

## **MEETING OF AUGUST 21, 2001**

(The meeting convened at 10:00 a.m.; recessed at 12:38 p.m.; reconvened at 6:05 p.m. and adjourned at 6:21 p.m.)

PLEDGE OF ALLEGIANCE was led by Congressman E. Clay Shaw, Jr. 22<sup>nd</sup> Congressional District.

### CALL TO ORDER

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO APPROVE appointment of Dr. Gorm P. Erik Hansen to the Broward Regional Health Planning Council in the category of senior citizen health care consumer. (Commissioner Parrish)

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

B. MOTION TO APPOINT Mr. Larry Hardy to the Drug, Prostitution, and Youth and Street Gang-Related Nuisance Abatement Board. (Commissioner Wasserman-Rubin)

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

C. MOTION TO APPOINT Ms. Susan Starkey to the Human Rights Board in the category of a representative of municipal government. (Commissioner Scott)

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

D. MOTION TO APPOINT Mr. Keith A. Clayborne to the Small Business Development Advisory Board in the category of a minority small business owner. (Commissioner Parrish)

***ACTION: (Time-10:23 AM/\*\*\*\*) Approved. Moved appointment to item 55 - Regular Agenda. See Page \*\*\*\*\****

E. MOTION TO APPOINT Mr. Robert W. Kwaak to the Human Rights Board as the Real Estate Representative. (Commissioner Lieberman)

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

#### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE Lease No. DTFA06-02-L-00325 between Broward County, Florida, and the United States of America, Federal Aviation Administration for the lease of 1.22 acres for the Localizer Facility Site for Runway 9R at the Fort Lauderdale-Hollywood International Airport, effective October 1, 2001 and terminating on September 30, 2021, and authorize the Chair and Clerk to execute same prior to execution by the United States of America.

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

3. MOTION TO APPROVE Pipeline License Agreement between Broward County, Florida and Everglades Pipe Line Company, L.P. for the operation and maintenance of an underground aircraft fuel pipeline to be effective September 10, 2001 and terminating on September 30, 2006, for an annual revenue of \$7,106.93, and authorize the Chair and Clerk to execute same.

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

4. MOTION TO APPROVE field usage agreement between Broward County, Florida, and Emery Worldwide Airlines, Inc., with an anticipated annual revenue of \$184,000 at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval and shall terminate on the fifth annual anniversary of the effective date with a 30-day cancellation notice; and authorize the Chair and Clerk to execute same.

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

5. A. MOTION TO APPROVE Terminal Building Lease Agreement between Broward County, Florida and JetBlue Airways Corporation, with anticipated annual revenues of \$337,805 for the lease and use of leased premises in the new Terminal 1 facility at the Fort Lauderdale-Hollywood International Airport, effective upon Board approval, for a five year term with a 30-day written notice of termination by either party, and authorize the Chair and Clerk to execute same.

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

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B. MOTION TO APPROVE Termination of the Terminal Building Lease Agreement between Broward County and JetBlue Airways Corporation for Terminal 4 leased premises to be effective upon the occupation date of Terminal 1 as determined by the Director of Aviation, and authorize the Chair and Clerk to execute same.

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

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF TRANSPORTATION**

**ENGINEERING DIVISION**

6. MOTION TO ADOPT Resolution 2001-785 accepting an Access Easement, at a nominal cost to the County, executed by Volkswagen of America, for access purposes to State Road 7 (U.S. 441) (east side) located approximately 260 feet North of Cullum Road. (**Commission District 3**)

***ACTION: (Time-10:26 AM) Approved. See Page \*\*\*\*\****

7. MOTION TO ADOPT Resolution 2001-786 accepting a Road Easement, at a nominal cost to the County, executed by Howard Ornstein, Trustee, for right-of-way for Robin Street (SW 40<sup>th</sup> Terrace) (east side) located approximately 530 feet South of SW 14<sup>th</sup> Street. (**Commission District 4**)

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

8. A. MOTION TO ADOPT Resolution 2001-787 accepting an Access Easement, at a nominal cost to the County, executed by the City of Coral Springs, for access purposes to Coral Springs Drive, (east side) located approximately 1000 feet North of Royal Palm Boulevard (**Commission District 3**)

