

MEETING OF SEPTEMBER 24, 2002

(Meeting convened at 10:00 a.m. and adjourned at 12:31 p.m.)

PLEDGE OF ALLEGIANCE was led by John Flint, City Manager, City of Weston.

CALL TO ORDER

CONSENT AGENDA

BOARD APPOINTMENTS

1. MOTION TO APPROVE appointment of Chief Lamar Davis to the Broward Regional Emergency Medical Services Council. Chief Davis replaces Chief Randall Burrough. (Commissioner Gunzburger)

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

A. MOTION TO APPOINT Percy Lee Johnson to the Elderly & Veterans Services Advisory Board. (Commissioner Eggelletion)

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

B. MOTION TO APPOINT Eric L. Haynes to the Children's Services Board. (Commissioner Eggelletion)

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

C. MOTION TO APPOINT Tonya A. Scott to the Consumer Protection Board. (Commissioner Eggelletion)

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

D. MOTION TO APPOINT Bill J. Quinlin to the Broward Regional Emergency Medical Service Council. (Commissioner Eggelletion)

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

AVIATION DEPARTMENT

2. MOTION TO ADOPT Resolution 2002-844 authorizing acceptance and execution of a Florida Department of Transportation grant agreement, Financial Project No. 407638-1-94-01, for the rehabilitation/reconstruction of the existing Runway 9L/27R in the amount of \$625,000; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the grant.

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

3. MOTION TO ADOPT Resolution 2002-845 authorizing acceptance and execution of a Federal Aviation Administration Grant Agreement for AIP Project No. 3-12-0025-43-2002 in the amount of \$4,425,571 for the Taxiway B Extension, Runway 9L/27R Overlay Design, Runway 9R/27L Distance-

To-Go signs, security enhancements and environmental impact statement at Fort Lauderdale-Hollywood International Airport; and authorize the County Administrator to make the necessary administrative and budgetary actions to execute the MOTION TO

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

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

REAL PROPERTY SECTION

4. MOTION TO ADOPT Resolution 2002-846 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the Town of Davie and the City of Tamarac; authorize the Chair and Clerk to execute deeds; and authorize acceptance and recordation of same. (**Commission Districts 1, 3, 5, 7**)

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

5. MOTION TO ADOPT Resolution 2002-847 authorizing the conveyance by quit claim deed, of various tax deed properties that have escheated to Broward County for delinquent real estate taxes, to the municipalities in which land is located pursuant to Florida Statute 197.592. These particular properties are all within the City of Pompano Beach and the City of Sunrise; authorize the Chair and Clerk to execute deed; and authorize acceptance and recordation of same. (**Commission Districts 1, 2, 3, 4, 5, 9**)

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

6. A. MOTION TO APPROVE 15 year lease agreement between Broward County and the City of Margate for the Catharine K. Young Library located at 5810 Park Drive, Margate Florida 33063 at a rate of \$1 per year. Term of lease: commencing October 1, 2002 and terminating on the 30th day of September, 2017; authorize the Chair and Clerk to execute same. (**Commission District 2**)

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

B. MOTION TO ADOPT budget Resolution 2002-848 transferring within the Library Bond Capital Outlay Fund the amount of \$142,037 for the renovation of the existing building and the construction of an additional 5,000 square feet for the Catharine K. Young Branch Library.

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

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

7. A. MOTION TO APPROVE Waste Tire Grant Agreement in the amount of \$238,126 for State assistance under Section 403.7095, Florida Statutes, to implement waste tire management programs for period of October 1, 2002 through September 30, 2003; and authorize the County Administrator to execute same.

ACTION: (Time-10:15 AM) Approved. (Scrivener's error - See County Administrator's report: "B" motion was not included.)

See Page*****

B. MOTION TO ADOPT an unanticipated revenue Resolution 2002-849 in the amount of \$238,126 for implementing Waste Tire Management Programs.

ACTION: (Time-10:15 AM) Approved. See Page*****

8. MOTION TO APPROVE first amendment to the agreement between Broward County and Broward County Sheriff's Office for waste tire removal and suppression, for period from date of execution until September 30, 2003 with maximum amount payable by the County to Broward Sheriff's Office of \$168,000 annually; and authorize the Chair and Clerk to execute same. (**Commission Districts 1 - 9**)

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

FINANCE & ADMINISTRATIVE SERVICES DEPARTMENT

9. MOTION TO APPROVE Performing Arts Center Authority Fiscal Year 2002-2003 Operating and Capital Budgets.

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

10. MOTION TO APPROVE Grant Agreement between Broward County and the Performing Arts Center Authority for capital grant funding for Fiscal Year 2003, and authorize the Chair and Clerk to execute same.

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

COUNTY RECORDS DIVISION

12. A. MOTION TO APPROVE minutes of the 10:00 A.M. Board of Broward County Commission meetings of August 13, 2002, August 20, 2002 and August 27, 2002; and the minutes of the 2:00 P.M. Public Hearings of August 13, 2002 and August 27, 2002.

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

B. MOTION TO APPROVE FOR FILING supplemental papers pertaining to the plats and other items that were approved in prior years.

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

PURCHASING DIVISION

For Aviation Department

13. MOTION TO APPROVE fourth amendment to the agreement (RLI No. 011498-RB) between Broward County and Williams, Hatfield, & Stoner, Inc. (WH&S) for general engineering consulting services related to Broward County-owned airports increasing the agreement amount not to exceed \$2,210,024 from \$7,437,103 to \$9,647,127; and authorize the Chair and Clerk to execute same.

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

For Community Services Department

14. MOTION TO APPROVE sole source agreement between Broward County and Broward Sheriff's Office for law enforcement services for the Mass Transit Division, Contract No. D902214B1, in the annual amount of \$605,362 with a not to exceed 5% annual increase for years two and three and renewal periods, and authorize the Purchasing Director to renew the contract for two one-year periods, and authorize the Chair and Clerk to execute same. The initial contract period shall begin on October 1, 2002 and terminate MOTION TO APPROVE sol

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

For Finance and Administrative Services Department

15. MOTION TO APPROVE multi-award open-end contract for the procurement of Cisco network equipment, technical support and maintenance on an as needed basis for various County agencies in the estimated total amount of \$1,200,000 per annum, from the State of Florida Contract No. 250-000-03-1 to SBC Datacom formerly Ameritech, BellSouth Business Systems, Comark Technology Services, Coleman Technologies, Inc. and Hayes E-Government Resources, Inc. d/b/a Hayes Computer Systems and any other authorized Cisco re MOTION TO APPROVE multi-award open-end contract for the procurement of Cisco network equipment, technical support and maintenance on an as needed basis for various County agencies in the estimated total amount of \$1,200,000 per annum, from the State of Florida Contract No. 250-000-0

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

16. A. MOTION TO APPROVE second renewal agreement between Broward County and AvMED, Inc. d/b/a AvMED HEALTH PLAN for health insurance coverage and benefits insuring Broward County employees, RLI No. 120398A-RB, for the Human Resources Division; and authorize the Chair and Clerk to execute same. The second renewal contract period will be effective January 1, 2003 and will terminate on December 31, 2003.

