

## **MEETING OF JUNE 19, 2001**

(The meeting convened at 10:00 a.m.; recessed at 12:36 p.m.; reconvened at 2:57 p.m. and adjourned at p.m.)

PLEDGE OF ALLEGIANCE was led by Commissioner Suzanne Gunzburger's grandchildren Emily, 5; Joshua, 3 and Jacob, 3 ½ months, along with their mom, Cindy Katz.

PRESENTATION TO COUNTY ADMINISTRATOR for his water conservation efforts. Presented by Commissioner Parrish.

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. MOTION TO REAPPOINT the following: (Commissioner Lieberman)

A. Ms. Becky Tooley to the Ad HOC Coordinating Committee for the World War II Memorial Project.

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

B. Mr. Harold Wishna to the Alcohol and Drug Abuse Advisory Board.

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

C. Ms. Lilly Sayre to the Health & Sanitary Control Board.

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

D. Ms. Mary Fertig to the Higher Education Facilities Authority.

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

E. Mr. E. Birch Willey to the Homeless Initiative Partnership Advisory Board.

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

F. Ms. Maria J. Molina to the Unsafe Structures/Minimum Housing Code Appeals Board in the category of registered engineer. (Commissioner Parrish)

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

### **AVIATION DEPARTMENT**

2. MOTION TO ADOPT Resolution 2001-513 authorizing acceptance and execution of a Federal Aviation Administration Grant Agreement for AIP Project No. 3-12- 0025-4001 at Fort Lauderdale Hollywood International Airport. These projects consist of the following: Taxiway "T" Rehabilitation,

Concourse "B" Apron construction - Phase 1, acquisition of the Airport Rescue and Fire Fighting Vehicle, and Security Equipment at Fort Lauderdale-Hollywood International Airport; in the amount up to \$5,660,337 and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

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

3. MOTION TO ADOPT Resolution 2001-514 authorizing acceptance and execution of a Joint Participation Agreement between Broward County and Florida Department of Transportation Item No. 411091-1-94-01 in the amount of \$282,000 (State's share) for the Taxiway B Extension at Fort Lauderdale-Hollywood International Airport, and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

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

4. MOTION TO ADOPT Resolution 2001-515 making application to the State of Florida, Department of Transportation for the conveyance of certain real property to the County for no consideration for the public purpose of protecting the approach and transition zone for Runway 9R/27L at the Fort Lauderdale-Hollywood International Airport, and authorizing acceptance and recordation of the deed of conveyance.

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

## **PUBLIC WORKS DEPARTMENT**

### **OFFICE OF GENERAL SERVICES**

#### **REAL PROPERTY SECTION**

5. MOTION TO ADOPT Resolution 2001-516 accepting a three-year lease renewal option for library located at 6601 Boulevard of Champions in North Lauderdale with the City of North Lauderdale for 3,200 square feet at \$1.00 dollar per year; Term of Lease: October 1, 2001 through September 30, 2004; and authorize the Chair and Clerk to execute same. **(Commission District 1)**

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

6. MOTION TO ADOPT Resolution 2001-517 accepting a two-year renewal option for Fire Station No. 23 located at 2200 SW 46<sup>th</sup> Avenue, Fort Lauderdale, Florida with the Peter's Road Volunteer Fire Department. Renewal period effective September 1, 2001 through August 31, 2003 at an annual rental of \$3,500. This is an increase of \$500.00 from the initial term; and authorize the Chair and Clerk to execute Resolution. **(Commission District 4)**

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

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

### **PURCHASING DIVISION**

For Community Services Department

7. MOTION TO AWARD fixed contract to low bidder, Coastal Contracting & Development, Inc., for the West Ken Lark Park Community Center Addition, Bid No. N-2-01-017-CF, in the amount of \$352,675 for the Parks and Recreation Division subject to receipt and acceptance of insurance and payment/performance guarantee, and authorize the Chair and Clerk to execute same. (**Commission District 9**)

*ACTION: (Time-10:20 AM) Tabled to later in the meeting. See Page \*\*\*\*\**

*ACTION: (Time-10:41 AM) Approved. Staff was directed to monitor the contract for SDBE goals. See Page \*\*\*\*\**

8. MOTION TO APPROVE first amendment to agreement between Broward County and Brandano Displays, Inc. (Brandano) (RLI No. 080797-RB), for provision of displays for the 2001-2002 Holiday Fantasy of Lights (HFOL) event at Tradewinds Park, increasing by \$2,932.94; the annual fee to be paid to Brandano from \$132,067.06 to \$135,000, for a two-year renewal term commencing July 1, 2001; delegate to the Director of Purchasing approval authority for amendments to procure additional displays not to exceed \$30,000 per year; authorize the Contract Administrator to refurbish displays not to exceed \$10,000 per year, subject to the availability of funds, and authorize the Chair and Clerk to execute same. (**Commission Districts 2 and 3**)

