

MEETING OF JUNE 24, 2003

(The meeting convened at 10:00 a.m.; recessed at 12:20 p.m.; reconvened at 3:55 p.m. and adjourned at 8:08 p.m.)

PLEDGE OF ALLEGIANCE was led by Mayor Jim Naugle, City of Fort Lauderdale.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

- A. MOTION TO REAPPOINT Donald Zimmer to serve on the Board of Rules and Appeals, in the Architect Category. (Commissioner Rodstrom)

ACTION: (Time-10:13 AM) Approved, as revised.

- B. MOTION TO APPROVE appointment of David M. Esack to the Marine Advisory Board. (Commissioner Gunzburger)

ACTION: (Time-10:13 AM) Approved.

- C. MOTION TO APPOINT Dr. Lucien Armand to the Health and Sanitary Control Board. (Commissioner Eggelletion)

ACTION: (Time-10:13 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

WATER MANAGEMENT DIVISION

2. MOTION TO APPROVE cooperative agreement between Broward County and Lauderdale-by-the-Sea for a waterway maintenance program, at no cost to the County; and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

ACTION: (Time-10:13 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO ADOPT Resolution 2003-465 authorizing the Mayor to request Florida Department of Transportation (FDOT) to convey three vacant surplus property parcels located in the north area of North Andrews Gardens Neighborhood in Broward County along the east side of I-95 sound wall; the Office of Environmental Services authorizes Real Property Section to acquire these parcels at no cost to Broward County; authorize the Mayor and Clerk to accept deeds. **(Commission District 4)**

ACTION: (Time-10:13 AM) Approved.

4. MOTION TO ADOPT Resolution 2003-466 authorizing the conveyance of a portion of Lots 10, 14 and all of Lots 11, 12 and 13 in Woodruff Addition to the Pompano Beach Redevelopment Agency, City of Pompano Beach, pursuant to Florida Statute 125.38. The property is located at the corner of NW 2nd Street, NW 1st Street and NW 22nd Avenue in the Pompano Beach Redevelopment Agency, City of Pompano Beach. The property consists of approximately 34,486 square feet. The conveyance of this property is for future commercial redevelopment that will promote community interest and welfare. Mass Transit requests Real Property Section to convey this property; authorize the Mayor and Clerk to execute quit claim deed; and authorize recordation of same. **(Commission District 2)**

ACTION: (Time-10:13 AM) Approved.

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

5. A. MOTION TO FILE Single Audit Report for Broward County, Florida, for the Fiscal Year ended September 30, 2002.

ACTION: (Time-10:20 AM) Approved. See Page *****

- B. MOTION TO FILE Auditor Management Letter for the Fiscal Year ended September 30, 2002.

ACTION: (Time-10:13 AM) Approved. See Page *****

COUNTY RECORDS DIVISION

6. MOTION TO APPROVE Minutes of the 10:00 A.M. Board of Broward County Commission meeting of May 13, 2003; and the Minutes of the 2:00 P.M. Public Hearing of May 13, 2003.

ACTION: (Time-10:13 AM) Approved.

PURCHASING DIVISION

For Aviation Department

7. A. MOTION TO APPROVE agreement (RLI No. 20020109-0-AV-01) between Broward County and Wallace, Roberts & Todd, LLC (WRT) for the development of a landscape master plan and aesthetic design criteria for the Fort Lauderdale-Hollywood International Airport (Airport), for the maximum-not-to-exceed amount of \$228,500 for the Aviation Department; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:13 AM) Approved.

- B. MOTION TO APPROVE agreement (RLI No. 20020109-0-AV-01) between Broward County and Edward D. Stone, Jr. and Associates, Inc. (EDSA) for the design and implementation portion of the Landscape Master Plan for the Roadways Task II project, focusing on the entrance and exit areas of the Fort Lauderdale-Hollywood International Airport (Airport), for the maximum-not-to-exceed amount of \$1,170,500 for the Aviation Department; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:13 AM) Approved.

