

MEETING OF JUNE 17, 2003

(The meeting convened at 10:00 a.m. and adjourned at 1:17 p.m.)

PLEDGE OF ALLEGIANCE was led by Samuel T. Giamo, Jr. and Dennis Amodio, retired New York City Fire Fighters.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE appointment of Lisa J. Cozzi to serve on the Housing Finance Authority. Ms. Cozzi fills the Labor, Finance, Commerce slot. (Commissioner Gunzburger)

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

- B. MOTION TO APPROVE appointment of Roberta Nazimovitz to the Broward Beautiful Committee. (Commissioner Gunzburger)

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

- C. MOTION TO APPROVE appointment of George Richardson, III to the Human Rights Board. Mr. Richardson fills the Banking Industry slot. (Commissioner Gunzburger)

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

- D. MOTION TO APPROVE appointment of Siobhan McLaughlin to the Commission on the Status of Women. (Commissioner Gunzburger)

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

AVIATION DEPARTMENT

2. MOTION TO APPROVE terminal building lease agreement between Broward County, Florida and Servisair USA, Inc., with annual revenues of \$20,905 for the lease and use of leased premises in Terminal 4 at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval for a five year term with a 30 day written notice of termination by either party; and authorize the Mayor and Clerk to execute same.

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

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO APPROVE conveyance of a drainage easement to the City of Hollywood, a Florida municipal corporation (City), under an unused portion of Parcel "A" of the Sheridan Plaza plat, Site 365, located approximately 605 feet south of Sheridan Street on the east side of North 14th Avenue, Hollywood; authorize the Mayor and Clerk to execute easement; and authorize recordation of easement. **(Commission District 6)**

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

4. MOTION TO ADOPT Resolution 2003-445 requesting the sublease of property leased by the University of Florida Board of Trustees located at the University of Florida in Davie, Florida to be used for the County's environmental research and test facility as a permanent location. **(Commission District 7)**

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

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

5. MOTION TO ADOPT Resolution 2003-446 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by CNH Partners, L.L.C., for right-of-way for Commercial Boulevard (south side) located approximately 316 feet west of Nob Hill Road. **(Commission District 3)**

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

6. MOTION TO ADOPT Resolution 2003-447 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by C. Craig Edewaard Inc. and Tarpon River Village Homeowners Association, Inc., for right-of-way for SW 4th Avenue (west side) located approximately 54 feet north of SW 8th Street. **(Commission District 7)**

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

7. MOTION TO APPROVE agreement between Broward County and City of Ft. Lauderdale for the joint funding of improvements to the median along State Road 84 from west of Interstate 95 to SW 29th Avenue at a cost to the County of \$10,000; and authorize the Mayor and Clerk to execute same. **(Commission District 7).**

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

8. A. MOTION TO ADOPT unanticipated budget Resolution 2003-448 in the Engineering Capital Outlay Fund (3150) for Traffic Engineering Division, Office of Transportation, Public Works Department in the amount of \$11,230 for the purpose of maintaining Florida Department of Transportation (FDOT) street lights on State Roads within Broward County (as per Attachment A) in Fiscal Year 2003. The revenues in successive years depend on the number of street lights maintained by Broward County for the FDOT and the level of reimbursement by FDOT.

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

- B. MOTION TO APPROVE Joint Project Agreement (JPA) between Broward County Board of County Commissioners and FDOT for maintaining street lights on State Roads within Broward County, and authorize the Mayor and Clerk to execute same.

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

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO ADOPT Resolution 2003-449 of the Board of County Commissioners of Broward County, Florida, authorizing the holding of a Public Hearing pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, in connection with the issuance by the County of its Port Facilities Refunding Revenue Bonds, Series 2003, in an amount not to exceed \$60,000,000; delegating to the Director of the Finance and Administrative Services Department the responsibility of holding such Public Hearing; and providing an effective date.

