

## **MEETING OF SEPTEMBER 9, 2003**

(The meeting convened at 10:00 a.m. and adjourned at 12:21 p.m.)

PLEDGE OF ALLEGIANCE was led by Senators Gonzalo Barrientos, Mario Gallegos and Eliot Shapleigh, the "Texas 11."

### **CALL TO ORDER**

### **CONSENT AGENDA**

#### **BOARD APPOINTMENTS**

1. A. MOTION TO APPOINT Ms. Colette Sun to the Multi-Ethnic Advisory Board. (Commissioner Graber)

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

- B. MOTION TO APPROVE appointment of David C. Svetlick to the Construction Services Advisory Board. (Mayor Wasserman-Rubin)

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

- C. MOTION TO APPROVE appointment of Maria T. Sanjuan to the Homeless Initiative Partnership Board. (Mayor Wasserman-Rubin)

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

- D. MOTION TO APPOINT Adolfo J. Cotilla to the Small Business Development Advisory Board in the category of Prime Contractor. (Vice-Mayor Lieberman)

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

#### **AVIATION DEPARTMENT**

2. MOTION TO APPROVE license agreement between Broward County, Florida and Project Horizons Inc., d/b/a InMotion Pictures ("Agreement") to provide non-exclusive DVD movie rentals through a pilot program concession, at the Fort Lauderdale-Hollywood International Airport ("Airport") with anticipated revenues generated from a privilege fee of ten 10% of monthly gross revenues to be effective upon execution by the Board; and authorize the Mayor and Clerk to execute same.

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

3. MOTION TO APPROVE Meals Aloft Catering Permit between Broward County, Florida and Gate Gourmet, Inc., at the Fort Lauderdale-Hollywood International Airport, commencing October 1, 2003, and terminating on September 30, 2008, with a 30-day written termination notice by either party, with anticipated revenue of six 6% of all gross revenues; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:28 AM) Withdrawn for further staff review.***

4. MOTION TO APPROVE lease agreement between Broward County, Florida and the United States of America, Federal Aviation Administration (DTFA06-00-L-20247) for .28 acres for the Remote Transmitter Receiver site at the Fort Lauderdale-Hollywood International Airport effective October 1, 2003 through September 30, 2004, with one year renewal options not to exceed September 30, 2013, with a 90-day automatic termination once the redundancy system is operational; and authorize the Mayor and Clerk to execute same prior to the execution by the United States of America.

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

5. A. MOTION TO POST APPROVE Resolution 2003-670 authorizing execution by the Mayor or Vice Mayor, of a Law Enforcement Personnel Reimbursement Agreement between Broward County, Florida and the Transportation Security Administration (“Agreement”) to provide for the reimbursement of wages, subject to the availability of funds by the Transportation Security Administration, of the deployment of law enforcement officers of the Broward County Sheriff’s Office at the security passenger screening checkpoints and other areas as required by the TSA, at the Fort Lauderdale-Hollywood International Airport, as provided for by the Aviation and Transportation Security Act of 2001, and Consolidated Appropriations Resolution Fiscal Year 2003; and authorize the Mayor and Clerk to execute same prior to or following the execution by the Transportation Security Administration.

***ACTION: (Time-10:28 AM) Approved, with revised form Reimbursement Agreement. (See memorandum dated September 8, 2003 from Tom Jargiello, Acting Director, Aviation Department.)***

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-671 within the Aviation Fund for the Law Enforcement Personnel Reimbursement Agreement at the Fort Lauderdale-Hollywood International Airport, in the amount of \$485,987 for Fiscal Year 2003.

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

6. MOTION TO ADOPT Resolution 2003-672 authorizing acceptance and execution of a Federal Aviation Administration grant agreement for AIP Project No. 3-12-0029-003-2003 in the amount of \$650,685 for construction of Taxiway E and installation of Runway End Identifier Lights (REILs) on Runway 27L at North Perry Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

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

7. MOTION TO ADOPT Resolution 2003-673 authorizing acceptance and execution of two Federal Aviation Administration grant agreements for AIP Project Nos. 3-12-0025-044-2003 in the amount of \$4,857,750 to acquire Engineering Materials Arresting System (EMAS) for Runway 9L/27R and No. 3-12-0025-045-2003 in the amount of \$3,078,713 for Phase I construction of Taxiway C at Fort Lauderdale-Hollywood International Airport; and authorize the County Administrator to make necessary administrative and budgetary actions to execute the grant agreements.

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

8. MOTION TO APPROVE agreement between Broward County and Harris Miller Miller & Hanson, Inc. (HMMH) for acoustical consulting services at the Fort Lauderdale-Hollywood International Airport (RLI No. 20021015-0-AV-01), in the not-to-exceed amount of \$90,000 for Fiscal Year 2004 and for a period of three years with two, one-year renewal options commencing on October 1, 2003, and terminating September 30, 2006; and authorize the Mayor and Clerk to execute same.

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

**PUBLIC WORKS DEPARTMENT**

**OFFICE OF ENVIRONMENTAL SERVICES**

**ENVIRONMENTAL ENGINEERING DIVISION**

9. MOTION TO APPROVE Change Order No. 12 to Bid L-6-00-152-CF with Lanzo Construction Company, Florida for the construction of South County Neighborhood Improvement Project – Bid Package 9 for a decrease of \$629,133.84, from \$12,782,036.51, to \$12,152,902.67, with no change in calendar days; and authorize the Mayor and Clerk to execute same. (Project No. 11489) **(Commission District 8)**

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

10. MOTION TO APPROVE second amendment to the North Andrews Gardens Neighborhood Improvement Project (NAGNIP) Agreement (RLI No. 011795-RB) with the consultant, Miller, Legg & Associates, Inc. for intentionally phased and additional construction services, off site force main, road crossings and drainage improvements in North Andrews Gardens at a cost of \$4,779,410; to be added to the original agreement amount of \$473,150 and first amendment amount of \$9,676,750; for a total agreement cost of \$14,929,310. (Project No. 1146/8409) **(Commission District 4)**