For Finance and Administrative Services Department

8. MOTION TO AWARD open-end contract for Group V (Items 1, 2, 3, 7, 11, 12, 19, 65, and 68), to low bidder, Corporate Express Imaging & Computer Graphic Supplies, for Toner Cartridges, Southeast Florida Governmental Purchasing Cooperative (Co-op), Bid No. 3-5-1-007 (Broward County Contract No. W503143B1), in the estimated amount of \$525,350.72 for the Purchasing Division Central Warehouse and authorize the Purchasing Director to renew the contract for two, one-year periods as renewed by the Co-op. The initial contract period shall begin on date of award and shall terminate March 24, 2005.

ACTION: (Time-10:13 AM) Approved.

For Greater Fort Lauderdale Convention and Visitors Bureau

9. MOTION TO APPROVE renewal of the agreement between Broward County and Miles Media Group for Greater Fort Lauderdale Annual Vacation Planners, RLI No. 122200-RB, in a total amount not to exceed \$184,900 for the period of July 10, 2003 through July 9, 2004; for the Greater Fort Lauderdale Convention and Visitors Bureau (GFLCVB).

ACTION: (Time-10:13 AM) Approved.

For Port Everglades Department

10. MOTION TO APPROVE retroactively time extensions for work authorizations between Broward County and Craven Thompson & Associates, Inc. (RLI 011701-RB), for professional architectural/engineering consulting services as follows: WA-0114, add 60 additional days for the design phase; WA-0119, add 240 days for Construction Administration Services; WA2-0004, add 180 days for Construction Administration Services; WA2-0012, add an additional 30 days for each project; WA2-0011, from 135 days to 255 days for design phase and add 365 days for Construction Administration Services; WA2-0001, add 365 days for Construction Administration Services; WA-0077R, from 120 days to 240 days for design phase and add 240 days for Construction Administration Services; WA-00115 from 60 days to 120 days for design phase and add 240 days for Construction Administration Services; WA-0112, add 180 days for Construction Administration Services; WA-0107, from 90 days to 150 days for planning analysis and add 120 days for project design; WA-0109, extend Construction Administration Services till August 1, 2003; WA-0108, add 365 days for Construction Administration Services; WA-0104, extend Construction Administration Services till October 1, 2003; WA-0118, add 240 days for Construction Administration Services; WA-0120, add 365 days for Construction Administration Services for the Port Everglades Department.

ACTION: (Time-10:13 AM) Approved.

For Public Works Department

11. MOTION TO AWARD fixed contract to low bidder, Lanzo Construction Co. Florida for North County Neighborhood Improvements Project (NCNIP) - Southeast Quadrant, Bid Package No. 3, Bid No. H-3-03-070-CF, in the amount of \$10,681,664.70, for the Environmental Engineering Division, subject to receipt and acceptance of insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

ACTION: (Time-10:13 AM) Approved.

12. MOTION TO AWARD fixed contract to single bidder, Kerney & Associates, Inc. for Main Jail boiler flue replacement, Bid No. H-1-03-023-CF, in the amount of \$462,025 for the Office of Project Management and Construction, subject to receipt and acceptance of insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same. **(Commission District 7)**

ACTION: (Time-10:13 AM) Approved.

13. MOTION TO APPROVE first amendment to the agreement between Broward County and Achievement and Rehabilitation Centers, Inc. (ARC) for electronics recycling, RLI No. 052501-RB, extending the agreement term to September 30, 2004, adding two one-year renewal options to be executed upon written approval of the Contract Administrator, and increasing the not-to-exceed amount by \$296,000 from \$344,992 to \$640,992 for the Office of Integrated Waste Management; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:13 AM) Approved.

RISK MANAGEMENT DIVISION

14. MOTION TO AUTHORIZE full and final settlement of claim No. DNG080501LIGH in the amount of \$30,000.

ACTION: (Time-10:13 AM) Approved.

15. MOTION TO AUTHORIZE full and final settlement of claim No. DNM/100100RICH in the amount of \$102,000.

ACTION: (Time-10:13 AM) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERAN'S SERVICES DIVISION

16. A. MOTION TO APPROVE Agreement No. JH102 between the State of Florida Department of Children and Families and Broward County from July 1, 2003 to June 30, 2004 for the continuation of Mental Health Program services in the amount of \$2,021,593, and authorize the Mayor to execute same. Total revenue includes \$1,104,919 State dollars; \$432,309 Cash Match; \$438,545 Commission in Fees; \$1,500 Revenue from Operations; and \$44,320 County In-Kind.