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

B. MOTION TO APPROVE second renewal agreement between Broward County and Vista Health Plan, Inc. , f/k/a HIP Health Plan of Florida, Inc., and Vista Insurance Plan, f/k/a HIP Insurance Company of Florida for health insurance coverage and benefits insuring Broward County employees, RLI No. 120398A-RB; and authorize the Chair and Clerk to execute same. The second renewal contract period will be effective January 1, 2003 and will terminate December 31, 2003.

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

C.MOTION TO APPROVE second renewal agreement between Broward County and Humana Medical Plan, Inc., and Humana Health Insurance Company of Florida, Inc. for health insurance coverage and benefits insuring Broward County employees, RLI No. 120398A-RB; and authorize the Chair and Clerk to execute same. The second renewal contract period will be effective January 1, 2003 and will terminate December 31, 2003.

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

D.MOTION TO APPROVE second renewal agreement between Broward County and Express Scripts, Inc., Express Scripts Utilization Management Co., and ESI Mail Pharmacy Service, Inc. for pharmacy benefit management services (self-funded pharmacy services), for the Human Resources Division; and authorize the Chair and Clerk to execute same. The second renewal contract period will begin on January 1, 2003 and will terminate December 31, 2003.

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

E.MOTION TO APPROVE second renewal agreement between Broward County and Delta Dental Insurance Company for group dental insurance benefits for Broward County employees, RLI No. 030900-RB, with a premium increase of 3% in 2004 for the Human Resources Division; and authorize the Chair and Clerk to execute same. The second renewal contract period will commence on January 1, 2003 and will terminate on December 31, 2004.

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

F.MOTION TO APPROVE second renewal agreement between Broward County and Oral Health Services, Inc. for group dental insurance benefits for Broward County employees, RLI No. 030900-RB, for the Human Resources Division; and authorize the Chair and Clerk to execute same. The contract period will commence on January 1, 2003 and will terminate on December 31, 2003.

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

G.MOTION TO APPROVE second renewal agreement between Broward County and the Standard Insurance Company for group life insurance and group long term disability insurance for Broward County employees, RLI No. 112994-RB, for the Human Resources Division; and authorize the Chair and Clerk to execute same. The contract period will commence on January 1, 2003 and will terminate on December 31, 2003.

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

H.MOTION TO APPROVE second renewal agreement between Broward County and American Family Life Assurance Company of Columbus (AFLAC) for cancer and dread disease insurance, RLI No. 120897-RB, for the Human Services Division; and authorize the Chair and Clerk to execute same. The second renewal contract period will commence on January 1, 2003 and will end on December 31, 2003.

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

I.MOTION TO APPROVE fourth renewal agreement between Broward County and LEGALWISE, Inc. (f/k/a Legaline Pre-Paid Legal Services, Inc.) for group legal expense insurance benefits Insuring

Broward County employees, RLI No. 010997-RB, for the Human Resources Division; and authorize the Chair and Clerk to execute same. The fourth renewal contract period will commence on January 1, 2003 and will end on December 31, 2004.

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

For Greater Fort Lauderdale Convention and Visitors Bureau

17. MOTION TO APPROVE renewal of agreement between Broward County and IKON Office Solutions, Inc. a/k/a Van Dee Mailing Service for mailing and marketing for the Greater Ft. Lauderdale Convention & Visitors Bureau (GFLCVB) in the amount not to exceed \$450,000 per year. The contract renewal period will start October 1, 2002, and will terminate September 30, 2003.

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

For Human Services Department

18. A. MOTION TO APPROVE agreement between Broward County and The Echo Group, Inc., RLI No. 010901-RB, for computer application software and related services for a Client Information System, in the amount of \$461,482 for the Substance Abuse and Health Care Services Division; and authorize Chair and Clerk to execute same. The agreement will begin upon date of execution and will terminate two years from the date of final acceptance of the system.

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

B. MOTION TO TRANSFER \$211,482 within the General Trust Fund (Drug Abuse Trust Fund 6350) for the purpose of providing the balance of funding for computer application software and related services for a Client Information System.

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

C. MOTION TO ADOPT unanticipated revenue Resolution 2002-850 within the Substance Abuse and Health Care Services Meyers Act Grant Fund (9753) in the amount of \$211,482 to provide the balance of funding for computer application software and related services for a Client Management Information System.

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

For Port Everglades Department

/B<19.> MOTION TO AWARD fixed contract to single responsive, responsible bidder, FMT Aircraft Gate Support Systems AB, Sweden (FMT), for passenger loading bridges at Terminals 1, 4,19, 21 and 27 at Port Everglades, Bid No. H-Z-01-268-CF, in the base bid amount of \$4,911,575 for the Port Everglades Department subject to receipt and acceptance of the Insurance/Performance and Payment Guarantee; and authorize the Chair and Clerk to execute same.

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

20. MOTION TO APPROVE Work Authorization WA2-0012, authorizing the Port Everglades

Department's General Engineering Consultant, Craven Thompson & Associates, Inc., to engage the services of a qualified specialty consultant to provide required updates to the design and construction documents and specifications to comply with the new Florida Building Code requirements for various projects in accordance with the Consultant's Services Agreement approved by the Broward County Commission on September 4, MOTION TO APPROVE Work Authorization WA2-0012, authorizing the Port Everglades Department's General Engineering Consultant, Craven Thompson & Associates, Inc., to engage the services of a qualified specialty consultant to provide required updates to the design and construction documents and specif

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

21. MOTION TO APPROVE second amendment to the agreement between Broward County and Broward Sheriff's Office (BSO) for law enforcement services at Port Everglades to renew the existing contract and provide for two automatic one-year renewal periods at a not to exceed five percent annual increase, and provide for an increase in permanent staff from 120 to 125, specifically increasing Deputy Sheriffs from 35 to 40 which includes new water-side law enforcement patrols, in the annual estimated amount oMOTION TO APPROVE second amendment to the agreement between Broward County and Broward Sheriff's Office (BSO) for law enforcement services at Port Everglades to renew the existing contract and provide for two automatic one-year renewal periods at a not to exceed five percent annual increase, and provide for an increase in permanent staff from 120 to 1

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: On page 2, line 2, the date should be September 11, 2001.)

For Public Works Department

22. A. MOTION TO WAIVE as a non-substantive technicality, the mandatory requirement for the return of revised Bid Sheet Page 12 of Addendum No.1 for Altekco, Inc., HeavyQuip, Inc., Johnny's Tractor Trailer Service, Inc., and M.S.A. Enterprises, Inc. These vendors did not bid the Group that necessitated the revised Bid Sheet, Page 12.

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

B.MOTION TO WAIVE requirement for award by group, for only Group 20, and allow for award by individual item because no vendor bid the entire group.