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

For Public Works Department

9. MOTION TO AWARD fixed contract to low bidder Man-Con, Inc. for Rehabilitation of Infrastructure - North County Neighborhood Improvement Program - Cresthaven Area (Bid No. T-2-01-024-C-F) in the amount of \$1,695,341.50, for the Environmental Engineering Division subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same. (**Commission District 2**)

*ACTION: (Time-10:21 AM) Approved. See Page \*\*\*\*\**

10. MOTION TO APPROVE Work Authorization No. 9820 in accordance with the Agreement, approved June 22, 1999 (Item No. 28), between Broward County and Montgomery Watson Americas, Inc. to investigate and rehabilitate two wells in the District 2 Wellfield, for a cost not to exceed \$54,353, and a time period of 90 days, and authorize the Chair and Clerk to execute same. (BCOES Project No. 8951, District 2 Wellfield Investigation and Rehab) (**Commission District 2**)

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

11. MOTION TO AWARD fixed contract to single responsive, responsible bidder, Rechten International Trucks, for Crew Cab Dump Trucks, Bid No. C401050FF, in the amount of \$141,261.22, for the Streets and Highways Division.

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

For Department of Safety and Emergency Services

12. MOTION TO APPROVE change in Board standardization, sole source procurement, Hurst Jaws of Life Rescue Systems and Replacement Parts from Ten-8 Fire Equipment, Inc. (Ten-8) to Team

Equipment Company (Team) for the Broward County Fire Rescue Division.

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

### **REVENUE COLLECTION DIVISION**

13. MOTION TO APPROVE execution of a Closing Agreement by the County Administrator compromising and settling a taxpayer's Tourist Development Tax liability and authorizing the release of a Tourist Development Tax warrant lien.

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

14. MOTION TO ADOPT three Resolutions 2001-518 thru 2001-520 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-10:11 AM) Approved.***

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

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

## **HUMAN SERVICES DEPARTMENT**

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

16. MOTION TO APPROVE agreement between Broward County and Holy Cross Hospital, Inc., from July 1, 2001 to June 30, 2002, in the amount of \$54,000; for the purpose of providing forensic medical and consultation services for the Sexual Assault Treatment Center Child Protection Team, and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:23 AM) Deferred to Tuesday, June 26, 2001.***

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

17. A. MOTION TO APPROVE contract renewal No. 02 to Agreement No. TEAXB between the State of Florida Department of Health, (DOH) Children's Medical Services and Broward County from July 1, 2001 to June 30, 2002, 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.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-521 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. The funding for this contract renewal is provided through the State and requires no County funds.

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

18. A. MOTION TO APPROVE agreement between the State of Florida, Department of Children and Families and Broward County in the amount of \$356,458; for the purpose of supporting the licensure and monitoring of child care facilities and family child care homes and local criminal background screening for child care owners/directors in Broward County and authorize the Chair to execute same. No County match is required.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-522 within the State Grant Fund for the Children's Services Administration Division/Child Care Licensing and Enforcement Section, in the amount of \$356,458 for the purpose of licensing and monitoring of child care facilities and family child care homes and local criminal background screening. The funding for this contract is provided through the State and requires no County funds.

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

C. MOTION TO INCREASE number of positions within the State grant funds for the Children's Services Administration Division, Child Care Licensing and Enforcement Section by one (1) staff position. This position will reduce the assigned caseloads to help meet the national recommendation for monitoring child care facilities and to provide technical assistance to owners/directors/providers of child care to increase compliance of standards to raise the level of quality. Position will terminate upon termination of funding.

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

#### **FAMILY SUCCESS ADMINISTRATION**

19. A. MOTION TO APPROVE Amendment No. 1 to Agreement LK023 between the State of Florida Department of Children and Families and Broward County, for the purpose of increasing the funding level under the agreement by \$27,752 from \$409,000 to \$436,752 and authorize the Chair to execute the same. The purpose of this agreement is to provide employment and legal services to refugees, asylees, and Cuban/Haitian entrants. No County match is required.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-523 in the amount of \$27,752 within the Targeted Assistance for Refugees Fund for the purpose of providing employment and legal services to refugees, asylees, and Cuban/Haitian entrants.

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

C. MOTION TO APPROVE addition of two grant positions, both Interpreter/Case Manager, within the Family Success Administration Division, Refugee Services Section, for the purpose of providing employment services to refugees, asylees, and Cuban/Haitian entrants. Both positions will be terminated upon expiration of grant funding.

