

MEETING OF JUNE 18, 2002

(The meeting convened at 10:00 a.m. and adjourned at 11:37 a.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Robert Siedlecki, Commissioner for the Florida Commission for the Transportation Disadvantaged.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPOINT Dr. Donald J. Samuels to the Human Rights Board. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:17 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE amendment No. 5 to the building lease between Broward County, Florida and Key Power Technical Institute at the North Perry Airport, extending the lease from August 1, 2002, through July 31, 2003, with monthly rent in the amount of \$4,393.95; and a 30 day cancellation clause by either party; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:17 AM) Approved.

3. MOTION TO APPROVE amendment No. 10 to concession agreement for duty free merchandise between Broward County, Florida and Starboard Cruise Services, Inc. ("Starboard"), to amend the concession agreement ("Agreement") to extend the term for three years, effective on September 1, 2002, and terminating on August 31, 2005, to establish the privilege fees during the extension term; and authorize the Chair and Clerk to execute same.

*ACTION: (Time-10:23 AM) Approved. See Page ******

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

4. MOTION TO APPROVE fifth amendment to the agreement between Broward County and Johnson Controls, Inc. to increase expenditures "not to exceed amount" from \$500,000 to \$1,200,000. The increase will provide funding for the serious and more complex facility improvement measures discovered during an indoor environmental audit of the Midrise Building located in the Broward County Judicial Complex. (**Commission District 7**)

ACTION: (Time-10:17 AM) Approved.

REAL PROPERTY SECTION

5. MOTION TO ADOPT Resolution 2002-536 accepting the donation by quit claim deed of real property located in Washington Park, Lot 7, Block 24, from Laurence Adams and Stanley Adams, Trustees of the Adams/Root Revocable Trust dated January 18, 2002; and authorize recordation of the quit claim deed in Public Records of Broward County, Florida; and providing for an effective date. **(Commission District 7)**

ACTION: (Time-10:17 AM) Approved.

6. A. MOTION TO APPROVE granting an underground utility easement to the City of Sunrise for water and waste pipelines to service Vista View Park adjacent to SW 142nd Avenue in the Town of Davie, approximately 973 feet north of Orange Drive; authorize the Chair and Clerk to execute easement; and authorize acceptance and recordation of easement.

ACTION: (Time-10:17 AM) Approved.

B. MOTION TO APPROVE bill of sale giving the City of Sunrise the water pipelines being installed to service Vista View Park; authorize the Chair and Clerk to execute bill of sale. **(Commission District 5)**

ACTION: (Time-10:17 AM) Approved.

7. MOTION TO ADOPT Resolution 2002-537 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Margate and the City of Pembroke Pines; authorize the Chair and Clerk to execute deed; and authorize acceptance and recordation of same. **(Commission Districts 1, 2, 5, 6, 8)**

ACTION: (Time-10:17 AM) Approved.

OFFICE OF INTEGRATED WASTE MANAGEMENT

8. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pembroke Pines for acceptance of the BIC Landfill leachate at their waste water treatment plant for proper treatment and disposal. **(Commission Districts 5, 6, 8)**

ACTION: (Time-10:17 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

9. MOTION TO APPROVE Notice of Lien for required offsite improvements for Lili's Ranch Plat (005-UP-98) Plat Book 168, Page 25; authorize the Chair and Clerk to execute same. **(Commission District 8)**

ACTION: (Time-10:17 AM) Approved.

10. MOTION TO ADOPT Resolution 2002-538 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Mark Herndon, for right-of-way for SW 38th Avenue at the northeast corner of

the intersection with Griffin Road. **(Commission District 7)**

ACTION: (Time-10:17 AM) Approved.

11. MOTION TO ADOPT Resolution 2002-539 accepting a road easement, at a nominal cost of \$1 to the County, executed by Angel Chacon and Marcelina Chacon, for right-of-way for SW 14th Street (south side) located approximately 70 feet east of SW 30th Avenue. **(Commission District 7)**

ACTION: (Time-10:17 AM) Approved.

12. MOTION TO ADOPT Resolution 2002-540 of the Board of County Commissioners authorizing the Commission Chair to execute and file a County Incentive Grant Program Agreement with the Florida Department of Transportation (FDOT). The FDOT will provide funding in an amount not to exceed \$4,550,000 towards the County's improvement project for Pembroke Road from SW 136th Avenue to SW 160th Avenue. **(Commission Districts 6 and 8)**

ACTION: (Time-10:17 AM) Approved.

