

MEETING OF AUGUST 13, 2002

(The meeting convened at 10:00 a.m. and adjourned at 12:28 p.m.)

PLEDGE OF ALLEGIANCE was led by Mr. Jeffrey Siniawsky, Esquire, a former Assistant County Attorney.

CONSENT AGENDA

BOARD APPOINTMENTS

1. A. MOTION TO APPROVE reappointment of Karen Caputo to the Broward Regional Emergency Medical Services Council. (Chair)

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

B. MOTION TO APPOINT Lawrence Torn to the Broward Beautiful Committee. (Commissioner Lieberman)

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

C. MOTION TO APPOINT Linda F. Burton to the Small Business Advisory Board. (Commissioner Graber)

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

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

2. MOTION TO APPROVE developer's agreement between Broward County and St. Croix Associates, Ltd., a Florida limited partnership, providing for utilities installation by the developer, located at the southwest corner of the intersection of State Road No. 7 (U.S. 441) and NW 36th Street in the City of Lauderdale Lakes, Broward County, Florida; with an estimated cost to the developer of \$132,380 at no cost to Broward County, and will furnish water and wastewater services, and authorize the Chair and Clerk to execute same. (BCOES Project No. 2044) (**Commission District 9**)

*ACTION: (Time-10:14 AM) Approved. See Page ******

OFFICE GENERAL SERVICES

REAL PROPERTY SECTION

3. MOTION TO APPROVE Contract for Sale and Purchase executed by Jeremiah Carter in the amount of \$211,140 (\$6 per square foot) for the Pompano Beach Neighborhood Transit Center (southwest corner of Dixie Highway/Hammondville Road) comprised of approximately 35,190 square feet. Mass Transit authorizes Real Property Section to acquire this property using Mass Transit funds; authorize the

Chair and Clerk to execute Contract for Sale and Purchase; and authorize acceptance and recordation of deed. (**Commission District 9**)

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

4. MOTION TO ADOPT Resolution 2002-708 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Pompano Beach; authorize the Chair and Clerk to execute deed; and authorize acceptance and recordation of same. (**Commission Districts 2, 4, 9**)

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

5. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Lauderhill for the construction and design of a library which is included in the 1999 Library Bond Program providing for a \$1,538,409 lump sum payment, which shall be paid out in accordance with a payment schedule with the City for the programming, design, and construction of the library, for the Libraries Division, and authorize the Chair and Clerk to execute same. (**Commission District 1**)

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

B. MOTION TO ADOPT budget Resolution 2002-709 transferring within the Library Bond Capital Outlay Fund the amount of \$109,735 for the Lauderhill City Hall Branch Library.

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

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

6. MOTION TO ADOPT Resolution 2002-710 accepting a road easement, at a nominal cost of \$1 to the County, executed by Holy Redeemer Church of God in Christ Inc. for right-of-way for NW 20th Court (south side) and NW 26th Avenue (east side) (**Commission District 9**)

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

7. MOTION TO ADOPT Resolution 2002-711 of the Board of County Commissioners of Broward County, Florida providing Notice of Intent to Terminate a revocable license agreement between Broward County and Waste Management, Inc. of Florida for the installation of a scale house within the south half of the right-of-way of NW 48th Street, adjacent to the plat of Waste Management, Inc. No.4 (44-MP-86), at no cost to the County. (**Commission District 2**)

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

8. MOTION TO AUTHORIZE Office of the County Attorney to file an action against Farm Stores, Inc., as Principal and Amwest Surety Insurance Company, as Surety, pursuant to Amwest Surety Insurance Company Bond Numbers 1167557 and 1167558 as it relates to the Coral Springs Farm Store Tract Plat - (121-MP-87). (**Commission District 3**)

ACTION: (Time-10:14 AM) Approved. See Page *****

9. MOTION TO APPROVE first amendment to agreement between Broward County and the Village of Sea Ranch Lakes for trafficway beautification for State Road A-1-A, and authorize the Chair and Clerk to execute same. (**Commission District 4**)

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

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

10. MOTION TO ADOPT Resolution 2002-712 of the Board of County Commissioners of Broward County, Florida, approving the issuance in one or more series of not to exceed \$35,000,000 Broward County Health Facilities Authority Revenue and Revenue Refunding Bonds, Series 2002 (John Knox Village of Florida, Inc. Project) by the Broward County Health Facilities Authority for the purpose of Section 147(f) of the Internal Revenue Code of 1986, as amended; approving the minutes of the Public Hearing held pursuant to the Tax Equity and Fiscal Responsibility Act of 1982; waiving the necessity for validation proceedings under Chapter 75, Florida Statutes; and providing for an effective date.

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

ACCOUNTING DIVISION

11. MOTION TO FILE Quarterly Financial Report for the Children's Services Council of Broward County for the quarter ending June 30, 2002.

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

12. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Administrative Code Chapter 3, Part II - County Employee Travel.

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

COUNTY RECORDS DIVISION

13. A. MOTION TO APPROVE the minutes of the 10:00 A.M. Board of Broward County Commission meetings of May 28, 2002 and June 4, 2002; and the minutes of the 2:00 P.M. Public Hearing of May 28, 2002.

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

PURCHASING DIVISION

For Aviation Department

14. MOTION TO AWARD fixed contract to low bidder, Spades Constructors, Inc., for expansion joint

replacement - West Garage and Upper Level Drive at Fort Lauderdale-Hollywood International Airport, Bid No. H-4-02-095-CF, in the amount of \$615,991 for the Aviation Department; subject to receipt and acceptance of insurance/performance and payment guarantee, and authorize the Chair and Clerk to execute same.