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

B. MOTION TO ADOPT Resolution 2001-788 accepting an Access Easement, at a nominal cost to the County, executed by the City of Coral Springs, for access purposes to Coral Springs Drive, (east side) located approximately 1070 feet North of Royal Palm Boulevard and 150 feet east of the centerline of Coral Springs Drive. (**Commission District 3**)

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

C. MOTION TO ADOPT Resolution 2001-789 accepting an Access Easement, at a nominal cost to the County, executed by the Sunshine Water Control District, for access purposes to Coral Springs Drive, (east side) located approximately 1000 feet North of Royal Palm Boulevard and 70 feet east of the centerline of Coral Springs Drive. (**Commission District 3**)

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

D. MOTION TO ADOPT Resolution 2001-790 accepting an Access Easement, at a nominal cost to the County, executed by the Sunshine Water Control District, for access purposes to Coral Springs Drive, (east side) located approximately 1070 feet North of Royal Palm Boulevard and 53 feet east of the centerline of Coral Springs Drive. (**Commission District 3**)

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

9. MOTION TO ADOPT Resolution 2001-791 accepting an Access Easement, at a nominal cost to the County, executed by Curtis J. Flanagan, Individually & Trustee, Larry R. Tackett, ad M.M.Z., Inc. for access purposes to Orange Drive (north side) located approximately 170 feet East of SW 60<sup>th</sup> Avenue. (**Commission District 4**)

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

#### **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

10. MOTION TO ADOPT Resolution 2001-792 of the Board of County Commissioners of Broward County, Florida providing for the issuance of its General Obligation Bonds, Series 2001A for the purpose of financing the cost of planning, acquisition, construction, reconstruction and equipping of library facilities within the County and for the Costs of Issuance thereof, in an amount not exceeding \$139,900,000 and for the issuance of its General Obligation Refunding Bonds, Series 2001B for the purpose of refunding all or a portion of its General Obligation Bonds, Series 1992A, General Obligation Refunding Bonds, Series 1992B and General Obligation Refunding Bonds, Series 1992C in an amount not exceeding \$180,000,000; pledging revenues from an Ad Valorem Tax levied on all taxable property in the County for the payment of both series of Bonds; providing for registration through a Book-entry System; authorizing the distribution of Preliminary Official Statements and Official Statements; establishing criteria for determining the date, interest rates, provisions for redemption, and maturity schedule of each series of bonds; authorizing the County Administrator to award the sale of the two series of bonds to one or more of the Original Purchasers described herein on a negotiated basis; authorizing Continuing Disclosure Commitments; approving the form, execution and delivery of two

Bond Purchase Agreements and the conditions and criteria of such sale; approving the form, execution and delivery of an Escrow Deposit Agreement; delegating the appointment of certain providers; authorizing all proper officials to do all things necessary in connection with the issuance and sale and delivery of the Bonds; and providing an Effective Date.

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

### **ACCOUNTING DIVISION**

11. 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-10:23 AM) Approved.***

### **PURCHASING DIVISION**

For Community Services

12. MOTION TO AWARD fixed contract to low responsive, responsible bidder Icon Constructors, Inc. for Renovation of Restrooms, Bus Transfer Terminal Building (Bid No. T-2-01-036-C-F) in the amount of \$115,425 for the Mass Transit Division, subject to receipt and acceptance of Insurance/Performance and Payment Guarantee, and authorize the Chair and Clerk to execute same.

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

For County Records Division

13. MOTION TO APPROVE sole source agreement between Broward County and Mitretek Systems, Inc. for a pilot system for on-line filing for a maximum amount not to exceed \$74,202 for the County Records Division, and authorize the Chair and Clerk to execute same. The contract will commence upon execution and will end seven months from that date.

***ACTION: (Time-10:23 AM) Withdrawn for further staff review.***

For Court Administration Division

14. MOTION TO APPROVE agreement between Broward County and Radiant Systems, Inc. for Software and System Development Services, State of Florida Contract No. 973-507-00-1, in the amount not to exceed \$287,400 and reimbursables not to exceed \$7,150 for the Seventeenth Judicial Circuit, and authorize the Chair and Clerk to execute same. The agreement period shall start upon date of execution, contingent upon receipt and approval of the Performance and Payment Guaranty and shall terminate July 31, 2002.

