

MEETING OF AUGUST 19, 2003

(The meeting convened at 10:00 a.m. and adjourned at 11:28 p.m.)

PLEDGE OF ALLEGIANCE was led by Josephine Bieber, County Records Division, Finance and Administrative Services Department.

CALL TO ORDER

CONSENT AGENDA

1. BOARD APPOINTMENTS

- A. MOTION TO APPOINT Tanya Ragbeer to the Small Business Advisory Board.
(Commissioner Eggelletion)

ACTION: (Time-10:14 AM) Approved.

- B. MOTION TO RE-APPOINT Ellyn Setnor Bogdanoff to the Children Services Board, to which she is currently a member.

ACTION: (Time-10:14 AM) Approved.

AVIATION DEPARTMENT

2. MOTION TO APPROVE Amendment No. 1 to the lease agreement between Broward County, Florida and BellSouth Telecommunications, Inc., f/k/a SouthernBell Telephone and Telegraph Company, to extend the current lease agreement for a two year period effective September 1, 2003, and terminating on August 31, 2005, with anticipated annual revenue of \$965.63; and authorize the Mayor and Clerk to execute same.

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

3. MOTION TO ADOPT Resolution 2003-575 authorizing acceptance and execution of a Florida Department of Transportation Joint Participation Agreement, Financial Project No. 407707-1-94-01 for the overlay of runway 18R/36L at North Perry Airport in the amount of \$754,800 (State's share); and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (Time-10:14 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Exhibit resolution for \$24,315 should be attached to Item #4.)

4. MOTION TO ADOPT Resolution 2003-576 authorizing acceptance and execution of a supplemental joint participation agreement between Broward County and Florida Department of Transportation Financial Project No. 236143-1-94-01 in the amount of \$24,315,000 (State's share) for the north side terminal construction at Fort Lauderdale-Hollywood International Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

ACTION: (Time-10:14 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Exhibit resolution for \$754,800 should be attached to Item #3.)

5. A. MOTION TO APPROVE sole source procurement between Broward County and Engineered Arresting Systems Corporation (ESCO) for purchase of arresting bed materials for installation of an engineered materials arresting system (EMAS) for Runway 9L-27R at Ft. Lauderdale-Hollywood International Airport.

ACTION: (Time-10:14 AM) Withdrawn to address County Auditor's concerns.

- B. MOTION TO APPROVE agreement between Broward County and Engineered Arresting Systems Corporation for purchase of the materials and technical support services for installation of the engineered materials arresting system (EMAS) for each end of Runway 9L-27R at Ft Lauderdale-Hollywood International Airport for a lump sum amount of \$6,394,600 and a time period to start with execution of the agreement by both parties and end upon completion of ESCO's work per Article 3.1 of the agreement; and authorize the Mayor and Clerk to execute same.

ACTION: (Time-10:14 AM) Withdrawn to address County Auditor's concerns.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

ENVIRONMENTAL ENGINEERING DIVISION

6. **MOTION TO APPROVE** Amendment 1 to joint participation agreement between Broward County and the City of Fort Lauderdale, Florida for an increase of \$215,047.60, for a total of \$1,936,536.10, for providing infrastructure and water utility facility improvements within the unincorporated area known as Washington Park. (BCOES Project 1149) **(Commission District 7)**

ACTION: (Time-10:14 AM) Approved.

7. **MOTION TO APPROVE** Change Order No. 19 to Bid T-8-99-158-CF with Bergeron Land Development for the construction of South County Neighborhood Improvement Project – Bid Package 7 for a decrease of \$325,471.53, from \$9,981,934.74, to \$9,656,463.21; with no increase in contract time, and authorize the Mayor and Clerk to execute same. (Project No. 1148/8600) **(Commission District 8)**

ACTION: (Time-10:14 AM) Approved.

8. **MOTION TO APPROVE** Work Authorization GS0139 between Broward County and Hazen and Sawyer, Inc. for a cost not-to-exceed \$102,694 and a time period of 135 days, to provide a basis of design report for Pump Station 310 Expansion and Force Main; and authorize the Mayor and Clerk to execute same. (Project No. 8974) **(Commission District 7)**

ACTION: (Time-10:14 AM) Approved.

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

9. MOTION TO ADOPT Resolution accepting a lease agreement for the Revenue Collection Division, Auto Tag Agency, located at 815, 825 and 835 N E 13th Street, Fort Lauderdale, Florida, for 9,152 square feet. Term of Lease: November 1, 2003 through October 31, 2008; Landlord Alice D. Lowry; authorize the Mayor and Clerk to execute same. **(Commission District 9)**

ACTION: (Time-10:18 AM) The Board rejected staff's recommendation. Further, the Board directed staff to pursue a very limited lease agreement while the County is relocating subject facility, and granted the County Administrator signature authority to expedite the site location. (Scrivener's error - See County Administrator's report: In the Fiscal Impact section, the percentage of increase should read 5% instead of 1.05% increase.)