13. MOTION TO ADOPT Resolution 2002-541 of the Board of County Commissioners authorizing the Commission Chair to execute and file a County Incentive Grant Program Agreement with the Florida Department of Transportation (FDOT) and the City of Weston. The FDOT will provide funding in an amount not to exceed \$ 3,885,000 towards the City's improvement project for the southbound off ramp of I-75 at Arvida Parkway. **(Commission District 8)**

ACTION: (Time-10:17 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

COUNTY RECORDS DIVISION

14. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meetings of May 7, 2002, May 14, 2002 and May 21, 2002; and the minutes of the 2:00 P.M. Public Hearing of May 14, 2002.

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

PURCHASING DIVISION

For Public Works Department

15. MOTION TO APPROVE after the fact, Change Order No. 1 to Contract Q601142CF with Foster Marine Contractors, Inc., for the construction of Central County Neighborhood

Improvement Project - Bid Package No. 6 for an increase of \$114,981; from \$11,490,902 to \$11,605,883 with no change in calendar days, for the Public Works Department/Office of Environmental Services; and authorize the Chair and Clerk to execute same. **(Commission Districts 7 and 9)**

ACTION: (Time-10:17 AM) Approved.

16. A. MOTION TO WAIVE as a technicality, the requirement in the bid for the cooling system to have a reversing fan.

ACTION: (Time-10:17 AM) Approved.

B. MOTION TO AWARD fixed contract to low bidder, Nortrax Equipment Company Southeast LLC, for Landfill Compactor, Bid No. C302067FF, in the amount of \$337,000 less \$27,000 for a trade-in, for a total amount of \$310,000 for the Integrated Waste Management Division.

ACTION: (Time-10:17 AM) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (Time-10:17 AM) Approved.

RISK MANAGEMENT DIVISION

18. MOTION TO AUTHORIZE full and final settlement of claim No. NT/081400CRAC in the amount of \$26,000.

ACTION: (Time-10:17 AM) Approved.

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION DIVISION

19. MOTION TO ADOPT unanticipated revenue Resolution 2002-542 within the Children's Services Administration Division/Child Care Licensing and Enforcement Section Grant Fund, in the amount of \$10,000 for the purpose of purchasing software development, testing, and implementation of software enhancements which will enable the Child Care Licensing and Enforcement Section to enhance the connection to the statewide child care licensing information system/database. The funding for this management information system enhancement is provided through Purchase Order No. S 6001 FA1195 with the Florida Department of Children and Families and requires no County funds.

ACTION: (Time-10:17 AM) Approved.

20. MOTION TO ADOPT unanticipated revenue Resolution within the Children's Services Administration Division/Child Care Licensing and Enforcement Section Grant Fund, in the amount of \$43,640 for the purpose of implementing the quality rating of 20 child care facilities. The funding for this quality rating system is provided by a Federal grant administered through the Broward School Readiness Coalition, Inc. and requires no County funds.

ACTION: (Time-10:17 AM) Deferred at the request of the Commission Auditor and County Administrator.

21. A. MOTION TO APPROVE agreement between the State of Florida Department of Health, (DOH) Children's Medical Services and Broward County from July 1, 2002 to June 30, 2003, 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 Chair to execute same. The funding for this agreement is provided through the State and requires no County funds.

ACTION: (Time-10:17 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-543 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-10:17 AM) Approved.

22. A. MOTION TO ADOPT Resolution 2002-544 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of \$6,500 from the Florida Council Against Sexual Violence for the purpose of hosting a sexual violence prevention awareness event; and authorize the County Administrator to take all administrative actions to implement same. No County funds are required.

ACTION: (Time-10:17 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-545 within the General Fund for the Florida Council Against Sexual Violence Grant for the Children's Services Administration Division, Sexual Assault Treatment Center Section, in the amount of \$6,500 for the purpose of hosting a sexual violence prevention awareness event. No County funds are required.

ACTION: (Time-10:17 AM) Approved.

ELDERLY AND VETERANS SERVICES DIVISION

23. MOTION TO APPROVE non-financial, Master Agreement No. JM002-15-2002 between Areawide Council on Aging of Broward County, Inc. and Broward County from July 1, 2002 to December 31, 2002; and authorize the Chair to execute same. All subsequent contracts executed between Broward County and the Areawide Council on Aging of Broward County, Inc. will be subject to the conditions set forth in this master agreement.

ACTION: (Time-10:17 AM) Approved.