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

**OFFICE OF GENERAL SERVICES**

**REAL PROPERTY SECTION**

11. MOTION TO APPROVE two year lease with two, one-year renewal options for Fire Station No. 23 located at 2200 SW 46<sup>th</sup> Avenue, Fort Lauderdale, Florida for approximately 2,926 square feet at an annual rental of \$3,500 (total term \$7,000); Landlord: Peters Road Volunteer Fire Department, Inc., a Florida not for profit corporation; term of lease: commencing September 1, 2003 and terminating on August 31, 2005; authorize the Mayor and Clerk to execute same. **(Commission District 7)**

***ACTION: (Time-10:31 AM) Deferred to Tuesday, September 16, 2003.***

***See Page \*\*\*\*\****

12. MOTION TO APPROVE conveyance of utility easement to the City of Tamarac ("City"), a municipal corporation of the State of Florida, to provide underground utilities to the Tamarac Library, located at approximately 8700 West Commercial Boulevard, in the

City of Tamarac. Construction Management Division has requested Real Property to prepare the utility easement for Board approval; authorize the Mayor and Clerk to execute utility easement; authorize recordation of easement. **(Commission District 3)**

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

13. MOTION TO APPROVE conveyance of utility easement to Florida Power & Light Company ("FPL") for underground electric utility facilities providing service to the Tamarac Library, located at 8700 West Commercial Boulevard, Tamarac, Florida; authorize the Mayor and Clerk to execute easement; authorize recordation of easement. **(Commission District 3)**

***ACTION: (Time-10:30 AM) Approved. See Page \*\*\*\*\****

### OFFICE OF TRANSPORTATION

#### ENGINEERING DIVISION

14. MOTION TO APPROVE amendment to the Roadway Improvement Phasing Agreement, among Home Depot USA, Inc., R.M. Green Corporation, and Broward County relating to the "RM Green Plat" (051-MP-96); and authorize the Mayor and Clerk to execute same. **(Commission District 2)**

***ACTION: (Time-10:28 AM) Withdrawn for further staff review.***

15. MOTION TO ADOPT Resolution 2003-674 accepting a warranty deed, at a nominal cost of \$10 to the County, executed by Jefferson Place, L.P., for right-of-way for NE 6<sup>th</sup> Street between NE 2<sup>nd</sup> Avenue and NE 3<sup>rd</sup> Avenue. **(Commission District 7)**

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

## **FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT**

16. MOTION TO ADOPT budget Resolution 2003-675, transferring within the Water and Wastewater Fund, the amount of \$2,145,000 to recognize the use of a portion of the debt service reserve as a deposit to an escrow account associated with the issuance of Water and Sewer Utility Revenue Refunding Bonds, Series 2003B.

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

17. MOTION TO ADOPT budget Resolution 2003-676 transferring within the Aviation Operating Fund the amount of \$1,522,276.67; to recognize the use of debt service funds as a deposit to an escrow account associated with the issuance of Airport System Revenue Refunding Bonds, Series 2003K.

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

## **ACCOUNTING DIVISION**

18. 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-10:28 AM) Approved.***

## **PURCHASING DIVISION**

For Community Services Department

19. MOTION TO APPROVE agreement between Broward County and Recreational Design & Construction, Inc. (RDC), for the Design and Construction of C.B. Smith Park Aquatics Complex Renovations, Bid No. H-4-03-121-CF, for the contract price of \$6,350,000 with \$5,350,000 allocated for the 2003 Fiscal year; and \$1,000,000 contingent upon availability of funds in Fiscal Year 2004, with a project completion date of February 29, 2004, subject to receipt and acceptance of Insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same. **(Commission District 5)**

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

For Finance and Administrative Services Department

20. MOTION TO AWARD open-end, multiple award contracts to all responsive, responsible bidders, Paramount Title Services, Inc. and Global Title Research, Inc. for Abstract Title Search services, Bid No. G303066B2 in the total estimated annual amount of \$123,000 for an estimated multi-year total of \$492,000 for the Revenue Collection Division; and authorize the Purchasing Director to renew the contract for two, one-year periods. The initial contract period shall commence upon award, and shall terminate two years from that date.

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

21. MOTION TO AWARD open-end multiple award contracts to low bidders, Techno-Transfers of Florida, Inc., Komputer Kingdom, Inc. and Corporate Network Systems, Inc., for temporary personnel to perform on-site microcomputer services, Bid No. J403107B1 (Re-Bid), in the total estimated annual amount of \$306,000 for various County agencies, and authorize the Purchasing Director to renew the contracts for a one year period. The initial contracts shall start on September 17, 2003 and shall terminate one year from that date.

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

22. MOTION TO APPROVE fixed contract to low bidder Advanced Information Systems Group, Inc. for sole brand Sun Enterprise Database Hardware Servers and software from Florida State Contract 250-000-03-1 in the amount of \$429,388.60, which includes one year of Silver Support maintenance, and two additional years Silver Support maintenance based on availability of funds, in the two year amount of \$40,462.52, for a project total of \$469,851.12 for the Office of Information Technology.

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

For Public Works Department

23. A. MOTION TO ADOPT budget Resolution 2003-677 transferring within the 1991 Certification of Participation Fund (3070) \$240,620 from the Reserve for Future Capital Outlay for the Office of Project Management and Construction for the purpose of providing funding through Fiscal Year 2003 for the North Broward Detention Center (NBDC) kitchen conversion.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-678 within the General Capital Outlay Fund (3010) in the amount of \$240,620 for the Office of

Project Management and Construction for the purpose of providing funding through Fiscal Year 2003 for the NBDC kitchen conversion.

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

- C. MOTION TO AWARD fixed contract to low bidder Miami Skyline Construction Corporation for North Broward Detention Center Laundry Facility (Bid No. T-4-03-113-C-F) in the amount of \$612,425 for the Office of Project Management and Construction subject to receipt and acceptance of insurance/performance and payment guarantee; and authorize the Mayor and Clerk to execute same. **(Commission District 9)**

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

24. MOTION TO AWARD fixed contract to low bidder Ric-Man International, Inc. for Construction of North Central County Neighborhood Improvement Project, Bid Package No. 1, Roosevelt Gardens (Bid No. T-4-03-104-C-F) in the amount of \$8,579,937.22, for the Environmental Engineering Division (EED) subject to receipt and acceptance of Insurance/Performance and Payment Guaranty and authorize the Mayor and Clerk to execute same. Project No. 0823 **(Commission District 9)**

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

25. MOTION TO APPROVE AND AWARD open-end contract to low bidder, Naztec, Inc. Group 1, for sole brand 2070LN Traffic Controllers, Hardware and Software, Bid No. E902231B1, in the estimated amount of \$1,874,000 for two years, and maintenance support for three additional years based on availability of funds, in the amount of \$36,000 for an estimated total of \$1,910,000 for the Traffic Engineering Division and authorize the Purchasing Director to renew the contract for one year. The initial contract period shall start on date of award and shall terminate two years from that date.