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

For Finance and Administrative Services Department

15. MOTION TO AMEND Contract No. G-X-01-226-B-3 for trash pickup services at various Broward County facilities, awarded April 16, 2002, Item No. 9 to Southern Sanitation Services Division of Waste Management, Inc. of South Florida, Earth Resource Management of Florida, Inc., and Republic Services of Florida, Inc. d/b/a All Service Refuse Company, Inc.; to authorize the Purchasing Director to add or delete locations, increase or decrease number of weekly pick-ups, size of containers, and/or number of containers per site and adjust price accordingly.

ACTION: (Time-10:10 AM) Withdrawn for further review by staff per the Purchasing Division.

For Port Everglades Department

16. MOTION TO APPROVE Change Order No. 3 to Contract No. Q999171CF with GLF Construction Corporation for Port Everglades Berth No's. 14 and 15 Toe Wall Project, decreasing the project cost from \$3,474,750.04, to \$2,306,965.20, for a total decrease of \$1,167,784.84, adding 27 additional days to the contract time, and authorize the Chair and Clerk to execute same.

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

For Public Works Department

17. MOTION TO AWARD fixed contract to low bidder Lanzo Construction, Inc. for Central County Neighborhood Improvement Program - Bid Pkg No. 7 - Broward Estates East (Bid No. T-3-02-049-C-F) in the amount of \$10,172,038.39, for the Environmental Engineering Division, to decrease line 102 of the bid by \$300,000.00; create line 185 and insert that amount in line 185, subject to receipt and acceptance of insurance/performance and payment guaranty, and authorize the Chair and Clerk to execute same. **(Commission District 9)**

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

18. A. MOTION TO RESCIND award to Bennett Auto Supply for batteries, open-end Contract No. C401058B1, Southeast Florida Co-Op, Group XIII, awarded on May 7, 2002, Item No. 21, in the estimated amount of \$90,197.90.

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

B. MOTION TO AWARD open-end contract for batteries, Contract No. C401058B1, Southeast Florida Co-Op, Group XIII to low responsive, responsible bidder American Battery Company in the estimated amount of \$107,124.40, for the Fleet Services Division.

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

19. MOTION TO AWARD fixed contract to low bidder Lanzo Lining Services, Inc. for rehabilitation of Force Main, Hillsboro Beach at the Intracoastal (Bid No. T-2-02-031- C-F) in the amount of \$353,475 for the Environmental Operations Division, subject to receipt and acceptance of insurance/performance and payment guaranty, and authorize the Chair and Clerk to execute same. **(Commission District 4)**

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

REVENUE COLLECTION DIVISION

20. MOTION TO ADOPT three Resolutions 2002-713 thru 2002-715 authorizing cancellation of warrants from Central Account No. 2079940003785, Court Trustee No. 2090002760550, Payroll No. 2079940003798, Self-Insurance No. 2090002760518 and Tax and License No. 2090002760916.

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

21. MOTION TO APPROVE AND EXECUTE Error and Insolvencies Report for 2001 as required by Florida Statute 197.492.

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

RISK MANAGEMENT DIVISION

22. MOTION TO ADOPT budget Resolution 2002-716 transferring within the Risk Management Fund (5020) the amount of \$3,556,200 from the Risk Management Reserve for the Fiscal Year 2002 Workers' Compensation Excess Premium and Workers' Compensation Expense.

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

HUMAN SERVICES DEPARTMENT

FAMILY SUCCESS ADMINISTRATION

23. A. MOTION TO APPROVE Agreement No. 03SB-2K-11-16-01-003 between the State of Florida, Department of Community Affairs and Broward County, from October 1, 2002 through September 30, 2003 in the amount of \$925,517; and authorize the Chair to execute same. This agreement also requires a County match of \$185,104 (\$35,375 cash and \$149,729 in-kind).

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-717 in the Community Action Agency Grant Fund in the amount of \$925,517 for the purpose of assisting low income households in Broward County to achieve economic self-sufficiency. This agreement also requires a County match of \$185,104 (\$35,375 cash and \$149,729 in-kind)

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

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

24. MOTION TO ADOPT Resolution 2002-718 of the Board of County Commissioners of Broward County, Florida approving the allocation of \$1,656,006 in appropriated Fiscal Year 2002 Ryan White

Title I Comprehensive AIDS Resources Emergency (C.A.R.E.) Act Grant funding; authorizing the County Administrator to execute contracts and any amendments or revisions to the approved contracts; providing for severability; and providing for an effective date. The funding for this Resolution is from a Federal grant in the amount of \$14,872,845; and no County funds are required.

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Attachment "A," Page 1, under Local Drug Reimbursement Pharmacy, the amount in bold reads \$347,973, should read: \$347,943.)

COMMUNITY SERVICES DEPARTMENT

CULTURAL AFFAIRS DIVISION

25. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 03-6069), in the amount of \$8,244 for the purpose of supporting the second year of a project entitled "Bridges to Character Education" as part of the Broward County Arts in Education Program from July 1, 2002, through June 30, 2003, and authorize the Chair and Clerk to execute same and sign other documents related to the grant (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-10:10 AM) Approved.

B. MOTION TO ADOPT budget Resolution 2002-719 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.03-6069).

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

C. MOTION TO ADOPT unanticipated revenue Resolution 2002-720 within the Cultural Affairs Grant Fund (7250) for the Cultural Affairs Division in the amount of \$18,244 for the purpose of an Arts in Education Program.

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

D. MOTION TO AUTHORIZE the Chair to sign Fiscal Year 2002 end of year Grant Report.

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

26. A. MOTION TO APPROVE agreement between Broward County and the State of Florida Division of Cultural Affairs (Grant No. 03-8019) in the amount of \$27,219 for the purpose of providing general program support for the Broward Cultural Affairs Council for the period July 1, 2002, through June 30, 2003; and authorize the Chair and Clerk to execute same and sign other documents related to the grant (Cash Match \$27,219).