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

10. MOTION TO ADOPT Series Resolution 2003-450 of the Board Of County Commissioners of Broward County, Florida, authorizing the issuance of the County's not exceeding \$100,000,000 Airport System Revenue Refunding Bonds, Series 2003K, for the purpose of providing funds, together with any other available funds, to redeem on October 1, 2003 a portion of the outstanding Broward County, Florida, Airport System Revenue Refunding Bonds, Series C, dated July 1, 1993, said Bonds to be issued as Additional Bonds under Resolution No. 82-A-2, adopted on November 9, 1982, as amended and supplemented (the "Bond Resolution"); determining the form and certain details of said Bonds; delegating to the County Administrator the determination of certain matters and details concerning said Bonds; authorizing the negotiated sale of said Bonds and the execution and delivery of a bond purchase agreement; ratifying the distribution of a preliminary official statement; authorizing the execution and delivery of an official statement; approving uncertificated, book-entry only registration of said Bonds with the Depository Trust Company; delegating to the County Administrator authority to negotiate and obtain a municipal bond insurance policy to insure said Bonds and to execute and deliver any related agreements; authorizing the execution and delivery of an Escrow Deposit Agreement; authorizing the execution and delivery of a Continuing Disclosure Certificate; providing for the application of Bond Proceeds; appointing a trustee, bond registrar and paying agent; providing for the appointment of an escrow agent, a verification agent and a financial printer for the preliminary official statement and the official statement; authorizing proper officials to do all things deemed necessary in connection with the issuance, sale and delivery of said bonds; and providing an effective date.

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

PURCHASING DIVISION

For Community Services Department

11. MOTION TO AWARD open-end contract to lowbidder Martin Fence Company (Martin) for Fencing, Chain-Link (Groups 1 through 8) (Bid No. T-2-03-033-B-1) in the estimated annual amount of \$418,956.69, for the Parks and Recreation Division (Division) subject to receipt and acceptance by the County of payment and performance guaranty; and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start after acceptance of the payment and performance guaranty and shall terminate one year from that date.

ACTION: (Time-10:14 AM) Approved. The Board directed the County Administrator and County Attorney's Office to review the County's procurement code or other policies relating to the Small Disadvantaged Business Enterprise (SDBE) opportunities and that there must be a rational nexus between creating such a policy and providing the work. The opportunity for the SDBE's should only apply to businesses residing in Martin, Palm Beach,

Broward, Miami-Dade, Monroe and Lee Counties (South Florida area). See Page *****

12. A. MOTION TO ADOPT budget Resolution transferring with the Mass Transit Operating Fund (4500) a total of \$650,000 from the Mass Transit Reserve for the purpose of providing funding for the Transit Master Plan study and future changes to the scope of work, including the rules and regulations pertaining to the Regional Transportation Authority and the development of a future generation of transit riders.

ACTION: (Time-10:18 AM) Deferred to Tuesday, June 24, 2003 at the request of the Community Services Department. See Page *****

- B. MOTION TO APPROVE agreement between Broward County and Parsons, Brinckerhoff, Quade & Douglas, Inc. (PBQ&D), for the development of a Transit Master Plan (RLI 20020627-0-MT-01), effective for a term of 18 months commencing from date of execution for a total maximum amount not to exceed \$591,300; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:18 AM) Deferred to Tuesday, June 24, 2003 at the request of the Community Services Department. See Page *****

For Finance and Administrative Services Department

13. MOTION TO AWARD open-end contract to low bidder Marsh USA Inc., Items 3A and 3B for Excess Workers' Compensation and Employer's Liability Coverage, Bid No. D403100B1 in the estimated annual amount of \$2,231,250 for the Risk Management Division; and authorize the Purchasing Director to renew the contract for two one-year periods. The initial contract period shall begin on June 30, 2003 and shall terminate one year from that date.

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

For Public Works Department

14. MOTION TO APPROVE second amendment to agreement between Broward County and Craven Thompson & Associates, Inc. for consultant services for improvement of Sunrise Boulevard from Hiatus Road to Pine Island Road, at an increased cost to the County of \$718,695.22, from \$463,957.47, to \$1,182,652.69, and an increase in contract time of 648 days from 365 days to 1013 days; and authorize the Mayor and Clerk to execute same. (Project 5186) **(Commission District 1)**

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: MOTION TO APPROVE - please add the words: the deliberately phased before the word Agreement in the first sentence and in the second sentence add the word: additional before the word consultant.)

15. MOTION TO APPROVE modification of sole source, sole brand standardization of various types of pumps (ITT, Marlow, Turbitrol, Morris, Gould, EMU, Pasavant, Able, Moyno, Allis Chalmers, Gorman Rupp and Wisa) to allow purchases from the manufacturers' authorized distributors, as those distributors are periodically changed; for pump replacement units, major components, repair parts and service, for the Office of Environmental Services.