See Page *****

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

10. A. MOTION TO APPROVE agreement between Broward County and Post, Buckley, Schuh and Jernigan (PBS&J), Inc., for the period from date of execution of agreement to December 31, 2005, for the provision of disaster debris monitoring services under RLI No. 20030207-0-IWAO-01; and authorize the Mayor and Clerk to execute same

ACTION: (Time-10:14 AM) Approved.

- B. MOTION TO APPROVE shell agreement for the provision of additional disaster debris monitoring services, if required, and offered to firms short-listed and ranked under RLI No. 20030207-0-IWAO-01; and authorize the Mayor and Clerk to execute same

ACTION: (Time-10:14 AM) Approved.

11. MOTION TO APPROVE second amendment to the agreement between Broward County and Broward County Sheriff's Office (BSO) for waste tire removal and suppression, to extend the term until September 30, 2005, continue \$168,000 annual not-to-exceed limits; and authorize the Mayor and Clerk to execute same

ACTION: (Time-10:14 AM) Approved.

12. A. MOTION TO APPROVE Waste Tire Grant Agreement in the amount of \$187,668 for State assistance under Section 403.7095, Florida Statutes, to implement Waste Tire Management Programs, for period October 1, 2003 through September 30, 2004; and authorizing the County Administrator to execute same. **(Commission Districts 1 - 9)**

ACTION: (Time-10:14 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-578 in the amount of \$187,668 for implementing Waste Tire Management programs.

ACTION: (Time-10:14 AM) Approved.

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

13. MOTION TO ADOPT Resolution 2003-579 of the Board of County Commissioners of Broward County, Florida providing Notice of Intent to Terminate Revocable License Agreement between Broward County and McDonald's Restaurants of Florida, Inc. for the installation of a sign within the south eastern 40 foot easement on Weston Road adjacent to a portion of Tract H, Block 1 of the Park of Commerce plat, Plat Book 110, Page 15 in the City of Weston. **(Commission District 8)**

ACTION: (Time-10:14 AM) Approved.

14. MOTION TO ADOPT Resolution 2003-580 of the Board of County Commissioners of Broward County Florida Providing Notice of Intent to Terminate a Revocable License Agreement between Broward County and Arvida Corporation assigned to Arvida/JMB Partners for the installation and maintenance of an entrance sign, landscaping and related purposes within the southern portion of the 40 foot easement on Weston Road adjacent to a portion of Tract H. Block 1 of the Park of Commerce plat, Plat Book 110, Page 15 in the City of Weston. **(Commission District 8)**

ACTION: (Time-10:14 AM) Approved.

15. MOTION TO ADOPT Resolution 2003-581 of the Board of County Commissioners of Broward County, Florida Providing Notice of Intent to Terminate a Revocable License Agreement between Broward County and CMD Broward Associates 1 & Donald R. Hall, Esquire Trustee for the installation and maintenance of signs, landscaping berms, irrigation, street lights, curb cuts, sidewalks, culverts and utilities per plan within the internal rights-of-way and easements within a portion of Tract A of the plat of Weston Park of Commerce Plat One, Plat Book 138, Page 1 in the City of Weston. **(Commission District 8)**

ACTION: (Time-10:14 AM) Approved.

16. MOTION TO ADOPT Resolution 2003-582 accepting a road easement, at a nominal cost of \$1 to the County, executed by Don Hardge, for right-of-way for NW 7th Court at the southwest corner of the intersection with NW 29th Terrace. **(Commission District 7)**

ACTION: (Time-10:14 AM) Approved.

17. MOTION TO ADOPT Resolution 2003-583 accepting a road easement, at a nominal cost of \$1 to the County, executed by Darrell Hardge, for right-of-way for NW 9th Street at the northwest corner of the intersection with NW 28th Terrace. **(Commission District 8)**

ACTION: (Time-10:14 AM) Approved.

18. MOTION TO ADOPT Resolution 2003-584 accepting a sidewalk easement, at a nominal cost of \$1.00 to the County, executed by Deerfield Lake Associates Limited Partnership, for sidewalk purposes for Lyons Road (east side) from Hillsboro Boulevard to Johnson Road. **(Commission District 3)**

ACTION: (Time-10:14 AM) Approved. (Scrivener's error - See County Administrator's report: The affected Commission District should be District 2 instead of District 3.)