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

26. MOTION TO AWARD open-end contract to low responsive, responsible bidders, TCB Systems, Group 1 in the estimated amount of \$947,283.42; Chi-Ada Corporation, Groups 2, 5, 9, 10 in the estimated amount of \$1,433,880.00; Triangle Services, Inc., Group 3 in the estimated amount of \$1,119,696.00 ; Mungin Enterprises, Inc. d/b/a Service Master of West Broward, Groups 4, 6, 7, 8, in the estimated amount of \$546,798.20, and L & B Janitorial Services, Inc., Group 11 in the estimated amount of \$159,622.32, for janitorial services, various locations, Bid No. E403099M2, in the total estimated amount of \$4,207,279.94, for Facilities Management Division, subject to the receipt and acceptance of the maintenance guarantee, and authorize the Purchasing Director to renew the contract for three, one-year periods. The initial contract period shall start after acceptance of the maintenance guarantee and will terminate two years from that date.

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

### **REVENUE COLLECTION DIVISION**

27. MOTION TO ADOPT three Resolutions 2003-679 thru 2003-681 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-10:28 AM) Approved.***

28. MOTION TO ACKNOWLEDGE Receipt of Notice of Lands Available for Taxes submitted per Florida Statutes 197.502(7), 197.542(2) and 12D-13.064(1)(2)(3).

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

### **RISK MANAGEMENT DIVISION**

29. MOTION TO AUTHORIZE full and final settlement of claim No. BBT111202DIAZ02 in the amount of \$35,000.

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

30. MOTION TO AUTHORIZE full and final settlement of claim No. JVA021700SCRU01 in the amount of \$68,500.

***ACTION: (Time-10:28 AM) Withdrawn for further staff review.***

## HUMAN SERVICES DEPARTMENT

### CHILDREN'S SERVICES ADMINISTRATION DIVISION

31. MOTION TO ADOPT Resolution 2003-682 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 one-time appropriations and disbursements for the organizations and individual providers in the amount of \$200,300; approving funding for non-profit organizations, for profit organizations, and governmental entities; authorizing the County Administrator to execute previously approved form contracts on behalf of the Board by the County Administrator; providing for severability; and providing for an effective date. Funding for these programs are a result of a reallocation of underutilized dollars available from the Children's Services Administration Division Fiscal Year 2003 budget.

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

### FAMILY SUCCESS ADMINISTRATION

32. MOTION TO APPROVE agreement between Broward County and the Broward County Housing Authority in the amount of \$180,000 in Children's Services Fiscal Year 2003 funds, from the date of execution through September 30, 2004, for the purpose of providing one year of rental housing subsidies for 20 Broward County homeless families with children under the age of 18, or families with children over 18 years of age residing with them who receive a disability check to assist them in becoming self-sufficient; and authorize the Mayor and Clerk to execute same.

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

33. A. MOTION TO APPROVE Agreement No. 04SB-3T-11-16-01-003 between the State of Florida, Department of Community Affairs and Broward County in the amount of \$1,205,672, for the contract period of September 30, 2003 to September 30, 2004 for the purpose of providing child care, tuition, and rent/mortgage payments to low income households participating in the Community Services Block Grant Program; and authorize the Mayor to execute same. This agreement requires a County cash match of \$64,226 and an in-kind match of \$136,720.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-683 in the Community Action Agency Community Services Block Grant (CSBG) fund in the amount Of \$1,205,672 for the purpose of assisting low income households in Broward County achieve self - sufficiency. This agreement requires a County cash match of \$64,226 which is budgeted in the Family Success Administration Division budget and has an in-kind match of \$136,720.

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

### **SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

34. MOTION TO APPROVE agreement between the State of Florida Department of Health and Broward County from October 1, 2003 to September 30, 2004, in the amount of a cash contribution not to exceed \$1,823,600 for the purpose of enabling the County Health Department (CHD) to promote, protect, maintain and improve the health and safety of the citizens and visitors of Broward County; and authorize the Mayor and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2003 budget of the Substance Abuse and Health Care Services Division.

***ACTION: (Time-10:28 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: Under the Fiscal Impact/Cost Summary, it reads FY 2002 budget and should read: "FY 2004 budget.")***

35. MOTION TO ADOPT budget Resolution 2003-684 transferring funds within the General Capital Outlay Fund, in the amount of \$222,101 to provide additional funding for the expansion of the parking lot at the North Regional Public Health Unit Building and Hunter Building in Pompano.

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

## COMMUNITY SERVICES DEPARTMENT

### ANIMAL CARE AND REGULATION DIVISION

36. MOTION TO APPROVE agreement between Broward County and Cat Rescue, Inc., to place stray cats, made adoptable by vaccination, medical treatment, and sterilization through Cat Rescue Inc., and reimburse Cat Rescue, Inc., \$45 of the \$60 fee for cat adoptions through Pet Supermarket stores in Broward County from date of execution through September 30, 2007; and authorize the Mayor and Clerk to execute same.

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

37. MOTION TO APPROVE agreement between Broward County and Cats Exclusive, Inc., to place stray cats, made adoptable by vaccination, medical treatment, and sterilization through Cats Exclusive Inc., and reimburse Cats Exclusive, Inc., \$45 of the \$60 fee for cat adoptions through Pet Supermarket stores in Broward County from date of execution through September 30, 2007; and authorize the Mayor and Clerk to execute same.

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

### LIBRARIES DIVISION

38. MOTION TO APPROVE disbursement of donations received by the Libraries Division and deposited in the Broward County Library Trust Fund and Account for Fiscal Year 2004 in accordance with Broward County Ordinance No. 77-31.