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

REVENUE COLLECTION DIVISION

16. MOTION TO ADOPT three Resolutions 2003-451 thru 2003-453 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

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

HUMAN SERVICES DEPARTMENT

17. **MOTION TO ADOPT** Resolution 2003-454 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations and individual providers serve a public purpose; authorizing appropriations and disbursements for the organizations and individual providers in the amount of \$23,007,453 for Fiscal Year 2003-2004; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for nonprofit organizations, governmental entities, for profit organizations, and individuals providing professional services; adopting form contracts and addendums to contracts to be used for execution on behalf of the County by the County Administrator; providing for severability; and providing for an effective date.

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

COMMUNITY DEVELOPMENT DIVISION

18. **MOTION TO APPROVE** first amendment to interlocal agreement between Broward County and the City of Margate for preparation of the Annual Action Plans for program years 2001 through 2007 and administrative services for program years 1998-2007 for the City of Margate Community Development Block Grant Program, revising the terms of the agreement and extending the agreement termination date from September 30, 2003 to September 30, 2008, and authorize the Mayor and Clerk to execute same. **(Commission Districts 1 and 2)**

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

CHILDREN'S SERVICES ADMINISTRATION DIVISION

19. **MOTION TO ADOPT** unanticipated revenue Resolution 2003-455 in the amount of \$10,106.53, 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-10:10 AM) Approved.

ELDERLY AND VETERAN'S SERVICES DIVISION

20. A. MOTION TO APPROVE second amendment to agreement No. JA003-15-2003 between Areawide Council on Aging of Broward County, Inc. and Broward County for the purpose of increasing the original amount of the contract by \$222,222; from \$222,222 to \$444,444; and authorize the Mayor to execute same. Total revenue includes \$400,000 Federal dollars and \$44,444 Sub-Contractor In-Kind. No County cash match is required.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-456 within the Areawide Council on Aging Grant Fund for the Elderly and Veterans Services Division in the amount of \$222,222 for the continuation of in-home respite elder care services.

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

21. MOTION TO APPROVE first amendment to agreements between Broward County and health services providers for the purpose of increasing the total dollar amount of provider agreements by \$200,000 to ensure the continued provision of respite care services to the elderly and their caregivers, and authorize the Mayor and Clerk to execute same. Funding for these services is provided through an agreement between Areawide Council on Aging of Broward County, Inc. and Broward County. No additional County funds are required. All other terms and conditions of original agreement remain in full force.

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

OFFICE OF HOUSING FINANCE

22. MOTION TO APPROVE modification to agreement between The Florida Department of Community Affairs and Broward County, which shall begin from the execution by both parties and shall end September 30, 2003, in an amount of \$55,000; for the purpose of retrofitting a minimum of five homes in the Dorsey-Riverbend Neighborhood Front Porch Community, to strengthen the homes and lessen damages from high-wind storms; and authorize the Mayor to execute same. No County funds are required. **(Commission District 7)**

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

SUBSTANCE ABUSE AND HEALTH CARE DIVISION

23. MOTION TO APPROVE Renewal Agreement No. 03-SAHCS-8263-01 between Broward County and Henderson Mental Health Center, Inc. in the amount of \$997,620 from July 1, 2003 to June 30, 2004 for the purpose of exercising the second renewal option in an existing agreement for the continuation of crisis stabilization services for medically indigent adults in crisis; and authorize the Mayor and Clerk to execute same.

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

24. MOTION TO APPROVE Renewal Agreement No. 02-SAHCS-8266-01 between Broward County and the North Broward Hospital District (NBHD) in the amount of \$941,155 from July 1, 2003 to June 30, 2004 for the purpose of exercising the second renewal option in an existing agreement for the continuation of inpatient psychiatric services for medically indigent adults in crisis; and authorize the County Administrator to execute the renewal agreement following execution by the NBHD and contingent upon review and approval of the Office of County Attorney.

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

25. MOTION TO APPROVE Renewal Agreement No. 03-SACHS-8312-01 between Broward County and the South Broward Hospital District in the amount of \$760,828 from July 1, 2003 to June 30, 2004, for the purpose of exercising the second renewal option in an existing agreement for the continuation of inpatient psychiatric services for medically indigent adults in crisis; and authorize the Mayor and Clerk to execute same.

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

26. MOTION TO APPROVE expenditure of funds in an amount not to exceed \$105,000 from the Drug Abuse Trust Fund (6350), to provide for the enhancement of programs and services to benefit clients of the Broward Addiction Recovery Center.