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

C.MOTION TO AWARD open-end multiple-award contract to all responsive, responsible bidders, A Better Sign & Supply Co., Inc., Group 16; Accutune, Groups 5,14,15 and19; Altekco, Inc., Groups 9,13 and 24; American Import Car Center, Groups 1, 2, 3, 3A, 4, 4A, 4B, 5, 5A, 6, 7, 8, 9, 14, 15, 17,17A,19, 19A and 23; Arctic Auto Air, Inc., Groups 5,14 and15; East Coast Auto Glass, Group 2; Everglades Diesel Injection Service Inc., Groups 4, 4A, 4B and 11; HeavyQuip, Groups 4A and 10; Industrial Hose & Hydraulics, Groups 7, 8, 9,13,18 and 24; Johnny's Tractor Trailer Service, Inc., Groups 4 ,5A and Items 118 and 119; Jumbo Automotive, Inc., Groups 1, 2, 3, 3A, 4, 4A, 4B, 5, 5A, 6, 7, 8, 9,14,15,17,17A, 19, 19A and 23; M.S.A. Enterprises, Inc., Groups 3, 3A, 6, 7 and 19; Maroone Chevrolet LLC for Groups 2, 3, 3A, 4, 4A, 4B, 5A, 12, 14,15,17, 17A,18 and19; Maroone Ford of Margate, Groups 2, 3, 3A, 4, 4A, 4B, 5, 6, 7, 14, 15, 16, 18 and19; Maroone Ford of Miami, Groups 3, 4, 4A, 4B, 5, 5A, 6, 14, 15, 17, 17A and18; Navarro Paint & Body, Inc., Groups 3, 3A, 7, 16, 19, 19A, 19B, 19C, 21 and 23; Palm Truck Centers, Inc., Groups 3A, 4A, 4B, 5A, 7, 14, 15, 17A, 18, 19A, 19B,

19C and 23; Plantation Ford, Groups 1, 2, 3, 4, 4A, 4B, 5, 6, 7, 8, 15, 17 and 19; Rudy's Truck Body Repair, Division of ATC American Trading Co., Inc., Groups 3, 3A, 7 and 23; Southeast Truck Specialist, Inc., Groups 3, 3A, 5A, 7, 17A, 19, 19A, 19B, 19C and 23; Ten-8 Fire Equipment, Inc., Group 23; 3 Star U.S. Auto Radiator, Inc., Group 1; Waleen Tire, Groups 19, 19A and 22 and Welding on Wheels, Group 7 and Item 118, for Southeast Florida Co-Op Contract for Repair Services for Vehicles & Heavy Equipment, Bid No. CZ01265B1 in the estimated annual amount of

\$229,506.00 plus \$50,000.00 for parts on a "pass through" for a total estimated annual amount of \$279,506.00, for the Fleet Services Division and authorize the Purchasing Director to renew the contract for a one-year period. The initial contract period shall start on date of award and shall terminate one year from that date.

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

23. MOTION TO APPROVE first amendment to the agreement between Broward County and Camp, Dresser & McKee, Inc. for District 2 Water Quality Evaluation (Project No. 4410), to increase contract cost \$30,000 from \$243,307 to \$273,307; and increase completion time by 207 days, from 203 to 410 days, for the Environmental Engineering Division (EED); and authorize the Chair and Clerk to execute same. **(Commission District 2)**

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

24. MOTION TO APPROVE change to the electrical, HVAC, painting, roofing, carpentry, masonry and various security systems pre-qualified vendors lists, collectively known as the Facilities Management Qualified Construction List to add renovation and new construction scope of work, in accordance with the Procurement Code Section 21.8.b.15, definition for construction, and waive Section 21.73.c to allow construction change orders greater than 5% for all construction under the Facilities Management Qualified LiMOTION TO APPROVE change to th

ACTION: (Time-10:23 AM) Approved, as amended, defining new construction, in this case, as that associated with renovation projects. See Page*****

HUMAN SERVICES DEPARTMENT

25. MOTION TO APPROVE Seventh Amendment to the Cooperation Agreement dated November 10, 1970, between Broward County and the Broward County Housing Authority (BCHA) to waive the requirement for Payment In Lieu of Taxes (PILOT) for the Fiscal Years ending September 30, 2003, September 30, 2004 and September 30, 2005.

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

CHILDREN'S SERVICES ADMINISTRATION

26. MOTION TO APPROVE Amendment No. 4 to Agreement No. 02-CSAD-8367 between Broward County and Family Central, Inc., extending the agreement term from October 1, 2002 through October 31, 2002, and providing for two additional one-month renewal options, and increasing the value of the main agreement by \$90,486; from \$3,798,657 to \$3,889,143 for the purpose of providing child care for up to 214 children of homeless families in Broward County; and authorize the Chair and Clerk to execute same. The funding fMOTION TO APPROVE Amendment No. 4 to Agreement No. 02-CSAD-8367 between Broward County and Family Central, Inc., extending the agreement term from October 1,

2002 through October 31, 2002, and providing for two additional

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

COMMUNITY DEVELOPMENT DIVISION

27. MOTION TO APPROVE interlocal agreement between Broward County and the City of Coral Springs for administration of the Coral Springs Community Development Block Grant (CDBG) Program, for a term beginning on the date of County execution until September 30, 2005, in the amount of \$73,300 in Fiscal Year 2003, increasing to an estimated amount of \$110,300 per year in Fiscal Year 2004 and Fiscal Year 2005; and authorize the Chair and Clerk to execute same. **(Commission District 3)**

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

ELDERLY AND VETERANS SERVICES

28. MOTION TO APPROVE Agreement No. 03-EVSD-8209-01 between Broward County and the Areawide Council on Aging of Broward County, Inc. from October 1, 2002 to September 30, 2003 in the amount of \$568,720 for the purpose of providing local match funding of senior services; and authorize the Chair and Clerk to execute same.

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

FAMILY SUCCESS ADMINISTRATION

29. A. MOTION TO APPROVE Agreement LK323 between the State of Florida Department of Children and Families and Broward County from October 1, 2002 through September 30, 2005, in the amount of \$1,848,000 for the purpose of providing employment and legal services to refugees, asylees, and Cuban/Haitian entrants; and authorize the Chair to execute same. No County match is required.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-851 in the amount of \$616,000 within the Targeted Assistance for Refugees Fund for the purpose of providing employment services to refugees, asylees, and Cuban/Haitian entrants, under the first year of the agreement.

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

30. A. MOTION TO APPROVE Agreement LK333 between the State of Florida Department of Children and Families and Broward County from October 1, 2002, through September 30, 2003, in the amount of \$231,600 for the purpose of providing employment and social adjustment services to refugees, asylees, and Cuban/Haitian entrants, and authorize the Chair to execute the same. No county match is required.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-852 in the amount of \$231,600 within the Targeted Assistance for Refugees Fund for the purpose of providing employment and social adjustment services to refugees, asylees, and Cuban/Haitian entrants.

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

C. MOTION TO APPROVE addition of one new half-time grant position, Interpreter II, in the Targeted Assistance for Refugees Fund (7680), for the purpose of providing case management and advocacy services to Refugee Services clients. This position will expire upon termination of funding.

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

OFFICE OF HOUSING FINANCE

31. A. MOTION TO APPROVE agreement between the State of Florida Department of Community Affairs and Broward County, which shall begin from the execution by both parties and shall end June 30, 2003, in an amount of \$55,000 for the purpose of retrofitting at least five homes in the Dorsey-Riverbend Neighborhood Front Porch Community, to strengthen the homes and lessen damages from high-wind storms; and authorize the Chair to execute same. The funding for this agreement is provided through the State and reA. MOTION TO APPROVE agreement between the State o

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-853 within Fund 8415-024-1310 for the Office of Housing Finance, in the amount of \$55,000 for the purpose of retrofitting at least five homes in the Dorsey-Riverbend Neighborhood Front Porch Community.