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

### MASS TRANSIT DIVISION

39. MOTION TO ADOPT Resolution 2003-685 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Mayor and Clerk to execute and file a joint participation agreement (JPA) with the Florida Department of Transportation (FDOT), in the amount of \$15,072,268 to provide funding to Broward County for transit operating assistance for expenses incurred from October 1, 2003, through September 30, 2004; and providing for an effective date. Requires 50% cash match from the County in the amount of \$7,536,134.

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

40. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coral Springs for public transportation services; providing a financial contribution, in the amount of \$12,000 per vehicle annually, for the capital cost of contracting two wheelchair-accessible passenger vehicles for community bus service operations, and an operating stipend of \$20 per revenue service hour; and authorize the Mayor and Clerk to execute same. The term of this agreement is effective from the date of execution through September 30, 2006, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 1 and 3)**

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

41. MOTION TO APPROVE interlocal agreement between Broward County and the Town of Davie for public transportation services; providing, among other things, for the replacement of the County's fixed-route bus service on Route 75, which service shall commence on the earlier of the issuance of a Notice to Proceed or January 4, 2004; providing for the lease of a total of six wheelchair-accessible passenger vehicles (four for two existing bus routes and two for the Route 75 bus route) to the Town at a cost of \$10 per vehicle annually; providing the Town an operating stipend of \$20 per revenue service hour for the incorporated area and \$12 per revenue service hour for additional coverage in the unincorporated neighborhood of Pine Island Ridge; and authorize the Mayor and Clerk to execute same. The term of this agreement is effective from the date of execution through September 30, 2006, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission Districts 5 and 7)**

***ACTION: (Time-10:40 AM) Approved. The Board asked staff to investigate a safety issue related to a driver's poor visibility of the rear brake lights when driving behind the shuttle buses. See Page \*\*\*\*\****

42. MOTION TO APPROVE interlocal agreement between Broward County and the City of Lighthouse Point for public transportation services; providing for the lease of one wheelchair-accessible passenger vehicle to the City at a cost of \$10 per vehicle annually; providing the City an operating stipend of \$20 per revenue service hour; and authorize the Mayor and Clerk to execute same. The term of this agreement is effective from the date of execution through September 30, 2006, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission District 4)**

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

43. MOTION TO APPROVE interlocal agreement between Broward County and the City of Miramar for public transportation services; providing for the lease of three

wheelchair-accessible passenger vehicles to the City at a cost of \$10 per vehicle annually; providing the City an operating stipend of \$20 per revenue service hour; and authorize the Mayor and Clerk to execute same. The term of this agreement is effective from the date of execution through September 30, 2006, and may be extended for up to two additional one-year periods upon written approval of the Contract Administrator. **(Commission District 8)**

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

44. MOTION TO APPROVE interlocal agreement between Broward County and the City of Oakland Park for public transportation services; providing for the lease of one wheelchair-accessible passenger vehicle to the City at a cost of \$10 per vehicle annually; providing to the City an operating stipend of \$20 per revenue service hour; and authorize the Mayor and Clerk to execute same. The term of this agreement is effective from the date of execution through September 30, 2004, and may be extended for up to one additional year upon written approval of the Contract Administrator. **(Commission Districts 4 and 9)**

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

#### **PARKS AND RECREATION DIVISION**

45. MOTION TO APPROVE agreement between Broward County and Cartaya & Associates Architects, P.C. (Cartaya), RLI 20011114-10-PA-01, for consulting services for the design and construction administration of Broward County Park system buildings, providing for (i) maximum not to exceed compensation to be paid to Cartaya in the amount up to \$726,820 to perform the prototype buildings design and construction administration services; (ii) maximum not to exceed compensation to be paid to Cartaya in the amount of \$75,000 to perform optional services to adapt the buildings' design to site-specific approvals requirements as needed; and (iii) payment to Cartaya of an amount not to exceed \$350,000 for reimbursables, for a total not to exceed consulting services amount of \$1,151,820, for a term commencing on the date of execution by the County and ending no later than five years from that date; and authorize the Mayor and Clerk to execute same. **(Commission Districts 2, 5, 6, 7, 8, 9)**

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

#### **EMERGENCY MANAGEMENT AGENCY**

46. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$102,959 to implement and administer Broward County's Emergency Management and Preparedness Program from October 1, 2003 to September 30, 2004; and authorize the Mayor to execute same. (County in-kind match is existing program funding; cannot be used to supplant existing funds.)

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-686 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$102,959 for the purpose of enhancing Broward County's Emergency Management and Preparedness Program.

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

### **PORT EVERGLADES DEPARTMENT**

47. MOTION TO APPROVE new one-year lease agreement between Broward County and American Guard Services, Inc., for 1,000 square feet of office space in Suites No. 322-326 in Building 611 at Port Everglades, for the period of October 1, 2003 through September 30, 2004, at an annual rental amount of \$17,500; and authorize the Mayor and Clerk to execute same.

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

48. MOTION TO APPROVE lease agreement between Broward County and Carvallo International Trading Services Corporation for 8,956 square feet of warehouse space in Bays No. 1, 2, and 3 in Building "E" of Foreign Trade Zone No. 25 at Port Everglades, for the period of October 1, 2003 through September 30, 2004, with rent in an annual amount of \$75,088.80; and authorize the Mayor and Clerk to execute same.

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

49. MOTION TO APPROVE renewal of a lease agreement between Broward County and DLS Petroleum, Inc., d/b/a Anchor Petroleum for 2,683 square feet of vacant land at Port Everglades, for the period of November 1, 2003 through October 31, 2005, with rent in the approximate amount of \$5,610 over the lease term; and authorize the Mayor and Clerk to execute same.

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

50. MOTION TO APPROVE new five-year lease agreement between Broward County and Moran-Gulf Shipping Agencies, Inc., for 816 square feet of office space in Suites No. 206-207 in Building 611 at Port Everglades, for the period of October 1, 2003 through September 30, 2008, with rent in the approximate amount of \$75,815 for the term of the lease; and authorize the Mayor and Clerk to execute same.

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

51. MOTION TO APPROVE new one-year lease agreement between Broward County and Donald T. Quinn for Suite No. 404, consisting of 487 square feet of office space, in the Port Administration Building at Port Everglades for the period of October 1, 2003 through September 30, 2004, with rent in an annual amount of \$8,887.75; and authorize the Mayor and Clerk to execute same.