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

27. A. MOTION TO APPROVE Agreement No. JD100 between the State of Florida, Department of Children and Families and Broward County from July 1, 2003 through June 30, 2004, in the amount of \$3,758,833; plus \$714,498 cash match, to provide substance abuse treatment services, and authorize the Mayor to execute same.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-457 within the Substance Abuse and Health Care Services Division's Myers Act Fund (9754) in the amount of \$3,758,833 for the purpose of providing substance abuse treatment services.

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

COMMUNITY SERVICES DEPARTMENT

MASS TRANSIT DIVISION

28. A. MOTION TO CONCEPTUALLY APPROVE new interlocal agreement between Broward County and the City of Hollywood for community bus service to replace the County's fixed-route bus service on Routes 15 and 17; providing the City a financial contribution in the amount of \$10,000 per vehicle annually for the capital cost of contracting four wheelchair-accessible passenger vehicles for service operations, and an operating stipend of \$20 per revenue service hour. **(Commission Districts 6, 7, and 8)**

ACTION: (Time-10:18 AM) Approved. See Page *****

- B. MOTION TO CONCEPTUALLY APPROVE additional interlocal agreement between Broward County and the Town of Davie for community bus service to replace the County's fixed-route bus service on Route 75 plus additional neighborhood coverage; providing for the lease of two additional wheelchair-accessible passenger vehicles from the County at a cost of \$10 per vehicle annually; and providing for an operating stipend of \$20 per revenue service hour for the Town of Davie communities, and an additional \$12 per revenue service hour for the unincorporated Pine Island Ridge neighborhood. **(Commission Districts 1, 5, and 7)**

ACTION: (Time-10:18 AM) Approved. See Page *****

- C. MOTION TO ADOPT Resolution 2003-458 of the Board of County Commissioners of Broward County, Florida, directing the County Administrator to publish notice of Public Hearing to be held on Tuesday, August 12, 2003, at 2:00 PM, in Room 422, Broward County Governmental Center, to receive public input on the adoption of the following changes to Broward County Mass Transit Division fixed-route bus service, with an effective date of October 12, 2003, and subject to the execution of respective interlocal agreements for community bus service with the City of Hollywood and the Town of Davie: the replacement of the County's fixed-route bus service on Routes 15 and 17, with community bus services provided by the City of Hollywood; the replacement of the County's fixed-route bus service on Route 75 with community bus services provided by the Town of Davie, along with additional neighborhood coverage; and providing for an effective date. **(Commission Districts 6 and 8 - Route 15; Commission Districts 6, 7, and 8 - Route 17; and Commission Districts 1, 5, and 7 - Route 75)**

ACTION: (Time-10:18 AM) Approved. See Page *****

PARKS AND RECREATION DIVISION

29. MOTION TO ADOPT Resolution 2003-459 of the Board of County Commissioners of Broward County, Florida, approving a quit claim deed conveying Pompano Park Community Park to the City of North Lauderdale; authorizing the Mayor and the Clerk to execute any and all instruments necessary to effectuate the conveyance; and providing for an effective date. **(Commission District 1)**

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

30. MOTION TO APPROVE agreement between Broward County and Home Dynamics Corporation for 1.10 acres of off-site mitigation on Tradewinds Park property and providing for a lump sum payment to the County from the Home Dynamics Corporation in the amount of \$4,487 to be deposited into the Natural Areas Trust Fund; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

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

31. MOTION TO APPROVE third amendment to agreement between Broward County and Kenneth C. Jenne, II, Sheriff of Broward County, for Sheriff's use of Markham Park Target Range, for a second three-year renewal term, commencing October 1, 2003, through September 30, 2006, revising Article 2 adding language designating the former K-9 and SWAT team training area at the Range authorized for Sheriff's use as the Tactical Training Area and Tactical Training Facility; providing for annual payments by Sheriff to County in four equal quarterly remittances, providing the Sheriff shall be responsible for lead removal for the 50-yard target range, providing Sheriff will be responsible for maintenance, upkeep, and repair of the Tactical Training Area and Tactical Training Facility; and authorizing the Mayor and Clerk to execute same. **(Commission District 5)**

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

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

ZONING CODE SERVICES DIVISION

32. 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)** (Deferred from June 10, 2003 - Item No. 29)

ACTION: (Time-10:10 AM) Deferred to Tuesday, June 24, 2003 at the request of Commissioner Eggelletion.