ACTION: (Time-10:13 AM) Approved.

- B. MOTION TO ADOPT unanticipated Revenue Resolution 2003-482 within the State of Florida, Department of Children and Families Grant Fund for the Elderly and Veterans Services Division in the amount of \$2,021,593 for the continuation of Mental Health Program services.

ACTION: (Time-10:13 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

LIBRARIES DIVISION

17. MOTION TO ADOPT budget Resolution 2003-467 transferring within the General Fund (0010) the amount of \$309,840 from the Library Operating Reserve for the purpose of paying the County's share of the construction costs of the parking garage at the Nova Southeastern University Library, Research and Information Technology Center (Center). **(Commission District 7)**

ACTION: (Time-10:29 AM) Approved. See Page *****

DEPARTMENT OF PLANNING & ENVIRONMENTAL PROTECTION

AIR QUALITY DIVISION

18. MOTION TO APPROVE second amendment to the Master Agreement between the School Board of Broward County and the Broward County Board of County Commissioners establishing a formal partnership between Broward County public schools and the Department of Planning and Environmental Protection for environmental educational outreach programs; and authorize the County Administrator to approve any future amendments to this agreement.

ACTION: (Time-10:13 AM) Approved.

BIOLOGICAL RESOURCES DIVISION

19. 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 \$4,607,218 to \$6,319,122; with a time of performance through October 2007, and authorize the Mayor and Clerk to execute same. (Deferred from June 17, 2003 - Item No. 41)

ACTION: (Time-10:31 AM) Approved. See Page *****

20. MOTION TO APPROVE Amendment No. 1 to Agreement No. RLI2002117-0-EQ-01 between Broward County and Coastal Systems Development, Inc., to 1) separate the beach restoration project mitigation into two phases, beach Segment III to be completed in 2003 and beach Segment II to be delayed pending beach project permitting requirements, and 2) to change the cost from \$6,961,140 for both segments to \$6,025,200; for Segment III and Segment II to be negotiated when permits are issued and extend the time of completion from September 30, 2004 to September 30, 2006, and authorize the Mayor and Clerk to execute same. **(Commission Districts 4 and 6)**

ACTION: (Time-10:38 AM) Approved. See Page *****

TRANSPORTATION PLANNING DIVISION

21. MOTION TO APPROVE standard agreement forms (two) for the Broward Beautiful Community Grants Program; one form for governmental organizations and the other for non-governmental organizations.

ACTION: (Time-10:13 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

FIRE RESCUE DIVISION

22. MOTION TO ADOPT unanticipated revenue Resolution 2003-468 in the amount of \$48,500 within the Emergency Medical Services (EMS) Fund (0140) from Tenet Healthcare Foundation for the purchase and deployment of approximately 26 automatic external defibrillators for use in cardiac emergencies.

ACTION: (Time-10:13 AM) Approved.

23. MOTION TO ADOPT unanticipated revenue Resolution 2003-469 in the amount of \$15,000 within the Fire Fund (0440) from the Fire Chief's Association of Broward County for the additional expenses related to operating a hazardous materials team to include equipment, supplies, training, and other operating and response expenses.

ACTION: (Time-10:13 AM) Approved.

24. A. MOTION TO ADOPT budget Resolution 2003-470 transferring funds within the general fund (0010) in the amount of \$47,500 from the General Fund Reserve for grant match to transfer to Emergency Medical Services (EMS) Fund (0140) for the purpose of providing the required grant match for the EMS Matching Grant Program for the purchase of nine defibrillator/monitor/pacer units for use in cardiac emergencies.

ACTION: (Time-10:13 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-471 within the EMS Fund (0140) from the State of Florida Department of Health, Bureau of Emergency Medical Services' EMS Matching Grant Program in the amount of \$189,250 for the purpose of purchasing nine defibrillator/monitor/pacer units for use in cardiac emergencies. The State's EMS Matching Grant Program requires \$47,500 in County matching funds.

ACTION: (Time-10:13 AM) Approved.