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

19. MOTION TO ADOPT Resolution 2003-585 of the Board of County Commissioners of Broward County, Florida providing for the issuance of its General Obligation Refunding Bonds in an amount not to exceed \$55,000,000 for the purpose of refunding all or a portion of its General Obligation Refunding Bonds, Series 1993; pledging revenues from an ad valorem tax levied on all taxable property in the County for the payment of the Bonds; authorizing a series of Bonds as its General Obligation Refunding Bonds, Series 2003; providing for registration through a book-entry system; authorizing the distribution of a Preliminary Official Statement and Official Statement; establishing criteria for determining the date, interest rate, provisions for redemption and maturity schedule of the Bonds; authorizing the County Administrator to award the sale of the Bonds to one or more of the original purchasers described herein on a negotiated basis; authorizing a Continuing Disclosure Commitment and an Escrow Deposit Agreement; approving the form, execution and delivery of a Bond Purchase Agreement and the conditions and criteria of such sale; delegating the appointment of certain providers; authorizing all proper officials to do all things necessary in connection with the issuance, sale and delivery of the Bonds; and providing an effective date.

ACTION: (Time-10:14 AM) Approved.

ACCOUNTING DIVISION

20. MOTION TO APPROVE travel for County employees on the attached list, in accordance with Volume 1 of the Administrative Code Chapter 3, Part II, Section 3.10 - County Employee Travel.

ACTION: (Time-10:14 AM) Approved.

21. MOTION TO APPROVE list of computer checks issued from March 1, 2003 through March 31, 2003, April 1, 2003 through April 30, 2003, and May 1, 2003 through May 31, 2003.

ACTION: (Time-10:14 AM) Approved.

COUNTY RECORDS DIVISION

22. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meetings of May 20, 2003, June 3, 2003, June 10, 2003 and June 17, 2003; and the minutes of the 2:00 P.M. Public Hearing of June 10, 2003.

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

PURCHASING DIVISION

For Public Works Department

23. MOTION TO MODIFY sole brand, sole source standardization of maintenance, repair and component replacement of Siemens Building Technologies, Inc. (Siemens) equipment and systems at currently covered Broward County buildings to include all present and future Broward County buildings which have Siemens controls as their main control systems, and change the original standardization from M.C.C. Powers to Siemens.

ACTION: (Time-10:14 AM) Approved.

HUMAN SERVICES DEPARTMENT

COMMUNITY DEVELOPMENT DIVISION

24. MOTION TO FILE quarterly reports for foreclosures, satisfactions of mortgages, releases of restrictive covenants and subordination agreements for the Housing Rehabilitation Programs administered by Community Development Division. **(Commission Districts 1, 2, 4, 7, 8, and 9)**

ACTION: (Time-10:25 AM) Approved. See Page *****

25. A. MOTION TO APPROVE interlocal agreement between Broward County and the City of Hollywood in an amount not to exceed \$4,000 to be paid to the Broward County Community Development Division from the date of execution to October 31, 2004, for the preparation of the Analysis of Impediments to Fair Housing Choice (AI) Update for Program year 2004; and authorize the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (Time-10:14 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-586 in the amount of \$4,000 within the Community Development Block Grant fund for the purpose of covering administrative costs. This revenue is a result of compensation for consulting services Community Development Division staff will provide to the City of Hollywood. No County match is required.

ACTION: (Time-10:14 AM) Approved.

HOMELESS INITIATIVE PARTNERSHIP

26. A. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. from date of execution through September 30, 2003, in the amount of \$500,000 for acquisition of single room occupancy (SRO) permanent housing to be located in the City of Hollywood; authorizing the Mayor and Clerk to execute same. Funding for this agreement is available in the Homeless Services Fund. **(Commission District 6)**

ACTION: (Time-10:14 AM) Withdrawn for further staff review.

- B. MOTION TO APPROVE agreement between Broward County and Henderson Mental Health Center, Inc. in the amount of \$800,000 for the purpose of acquisition of single room occupancy (SRO) permanent housing to be located in the City of Hollywood; authorizing the Mayor and Clerk to execute same. Funding for this agreement is available in the State Housing Initiative Partnership (SHIP) Rental Acquisition and Rehabilitation Program. **(Commission District 6)**

ACTION: (Time-10:14 AM) Withdrawn for further staff review.