PORT EVERGLADES DEPARTMENT

33. MOTION TO APPROVE renewal of a lease agreement between Broward County and Port Everglades Association, Inc., for 540 square feet of office space in the Port Administration Building at Port Everglades for the period of September 1, 2003 through August 31, 2004, with rent in the amount of \$9,855 over the lease term; and authorize the Mayor and Clerk to execute same.

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

34. MOTION TO APPROVE Foreign-Trade Zone User Agreement by and between Broward County, Florida, as Grantee/Operator of Foreign-Trade Zone No. 25, and Argo Cargo, Inc., as Foreign-Trade Zone User, whereby Argo Cargo, Inc., would be permitted to utilize foreign-trade zone procedures in its luxury goods storage and distribution business located at its non-contiguous Miramar leasehold for a period of five years, and authorize the Port Director, Broward County Port Everglades Department to execute letters to U.S. Customs to effectuate same.

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

35. MOTION TO ADOPT Resolution 2003-460 of the Board of County Commissioners authorizing the Mayor and Clerk to execute a Supplemental Joint Participation Agreement (JPA) between Broward County and the Florida Department of Transportation (FDOT), Financial Project No. 405978-1-54-01, for the purpose of amending the project description associated with said JPA to include the construction of a protective blast wall for the liquefied propane gas (LPG) facility within the Port jurisdictional area.

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

OFFICE OF BUDGET SERVICES

36. MOTION TO APPROVE grant agreement between the U.S. Department of Justice, Office of Community Oriented Policing Services and the Broward's Sheriff Office (BSO) in the amount of \$105,000 to provide funding for one position and operating expenses associated with a prevention program that provides peer mentoring, counseling, skill-building, tutoring and community involvement for at-risk teen-age females.

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

COUNTY ATTORNEY

37. MOTION TO APPROVE agreement between Broward County and Richard Alan Radis for procurement matter hearing officer services for a term of four months; and authorize the County Attorney to execute same on behalf of the County.

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

38. MOTION TO DIRECT County Attorney to draft an Ordinance amending Chapter 9 to provide that certain categories of contractors shall be required to demonstrate at least five years of experience and to pass a business and finance examination.

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

REQUEST TO SET FOR PUBLIC HEARING

39. MOTION TO ADOPT Resolution 2003-461 directing County Administrator to publish a Notice of Public Hearing to be held July 8, 2003 at 2:00 PM to consider an application to renew the non-exclusive franchise of Hallmark Reporting, Inc. d/b/a Hallmark Stevedoring Company to provide stevedore services for a ten-year term at Port Everglades.

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

40. MOTION TO ADOPT Resolution 2003-462 directing County Administrator to publish notice of Public Hearing to be held on July 8, 2003, at 2:00 PM to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 03-3, in the city of Wilton Manors to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 4)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF WILTON MANORS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BIOLOGICAL RESOURCES DIVISION

41. MOTION TO APPROVE first amendment to the agreement between Broward County and Nova Southeastern University for Biological Monitoring of the Broward County Segment II and Segment III Shore Protection Project, adding and expanding tasks, extending the term by two years, and increasing the contract maximum amount not-to-exceed by \$4,596,242 to \$6,308,146; with a time of performance through October 2007, and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:10 AM) Deferred to Tuesday, June 24, 2003 at the request of the Department of Planning and Environmental Protection.

POLLUTION PREVENTION AND REMEDIATION DIVISION

- 42. MOTION TO APPROVE Amendment No. 1 to Contract No. GC642, between the Broward County Board of County Commissioners (Board) and the Florida Department of Environmental Protection (FDEP), to extend the Contract completion date through June 30, 2004 and increase the compensation by \$131,680 to provide for the continued implementation of the accelerated resolution of significant non-compliance (SNC) violations and associated enforcement actions at regulated storage tank facilities within Broward County.

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

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

- 43. DISCUSSION: of plat entitled "Public Facility Safety Complex" - **Commission District 8**, (030-MP-02).

ACTION: (Time-10:10 AM) Deferred to January 27, 2004 or sooner, based on Section 5-181(j) of the Land Development Code, to study the note on the plat.

- 44. DISCUSSION: of plat entitled "Grandeur" - **Commission District 4**, (060-MP-02).