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

#### **OFFICE OF HOUSING FINANCE**

20. MOTION TO ADOPT Resolution 2001-524 of the Board of County Commissioners of Broward County, Florida, approving and authorizing the execution of an Intercreditor Agreement by and among the Housing Finance Authority of Broward County, Florida (The “Authority”), Bank of New York Trust Company of Florida and Federal Home Loan Mortgage Corporation, relating to the Authority’s Multi-family Housing Revenue Refunding Bonds (Palm Aire-Oxford Project), 1990 Series; and authorizing other actions required in connection therewith. **(Commission District 1)**

***ACTION: (Time-10:11 AM) Approved, as corrected. Within the Resolution, the following language should be inserted after “Federal Home Loan Mortgage Corporation” or Bank One, Arizona, N.A. and before “relating to the Authority’s Multifamily Housing Revenue Refunding Bonds. (Scrivener’s Error - See County Administrator’s Memorandum.)***

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

21. A. MOTION TO APPROVE agreement between North Broward Hospital District and Broward County from November 1, 2000 through October 31, 2001, in the amount of \$40,000.00, for the purpose of providing substance abuse treatment services to homeless clients, and authorize the Chair and Clerk to execute same. No cash match is required.

***ACTION: (Time-10:35 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-526 in the amount of \$40,000 for funding to be received from the North Broward Hospital District, within the Substance Abuse and Health Care Services Division budget for the purpose of providing substance abuse treatment services to homeless clients. No cash match is required.

***ACTION: (Time-10:35 AM) Approved. See Page \*\*\*\*\****

### **COMMUNITY SERVICES DEPARTMENT**

#### **CULTURAL AFFAIRS DIVISION**

22. MOTION TO APPROVE Amendment No. 2, Commissioned Artwork, between Broward County and artist Kyle Barnette for the mural project at Port Everglades Terminal 25 to extend the term from August 23, 2001 to December 23, 2001, with no fiscal impact to the original agreement, and authorize the Chair and Clerk to execute same.

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

#### **PARKS AND RECREATION DIVISION**

23. A. MOTION TO APPROVE first amendment to agreement between Broward County and the City of Margate for the Margate Marina Improvement Project Grant, Broward Boating Improvement Program (BBIP) project, to extend the project completion date from July 6, 2001 to July 6, 2002, increasing the project funding by \$6,875 from \$49,000 to \$55,875; and authorizing the Chair and the Clerk to execute the same, and authorizing the County Administrator to take all necessary administrative and budgetary actions to implement the Amendment. **(Commission District 1)**

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-526 within the Broward Boating Improvement Program Grant Fund 7460 for the Parks and Recreation Division in the amount of \$6,875 for additional funding for the Margate Marina Improvement Project.

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

24. MOTION TO ADOPT budget Resolution 2001-527 transferring within the Markham Park Target Range Fund (0130) for the Parks and Recreation Division in the amount of \$30,000 from the Target Range Reserve Account for the purpose of providing additional Target Range supplies for resale. **(Commission District 5)**

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

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

### **EMERGENCY MANAGEMENT DIVISION**

25. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs in the amount of \$36,355 for the installation of twelve Automatic Positioning System Packet Weather Stations (APRS) within Broward County, from date of fund offering through June 30, 2002, and authorize the Chair and Clerk to execute same. (The County in-kind match is \$18,737).

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-528 within the Emergency Management Grant Fund for the Emergency Management Division in the amount of \$17,618 for the purpose of purchasing and installing twelve APRS throughout Broward County.

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

## **PORT EVERGLADES DEPARTMENT**

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

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

## **OFFICE OF BUDGET SERVICES**

27. MOTION TO ADOPT unanticipated revenue Resolution 2001-529 within the General Fund for the Broward Sheriff's Office in the amount of \$2,100,000 for the purpose of increasing the appropriation for the Special Details Operations. All direct costs are funded by user fees.

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

## **OFFICE OF LEGISLATIVE DELEGATION**

28. MOTION TO ADOPT budget Resolution transferring funds within the General Fund in the amount

of \$71,400 for the Broward Legislative Delegation.

***ACTION: (Time-10:11 AM) Deferred to July 10, 2001 at the request of Representative Ritter.***

**COUNTY ATTORNEY**

29. MOTION TO APPROVE settlements in the eminent domain case, Broward County v. G & M Investments, etc., et al., Case No. 99-14259.25, Pine Island Road Project 5121, Parcel Nos. 14DE (drainage easement) and 20.