OFFICE OF HOUSING FINANCE

27. **MOTION TO FILE** two quarterly reports for foreclosure, satisfaction of mortgage, release of restrictive covenant and subordination agreements for the periods of January 1 through March 31, 2003 and April 1 through June 30, 2003 for the Purchase Assistance and Housing Rehabilitation Programs administered by the Office of Housing Finance.

ACTION: (Time-10:25 AM) Approved. See Page *****

SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION

28. **MOTION TO ADOPT** Resolution 2003-587 of the Board of County Commissioners of Broward County, Florida; making a finding and determination that the work and services of certain organizations and individual providers serve a public purpose; authorizing appropriations and disbursements for the organizations and individual providers in the amount of \$2,148,739 for Fiscal Year 2003-2004; prescribing requirements and conditions for disbursement of appropriated funds; approving funding for non-profit organizations; and authorize the County Administrator to execute previously approved form agreements on behalf of the County; providing for severability; and providing for an effective date.

ACTION: (Time-10:14 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: MOTION TO ADOPT . . . should read \$2,148,730 instead of \$2,148,739.)

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

29. **MOTION TO APPROVE** agreement between Broward County and the Florida Inland Navigation District (FIND) in an amount not to exceed \$20,000 annually, for the installation, maintenance and replacement of regulatory signs for boating safety on Broward County waters, for a term commencing October 1, 2003, through September 30, 2009; and authorizing the Mayor and Clerk to execute same.

ACTION: (Time-10:14 AM) Approved.

30. MOTION TO ADOPT Resolution 2003-588 of the Broward County Board of County Commissioners ("County") requesting the Florida Department of Transportation ("FDOT") lease temporarily surplus property to County, which property is located on the west side of the Intracoastal Waterway and runs west along the north side of Dania Beach Boulevard, for a period of 20 years, at no cost, to be used by County's Parks and Recreation Division for the purpose of ingress and egress to West Lake Park for maintenance purposes; providing for a lease agreement between the County and FDOT; providing an effective date; and authorizing the Mayor and Clerk to execute same. **(Commission District 6)**

ACTION: (Time-10:14 AM) Approved.

EMERGENCY MANAGEMENT AGENCY

31. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$18,391 to update hazardous material data, from date of execution through June 30, 2004; and authorize the Mayor and Clerk to execute the same. (No County match is required.)

ACTION: (Time-10:14 AM) Approved.

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-589 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$18,391 for the purpose of updating hazardous material data.

ACTION: (Time-10:14 AM) Approved.

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

BUILDING CODE SERVICES DIVISION

32. MOTION TO APPROVE first amendment to the interlocal agreement between Broward County and the City of Oakland Park to add landscape plan review and inspection services to the Scope of Services set forth within Exhibit A; and authorize the Mayor and Clerk to execute same. Broward County will recapture the cost of providing these services through revenue collected from fees charged to the City. **(Commission Districts 4, 9)**

ACTION: (Time-10:14 AM) Approved.

POLLUTION PREVENTION AND REMEDIATION DIVISION

33. MOTION TO APPROVE Amendment No. 1 to Contract No. GC622, between the Broward County Board of County Commissioners (Board) and the Florida Department of Environmental Protection (FDEP) to provide for minor administrative changes requested by FDEP.

ACTION: (Time-10:14 AM) Approved.

COUNTY ATTORNEY

34. MOTION TO APPROVE second amendment to agreement between Conrad & Scherer, L.L.C. and Broward County, in connection with ongoing eminent domain litigation, Broward County v. Show Management, Inc., Case No. 01-13477.18.

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

35. MOTION TO APPROVE settlement agreement between Broward County and Dolan Enterprises, Inc., d/b/a The Dolan Interiors Company ("Dolan"), Case No. 99-04968(11).

ACTION: (Time-10:14 AM) Approved.

REQUEST TO SET FOR PUBLIC HEARING

36. MOTION TO ADOPT Resolution 2003-590 directing the County Administrator to publish Notice of a Public Hearing of the Board of County Commissioners of Broward County to be held on Tuesday, September 9 at 10:00 a.m. in Room 422 of the Broward County Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows: **(Commission District 1)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2003 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE FUTURE UNINCORPORATED AREA LAND USE ELEMENT MAP SERIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:14 AM) Approved.

37. MOTION TO ADOPT Resolution 2003-591 directing the County Administrator to publish notice of a public hearing to be held on September 9, 2003, at 2:00 P.M. to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 03-4, in the City of Hallandale Beach to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 8)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF HALLANDALE BEACH; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:14 AM) Approved.

