

MEETING OF JUNE 26, 2001

(The meeting convened at 10:00 a.m.; recessed at 12:39 p.m.; reconvened at 2:08 p.m.; recessed at 2:18 p.m.; reconvened at 6:15 p.m. and adjourned at 7:56 p.m.)

PLEDGE OF ALLEGIANCE was led by former State Representative Jack Tobin.

MOMENT OF SILENCE In memory of Mr. Edwin Langel, an avid diver.

CALL TO ORDER

TIME CERTAIN - 10:00 AM

1. DISCUSSION: Proposed Convention Center Hotel Project.

ACTION: (Time-10:18 AM) The Board directed staff to present the agreement to Peebles Atlantic Development Corporation (PADC) as proposed on March 27, 2001 with no further negotiations. PADC was given until July 10, 2001, or such earlier time as determined by the County Attorney to allow sufficient time for the County Commission to receive and review the response of PADC prior to the July 10 meeting. See Page *****

CONSENT AGENDA

BOARD APPOINTMENTS

2. MOTION TO APPROVE reappointment of Mr. Bill Husted to the Marine Advisory Committee. (Commissioner Parrish)

ACTION: (Time-10:09 AM) Approved.

A. MOTION TO RE-APPOINT Francine Klauber to the Children’s Services Board. (Commissioner Graber)

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO APPOINT Honorable Judge Joel T. Lazarus to the Alcohol and Drug Abuse Advisory Board. (Commissioner Graber)

ACTION: (Time-10:09 AM) Approved.

C. MOTION TO APPOINT Patricia L. Kennedy to the Advisory Board for Individuals with Disabilities. (Commissioner Graber)

ACTION: (Time-10:09 AM) Approved.

D. MOTION TO RE-APPOINT Dr. Ellen Breslow to the Advisory Board for Individuals with Disabilities. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

E. MOTION TO RE-APPOINT Janet Caron to the Advisory Board for Individuals with Disabilities. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

F. MOTION TO RE-APPOINT Rocky Rodriguez to the Alcohol & Drug Abuse Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

G. MOTION TO RE-APPOINT Ruther Carter to the Alcohol & Drug Abuse Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

H. MOTION TO RE-APPOINT Shirley Payne to the Board of Adjustment

ACTION: (Time-10:09 AM) Approved.

I. MOTION TO RE-APPOINT Lynn Shatas to the Broward Beautiful Committee. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

J. MOTION TO RE-APPOINT Neil Sterling to the Broward Beautiful Committee. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

K. MOTION TO RE-APPOINT Mayor Jim Naugle to the Broward County Planning Council. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

L. MOTION TO RE-APPOINT Gerald Cooper to the Broward County Planning Council. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

M. MOTION TO RE-APPOINT David Carter to the Broward Regional Emergency Medical Services Council. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

N. MOTION TO RE-APPOINT Barbara Effman to the Broward Regional Health Planning Council.
(Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

O. MOTION TO RE-APPOINT Howard Nelson to the Brownfields Redevelopment Task Force.
(Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

P. MOTION TO RE-APPOINT Mark Peterson to the Brownfields Redevelopment Task Force.
(Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

Q. MOTION TO RE-APPOINT Lois Wexler to the Children's Services Advisory Board.
(Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

R. MOTION TO RE-APPOINT William Amlong to the Commission on the Status of Women.
(Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

S. MOTION TO RE-APPOINT Eloise McCoy-Cain to the Commission on the Status of Women.
(Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

T. MOTION TO RE-APPOINT Linda Mulligan to the Consumer Protection Board of Broward County.
(Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

U. MOTION TO RE-APPOINT Michael Flynn to the Consumer Protection Board of Broward County.
(Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

V. MOTION TO RE-APPOINT Darran Blake to the Cultural Affairs Council. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

W. MOTION TO RE-APPOINT Bill Kling to the Elderly & Veterans Services Advisory Board.
(Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

X. MOTION TO RE-APPOINT David Just to the Health & Sanitary Control Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

Y. MOTION TO RE-APPOINT Chris Ryan to the Historical Commission. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

Z. MOTION TO RE-APPOINT Julie Jones to the Historical Commission. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

AA. MOTION TO RE-APPOINT Christine Teel to the Homeless Initiative Partnership Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

AB. MOTION TO RE-APPOINT William Griffin to the Homeless Initiative Partnership Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

AC. MOTION TO RE-APPOINT Jean Mignolet to the Human Rights Board.

ACTION: (Time-10:09 AM) Approved.

AD. MOTION TO RE-APPOINT Eugenie Suter to the Library Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

AE. MOTION TO RE-APPOINT Jo Ann Medalie to the Library Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

AF. MOTION TO RE-APPOINT Sonny Irons to the Marine Advisory Committee. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

AG. MOTION TO RE-APPOINT Gil Mitchell to the Multi-Ethnic Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

AH. MOTION TO RE-APPOINT Sein Lwin to the Multi-Ethnic Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

AI. MOTION TO RE-APPOINT Steve Person to the Parks & Recreation Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

AJ. MOTION TO RE-APPOINT Gerald Knight to the Parks & Recreation Advisory Board. (Commissioner Rodstrom)

ACTION: (Time-10:09 AM) Approved.

AK. MOTION TO APPOINT Bertha Smith to the Homeless Initiative Advisory Board. (Commissioner Eggelletion)

ACTION: (Time-10:09 AM) Approved. See Page *****

AL. MOTION TO APPOINT Bertha Smith to the Human Rights Advisory Board. (Commissioner Eggelletion)

ACTION: (Time-10:09 AM) Removed from the agenda. See Page *****

3. MOTION TO NOMINATE: Mr. Morton Burdman to the Advisory Board for individuals with disabilities. (Commissioner Lieberman)

ACTION: (Time-10:09 AM) Moved to the regular agenda.