***ACTION: (Time-10:11 AM) Tabled to later in the meeting. See Page \*\*\*\*\****

***ACTION: (Time-10:43 AM) Approved. See Page \*\*\*\*\****

**COUNTY COMMISSION**

30. MOTION TO FILE Resolution No. 01-100 from City Commission of the City of Fort Lauderdale Florida, notifying the Broward County Legislative Delegation and the Broward County Board of County Commissioners of its desire to appear on a ballot to annex the area known as the greater Riverland Road area. (Chair)

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

**REQUEST TO SET FOR PUBLIC HEARING**

31. MOTION TO ADOPT Resolution 2001-530 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, July 10, 2001 at 2:00 P.M. in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to vacate and abandon road right-of-way, utility easement, lake bank and lake maintenance easement, lying and being in Broward County, Florida and located at 15800 Point West Drive, Davie. Petitioner: Willow Acquisitions, L.L.C. (Winningham & Fradley, Inc. - Agent) (2001-V-11) (**Commission District 5**)

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

32. MOTION TO ADOPT Resolution 2001-531 directing the County Administrator to publish notice of a Public Hearing to be held on July 10, 2001, at 2:00 P.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCNRM 01-3, which is a part of the second annual proposed 2001 amendments to the Broward County Comprehensive Plan.

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

33. MOTION TO ADOPT Resolution 2001-532 directing the County Administrator to publish notice of a Public Hearing to be held on July 10, 2001, at 2:00 P.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 01-7, which is a part of the second annual proposed 2001 amendments to the Broward County Comprehensive Plan. (**Commission District 5**)

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

34. MOTION TO ADOPT Resolution 2001-533 directing the County Administrator to publish notice of a Public Hearing to be held on July 10, 2001, at 2:00 P.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PC 01-8, which is a part of the second annual proposed 2001 amendments to the Broward County Comprehensive Plan. **(Commission District 2)**

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

35. MOTION TO ADOPT Resolution 2001-534 directing the County Administrator to publish notice of a Public Hearing to be held on July 10, 2001, at 2:00 P.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 01-3, which is a part of the second annual proposed 2001 amendments to the Broward County Comprehensive Plan.

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

36. MOTION TO ADOPT Resolution 2001-535 directing the County Administrator to publish notice of a Public Hearing to be held on July 10, 2001, at 2:00 P.m. in Room 422 of the Governmental Center to consider transmittal to the State of Florida Department of Community Affairs of proposed Broward County Land Use Plan amendment PCT 01-5, which is a part of the second annual proposed 2001 amendments to the Broward County Comprehensive Plan.

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

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

37. MOTION TO APPROVE agreement with the South Florida Regional Planning Council in the amount of \$50,000 for the Community Transportation Initiative (CTI) to promote the use of electric and hybrid electric vehicles in community shuttle systems.

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

#### **POLLUTION PREVENTION & REMEDIATION DIVISION**

38. MOTION TO APPROVE Amendment No. 2 to Contract No. GC595 (which provides for the accelerated resolution of storage tank system regulatory violations) between the Broward County Board of County Commissioners (Board) and the Florida Department of Environmental Protection (FDEP), providing for a one-year extension to the term of the contract, an increase in revenue of \$131,680 and the addition of nondiscrimination language.

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

39. MOTION TO APPROVE Contract No. GC622 between the Broward County Board of County Commissioners (Board) and the Florida Department of Environmental Protection (FDEP) for the purpose of providing petroleum contamination site cleanup related services in Broward County.

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

#### **WATER RESOURCE DIVISION**

40. MOTION TO APPROVE agreement between Broward County and the South Florida Water Management District for cost sharing to conduct the Central and Southern Broward County Utility Needs Study at a total cost of \$200,000; and authorize the Chair and Clerk to execute same.

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

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

41. DISCUSSION: of plat entitled “Adom Weston” - **Commission District 8**, (059- MP-99).

***ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

42. DISCUSSION: of plat entitled “Davie-Berman Plat” - **Commission District 4**, (002- MP-00).

***ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

43. DISCUSSION: of plat entitled “Sunbelt Rentals” - **Commission District 8**, (062- MP-00).

***ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

44. DISCUSSION: of plat entitled “Bergeron Park of Commerce South” - **Commission District 8**, (034-MP-00).

***ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

45. DISCUSSION: of plat entitled “Hilton Gardens at Stirling Road” - **Commission District 7**, (076-MP-99).

***ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report.***

46. DELEGATION: C. William Laystrom, Jr. regarding request to amend the note on the Sara Plat - **Commission District 4**, (101-MP-89).

***ACTION: (Time-10:11 AM) Approved subject to staff’s recommendations.***

47. DISCUSSION: of plat entitled “University Parc” - **Commission District 4**, (003- MP-00). (Deferred from November 7, 2000)

***ACTION: (Time-10:11 AM) Approved the plat subject to staff’s recommendations as outlined in the Development Review Report. (Staff recommended approval of item 47 contingent upon the approval of item 46, including the Transfer of Committed Trips Agreement.)***

48. DELEGATION: Mike Gai regarding request to amend the note on the Stirling Trail West Plat - **Commission District 4**, (152-MP-83).

***ACTION: (Time-10:11 AM) Approved subject to staff’s recommendations.***

49. DELEGATION: Donald J. Doody regarding request to amend the note on the Evan Lindsey Commercial Plat - **Commission District 1**, (009-MP-99).