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

B. MOTION TO ADOPT budget Resolution 2002-721 transferring within the Cultural Affairs Grant Fund, the amount of \$27,219 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. 03-8019).

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

C. MOTION TO ADOPT unanticipated revenue Resolution 2002-722 within the Cultural Affairs Grant Fund (7730) for the Cultural Affairs Division in the amount of \$54,438 for the purpose of providing general program support for Fiscal Year 2002.

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

D. MOTION TO AUTHORIZE the Chair to sign Fiscal Year 2002 end of year Grant Report.

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

PARKS AND RECREATION DIVISION

27. MOTION TO APPROVE Amendment One to project agreement between the Florida Department of Environmental Protection (DEP) and Broward County for the Broadview Park Project Grant, Florida Recreation Development Assistance Program (FRDAP), to extend the project completion date from December 31, 2002, to December 31, 2003; and authorize the Chair and Clerk to execute same. **(Commission District 1)**

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

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

28. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pembroke Pines to provide Florida Building Code inspection and plan review services to the City from October 1, 2002 through September 30, 2003, and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 5, 6, 8)**

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

29. MOTION TO APPROVE interlocal agreement between Broward County and the City of Oakland Park to provide Florida Building Code inspection and plan review services to the City from October 1, 2002 through September 30, 2003, and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 5, 6, 8)**

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Commission Districts read 5, 6, and 8, should read: Commission Districts 4, 9.)

30. MOTION TO APPROVE interlocal agreement between Broward County and the City of Dania Beach to provide Florida Building Code inspection and plan review services to the City from October 1, 2002 through September 30, 2004, and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the

City. (Commission Districts 4, 9)

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Commission Districts read 4, 9, should read: Commission Districts 4, 6, 7.)

31. MOTION TO APPROVE interlocal agreement between Broward County and the City of Deerfield Beach authorizing the Building Code Services Division to perform the permitting and inspection services for the installation of rain shutoff devices for the City from date of execution for a one year period, and authorize the Chair and Clerk to execute same. (Commission Districts 2, 4)

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

32. MOTION TO APPROVE interlocal agreement between Broward County and the City of Pompano Beach authorizing the Building Code Services Division to perform the permitting and inspection services for the installation of rain shutoff devices for the City from date of execution for a one year period, and authorize the Chair and Clerk to execute same. (Commission Districts 2, 4)

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

33. MOTION TO APPROVE interlocal agreement between Broward County and the City of Cooper City authorizing the Building Code Services Division to perform the permitting and inspection services for the installation of rain shutoff Devices for the City from date of execution for a one year period, and authorize the Chair and Clerk to execute same. (Commission Districts 1, 2)

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Commission Districts 1, 2 should read: Commission District 5.)

34. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie authorizing the Building Code Services Division to perform the permitting and inspection services for the installation of rain shutoff devices for the Town from date of execution for a one year period, and authorize the Chair and Clerk to execute same. (Commission Districts 1, 2)

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Commission Districts 1,2 should read: Commission Districts 5, 7, 8.)

35. MOTION TO APPROVE interlocal agreement between Broward County and the City of Margate authorizing the Building Code Services Division to perform the permitting and inspection services for the installation of rain shutoff devices for the City from date of execution for a one year period, and authorize the Chair and Clerk to execute same. (Commission Districts 1, 2)

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

ZONING CODE SERVICES DIVISION

36. MOTION TO APPROVE interlocal agreement between Broward County and the City of Oakland Park, upon execution through September 30, 2006, to allow participation in the County's Nuisance Abatement Board, and authorize the Chair and Clerk to execute same. (Commission Districts 4, 9)

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

37. MOTION TO APPROVE interlocal agreement with the Town of Pembroke Park to allow participation in the County's Nuisance Abatement Board, upon execution through September 30, 2006; , and authorize the Chair and Clerk to execute same. (**Commission Districts 6, 8**)

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

PORT EVERGLADES DEPARTMENT

38. MOTION TO APPROVE renewal of a lease agreement between Broward County and Florida Transportation Services, Inc., for 11,643 square feet of vacant land; 3,363 square feet of office space on the second floor of the OTD Building; and 4,691 square feet of warehouse space on the first floor of the OTD Building at Port Everglades, for the period of October 1, 2002 through September 30, 2005, with rent in the approximate amount of \$311,050 over the lease term, and authorize the Chair and Clerk to execute same.

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

39. MOTION TO APPROVE new one year lease agreement between Broward County and Griffin-Oaks Marine Management L.L.C., for Suite No. 3 in Building 611 at Port Everglades, consisting of 520 square feet of office space, for the period of September 1, 2002 through August 31, 2003, at an annual rental amount of \$9,100, and authorize the Chair and Clerk to execute same.

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

40. MOTION TO APPROVE renewal of a lease agreement between Broward County and The Frank Pesce Group, Inc., for 2,952 square feet of warehouse space in Bay 1 in Building "B" of Foreign Trade Zone No. 25 at Port Everglades, for the period of October 1, 2002 through September 30, 2004, with rent in the approximate amount of \$50,250 over the lease term, and authorize the Chair and Clerk to execute same.

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

41. MOTION TO APPROVE the renewal of a lease agreement between Broward County and R. O. White & Company, Inc., for Suite No. 308 in Building 611 at Port Everglades, consisting of 412 square feet of office space, for the period of October 1, 2002 through September 30, 2003, at an annual rental amount of \$7,210, and authorize the Chair and Clerk to execute same.