AVIATION DEPARTMENT

4. MOTION TO APPROVE field usage agreement between Broward County, Florida, and ABX Air, Inc., with an anticipated annual revenue of \$120,900.00, at the Fort Lauderdale-Hollywood International Airport effective upon Board approval and shall terminate on the 5th annual anniversary of the effective date with a 30-day cancellation notice, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:09 AM) Approved.

5. MOTION TO APPROVE Amendment No. 3 to the Building Lease between Broward County, Florida and Key Power Technical Institute at the North Perry Airport extending the Lease through July 31, 2002, with monthly rent in the amount of \$4,312.23, and a 30 day cancellation clause by either party, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:09 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO APPROVE tri-party agreement among Broward County, Florida Department of Transportation and CSX Transportation, Inc. for the reconstruction of the NW 19th Street crossing of the CSX railroad, at a cost to the County of \$296,800.00; and authorize the Chair and Clerk to execute same. (Commission District 9)

ACTION: (Time-10:09 AM) Approved with Resolution no. 2001-581.

INTEGRATED WASTE MANAGEMENT

RECYCLING & CONTRACT ADMINISTRATION DIVISION

7. A. MOTION TO ACCEPT Innovative Grant Award from the State of Florida Department of Environmental Protection (FDEP) in the amount of \$144,992 for Electronics Recycling in coordination with a Non-Profit entity for the period from the date of execution to August 30, 2002, and authorize the County Administrator to execute same and take the necessary administrative and budgetary actions for implementation.

*ACTION: (Time-10:16 AM) Approved. See Page ******

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-554 within the Solid Waste Trust Fund (Fund 4860) for the Office of Integrated Waste Management in the amount of \$144,992 for the period from the date of execution to August 30, 2002, and authorize the County Administrator to execute same and take the necessary administrative and budgetary actions for implementation

*ACTION: (Time-10:16 AM) Approved. See Page ******

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

ACCOUNTING DIVISION

8. MOTION TO ADOPT Resolution of the Board of County Commissioners of Broward County, Florida, relating to the Deferred Compensation Program for Broward County; amending the Master Deferred Compensation Plan to recognize Domestic Relations Orders; providing for severability; and providing for an effective date.

ACTION: (Time-10:09 AM) Withdrawn.

COUNTY RECORDS DIVISION

9. A. MOTION TO APPROVE minutes of the 10:00 a.m. Board of Broward County Commission meetings of May 1, May 8, May 15 and May 22, 2001; and the minutes of the 2:00 p.m. Public Hearings of May 8 and May 22, 2001.

ACTION: (Time-10:09 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-10:09 AM) Approved.

HUMAN RESOURCES DIVISION

10. **MOTION TO ADOPT** Resolution 2001-555 of the Board of County Commissioners of Broward County, Florida, authorizing the position of Chief Appellate Counsel of the County Attorney's Office to be included in the Senior Management Service Class of the Florida Retirement System; and providing for an effective date.

ACTION: (Time-10:09 AM) Approved.

PURCHASING DIVISION

For Aviation Department

11. **MOTION TO APPROVE** Work Authorization No. 1 in accordance with the agreement of October 12, 1999, between Broward County and Emcon, Inc. from the Library of Environmental Consultant Services, for professional services for the operation and maintenance of the groundwater remedial system at the Fort Lauderdale/Hollywood International Airport, for a not to exceed amount of \$149,790.01, for a time period of 1,095 calendar days, and to authorize the Chair and Clerk to execute same.

ACTION: (Time-10:09 AM) Approved.

For Community Services Department

12. **MOTION TO APPROVE** agreement between Broward County and Dickey Consulting Services, Inc. (RLI 092600-RB), in an amount not to exceed \$80,000 to conduct a market analysis and public participation process associated with the proposed neighborhood transit center in the City of Pompano Beach, and authorize the Chair and Clerk to execute same. The term of this agreement shall begin on the date it is fully executed by both parties and shall end on December 10, 2001. **(Commission District 9)**

ACTION: (Time-10:09 AM) Approved.

13. **MOTION TO APPROVE** third amendment to agreement between Broward County and the Tamara Peacock Company Architects (RLI No. 050896-RB), to revise the architectural plans and coordinate changes to the structural plans for the West Ken Lark Park Community Center expansion project, providing additional compensation in the amount of \$2,500; from \$130,150 to \$132,650 with no change in time of performance, and authorize the Chair and the Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:59 AM) Approved. (SDBE goals must travel with all contracts in the event a vendor sells a contract.) See Page *****

14. **MOTION TO APPROVE** agreement between Broward County and Stan A. Hemphill d/b/a Planning and Financing Consulting Team Service (Hemphill) (RLI No. 080900- RB), for grants management services for parks projects funded through the 2000 Safe Parks and Land Preservation Bond Program and any other capitalization resources, providing for the following payments to Hemphill: a one-time, not to exceed payment of \$70,000 for grants portfolio preparation; beginning in 2002, an annual not to exceed payment of \$20,000 for grants portfolio monitoring; beginning in 2002, an annual not to exceed payment of \$25,000 for grants portfolio update; and a combination sliding scale and multiple grants discount payment for grants planning and generation services, beginning at a \$16,000 payment for grant amounts of \$1-\$100,000 and ending at a \$142,000 payment for grant amounts of \$2,500,001 and up; for

a term commencing on the date of execution by the County through December 31, 2006; and authorize the Clerk and Chair to execute same.

ACTION: (Time-11:01 AM) Approved with replacement page 4 of the agreement; Articles 6 and 7. See Page *****

15. MOTION TO AWARD open-end contract to single bidder, Florida Detroit Diesel- Allison for Engines, Detroit Diesel Rebuild/Exchange, Bid No. C401057B1, in the estimated amount of \$491,559.99, for the Mass Transit Division and authorize the Director of Purchasing to renew the contract for one year. The initial contract period shall start on July 21, 2001 and terminate one year from that date.