***ACTION: (Time-10:11 AM) Approved subject to staff’s recommendations.***

50. DELEGATION: Molly Hughes regarding request to amend the non-vehicular access line and on the New River Center Plat - **Commission District 7**, (028-MP-90).

***ACTION: (Time-10:11 AM) Approved subject to staff’s recommendations.***

51. DELEGATION: Derrick B. Cave regarding request to modify conditions of plat approval on the Atlantic Commercial Center Plat - **Commission District 9**, (045-MP-99).

***ACTION: (Time-10:11 AM) Approved subject to staff’s recommendations.***

52. DELEGATION: Joseph S. McLaughlin, representing the City of Pembroke Pines, regarding request to amend the non-vehicular access line on the Nasher Plat - **Commission District 4**, (024-MP-94).

***ACTION: (Time-10:11 AM) Approved subject to staff’s recommendations.***

53. DELEGATION: Richard Hughes, representing the City of Miramar, regarding request to amend the non-vehicular access line on the Sunset Lakes Plat - **Commission District 8**, (093-MP-95). (Deferred from November 7, 2000)

***ACTION: (Time-10:11 AM) Approved subject to staff’s recommendations.***

54. DELEGATION: Linda Strutt, representing the City of Pompano Beach, regarding request to amend the non-vehicular access line and plat boundary on the Pompano Beach Air Park F.B.O. Phase 1 Plat - **Commission District 2**, (080-MP-99).

***ACTION: (Time-10:11 AM) Approved subject to staff’s recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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

***ACTION: (Time-10:44 AM) No Board action was taken.***

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**QUASI-JUDICIAL HEARING**

Please be advised that the following items on the Commission’s agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

56. **DELEGATION**: Reuben Elefant regarding request to amend the note on the Portofino Club Plat - **Commission District 6**, (175-MP-85). (Deferred from June 5, 2001.)

***ACTION: (Time-10:45 AM) Approved subject to staff’s recommendations.***

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

**END OF QUASI-JUDICIAL HEARING**

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**AVIATION DEPARTMENT**

57. **MOTION TO APPROVE** second amendment to agreement between Broward County, Florida and the Sheriff of Broward County (“Sheriff”) to provide for additional staffing for law enforcement services at the Fort Lauderdale-Hollywood International Airport (“Airport”) due to the significant increase in passenger traffic, additional staffing required to staff the new Terminal 1 and new parking garage, and the ongoing construction activity, for a total monthly cost of \$619,528.67, effective on May 1, 2001, and to provide for the purchase and installation of a Flex Alarm System at the Airline terminal buildings, at a not to exceed cost of \$50,000; and authorize the Chair and Clerk to execute same.

***ACTION: (Time-10:55 AM) Approved. See Page \*\*\*\*\****

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**HUMAN RESOURCES DIVISION**

58. MOTION TO APPROVE multi-year Collective Bargaining Agreement between the County and the Federation of Public Employees representing Port Everglades' Public Works Maintenance Bargaining Unit for the Fiscal Years 2000/2001, 2001/2002 and 2002/2003, and authorize the Chair to execute the agreement.

***ACTION: (Time-10:55 AM) Approved, as corrected. In the second paragraph of the Summary Explanation/Background, the date of June 21, 2001 should be June 21, 2000. (Scrivener's Error - See County Administrator's Memorandum.)***

59. MOTION TO APPROVE three-year Collective Bargaining Agreement between the County and the Metro-Broward Professional Fire Fighters - Local 3080 representing the Port Everglades Fire Fighters for the Fiscal Years 2000/2001, 2001/2002 and 2002/2003 and authorize the Chair and Clerk to execute the agreement.

***ACTION: (Time-10:56 AM) Approved.***

60. MOTION TO APPROVE one-year Collective Bargaining Agreement between the County and the International Association of Firefighters - Local 3333 for the Fiscal Year 2000/2001, and authorize the Chair and Clerk to execute the Agreement.

***ACTION: (Time-10:57 AM) Approved. See Page \*\*\*\*\****

61. A. MOTION TO ADOPT Resolution 2001-536 of the Board of County Commissioners of Broward County, Florida, amending Chapter 14 of the Broward County Administrative Code, Civil Service Rules, regarding Deferred Retirement Option Program (DROP); Bonus Day eligibility; and Providing for severability; Providing for inclusion in the Broward County Administrative Code; and Providing for an effective date.

***ACTION: (Time-10:56 AM) Approved, as corrected. The words "Leave and Benefits Regulations" need to be added to the Motion title as well as the resolution verbiage. (Scrivener's Error - See County Administrator's Memorandum.) See Page \*\*\*\*\****

B. MOTION TO DIRECT County Administrator to implement administrative and procedures consistent with the amending Resolution.