38. MOTION TO ADOPT Resolution 2003-592 directing the County Administrator to publish notice of a public hearing to be held on September 9, 2003, at 2:00 P.M. to consider enactment of an Ordinance adopting Small Scale land use plan amendment, PC 03-5, in the City of Plantation to the Broward County Comprehensive Plan, the substance of which is as follows: **(Commission District 1)**

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING A SMALL SCALE AMENDMENT TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE 1989 BROWARD COUNTY LAND USE PLAN MAP IN THE CITY OF PLANTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:14 AM) Approved.

39. MOTION TO ADOPT Resolution 2003-593 directing the County Administrator to publish notice of a public hearing to be held on September 9, 2003, at 2:00 P.M. to consider enactment of an Ordinance adopting Broward County Land Use Plan Amendment, PCT 03-2, as part of the first annual 2003 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST

ANNUAL 2003 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE BROWARD COUNTY LAND USE PLAN TO ADDRESS COMPATIBILITY OF IDENTIFIED GREENWAYS WITH ADJACENT LAND USES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-10:14 AM) Approved.

40. MOTION TO ADOPT Resolution 2003-594 directing the County Administrator to publish notice of a public hearing to be held on September 9, 2003, at 2:00 P.M. to consider enactment of an ordinance adopting Broward County Land Use Plan Amendment, PCNRM 03-1, of the Broward County Natural Resource Map Series, as part of the first annual 2003 proposed amendments to the Broward County Comprehensive Plan, the substance of which is as follows:

AN ORDINANCE OF BROWARD COUNTY, FLORIDA, ADOPTING AN AMENDMENT AS PART OF THE FIRST ANNUAL 2003 AMENDMENTS TO THE BROWARD COUNTY COMPREHENSIVE PLAN; AMENDING THE HISTORIC RESOURCES SITES OF THE 1989 BROWARD COUNTY LAND USE PLAN ADDING HISTORIC SITES TO THE CULTURAL RESOURCES/LOCAL AREAS OF PARTICULAR CONCERN MAP SERIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

ACTION: (Time-10:14 AM) Approved.

COUNTY COMMISSION

41. MOTION TO APPROVE international travel for Commissioner Josephus Eggelletion, Jr. to attend the 92nd Annual Convention of the American Association of Port Authorities in Curacao, Netherlands Antilles on September 28, 2003 - October 2, 2003. (Commissioner Eggelletion) **(Commission District 9)**

ACTION: (Time-10:14 AM) Approved.

42. MOTION TO ADOPT Resolution 2003-595 in support of Lights On After-School Project. (Commissioner Parrish)

ACTION: (Time-10:14 AM) Approved.

REGULAR AGENDA

43. **MAYOR'S REPORT** Mayor Diana Wasserman-Rubin reported the following:

A. **"WALK AS ONE" - NATIONAL CONFERENCE FOR COMMUNITY AND JUSTICE (NCCJ)**

The Mayor announced that the National Conference for Community and Justice (NCCJ) is planning a "Walk As One" event on Saturday, October 18, 2003. Proceeds will be used to help fund youth and workplace diversity programs to help fight bias, bigotry and racism. Broward County is recruiting a team to walk and also to help with in-kind services. The County's goal this year has been set by the NCCJ for \$10,000, a Platinum Sponsor. The walk will begin at 9:00 a.m. at the Office Depot Center.

***ACTION: (Time-10:35 AM) No Board action was taken.
See Page ********

B. **DIABETES FOUNDATION - AMERICA'S WALK FOR DIABETES - COMMISSIONER PARRISH**

Commissioner Parrish advised that Commissioner Scott has volunteered to captain Broward County's team in the event. Mr. Phillip C. Allen, CFO/Director, Finance & Administrative Services, has volunteered to be the Co-Captain. The walk will begin at the Arena, heading south (approximately 4 ½ miles) and will end at Commissioner Parrish's house where she, the Mayor, Vice Mayor and others will cook breakfast for the first 100 employees who walk with Commissioner Scott and Mr. Allen. The County Administrator and other volunteers will serve. Courtesy shuttle vans will be provided. The event will be held Saturday, November 1, 2003. Ms. Kimberly Maroe, Public Information Manager, will coordinate the event on behalf of the Commission.

***ACTION: (Time-10:36 AM) No Board action was taken.
See Page ********

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

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

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

45. A. **MOTION TO APPROVE** interlocal agreement between Broward County and the City of Oakland Park for the acquisition, improvement, enhancement, operation and management of Conservation Land Site 90. **(Commission District 9)**

ACTION: (Time-10:44 AM) Approved.

- B. **MOTION TO ACCEPT** conservation easement from the City of Oakland Park to Broward County for a portion of Tract "A" Carpenter's Plat known as Conservation Land Site 90. **(Commission District 9)**

ACTION: (Time-10:44 AM) Approved.