ACTION: (Time-10:09 AM) Approved.

For Finance and Administrative Services Department

16. MOTION TO APPROVE agreement for one year commencing on October 1, 2001, with the option of four one-year renewals thereafter, between Broward County and CorVel Healthcare Corporation, RLI No.012901-RB, as the Managed Care Provider for Workers' Compensation pursuant to Florida Statutes, Chapter 440, and authorize Director of Purchasing to approve renewals of this agreement; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:09 AM) Approved.

17. MOTION TO APPROVE Work Authorization No. 51, in accordance with the Continuing Term Agreement between Broward County and Singer Architects dated December 22, 1998, to provide an architectural and engineering services for vertical construction, to provide an Architectural and Engineering Study of a new facility for transit support services, in the amount of \$23,681.20, for a time period of 180 calendar days, and authorize the Chair and Clerk to execute same. (**Commission District 2**)

ACTION: (Time-11:04 AM) Approved, as amended, to reflect that there is 27 percent minority participation in the above-cited agreement. Also, as corrected. (Scrivener's Error - See County Administrator's Memorandum - Spelling error in the motion "Architectural" should be Architectural.)

See Page *****

18. MOTION TO APPROVE second amendment to exercise second one-year option extending the Agreement between Broward County and Pace Communications Group, Inc., d/b/a Green Advertising Associates for advertising, promotion and publicity services for the Greater Fort Lauderdale Convention and Visitors Bureau and the Port Everglades and Aviation Departments, from July 1, 2001 through June 16, 2002, and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:05 AM) Approved, as amended. The agreement shall reflect 20 percent of the total contract as minority goals and participation. Further, approval of the agreement is contingent upon receipt of all letters of intent for advertising. Staff will work with the vendor to identify other advertising publications which would qualify as a minority publication.

See Page *****

For Human Services Department

19. MOTION TO APPROVE agreement between Broward County and Millennium Medical Records Consultants, Inc., (RLI No. 102300-RB) to provide a medical records system for substance abuse services for the Substance Abuse and Health Care Services Division in the amount of \$250,500; and authorize the Director of the Purchasing Division to renew the agreement for two one-year periods, and authorize the Chair and Clerk to execute same. The initial contract period shall begin on date of execution and shall terminate twelve months from that date.

ACTION: (Time-11:10 AM) Approved, as amended, with the amended affirmative action report from Millennium Medical Records Consultants, Inc. Also, as corrected. (Scrivener's Error - See County Administrator's Memorandum - Section 4.3 is changed: Places a dollar amount (cap) on the Purchasing Director's authority to execute any amendments --- \$75,000 for the entire 3 years.) See Page *****

For Department of Planning and Environmental Protection

20. A. MOTION TO APPROVE agreement between Broward County and PMG Associates, Inc., RLI No. 061897-RB, to provide professional services to conduct unincorporated neighborhood annexation studies for a period not to exceed 120 days, with the cost not to exceed \$50,000 for the Planning Services Division, and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:12 AM) Approved. Staff was directed to reflect that Commissioner Jacobs is a member of the Selection/Negotiation Committee. See Page *****

B. MOTION TO APPROVE Work Authorization No. 1 in accordance with the above referenced agreement between Broward County and PMG Associates, Inc., to provide professional services to prepare an Unincorporated Neighborhood Annexation Study for the Riverland Road Area for a maximum amount not to exceed \$49,630 and for a time period of 120 calendar days, and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:12 AM) Approved, as corrected. Staff was directed to reflect that Commissioner Jacobs is a member of the Selection/Negotiation Committee. (Scrivener's Error - See County Administrator's Memorandum - Reference Motion B on Line 3 please change the following: "Riverland Road" replace with United Ranches.) See Page *****

21. MOTION TO APPROVE first amendment to Agreement between Broward County and the firms of Coastal Planning & Engineering, Inc. and Olsen Associates, Inc., operating as a joint venture, for coastal engineering consultant services for the Broward County Shore Protection Project, adding and expanding tasks, changing the commencement of construction from November 1, 2001 to August 15, 2001, and increasing the contract amount by \$2,746,686; from \$1,245,159 to \$3,991,845.00, and authorize the Chair and Clerk to execute same. (**Commission Districts 2, 6 and 7**)

ACTION: (Time-11:17 AM) Approved, as corrected. The Chair will send a letter to Congressman E. Clay Shaw thanking him for his diligence in allocating funds for Broward County projects, including the beach renourishment project. Further, staff was directed to notify all interested parties when any public meetings take place regarding the Broward County Shore Protection Project. (Scrivener's Error - See County Administrator's Memorandum - Edit the following as shown in Bold and Underlined: MOTION TO APPROVE first amendment to Agreement between Broward County and the firms of Coastal Planning & Engineering, Inc. and Olsen Associates, Inc. . . . November 1, 2001

to August 15, 2002 . . .) See Page *****

For Port Everglades Department

22. MOTION TO AWARD fixed contract to low bidder, Imperial Electrical of Ft. Lauderdale, for Port Everglades Terminals 4 and 26 Interior Baggage Claim Lighting Additives, Bid No. H-3-01-046-CF, in the amount of \$217,229 for the Port Everglades Department, subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:09 AM) Approved.

23. MOTION TO APPROVE agreement between Broward County and the Broward County Sheriff's Office ("BSO") for law enforcement services at Port Everglades for a term of seven months, retroactive from March 1, 2001 through September 30, 2001, for an amount of \$2,139,900 over the term; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:09 AM) Approved.

For Public Works Department

24. MOTION TO AWARD open-end contract to low bidder, Acutec, Inc. for Duplex, Triplex Pump Lift Station Control Panels, Bid No. C401049B1, in the estimated amount of \$123,375 for the Office of Environmental Services and authorize the Director of Purchasing to renew the contract for a one year period. The initial contract period shall start on the date of award and shall terminate one year from that date.