TELECOMMUNICATIONS DIVISION

25. MOTION TO APPROVE revocable license agreement between Broward County and Dial Call, Inc. d/b/a Nextel Communications, Inc. ("Nextel"), for the use of property on Route 27 to install and operate equipment for wireless mobile telecommunications from July 1, 2003 through June 30, 2008, with an automatic two consecutive five-year renewal term; and authorize the Mayor and Clerk to execute same. Nextel will pay to the County an annual amount of \$31,054 for the initial year and adjusted by 3% annually.

ACTION: (Time-10:13 AM) Approved.

OFFICE OF ECONOMIC DEVELOPMENT

26. MOTION TO ADOPT Resolution 2003-472 recommending that Duty Free Americas, Inc., be approved as a qualified applicant for participation in the State of Florida Qualified Target Industry Tax Refund Program (QTI) and Broward County Job Growth/Economic Development Incentive Program for Fiscal Years 2004 through 2007, based on the creation of the minimum requisite jobs within Broward County.

ACTION: (Time-10:13 AM) Approved.

COUNTY COMMISSION

27. MOTION TO FILE City of Dania Beach Resolution No. 2003-136 urging Broward County to utilize Bond Preservation Funds for the purchase of property located on SW 25 Avenue and SW 45 Street to protect a parcel of land in the area because of its naturaleco system and lake feeding into the Dania Cut-off Canal. (Mayor Wasserman-Rubin)

ACTION: (Time-10:13 AM) Approved.

28. MOTION TO FILE City of Dania Beach Resolution No. 2003-133 supporting the enactment of House Bill 0019 and Senate Bill 1498 known as the "Dignity for all Students Act". (Mayor Wasserman-Rubin)

ACTION: (Time-10:13 AM) Approved.

29. MOTION TO FILE City of Tamarac Resolution No. R-2003-112 requesting that the City of Tamarac be included in a comprehensive annexation bill to be prepared by the Broward County Legislative Delegation as a choice city for certain contiguous unincorporated areas to join. (Mayor Wasserman-Rubin)

ACTION: (Time-10:13 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

30. MOTION TO DIRECT County Administrator to publish notice of Public Hearing to be held Tuesday, July 8, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider the renewal of Nonemergency Medical Transportation Service (NEMTS) licenses for AAA Wheelchair Wagon Service, Inc., Broward Ambulance, Inc. d/b/a American Medical Response, City of Margate Fire Rescue, HealthTrans of South Florida, and Village Car Service, Inc.

ACTION: (Time-10:13 AM) Approved.

31. MOTION TO ADOPT Resolution 2003-473 directing the County Administrator to publish notice of Public Hearing to be held Tuesday, August 12, 2003 at 2:00 PM in Room 422 of the Governmental Center, to vacate and abandon a utility easement, lying and being in Broward County, Florida and located at NW 31st Street and North State Road 7, Margate, Florida. Petitioner: Westbrooke Communities (Calvin, Giordano and Associates, Inc. - Agent) (2003-V-04) **(Commission District 2)**

ACTION: (Time-10:13 AM) Approved.

32. MOTION TO ADOPT Resolution 2003-474 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 8, 2003, 2003, at 2:00 PM in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO HUMAN RIGHTS; AMENDING THE BROWARD COUNTY HUMAN RIGHTS ACT, AS CODIFIED IN CHAPTER 16½ OF THE BROWARD COUNTY CODE;