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

42. MOTION TO APPROVE the designation and participation of Kenneth R. Krauter, Port Director, as a Delegate to the American Association of Port Authorities (AAPA) Annual Convention in Palm Beach, Florida, from September 22, 2002 through September 27, 2002, and authorize the Chair and Clerk to execute same.

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

43. MOTION TO ADOPT Resolution 2002-723 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of one Dell Optiplex GX150 computer, one Z43 inkjet printer and one Livescan Station from the Florida Department of Law Enforcement to Broward County, for the use and benefit of Broward County's Port Everglades Department; and providing for an effective

date.

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

OFFICE OF BUDGET SERVICES

44. A. MOTION TO ADOPT unanticipated revenue Resolution 2002-724 within the Law Enforcement Trust Fund (LETF) in the amount of \$94,000 to purchase crime lab equipment.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-725 within the Law Enforcement Trust Fund (LETF) in the amount of \$645,031 to fund the Forfeiture Unit Operating Budget for Fiscal Year 2002-2003.

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

45. A. MOTION TO APPROVE increasing the Clerk of Courts' Data Processing Fund personnel cap by 20 positions from 7 to 27 for the purpose of transferring technology-related positions from the Clerk of Courts' General Fund to the Data Processing Fund.

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

B. MOTION TO APPROVE increasing the Clerk of Courts' General Fund personnel cap by 18 positions from 725 to 743 for the purpose of improving current service throughout the Clerk's Office.

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

C. MOTION TO APPROVE unanticipated revenue Resolution 2002-726 within the Clerk of Courts' Data Processing Fund in the amount of \$209,350 due to an increase in the County Civil Court filing fees for the purpose of providing funds for the transfer of 20 positions from the General Fund to the Data Processing Fund.

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

46. A. MOTION TO APPROVE increasing the Clerk of Courts' personnel cap by one position from 724 to 725 to provide a Compensation and Benefits Coordinator position that will be funded by revenues from the Industry Based Training (IBT) contract between the Clerk of Courts and Broward County Community College.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-727 within the General Fund for the Clerk of Courts in the amount of \$33,625 due to the reimbursement of salary expenses associated with IBT (Industry Based Training) trainees.

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

47. A. MOTION TO ADOPT budget Resolution 2002-728 transferring funds within the Clerk's Data Processing Fund in the amount of \$856,689 for the purpose of transferring funding to the General Fund

for the Clerk's Ethernet conversion and PC replacement; Collection Tracking System implementation; One Stop Customer Service Division enhancements; and Juvenile Division expansion.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-729 within the General Fund for the Clerk of Courts in the amount of \$856,689 for the purpose of providing funding for Ethernet conversion and PC replacement; Collection Tracking System implementation; One Stop Customer Service Division enhancements; and Juvenile Division expansion.

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

HISTORICAL COMMISSION

48. MOTION TO APPROVE disbursement of \$15,000 from the Historical Commission Trust Fund.

ACTION: (Time-10:10 AM) Withdrawn per County Attorney's Office. Board approval is not necessary.

SUPERVISOR OF ELECTIONS

49. MOTION TO APPROVE recommendation of the Supervisor of Elections amending the voting precincts which were approved on July 9, 2002, adjusting, correcting and creating precinct(s) for voting in Broward County as submitted in Exhibit A (attached).

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

COMMISSION AUDITOR

50. MOTION TO APPROVE Commission Auditor travel to Nashville, Tennessee to attend the fall meeting of the Southeastern Intergovernmental Audit Forum (SEIAF), September 18-20, 2002.

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

COUNTY ATTORNEY

51. MOTION TO ADOPT Resolution 2002-730 amending Chapter 18 of the Broward County Administrative Code, "Board Policy," establishing a policy to reschedule regular County Commission meetings on those days on which a primary or general election is held.

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

52. MOTION TO ADOPT budget Resolution 2002-731 transferring within the General Fund in the amount of \$300,000 from the Commission Reserve for outside legal costs.

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

COUNTY ADMINISTRATION

53. MOTION TO APPROVE assignment of Business Lease for Fire Station No. 34, between the Bailey

Road Volunteer Fire Department and Broward County to the City of North Lauderdale.

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

COUNTY COMMISSION

54. MOTION TO DIRECT County Attorney to draft an amendment to the Broward County Code of Ordinances, Chapter 4, Section 20, to specifically prohibit the owning, breeding or training of dogs or other animals for fighting. (Sponsored by all Commissioners)

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

55. MOTION TO FILE Resolution No. 2002-90 of the City of Coconut Creek, expressing support of the proposed extension of the south runway 9R/27L at the Fort Lauderdale- Hollywood International Airport. (Chair)

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

56. MOTION TO FILE Resolution No. 2002-1237 of the City of Lighthouse Point, recognizing the longstanding use of the property in the City known as DeGroff Park as a park open to the public for recreational use, and declaring the intent of the City Commission to maintain such use in perpetuity. (Chair)

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

57. MOTION TO FILE Resolution No. 2002-170 of the Town of Davie, opposing the proposed Broward County Regional Fire Rescue Services Delivery Plan beginning Fiscal Year 2003. (Chair)

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

58. MOTION TO FILE Resolution No. 02-113 of the City of Fort Lauderdale, opposing the current language of the proposal of the Broward County Charter Review Commission to establish a Broward County Fire Rescue Council. (Chair)

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

59. MOTION TO FILE Resolution No. 2002-230 of the City of Hollywood, encouraging the Broward County Board of County Commissioners to continue the lease agreement with the owner/operator of the Dry Marina Facilities at the current or an alternate site at Port Everglades. (Chair)

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

60. MOTION TO FILE Resolution No. 2002-089 of the City of Dania Beach, expressing appreciation to the Broward County Commission for its actions in support of the Airport Task Force's recommendation to reconsider a review of the Airport Expansion options and proceed with an updated Master Plan Study relating to the expansion of the Fort Lauderdale-Hollywood International Airport. (Chair)