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

SUBSTANCE ABUSE AND HEALTH CARE SERVICES

32. A. MOTION TO APPROVE Amendment No. 1 to Agreement No. 02-SAHCS-8337-16 between Broward County and First Call for Help of Broward, Inc., extending the term of the agreement for 12 months through September 30, 2003 in the amount of \$111,000 for the purpose of supporting the continuation of the 24 hour 2-1-1 Helpline and other 24 hour telephone help line services for residents of Broward County; and authorize the Chair and Clerk to execute the same.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-854 in the amount of \$111,000 within the Human Services Department's general fund for the purpose of providing financial support to First Call for Help of Broward, Inc.'s 24 hour 2-1-1 telephone help line and other 24 hour telephone helpline services for residents of Broward County. These funds are the result of funding, for this amendment is available in the unutilized Human Services Department NPO budget.

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

33. MOTION TO APPROVE agreement between the State of Florida Department of Health and Broward County from October 1, 2002 to September 30, 2003 in the amount of a cash contribution not to exceed \$1,779,120 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 Chair and Clerk to execute same. Funding has been approved and allocated in the Fiscal Year 2003 budget of the SubMOTION TO APPROVE agreement between the State

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

34. MOTION TO APPROVE agreement between Broward County and Wexford Health Sources, Inc. for the period commencing on October 1, 2001 through September 30, 2004, for the reimbursement of catastrophic health care payments by County to Wexford Health Sources, Inc. for inmates in the Broward County jail system and detention facilities, and authorize the Chair 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-10:10 AM) Approved.

COMMUNITY SERVICES DEPARTMENT

ANIMAL CARE AND REGULATION DIVISION

35. 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, radiology and surgical treatment for the period October 1, 2002, to September 30, 2003; and authorize the Chair and Clerk to execute same.

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

36. 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, 2002, through September 30, 2003; and authorize the Chair and Clerk to execute same.

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

37. MOTION TO APPROVE agreement between Broward County and Hollywood Animal Hospital, P.A., in the amount of \$20,000 for the purchase of emergency medical and surgical treatment for the period of October 1, 2002, to September 30, 2003; and authorize the Chair and Clerk to execute same.

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

CULTURAL AFFAIRS DIVISION

38. A. MOTION TO APPROVE South Florida Cultural Consortium (SFCC) Fiscal Year 2003 budget in accordance with Section 7 of the SFCC Interlocal Agreement for the period October 1, 2002, to September 30, 2003, in the amount of \$248,500 (Broward County's contribution is \$84,000).

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

B. MOTION TO FILE annual financial report for the Fiscal Year ending September 30, 2002, in accordance with Section 8 of the SFCC Interlocal Agreement.

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

C. MOTION TO FILE report of activities of the SFCC in accordance with Section 19 of the SFCC Interlocal Agreement.

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

LIBRARIES DIVISION

39. **MOTION TO APPROVE** grant application/agreement for State Aid to Libraries between Broward County and the Florida Department of State, Division of Library and Information Services, budgeted in the amount of \$3,205,667 for an operating grant for public library service as authorized under Chapter 257, Florida Statutes, beginning October 1, 2002, through September 30, 2003; and authorize the County Administrator to make modifications to the application, if necessary, and to take all necessary administrative **MOTION TO APPROVE** grant application/agreement for State Aid to Libraries between Broward Count

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

MASS TRANSIT DIVISION

40. **MOTION TO ADOPT** Resolution 2002-855 of the Board of County Commissioners of Broward County, Florida, authorizing the Commission Chair and Clerk to execute and file a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT), in the amount of \$14,186,120 to provide funding to Broward County for transit operating assistance for expenses incurred from October 1, 2002, through September 30, 2003; and providing for an effective date. Requires 50% cash match from the County in **MOTION TO ADOPT** Resolut

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

DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION

41. **MOTION TO AUTHORIZE** Office of the County Attorney to initiate legal action to enforce a Final Order in the matter of Broward County vs John and Susan Ferrel d/b/a Flash Cleaners, Inc. **(Commission District 2)**

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

42. **MOTION TO AUTHORIZE** Office of the County Attorney to initiate legal action against respondents to collect unpaid penalties and costs and/or file claims for final judgement for environmental violations. **(Commission District 1 and 9)**

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

AIR QUALITY DIVISION

43. **MOTION TO APPROVE** Amendment No. 1 to Florida DEP Contract AQ169, Ambient Monitoring between Broward County Department of Planning and Environmental Protection, Air Quality Division and the Florida Department of Environmental Protection in the amount of \$241,110. The purpose of the contract is to provide for continuation of the ambient air monitoring for a period of one year from October 1, 2002 to September 30, 2003; and authorize the Chair and Clerk to execute the same.

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

BIOLOGICAL RESOURCES DIVISION

44. **MOTION TO ACCEPT** Deed of Conservation Easement from Atlyons LLC over 5.445 acres of upland hammock in the City of Coconut Creek . **(Commission District 1)**

ACTION: (Time-10:10 AM) Approved, as corrected. (Commission District should read District 2, instead of Commission District 1.) See Page *****

DEPARTMENT OF SAFETY AND EMERGENCY SERVICES

BUILDING CODE SERVICES DIVISION

45. **MOTION TO APPROVE** interlocal agreement between Broward County and the City of Plantation to provide Florida Building Code inspection and plan review services to the City from October 1, 2002 through September 30, 2003; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 1, 5, 7, 9)**

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

46. **MOTION TO APPROVE** interlocal agreement between Broward County and the City of Lauderhill authorizing the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of the City of Lauderhill. Services to be performed by the Broward County Building Code Services Division from the date of execution through September 30, 2003; and authorize the Chair and Clerk to execute same.**(Commission District 1, 9)**

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

47. **MOTION TO APPROVE** interlocal agreement between Broward County and the City of North Lauderdale authorizing the Broward County Minimum Housing/Unsafe Structures Board to hear and dispose of cases on behalf of North Lauderdale. Services to be performed by the Broward County Building Code Services Division from the date of execution through September 30, 2003; and authorize the Chair and Clerk to execute same.**(Commission District 1, 9)**

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

48. **MOTION TO APPROVE** interlocal agreement between Broward County and the City of North Lauderdale to provide Florida Building Code inspection and plan review services to the City from October 1, 2002 through September 30, 2004; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 1, 9)**

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

49. **MOTION TO APPROVE** interlocal agreement between Broward County and the City of Weston whereby the City of Weston agrees to transfer the authority to perform the City building code functions to Building Code Services from October 1, 2002 through September 30, 2005; and authorize the Chair and Clerk to execute same. Broward County will recapture the cost of providing these services through revenues collected from fees charged to the City. **(Commission Districts 5, 8)**

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

FIRE RESCUE DIVISION

50. MOTION TO DIRECT County Attorney to draft an Ordinance providing for recovery of costs incurred by Broward County in response to and/or investigation of a release of a hazardous substance within unincorporated Broward County, its contract areas, or other jurisdictions where the County provides mutual aid, automatic aid, or regional services.

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

51. MOTION TO DIRECT County Attorney to draft an Ordinance providing for recovery of costs incurred by Broward County in response to and/or investigation of a technical rescue incident within unincorporated Broward County, its contract areas, or other jurisdictions where the County provides mutual aid, automatic aid, or regional services.

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

52. MOTION TO ADOPT Resolution 2002-856 of the Board of County Commissioners of Broward County, Florida, authorizing the acceptance of the donation of two WEG Steel Underbody Tool Boxes valued at \$752 for placement on a Broward County Fire Rescue fire engine; and authorize the County Administrator to take all administrative actions to implement same; and providing for an effective date.