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

52. MOTION TO APPROVE new lease agreement between Broward County and Sunshine Shipping, Inc., for 416 square feet of office space in Suite No. 210 in Building 611 at Port Everglades, effective upon Board approval through September 30, 2004, at an annual rental amount of \$7,280; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-10:28 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: In the Summary Explanation/Background, 3<sup>rd</sup> paragraph, 2<sup>nd</sup> sentence reads \$7,500.00 and should read: "\$7,280.00." In Fiscal Impact/Cost Summary, 1<sup>st</sup> line reads \$7,735.00 and should read: "\$7,280.00.")***

53. MOTION TO APPROVE Port Everglades Department submitting to the Foreign Trade Zones Board an application for Expansion of Foreign Trade Zone No. 25, and authorize the Port Director, Port Everglades Department, to execute letters to the Foreign Trade Zones Board to effectuate same.

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

**COUNTY ATTORNEY**

54. MOTION TO APPROVE First Amendment to Agreement between Broward County and Abrams, Anton, P.A.

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

### **COUNTY COMMISSION**

55. MOTION TO ADOPT Resolution 2003-687 of the Broward County Board of County Commissioners recognizing the Comprehensive Everglades Restoration Plan; urging Congressional authorization of the Indian River Lagoon Feasibility Study, the Southern Golden Gate Estates and the Water Preserve Areas, including the Bird Drive Recharge Area and the southern compartment of the Hillsboro Impoundment; and supporting State approval of the Indian River Lagoon Feasibility Study, the Southern Golden Gate Estates and the Water Preserve Areas Project, including the Bird Drive Recharge Area and the Southern Compartment of the Hillsboro Impoundment. (Commissioner Jacobs)

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

56. MOTION TO FILE Resolution R-2003-227 of the City of Hollywood encouraging the Florida Fish and Wildlife Conservation Commission to pursue acquisition of the Aircraft Carrier USS Oriskany from the U.S. Navy and to deploy the ship as an artificial reef in the ocean water offshore Hollywood in Broward County. (Mayor Wasserman-Rubin)

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

57. MOTION TO APPROVE international travel to Brazil, for Mayor Diana Wasserman-Rubin and international travel to South Africa for Commissioner Josephus Eggelton, Broward County Board of County Commissioners and staff. Both of these missions will be October 4-11, 2003. These missions are to promote the growth of international business, direct foreign investment and increased trade activity through coordination and partnerships with public and private organizations in the region, state, and nation. (Mayor Wasserman-Rubin)

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

## REQUEST TO SET FOR PUBLIC HEARING

58. MOTION TO ADOPT Resolution 2003-688 directing the County Administrator to publish Notice of Public Hearing to be held Tuesday, October 14, 2003 at 2:00 PM in Room 422 of the Governmental Center, to vacate and abandon a canal right-of-way, lying and being in Broward County, Florida and located at Bailey Road, approximately one-half mile west of Rock Island Road in the City of North Lauderdale. Petitioner: Funeral Service Acquisition Group, Inc. (2002-V-10) (Ruden, McClosky, Smith, Schuster & Russell – Agent) **(Commission District 1)**

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

59. MOTION TO ADOPT Resolution 2003-689 directing the County Administrator to publish a Notice of Public Hearing to be held September 23, 2003 at 2:00 PM in Room 422 of the Governmental Center to consider an application to renew the non-exclusive franchise of Perma-Fix of Fort Lauderdale, Inc. to provide vessel oily waste removal services for a five-year term at Port Everglades.

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

60. MOTION TO ADOPT Resolution directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 23, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO CONFLICT OF INTEREST, AMENDING CHAPTER 26, ARTICLE V, OF THE BROWARD COUNTY CODE OF ORDINANCES; AMENDING SECTION 26-67, PROVIDING FOR LEGISLATIVE INTENT AND DECLARATION OF POLICY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE

(Sponsored by the Board of County Commissioners)

***ACTION: (Time-10:43 AM) The Board voted to form a Committee on Ethics to better define a Code of Official Conduct in Broward County which shall apply to Commissioners, County employees, and individuals appointed to Boards, Committees, Agencies and Authorities. Vice Mayor Lieberman and Commissioner Parrish volunteered to serve on said committee. The Board***

**directed staff to place an item on an upcoming commission agenda detailing the appropriate staff support and logistics of the committee.  
See Page \*\*\*\*\***

61. MOTION TO ADOPT Resolution 2003-690 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 23, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider the enactment of a proposed Resolution, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 37, OF THE BROWARD COUNTY ADMINISTRATIVE CODE; PROVIDING A REVISED PARKS SYSTEM FEE SCHEDULE FOR FY2004; PROVIDING FOR THE ADDITION OF NEW SECTIONS 37.55 AND 37.56 RELATING TO FEES FOR THE BATTING CAGE AND TENNIS/RACQUETBALL COURTS RESPECTIVELY; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

***ACTION: (Time-10:28 AM) Approved. (Exhibit 3, the last page (Resolution) should not be part of the exhibit, therefore, it should be excluded from the agenda report. (See County Administrator's report)***

62. MOTION TO ADOPT Resolution 2003-691 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 23, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 20, ARTICLE VII, CONSUMER PROTECTION CODE, OF THE BROWARD COUNTY CODE OF ORDINANCES BY ADDING AATI CERTIFICATION AS AN ALTERNATIVE CERTIFICATION SATISFYING LICENSING REQUIREMENTS FOR MOTOR VEHICLE BODY REPAIR

AND MOTOR VEHICLE PAINTING SHOPS AND TECHNICIANS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

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

63. MOTION TO ADOPT Resolution 2003-692 directing the County Administrator to publish a Notice of Public Hearing to be held on September 23, 2003, at 2:00 PM, amending Chapter 39, Broward County Administrative Code, "Fees and Other Charges, Aviation" amending Section 39.2, "Rates, Fees and Charges, Fort Lauderdale-Hollywood International Airport," to amend landing fees, security charges, and courtesy parking, and to delete airline relief incentive program; amending Section 39.4, "Other Rates, Fees, and Charges and Collections," to amend fiber optic charge and to add a charge for network/wireless connection; and amending Exhibit 39.A; providing for severability; providing for inclusion in the administrative code; and providing for an effective date.