FAMILY SUCCESS ADMINISTRATION DIVISION

24. MOTION TO APPROVE second amendment to Agreement CCLS2001 between Broward County and Catholic Charities Legal Services, Inc., for the purpose of increasing the maximum dollar amount payable during the option terms of the agreement by \$50,000 to a new maximum of \$118,000; and authorize the Chair and Clerk to execute same. The funding for this amendment is made available by an increase in State funding to Broward County Refugee Services under State Contract LK223. The term of

the agreement, scope of services, and all other terms and conditions of the original agreement remain in full force and effect.

ACTION: (Time-10:17 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP ADMINISTRATION

25. MOTION TO ADOPT Standards of Care for homeless shelter and service continuum of care providers which contract with Broward County. The purpose of the Standards of Care is to establish the minimum scope of housing and services to be provided and the minimum quality level when providing such housing and services directly to homeless individuals and families.

ACTION: (Time-10:42 AM) Approved, as amended. The Board directed staff that the funding used for day care for children living at homeless assisted facilities or a not-for-profit situation, that once they enter day care, their position in day care is assured even after they are transitioned out of the program and that the funding for day care follow that child to enable the homeless parent/s to recover from their financial difficulties. This is a temporary remedy through the end of this fiscal year, September 30, 2002. A permanent solution has been incorporated into the Human Services Business Plan. Further, staff was directed to notify all homeless assisted facilities and non-profits involved. See Page *****

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

26. A. MOTION TO APPROVE Agreement No. JD903 between the State of Florida, Department of Children and Families and Broward County from July 1, 2002 through June 30, 2003, in the amount of \$3,769,228 plus \$102,728 cash match, to provide substance abuse treatment services, and authorize the Chair to execute same.

ACTION: (Time-10:17 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-546 within the Substance Abuse and Health Care Services Division's Myers Act Fund (9752) in the amount of \$3,769,228 for the purpose of providing substance abuse treatment services.

ACTION: (Time-10:17 AM) Approved.

C. MOTION TO APPROVE addition of one full time grant position within the Substance Abuse and Health Care Services Division. The position will be funded by the Department of Children and Families through Agreement No. JD903. The classification of the proposed position is Clerk Typist II. This is a grant position and will be terminated upon expiration of grant funding.

ACTION: (Time-10:17 AM) Approved.

27. MOTION TO ADOPT unanticipated revenue Resolution 2002-547 in the amount of \$150,240 within the Substance Abuse and Health Care Services (SAHCS) Division budget from October 1, 2002 through September 30, 2002 for the purpose of providing domestic violence intervention/education services to clients of the Broward Addiction Recovery Center (BARC) and for administrative support for the State of Florida Department of Law Enforcement, Edward Byrne State and Local Law Enforcement Assistance Formula Block Grant. The unanticipated revenue is a result of grant funding from the State of Florida Department of Law Enforcement, awarded to SAHCS from the Edward Byrne

State and Local Law Enforcement Assistance Formula Block Grant.

ACTION: (Time-10:17 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: In the motion, on the 3rd line, change the date October 1, 2002 to read October 1, 2001.)

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

28. A. MOTION TO APPROVE assignment agreement between Ski Rixen - Quiet Waters, Ltd., (Assignor), and Ski Rixen - Quiet Waters, Inc., (Assignee), for the retroactive transfer of all interests in the October 21, 1982, concession agreement between Broward County and Ski Rixen International Corporation, relating to a water ski operation at Quiet Waters Park in Deerfield Beach, Florida, effective December 31, 1997; and authorize the Chair and Clerk to execute same. (**Commission District 2**)

ACTION: (Time-10:17 AM) Deferred at the request of the Commission Auditor and County Administrator.

B. MOTION TO APPROVE sixth amendment to the concession agreement between Ski Rixen - Quiet Waters, Inc., (Concessionaire), as assignee to Ski Rixen - Quiet Waters, Ltd., relating to a water ski operation at Quiet Waters Park, to extend the agreement under the existing terms and conditions for an additional five years from October 21, 2002, to October 21, 2007; and authorize the Chair and Clerk to execute same. (**Commission District 2**)

ACTION: (Time-10:17 AM) Deferred at the request of the Commission Auditor and County Administrator.

PORT EVERGLADES DEPARTMENT

29. MOTION TO APPROVE renewal of a lease agreement between Broward County and Q Import Export Company, Inc., for 2,993 square feet of warehouse space in Bay 15 in Building "E" of Foreign Trade Zone No. 25 at Port Everglades, for the period of September 1, 2002 through August 31, 2003 at an annual rental amount of \$24,662.32; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:17 AM) Approved.