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

61. MOTION TO FILE Resolution No. 2002-174 of the City of Tamarac, expressing support of the

proposed extension of the south runway 9R/27L at the Fort Lauderdale- Hollywood International Airport. (Chair)

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

62. MOTION TO APPOINT Commissioner Josephus Eggelletion, Jr. to the existing Energy Performance Contracting Selection/Negotiation Committee for building(s) being considered for an energy audit and performance contract. (Commissioner Eggelletion)

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

REQUEST TO SET FOR PUBLIC HEARING

63. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 24, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider Class 1 - ALS Rescue Certificate of Public Convenience and Necessity (COPCN) to Cooper City Fire Rescue, Coral Springs Fire Rescue, Davie Fire Rescue, Ft. Lauderdale Fire Rescue, Lauderdale Fire Rescue, the Village of Lazy Lakes, Lighthouse Point Fire Rescue, North Lauderdale Fire Rescue, the Town of Pembroke Park, Plantation Fire Rescue, the City of Parkland and the City of Wilton Manors. **(Commission Districts 1, 3, 4, 5, 7, 8, and 9)**

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

64. MOTION TO ADOPT Resolution 2002-732 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, August 27, 2002, 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 CHAPTER 22-1/2, SECTION 22-1/2-3, OF THE BROWARD COUNTY CODE OF ORDINANCES (MOTOR CARRIERS ORDINANCE), RELATING TO MOTOR CARRIERS IN THE BUSINESS OF PROVIDING "FOR-HIRE VEHICLE" SERVICES TO THE RESIDENTS OF BROWARD COUNTY; PROVIDING FOR AN INCREASE IN TAXICAB DRIVER APPLICANT EXPERIENCE TO THIRTY-SIX (36) CONSECUTIVE MONTHS WITH A BROWARD COUNTY DRIVER LICENSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

65. MOTION TO APPROVE settlement agreements in the total amount of \$15,324 which includes in-kind services, between Broward County and the listed respondents for violation of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. **(Commission Districts 3, 4)**

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

BIOLOGICAL RESOURCES DIVISION

66. MOTION TO ACCEPT amended conservation easement from Ronald M. Bergeron, Sr., City of Pembroke Pines, Central Concrete Supermix, Inc., Bergeron Sand & Rock Mining, Inc., Florida and Bergeron Park of Commerce and Industry - North Owner's Association, Inc., over 33.78 acres of freshwater marsh mitigation in Pembroke Pines/unincorporated Broward County. (**Commission District 8**)

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

TRANSPORTATION PLANNING DIVISION

67. MOTION TO ADOPT unanticipated revenue Resolutions 2002-733 thru 2002-736 for the Metropolitan Planning Organization (MPO) in the amount of \$1,455,356 for support of the MPO 2002-03 Unified Planning Work Program; and authorize the necessary administrative and budgetary actions for implementation, and authorize the Chair and Clerk to execute same.

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

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DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

QUASI-JUDICIAL CONSENT HEARING

DEVELOPMENT MANAGEMENT DIVISION

68. DISCUSSION: of plat entitled "Estates at Sunshine Ranches" - **Commission District 5**, 076-MP-01.

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

69. DISCUSSION: of plat entitled "Stirling Road Triangle Plat" - **Commission District 7**, 077-MP-01.

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

70. DISCUSSION: of plat entitled "Hammondville Station" - **Commission District 9**, 001- MP-01.

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

71. A. DISCUSSION: of plat entitled "Pines-Hiatus Plat" - **Commission District 5**, 051-MP-01. (Deferred from May 21, 2002 - Item 48)

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-737 within the Engineering Capital Outlay Fund (3150) in the amount of \$25,000, for the purpose of funding the acquisition and installation of traffic video detection devices.

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

72. DISCUSSION: of plat entitled “Greystar Plat” - **Commission District 2**, 107-MP-01.

ACTION: (Time-10:10 AM) Deferred to March 18, 2003 or sooner, under Section 5-181(j) of the Land Development Code, to study transportation concurrency.

73. DISCUSSION: of new Findings of Adequacy for plat entitled “Meeks Farms” - **Commission District 7**, 047-MP-93.

ACTION: (Time-10:10 AM) Deferred to March 18, 2003 or sooner, under Section 5-181(j) of the Land Development Code, to study transportation concurrency.

74. DELEGATION: C. William Laystrom, Jr. regarding request to place a note on the Rock Creek Phase Two Plat - **Commission District 5**, 079-CP-79.

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

75. DELEGATION: G.H. Joe Usman regarding request to amend the note on the West Atlantic Plat - **Commission District 2**, 025-MP-85.

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

76. DELEGATION: Merrill Romanik regarding request to amend the note on the Corporate Park at Emerald Lake Plat - **Commission District 7**, 039-UP-84.

ACTION: (Time-10:10 AM) Withdrawn at the applicant’s request.

77. DELEGATION: David E. Rohal regarding request to amend the note on the Sectors 8, 9 and 10 Plat - **Commission District 8**, 001-UP-94.

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

78. DELEGATION: Richard G. Coker, Jr. regarding request to amend the note on the Nob Hill / Westwood Plat - **Commission District 3**, 183-MP-86.

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

79. DELEGATION: Dawn C. Sonneborn regarding request to amend the note on the Procacci Sterling Plat I - **Commission District 5**, 164-MP-88.

ACTION: (Time-10:10 AM) Deferred to March 18, 2003 or sooner, under Section 5-181(j) of the Land Development Code, to study transportation concurrency.