- C. **MOTION TO APPROVE** transfer of funds to the City of Oakland Park in the amount of \$48,250 for reimbursement for the ecological restoration of Conservation Land Site 90 in the Broward County Conservation Land Inventory under the Safe Parks and Land Preservation Bond program. **(Commission District 9)**

ACTION: (Time-10:44 AM) Approved.

46. **MOTION TO ACCEPT** deed of conservation easement from the City of Lauderdale Lakes to Broward County for Conservation Land Site 105. **(Commission District 9)**

ACTION: (Time-10:44 AM) Approved.

47. **MOTION TO ACCEPT** addition of Site 451, located within the City of Coconut Creek, into the Conservation Land and Green Space Inventory as a Green Space and authorize the Real Property Section to initiate the acquisition process on the property. **(Commission District 2)**

ACTION: (Time-10:45 AM) Approved.

48. MOTION TO ACCEPT addition of Site 452, located within the City of Fort Lauderdale, into the Conservation Land and Green Space Inventory as a Green Space and authorize the Real Property Section to initiate the acquisition process on the property. **(Commission District 7)**

ACTION: (Time-10:45 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

PARKS AND RECREATION DIVISION

49. MOTION TO ADOPT Resolution 2003-596 of the Board of County Commissioners of Broward County, Florida, providing for acquisition by eminent domain of an approximately three-acre parcel of land adjacent to Delevoe Park; confirming parcel necessary for condemnation; and authorizing the County Attorney to proceed with condemnation. **(Commission District 7)**

ACTION: (Time-10:44 AM) Approved.

PUBLIC WORKS DEPARTMENT

OFFICE OF ENVIRONMENTAL SERVICES

FISCAL OPERATIONS DIVISION

50. MOTION TO APPROVE interlocal agreement between the City of North Lauderdale, Florida and Broward County to provide billing service for City services including billing and collection of storm water and waste collection and disposal services to certain water customers of Broward County; and authorize the Mayor and Clerk to execute same (Deferred from August 12, 2003 - Item No. 4) **(Commission Districts 1 and 9)**

ACTION: (Time-10:45 AM) Approved, as amended. The Board accepted the recommendations of the County Auditor to amend section 9. of the interlocal agreement. (See County Auditor's memorandum dated August 18, 2003.) See Page *****

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

51. A. MOTION TO APPROVE in concept an agreement with United Health Care for a Consumer Driven Health Plan (CDHP) option inclusive of integrated administration of the County's current Section 125 Flexible Spending Accounts and the new CDHP Health Care Account, for one year ending December 31, 2004; with four, one-year renewals as summarized in Exhibit 1, subject to the Commission's approval of the applicable service agreement.

ACTION: (Time-10:14 AM) Withdrawn for further staff review.

- B. MOTION TO APPROVE in concept renewal of current medical plan coverages with Av-Med, Vista, and Humana Incorporated for the provision of employee medical insurance for calendar year 2004 at rates described on Exhibit 1, subject to the Commission's approval of the applicable service agreements.

ACTION: (Time-10:14 AM) Withdrawn for further staff review.

- C. MOTION TO APPROVE in concept renewal of pharmacy coverage with Express Scripts, Inc., for the provision of self-funded pharmacy services for calendar year 2004, as shown in Exhibit 1, subject to the Commission's approval of the applicable service agreement.

ACTION: (Time-10:14 AM) Withdrawn for further staff review.

- D. MOTION TO APPROVE in concept renewal and amendment to the agreement with Comp Benefits for dental insurance coverage adding one additional year to the term of the agreement to accommodate a three-year rate guarantee through December 31, 2006, as described in Exhibit 1, subject to the Commission's approval of the applicable service agreements.

ACTION: (Time-10:14 AM) Withdrawn for further staff review.

- E. MOTION TO APPROVE in concept renewal of Life and Long Term Disability coverage with Standard Insurance with no rate changes for calendar year 2004, subject to the Commission's approval of the applicable service agreement.

ACTION: (Time-10:14 AM) Withdrawn for further staff review.

- F. MOTION TO APPROVE in concept renewal of Cancer and Dread Disease insurance coverage with American Family Life Assurance Company (AFLAC) with no rate changes for calendar year 2004, subject to the Commission's approval of the applicable service agreements.

ACTION: (Time-10:14 AM) Withdrawn for further staff review.