AMENDING SECTION 16½-28, BROWARD COUNTY CODE, RELATING TO EXEMPTIONS; CLARIFYING THAT SECTIONS 16½-24, 16½-25, AND 16½-27 APPLY TO CERTAIN REAL ESTATE TRANSACTIONS; RENUMBERING SEVERAL PROVISIONS; AMENDING SECTION 16½-30.6, BROWARD COUNTY CODE, RELATING TO REASONABLE CAUSE DETERMINATIONS; PROVIDING THAT DISMISSAL OF ANY HOUSING COMPLAINT SHALL BE SUBJECT TO PUBLIC DISCLOSURE; CLARIFYING THAT AN ELECTION TO PURSUE A CIVIL ACTION IS IN LIEU OF AN ADMINISTRATIVE HEARING; AUTHORIZING THE COUNTY ATTORNEY TO COMMENCE A CIVIL ACTION WITHIN A SPECIFIED TIME AFTER ELECTION AT NO COST TO AN AGGRIEVED PERSON; PROVIDING THAT AGGRIEVED PERSON MAY RETAIN HIS OR HER OWN PRIVATE COUNSEL; AMENDING SECTION 16½-30.7, BROWARD COUNTY CODE, RELATING TO ADMINISTRATIVE PROCEEDINGS; PROVIDING FOR TECHNICAL CHANGES; PROVIDING THE GENERAL RULES OF PROCEDURE AND HEARING PROCEDURES APPLY TO HOUSING-RELATED ADMINISTRATIVE PROCEEDINGS; AMENDING SECTION 16½-72, BROWARD COUNTY CODE, RELATING TO CONFIDENTIALITY; AUTHORIZING THE DISCLOSURE OF CERTAIN IDENTIFYING INFORMATION OR INVESTIGATIVE RECORDS IN SPECIFIED CIRCUMSTANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:13 AM) Approved.

REGULAR AGENDA

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

ACTION: (Time-10:56 AM) No Board action was taken.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

ZONING CODE SERVICES DIVISION

- 34. **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 17, 2003 - Item No. 32)

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

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

- 35. **MOTION TO RECONSIDER** site location for the new Family Court Facility as directed by the Selection/Negotiation Committee (S/NC) for the selection of architectural/engineering professional design services. (Deferred from June 10, 2003 - Item No. 37)

ACTION: (Time-10:57 AM) The Board moved to combine the Site Selection Committee and the Selection/Negotiation Committee to proceed with the selection of a site for the new Family Court facility within geographic walking distance. Further, the Committee will revisit the Carter Gobel Report to correct any flaws. The Committee will return before the County Commission within 90 days with a recommendation. Without objection, Commissioner Graber was added to the Site Selection/Selection/Negotiation Committee. See Page *****

For Finance and Administrative Services Department

36. A. MOTION TO WAIVE Procurement Code Section 21.31.b.2 and increase the award authority of the Purchasing Director from \$99,999 up to \$200,000; for awards from the Project Library of Services resulting from RLI No. 20020326-0-IT-01, Information Technology Contracting Professional Services.

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:56 PM) Approved, as amended, to reflect: Any work release for a county project greater than \$100,000 must come before the County Commission for specific authorization. See Page *****

- B. MOTION TO APPROVE agreements between Broward County and AAJ Computer Services, Inc. d/b/a AAJ Technologies, Blue Frog Solutions, Inc., Ciber, Inc., Consultis of Boca Raton, Inc., International Technology Consultants, Modis, Inc., Nu Info Systems, Inc. d/b/a Compunnel Southeast, Inc., Plato Consulting, Inc., Poweri Technologies, Inc., Signature Consultants LLC, Inc., Staffing Providers, Inc., Menig Consulting, Inc., and Technologies Solutions, Inc., for inclusion in a rotating list of firms to provide Information technology contracting professional services, rotating library of services, RLI No. 20020326-0-IT-01, for a term beginning on date of award and ending two years thereafter at an estimated annual cost of \$250,000; and authorize the Purchasing Director to renew the agreements for two one-year periods, add vendors who originally provided submittals but failed to initially provide requested contractual documentation, delete vendors when appropriate, and re-solicit new vendors when in the County's best interest, for the Office of Information Technology; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:56 PM) Approved, as amended, to reflect: Any work release for a county project greater than \$100,000 must come before the County Commission for specific authorization. See Page *****

- C. MOTION TO APPROVE agreements between Broward County and AAJ Computer Services, Inc. d/b/a AAJ Technologies, Blue Frog Solutions, Inc., Ciber, Inc., Consultis of Boca Raton, Inc., International Technology Consultants, Modis, Inc., Nu Info Systems, Inc. d/b/a Compunnel Southeast, Inc., Plato Consulting, Inc., Poweri Technologies, Inc., Signature Consultants LLC, Inc., Staffing Providers, Inc., Menig Consulting, Inc., and Technologies Solutions, Inc., for inclusion in a qualified vendors list to provide information technology contracting professional services, project library of services, RLI No. 20020326-0-IT-01, for a term beginning on the date of award and ending two years thereafter at an estimated annual cost of \$600,000; and authorize the Purchasing Director to renew the agreements for two one-year periods, add vendors who originally provided submittals but failed to initially provide requested contractual documentation, delete vendors when appropriate, and re-solicit new vendors when in the County's best interest, for the Office of Information Technology; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:56 PM) Approved, as amended, to reflect: Any work release for a county project greater than \$100,000 must come before the County Commission for specific authorization. See Page *****