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

53. MOTION TO ADOPT unanticipated revenue Resolution 2002-857 within the Fire Protection Fund in Fiscal Year 2002 for the Fire Rescue Division for \$281,560 for Fire Watch services performed by the Fire Rescue Division at the Fort Lauderdale/Hollywood International Airport.

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

54. MOTION TO ADOPT budget Resolution 2002-858 transferring funds within the General Fund from the Commission Reserve for the Fire Rescue Division's Communications Center in the amount of \$724,450 to eliminate an unanticipated shortfall in personal services expenditures for Fiscal Year 2002.

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

MEDICAL EXAMINER AND TRAUMA SERVICES DIVISION

55. MOTION TO APPROVE agreement between Broward County and Kenneth C. Jenne, II, as Sheriff of Broward County, Florida, from October 1, 2002 through September 30, 2005 for laboratory urine drug testing services for the Drug Court Program by Broward County's Medical Examiner and Trauma Services Division in the amount of \$200,200 as an annual guaranteed minimum to be paid by the Broward County's Sheriff's Office (BSO); and authorize the Chair and Clerk to execute same.

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

TELECOMMUNICATIONS DIVISION

56. MOTION TO APPROVE final retainage payment to Motorola, Inc., in the amount of \$373,967 for

the satisfactory completion of the Repeater/Combiner Upgrade Subsystem portion of the Year 2000 Upgrade of trunked communications system.

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

EMERGENCY MANAGEMENT AGENCY

57. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs in the amount of \$4,371,724 for the purpose of accepting Federal hazard mitigation assistance for the North Andrews Gardens drainage improvement project, from date of execution and extending for 24 months; and authorize the Chair and Clerk to execute same. (The county in-kind match is \$2,099,143. Funds are already appropriated for North Andrews Gardens drainage improvements). (**CMOTION TO APPROVE** </

ACTION: (Time-10:29 AM) Approved. See Page*****

58. A. MOTION TO APPROVE grant agreement between Broward County and the State of Florida, Department of Community Affairs, in the amount of \$103,196 to implement and administer Broward County's Emergency Management and Preparedness Program from October 1, 2002 to September 30, 2003; and authorize the Chair and Clerk to execute same. (County in-kind match is existing program funding; cannot be used to supplant existing funds.)

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-859 within the Grant Fund for the Broward Emergency Management Agency in the amount of \$103,196 for the purpose of enhancing Broward County's emergency management and preparedness program.

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

PORT EVERGLADES DEPARTMENT

59. MOTION TO APPROVE renewal of a three-year lease agreement between Broward County and Boca Import-Export, Inc., reducing its space from 5,911 square feet to 2,955 square feet of warehouse space in Bay No. 11 in Building "E" of Foreign Trade Zone No. 25 at Port Everglades, for the period of November 1, 2002 through October 31, 2005, with rent in an approximate amount of \$79,500 over the lease term; and authorize the Chair and Clerk to execute same.

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

60. MOTION TO APPROVE renewal of a lease agreement between Broward County and FLFZ Inc., 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, 2002 through September 30, 2003, with rent in an annual amount of \$75,088.80; and authorize the Chair and Clerk to execute same.

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

61. MOTION TO APPROVE renewal of a lease agreement between Broward County and W9Y Construction, Inc., for 17,500 square feet of vacant land at Port Everglades, for the period of November 1, 2002 through October 31, 2005, with rent in an approximate amount of \$52,500 over the lease term;

and authorize the Chair and Clerk to execute same.

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

62. MOTION TO APPROVE first amendment to Passenger Cruise Wharfage and Dockage Agreement among Broward County, Worldwide Shore Services, Inc. and Carnival Corporation, as guarantor, for multi-day cruises at Broward County's Port Everglades; and authorize the Chair and Clerk to execute same.

ACTION: (Time-10:10 AM) Approved, as corrected. (Scrivener's error - See County Administrator's report: 3rd paragraph, 2nd sentence, the 11.2 GRT's should have been identified as 11.2 million GRT's.) See Page*****

63. MOTION TO NOTE FOR THE RECORD Periodic Review and Final Evaluation Report of certain franchises located within Port Everglades for the period April 1, 2001 through June 30, 2002.

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

64. MOTION TO APPROVE tri-party agreement between Broward County, the City of Hollywood, and Portside Development, LLC, (Developer) for the installation of water and sewer utility lines by the developer to connect to facilities owned and operated by the Broward County Port Everglades Department where the City of Hollywood is unable to provide service and is located at 708 Spangler Boulevard, Hollywood, Florida, at no cost to Broward County.

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

OFFICE OF BUDGET SERVICES

65. MOTION TO APPROVE Fiscal Year 2003 Personnel Cap of 6,905 pursuant to Section 20.8 of the Administrative Code.

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

66. MOTION TO ADOPT unanticipated revenue Resolution 2002-860 within the General Fund for the Broward Sheriff's Office in the amount of \$530,902 for the purpose of increasing the contract for Police Services for the City of Dania Beach. All direct costs are funded by the City. (**Commissioner Districts 6 and 7**)

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

67. MOTION TO APPROVE Fiscal Year 2003 travel appropriations in accordance with the Administrative Code, Section 20.29 to inform the Board of proposed travel for all Departments, Divisions, and Offices.

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

OFFICE OF PUBLIC AND GOVERNMENTAL RELATIONS

68. A. MOTION TO AMEND Resolution 2002-242 regarding Intergovernmental Relations Group to revise the meeting requirement to a quarterly basis and expand the Group by one member by adding the

President of the Broward City/County Managers Association.

ACTION: (Time-10:10 AM) Approved Resolution 2002-861.

B. MOTION TO AMEND Resolution 96-0623 regarding City/County Liaison Group to revise meeting requirement to an as needed basis.

ACTION: (Time-10:10 AM) Approved Resolution 2002-862.

COURT ADMINISTRATION

69. A. MOTION TO APPROVE VOCA Grant Agreement between the Office of the Attorney General, the 17th Judicial Circuit, and the Broward County Board of County Commissioners in the amount of \$41,708, and for Broward County to provide \$2,286 in match funds.

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

B. MOTION TO ADOPT unanticipated revenue Resolution 2002-863 within the new grant fund, 9866-2131, for Court Administration in the amount of \$43,994 for the purpose of fiscally administering the VOCA Grant.

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

C. MOTION TO APPROVE one new Victim Coordinator grant position pending award of the grant. This position is exempt from Civil Service and will expire at the conclusion of the grant.

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

COUNTY ADMINISTRATOR

70. MOTION TO APPROVE grant application by the Broward Sheriff's Office (BSO) in the amount of \$261,452 to the Florida Department of Law Enforcement in order to purchase personal protective equipment suits for law enforcement staff assigned to the Terrorism Task Force. FDLE grant amount is \$196,089 and match of \$65,363 will be provided by the Florida Division of Emergency Management.