PURCHASING DIVISION

For Finance and Administrative Services Department

52. A. MOTION TO ADOPT unanticipated revenue Resolution 2003-597 within the General Capital Outlay Fund (3010) for the Office of Information Technology in the amount of \$2,591,800 in order to fund information technology for the Permitting & Licensing Integration (PLIP) Project.

ACTION: (Time-10:46 AM) Approved.

- B. MOTION TO ADOPT budget Resolution 2003-598 transferring within the County Transportation Trust Fund (1010) the amount of \$603,520 from Reserve for Automation in order to fund information technology for the PLIP Project.

ACTION: (Time-10:46 AM) Approved.

- C. MOTION TO ADOPT budget Resolution 2003-599 transferring within the Unincorporated Capital Fund (3420) the amount of \$400,950 from Reserve for Automation in order to fund information technology for the PLIP Project.

ACTION: (Time-10:46 AM) Approved.

- D. MOTION TO WAIVE Broward County Procurement Code Section 21.31.f, which limits contract terms to no more than five years, in order to facilitate implementation of an agreement, extending six years after final acceptance (in order to lock-in pricing) for replacement of the Building Code Automation System for the Safety and Emergency Services Department.

ACTION: (Time-10:46 AM) Approved.

- E. MOTION TO APPROVE agreement between Broward County and Computronix (U.S.A.), Inc. for a replacement Building Code Automation System (RLI 121701-RB) for the Safety and Emergency Services Department at a cost not-to-exceed \$1,239,192; with an option to procure additional services at a cost not-to-exceed \$400,000; contingent upon acceptance of performance and payment guaranty; and authorize the Mayor and Clerk to execute same. The agreement will begin upon date of execution and will terminate six years from the date of final acceptance of the system by the County.

ACTION: (Time-10:46 AM) Approved.

OFFICE OF URBAN PLANNING AND REDEVELOPMENT

53. MOTION TO FIND application 03-CF-02 for the allocation of 1.9 acres of commercial flexibility, in the City of Coconut Creek, compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. **(Commission District 2)**

ACTION: (Time-10:46 AM) Approved.

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

54. BOARD DIRECTION AND DISCUSSION: Process for hiring outside lobbyists for the 2004 Florida Legislative Session.

ACTION: (Time-10:46 AM) The Board voted to substitute Mr. Sean Pittman, Pittman Law Group, L.P., for the Public Private Partnership. Further, the Board requested that Commissioner Scott, the Commission's Legislative Liaison, work with staff to determine whether the County needs to bolster its lobbying team and return before the Board with a recommendation. See Page *****

COUNTY COMMISSION

55. MOTION TO DIRECT STAFF to expedite the SW 40th Avenue Drainage Project in Dania Beach. (Commissioner Rodstrom)

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

56. COUNTY COMMISSION LIAISON REPORT

COURTS' BUDGET - COMMISSIONER PARRISH

ACTION: (Time-10:56 AM) Commissioner Parrish cautioned the Commissioners that in the event they are contacted regarding the Court's budget, to work through the County Administrator with respect to the budget and the State's Article V requirement by law. See Page *****

NON AGENDA

57. SURVEY-COSTS OF SECURITY-INTELLIGENCE TERRORISM AND HOMELAND SECURITY SUBCOMMITTEE - COMMISSIONER JACOBS

ACTION: (Time-10:58 AM) The Board directed the County Administrator to respond to the survey sent by Congressman Alcee L. Hastings, Senior Democratic Member of the Subcommittee, regarding the County's Hometown Security costs, and return before the Board with the responses to the survey. See Page *****

58. WISHLIST - WOMEN IN DISTRESS REFURBISHING SHELTER - COMMISSIONER JACOBS

ACTION: (Time-10:59 AM) The Board asked staff to look at its surplus inventory of used office furniture to help Women In Distress with its refurbishment of their shelter. Vice Mayor Lieberman suggested that Women In Distress staff also contact local banks who frequently refurbish their offices. See Page *****

59. REDISTRICTING IN TEXAS - COMMISSIONER JACOBS

ACTION: (Time-10:59 AM) The Board directed staff to research a new redistricting process taking place in Austin, Texas, whereby legislators called a special session to draw new districts using a partisan advantage, rather than the 10-year census process for redistricting, and return before the Board with a report. See Page *****

60. ADD TO SELECTION/NEGOTIATION COMMITTEE - COMMISSIONER GUNZBURGER

ACTION: (Time-11:00 AM) Commissioner Gunzburger requested that she be placed on the Selection/Negotiation Committee relating to Restricted Multi-Day or Daily Cruise Operator. See Page *****