ACTION: (Time-10:09 AM) Approved.

REVENUE COLLECTION DIVISION

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

ACTION: (Time-10:09 AM) Approved.

HUMAN SERVICES DEPARTMENT

ELDERLY AND VETERANS SERVICES

26. A. MOTION TO APPROVE Agreements No. JM002-15-2001 and No. JC002- 15-2001 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2001 to June 30, 2002 for the continuation of the Community Care for the Elderly Program in the amount of \$7,859,066 and authorize the Chair to execute same. Total revenue includes \$5,757,761 State dollars; \$390,676 Areawide Council on Aging of Broward County, Inc. Cash Match; \$125,000 Revenue from Operations; \$363,407 County Cash Match; \$700,000 Commission in Fees; and \$522,222 Sub- Contractor In-Kind.

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-556 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$7,859,066 for the continuation of

the Community Care for the Elderly Program services.

ACTION: (Time-10:09 AM) Approved.

27. MOTION TO ADOPT Resolution 2001-557 of the Board of County Commissioners of Broward County, Florida, approving the use of funds in the total amount of \$4,881,000 under Contract No. JC002-15-2001 between Broward County and Areawide Council on Aging of Broward County, Inc. for Community Care for the Elderly Service for State of Florida Fiscal Year 2002 commencing July 1, 2001 and ending June 30, 2002. Contingent upon the availability of such funding; approving the shell form agreements; authorizing the County Administrator or authorized designee to execute appropriate Agreement; providing for severability; and providing for an effective date.

ACTION: (Time-10:09 AM) Approved.

28. A. MOTION TO APPROVE Agreement No. JH002-15-2001 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2001 to June 30, 2002 for the provision of Home Care for the Elderly Program services in the amount of \$46,431 and authorize the Chair to execute same.

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-558 within the State of Florida Grant Fund for the Elderly and Veterans Services Division in the amount of \$46,431 for the Home Care for the Elderly Program services.

ACTION: (Time-10:09 AM) Approved.

C. MOTION TO APPROVE agreement between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2001 to June 30, 2002 for the purpose of defining the Home Care for the Elderly Subsidy Spending Authority for the Elderly and Veterans Services Division, and authorize the Chair to execute same.

ACTION: (Time-10:09 AM) Approved.

29. MOTION TO APPROVE Non-Financial Agreement JS002-15-2001 between Broward County and Areawide Council on Aging of Broward County, Inc. from July 1, 2001 to June 30, 2002 for the purpose of defining the Medicaid Waiver Spending Authority for the Elderly and Veterans Services Division, and authorize the Chair and Clerk to execute same. No County funds are required.

ACTION: (Time-10:09 AM) Approved.

30. A. MOTION TO APPROVE Agreement No. JH800 between the State of Florida Department of Children and Families and Broward County from July 1, 2001 to June 30, 2002 for the continuation of Mental Health Program services in the amount of \$1,836,863; and authorize the Chair and Clerk to execute same. Total revenue includes \$1,133,734 State dollars; \$432,309 County Cash Match; \$225,000 Commission in Fees; \$1,500 Revenue from Operations; and \$44,320 County In-Kind.

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-559 within the State of Florida,

Department of Children and Families Grant Fund for the Elderly and Veterans Services Division in the amount of \$1,836,863 for the continuation of mental health program services.

ACTION: (Time-10:09 AM) Approved.

FAMILY SUCCESS ADMINISTRATION

31. A. MOTION TO APPROVE Agreement No. 02SB-11-11-16-01-003 between the State of Florida, Department of Community Affairs and Broward County in the amount of \$802,067 and authorize the Chair and clerk to execute same. This agreement also requires a County match of \$160,414 (\$16,042 cash match which is available in the Family Success Administration Fiscal Year 2002 budget and a \$144,372 in kind match which shall be provided through current resources).

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-560 in the Community Action Agency Grant Fund in the amount of \$802,067 for the purpose of assisting low income households in Broward County toward self- sufficiency. This agreement also requires \$160,414 match (\$16,042 cash match which is available in the Family Success Administration Fiscal Year 2002 budget and a \$144,372 in kind match which shall be provided through current resources).

ACTION: (Time-10:09 AM) Approved.

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

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

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-561 in the amount of \$3,613,785 within the Substance Abuse and Health Care Services Grant Fund, for the purpose of providing substance abuse treatment services.

ACTION: (Time-10:09 AM) Approved.

33. MOTION TO APPROVE Amendment No. 3 to the Agreement between Broward County and the North Broward Hospital District (NBHD), extending the term of the Agreement from June 30, 2001 to September 30, 2001, in the amount of \$447,581 for the purpose of providing the NBHD with the opportunity to transition the Crisis Screening Stabilization Unit (CSSU) to a new community mental health provider with no interruptions in consumer mental health services for indigent adults of Broward County in mental health crisis, and authorize the County Administrator to execute the Amendment following execution by the NBHD. Funding for this Amendment has been allocated in the Substance Abuse and Health Care Services Division (SAHCS) Fiscal Year 2001 budget. All other terms and conditions of the original agreement remain in full force and effect.

ACTION: (Time-11:32 AM) Approved. See Page *****

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

34. MOTION TO APPROVE agreement between Broward County and the Humane Society of Broward County, for placement of stray animals impounded by the Broward County Animal Care and Regulation Division, at no cost to the County, for the period upon execution to September 30, 2003, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:09 AM) Approved.

CULTURAL AFFAIRS DIVISION

35. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 02-8002) in the amount of \$25,195 for the purpose of providing general program support for the Broward Cultural Affairs Council for the period July 1, 2001, through June 30, 2002, and authorize the Chair and Clerk to execute same. (Cash Match \$25,195)

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT budget Resolution 2001-562 transferring within the Cultural Affairs Grant Fund the amount of \$25,195 from the Cultural Affairs Council Reserve (0160-025-7421.9414) for the purpose of providing local cash match for the State of Florida Division of Cultural Affairs (Grant No.02-8002).