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

For Department of Planning and Environmental Protection

15. MOTION TO APPROVE first amendment to agreement between Environmental Development Consultants Corporation (EDC) and Broward County relating to restoration of the North Fork New River, to increase funding of the agreement by \$32,500, from \$46,750 to \$79,250, assign a small

disadvantaged business enterprise (SDBE) goal of 12 percent to the entire agreement, amend the scope of services for the purpose of implementing additional consultant services for dredging, and authorize the Chair and Clerk to execute same. (**Commission Districts 7 and 9**)

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

For Greater Fort Lauderdale Convention and Visitors Bureau

16. MOTION TO APPROVE the procurement of chairs and storage carts from Virco Manufacturing Corporation, State of Florida Contract No. 420-420-98-1, in the amount of \$262,501 for the Greater Fort Lauderdale Convention and Visitors Bureau.

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

For Public Works Department

17. MOTION TO AWARD open-end contract to low bidder, APAC - Florida, Inc., Pan American Division, to Furnish Asphalt Concrete Surface Courses on Streets and Highways, Bid No. N-1-01-002-B1, in the estimated amount of \$2,409,117.75, for the Streets and Highways Division, subject to receipt and acceptance of insurance and payment/performance guarantee, and authorize the Director of Purchasing to renew the contract for a one year period. The initial contract period shall start on date of receipt and acceptance of the insurance, payment/performance guarantee and shall terminate one year from that date.

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

18. MOTION TO APPROVE increase in the change order allowance of up to \$17,954.75, (0.37 percent) for Bid Package 3 of the Central County Neighborhood Improvement Project (35<sup>th</sup> Avenue Ditch and Force Main) contract No. P699117CF, with Lanzo Construction Co. Florida, from \$242,638.25, (5 percent) to \$260,593 which is 5.37 percent of the original contract amount of \$4,852,765 (BCOES Project No. 1149/8559). (**Commission District 9**)

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

## **REVENUE COLLECTION DIVISION**

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

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

20. MOTION TO FILE Quarterly Investment Report as required by Ordinance 95.40 approved by the Board of County Commissioners on October 10, 1995.

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

## **HUMAN SERVICES DEPARTMENT**

### **COMMUNITY DEVELOPMENT**

21. MOTION TO ADOPT Unanticipated Revenue Resolution 2001-793 within the Community

Development Block Grant Fund in the amount of \$700,000 for the purpose of recycling the funds back into the CDBG Housing Rehabilitation Program. No County funds are required. These funds are available as a result of loan repayments and satisfactions of mortgages.

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

22. MOTION TO ADOPT unanticipated revenue Resolution 2001-794 within the Community Development Rental Rehabilitation Grant Fund in the amount of \$300,000 for the purpose of recycling the funds back into the Rental Rehabilitation Program. No County funds are required. These funds are available as a result of loan repayments and satisfactions of mortgages.

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

### **FAMILY SUCCESS ADMINISTRATION**

23. MOTION TO APPROVE first amendment to agreement CCLS2001 between Broward County and Catholic Charities Legal Services, Inc., for the purpose of increasing the maximum dollar amount payable during the initial term of the agreement by \$20,000 to a new maximum of \$68,000 and adjusting the payment rates for units of service under the agreement; and authorizing the Chair and Clerk to execute same. The funding for this amendment is made available by an increase in State funding to Broward County Refugee Services under State contract LK023. The term of the agreement, scope of services and all other terms and conditions of the original agreement remain in full force and effect.

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

### **OFFICE OF HOUSING FINANCE**

24. MOTION TO APPROVE agreement between Broward County and Gemini Construction Group, Inc. from the date of execution through January 31, 2003 in the amount of \$90,000 for the purpose of subsidizing the construction of three single family residences in the City of Lauderhill, and Stonebridge Estates Subdivision, and authorize the Chair and Clerk to execute same. The funding for this project is from the State Housing Initiative Partnership (S.H.I.P.) and no County funds are required. **(Commission District 9)**

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

25. MOTION TO APPROVE partial release of mortgage executed by Jerry Fair White and Ella White ("Mortgagor") in favor of Broward County ("Mortgagee") bearing date December 1, 2000, recorded in official Records Book 31116, Page 725 for the purpose of releasing portions of property incorrectly encumbered under the initial mortgage, and authorize the Chair and Clerk to execute same. No funds are required and the County still maintains a lien on the single unit for which loan was made. **(Commission District 2)**

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

## **COMMUNITY SERVICES DEPARTMENT**

### **ANIMAL CARE AND REGULATION DIVISION**

26. MOTION TO APPROVE agreement between Broward County and Animal Birth Control for

Broward, Inc., a non-profit corporation, in the amount of \$30,000 for the purchase of services for spaying or neutering dogs and/or cats for the Fiscal Year October 1, 2001, through September 30, 2002, and authorize the Chair and Clerk to execute same.