61. CITIZENS PETITION INITIATIVE - REDISTRICTING - COMMISSIONER PARRISH

ACTION: (Time-11:01 AM) Commissioner Parrish offered her assistance to Commissioner Jacobs to establish a citizens petition initiative regarding the changing process in redistricting. See Page *****

62. DOWNTOWN CAMPUS STUDY - COMMISSIONER PARRISH

ACTION: (Time-11:01 AM) The Board directed the County Attorney to work with the County Administrator to research the feasibility of hiring Mr. Stanton Eckstut, an architect, and to remain in compliance with state statutes. See Page *****

63. GREEN AIRPORT GOALS - COMMISSIONER PARRISH

ACTION: (Time-11:04 AM) The Board directed the County Administrator and staff to review the report submitted by Mr. Steve Howards, Clean Airport Partnership, relating to his recommendations for green airports, which is a Commission Goal. The Board directed staff to bring forward the necessary actions to achieve the green airport index. See Page *****

64. ANNOUNCEMENT - DEATH OF ALARIC ROCHE - COMMISSIONER PARRISH

ACTION: (Time-11:06 AM) Commissioner Parrish announced the death of long-time Tamarac resident, Mr. Alaric Roche, who is Ms. Kathleen Gonot's father. Ms. Gonot is president of PMG Associates, Inc. See Page *****

65. CONGRATULATIONS TO STAFF - BROADVIEW ESTATES COMPLAINTS - COMMISSIONER EGGELETON

ACTION: (Time-11:07 AM) Commissioner Eggleton congratulated staff on the fine job they did responding to complaints filed by residents living in the Broward Estates Neighborhood Improvement Project area, in Commissioner Rodstrom's district. Further, Commissioner Eggleton advised the County Administrator that he has been receiving similar complaints from the St. George and Broward Estate area. Most of the complaints focused on the compaction of the machines. He asked that staff contact the Homeowners Association presidents for further details. See Page *****

66. BUDGET HEARINGS FOR EVERGLADES - COMMISSIONER EGGELETON

ACTION: (Time-11:08 AM) Commissioner Eggleton announced that the South Florida Water Management District's (SFWMD) budget forum for public input will be held August 21, 2003, at the SFWMD's fill station at 2535 Davie Road. Commissioner Eggleton urged all residents to attend the forum and give their input regarding what projects are being planned, including Everglades Restoration. See Page *****

67. CONCERN - INFORMATION DELAYED FOR ANNEXATION STUDIES - COMMISSIONER EGGELETON

ACTION: (Time-11:10 AM) Commissioner Eggleton expressed concerns about the delay in receiving information relative to the annexation studies that the Partnership Committees need to draft annexation legislation for the next Legislative Session. Commissioner Eggleton stated that he did not know if there was enough time for residents to receive and evaluate all the information and to move forward. Commissioner Eggleton asked staff to find out when the Delegation will be conducting its public hearings with respect to annexation and attempt to expedite the necessary information/reports for the Partnership Committees. See Page *****

68. CITY OF FORT LAUDERDALE - DEVELOPMENT ORDER VIOLATIONS - FORT LAUDERDALE HOLLYWOOD-INTERNATIONAL AIRPORT DEVELOPMENT OF REGIONAL IMPACT (DRI) - CITY'S PUBLIC HEARING - VICE MAYOR LIEBERMAN

ACTION: (Time-11:15 AM) Vice Mayor Lieberman advised the Board that the County Attorney would be attending the City of Fort Lauderdale's public hearing on September 3, 2003, at 6:00 p.m., to represent the County legally. The Vice Mayor asked the Board if there was any objection to Commissioner Rodstrom attending the City's public hearing as the Commission's Liaison. A consensus of the Board had no objection. See Page *****

MEETING/WORKSHOP NOTICES

SELECTION/NEGOTIATION COMMITTEE
PROFESSIONAL ARCHITECTURAL/ENGINEERING SERVICES
RLI No. 051799-RB

Tuesday, August 19th in Room 430 at 9:00 AM

SELECTION/NEGOTIATION COMMITTEE
EIS FOR THE AIRPORT RUNWAY EXPANSION
RLI No. 20030325-0-AV-01

Tuesday, August 19th in Room 430 at 9:30 AM

SELECTION/NEGOTIATION COMMITTEE
MODELING WATER MANAGEMENT PRACTICES IN
CENTRAL BROWARD COUNTY
RLI No. 111799-RB

Tuesday, August 19th in Room 430 at 1:45 PM or
15 minutes immediately preceding the 2:00 PM Budget Workshop

BUDGET WORKSHOP
Tuesday, August 19th in Room 430 at 2:00 PM