ACTION: (Time-10:09 AM) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 2001-563 within the Cultural Affairs Grant Fund (7730) for the Cultural Affairs Division in the amount of \$50,390 for the purpose of providing general program support for Fiscal Year 2002.

ACTION: (Time-10:09 AM) Approved.

36. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 02-6017) in the amount of \$10,760 for the purpose of supporting the project entitled "Bridges to Character Education" as part of the Broward County Arts in Education Program from July 1, 2001, through June 30, 2002, and authorize the Chair and Clerk to execute same (County cash match \$10,000; \$10,000 cash match from the School Board of Broward County, and \$10,000 cash match from Fort Lauderdale Children's Theater).

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT budget Resolution 2001-564 transferring within the Cultural Affairs Council Fund the amount of \$10,000 from the Cultural Affairs Council Reserve (0160-025-7421-9414) for the purpose of providing local cash match for the State of Florida Division of Cultural Affairs grant (No.02-6017).

ACTION: (Time-10:09 AM) Approved.

C. MOTION TO ADOPT unanticipated revenue Resolution 2001-565 within the Cultural Affairs Grant

Fund (7250) for the Cultural Affairs Division in the amount of \$20,760 for the purpose of an Arts in Education Program.

ACTION: (Time-10:09 AM) Approved.

MASS TRANSIT DIVISION

37. MOTION TO APPROVE interlocal agreement between Broward County and City of Plantation for public transportation services, in the amount of \$20 per revenue service hour per vehicle, for the lease of four wheelchair-accessible passenger vehicles at a cost of \$10 per vehicle annually, and authorize the Chair and Clerk to execute same. The term of this agreement is effective from the date the City of Plantation takes possession of the first wheelchair-accessible passenger vehicle through September 30, 2001, and may be extended for up to two additional one- year periods upon written approval of the contract administrator. **(Commission Districts 4 and 5)**

ACTION: (Time-10:09 AM) Approved.

38. A. MOTION TO ADOPT budget Resolution 2001-566 transferring within the County Transportation Trust Fund (1010) the amount of \$765,000 from the reserve for the purpose of providing funds for additional fuel costs for the Mass Transit Division.

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT unanticipated resolution 2001-567 within the Mass Transit Operating Fund (4500) for the Mass Transit Division in the amount of \$765,000 for additional fuel costs.

ACTION: (Time-10:09 AM) Approved.

39. A. MOTION TO ADOPT Resolution 2001-568 of the Board of County Commissioners of Broward County, Florida, authorizing the commission chair to approve a grant for federal assistance for Fiscal Year 2001 with the Federal Transit Administration (FTA), pursuant to 49 U.S.C., Section 5307 funding, in the amount of \$1,300,000 under the Transportation Equity Act for the 21st Century (TEA-21), to assist with the financing of a Job Access Reverse Commute Grant Project; authorizing the Director of Mass Transit Division and County Attorney to electronically file the grant application with the FTA, and to accept the grant award electronically from the FTA; and providing for an effective date. Requires 50 percent local match funds of \$1,300,000.

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-569 within the Capital Grant Fund (4510-025-8520) for Mass Transit Division, in the amount of \$2,100,000 [\$1,300,000 from the FTA, and \$800,000 from the Broward Workforce Development Board and Workforce One (formerly BETA)], to assist with the financing of a Job Access and Reverse Commute Grant Project.

ACTION: (Time-10:09 AM) Approved.

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

TELECOMMUNICATIONS DIVISION

40. MOTION TO ADOPT budget Resolution 2001-570 transferring funds within the General Capital Outlay Fund in the amount of \$3,806,000 from the Public Safety Communications Reserve for the Public Safety Communications Technical Roadmap projects.

ACTION: (Time-10:09 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum - (Public Safety communications equipment) . . please insert "served by BSO" after the words "law enforcement agencies".)

PORT EVERGLADES DEPARTMENT

41. MOTION TO APPROVE renewal of a Lease Agreement between Broward County and Prospect Enterprises, Inc., d/b/a Kansas Marine Company for 11,804 square feet of warehouse space in Bays 2 through 5 (together with office modules No. 1 and 14 situated in Bay 4) in Building "B" of Foreign Trade Zone No. 25 at Port Everglades, for the period of September 1, 2001 through August 31, 2002 at an annual rental amount of \$96,910.84; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:09 AM) Approved.

42. MOTION TO APPROVE renewal of a U. S. Government lease For Real Property between Broward County and The United States of America for Suite No. 312 in Building 611 at Port Everglades, consisting of 212 square feet of office space, for an initial period of four years and three months, effective July 1, 2001 through September 30, 2005, with a renewal option for one three-year term beginning October 1, 2005 through September 30, 2008, with rent in the approximate amount of \$32,407.00, over the seven year term of the lease; and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:37 AM) Approved. Staff was directed to submit the County's standard discrimination language placed in contracts for the federal government to sign. If the federal government does not agree to sign, the County will continue to execute the renewal of the lease. See Page *****

OFFICE OF EQUAL OPPORTUNITY

43. MOTION TO DIRECT County Attorney to amend Broward County Code, Chapter 16 ½, Human Rights, Article IV, Advisory Board for Persons with Disabilities, in order to update regulatory language, eliminate regulatory inconsistencies, add provisions for the promulgation of by-laws, and modify the Advisory Board meeting schedule.

ACTION: (Time-10:09 AM) Approved.