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

64. MOTION TO ADOPT Resolution 2003-693 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 23, 2003 at 2:00 PM in Room 422 of the Governmental Center to consider adoption of a proposed Resolution amending the Administrative Code, the title of which is as follows:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING THE BROWARD COUNTY ADMINISTRATIVE CODE, VOLUME I, CHAPTER 23, "OPERATIONAL POLICY, HUMAN SERVICES" BY ADDING SECTION 23.91. "MORTGAGE SATISFACTION AND SUBORDINATION; RELEASES OF RESTRICTIVE COVENANTS"; PROVIDING FOR INCLUSION IN THE BROWARD COUNTY ADMINISTRATIVE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

65. MOTION TO ADOPT Resolution 2003-694 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, September 23, 2003, at 2:00 PM in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 27, ARTICLE I, "NATURAL RESOURCE PROTECTION," OF THE BROWARD COUNTY CODE OF ORDINANCES, RELATING TO THE MISSION STATEMENT; DECLARATION OF INTENT; DEFINITIONS; CONFIDENTIAL RECORDS; APPROPRIATIONS; RIGHT TO INSPECT AND ACCESS PROPERTY; COMPUTATION OF TIME; AUTHORITY; NOTIFICATION OF VARIANCE AND HEARING; APPLICATION FOR VARIANCE; REQUIREMENTS FOR VARIANCE; ADMINISTRATIVE REVIEW OF DPEP DETERMINATIONS; AUTHORITY OF THE HEARING EXAMINER; HEARING EXAMINER'S FINAL ORDER; ASSESSMENT OF A CIVIL PENALTY AND ORDER FOR CORRECTION OF THE VIOLATION AND ANY ENVIRONMENTAL DAMAGE; ADJUDICATORY PROCEDURES, INCLUDING LIABILITIES AND REMEDIES; GENERAL VIOLATIONS AND PROHIBITIONS; JUDICIAL REMEDIES; ADMINISTRATIVE REMEDIES; CITATIONS; SERVICE OF NOTICES OF VIOLATIONS AND CITATIONS; COLLECTION AND RECOVERY OF CIVIL PENALTIES; POLLUTION PREVENTION AND RECOVERY FUND; COMBINED AGENCY AND STATE LICENSES; LICENSES REQUIRED; STANDARDS FOR ISSUING OR DENYING LICENSES; LICENSE APPLICATIONS; LICENSE REQUIREMENTS; RENEWAL AND EXTENSION OF LICENSES; CHANGE IN OWNER OF A LICENSED FACILITY OR PROJECT; ACCEPTANCE OF LICENSE CONDITIONS, SUSPENSION AND REVOCATION; FINANCIAL RESPONSIBILITY; APPROVALS REQUIRED PRIOR TO THE ISSUANCE OF A COUNTY OR MUNICIPAL BUILDING PERMIT, AND LAND DEVELOPMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

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

66. MOTION TO APPROVE settlement agreement in the total amount of \$14,850 which includes in-kind penalty services, between Broward County and the listed Respondent for a violation of the Broward County Code of Ordinances for the Department of Planning and Environmental Protection (DPEP); and authorize the Mayor and Clerk to execute same. **(Commission District 4)**

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

67. MOTION TO AUTHORIZE Office of the County Attorney to initiate legal action against Rowan Construction Equipment, Inc. to collect unpaid penalties and costs and/or file claims for final judgement for environmental violations. **(Commission District 2)**

***ACTION: (Time-11:00 AM) Approved. See Page \*\*\*\*\****

68. MOTION TO APPROVE settlement agreement in the total amount of \$44,500 between Broward County and the listed Respondent for a violation of the Broward County Code of Ordinances for the Department of Planning and Environmental Protection (DPEP); and authorize the Mayor and Clerk to execute same. **(Commission District 8)**

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

## **AIR QUALITY DIVISION**

69. A. MOTION TO ACCEPT Amendment No. 1 to the State of Florida Department of Environmental Protection (DEP) Agreement No. G0028 increasing the funding amount by \$20,904 for the Speciated Atmospheric Mercury Study (SAMS); and authorize the County Administrator to make necessary administrative and budgetary actions to execute the amendment for the Department of Planning and Environmental Protection.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-695 within Fund 8300 for the Department of Planning and Environmental Protection in the amount of \$20,904 for the purpose of recognizing the grant funds received from the DEP.

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

70. A. MOTION TO APPROVE United States Environmental Protection Agency Monitoring Demonstration Study Program, Cooperative Agreement

No. BW97483603-0 in the amount of \$254,868; of which \$176,006 is in EPA in-kind services; and authorize the County Administrator to make necessary administrative and budgetary actions to execute the amendment for the Department of Planning and Environmental Protection.

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

- B. MOTION TO ADOPT unanticipated revenue Resolution 2003-696 within Fund 8300 for the Department of Planning and Environmental Protection in the amount of \$78,862 for the purpose of recognizing the agreement funds received from the USEPA.

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

### **BUILDING CODE SERVICES DIVISION**

71. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coral Springs to provide Florida Building Code inspection and plan review services to the City upon execution through September 30, 2004; and authorize the Mayor and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. There is an effort underway to assess the fiscal impact of the current hourly rates indicated in the interlocal agreement. Should the cost analysis reveal that rates are not adequately recapturing costs, a rate adjustment will be implemented. **(Commission Districts 1, 3)**

***ACTION: (Time-11:01 AM) Approved. The Board directed the County Auditor to perform an audit to review the charges the County has for building services and determine the appropriate hourly rate based on the cost to provide the service by February 1, 2004. See Page \*\*\*\*\****

72. 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 upon execution through September 30, 2005; and authorize the Mayor and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. There is an effort underway to assess the fiscal impact of the current hourly rates indicated in the interlocal agreement. Should the cost analysis reveal that rates are not adequately recapturing costs, a rate adjustment will be implemented. **(Commission Districts 4, 9)**

***ACTION: (Time-11:01 AM) Approved. The Board directed the County Auditor to perform an audit to review the charges the County has for building services and determine the appropriate hourly rate based on the cost to provide the service by February 1, 2004. See Page \*\*\*\*\****