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

- 45. DISCUSSION: of plat entitled "Dania Distribution Centre Plat" - **Commission District 7**, (041-MP-02).

ACTION: (Time-10:35 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. See Page *****

46. DISCUSSION: of plat entitled "Faith Farm/Powerline" - **Commission District 9**, (029-MP-02).

ACTION: (Time-10:37 AM) Approved the plat, as amended, and subject to staff's recommendations as outlined in the Development Review Report. The Board agreed that the County shall fund the transit impact fees of \$53,701.00 using Transportation Trust Fund dollars. See Page *****

47. DISCUSSION: of plat entitled "Perry and Perry Properties" - **Commission District 9**, (095-MP-01).

ACTION: (Time-10:10 AM) Deferred to January 27, 2004 or sooner, based on Section 5-181(j) of the Land Development Code, to study transportation concurrency.

48. DISCUSSION: of plat entitled "Meadow Pines" - **Commission District 8**, (008-MP-97). (Deferred from June 3, 2003.)

ACTION: (Time-10:10 AM) Approved the plat, as amended, subject to staff's recommendations as outlined in the Development Review Report; the concurrency agreement has been approved by the County Attorney.

49. DISCUSSION: of plat entitled "Oak Hollow Estates" - **Commission District 5**, (033-MP-02). (Deferred from June 3, 2003.)

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

50. DISCUSSION: of new findings of adequacy for plat entitled "Seventh Day Plat" - **Commission District 5**, (059-MP-97).

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

51. DELEGATION: Daniel A. Fee regarding request to amend the note on the Administrative Facility Plat - **Commission District 7**, (078-MP-87).

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

52. DELEGATION: Mitch Collins regarding request to amend the note on the Alexander - Young Plat - **Commission District 2**, (023-MP-95).

ACTION: (Time-10:10 AM) Deferred to January 27, 2004 or sooner, based on Section 5-181(j) of the Land Development Code, to study transportation concurrency and land use plan.

53. DELEGATION: John D. Voigt regarding request to amend the note on the Main Street Plat - **Commission District 7**, (049-MP-85).

ACTION: (Time-10:10 AM) Deferred to July 1, 2003 for discussion by the applicant.

54. DELEGATION: Tara-Lynn Patton regarding request to amend the note on the Heron Bay Commercial Plat - **Commission District 3**, (098-MP-99).

ACTION: (Time-10:10 AM) Deferred to January 27, 2004 or sooner, based on Section 5-181(j) of the Land Development Code, to study the note on the plat.

55. DELEGATION: Rosana D. Cordova regarding request to amend the note on the Workingman's Nursery Plat - **Commission District 2**, (006-UP-85).

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

56. DELEGATION: Edward P. Ploski regarding request to revise the note on the Aquamarine Plat - **Commission District 4**, (010-MP-02).

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

57. DELEGATION: Vincent Morello, representing the Broward County Office of Environmental Services, regarding request to amend the non-vehicular access line on the Broward County Plat No. 1 - **Commission District 2**, (053-UP-80).

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

58. DELEGATION: Jason Eppy regarding request to amend the non-vehicular access line on the Pembroke Lakes South Plat - **Commission District 6**, (146-MP-81).

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

59. DELEGATION: Stephanie Toothaker-Walker regarding request to amend the non-vehicular access line on the Meekins-Bamman Plat - **Commission District 8**, (101-MP-94).

ACTION: (Time-10:10 AM) Deferred to July 8, 2003 at the applicant's request.

- 60. **DELEGATION**: Lou Aurigemma, representing the City of Coral Springs, regarding request to revise the non-vehicular access line on the Coral Springs Charter School Plat - **Commission District 3**, (091-MP-01).

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

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

- 61. **COUNTY ADMINISTRATOR’S REPORT** County Administrator Roger J. Desjarlais informed the Board there was nothing to report.

ACTION: (Time-10:39 AM) No Board action was taken.

- 62. **MOTION TO DIRECT** County Administrator and the County Attorney to negotiate a contract with the Broward Sheriff’s Office to provide Broward County Fire Rescue services and to bring the agreement to the Board of County Commissioners for approval on or before the July 8, 2003 Commission meeting. (Mayor Wasserman-Rubin)

ACTION: (Time-10:49 AM) Approved. The contract shall be negotiated bearing in mind all concerns voiced by the entire Board of County Commissioners. See Page *****

PUBLIC HEARING

SAFE PARKS AND LAND PRESERVATION BOND

- 63. **MOTION TO APPROVE** contract for sale and purchase between Joseph E. Gehl and Broward County, in the amount of \$1,045,500; for the purchase of 3.715 acres (161,836 square feet) known as Conservation Land Site 33A.1 in the Broward County Land Preservation Inventory; the property is located along the south side of Hillsboro Boulevard, approximately 930 feet west of Lyons Road, City of Coconut Creek, Florida; authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase; authorize acceptance and recordation of deed. **(Commission District 2)**

ACTION: (Time-10:39 AM) Approved.