GREATER FORT LAUDERDALE

CONVENTION & VISITORS BUREAU

44. MOTION TO ADOPT Resolution 2001-571 relating to the acquisition of certain leasehold interest, by condemnation which is necessary for the expansion and operation of the Broward County Convention Center; finding a public purpose of the acquisition, and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:16 AM) Approved. See Page *****

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

45. MOTION TO APPROVE settlement agreement in the total amount of \$301,000 between Broward County and the listed respondent for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP) and authorize the Chair and Clerk to execute same. (Commission District 5)

ACTION: (Time-11:41 AM) Approved. See Page *****

BIOLOGICAL RESOURCES DIVISION

46. MOTION TO ACCEPT Conservation Easement from Roscioli Yachting Center, Inc. for preservation of a mitigation area, over approximately 0.198 acres of real property in the Town of Davie. (Commission District 4)

ACTION: (Time-10:09 AM) Approved.

47. MOTION TO ACCEPT Conservation Easement from Walnut Creek Community Development District for preservation of a mitigation area, over approximately 2.0 acres of real property in the City of Pembroke Pines. (Commission District 4)

ACTION: (Time-10:09 AM) Approved, as corrected. (Scrivener's Error - See County Administrator's Memorandum - Commissioner District should be District 6.)

48. MOTION TO ADOPT Resolution 2001-572 to provide preservation of an 81 acre conservation area at Tradewinds Park in Coconut Creek as compensatory mitigation for wetland impacts associated with Sawgrass Land Corporation project in the City of Sunrise. (Commission Districts 2 and 5)

ACTION: (Time-11:51 AM) Approved. See Page *****

49. MOTION TO APPROVE second amendment to the agreement between Broward County and Hazen and Sawyer, P.C. extend the time for performance through September 30, 2001, and to authorize the County Administrator to make the necessary administrative and budgetary actions to execute same.

ACTION: (Time-10:09 AM) Approved.

COURT ADMINISTRATION

50. A. MOTION TO APPROVE Grant-In-Aid Agreement between the Office of the State Courts Administrator, the 17th Judicial circuit and the Broward County Board of County Commissioners in the amount of \$125,230 for the Dependency Court Pilot Project.

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT unanticipated revenue Resolution 2001-573 within the Dependency Court Pilot Project Grant in the amount of \$125, 230, for the purpose of funding the Dependency Court Pilot Project.

ACTION: (Time-10:09 AM) Approved.

COUNTY ATTORNEY

51. A. MOTION TO APPROVE settlement in the amount of \$566,143.38, including costs and attorney's fees, of a lawsuit filed in the United States District Court, Speedy Towing, Inc. v. Broward County, Case No. 00-7613-CIV-HURLEY.

ACTION: (Time-10:09 AM) Approved.

B. MOTION TO ADOPT budget resolution 2001-574 transferring \$566,144 from the Commission Reserve within the General Fund for the proposed settlement in Speedy Towing, Inc. v. Broward County, Case No. 00-7613- CIV-HURLEY.

ACTION: (Time-10:09 AM) Approved.

C. MOTION TO AUTHORIZE County Attorney to draft an ordinance repealing those provisions of Ordinance 1998-33 which relate to towing operations, except for those provisions that set the maximum rates for nonconsensual towing and storage, upon approval of the Settlement Agreement in Speedy Towing, Inc. v. Broward County, Case No. 00-7613-CIV-HURLEY.

ACTION: (Time-10:09 AM) Approved.

52. MOTION TO APPROVE settlement agreement between Broward County and SouthTrust Bank, N.A., and National City Corporation, in the appeal styled National City Corporation, et al. v. Port Everglades Authority, Case No. 4D01-813, in the amount of \$150,000.

ACTION: (Time-10:09 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

53. MOTION TO ADOPT Resolution 2001-575 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 10, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING CHAPTER 5 OF THE BROWARD COUNTY CODE OF ORDINANCES, "BUILDING REGULATIONS AND LAND USE," AMENDING ARTICLE III, "BUILDING CODE," TO CREATE A NEW DIVISION 3 ENTITLED "IRRIGATION SYSTEMS," CREATING SECTION 5-47 ENTITLED "IRRIGATION SYSTEMS; GENERAL PROVISIONS," PROVIDING FOR THE PURPOSE AND SCOPE OF THE IRRIGATION SYSTEM REGULATIONS; CREATING SECTION 5-48 ENTITLED "DEFINITIONS," SETTING FORTH THE DEFINITION OF TERMS; CREATING SECTION 5-49 ENTITLED "PERMITTING; DESIGN CRITERIA AND STANDARDS," ESTABLISHING THE REQUIREMENTS FOR IRRIGATION SYSTEM PERMITS; CREATING SECTION 5-50 ENTITLED "INSTALLATION," SETTING FORTH THE REQUIREMENTS FOR INSTALLATION OF IRRIGATION SYSTEMS; CREATING SECTION 5-51 ENTITLED "TESTING AND INSPECTIONS," ESTABLISHING THE INSPECTION CRITERIA FOR IRRIGATION SYSTEM INSPECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

ACTION: (Time-12:04 PM) Approved. Staff was directed to advertise the public hearing countywide and in the unincorporated area. See Page *****

54. MOTION TO ADOPT Resolution 2001-576 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 10, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING ARTICLE VI, "SOLID WASTE FLOW CONTROL," SECTION 14-157, "WASTE FLOW CONTROL," AND CREATING A NEW SECTION 14-158, "REPORTING REQUIREMENTS FOR RESOURCE RECOVERY SYSTEM WASTE GENERATED IN BROWARD COUNTY AND DESTINED FOR DISPOSAL OUTSIDE THE STATE OF FLORIDA", OF THE BROWARD COUNTY CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Ilene Lieberman)

ACTION: (Time-10:09 AM) Approved.