30. MOTION TO APPROVE consent to sublease agreement between Maersk, Inc., and DHL Worldwide Express, Inc., for 5,743 square feet of office space in Suite 300 in the Port Administration Building in Port Everglades, for a term of six months effective July 1, 2002 through December 31, 2002; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:17 AM) Approved.

OFFICE OF BUDGET SERVICES

31. MOTION TO ADOPT unanticipated revenue Resolution 2002-548 within the General Fund for the Broward Sheriff's Office in the amount of \$5,870,211 for overtime charges at the Fort Lauderdale-Hollywood International Airport.

ACTION: (Time-10:17 AM) Approved.

32. MOTION TO ADOPT budget Resolution 2002-549 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-10:17 AM) Approved.

COURT ADMINISTRATION

33. MOTION TO APPROVE first amendment to existing interlocal agreement between Children's Services Council of Broward County, the Circuit Court of the Seventeenth Judicial Circuit of Broward County, and Broward County, to reallocate funds within the agreement to allow the hiring of additional staff and private process service for the duration of the agreement which ends November 15, 2002; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:17 AM) Approved.

COUNTY ATTORNEY

34. MOTION TO AUTHORIZE the Chair and Clerk to execute and deliver a Satisfaction of Mortgage for a certain mortgage executed by Westly T. Fillmore and wife, Mary M. Fillmore, for the purpose of posting an appearance bond in the case of State of Florida v. Robert Fillmore, 17th Circuit Case No. 97-020777CF10A.

ACTION: (Time-10:17 AM) Approved.

35. MOTION TO APPROVE agreement between Broward County and Judge Gerald Mager for Special Master services.

ACTION: (Time-10:17 AM) Approved.

COUNTY ADMINISTRATION

36. MOTION TO APPROVE grant application by the Broward Sheriff's Office (BSO) in the amount of \$50,000 to the Governor's Drug Free Communities Program in order to support the School Board/Broward Sheriff's Office Marine Cadet Program for the period of October 1, 2002 through September 20, 2003.

ACTION: (Time-10:17 AM) Approved.

COUNTY COMMISSION

37. MOTION TO FILE Resolution No. 2002-15 of the City of Hallandale Beach, supporting the proposed revisions to the Broward County Code of Ordinances to allow municipalities to apply for a Certificate of Public Convenience and Necessity to provide non-emergency medical transport services. (Chair)

ACTION: (Time-10:17 AM) Approved.

38. MOTION TO FILE Resolution No. 02-93 of the City of Fort Lauderdale, encouraging the Board of County Commissioners of Broward County to continue the lease to the owner/operator of the Dry

Marina Facilities at the current or an alternate site at Port Everglades. (Chair)

ACTION: (Time-10:17 AM) Approved.

39. MOTION TO FILE letter from the Asian-American Democratic Club, expressing support of the adoption of the proposed Living Wage Ordinance for Broward County employees and certain service contracts. (Chair)

ACTION: (Time-10:17 AM) Approved.

40. MOTION TO FILE Resolution No. 2899 of the City of Pembroke Pines, authorizing the funding of a portion of the Pembroke Road overpass project in conjunction with the City of Miramar, Broward County and the Florida Department of Transportation. (Chair)

ACTION: (Time-10:17 AM) Approved.

41. MOTION TO FILE Resolution No. 8453 of the City of Plantation, approving the Home Investment Partnerships Program (Home Program) Consortium Cooperation Agreement with Broward County for Fiscal Years 2003, 2004 and 2005. (Chair)

ACTION: (Time-10:17 AM) Approved.

42. MOTION TO DIRECT County Administrator to establish an operational policy to set the authorized limit feature of the County's procurement system at an amount no greater than the Purchasing Director's award authority for all open-end contracts awarded by the Director of Purchasing. (Chair)

ACTION: (Time-10:17 AM) Approved, as amended. MOTION TO DIRECT the County Administrator to work with the Commission Auditor to develop the appropriate internal procedures for monitoring and reporting on the Purchasing Director's Award Authority for open end contracts.

43. MOTION TO APPROVE travel for Lymari Rivera to attend the National Council of La Raza Conference (NCLR) in Miami, Florida, July 20, 2002 - July 24, 2002. (Commissioner Wasserman-Rubin)

ACTION: (Time-10:53 AM) Approved, as amended. Travel for training/conferences for Commission Aides within the tri-county area is pursuant to the County's travel policy for employees. Any travel outside of the tri-county area must go before the County Commission for approval.