For Aviation Department

37. MOTION TO APPROVE increase to the emergency purchase Order No. SC 3AVC0001022 between Broward County and Gilliotti, Frione & Associates (GFA) for professional engineering testing services for the Airport Expansion Program at the Fort Lauderdale-Hollywood International Airport (Airport) in the amount of \$360,000; increasing the purchase order maximum-not-to-exceed amount from \$99,800 to \$459,800.

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-3:58 PM) Approved. See Page *****

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

38. 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)** (Deferred from June 17, 2003 - Item No. 65)

ACTION: (Time-10:13 AM) Withdrawn. The owner rescinded his offer to the county in order to lease to another entity per the Public Works Department.

- 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-10:13 AM) Withdrawn. The owner rescinded his offer to the county in order to lease to another entity per the Public Works Department.

- 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-10:13 AM) Withdrawn. The owner rescinded his offer to the county in order to lease to another entity per the Public Works Department.

HUMAN SERVICES DEPARTMENT

OFFICE OF HOUSING FINANCE

39. MOTION TO DISCUSS: Policy regarding development of bond financed affordable housing as follow-up to Affordable Housing Workshop held on June 3, 2003. (Deferred from June 17, 2003 - Item No. 70)

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-4:00 PM/4:45 PM) The Board granted The Cornerstone Group \$250,000 for the Harbour Cove affordable housing project using the County's reprogrammed or recycled SHIP funds. Further, an item will be placed on the Tuesday, July 1, 2003 commission agenda, requesting consideration for allocation of \$200,000 in reprogrammed or recycled SHIP funds to Gulf View Gardens for an affordable housing project. In the future, the County will use a competitive process to allocate SHIP funds for affordable housing projects. See Page *****

40. MOTION TO ADOPT Resolution 2003-475 of the Board of County Commissioners of Broward County Florida, approving an amendment to a management agreement by and between the Housing Finance Authority of Broward County and Fitzgerald Property Management, Inc., for property management services related to the Liberty Heights Apartments complex in Dania Beach, Florida and providing for an effective date. (Commission District 6)

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-4:41 PM) Approved. See Page *****

ACTION: (Time-4:4 PM) Reconsidered and approved. See Page *****

41. MOTION TO ADOPT Resolution 2003-476 of the Board of County Commissioners of Broward County, Florida, approving an agreement Between the Housing Finance Authority of Broward County, Florida, and the Dania Economic Development Corporation; approving a Satisfaction of Mortgage Deed to be executed by the Housing Finance Authority of Broward County, Florida, in favor of the Dania Economic Development Corporation; and providing for an effective date. **(Commission District 7)**

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-4:45 PM) Approved.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

42. MOTION TO APPROVE joint funding agreement between Broward County and the City of Lauderhill (City) to purchase the Aaron's Rents Furniture store property located at 1110 North State Road 7 in Lauderhill, Florida in an amount equal to the average of County and City appraisals for the 1.14 acres; authorizing the Mayor and Clerk to execute same; and authorizing the County Administrator to take all necessary budgetary actions to implement the agreement.

ACTION: (Time-10:13 AM) Deferred to Tuesday, July 1, 2003 for further staff review.

COMMISSION AUDITOR

43. MOTION TO FILE Commission Auditor's Compliance Review of the City of Hollywood Community Redevelopment Agency for Fiscal Year's ended September 30, 2001 and 2002.