55. MOTION TO ADOPT Resolution 2001-577 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, July 10, 2001 at 2:00 p.m. in Room 422 of the Governmental Center to vacate and abandon road right-of-way and utility easement, lying and being in Broward County, Florida and located at 13900 NW 2nd Street, Sunrise, Florida. Petitioner: Marina West L.L. C. c/o Industrial Developments International (Rhon Ernest-Jones consulting Engineers, Inc. - Agent) 2001-V-07. (Commission District 5)

ACTION: (Time-12:03 PM) Approved. See Page *****

REGULAR AGENDA

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

ACTION: (Time-12:05 PM) No Board action was necessary.

57. DELEGATION: Mr. Edwin Langel.

ACTION: (Time-10:09 AM) Withdrawn.

58. DELEGATION: The Honorable Judge Lawrence Korda, Chair, Children's Services Council of Broward County and Mr. Jack Moss, Vice-Chair, Children's Services Council of Broward County.

ACTION: (Time-12:05 PM) Judge Korda gave an overview of the Broward Children's Services Council's activities and services, in addition to their budget. Pursuant to HB 1701 Sec. 4 (2) (b) and

*Sec. 5, Judge Korda officially submitted same. See Page ******

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Finance and Administrative Services Department

59. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide engineering services to OES for a nanofiltration membrane treatment facility, and approve RLI 060601-RB.

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-6:15 PM) Deferred to Tuesday, July 10, 2001. Staff was directed to return with recommendations for setting minority goals.

*See Page ******

HUMAN SERVICES DEPARTMENT

CHILDREN'S SERVICES ADMINISTRATION DIVISION

60. 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. (Deferred from June 19, 2001, Item 16)

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-6:24 PM) Approved. See Page *****

COMMUNITY SERVICES DEPARTMENT

61. MOTION TO APPROVE agreement between Broward County and E & G Manufacturing, Inc., for Bus Passenger Shelter Design, Installation, and Maintenance (RLI 052200-RB), at no cost to the county, effective from date of execution for a period of seven years, with three one-year options for renewal; and authorize Chair and Clerk to execute same (Deferred from May 1, 2001, Item 43).

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-6:25 PM) Approved, as amended, with the inclusion of pages 2, 6, and 7 to Exhibit A to the agreement and the revised letter of June 15, 2001 from E & G Manufacturing, Inc. that the vendor will contract with an artist selected by the Cultural Affairs Division to design more pleasing bus shelters. The vendor has committed not to advertise alcohol products, tobacco products and will not advertise anything that is in questionable taste.

*See Page ******

OFFICE OF BUDGET SERVICES

62. MOTION TO ADOPT Resolution 2001-578 of the Broward County Board of County Commissioners electing to impose a total rate for the local communications services tax of 5.22 percent in lieu of the existing 5 percent cable franchise fee, 1 percent telecommunications franchise fee, 7 percent public service tax, and permit fees on communications service providers desiring to occupy county right-of-way; providing for severability; and providing for an effective date.

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-6:34 PM) Approved.

63. MOTION TO APPROVE six action plans to implement the Commission's Fiscal Year 2002 strategic goals.

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-6:35 PM) Approved. Staff was directed to add language to Commission Goal #1, strategies relating to green space: to encourage and educate the public on the use of Xeriscape landscaping. See Page *****

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

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

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-6:35 PM) The Board removed the firm of Pennington, Moore from its list of contract lobbyists and directed staff to enter into a contract for lobbying services with the firm of Fowler White. Further, the Board directed staff to determine whether there was a need for additional contingency funds to hire special consultants or counsel from time to time if the need appears. With respect to annexation, the lobbyist must come before the County Commission and obtain an express waiver if they are going to represent any client regarding annexation issues. Any other conflict shall require notification as previously done in the past. See Page *****

COUNTY COMMISSION

65. DISCUSSION: Waiver of permit fees associated with installation of rain gauges being retrofitted in existing lawn sprinkler systems. (Commissioner Parrish)

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-6:52 PM) The Board directed staff to create an incentive program in the unincorporated area of Broward County, effective October 1, 2001 and ending April 1, 2002, for the waiver of permit fees, associated with the installation of rain gauges being retrofitted in existing lawn sprinkler systems. See Page *****

66. MOTION TO DISCUSS: review and establish all Library Branches (satellite reading rooms) in the County as permanent Library facilities. (Commissioner Graber)

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-6:57 PM) Staff was asked to research the feasibility of keeping some of the Library Branches (satellite reading rooms) as permanent Library facilities. See Page *****

67. MOTION TO DISCUSS: a parcel of property legally described as Parcels F & G, Springs Park, Plat Book 77, page 2 of Public Records of Broward County, located at 10077 NW 29th Street in Coral Springs, Florida; and further direct staff to pursue leasing the property. (Commissioner Graber)

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:01 PM) Staff was directed to research the issue and provide an analysis to the Board. See Page *****

68. MOTION TO NOMINATE Commissioner Lori Nance Parrish for reappointment to the Tri-County Commuter Rail Authority. (Commissioner Parrish)

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:05 PM) Approved. See Page *****

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

69. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm(s) to provide Real Property Acquisition Services, and approve RLI 061101-RB.

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:07 PM) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioners Lieberman, Parrish and Scott; Assistant to the County Administrator (Chair); Director of Internal Audit, Director and Public Works Department. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. Further, the Board directed staff to amend its attendance policy on Selection/Negotiation Committee meetings. However, Selection/Negotiation Committee members must be present for the entire meeting when hearing oral presentations.

See Page *****

70. MOTION TO ADOPT Resolution 2001-579 of the Board of County Commissioners of Broward County, Florida, amending Chapter 6, Sections 6.1 and 6.8 of the Broward County Administrative Code, relating to confidentiality of negotiations to purchase real estate, and organization of the Public Works Department; providing for severability; providing for inclusion in Administrative Code; and providing for an effective date.

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:09 PM) Approved.