80. A. DELEGATION: Peter J. Van Rens regarding request to amend the note on the Broward Executive Park East Plat - **Commission District 7**, 037-CP-79. (Deferred from January 22, 2002 - Item

44)

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-738 within the Engineering Capital Outlay Fund (3150) in the amount of \$25,000, for the purpose of funding the acquisition and installation of traffic video detection devices.

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

81. A. DELEGATION: Jonathan W. Keith regarding request to amend the note on Jacaranda Parcel 910 Plat - **Commission District 7**, 166-CP-79. (Deferred from May 7, 2002 - Item 59)

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-739 within the Engineering Capital Outlay Fund (3150) in the amount of \$25,000, for the purpose of funding the acquisition and installation of traffic video detection devices.

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

82. DELEGATION: Mikki Ulrich regarding request to amend the note on the Island Club Apartments Plat - **Commission District 9**, 100-MP-84. (Deferred from July 2, 2002 - Item 61)

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

83. DELEGATION: Robin Banks regarding request to amend the note on the Summit Pembroke Plat - **Commission District 6**, 098-MP-96.

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

84. DELEGATION: Hoyt Holden regarding request to amend the note on the Walnut Creek Replat No. 1 Plat - **Commission District 5**, 006-MP-99.

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

85. DELEGATION: Cary D. Winningham regarding request to amend the note on the Country Lakes West Plat - **Commission District 8**, 047-MP-95. (Deferred from July 2, 2002 - Item 59)

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

86. DELEGATION: Richard G. Coker, Jr. regarding request to amend the non-vehicular access line on the New River Estates Section Six Plat - **Commission District 5**, 072- UP-81.

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

87. DELEGATION: Walter H. Keller regarding request to amend the non-vehicular access line on the 2nd Addition to Copans Industrial Complex No. 1 Plat - **Commission District 9**, 025-MP-87.

ACTION: (Time-10:10 AM) Deferred to August 27, 2002 at the applicant's request.

88. DELEGATION: Howard Jablon regarding request to amend the non-vehicular access line on the G.L.C. Plat - **Commission District 9**, 172-MP-86.

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

89. DELEGATION: Howard Jablon regarding request to amend the non-vehicular access line on the Powerline Properties Section I Plat - **Commission District 9**, 013-PL-79.

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

90. DELEGATION: Edward P. Ploski regarding request to amend the non-vehicular access line on the Broward County Courthouse Phase II Plat - **Commission District 7**, 090-MP-89. (Deferred from July 2, 2002 - Item 69)

ACTION: (Time-10:10 AM) Deferred to January 14, 2003 or sooner, under Section 5-181(j) of the Land Development Code, to study access.

91. DELEGATION: Lawrence DeRose regarding request to amend the non-vehicular access line on the Sawgrass International Corporate Park Plat - **Commission District 5**, 117-MP-87.

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

92. DELEGATION: Charles Fink, representing the School Board of Broward County, regarding request to modify conditions of plat approval and amend the non-vehicular access line on the High School GGG Site No. 354.1 Plat - **Commission District 2**, 020-MP-99.

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

93. DELEGATION: Dawn Sonneborn, representing the Town of Davie, regarding request to waive the educational impact fees on the Harmony Village Community Plat - **Commission District 5**, 055-MP-01.

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

END OF QUASI-JUDICIAL CONSENT HEARING

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REGULAR AGENDA

94. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais informed the Board of the following:

A. Mr. Desjarlais congratulated Mr. Bob Harbin, director, Parks and Recreation Division, for recently being elected to serve on the National Association of County Park and Recreation Officials Board of Directors. This is a great accomplishment that indicates how well Mr. Harbin is respected by his colleagues and a clear recognition of the quality of parks in Broward County.

B. REPORT: New Employee Orientation Program

ACTION: (Time-10:23 AM) The Board commended Ms. Susan Dellcioppia, Employee Development and the Human Resources Division staff for the fine job they did in implementing the New Employee Orientation Program. See Page *****

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PUBLIC HEARING

This item has been scheduled for Public Hearing at 10:00 AM meeting.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

95. MOTION TO APPROVE Contract for Sale and Purchase between Super Stop No. 811, Incorporated, and Broward County, in the amount of \$1,070,000 for purchase of 3.93 acres (171,290 square feet) of Green Space known as Site 212 in the Broward County Land Preservation Inventory. The property is located at the northeast corner of NW 27th Avenue and Sunrise Boulevard in unincorporated Broward County, Florida; authorizes Real Property Section to acquire this property using GOB Safe Parks and Land Prese

MOTION TO APPROVE Contract for Sale and Purchase between Super Stop No. 811, Incorporated, and Broward County, in the amount of \$1,070,000 for purchase of 3.93 acres (171,290 s

ACTION: (Time-10:23 AM) Approved.

Note: The following item has been withdrawn at this time. The property owner has not executed the sales contract.

MOTION TO CONSIDER purchase of GOB Safe Parks and Land Preservation Bond Issue Site 216 (11.68-acre Conservation Land) pursuant to Florida Statute 125.355.

ACTION: (Time-10:23 AM) Withdrawn. The property owner has not executed the sales contract.

END OF AM PUBLIC HEARING

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SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

96. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that the City of Pembroke Pines intends to pursue a Purchase and Sale Contract for \$2,325,000 for the acquisition of a real property known as Open Space No. OS-48 (60.55 acres; 2,577,008 square feet) and to request the

County grant award of \$2,000,000 from GOB Land Preservation Bond Issue at the time of closing.
(Commission District 8)

ACTION: (Time-10:33 AM) Approved.

97. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, September 24, 2002 at 10:00 AM meeting, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Conservation Land/Green Space Site 68 A and B, pursuant to Florida Statute 125.355.

ACTION: (Time-10:33 AM) Approved.