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

27. MOTION TO APPROVE agreement between Broward County and Dr. R. W. Lundberg, V.M.D., in the amount of \$30,000 for the purchase of temporary veterinarian services for injured animals and emergency medical and surgical treatment for the period October 1, 2001 to September 30, 2002, and authorize the Chair and Clerk to execute same.

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

28. MOTION TO APPROVE agreement between Broward County and the Society for the Prevention of Cruelty to Animals of Broward County, Inc., a/k/a Wildlife Care Center, for custodial and veterinary care of Broward County wildlife, in the amount not to exceed \$100,000 for Fiscal Year October 1, 2001, through September 30, 2002, and authorize the Chair and Clerk to execute same.

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

29. MOTION TO APPROVE agreement between Broward County and Dr. Steven Paul, Veterinarian, Wiles Road Animal Hospital, for adoption services to place animals impounded by Broward County, at no cost to the County, from date of execution to September 30, 2004, and authorize the Chair and Clerk to execute same.

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

### **CULTURAL AFFAIRS DIVISION**

30. MOTION TO FILE report for the Third Quarter of Fiscal Year 2001 in accordance with Section 29.17h of the Broward County Administrative Code relating to the Broward County cultural grant agreements.

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

### **PARKS AND RECREATION DIVISION**

31. MOTION TO APPROVE Project Agreement Amendment between Broward County and the Florida Inland Navigation District (FIND) for the Secret Woods Nature Center Exhibit Building (Phase II) Waterway Assistance Program Grant project, to extend the project completion date from September 30, 2001 to September 30, 2002; and authorizing the Chair and the Clerk to execute same. (**Commission District 7**)

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

32. MOTION TO APPROVE Amendment 1 to Project Agreement between Broward County and the Florida Department of Environmental Protection (DEP) for the Sunshine Ranches Equestrian Park Project Grant, Florida Recreation Development Assistance Program (FRDAP) project, to extend the project completion date from September 30, 2001 to September 30, 2002, authorizing the Chair and the Clerk to execute the same. (**Commission District 5**)

***ACTION: (Time-10:27 AM) Approved. See Page \*\*\*\*\****

**PORT EVERGLADES DEPARTMENT**

33. MOTION TO APPROVE new one-year lease agreement between Broward County and Sea Express Transportation, Inc. for 2,194 square feet of vacant land located at Port Everglades for the period of September 1, 2001 through August 31, 2002, at an annual rental amount of \$2,018.48, and authorize the Chair and Clerk to execute same.

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

34. MOTION TO APPROVE new five-year lease agreement between Broward County and Robert I. Jackson, for Suite No. 209 in Building 611 at Port Everglades, consisting of 400 square feet of office space, for the period of October 1, 2001 through September 30, 2006, with rent in the approximate amount of \$37,164 over the lease term, and authorize the Chair and Clerk to execute same.

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

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**OFFICE OF BUDGET SERVICES**

35. MOTION TO APPROVE memorandum of agreement between the State of Florida, Department of State, Division of Elections and Broward County providing voting systems assistance to the County in the amount of \$1,158,750.

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

**HISTORICAL COMMISSION**

36. MOTION TO APPROVE 12<sup>th</sup> amendment to agreement between Broward County and Helen Landers for services as County Historian for the period October 1, 2001 through September 30, 2002 for \$16,104, and authorize the Chair and Clerk to execute same.

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

**COMMISSION AUDITOR**

37. A. MOTION TO FILE Commission Auditor's report on the Material Recovery Facility (MRF) plant.

***ACTION: (Time-10:30 AM) Approved, with the Commission Auditor's recommendation to waive the fee for bringing mixed glass as a ground cover to the Broward County landfill. The County Administrator was directed to return before the Board with a Resolution amending the Administrative Code to waive the fee for mixed glass. (Moved to the Regular Agenda.) See Page \*\*\*\*\****

B. MOTION TO IMPLEMENT recommendations contained in the report together with comments from the Office of Integrated Waste Management (OIWM).