71. A. MOTION TO APPROVE Contract for Sale and Purchase between the Trust for Public Lands, a California benefit corporation and Broward County, in the amount of \$2,093,000 for the purchase of 5.3662 acres of real property, Site 365, designated as Green Space by the Land Preservation Advisory

Board, located in Hollywood at Sheridan Street and North 14th Avenue and contiguous with the existing Sheridan Street ESL at West Lake Park; authorize the Chair and Clerk to execute same; authorize acceptance and recordation of deed. **(Commission District 6)**

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:10 PM) Approved. See Page *****

B. MOTION TO AUTHORIZE reimbursement to Trust for Public Lands for expenditures for Environmental Audit, Survey and Title Costs for Sale and Purchase of Site 365 in the amount of \$9,851.15 upon presentation of documented and paid receipts.

ACTION: (Time-7:10 PM) Approved. See Page *****

72. A. MOTION TO APPROVE joint acquisition of a land referred to as Carpenter Sand Pine Preserve in the Broward County Conservation Land Inventory (Site No. 90) using Safe Parks and Land Preservation Bond proceeds, in the form of a reimbursement to the City of Oakland Park for \$128,202.52, which is equivalent to 31.5 percent of the purchase price and acquisition costs, which amount to \$406,405.04 in total. **(Commission District 9)**

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:34 PM) Approved.

B. MOTION TO APPROVE interlocal agreement Between Broward County and City of Oakland Park for acquisition, improvement/enhancement, operation and management by City of a conservation land site Referred to as Carpenter Sand Pine Preserve. **(Commission District 9)**

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:34 PM) Approved.

73. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after August 14th, 2001 a Purchase and Sale Contract for real estate located at the northeast corner of State Road 7 and Sunrise Boulevard, Lauderhill, at a purchase price of \$15,000,000 contingent upon proper zoning and satisfactory environmental reports. **(Commission District 9)**

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:35 PM) Approved.

74. A. MOTION TO DIRECT staff to initiate negotiations on the purchase of sites No. 19, 33A, 33B, 40A, 40B, 216, 262 in the City of Coconut Creek, site No. 45 in the City of Deerfield Beach, Site No. 60C in the City of Margate, sites No. 129, 266B, 266C, 278A, and 440 in the City of Dania Beach, included in the Conservation Land and Green Space Inventory for which an understanding or agreement is not in place at this time between the County and the municipality where the site is located, utilizing Safe Parks and Land Preservation Bond proceeds. **(Commission Districts 1, 2, 3, and 6)**

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:36 PM) The Board directed staff to initiate negotiations on the purchase of the following sites: Sites No. 129, 278A and 440 in the City of Dania Beach. As the cities drop their objection, staff is authorized to begin negotiations. See Page *****

B. MOTION TO DIRECT staff to continue discussions with the cities of Coconut Creek, Deerfield Beach, Margate and Dania Beach to develop support for the acquisition of the above mentioned sites for Conservation Land and Green Space purposes and to develop agreements for future management or operational needs.

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:36 PM) Approved. See Page *****

75. A. MOTION TO ADOPT Site 114 in the City of Oakland Park into the Green Space Inventory that was approved by the Board of County Commissioners on June 12, 2001. (**Commission District 9**)

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:48 PM) Approved.

B. MOTION TO DIRECT Staff to begin negotiations on the purchase of same, utilizing monies generated through the Land Preservation Bond Referendum that was approved by the registered voters of Broward County on November 7, 2000. (**Commission District 9**)

ACTION: Tabled to the conclusion of the 2:00 p.m. public hearing meeting.

ACTION: (Time-7:48 PM) Approved.

76. A. MOTION TO WAIVE Section 18-43(c) of the Broward County Administrative Code which prohibits the naming of property, buildings, structures, and facilities after living persons.

ACTION: Tabled to the beginning of the 2:00 p.m. public hearing meeting.

ACTION: (Time-2:10 PM) Approved. See Page *****

B. MOTION TO ADOPT Resolution 2001-580 naming a future site of prominence in Broward County in honor of Helene Klein, an avid supporter of the Safe Parks and Land Preservation Bond Referendum.

ACTION: Tabled to the beginning of the 2:00 p.m. public hearing meeting.

ACTION: (Time-2:10 PM) Approved. See Page *****

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

77. MOTION TO APPOINT Mr. Norm Thabit, Broward County Auditor, and Mr. John Pryor, Broward County Accounting Director, to participate in a Task Force for Format of Audited Financial Statements.

(Chair)

ACTION: (Time-10:09 AM) Approved. (Moved to the consent agenda.)

NON AGENDA

78. MAINTENANCE OF TRAFFIC IN THE DOWNTOWN AREA - COMMISSIONER PARRISH

ACTION: (Time-7:48 PM) Staff will continue to work with the City of Fort Lauderdale to better mitigate the traffic congestion. See Page *****

79. DIRECT STAFF TO DISCONTINUE REQUIRING LOBBYIST TO DISCLOSE SALARIES IN RFP'S AND RLI'S - COMMISSIONER PARRISH

ACTION: (Time-7:49 PM) Staff will investigate the issue and return to the Board with a report. See Page *****

80. PROVIDE SHELTER FOR INCLEMENT WEATHER AT LAFAYETTE HART PARK - COMMISSIONER EGGELLETON

ACTION: (Time-7:50 PM) Staff was directed to explore alternatives for a temporary shelter at Lafayette Hart Park to protect children from inclement weather. See Page *****

81. TRAFFIC CONGESTION PROBLEMS - EXPLORE TEMPORARY TRAFFIC LIGHT WITH A LEFT TURN SIGNAL AT SOUTHEAST 7TH STREET AND FEDERAL HIGHWAY - COMMISSIONER SCOTT

ACTION: (Time-7:55 PM) Staff was directed to explore the feasibility of helping the traffic situation created in the downtown area. See Page *****

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