry boats and ADA improvements at landings, and authorize the Chair and Clerk to execute same and providing for an effective date.

***ACTION: (Time-10:27 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO APPROVE sole source agreement between Broward County and Canal Boats, Inc., for the purchase of eight hybrid-electric ferry boats and ADA improvements at landings, in the amount of \$2,021,700 (\$237,500 for each of the eight ferry boats delivered, plus \$121,700 for ADA improvements at landings), and authorize the Chair and Clerk to execute same. This agreement shall start on date of execution and shall terminate one year from that date.

***ACTION: (Time-10:27 AM) Approved. See Page \*\*\*\*\****

C. MOTION TO ADOPT unanticipated revenue Resolution 2001-509 within the Capital Fund (4510) for the Mass Transit Division in the amount of \$2,527,125 (\$2,021,700 from FDOT and \$505,425 indirect costs from Canal Boats, Inc.), to construct eight hybrid-electric ferry boats and improve landings for ADA compliance.

***ACTION: (Time-10:27 AM) Approved. See Page \*\*\*\*\****

**PORT EVERGLADES DEPARTMENT**

48. MOTION TO APPROVE first amendment to lease between Broward County and Flagler Development Company as successor to Port Everglades Commerce Center Associates Limited Partnership, and authorize the Chair and Clerk to execute same. (Deferred from May 22, 2001, Item 47)

***ACTION: (Time-10:10 AM) Withdrawn until July 10, 2001.***

**COUNTY ATTORNEY**

49. MOTION TO DIRECT County Attorney to draft amendments to Section 20-165, Broward County Code of Ordinances (Kosher Foods), to clarify the definition of Kosher.

***ACTION: (Time-10:33 AM) Approved.***

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

50. DISCUSSION of appraisal and acquisition process for the General Obligation Bond Safe Parks and Land Preservation sites.

***ACTION: (Time-10:34) The Board gave the following directives: 1) The County Administrator has the option of using the process under state law which allows for appraisals not to become public until 30 days prior to the County Commission voting on a contract. 2) The County Administrator has the option, where cost effective, to explore the use of brokers or other individuals to negotiate, on behalf of the County, where appropriate and cost effective, to acquire General Obligation Bond Safe Parks and Land Preservation sites. 3) Any property that does not have the support of the City will be brought to the Commission for approval prior to any due diligence. 4) That the County Administrator shall include a member of his staff to work on this project who lives in the geographic boundaries of southwest Broward County (south of Broward Boulevard and west of University Drive). See Page \*\*\*\*\*.***

51. A. MOTION TO ADOPT Conservation Land Inventory and the Green Space Inventory prepared by the Department of Planning and Environmental Protection and recommended for adoption by the Land Preservation Advisory Board, for the implementation of the Safe Parks and Land Preservation Bond Program approved through referendum by the citizens of Broward County on November 7, 2000.

***ACTION: (Time-11:04 AM) Approved, as amended. The following directives were given to staff: 1) That the County achieve equity overall in the acquisition in which the Board will review when staff begins the open space and challenge grants and all components of the bond acquisition process. 2) That staff provide each commissioner with a list of sites omitted from the inventory because the cities must agree to maintain the parks by district. 3) Prioritize among the 191.9 acres those lands adjacent to environmentally sensitive lands to be acquired in those lands where there has been exotic vegetation intrusion or they have been cleared and being acquired as green spaces. 4) Fax a list to the city of each these sites and inquire whether there is any site plan approval, building permit applied for or approval on any of the subject sites. 5) Delete Parcel 99 from the inventory list. 6) Review any and all parcels submitted by the cities or the Board of County Commissioners against the criteria which has been developed for acquisition of properties. 7) Study the connectivity between lands within different categories in the Bond issue: green space, open space, conservation areas, to determine how they may work together which may raise the priority for acquiring a different parcel. See Page \*\*\*\*\*.***

B. MOTION TO DIRECT staff to initiate negotiations on the purchase of sites in Unincorporated Broward County and sites for which an agreement is in place between the County and the municipality where the site is located, utilizing Safe Parks and Land Preservation Bond proceeds.

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

**NON AGENDA**

52. UPDATE - LAUDERHILL PARK ACQUISITION - COMMISSIONER EGGELLETON

***ACTION: (Time-11:42 PM) No Board action was taken. See Page \*\*\*\*\*.***

53. NUISANCE ABATEMENT BOARD - COMMISSIONER LIEBERMAN

***ACTION: (Time-12:12 PM) Staff was directed to survey the cities to determine whether there is still an interest in maintaining the Nuisance Abatement Board.***

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

54. LIBRARY FOR CONSTRUCTION SERVICES - COMMISSIONER LIEBERMAN

***ACTION: (Time-12:14 PM) No Board action was taken. See Page \*\*\*\*\****

55. WEBSITE - PLACE COUNTY LOGO MERCHANDISE FOR SALE - COMMISSIONER LIEBERMAN

***ACTION: (Time-12:18 PM) The County Administrator informed the Board that staff is discussing the issue with the Friends of the Library who operate the retail shop at the Main Library to determine whether or not there is an interest in setting up a retail operation in the lobby of the Governmental Center, in addition to listing County logo items on the website. Staff continues to research the issue. See Page \*\*\*\*\****

56. REAPPORTIONMENT - MPO BOARD - POLL COUNTY COMMISSION - CHANGE NUMBER OF COMMISSIONERS SERVING ON MPO - COMMISSIONER WASSERMAN-RUBIN

***ACTION: (Time-12:21 PM) By a consensus of the Board, the Board agreed not to change the number of County Commissioners serving on the Metropolitan Planning Organization (MPO). See Page \*\*\*\*\****

57. COMMENDED STAFF - MOSQUITO CONTROL - COMMISSIONER WASSERMAN- RUBIN

***ACTION: (Time-12:25 PM) No Board action was necessary. See Page \*\*\*\*\****

58. REAPPOINT TO SELECTION/NEGOTIATION COMMITTEE - COMMISSIONER GUNZBURGER

***ACTION: (Time-12:26 PM) Without objection, the Board reappointed Commissioner Gunzburger to the Selection/Negotiation Committee for the URS O'Brien/Kreitzberg contract. See Page \*\*\*\*\****

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