64. MOTION TO APPROVE contract for sale and purchase between Bakari Miller and Broward County, in the amount of \$16,280 for purchase of 3,278 square feet (0.0753 acres) of real property known as Open Space Site OS-33.1 in the Broward County Land Preservation Inventory; the property is located at 600 Foster Road, Hallandale Beach, Broward County, Florida; authorize Real Property to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Mayor and Clerk to execute contract for sale and purchase; and authorize acceptance and recordation of deed. **(Commission District 8)**

ACTION: (Time-10:40 AM) Approved.

END PUBLIC HEARING

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

65. A. MOTION TO APPROVE four year Business Lease Agreement containing two one-year renewal options between Broward County and Tamarac Business Center, Inc. for a 35,000 square foot warehouse located at 10101 NW 67th Street, Tamarac, Florida for the Supervisor of Elections; commencing July 1, 2003 and terminating June 30, 2007 at \$4.50 per square foot; \$13,125.00, monthly; annual base rent escalates at 2% per year plus \$5,833.33, monthly for common area maintenance at \$2 per square foot for a total rent of \$18,958.33, monthly; \$227,500.00, annually; authorize the Mayor and Clerk to execute same. **(Commission District 3)**

ACTION: (Time-10:40 AM) Tabled to later in the meeting.

***ACTION: (Time-1:05 PM) Deferred to Tuesday, June 24, 2003.
See Page ********

- B. MOTION TO ADOPT Budget Resolution transferring funds within the General Fund (0010) for the Supervisor of Elections in the amount of \$89,825 for the payment of rent, CAM, utilities, telephone and moving expenses for the warehouse facility described in Motion A for the remainder of Fiscal Year 2003, and to transfer \$265,000 to the General Capital Fund (3010).

ACTION: (Time-10:40 AM) Tabled to later in the meeting.

ACTION: (Time-1:05 PM) Deferred to Tuesday, June 24, 2003.

See Page *****

- C. MOTION TO ADOPT unanticipated revenue Resolution within the General Capital Fund (3010) for Construction Management in the amount of \$265,000 for equipment, furniture, telephone cabling, telephone equipment, and build out of the tabulation room and training room at the warehouse.

ACTION: (Time-10:40 AM) Tabled to later in the meeting.

ACTION: (Time-1:05 PM) Deferred to Tuesday, June 24, 2003.

See Page *****

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

66. MOTION TO APPROVE third amendment to agreement between Broward County and PAWA Complex International, Inc. for a project closeout fee adjustment of \$86,000.00; from \$817,213.44, to \$903,213.44, for costs incurred for additional design services for the African American Research Library and Cultural Center (AARLCC), for the Construction Management Division; and authorize the Mayor and Clerk to execute same. (Project No. 7615) **(Commission District 7)**

ACTION: (Time-10:40 AM) Approved.

OFFICE OF URBAN PLANNING AND REDEVELOPMENT

67. MOTION TO FIND application 02-RF-05 for the allocation of 10 reserve units in the City of Miramar compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. **(Commission District 8).**

ACTION: (Time-10:40 AM) Approved.

HUMAN SERVICES DEPARTMENT

SUBSTANCE ABUSE AND HEALTH CARE DIVISION

68. MOTION TO ADOPT Resolution 2003-463 of the Board of County Commissioners of Broward County, Florida, authorizing the acquisition by condemnation of certain leasehold interests, which are necessary for the expansion and operation of the Broward County Substance Abuse and Health Care Services Detoxification and Central Outpatient Facility; finding a public purpose for the acquisition of certain leasehold interests; and authorizing the County Attorney to proceed with condemnation proceedings; providing for severability; and providing an effective Date. **(Commission District 8)**

ACTION: (Time-10:40 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: In the requested action of the Agenda Report removes the word "Leasehold" in the third and sixth sentences. In what the action accomplishes, remove the word: Leasehold in the first sentence, and in the Summary Explanation, fifth paragraph, first sentence, remove the word "Leasehold." Also, the last sentence says District 8 and should read: District 7.)