See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

44. MOTION TO ADOPT budget Resolution 2002-550 transferring funds within the Air Trust Fund (1080) from the Air Trust Reserve in the amount of \$185,300 to establish a new air monitoring site in southwest Broward; upgrade existing air monitoring equipment; upgrade the County's alternative fueling infrastructure; and support the South Florida Regional Planning Council's Community Transportation Initiative to promote electric and hybrid electric vehicles in community shuttle systems.

ACTION: (Time-10:17 AM) Approved.

POLLUTION PREVENTION AND REMEDIATION DIVISION

45. MOTION TO DIRECT County Attorney to draft an Ordinance amending Sections 27-211 through 27-230, Article VI, Solid Waste, Broward County Code of Ordinances.

ACTION: (Time-10:17 AM) Approved.

QUASI-JUDICIAL CONSENT HEARING

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

DEVELOPMENT MANAGEMENT DIVISION

46. DISCUSSION: of plat entitled “Bogde Plat” - **Commission District 8**, 003-MP-02.

ACTION: (Time-10:17 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.

47. DELEGATION: Arnold Ramos regarding request to amend the note on the Parkway Christian Church - Davie Plat - **Commission District 5**, 048-MP-93.

ACTION: (Time-10:17 AM) Approved subject to staff’s recommendations.

48. DELEGATION: Karen Chaperon, request to amend the note on the Pines Lake Commercial Center Plat - **Commission District 6**, 024-MP-95.

ACTION: (Time-10:17 AM) Approved subject to staff’s recommendations.

49. DELEGATION: Michael Miller regarding request to amend the note on the Lester Industrial Park Plat - **Commission District 7**, 189-MP-84.

ACTION: (Time-10:17 AM) Approved subject to staff’s recommendations.

50. DELEGATION: Sheila Rose, representing the City of Coconut Creek, regarding request to amend the note on the High School "GGG" Site No. 354.1 Plat - **Commission District 2**, 020-MP-99.

ACTION: (Time-10:17 AM) Deferred to January 21, 2003 or sooner, under Section 5-181(i) of the Land Development Code, to study transportation concurrency.

51. DELEGATION: Sheila Rose, representing the City of Coconut Creek, regarding request to amend the note on the Hale Plat - **Commission District 2**, 043-MP-84.

ACTION: (Time-10:17 AM) Deferred to January 21, 2003 or sooner, under Section 5-181(i) of the Land Development Code, to track with Item 50.

52. **DELEGATION**: Gerald L. Knight regarding request to amend the note on the Kings Point Replat - **Commission District 3**, 058-MP-93.

ACTION: (Time-10:17 AM) Deferred to July 9, 2002 at the applicant's request.

53. **DELEGATION**: Walter H. Keller regarding request to amend the note on the 2nd Addition to Copans Industrial Complex No. 1 - **Commission District 9** , 025-MP-87. (Deferred from March 19, 2002.)

ACTION: (Time-10:17 AM) Deferred to November 5, 2002 or sooner, under Section 5-181(i) of the Land Development Code, to study transportation concurrency and land use.

END OF QUASI-JUDICIAL CONSENT HEARING

REGULAR AGENDA

54. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais referred to the memorandum from Pete Corwin, Assistant to the County Administrator, dated June 17, 2002, outlining the Fire Rescue Task Force Implementation Plan for Specialty Teams. Mr. Desjarlais advised that the funding of the specialty teams over a two-year period beginning in the FY 03 budget will cost approximately \$16.4 million. The Plan will be presented to the Board on Tuesday, June 25, 2002 as a regular agenda item.

ACTION: (Time-11:08 AM) No Board action was taken. See Page *****

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Community Services Department

55. **MOTION TO APPOINT** Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide general surveying consultant services for Parks and Recreation Division, and approve Request for Letters of Interest (RLI) No. 20020514-0-PA-01.

ACTION: (Time-11:12 AM) Approved the following to serve on the Selection/Negotiation Committee: Director, Parks and Recreation Division (Chair); Director, Office of General Services, and Director, Streets and Highways Division. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

56. MOTION TO APPROVE Contract for Sale and Purchase between the Trust for Public Land, a California not for profit corporation, and Broward County, in the amount of \$3,400,000 for purchase of 12.2 acres (531,595 square feet) of real property known as Site 19.1 in the Broward County Land Preservation Inventory. The property is located at the northwest corner of Hillsboro Boulevard and Lyons Road, City of Coconut Creek, Florida; to authorize Real Property Section to acquire this property using GOB Safe Parks and Land Preservation Bond Issue funds; authorize the Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recording of deed. The contract is contingent upon the Trust for Public Land taking clear title to the property. **(Commission District 2)**

ACTION: (Time-10:17 AM) Deferred to Tuesday, June 25, 2002.