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

COUNTY COMMISSION

71. MOTION TO FILE Resolution No. 2002-133 of the City of Dania Beach, encouraging the Broward County Board of County Commissioners to continue the lease agreement with the owner/operator of the Dry Marina Facilities at the current or an alternate site at Port Everglades. (Chair)

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

72. MOTION TO FILE Resolution No. 2002-137 of the City of Dania Beach, supporting Congressman Peter Deutsch's position that the Federal Aviation Administration (FAA) include the long term environmental and socio-economic impacts of the proposed South Runway expansion at the Fort Lauderdale-Hollywood International Airport. (Chair)

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

73. MOTION TO FILE Town of Davie's list of properties for consideration as possible land acquisition purchases under the Land Preservation Program. (Chair)

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

74. MOTION TO FILE Resolution No. 8516 of the City of Plantation, pertaining to the subject of public access for recreational boating at Port Everglades. (Chair)

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

75. MOTION TO FILE letter from the Sunshine Medical Center, expressing support of the continued expansion of the Fort Lauderdale-Hollywood International Airport. (Chair)

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

76. MOTION TO FILE recommendation of the South Florida Jobs with Justice Workers' Rights Board, supporting the adoption of the proposed Living Wage Ordinance for Broward County employees and those designated service contracts. (Chair)

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

77. MOTION TO FILE Resolution of the Democratic Women's Club of Broward County, supporting the adoption of the proposed Living Wage Ordinance for Broward County employees and those designated service contracts. (Chair)

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

78. MOTION TO FILE Resolution No. 2002-206 of the Town of Davie, requesting that the Broward County Commission add the property known as Van Kirk Groves to the Land Preservation inventory of conservation areas and green spaces for future consideration by the Land Preservation Advisory Board and the Broward County Commission. (Chair)

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

79. MOTION TO APPROVE designation of the area from SW 12th Street to the C-12 Canal as part of the adopted Broward County Greenway System. (Commissioner Rodstrom)

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

80. MOTION TO ADD Legislative proposal to the County's 2002 Federal Legislative Package to oppose a pending Senate provision to suspend the National Environmental Policy Act (NEPA) for a year to allow thinning of forests and the removal of brush and dead trees, and to direct staff to draft correspondence to the appropriate Members of Congress. (Chair)

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

REQUEST TO SET FOR PUBLIC HEARING

81. MOTION TO ADOPT Resolution 2002-864 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 8, 2002, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

“AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 4, OF THE BROWARD COUNTY CODE RELATING TO ANIMAL CARE AND REGULATION; AMENDING SECTION 4-20 RELATING TO ANIMAL FIGHTING; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.”

(Sponsored by the Board of County Commissioners)

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

82. MOTION TO ADOPT Resolution 2002-865 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 8, 2002, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 1, ARTICLE V, OF THE BROWARD COUNTY CODE OF ORDINANCES RELATING TO PUBLIC ART AND DESIGN PROGRAM; ADDING DEFINITION OF GREENWAY; PROVIDING THAT LAND ACQUISITION COSTS FOR GREENWAYS ARE INCLUDED AS AN ELIGIBLE CONSTRUCTION COST; MAKING HOUSEKEEPING CORRECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Lori Nance Parrish)

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

83. MOTION TO ADOPT Resolution 2002-866 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 8, 2002 at 2:00 p.m., in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, “BROWARD COUNTY ZONING CODE,” AMENDING SECTION 39-10 RELATING TO ENFORCEMENT, INTERPRETATION, PURPOSE AND CONFLICT; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

84. MOTION TO ADOPT Resolution 2002-867 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 8, 2002 at 2:00 p.m., in Room 422 of the Governmental Center, to consider enactment of a proposed Ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY,

FLORIDA, AMENDING CHAPTER 39 OF THE BROWARD COUNTY CODE OF ORDINANCES, "BROWARD COUNTY ZONING CODE," AMENDING SECTION 39-30 RELATING TO COUNTY COMMISSION PUBLIC HEARINGS; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR SEVERABILITY AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

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

85. MOTION TO ADOPT Resolution 2002-868 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 8, 2002, at 2:00 p.m., in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, RELATING TO PERSONNEL; CREATING ARTICLE VII OF THE BROWARD COUNTY CODE OF ORDINANCES; CREATION SECTION 26-100, PROVIDING FOR TITLE; CREATING SECTION 26-101, PROVIDING FOR DEFINITIONS; CREATING SECTION 26-102, PROVIDING FOR A LIVING WAGE; CREATING SECTION 26-103, PROVIDING FOR IMPLEMENTATION; CREATING SECTION 26-104, PROVIDING FOR COMPLIANCE AND ENFORCEMENT; CREATING SECTION 26-105, PROVIDING FOR THE CREATION, COMPOSITION, TERMS, DUTIES, AND ORGANIZATION OF THE LIVING WAGE ADVISORY BOARD, PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by Commissioner Kristin D. Jacobs)

ACTION: (Time-10:30 AM) Approved. Amendments submitted will travel with the proposed ordinance and shall be considered at the public hearings

REGULAR AGENDA

86. COUNTY ADMINISTRATOR'S REPORT

ACTION: (Time- 11:20 AM) The County Administrator and the Deputy County Administrator informed the Board of the procedures the County has put in place for the up-coming elections. See Page*****

PUBLIC HEARING

The following items have been scheduled for Public Hearing at 10:00 AM meeting.

SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

87. MOTION TO APPROVE Contract for Sale and Purchase between Philip I. and Barbara L.

Emmer/University of Florida Foundation, Inc., and Broward County, in the amount of \$975,000 for purchase of 6.08 acres (264,845 square feet) of Conservation Land and Green Space known as Site 68A&B in the Broward County Land Preservation Inventory; the property is located on the east side of Parkside Drive, approximately 1,200 feet north of Holmberg Road, City of Parkland, Florida; authorizes Real Property Section to aMOTION TO APPROVE Contract for Sale and Purchase between Philip I. and Barbara L. Emmer/University of Florida Foundation, Inc., and Broward County, in the amount of \$975,000 for purchase of 6.08 acres (264,845 square feet) of Conserva

ACTION: (Time-12:07 PM) Approved. See Page*****

88. MOTION TO APPROVE Contract for Sale and Purchase between the North Broward Hospital District, and Broward County, in the amount of \$2,703,000 for purchase of 8.27 acres (360,241 square feet) of Conservation Land known as Site 78D in the Broward County Land Preservation Inventory; the property is located on the northeast corner of NW 21st Avenue and Cypress Creek Road (NW 62nd Street), Fort Lauderdale, Florida; authorizes Real Property Section to acquire this property using GOB SafMOTION TO APPROVE Contract for Sale and Purchase between the North Broward Hospital District, and Broward County, in the amount of \$2,703,000 for purchase of 8.27 acres (360,241 square feet) o

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

89. MOTION TO APPROVE Option Contract for Sale and Purchase among the property owners, Florida Communities Trust, City of Wilton Manors, and Broward County, in the amount of \$3,850,000 for the purchase of the Richardson Property including Conservation Land No. 91A and Green Space No. 91B (5.0 +/- acres), located in Wilton Manors at the southwest corner of NE 20th Street and Wilton Drive; authorize the acquisition of this property using GOB Safe Parks and Land Preservation Bond Issue funds; and aMOTION TO APPROVE Option Contract for Sale and Purchase among the property owners, Florida Communitie