***ACTION: (Time-10:30 AM) Approved. (Moved to the Regular Agenda.) See Page \*\*\*\*\****

38. MOTION TO APPROVE Commission Auditor travel to Biloxi, Mississippi to attend the Joint Conference of the Southwest Intergovernmental Audit Forum and the Southeastern Intergovernmental Audit Forum, October 3 through October 4, 2001.

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

### **COUNTY COMMISSION**

39. MOTION TO FILE Resolution No. 01-99 from City Commission of the City of Sunrise Florida, supporting the Broward County Urban Forest Initiative to increase the tree canopy in Broward County; and providing an effective date. (Chair)

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

40. MOTION TO FILE Resolution No. 2829 from City Commission of the City of Pembroke Pines, Florida, supporting the Broward County Urban Forest initiative to increase the tree canopy in Broward County; directing the City Clerk to transmit a certified copy of this Resolution to the Broward County Board of County Commissioners and any and all other interested governmental parties; providing for conflict; providing for severability; providing for an effective date. (Chair)

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

41. MOTION TO FILE Resolution No. 8224 from City Commission of the City Plantation, Florida, encouraging Broward County and the municipalities located within Broward County to pursue cable television service alternatives. (Chair)

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

### **REQUEST TO SET FOR PUBLIC HEARING**

42. MOTION TO ADOPT Resolution 2001-795 authorizing the County Administrator to advertise a public hearing to be held Tuesday, September 25, 2001 at 2 p.m. in Room 422, Governmental Center to adopt supplemental budgets in various funds to adjust revenues and appropriations.

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

43. A. MOTION TO ADOPT Resolution 2001-796 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 25, 2001 at 2:00 p.m., in Room 422 of the Broward County Governmental Center, to determine whether population increases in Broward County require the issuance of new taxicab and limousine permits.

***ACTION: (Time-10:28 AM) Approved. See Page \*\*\*\*\****

B. MOTION TO DIRECT the County Attorney to amend Chapter 22 ½ of the Broward County Code of Ordinances (Motor Carriers Ordinance) to revise the lottery provisions by allowing for wheelchair accessible taxi cabs.

***ACTION: (Time-10:28 AM) Approved. See Page \*\*\*\*\****

44. MOTION TO ADOPT Resolution 2001-797 directing the County Administrator to publish a Notice

of Public Hearing to be held Tuesday, September 11, 2001 at 2:00 p.m., in Room 422 of the Broward County Governmental Center, to consider an application to renew the franchise of Eastern Freight Forwarders, Inc., d/b/a Anchor Marine Agencies, to provide steamship agent services at Port Everglades.

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

45. MOTION TO ADOPT Resolution 2001-798 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, September 11, 2001 at 2:00 p.m. in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA; AMENDING CHAPTER 15, ARTICLE XII OF THE BROWARD COUNTY CODE RELATING TO THE BROWARD COUNTY HEALTH FACILITIES AUTHORITY: PROVIDING FOR AN AMENDMENT TO SECTION 3 "COMPOSITION, TERMS, QUALIFICATIONS AND COMPENSATION OF MEMBERS" TO INCREASE THE NUMBER OF MEMBERS TO NINE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

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

46. MOTION TO APPROVE settlement agreement in the total amount of \$49,035 between Broward County and the listed respondent for violations of Broward County Code of Ordinances for Department of Planning and Environmental Protection (DPEP), and authorize the Chair and Clerk to execute same. **(Commission District 8)**

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

#### **PLANNING SERVICES DIVISION**

47. MOTION TO FIND application 01-CF-01 for the allocation of 6 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 3)**

***ACTION: (Time-10:31 AM) Approved. The Board requested that in the future, any parcels that come before the Board for consideration to indicate whether the parcel is being considered to be purchased under the County's Land Preservation Program and whether the parcel is adjacent to a planned area buffering on a site. (Moved to the Regular Agenda.) See Page \*\*\*\*\****

48. MOTION TO FIND application 01-CF-04 for the allocation of 4.91 acres of Commercial Flexibility in the City of Weston compatible with adjacent land uses and, that impacts upon public school facilities have been adequately considered. **(Commission District 5).**

***ACTION: (Time-10:33 AM) Deferred. Staff was directed to contact the property owner and the Cities of Weston and Sunrise to discuss compatibility issues to best serve the residents that surround the property in Bonaventure. The item will return simultaneous with the plat regarding request to amend the note on the Bonaventure Plat (Tract 19) which was deferred to March 19, 2002 or sooner, to study***

*regional road concurrency and conformity with the land use plan. (Moved to the Regular Agenda.)  
See Page \*\*\*\*\**

**REGULAR AGENDA**

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

1. In the current issue of *Florida Counties* magazine, published by the Florida Association of Counties (FACo), there were a couple of articles relating to Broward County. One article in particular described the Board’s goal setting strategic planning process as being a model in the state of Florida.