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SUPPLEMENTAL AGENDA

COUNTY COMMISSION

57. MOTION TO CANCEL Commission Meeting of September 3rd, 2002, due to the holiday on September 2nd, 2002 (Labor Day). (Chair)

ACTION: (Time-10:17 AM) Approved. (Transferred to the Consent Agenda.)

ACTION: (Time-11:05 AM) Reconsidered and approved. See Page *****

58. MOTION TO ADOPT Resolution 2002-551 of the Board of County Commissioners of Broward County, Florida, agreeing to waive a portion of the educational impact fees for the proposed Hampton Park Plat (101-MP-01), upon approval of said plat, and providing for an effective date. (Commissioner Wasserman-Rubin)

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

NON AGENDA

59. COMMENDATION TO CONGRESSMAN E. CLAY SHAW - THE CHAIR

ACTION: (Time-10:15 AM) The Board directed the County Administrator to prepare a presentation appropriately honoring and recognizing Congressman E. Clay Shaw for his efforts in securing Broward County's Port Everglades \$6.8 million in grant funds from the Federal government to enhance seaport security. See Page *****

60. MOTION TO REQUEST Broward County Commission sponsor the July 10, 2002, 7:30 AM, Downtown Council Steering Committee. This sponsorship includes a room reservation at the Governmental Center (Room 430), along with costs incurred up to \$150.00.

ACTION: (Time-11:14 AM) Approved. See Page *****

61. PORT EVERGLADES - NEW CARGO CARRIERS - COMMISSIONER EGDELTON

ACTION: (Time-11:15 AM) Commissioner Egdelton thanked Phillip C. Allen, Interim Port Director, and staff for their efforts in securing agreements to bring new cargo carriers to the Port to make Port Everglades competitive worldwide. See Page *****

62. UPDATE - HOME CONSORTIUM - COMMISSIONER LIEBERMAN

ACTION: (Time-11:17 AM) No Board action was taken. See Page *****

63. CDGB FUNDS - EXPENDITURES - COMMISSIONER LIEBERMAN

ACTION: (Time-11:23 AM) The Board directed staff to report back to the Board with options with respect to reallocating CDGB funds, and earmarking the allotment of funds to projects in the year they are ready to be implemented. See Page *****

64. BROWARD DAYS - JOINT EFFORT - BROWARD LEAGUE OF CITIES AND COUNTY - COMMISSIONER LIEBERMAN

ACTION: (Time-11:25 AM) Commissioner Lieberman commended Pamela Landi, Office of Public and Governmental Relations, on all her efforts in reserving the space for Broward cities and businesses for Broward Days, in addition to planning the luncheon event. See Page *****

65. AT & T NEGOTIATIONS - COMMISSIONER GUNZBURGER

ACTION: (Time-11:26 AM) The Board directed the County Attorney to include in the agreement: 1) A self-executed liquidated damages penalty whereby AT & T would post a bond. (Liquidated damages to be tied in with the scheduled upgrades.) 2) Require an annual financial report for revenues raised in Broward County versus expenditures made in Broward County. 3) Preserve consumer's programming choices - prohibited to have exclusive contracts. See Page *****

66. COMMENDATION TO STAFF - COMMISSIONER GUNZBURGER

ACTION: (Time-11:29 AM) Commissioner Gunzburger complimented the Human Resources staff on the fine job they did redesigning the "About Broward County . . . The ABC's of Broward County Employment" booklet.

See Page *****

67. INFORMATIONAL - WATER BILL - CONSTITUENT COMPLAINT - COMMISSIONER GRABER

ACTION: (Time-11:30 AM) No Board action was taken. See Page *****

68. CHRISTMAS IN JULY FOR HOMELESS KIDS IN BROWARD COUNTY - THE CHAIR

*ACTION: (Time-11:31 AM) The Board directed staff to initiate an employee campaign to collect undergarments for homeless children. See Page ******

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

PUBLIC SAFETY COMMUNICATIONS

Tuesday, June 18th at 8:30 AM in Room 430

SELECTION/NEGOTIATION COMMITTEE

SHORTLISTING

Program Management - Phase III Airport Expansion

RLI No. 102301-RB

Tuesday, June 18th at

9:30 AM in Room 430

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