73. MOTION TO APPROVE interlocal agreement between Broward County and the City of Tamarac authorizing the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of the City of Tamarac. Services to be performed by the Broward County Building Code Services Division from the date of execution through September 30, 2005; and authorize the Mayor and Clerk to execute same. There is an effort underway to assess the fiscal impact of the current hourly rates indicated in the interlocal agreement. Should the cost analysis reveal that rates are not adequately recapturing costs, a rate adjustment will be implemented. **(Commission District 1, 3, 9)**

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

74. 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 upon execution through September 30, 2004; and authorize the Mayor and Clerk to execute same. There is an effort underway to assess the fiscal impact of the current hourly rates indicated in the interlocal agreement. Should the cost analysis reveal that rates are not adequately recapturing costs, a rate adjustment will be implemented. **(Commission Districts 5, 6, 8)**

***ACTION: (Time-11:01 AM) Approved. The Board directed the County Auditor to perform an audit to review the charges the County has for building services and determine the appropriate hourly rate based on the cost to provide the service by February 1, 2004. See Page \*\*\*\*\****

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**QUASI-JUDICIAL CONSENT HEARING**

**DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION**

**DEVELOPMENT MANAGEMENT DIVISION**

75. DISCUSSION of Plat entitled "New Hallandale Elementary School" - **Commission District 6**, (059-MP-01).

***ACTION: (Time-10:28 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

76. DISCUSSION of Plat entitled "Heron Bay North Plat 1" - **Commission District 3**, (002-MP-03).

***ACTION: (Time-10:28 AM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report.***

77. DELEGATION: Hope Calhoun regarding request to amend the note on the 6601 Corporation Plat - **Commission District 4**, (040-MP-90).

***ACTION: (Time-10:28 AM) Deferred to April 20, 2004 or sooner, based on Section 5-181(j) of the Land Development Code, to study conformity with the Land Use Plan.***

78. DELEGATION: Deborah Hanley regarding request to amend the note on the Lundy Plat - **Commission District 2**, (012-UP-85).

***ACTION: (Time-10:39 AM) Approved subject to staff's recommendations. See Page \*\*\*\*\****

79. DELEGATION: Leigh R. Kerr regarding request to amend the note on the Savannah P.U.D. Plat 6 - **Commission District 5**, (196-MP-89). (Deferred from August 26, 2003.)

***ACTION: (Time-10:28 AM) Approved subject to staff's recommendations.***

80. DELEGATION: Henri Hage regarding request to amend the note on the United States Construction Plat - **Commission District 2**, (023-MP-99). (Deferred from August 26, 2003.)

***ACTION: (Time-10:28 AM) Approved subject to staff's recommendations.***

81. DELEGATION: Sheila Rose, representing the City of Coconut Creek, regarding request to amend the note on the High School "GGG" Site No. 354.1 Plat - **Commission District 2**, (020-MP-99). (Deferred from April 29, 2003.)

***ACTION: (Time-10:28 AM) Approved subject to staff's recommendations.***

82. DELEGATION: Edward P. Ploski regarding request to amend the non-vehicular access line on the Lou's Acres Plat - **Commission District 5**, (036-MP-95).

***ACTION: (Time-10:28 AM) Approved subject to staff's recommendations.***

**END OF QUASI-JUDICIAL CONSENT HEARING**

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**REGULAR AGENDA**

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83. **MAYOR'S REPORT** Mayor Diana Wasserman-Ruben informed the Board of the following:

A. **TAKE STOCK IN CHILDREN PROGRAM** A non-profit organization that provides motivational mentoring to middle school students, is currently searching for caring adult volunteers to serve as mentors 30 to 60 minutes per week at their school sites.

***ACTION: (Time-11:22 AM) The Board directed staff to place an announcement on the County's web site and other resources to provide the information to the public. See Page \*\*\*\*\****

B. **KIDS IN DISTRESS** is seeking new and used Halloween costumes to give to the children they serve between the ages of 1 and 12 in Broward and Palm Beach Counties. Also, donations of Halloween candy will be appreciated for a party they are planning.

***ACTION: (Time-11:21 AM) Contact Eileen Trower at 954-390-7620, Extension 209 or via e-mail eileentrower@kidsindistress.org, if interested in making a donation of Halloween costumes/candy. See Page \*\*\*\*\****

C. **BUTTERFLY WORLD** is offering a 2 for 1 admission to county employees during the month of September. Employees must present a coupon, which was in the County Line last week and a County ID.

***ACTION: (Time-11:22 AM) No Board action was necessary. See Page \*\*\*\*\****

84. **COUNTY ADMINISTRATOR'S REPORT** County Administrator Roger J. Desjarlais advised the Board there was nothing to report.

***ACTION: (Time-11:24 AM) No Board action was taken. See Page \*\*\*\*\****

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85. DELEGATION: Mr. Altaf Ali regarding discrimination concerns.

***ACTION: (Time-11:24 AM) No Board action was taken. See Page \*\*\*\*\****

**FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT**

**PURCHASING DIVISION**

For Port Everglades Department

86. A. MOTION TO APPROVE Broward County - GE Industrial Systems Master Terms Agreement, a master set of terms and conditions negotiated between Broward County and General Electric Industrial Services, Inc., to be incorporated into future contracts approved by the Board for purchases of equipment, parts and services; and authorize the Mayor and Clerk to execute same.

***ACTION: (Time-11:28 AM) Approved.***

B. MOTION TO APPROVE AND AWARD fixed contract to sole source, sole brand vendor, General Electric Industrial Services, Inc. (GE), for retrofit of the drive control system for Paceco Crane P2, Quotation J3PORT1185, in the total amount of \$295,560 for the Port Everglades Department.

***ACTION: (Time-11:28 AM) Approved.***

For Public Works Department

87. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm to provide comprehensive architectural/engineering (A/E) services for the design of three fire rescue facilities for Construction Management Division and approve Request for Letters of Interest (RLI) No. 20030619-0-CM-01.