B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after September 24, 2002, a Purchase and Sale Contract for real property known as Conservation Land/Green Space Site 68 A and B (6.08 acres; 264,845 square feet) in the Broward County Land Preservation Inventory, located on the east side of Parkside Drive, approximately 1,200 feet north of Holmberg Road, City of Parkland, Florida at a total purchase price of \$975,000. **(Commission District 1)**

ACTION: (Time-10:33 AM) Approved.

98. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, September 24, 2002 at 10:00 AM meeting, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site 78D (8.27-acre Conservation Land) pursuant to Florida Statute 125.355. MOTION TO DIRECT

ACTION: (Time-10:34 AM) Approved.

B. 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 September 24, 2002, a Purchase and Sale Contract for Site 78D (360,241 square feet; 8.27 acres) real estate located at the northeast corner of NW 21st Avenue and Cypress Creek Road (NW 62nd Street), Fort Lauderdale, Florida, for a purchase price of \$2,703,000. **(Commission District 4)**

ACTION: (Time-10:34 AM) Approved.

99. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, September 24, 2002 at 10:00 AM meeting, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Conservation Land Site 121 pursuant to Florida Statute 125.355.

ACTION: (Time-10:34 AM) Approved. See Page *****

B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on or after September 24, 2002, a Purchase and Sale Contract for real property known as Conservation Land Site 121 (22.92 acres; 998,395 square feet) in the Broward County Land Preservation Inventory, located on the South Fork of the Middle River, east of Interstate 95, south of West Oakland Park Boulevard, City of Fort Lauderdale, Florida at a total purchase price of \$604,200. **(Commission District 9)**

ACTION: (Time-10:34 AM) Approved. See Page *****

100. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, September 24, 2002 at 10:00 AM meeting, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Richardson Property (including Site 91A, 1.0 - acre Conservation Land, and Site 91B, 3.9-acre Green Space) pursuant to Florida Statute 125.355. **(Commission District 4)**

ACTION: (Time-10:58 AM) Approved. See Page *****

B. MOTION TO ACKNOWLEDGE to Broward County Board of County Commissioners that the Office of General Services/Real Property Section, Florida Communities Trust, and the City of Wilton Manors intend to present for consideration on or after September 24, 2002 a four-party Purchase and Sale Contract among Florida Communities Trust, Broward County, the City of Wilton Manors and George Richardson, Jr. and Helen Richardson for the Richardson Property (Sites 91A and 91B) real estate located at the northwest corner of Wilton Drive and the South Fork Middle River, Wilton Manors, Florida, for a purchase price of \$3,850,000.00, with a County contribution of \$1,898,648.25. **(Commission District 4)**

ACTION: (Time-10:58 AM) Approved. See Page *****

101. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held Tuesday, September 24, 2002 at 10:00 AM meeting, in Room 422 of the Governmental Center, to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site 18 (8.67-acre Conservation Land) pursuant to Florida Statute 125.355.

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

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that the Office of General Services, Real Property Section intends to present for consideration on September 24, 2002 a Purchase and Sale Contract for real estate Site 18 (377,561 square feet, 8.67 acres) located on the north side of Hillsboro Boulevard, between Lyons Road and U.S. 441, Coconut Creek, Florida at a total purchase price of \$1,775,000. **(Commission District 2)**

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

AVIATION DEPARTMENT

102. A. MOTION TO WAIVE Section 21.82 of the Broward County Procurement Code which requires competitive selection and negotiation for professional services.

ACTION: (Time-11:02 AM/2:31 PM) Approved. See Page *****

B. MOTION TO APPROVE agreement between Broward County and Clean Airport Partnership, Inc. for consultant services for the creation and implementation of environmental programs at Fort Lauderdale-Hollywood International Airport in the amount of \$89,400 for the period beginning September 1, 2002 and terminating September 30, 2003, subject to receipt and acceptance of State of Florida Certificate of Authority to conduct business in the state of Florida as a non-profit corporation, and authorize the Chair and Clerk to execute same.

ACTION: (Time-11:02 AM/2:31 PM) Approved. See Page *****

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

PURCHASING DIVISION

For Public Works Department

103. MOTION TO APPOINT Selection Committee (S/C) to recommend the most qualified firms to submit bids for neighborhood improvement projects in Boulevard Gardens, St. George East, and Roosevelt Gardens, and approve Request for Letters of Interest (RLI) No. 20020722-0-EVEE-01.

ACTION: (Time-11:21 AM) Approved the following to serve on the Selection Committee: Commissioner Eggelletion; Director, Environmental Engineering Division (Chair); Director, Office of Project Management and Construction, and Director, Planning Services Division. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.

104. MOTION TO AWARD open-end contract to low responsive, responsible bidder for Groups 1 and 2, B & B Maintenance & Janitorial Services (B & B), for Janitorial Services for Government Center Complex and South Regional Courthouse, in the combined estimated amount of \$1,238,994; Bid No. G-9-01-210-B3, for the Facilities Management Division; subject to receipt and acceptance by the County of Insurance/Performance and Payment Guaranty, and authorize the Purchasing Director to renew the contract for MOTION TO AWARD open-end contract to low responsive, responsible bidder for Groups 1 and 2, B & B Maintenance & Janitorial Services (B & B), for Janitorial Services for Government Center Complex and South Regional Courtho

ACTION: (Time-11:21 AM) Approved.

PORT EVERGLADES DEPARTMENT

105. MOTION TO ADOPT Resolution 2002-740 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume 2, Chapter 32, "Operational Policy, Port Everglades": Part I "Real Property Lease Policy" establishing a Trade and Commerce Policy in order to foster effective international competition at marine cargo terminals at Port Everglades; providing for severability; providing for inclusion in the Broward County Administrative Code; and MOTION TO ADOPT Resolution 200

ACTION: (Time-11:21 AM) Approved.