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

90. MOTION TO APPROVE Contract for Sale and Purchase between Centerline Office Park at Coconut Creek, LLC, and Broward County, in the amount of \$1,775,000 for purchase of 8.67 acres (377,561 square feet) of Conservation Land known as Site 18 in the Broward County Land Preservation Inventory; the property is located on the north side of Hillsboro Boulevard, between Lyons Road and U.S. 441, Coconut Creek, Florida; authorizes Real Property Section to acquire this property using GOB Safe Parks and Land PreservaMOTION TO APPROVE Contract for Sale and Purchase between Centerline Office Park at Coconut Creek, LLC, and Broward County, in the amount of \$1,775,000 for purchase of 8.67

ACTION: (Time-12:09 PM) Approved. See Page*****

91. MOTION TO CONTINUE Public Hearing to consider the Contract for Sale and Purchase between Howard Torn, Leslie Mishner, Dianne Duffy, Douglas Torn, Lori Segaux, Felicia Keller, and Manfred Franz, and Broward County, in the amount of \$604,200 for purchase of 22.92 acres (998,395 square feet) of Conservation Land known as Site 121 in the Broward County Land Preservation Inventory, located directly west of NW 9th Avenue, on the north side of Mills Pond Park, between I-95 and the C-13 Canal, Fort MOTION TO CONTINUE Public Hearing to consider the Contract for Sale and Purchase between Howard Torn, Leslie Mishner, Dianne Duffy, Douglas Torn, Lori Segaux, Felicia Keller, and Manfred Franz, and Broward County, in the amount of \$604,200 for purchase of 22.92 acres (998,395

square feet)

ACTION: (Time-12:09 PM) Approved. See Page*****

END OF AM PUBLIC HEARING

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SAFE PARKS AND LAND PRESERVATION BOND PROGRAM

92. A. MOTION TO DIRECT County Administrator to publish Notice of Public Hearing to be held the morning of Tuesday, November 12, 2002 in Room 422 of the Governmental Center, 115 South Andrews Avenue, Fort Lauderdale, Florida to consider the purchase of GOB Safe Parks and Land Preservation Bond Issue Site OS-38 (0.24-acre Open Space) pursuant to Florida Statute 125.355.

ACTION: (Time-12:11 PM) Approved. See Page*****

B. MOTION TO ACKNOWLEDGE to the Broward County Board of County Commissioners that in accordance with Section 6.8(g)(12) of the Administrative Code, the Office of General Services, Real Property Section intends to present for consideration on or after November 12, 2002 a Purchase and Sale Contract for Site OS-38 (10,275 square feet; 0.24 acres) real estate located at 4600 El Mar Drive, Lauderdale-By-The-Sea, Florida, for a purchase price of \$1,980,000. (Commission District 4)

ACTION: (Time-12:11 PM) Approved. See Page*****

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QUASI-JUDICIAL HEARING

Please be advised that the following items on the Commission’s agenda are quasi-judicial in nature. If you wish to object or comment upon these items, please indicate the item number you would like to address when the announcement regarding the quasi-judicial item is made. All witnesses who will testify on any quasi-judicial item will be sworn. Participants who are members of the general public need not be sworn and will not be subject to cross examination if they are not sworn. The Commission shall not assign unsworn testimony the same weight or credibility as sworn testimony in its deliberations.

93. DISCUSSION: of plat entitled “Coral Springs Charter School” - **Commission District 3**, (091-MP-01). (Deferred from September 9, 2002.)

ACTION: (Time-12:04 PM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. See Page*****

94. DISCUSSION: of plat entitled "Village Square Parcel B Replat" - **Commission District 3**, (074-MP-01). (Deferred from September 9, 2002.)

ACTION: (Time-12:04 PM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. See Page*****

95. DISCUSSION: of plat entitled "3200 University" - **Commission District 3**, (075-MP-01). (Deferred from September 9, 2002.)

ACTION: (Time-12:04 PM) Approved the plat subject to staff's recommendations as outlined in the Development Review Report. See Page*****

END OF QUASI-JUDICIAL HEARING

PUBLIC WORKS DEPARTMENT

OFFICE OF GENERAL SERVICES

FACILITIES MANAGEMENT DIVISION

96. MOTION TO APPROVE first amendment to the agreement between Broward County and the City Of Fort Lauderdale, Florida for lease to the City of Parking Lot at the Broward County Governmental Center. (**Commission District 7**) (This motion was deferred from the April 23, 2002 Commission Meeting, Item No. 4.)

ACTION: (Time-12:11 PM) Deferred. See Page*****

OFFICE OF TRANSPORTATION

ENGINEERING DIVISION

97. MOTION TO APPROVE revocable license agreement between Broward County and the City of Pompano Beach for the use of a portion of the median of Copans Road between Powerline Road and NW 3rd Avenue for the installation and maintenance of landscaping, and authorize the Chair and Clerk to execute same. (**Commission Districts 2 and 9**) (Deferred from September 9, 2002 - Item No. 5)

ACTION: (Time-12:17 PM) Approved, as amended. See Page*****

OFFICE OF INTEGRATED WASTE MANAGEMENT

RECYCLING AND CONTRACT ADMINISTRATION DIVISION

98. MOTION TO AUTHORIZE termination for convenience of agreement between Broward County and the Town of Southwest Ranches for providing solid waste services and authorize proper notices to be issued. (**Commission Districts 5 and 8**) (Deferred from September 9, 2002 - Item No. 4)

ACTION: (Time-12:19 PM) Deferred. See Page*****

FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

HUMAN RESOURCES DIVISION

99. A. MOTION TO APPROVE proposed unrepresented compensation increase for Fiscal Year 2002-03 in accordance with the current Leadership Performance Review process and unrepresented compensation policies, providing a 3% salary increase for employees who are evaluated as having met or exceeded their overall performance expectations.

ACTION: (Time-12:19 PM) Approved.

B. MOTION TO APPROVE proposed Fiscal Year 2002-2003 Unrepresented Pay Plan as reflected in Exhibit 1.

ACTION: (Time-12:19 PM) Approved.

C. MOTION TO APPROVE Compensation Policy amendments as reflected in Exhibit 2.

ACTION: (Time-12:19 PM) Approved.

D. MOTION TO APPROVE proposed Fiscal Year 2002-2003 proposed new job classifications, elimination of unused job classifications, proposed Board level reclassifications, proposed salary range reallocations, proposed classification consolidation and proposed title changes, as shown in Exhibit 3.

ACTION: (Time-12:19 PM) Approved, contingent upon staff's response prior to the 2:00 Public Hearing. (Scrivener's error - See County Administrator's report: The job classifications of Chief Technology Officer and Director of Customer Care listed on pages 2 and 4 of Exhibit 1, respectively, should be removed; they are listed in the pay plan in error.) See Page*****

PURCHASING DIVISION

For Office of Economic Development

UMOTION TO APPOINT Selection/Negotiation Committee (S/NC) to recommend the most qualified consultant to facilitate for a Countywide economic development visioning process and to update the 1999 targeted industry study for Broward County, and approve RLI No. 20020724-0-EQ-01.

ACTION: (Time-12:21 PM) Approved the following to serve on the Selection/Negotiation Committee (S/NC): Commissioners' Lieberman and Wasserman-Rubin; Director, Office of Economic Development (Chair); Director, Planning Services Division, Chief Information Officer, Office of Information Technology, and President/CEO or Acting President/CEO, Broward Alliance (non-voting).