2. Mr. Desjarlais reported that Broward County’s General Obligation Bond rating has gone from a AA2 rating to a AA1 rating. The Chair recognized Phillip C. Allen, Interim Director, Port Everglades, who has always sought to have the highest bond rating possible for the County.

þ **PRESENTATION:** State of the Port.

3. Mr. Allen gave the State of the Port presentation to the County Commission. Staff answered questions posed by members of the Board. Staff will present the proposed Master Plan for Port Everglades for the Board’s review and approval at a workshop scheduled for Monday, September 17, 2001.

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4. The Board members briefly expressed their concerns regarding the South Stevedoring contract and allegations of material misrepresentations.

***ACTION: (Time-10:46 AM) The County Attorney’s Office was directed to respond, in writing, to the Board’s concerns regarding allegations of material misrepresentations of South Stevedoring and whether they violated the contract. See Page \*\*\*\*\****

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50. **DELEGATION:** Mr. Barney Schlesinger

***ACTION: (Time-11:41 AM) No board action was taken. See Page \*\*\*\*\****

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**ACCOUNTING DIVISION**

51. **MOTION TO AUTHORIZE** Accounting Division to enter into an Employer Discount Program Agreement with the Tri-County Commuter Rail Authority (Tri-Rail) and to establish a payroll deduction for employees to purchase monthly rail passes at discounted rates.

***ACTION: (Time-11:42 AM) Approved. Staff will promote the monthly rail passes to County***

employees. See Page \*\*\*\*\*

## **PURCHASING DIVISION**

For Finance and Administrative Services Department

52. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to conduct a management audit for the Human Rights Division and Human Rights Board, and approve RLI 073101-RB.

***ACTION: (Time-11:45 AM/12:04 PM) Approved, as amended, the following to serve on the Selection/Negotiation Committee: Commissioner Wasserman- Rubin; Director, Office of Equal Opportunity (Chair); Director, Office of Internal Audit, Assistant to the County Administrator and Member, Human Rights Board. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Risk Management, Purchasing and the using agency. See Page \*\*\*\*\****

53. MOTION TO APPOINT a Selection/Negotiation Committee to recommend the most qualified firm to provide roofing and waterproofing consulting services for County buildings, and approve RLI 052100-RB.

***ACTION: (Time-11:46 AM) Approved the following to serve on the Selection/Negotiation Committee: Director, Facilities Management Division (Chair); County Architect, Construction Management Division and Director, Construction Management, Port Everglades. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

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

### **BUILDING CODE SERVICES DIVISION**

54. MOTION TO AMEND Chapter 41 of the Broward County Administrative Code, "Fees and other Charges, Safety and Emergency Services," Part VII, "Building Code Services," to reflect changes in the cost of providing permit related services. (Deferred from July 10, 2001 - Item 111 and August 14, 2001 - Item 126)

***ACTION: (Time-11:45 AM) Approved with Resolution 2001-799.***

### **OFFICE OF EQUAL OPPORTUNITY**

55. MOTION TO ADOPT Resolution 2001-800 establishing a Small Business Development Advisory Board.

***ACTION: (Time-10:26 AM/11:46 AM) Approved, as amended. Staff conducted a categorical draw for the commissioners' appointments and was directed to utilize the State's definition of economics of a small business, which limits income to \$3 million.***

***Further, Commissioner Parrish submitted the appointment of Mr. Keith A. Clayborne to the Small Business Development Advisory Board in the category of a minority small business owner (See item 1D). See Page \*\*\*\*\****