***ACTION: (Time-10:56 AM) Approved. See Page \*\*\*\*\****

62. A. MOTION TO ADOPT Resolution 2001-537 of the Board of County Commissioners of Broward County, Florida, amending Sections 22.73, 22.74, 22.75, and 22.76 of the Broward County Administrative Code regarding the Broward County Tuition Reimbursement Program Guidelines; Providing for Severability; Providing for inclusion in the Broward County Administrative Code; and Providing for an effective date.

***ACTION: (Time-11:01 AM) Approved.***

B. MOTION TO DIRECT County Administrator to implement administrative rules and procedures consistent with the amending Resolution.

***ACTION: (Time-11:01 AM) Approved.***

**PURCHASING DIVISION**

For Aviation Department

63. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide consolidated shuttle bus services at the Fort Lauderdale/Hollywood Airport, and approve RLI 032001-RB.

***ACTION: (Time-11:02 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners: Gunzburger, Eggelton and Rodstrom; Barbara Churchill, Director, Operations Division, Aviation Department (Chair); Robert Roth, Director, Mass Transit Division, Community Services Department and Robert Flint, Director, Operations Division, Port Everglades Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

For Finance and Administrative Services Department

64. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide recycling of electronics, and approve RLI 052501-RB.

***ACTION: (Time-11:03 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioners Eggelton and Lieberman; Director, Recycling and Contract Administration Division (Chair); Director, Solid Waste Operations Division and Director, Pollution Prevention and Remediation Division. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page \*\*\*\*\****

65. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide General Contracting to construct the Hollywood (Stirling Road) Branch Library, and approve RLI 051501-RB. (Commission District 7)

***ACTION: (Time-11:05 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Gunzburger; Director, Construction Management Division (Chair); Director, Libraries Division and Director, Construction Management and Planning Division, Port Everglades. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

**OFFICE OF ECONOMIC DEVELOPMENT**

66. MOTION TO ADOPT Resolution 2001-538 of the Broward County Board of County Commissioners delegating to and conferring upon the City of Coral Springs, Florida certain powers to create a Community Redevelopment Agency and to prepare a Community Redevelopment Plan pursuant to Part III, Chapter 163, Florida Statutes, the Community Redevelopment Act of 1969, as amended, subject to the Board's review and approval of the Community Development Plan; provided, however, that Broward County specifically retains the power to authorize the establishment of a redevelopment

trust fund pursuant to Section 163.387, Florida Statutes until such time as the Board of County Commissioners approves the City's Community Redevelopment Plan; and providing for an effective date.

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

## COMMUNITY SERVICES DEPARTMENT

### MASS TRANSIT DIVISION

67. A. MOTION TO ADOPT Resolution 2001-539 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a County Incentive Grant Program Agreement (CIGPA) with the Florida Department of Transportation (FDOT), in the amount of \$830,000 to provide for the property purchase, design, construction, roadway redesign, amenities and other associated expenses of building a prototype neighborhood transit center located in the Downtown Development Project, City of Coral Springs; authorizing the Chair and Clerk to execute same; and providing for an effective date. Requires 50 percent local match, which the City of Coral Springs has agreed to provide through in-kind contributions in the amount of \$415,000. (**Commission District 3**)

***ACTION: (Time-11:31 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-540 within the Capital Fund (4510) for the Mass Transit Division in the amount of \$830,000 (\$415,000 - FDOT, \$415,000 in-kind from the City of Coral Springs) for assistance in property purchase, design, construction, roadway redesign, amenities and other associated expenses of building a prototype neighborhood transit center.

***ACTION: (Time-11:31 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

68. A. MOTION TO ADOPT Resolution 2001-541 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a County Incentive Grant Program Agreement (CIGPA) with the Florida Department of Transportation (FDOT), in the amount of \$1,600,000 to provide for the property purchase, design, construction, roadway redesign, amenities and other associated expenses of building a prototype neighborhood transit center within the City of Hollywood; authorizing the Chair and Clerk to execute same; and providing for an effective date. Requires 50 percent local match of \$800,000 which will be paid out of County Transit Impact Fees and in-kind services from the City of Hollywood. (**Commission District 6**)

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

B. MOTION TO ADOPT budget Resolution 2001-542 transferring funds within the Transportation Trust Fund (Transit Impact Fees) for the Mass Transit Division in the amount of \$700,000 to provide for the property purchase, design, construction, roadway redesign, amenities and other associated expenses of building a prototype neighborhood transit center within the City of Hollywood.

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

C. MOTION TO ADOPT unanticipated revenue Resolution 2001-543 within the Capital Fund (4510) for the Mass Transit Division in the amount of \$1,600,000 (\$800,000 from FDOT, \$700,000 from County's Transit Impact Fees, \$100,000 in-kind from the City of Hollywood) for assistance in property purchase, design, construction, roadway redesign, amenities and other associated expenses of building a prototype neighborhood transit center within the City of Hollywood.