ACTION: (Time-12:04 AM) Deferred to Tuesday, July 8, 2003, Time Certain. The City of Hollywood's response will be provided in writing and delivered to the County Commission no later than Thursday, July 3, 2003 and included in the commission agenda item as backup. See Page *****

COUNTY COMMISSION

44. MOTION TO DISCUSS: Recommendations of the Pet Overpopulation Advisory Committee, as contained in the memorandum from the Animal Care and Regulation Division dated June 11, 2003. (Commissioner Graber)

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-4:46 PM) The Board adopted the recommendations of the Pet Overpopulation Advisory Committee, as contained in the memorandum from the Animal Care and Regulation Division dated June 11, 2003, and directed the County Attorney to draft an amendment to the County's ordinance.

See Page *****

45. MOTION TO RATIFY nomination of Evan Lukic for the position of County Auditor, effective July 1, 2003, as recommended by the County Auditor Nominating Board. (Mayor Wasserman-Rubin)

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-4:49 PM) Approved. The Board directed staff to place an item on the Tuesday, July 1, 2003 agenda for discussion of salary and benefits.

See Page *****

46. MOTION TO DISCUSS: Termination of lease agreement with Dry Marinas, Inc. (Commissioner Scott) (Deferred from March 25, 2003 - Item No. 56)

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-6:38 PM) The Board took the following action: 1) The Board directed staff to attempt to negotiate a one year extension of the lease to be approved prior to February 13, 2004 when the lease expires. 2) Waived the County's Administrative Code. 3) In the event the buildings prevent Port growth, one of the buildings will be demolished. 4) If at any time the Federal government declares the area a security risk and out of compliance, Dry Marinas will be given ninety (90) days termination notice. See Page *****

PORT EVERGLADES DEPARTMENT

47. A. MOTION TO REJECT Letters of Interest (LOI's) received on October 23, 2000 in response to RLI No. 06900A-RB for the Mega Yacht Service Facility at Southport.

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-5:25 PM) Approved. See Page *****

- B. MOTION TO APPOINT Selection/Negotiation Committee (SNC) to recommend the most qualified firm to develop and operate a state of the art Dry Dock Boat Storage Facility on five acres in the Southport area, and approve the attached Request for Letters of Interest.

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-5:25 PM) The Board took the following action: 1) The Board rejected the appointment of a Selection/Negotiation Committee to recommend the most qualified firm to develop and operate a state of the art Dry Dock Boat Storage Facility on five acres in the Southport area, and approve the attached Request for Letters of Interest. 2) The Board directed staff to perform a feasibility study with respect to locating and how to create new marine facilities due to the economic impact on Broward County. The study is to be expedited and undertaken within the limits of the County Administrator's spending authority, if possible. 3) The Board directed staff to notify the cities of the County's interest in locating a new marine facility and whether they have sites available that can be turned into recreational facilities for marine use, in addition to looking at the Northport facility. See Page *****

48. MAYOR'S REPORT

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:51 PM) No report was filed.

49.

COUNTY COMMISSION LIAISON REPORT

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:51 PM) No report was filed.

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

50. MOTION TO AUTHORIZE appropriation of \$34,000 from the Driver's Education Safety Trust Fund for the purpose of purchasing two additional vehicles and associated maintenance costs related to the Driver and Safety Education Program, and direct staff to amend the existing contract accordingly; further authorizing the County Administrator to take necessary budgetary action for implementation. (Commissioner Lieberman)

ACTION: (Time-10:13 AM/10:35 AM) Approved. The Board directed appropriate staff to research how the monies are calculated with respect to funds the County receives from ticket collections used for traffic education programs and return before the Board with a report. (Transferred to the Consent Agenda) See Page *****

51. MOTION TO APPROVE appointment of Commissioner Lori Parrish as the County Commission Representative and James A. Cummings as the County Commission's Business Representative on the South Florida Regional Transportation Authority (SFRTA). (Commissioner Parrish)

ACTION: (Time-10:13 AM) Approved. (Transferred to the Consent Agenda)

52. MOTION TO DISCUSS complaints from Washington Park residents regarding the Washington Park Neighborhood Improvement Project; value of Washington Park contract with Ric Man is \$8,070,004. (Commissioner Rodstrom)

ACTION: (Time-12:15 PM) Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:36 PM) The Board directed the County Administrator to research the resident's complaints and attempt to resolve the issues. See Page *****

NON AGENDA

53. UPDATE - LANDSCAPING OF BROWARD BOULEVARD - COUNTY ADMINISTRATOR

ACTION: (Time-7:36 PM) Richard Brossard, director, Public Works Department, reported that the City of Fort Lauderdale approved the County's staff to change the landscaping (trees and plant material) on the east side of I-95. FDOT gave it's approval on June 29, 2002. Staff will now go before the Broward Boulevard Revitalization Committee to present to them the changes proposed on the west side of I-95 where none of the landscaping has been installed. Mr. Brossard advised that Commissioners Eggelletion, Jacobs and Rodstrom expressed interest in attending the meeting. The meeting will be held on Monday, June 30, 2003 in the 3rd floor Cafeteria at 11:00 a.m.