***ACTION: (Time-11:29 AM) The Board approved the following to serve on the Selection/Negotiation Committee: Director, Construction Management Division, Public Works Department (Chair); Sheriff or designee, and Assistant to the County Administrator. Further, the Board added one (1) employee of the Airport fire fighters and one (1) employee of the Port Everglades to serve on the Selection/Negotiation Committee as voting members. The appointments shall be nominated and chosen by the rank and file fire fighter personnel. The***

***appointments must be submitted in two (2) weeks. Plus, administrative support staff from the offices of County Attorney, Commission Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency. See Page \*\*\*\*\****

88. MOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified firm(s) to provide bids on North Andrews Gardens Neighborhood Improvement Project, Bid Package 7, and North Central County Neighborhood Improvement Project, Bid Package 2 and approve Request for Letters of Interest (RLI) No. 20030731-0-EVEE-01 **(Commission Districts 4 and 9)**

***ACTION: (Time-11:40 AM) Approved the following to serve on the Selection/Negotiation Committee: Commissioner Eggelton; Director, Environmental Engineering Division, Office of Environmental Services (Chair); Director, Office of Project Management and Construction, and Director, Office of Urban Planning and Redevelopment. Plus, administrative support staff from the offices of the County Attorney, County Auditor, Equal Opportunity, Risk Management, Purchasing and the using agency.***

## **HUMAN SERVICES DEPARTMENT**

### **SUBSTANCE ABUSE AND HEALTH CARE SERVICES DIVISION**

89. MOTION TO ADOPT budget Resolution 2003-697 transferring within the General Fund (0010), the amount of \$1,400,000 from the Commission Reserve for the purpose of meeting the State mandated obligation of the County to pay a portion of hospital services to Medicaid eligible, Broward County residents.

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

### **OFFICE OF URBAN PLANNING AND REDEVELOPMENT**

#### **PLANNING SERVICES DIVISION**

90. MOTION TO ADOPT Resolution 2003-698, the title of which is as follows:

A RESOLUTION OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE INTERIM COMMUNITY AESTHETIC STANDARDS FOR THE ROOSEVELT GARDENS NEIGHBORHOOD PRESERVATION AND ENHANCEMENT DISTRICT; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE. **(Commission District 9)**

(Sponsored by the Board of County Commissioners)

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

**OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS**

91. MOTION TO DISCUSS and provide direction to staff on the process for Central Examining Board appointments.

***ACTION: (Time-11:41 AM) Tabled to later in the meeting. See Page \*\*\*\*\****

***ACTION: (Time-11:58 AM) The Board voted to maintain the existing at-large rotation process. See Page \*\*\*\*\****

**COUNTY COMMISSION**

92. MOTION TO REVIEW Board of Adjustment Variance 2003-ZV-029 to Mazal Tov 613, Inc., 501-601 E. Sample Road, Pompano Beach - Board of Adjustment hearing held August 7, 2003. (Commissioner Jacobs)

***ACTION: (Time-10:28 AM) Deferred to Tuesday, September 23, 2003.***

93. MOTION TO DISCUSS amending the Zoning Code of Broward County to extend the time set for notification of a decision rendered by the Board of Adjustments to longer than 30 days in the event the County Commission is in recess. In addition, to determine a process which will provide the Board of Adjustments information on the subject property being considered for a variance of Broward County Zoning Code regarding zoning code enforcement actions or violations, applications for land use or zoning changes and site plan approval. Also, to amend Section 39.38(c) of the Zoning Code to include the Commission District in the Legal Notice of Hearing property zoning information and description with more detail than acreage amount. (Commissioner Jacobs)

***ACTION: (Time-11:52 AM) The Board directed the County Attorney to draft an amendment to the Zoning Code of Broward County to extend the time set for notification of a decision rendered by the Board of Adjustments to longer than 30 days in the event the County Commission is in recess. In addition, to determine a process which will provide the Board of Adjustments information on the subject property being considered for a variance of Broward County Zoning Code regarding zoning code enforcement actions or violations, applications for land use or zoning changes and site plan approval. With regard to sufficient notice for variance requests going to the Board of Adjustment, staff will replicate the process used for notice on site plan applications: When an***

**application is filed, notice is sent to the District Commissioner, nearby municipalities, and nearby unincorporated area neighborhood/civic associations. This notice would be at least one month before the Board of Adjustment hearing date.**

**(Scrivener's error - See County Administrator's report: Inadvertently had Exhibit #7 within the package. This Exhibit should not be with Item 93; it should be with Item #92.) See Page \*\*\*\*\***

94. MOTION TO DISCUSS: amendment to the Broward County Charter to make the Supervisor of Elections a Charter Officer. (Commissioner Graber)

**ACTION: (Time-11:59 AM) No Board action was taken. See Page \*\*\*\*\***

95. COUNTY COMMISSION LIAISON REPORT

**ACTION: (Time-12:19 PM) No report was filed. See Page \*\*\*\*\***

### SUPPLEMENTAL AGENDA

#### COUNTY COMMISSION

96. MOTION TO DIRECT staff to take necessary action to place on the Open Space Inventory, the 3.01 acre parcel of property (Folio No. 494122060010 and Folio No. 494122060021) of the Safe Parks and Land Preservation Board. (Vice-Mayor Lieberman)

**ACTION: (Time-11:59 AM) Approved. See Page \*\*\*\*\***

97. A. MOTION TO DIRECT staff to bring back lobbying contracts for the 2004 Florida State Legislative Session.

**ACTION: (Time-10:28 AM) Approved. (Transferred to the Consent Agenda.)**

- B. MOTION TO DIRECT staff to add \$100,000 to the Fiscal Year 2004 Budget of the Office of Public and Governmental Relations, with \$40,000 being allocated as outlined in the item "Summary Explanation/Background"; and the remaining \$60,000 to be set aside for additional lobbying services during the Legislative Session, as necessary. (Commissioner Scott)

**ACTION: (Time-10:28 AM) Approved. (Transferred to the Consent Agenda.)**

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**MEETING/WORKSHOP NOTICES**

**SELECTION/NEGOTIATION COMMITTEE**  
**PARKING MANAGEMENT AND OPERATIONS**  
**RLI No. 20030423-0-PORT-01**  
Tuesday, September 9<sup>th</sup> in Room 430 at 9:00 AM

**BUDGET PUBLIC HEARING**  
Tuesday, September 9<sup>th</sup> in Room 422 at 5:01 PM

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