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

69. A. MOTION TO ADOPT Resolution 2001-544 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a County Incentive Grant Program Agreement (CIGPA) with the Florida Department of Transportation (FDOT), in the amount of \$830,000 to provide for the property purchase, design, construction, roadway redesign, amenities and other associated expenses of building a prototype neighborhood transit center located in the Town Center Complex, City of Miramar; authorizing the Chair and Clerk to execute same; and providing for an effective date. Requires 50 percent local match which the City of Miramar has agreed to provide through in-kind contributions in the amount of \$415,000. (**Commission District 8**)

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-545 within the Capital Fund (4510) for the Mass Transit Division in the amount of \$830,000 (\$415,000 from FDOT and \$415,000 in-kind match from the City of Miramar) for assistance in property purchase, design, construction, roadway redesign, amenities and other associated expenses of building a prototype neighborhood transit center in the City of Miramar.

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

70. A. MOTION TO ADOPT Resolution 2001-546 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a County Incentive Grant Program Agreement (CIGPA) with the Florida Department of Transportation (FDOT), in the amount of \$4,500,000 to provide for improved transit operations, property purchase, design, construction, roadway redesign, amenities, marketing and other associated expenses related to improving mobility and reducing congestion along the US 441 Corridor, authorizing the Chair and Clerk to execute same; and providing for an effective date. Requires 50 percent local match to be paid from federal grants (Federal Transit Administration funds may be included as match) and the City of Plantation (received commitment from the City of Plantation to provide match in the amount of \$561,000 through in-kind contributions).

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-547 within the Capital Fund (4510) for the Mass Transit Division in the amount of \$4,500,000 (\$2,250,000 - FDOT, \$1,689,000 - Federal Grants, \$561,000 - City of Plantation) for improved transit operations, property purchase, design, construction, roadway redesign, amenities, marketing and other associated expenses related to improving mobility and reducing congestion along the US 441 Corridor

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the***

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

71. A. MOTION TO ADOPT Resolution 2001-548 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair to execute and file a County Incentive Grant Program Agreement (CIGPA) with the Florida Department of Transportation (FDOT), in the amount of \$600,000 to provide for the property purchase, design, construction, roadway redesign, amenities and other associated expenses of building a prototype neighborhood transit/driver relief center located on Martin Luther King, Jr. Boulevard and Dixie Highway (Pompano Beach); authorizing the Chair and Clerk to execute same; and providing for an effective date. Requires 50 percent cash match from the County in the amount of \$300,000. **(Commission District 9)**

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

B. MOTION TO ADOPT budget Resolution 2001-549 transferring funds within the Transportation Trust Fund (Transit Impact Fees) for the Mass Transit Division, in the amount of \$300,000 to provide for the property purchase, design, construction, roadway redesign, amenities and other associated expenses of building a prototype neighborhood transit/driver relief center within the city of Pompano Beach.

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

C. MOTION TO ADOPT unanticipated revenue Resolution 2001-550 within the Capital Fund (4510) for the Mass Transit Division in the amount of \$600,000 (\$300,000 - FDOT and \$300,000 - County) for assistance in property purchase, design, construction, roadway redesign, amenities and other associated expenses of building a prototype neighborhood transit/driver relief center.

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

72. MOTION TO ADOPT Resolution 2001-551 relating to the acquisition of property located on the southwest corner of Dixie Highway and Martin Luther King, Jr. Boulevard in the City of Pompano Beach, for the design and construction of a Neighborhood Transit Center; declaring the acquisition of parcels 4 and 5, as described in Exhibit "A," and parcel 6 as described in Exhibit "B," to be necessary for said construction project; accepting and adopting the property described in Exhibits A and B as parcels required for the project; authorizing the County Attorney's Office or designee to institute a lawsuit or lawsuits in the name of Broward County and in the exercise of Broward County's power of eminent domain for the purpose of acquiring parcels 4, 5 and 6; authorizing the County Attorney's Office or designee to sign and file a Declaration of Taking; and further authorizing the County Attorney or designee to accomplish the acquisition of said parcels by continued negotiations, settlement and compromise. **(Commission District 9)**

***ACTION: (Time-11:39 AM) Approved. Staff was directed to address the concerns raised by the Board. See Page \*\*\*\*\****

73. A. MOTION TO ADOPT Resolution 2001-552 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 \$80,000, to provide for the purchase, construction and installation of bus shelters along the Commercial Boulevard and US 441

corridors; authorizing the Chair and Clerk to execute same; and providing for an effective date. No match is required. (**Commission District 9**)

***ACTION: (Time-11:45 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-553 within the Capital Fund (4510) for the Mass Transit Division in the amount of \$80,000 for the purchase, construction, and installation of bus shelters along the Commercial Boulevard and US 441 corridors.