See Page *****

54. WATER CONSERVATION REBATES - COMMISSIONER JACOBS

ACTION: (Time-7:54 PM) Commissioner Jacobs requested that staff research the Denver Water program which gives its residents rebates to encourage water conservation and return before the Board with recommendations.

See Page *****

55. THE SOUTH FLORIDA BUSINESS JOURNAL - NEWS ARTICLE - PORT - HOME DEPOT - COMMISSIONER JACOBS

ACTION: (Time-7:46 PM) Commissioner Jacobs shared a recent news article regarding Home Depot's decision to hold its business with the Port to explore other options. Commissioner Jacobs expressed concerns that she read about Home Depot's decision in the news article rather than having staff report on the issue. See Page *****

56. CANADIAN PHARMACEUTICAL STORES - COMMISSIONER GRABER

ACTION: (Time-7:57 PM) Commissioner Graber requested that staff research whether the Canadian Pharmaceutical stores, which have been determined to be illegal, have County occupational licenses and if they are in violation.

See Page *****

57. WLRN - CULTURAL ANNOUNCEMENTS - COMMISSIONER GUNZBURGER

ACTION: (Time-7:58 PM) Commissioner Gunzburger informed the Board that WLRN on the first and third Fridays at 12:45 p.m. is broadcasting two to three minute segments on upcoming cultural events and activities in Broward County. See Page *****

58. THANK YOU LETTERS TO GOVERNOR AND SUN-SENTINEL - COMMISSIONER PARRISH

ACTION: (Time-7:58 PM) Without objection, the Mayor, on behalf of the entire Broward County Commission, will send a letter, signed by all nine commissioners, to the Governor thanking him for signing the Regional Transit Authority (RTA) bill. Also, send a nine board member thank you to the Sun-Sentinel, in care of Tim Dodson, for all their efforts to keep the RTA issue alive. See Page *****

59. SECURITY CONTRACT - RLI - COMMISSIONER PARRISH

ACTION: (Time-7:59 PM) The Board directed staff to place an item on the Tuesday, July 1, 2003 commission agenda to reject all solicitations for RLI No. 20030228-O-FC-01 and reconstitute the Selection/Negotiation Committee for the security services within Broward County with a new RLI. See Page *****

60. TAXING BILLBOARDS - COMMISSIONER PARRISH

ACTION: (Time-8:04 PM) The Board directed staff to research the feasibility of taxing billboards as personalty and return before the Board with recommendations. See Page *****

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE
DOWNTOWN CAMPUS STUDY

Tuesday, June 24th in Room 430 at 9:00 AM

SELECTION/NEGOTIATION COMMITTEE

MEDICAL BILLING

RLI No. 20030218-0-FR-01

Tuesday, June 24th in Room 302A at 9:30 AM

SELECTION/NEGOTIATION COMMITTEE

PORT EVERGLADES INLET SAND MANAGEMENT PROJECT

RLI No. 022100-RB

Tuesday, June 24th in Room 430 at 9:30 AM

WORKSHOP

COUNTY EMPLOYEE HEALTH CARE

Tuesday, June 24th in Room 430 at 12:30 PM or
immediately following the morning Commission meeting

SELECTION/NEGOTIATION COMMITTEE

BARC CENTRAL FACILITY

RLI No. 20021213-7-CM-02

Tuesday, June 24th in Room 430 at 3:00 PM or
immediately following the afternoon Public Hearing

SELECTION/NEGOTIATION COMMITTEE

PROJECT HORIZONS II

RLI No. 20020724-0-EQ-01

Tuesday, June 24th in Room 301 at 4:00 PM