106. MOTION TO ADOPT Resolution 2002-741 directing the County Administrator to publish Notices of Public Hearings to be held on August 20, 2002 at 10:00 a.m. and August 27, 2002 at 2:00 p.m., respectively, in Room 422 of the Governmental Center, to consider the approval of a restated lease and operating agreement and consent to transfer and assign interest therein from Maersk, Inc. (Assignor) to Universal Maritime Service Corporation (Assignee) at Port Everglades.

ACTION: (Time-11:22 AM) Approved. See Page *****

COUNTY COMMISSION

107. DISCUSSION: Regulating abandoned shopping carts. (Chair)

ACTION: (Time-11:26 AM) The Board directed the County Attorney to research and draft the appropriate Ordinance regulating abandoned shopping carts.

See Page *****

108. MOTION TO APPROVE addition of three hours of annual leave to the leave banks of all benefit eligible employees in recognition of employees' interest in attending events in remembrance of September 11, 2001. (Commissioner Eggelletion)

ACTION: (Time-11:27 AM) The motion failed. See Page *****

SUPPLEMENTAL AGENDA

COUNTY COMMISSION

109. MOTION TO DIRECT County Attorney to draft an Ordinance requiring that an additional \$3 be collected with each civil traffic penalty and used to fund traffic education programs in public and non-public schools. (Commissioner Lieberman)

ACTION: (Time-11:40 AM) Approved. See Page *****

110. MOTION TO DIRECT County Attorney to amend Section 4-10 of the Animal Care Regulation to include information on vaccines and sarcomas in felines. (Commissioner Lieberman)

ACTION: (Time-10:10 AM) Deferred to Tuesday, August 20, 2002 at the request of Commissioner Lieberman.

NON AGENDA

111. COMMEND PARKS AND RECREATION DIVISION STAFF - COMMISSIONER WASSERMAN-RUBIN

ACTION: (Time-11:41 AM) The Board commended Larry Lietzke, director, Community Services Department and Bob Harbin, director, Parks and Recreation Division, for their efforts in providing parks information/brochures and activities offered by Broward County in Spanish. See Page *****

112. CONTINUE PROMOTING ORGAN DONOR EDUCATION - COMMISSIONER LIEBERMAN

ACTION: (Time-11:42 AM) Commissioner Lieberman urged staff to continue to educate people on Organ Donor procurement in memory of Mr. Larry Frazier, Senior Code Enforcement Officer, Zoning Code Services Division, a liver transplant recipient. See Page *****

113. COMMEND COUNTY ATTORNEY AND COUNTY ATTORNEY'S OFFICE - WINNING THE MARKHAM LITIGATION - COMMISSIONER LIEBERMAN

ACTION: (Time-11:43 AM) The Board congratulated the County Attorney and his staff for winning the state appellate litigation against the Property Appraiser's Office relating to tax exemptions for

*businesses leasing property in Port Everglades. See Page ******

114. CLARIFICATION OF INTENT - PROJECT HORIZON - COMMISSIONER LIEBERMAN

*ACTION: (Time-11:41 AM) The County Administrator will meet with Commissioner Lieberman regarding the issue. See Page ******

115. FLORIDA ASSOCIATION OF COUNTIES - ARTICLE V/REVISION 7 SPECIAL ASSESSMENT - SUPPLEMENTAL LEGISLATIVE ASSISTANCE - COMMISSIONER LIEBERMAN

*ACTION: (Time-11:45 AM) An update item/status report will be placed on the Tuesday, August 20, 2002 Commission agenda. See Page ******

116. COMPAQ COMPUTER/HEWLETT-PACKARD - JOBS LOST - TECHNICAL AND CUSTOMER SUPPORT OPERATIONS MOVING OFFSHORE

ACTION: (Time-11:53 AM) The County Commission voted to bring back the possibility of suspending all purchases of computers and equipment with Compaq Computer/Hewlett-Packard at the end of the competitive bidding process with the Broward County School Board if the 1200 to 1500 customer- support jobs potentially being taken out of Broward County are not returned to Broward or they find a way to mitigate the loss of work for 1200 to 1500 residents of Broward County. Further, staff was directed to determine how many extended warranties the County has on Compaq Computer/Hewlett- Packard equipment and if so, how much could be saved by canceling said warranties, not purchasing any warranties in the future, and referring County employees to a sole-source contract with The Answer Group for help.

*See Page ******

117. HIGH INFANT MORTALITY RATE - WINGATE COMMUNITY - COMMISSIONER JACOBS

*ACTION: (Time-12:08 PM) The Board directed staff to research the comments set forth in Sharon Bourassa's, (director of Special Projects, Legal Aid Service of Broward County, Inc.), letter dated July 25, 2002, regarding the high fetal/infant mortality rate of African American babies in the Wingate community and the issues related to soil and water testing with respect to schools, parks and county-owned facilities in the subject area and report back to the Board. See Page ******

118. SENATOR SKIP CAMPBELL'S ADOPTION LEGISLATION - COMMISSIONER GRABER

*ACTION: (Time-12:19 PM) The Board directed staff to research Senator Skip Campbell's adoption law that requires unmarried teenage girls who give up their babies for adoption to list all sexual contacts in the newspapers in an effort to protect the potential father's rights and return to the Board with a report. See Page ******

119. HEALTHCARE PROBLEMS IN COUNTY'S CORRECTIONS FACILITIES - COMMISSIONER GRABER

ACTION: (Time-12:25 PM) The Board directed staff to research and report back to the Board what the County's duties are with respect to the healthcare problems being experienced at the County's correction facilities and what can be done to rectify the problems/assist the Sheriff. See Page

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