OFFICE OF HOUSING FINANCE

69. MOTION TO ADOPT unanticipated revenue Resolution 2003-464 within the Office of Housing Finance SHIP Grant Fund (8410) in the amount of \$536,672 for the purpose of funding various State Housing Initiatives Partnership (SHIP) strategies.

ACTION: (Time-10:40 AM) Approved.

70. MOTION TO DISCUSS: policy regarding development of bond financed affordable housing as follow-up to Affordable Housing Workshop held on June 3, 2003.

ACTION: (Time-10:41 AM) Tabled to later in the meeting.

***ACTION: (Time-1:05 PM) Deferred to Tuesday, June 24, 2003.
See Page ********

COUNTY COMMISSION

71. DISCUSSION: Implementation of amendments to the Comprehensive Plan as it relates to Affordable Housing. Prior to doing so, direct the County Attorney's Office to meet with Broward County Planning Council staff to hold a workshop with interested parties, including all non-profit agencies, Legal Aid, the construction industry, etc. (Commissioner Parrish)

ACTION: (Time-10:41 AM) The Board directed the County Attorney's Office and the County Administrator to meet with Broward County Planning Council staff to hold a workshop with interested parties, including all non-profit agencies, Legal Aid, the construction industry, etc. to develop Affordable Housing strategies as outlined in the County Attorney's memorandum dated June 11, 2003. See Page *****

72. MAYOR'S REPORT

ACTION: (Time-1:13 PM) No report was filed.

73. COUNTY COMMISSION LIAISON REPORT

ACTION: (Time-1:13 PM) No report was filed.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

74. MOTION TO DIRECT County Attorney to take the necessary steps to acquire Broadview Park Water System. (Commissioner Rodstrom)

ACTION: (Time-10:42 AM) Approved. See Page *****

75. MOTION TO NOTE FOR THE RECORD City of Plantation's appointee to the Airport Task Force is Councilman Jerry Fadgen. (Commissioner Rodstrom)

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

NON AGENDA

76. DEDICATION OF 1907 HILLSBORO LIGHTHOUSE POSTAL STAMP - VICE MAYOR LIEBERMAN

ACTION: (Time-1:14 PM) The Vice Mayor informed they Board that on Monday, June 16, 2003, she attended the dedication of the 1907 Hillsboro Lighthouse U.S. postal stamp. She gave each commissioner a pin commemorating the occasion. See Page *****

77. NEW RULES - EARNED INCOME TAX CREDIT - COMMISSIONER GUNZBURGER

ACTION: (Time-1:15 PM) Commissioner Gunzburger explained that there are new tax rules relating to earned income tax credit which will make it more difficult for people to apply and requested that the County's federal lobbyists, the Ferguson Group, lobby against the legislation in Washington, D.C., if possible. See Page *****

78. COMMISSION SUSPENSE LIST - SLOW PAYING PRIME CONTRACTORS AND SDBE'S - COMMISSIONER JACOBS

ACTION: (Time-1:15 PM) Commissioner Jacobs advised the County Administrator that she did not see her non agenda item regarding slow paying prime contractors and their Small Disadvantaged Business Enterprises on the Commission Suspense list and asked the County Administrator to look into the matter. See Page *****

79. MYSTERY RIDER SURVEYS - COMMISSIONER JACOBS

ACTION: (Time-1:16 PM) Commissioner Jacobs stated that the Mass Transit Mystery Rider Surveys indicated that many of the bus drivers were not wearing seatbelts, in addition to other safety issues. She asked that staff research the issue and return before the Board to explain how it will be dealt with. See Page *****

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE
AMENDMENTS TO AEP CONTRACTS
RLI No. 102301-RB and RLI No. 032495-RB
Tuesday, June 17th in Room 430 at 9:00 AM

SELECTION/NEGOTIATION COMMITTEE
AUTOMATED PEOPLE MOVER AND INTERMODAL CENTER
RLI No. 20020201-0-AV-04

Tuesday, June 17th in Room 430 at 9:30 AM

SELECTION/NEGOTIATION COMMITTEE
PROJECT HORIZONS II
RLI No. 20020724-0-EQ-01

Tuesday, June 17th in Room 430 at 2:00 PM