***ACTION: (Time-11:45 AM) Approved. See Page \*\*\*\*\****

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

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

***ACTION: (Time-11:46 AM) The Board approved Option 2 - No increase in special assessment revenues. Remainder funded with fire rescue ad valorem taxes. See Page \*\*\*\*\****

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

75. BOARD DIRECTION AND DISCUSSION: Process for hiring outside lobbyists for the 2002 Florida Legislative Session.

***ACTION: (Time-3:31 PM) Deferred to Tuesday, June 26, 2001 for further information per the Board's instructions. See Page \*\*\*\*\****

#### **COUNTY ADMINISTRATOR**

76. DISCUSSION ITEM: agreement between the County, Broward Sheriff's Office, SAILS Foundation and Broward Community College Foundation (BCCF).

***ACTION: (Time-12:15 PM) Deferred for further staff review. See Page \*\*\*\*\****

#### **COUNTY COMMISSION**

77. MOTION TO DIRECT appropriate staff to review the feasibility of creating, constructing, and maintaining a wetlands mitigation bank in conjunction with the Broward County Office of Environmental Services, as an alternative to deep well injection and ocean outfall. (Commissioner Jacobs)

***ACTION: (Time-2:58 PM) Approved. See Page \*\*\*\*\****

78. MOTION TO DIRECT insurance committee to add contraceptive coverage to all the insurance plans being considered for Fiscal Year 2001. (Commissioner Jacobs)

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

79. MOTION TO NOMINATE the following for reappointment to respective boards. (Commissioner Parrish)

Broward Regional Health Planning Council

A. Mr. Bernie Friedman - category of Health Care Purchaser

***ACTION: (Time-4:18 PM) No board action was taken. The Board clarified the procedures for at-large appointments. See Page \*\*\*\*\****

Code Enforcement Board (Building & Permitting)

B. Mr. Sheldon McCartney - category of General Contractor

***ACTION: (Time-4:18 PM) No board action was taken. The Board clarified the procedures for at-large appointments. See Page \*\*\*\*\****

Florida Atlantic Research and Development Authority

C. Mr. Neil Sterling

***ACTION: (Time-4:18 PM) No board action was taken. The Board clarified the procedures for at-large appointments. See Page \*\*\*\*\****

Health Facilities Authority

***ACTION: (Time-4:18 PM) No board action was taken. The Board clarified the procedures for at-large appointments. See Page \*\*\*\*\****

Code Enforcement Board (Building & Permitting)

E. Mr. Walter Hart - category of realtor.

***ACTION: (Time-4:18 PM) No board action was taken. The Board clarified the procedures for at-large appointments. See Page \*\*\*\*\****

Historical Commission

F. Mr. John Anton Maseman - category of archaeology.

***ACTION: (Time-4:27 PM) Approved. The Board clarified the procedures for at-large appointments. See Page \*\*\*\*\****

**NON AGENDA**

80. ADVERTISING ON MASS TRANSIT BUSES - COMMISSIONER PARRISH

***ACTION: (Time- 4:28 PM) The County Attorney was directed to research the issue. See Page \*\*\*\*\****

81. INCREASED CHARGES FOR ELEVATOR INSPECTIONS THROUGHOUT THE COUNTY - COMMISSIONER PARRISH

*ACTION: (Time-4:33 PM) Staff was directed to research and resolve the issue. See Page \*\*\*\*\**

82. COUNTY-WIDE WORKSHOPS - COUNTY ADMINISTRATOR

*ACTION: (Time-4:42 PM) Staff will assist those Commissioners in pairs or individually, who wish to conduct community workshops. See Page \*\*\*\*\**

83. CORRESPONDENCE - PRIVATIZE WATER - COMMISSIONER JACOBS

*ACTION: (Time-4:46 PM) No board action was taken. See Page \*\*\*\*\**

84. NEIGHBORHOOD IMPROVEMENT PROJECTS - EQUIPMENT STORAGE - COMMISSIONER JACOBS

*ACTION: (Time-4:49 PM) Staff was directed to research the issue.*

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

85. CAB DRIVER'S COMMENTS ON TAXI PERMITS - THE CHAIR

*ACTION: (Time-4:50 PM) No Board action was taken. See Page \*\*\*\*\**

86. UPDATE - LAUDERHILL PROPOSED PARK SITE - COMMISSIONER EGGELLETON

*ACTION: (Time- 4:51 PM) The Board asked Commissioner Eggelletion to continue with the negotiations and report back to the Commission when he deemed necessary. See Page \*\*\*\*\**

87. CONGRATULATIONS THIRTY-SECOND WEDDING ANNIVERSARY - COMMISSIONER EGGELLETON

*ACTION: (Time-4:54 PM) In unison, the Board members congratulated Commissioner Eggelletion and his wife on their wedding anniversary.*

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

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