For Port Everglades Department

UMOTION TO APPROVE agreement between Broward County and the City of Fort Lauderdale (City) for potable water and wastewater services within Port Everglades (Port) for a 30 year term in the estimated annual amount of \$1,200,000 beginning October 1, 2002, for the Port Everglades Department contingent upon approval and signature by the City, and authorize the Chair and Clerk to execute same. (Deferred from September 9, 2002 - Item No. 13)

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

For Public Works Department

UMOTION TO APPROVE eighth amendment to agreement between Broward County and Craig A. Smith & Associates, Inc. for consultant services for improvements to McNab Road from University Drive to Pine Island Road, Project No. 5117, at an increased cost of \$48,761.88, from \$1,013,008.76, to \$1,061,770.64; and an increase of 45 days in contract time from 720 days plus 17 months to 765 days plus 17 months; and authorize the Chair and Clerk to execute same. **(Commission Districts 1 and 3)** (Deferred from MOTION TO APPROVE eighth amendment to agreement between

ACTION: (Time-12:22 PM) Approved. See Page*****

PORT EVERGLADES DEPARTMENT

UMOTION TO ADOPT Resolution 2002-869 of the Board of County Commissioners of Broward County, Florida, amending the Broward County Administrative Code, Volume Two, Chapter 42, Sections four and five of Port Everglades Tariff No. 11, codified as Exhibit 42.A and incorporated in Section 42.25 of the Broward County Administrative Code; providing for adjustments in charges for dockage and oily waste removal; providing for severability; providing for inclusion in the Broward County Administrative Code; and proMOTION TO ADOPT Resolution 2

ACTION: (Time-12:22 PM) Approved. See Page*****

OFFICE OF ECONOMIC DEVELOPMENT

AutonumStartA. MOTION TO ADOPT Resolution 2002-870 of the Broward County Board of County Commissioners: (1) approving the Finding of Necessity Report, adopted by the City of Coral Springs, Florida (the "City") on June 4, 2002; (2) in furtherance of same, delegating to and conferring upon the City certain powers to expand for an additional seven acres, the southern boundary of its area known as and referred to as the Coral Springs' Community Redevelopment Area (CRA) pursuant to Part III, Chapter 16A. MOTION TO ADOPT Resolution 2002-870 of the Broward County Board of C

ACTION: (Time-12:02 PM) Approved. See Page*****

B.MOTION TO ADOPT Resolution 2002-871 of the Board of County Commissioners of Broward County, Florida, approving the City of Coral Springs' Community Redevelopment Plan (the "Plan") and delegating to and conferring upon the City of Coral Springs, Florida, certain powers to implement a community redevelopment plan pursuant to Chapter 163, Part III, Florida Statutes, the Community Redevelopment Act of 1969, as amended; pursuant to an Interlocal Cooperation Agreement; and providing for an effective date.

ACTION: (Time-12:02 PM) Approved, as corrected. (Scrivener's error - See County Administrator's report: In Motion B, delete "pursuant to an Interlocal Cooperative Agreement." In What Action

*Accomplishes - the third line should read, “. . . financing, and under terms to be agreed upon in an Interlocal Cooperation Agreement by the City of . . .”) See Page******

BROWARD COUNTY PLANNING COUNCIL

UMOTION TO ADOPT Resolution 2002-872 revising the fee schedule for proposed amendments to the Broward County Land Use Plan Map.

ACTION: (Time-12:22 PM) Approved. See Page*****

BOARD OF COUNTY COMMISSIONERS SITTING AS GOVERNING BOARD

OF COCOMAR WATER CONTROL DISTRICT

AutonumStartA. MOTION TO OPEN meeting as the Governing Board of the Cocomar Water Control District. (Commission District 2)

ACTION: (Time-12:23 PM) Approved. See Page*****

B.MOTION TO APPROVE agreement Between Broward County Cocomar Water Control District And Pinetree Water Control District relating To Recharge Water for Pinetree Water Control District, and authorize Chair and Clerk to execute same.

ACTION: (Time-12:23 PM) Approved. See Page*****

C.MOTION TO CLOSE meeting of the Cocomar Water Control District.

ACTION: (Time-12:23 PM) Approved. See Page*****

SUPPLEMENTAL AGENDA

AVIATION DEPARTMENT

107. MOTION TO APPROVE first amendment to the agreement between Broward County and Clean Airport Partnership, Inc. for consultant services for the creation and implementation of environmental programs, to add a task for comprehensive review of potential strategies to mitigate certain environmental impacts relating to the proposed south runway extension at Fort Lauderdale-Hollywood International Airport, in the amount of \$60,075; increasing the total contract amount from \$89,400; to \$149,475 with no increase in time; and authorize the Chair and Clerk to execute same.

ACTION: (Time-12:23 PM) Approved. See Page*****

COUNTY ADMINISTRATOR

108. MOTION TO APPROVE assignment of up to two County Budget Analysts to the City of Opa-locka at the request of the Governor’s office for a period of up to two weeks.

ACTION: (Time-12:24 PM) Approved. See Page*****

109. MOTION TO APPROVE post-approval of Letter of Agreement between Broward County, through its Board of County Commissioners, and Miriam M. Oliphant, Broward County Supervisor of Elections.

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

COMMISSION AUDITOR

110. MOTION TO AUTHORIZE Commission Auditor to perform a review of the accounts and records of the Office of the Supervisor of Elections.

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

COUNTY COMMISSION

111. MOTION TO ADOPT Resolution 2002-873 directing the County Administrator to publish Notice of Public Hearing to be held on Tuesday, October 8, 2002, at 2:00 p.m. in Room 422 of the Governmental Center to consider enactment of a proposed ordinance, the title of which is as follows:

AN ORDINANCE OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING THE WASHINGTON PARK NEIGHBORHOOD ENHANCEMENT PLAN; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

(Sponsored by the Board of County Commissioners)

ACTION: (Time-12:27 PM) Approved, as amended. See Page*****

112. MOTION TO ADOPT Resolution 2002-874 of the Board of County Commissioners of Broward County, Florida, waiving the pet license tag fees for inoculated dogs and cats of Broward County pet owners in conjunction with “Make a Difference Day”; providing for severability; and providing for an effective date and automatic repeal date. (Commissioner Lieberman)

ACTION: (Time-12:27 PM) Approved. See Page*****

113. MOTION TO RECONSIDER motion to reject all responses for RLI032001-RB, to provide passenger and employee shuttle bus service between and among the public and employee parking facilities, the terminals, and the consolidated car rental facility. (Commissioner Wasserman-Rubin)

ACTION: (Time-12:30 PM) Approved. See Page*****

MEETING/WORKSHOP REMINDER

SELECTION/NEGOTIATION COMMITTEE

IMPROVEMENTS TO NW 21st/23rd AVENUE

RLI No.012095-RB

Tuesday, September 24th at 9:00 AM in Room 430

SELECTION/NEGOTIATION COMMITTEE

AIRPORT ROADWAY EXIT SYSTEM

RLI No. 20020201-0-AV-03

Tuesday, September 24th at 9:30 AM in Room 430

BOARD APPOINTED COMMITTEE

REVIEW OF RLI/SNC PROCESS

Tuesday, September 24th at 3:30 PM in Room 430

FISCAL YEAR 2003 BUDGET PUBLIC HEARING

Tuesday, September 24th at 5:01PM in Room 422

AVIATION PUBLIC HEARING

Tuesday, September 24th at 6:00 PM in Room 422

[Back to previous page](#)