**SAFE PARKS AND LAND PRESERVATION BOND PROGRAM**

56. A. MOTION TO APPROVE Contract for sale and purchase between the Trust for Public Lands, a California not for profit corporation, and Broward County, in the amount of \$13,818,000 for the purchase of 52 (+/-) acres of real property known as Site No. 257. The property is designated Conservation Lands and Greenspace by the Land Preservation and Acquisition Advisory Board and is located in the City of Miramar between University Drive on the east, and Douglas Road on the west, and the Ronald Reagan State Parkway on the south. Authorize the Chair and Clerk to execute same; and authorize acceptance and recordation of deed. (**Commission District 8**)

***ACTION: (Time-12:08 PM) Approved, as amended. Staff was directed to attempt to obtain a copy of the contract with the seller of the land to determine the purchase price and the amount of any donation from the seller to the Trust for Public Lands. Further, staff was directed to close on the purchase whether or not the Trust for Public Lands provides the information. See Page \*\*\*\*\****

B. MOTION TO AUTHORIZE reimbursement to Trust for Public Land for expenditures for appraisal, survey and costs per Contract for Sale and Purchase for Site 257 in the amount of \$34,900 upon presentation of documented and paid receipts.

***ACTION: (Time-12:08 PM) Approved.***

**COUNTY COMMISSION**

57. MOTION TO DISCUSS: unfunded State Mandates/Notice to Taxpayers as presented to the citizens of Palm Beach County from the Palm Beach County Commission. (Chair)

***ACTION: (Time-12:33 PM) The Board directed the County Administrator to seek the Property Appraiser's participation and take the appropriate actions necessary, using any communication media possible, to develop a similar unfunded State Mandates/Notice to Taxpayers. See Page \*\*\*\*\****

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58. DISCUSSION: County Incentive Grant Program (CIGP). (Commissioner Parrish)

***ACTION: (Time-12:36 PM) No board action was taken. See Page \*\*\*\*\****

**SUPPLEMENTAL AGENDA**

**FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Department of Planning and Environmental Protection

59. MOTION TO APPOINT Selection/Negotiation Committee to recommend the most qualified firm to provide assistance in preparation of redistricting options for the Broward County Commission, and approve RLI 081501-RB.

***ACTION: (12:38 PM) Tabled to the 2:00 p.m. public hearing meeting.***

***ACTION: (Time-6:07 PM) Approved the following to serve on the Selection/Negotiation Committee: Members of the Board of County Commissioners. Plus, administrative support staff from the offices of the County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the Department of Planning and Environmental Protection.***

***The Board amended the RLI to reflect the following change in the first paragraph: Broward County seeks a consultant to assist the Broward County Commission in developing a redistricting plan for the Broward County Commission. The consultant will collect the necessary data, inform and advise the Commission on redistricting legal issues, assist with public hearings, assist in the development of redistricting criteria, provide support to the County Commission on the use of the State of Florida (FREDS) redistricting software and data base and review maps submitted by outside parties all as directed by the Broward County Commission.***

***The Board waived the County's procurement code to expedite the RLI process. Submittals for RLI must be received by the Purchasing Division no later than 5:00 p.m. on Wednesday, September 5, 2001. See Page \*\*\*\*\****

### **COUNTY COMMISSION**

60. MOTION TO DIRECT Broward County Commission At-large appointees to the Hillsboro Inlet District to vote in opposition to the proposed widening and straightening of the Inlet. (Commissioner Jacobs)

***ACTION: (12:38 PM) Tabled to the 2:00 p.m. public hearing meeting.***

***ACTION: (Time-6:15 PM) Staff was directed to draft a letter, on behalf of the Chair, to the Broward County Commission At-large appointees of the Hillsboro Inlet District directing them to vote the will of the County Commission, specifically, the Commission's opposition to the proposed widening and straightening of the Hillsboro Inlet. See Page \*\*\*\*\****

### **NON AGENDA**

61. COMMENDATION TO COUNTY ATTORNEY'S OFFICE - CANKER VIRUS LITIGATION - COMMISSIONER LIEBERMAN

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***ACTION: (Time-6:19 PM) No board action was necessary. See Page \*\*\*\*\****

62. AMEND ORDINANCE - COUNTY'S PURCHASING CODE - COMMISSIONER LIEBERMAN

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***ACTION: (Time-6:19 PM) An item will be placed on next week's agenda (Tuesday, August 28, 2001.) See Page \*\*\*\*\****

63. ANNEXATION COMMITTEE REPORT FORTHCOMING - COMMISSIONER EGGELLETON

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***ACTION: (Time-6:20 PM) See Page \*\*\*\*\****

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